



CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
84115
P 801.483.6019
F 801.464.6770

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, October 26, 2022**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible. The meeting can be viewed on sslc.gov

Conducting:
Council Chair:
Sergeant at Arms:

Shane Siwik, District 5
Sharla Bynum
Sergeant Cody Coggle

Opening Ceremonies

1. Welcome/Introductions
2. Serious Moment of Reflection/ Pledge of Allegiance

Shane Siwik
Portia Mila

Approval of Minutes

October 12, Work Meeting
October 12, Regular Meeting

No Action Comments

1. Scheduling
2. Public Comments/Questions
 - a. Response to Comments/Questions
(at the discretion of the conducting Council Member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments

Action Items

Appointments by the Mayor

1. Sophie Bellina- Alternate Planning Commission Member
2. Valerie Flattes- Alternate Civilian Review Board Member
3. Richard Lane- Regular Civilian Review Board Member
4. Amy Jones- Deputy City Attorney

Unfinished Business

1. An Ordinance of the South Salt Lake City Council Amending Section 5.04.180 Of The South Salt Lake City Municipal Code To Increase The Number of City Alcoholic Beverage Licenses In Excess Of The Quota Available In The Downtown District.

Josh Collins

2. A Resolution In Support of Equipment Financing For
The Lease Purchase of Three Ambulances

Chief Addison

Motion for Closed Meeting

Adjourn

Posted, October 21, 2022

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

Public 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, they will come to the podium and state their name and City they reside. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member 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 Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

**CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING**

COUNCIL MEETING Wednesday October 26, 2022,
7:00 p.m.

CITY OFFICES 220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING: Sharla Bynum

CONDUCTING: Shane Siwik, District 5

**SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE:** Sharla Bynum

SERGEANT AT ARMS: Carson Aprato

COUNCIL MEMBERS PRESENT:
Sharla Bynum, LeAnne Huff, Natalie Pinkney,
Shane Siwik, Corey Thomas, and Clarissa Williams

COUNCIL MEMBERS EXCUSED:
Portia Mila

STAFF PRESENT:
Mayor Wood
Josh Collins, City Attorney
Jack Carruth, Police Chief
Terry Addison, Fire Chief
Scott Mecham, Fleet Manager
Amy Jones, Deputy City Attorney
Eliza Ungricht, Interim Deputy Community Development Director
Ariel Andrus, City Recorder
Sara Ramirez, Deputy City Recorder
Natalie Molino, Legal Assistant
Danielle Croyle, Public Information Officer

OTHERS PRESENT:
See list

APPROVAL OF MINUTES:
October 12, Work Meeting
October 12, Regular Meeting

Council Member Thomas made a motion to approve the minutes listed above.

MOTION: Corey Thomas
SECOND: Clarissa Williams

Voice Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc. **Next Mtg— Nov. 9th @ 7pm.**

2. **CITIZEN COMMENTS/QUESTIONS.**

Lawrence Horman, a local homeless advocate, talked to the Council about a Facebook page he operates called the Desert Defiant Initiative that's about the homeless and by the homeless. It provides an online space for discussions about what they see homelessness as and what they also see as solutions. He knows that there is no one solution but believes that it is multi layered and that it should be every City's duty to contribute to the solution and cannot be done alone by cities such as Salt Lake City or South Salt Lake.

3. **MAYOR COMMENTS.**

Mayor Wood gave an overview on the Capstone Project Presentation by the USU group. The project was presented to City staff in May and the Mayor wanted to extend her thanks for the professional level of work and thanked the staff that also worked on it.

Mayor Wood informed the Council that the City had prepared a Flash Vote survey to go out after the Granite School District's presentation this evening to get more information from the South Salt Lake population to share with Granite District. Originally, there were two elementary schools in South Salt Lake that were being considered for potential closure. Mayor Wood noted that Promise South Salt Lake staff had been working with students and families that are part of the voiceless and vulnerable population in the City to voice their opinion on the potential school closures and how that would affect these families.

Mayor Wood also gave an update on past and upcoming City events:

-Spooktacular & Howloween were both successful and fun filled events for residents.

-Spooky City Hall- coming up on Monday 10/31 from 3:00-4:45 pm.

Lastly, Mayor Wood informed the Council that Lieutenant Darren Carr has been promoted to Deputy Police Chief.

4. **CITY ATTORNEY COMMENTS.**

None.

5. CITY COUNCIL COMMENTS.

Council Chair Bynum noted that the previously discussed item on Subdivisions will be on the next meeting due to it not being fully ready yet.

ACTION ITEMS

Appointments by the Mayor

The Mayor presented the following individuals to the Council for their advice and consent as new appointments:

Sophie Bellina- To serve as an Alternate Planning Commissioner.

