

South Salt Lake City Council
REGULAR MEETING AGENDA

Public notice is hereby given that the **South Salt Lake City Council** will hold a Regular Meeting on **Wednesday, January 22, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter, At-Large
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: John Ferguson



CITY COUNCIL

SHARLA BEVERLY
RYAN GOLD
IRVIN JONES
KEVIN D. RAPP
MIKE RUTTER
DEBBIE SNOW
ROY TURNER

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Opening Ceremonies

1. Welcome/Introductions Michael Rutter
2. Serious Moment of Reflection/Pledge of Allegiance Debbie Snow

Approval of Minutes

January 8, 2014 Work Meeting January 8, 2014 Regular Meeting

No Action Comments

1. Scheduling City Recorder
2. Citizen Comments/Questions
 - a. Response to Comments/Questions
(at discretion of conducting council member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments
6. Information
 - a. Annual Ethics Commission Report Craig Burton

Action Items

New Council Business

1. Appointments by the Mayor Mayor Wood
2. An Ordinance Creating a Master Planned Mixed Use District Frank Lilly
3. A Recommendation to the City Council to Establish a New Future Land Use Designation Called Master Plan (MP) and to Amend the Future Land Use Map to Designate Approximately 60 Undeveloped Acres, Located at Approximately 3610 South 700-900 West, from General Commercial and High Density Residential to Master Plan (MP) Kristen Clifford
4. East Streetcar Master Plan Kristen Clifford

Public Hearing- 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

Public hearing to consider a vacation of two dedicated areas of public rights-of-way at approximately 3600 South and 900 West. The vacation will allow for future realignment of 900 West from approximately 3600 South to Carlisle Park Lane.

1. Michael Florence, for the City, to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by Council, Motion and Second by Council
 - a. To move action until a future specified meeting date;
 - b. To take it to a work meeting for further discussion; or
 - c. To take final action on the matter

See Page Two for Continuation of Agenda

Motion for Closed Meeting

In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801 483-6027, giving at least 24 hours' notice.

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, January 22, 2014, by fax transmittal of the foregoing agenda on Friday, January 17, 2014.

Craig D. Burton, City Recorder
Dated this 17th day of January, 2014



Craig D. Burton, City Recorder

Citizen Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit their remarks/questions to five (5) minutes each. The conducting Councilmember shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Councilmember will inform a citizen when he or she has used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 17th day of January, 2014, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, written notice of the Agenda or the Regular Meeting of the Council, a copy of which is attached and incorporated herein as Exhibit "A". The undersigned does further certify that there was mailed or delivered to all persons shown on Exhibit "B", Notice of Agenda of the above mentioned regular meeting, a copy of which is attached hereto and incorporated herein.

Name: CRAIG D. BURTON

Title: CITY RECORDER

Signature: 

Witnessed the 17th day of January, 2014 by
Name: KAYLA MOSS

Signature: 