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Valerie Flattes- To serve as an Alternate Civilian Review Board member.

MOTION: LeAnne Huff

SECOND: Natalie Pinkney

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Amy Jones- To serve as the new Deputy City Attorney.

MOTION: Sharla Bynum

SECOND: Clarissa Williams

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Richard Lane- To move from an Alternate to a Regular Civilian Review Board member.

MOTION: Sharla Bynum
SECOND: LeAnne Huff

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

UNFINISHED BUSINESS

1. **An Ordinance of the South Salt Lake City Council Amending Section 5.04.180 of the South Salt Lake City Municipal Code To Increase the Number of City Alcoholic Beverage Licenses In Excess of the Quota Available In the Downtown District.**
City Attorney, Josh Collins, presented the change that would be made in the City Code if this Ordinance is passed which would allow for two additional alcohol licenses for bars and taverns in the Downtown District and have a total number of five alcohol licenses in that District.

Council Chair Bynum made a motion to approve this Ordinance.

MOTION: Sharla Bynum
SECOND: Natalie Pinkney

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Yes

Siwik: Yes
Thomas: Yes
Williams: Yes

2. A Resolution In Support of Equipment Financing For The Lease Purchase of Three Ambulances.

Chief Addison reviewed the need for this time sensitive Resolution that would aid in the financing of the lease purchase of three ambulances.

Conducting Chair Siwik made a clarifying point that it says in Paragraph 3 that the City's obligation is subject to annual appropriation, meaning that this is something that is not set in stone but is based on the budget process each year and this Resolution is something that would be done in support of the Fire Department's needs at this specific time.

Council Member Thomas made a motion to approve this Resolution.

MOTION: Corey Thomas
SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

Motion for Closed Meeting

Discussion of character, professional competence, or physical or mental health of an individual.

Council Chair Bynum made a motion for a Closed Meeting.

MOTION: Sharla Bynum
SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

Council Member Huff made a motion to Adjourn.

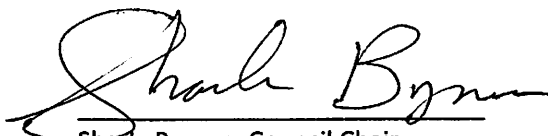
MOTION: LeAnne Huff

SECOND: Clarissa Williams

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Yes
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

The meeting adjourned at 7:32 p.m.



Sharla Bynum, Council Chair



Ariel Andrus, City Recorder

26-Oct-22

REGULAR MEETING LIST OF ATTENDEES

NAME

CITY/TOWN

REPRESENTING

[illegible]

AMY JONES

OBJECTIVE

Skilled negotiator and results-driven lawyer with 12+ years of experience dealing with a high volume of cases. Adept at drafting and reviewing policies, communicating and handling complaints, and litigating criminal matters. Possess a J.D from Elisabeth Haub School of Law at Pace University. Member of the Utah State Bar in good standing.

EDUCATION

Elisabeth Haub School of Law
at Pace University – May 2008 –
J.D. - Honors: Pace
Environmental Law Review,
Certificate of Concentration in
International Law, Dean's List,
Graduated Cum Laude.

University of Puget Sound –
May 2001- B.A., Theatre Arts
and Communication

Bar Admissions:
Utah 2008; active

KEY SKILLS

Written & oral communication
Legal research
Time management
Critical Thinking
Negotiation & settlement

EXPERIENCE

July 2021 - Present

Assistant City Attorney • City Prosecutor • South Salt Lake City,
Utah

June 2009 – June 2021

City Prosecutor • West Valley City, Utah

June 2009 – August 2021

Legal Instruction • Peace Officer Standards and Training, Utah

June 2018 – June 2019

January 2013 – November 2013

Special Assistant United States Attorney • The United States
Attorney's Office, District of Utah

Drafted contracts, policies, and ordinances. Advised Civilian
Review Board and police department on legal issues. Prosecuted
violent felonies and misdemeanors. Advocated for victims in state
and federal courts. Negotiated resolutions and evaluated strength
of evidence.

COMMUNICATION

Trained prosecutors, officers, and law students to rave reviews on
a myriad of legal topics. Currently train, communicate, and advise
regarding the status of laws, statutes and ordinances to the South
Salt Lake City Civilian Review Board and police department.

LEADERSHIP

City Prosecutor for the City of South Salt Lake and leader of the
prosecution team. Direct a team of six and work directly with the
victim advocate office, police department, and court in fulfilling
objectives and duties.

RICHARD R. LANE

NONPROFIT FUNDRAISER, ADVOCATE and ADMINISTRATOR

- * Fundraiser * Donor Cultivation, Relations & Stewardship * Grant Writer * Board Relations * Team Collaboration *
- * Capital Campaign Management * Marketing & Promotions * Budget Development & Implementation *

- PERTINENT SKILLS and ACCOMPLISHMENTS -

Fundraising, Grants & Marketing:

- Served on grant panels for the National Endowment for the Arts (NEA), NY State Council on the Arts, Utah Division of Arts & Museums (twice), Arizona Commission on the Arts, and Texas Commission on the Arts.
 - Wrote 200+ grant applications and reports, which together with grant panel service, affords broad experience and understanding of the process from both perspectives — funder and applicant.
- Responsible for \$700,000+ contributed income for a \$1M+/- nonprofit. Annually wrote 50+ grants and compliance reports. Identified 40+ new foundations. Implemented Sustainer Program in July 2019 (Ririe-Woodbury Dance Company).
- Created cultivation events for \$39M start-up Finger Lakes Museum. Researched/created prospect data base. Wrote four major foundation applications ranging from \$500,000 to \$1M.
- Oversaw Tulsa Ballet Development Department that raised \$3M in FY09. Awarded two National Endowment for the Arts grants for artistic and administrative excellence.
- Participated in increasing contributions from \$5M to \$17.3M — \$12.3M in only three years, as part of the Tulsa Ballet Integrated Campaign, including successful solicitations up to \$500,000.
- Successfully solicited the \$2.5M lead gift and land from City of Miami Beach Mayor and Commission for new \$7.5M facility; authored two Florida state grants that generated \$1M (correspondence available; Miami City Ballet).
- Oversaw Marketing/PR Department with an additional \$800,000 by third year for a total of \$2.04M in earned income for FY09 (Tulsa Ballet).

Board Collaborations, Community & Government Partnerships & Communications:

- Collaborated with 70-member board for growth of annual budget from \$3.1M to \$5.1M (65% increase), and a \$17.3M capital campaign. Supervised \$9.1M facility expansion, and expansion into Oklahoma City market. (Tulsa Ballet).
- Liaised with 60-member, tri-county South Florida Board. Interacted with trustees, donors and two City of Miami Beach Mayors and City Council during growth of annual budget from \$5M to \$10M (100% increase), plus a \$12M capital campaign. Supervised design and construction of the \$7.5M new facility project (Miami City Ballet).
- Served 14 committees and boards in eight states, noted below.

Operations and Strategic Planning:

- The complex Tulsa Ballet and Miami City Ballet capital campaigns, coupled with considerable budget growth and multi-city operations for both companies, demonstrate proven management ability for regional and long-range strategic planning.
- Served on Strategic Planning & State Liaison Committees: refined Strategic Plan; implemented plans to grow the school and expand into the Oklahoma City market to gain additional support, state-wide and national recognition. Despite a politically sensitive environment, used diplomacy to persuade the Oklahoma Governor and First Lady to serve as Honorary Chairs, and then host a fundraiser at the Governor's Mansion (Tulsa Ballet).
- Oversaw Five-Year Strategic Plan, outlining the need for a new school and new facility to stabilize and institutionalize the Company by garnering more grass-roots support — plans accomplished (Miami City Ballet).
- Served on planning committees for both the Oklahoma Arts Council's Statewide Conference and Oklahoma Center for Nonprofits' State Conference.
- Written and/or administered contracts for tours, guest artists, company dancers, theatre rentals, administrative services, and general and health insurance coverage.

Advocacy, Research & Promoting the Arts:

- Served as an articulate, passionate and persuasive spokesperson for eight arts organizations, five of which are nationally-recognized. Built partnerships to advance missions and serve communities and artists.
- Obtained a coveted invitation to perform at The Kennedy Center; secured a week-long engagement at the invitation-only Joyce Theater, New York City (Tulsa Ballet).
- Obtained invitation-only engagement for Ballet West at the preeminent Edinburgh International Festival, Scotland.
- Represented three companies for 18 years at the annual Dance/USA conferences, a national umbrella organization for professional companies.
- Conducted research to promote and market organizations statewide and nationally, including eight years for two companies at the annual, international and highly competitive Association of Professional Arts Presenters in New York City; promoted and negotiated two national tours.

Staff Collaboration:

- Led Development, Finance, Marketing/PR and School Departments with eight staff. To facilitate intense operational and campaign growth, successfully encouraged transition from “silo” thinking of staff to a consensus that all efforts would benefit the company and departments, and most importantly — lead to superior customer service and programming (Tulsa Ballet).
- Encouraged teamwork of 36-member Development, Finance, Marketing and School departments to accommodate rapid organizational growth and successful design of the new \$7.5M facility; sought significant input from staff to address their needs (Miami City Ballet).
- Practice collaboration that results in buy-in, ownership and – most importantly, quality programs and patron service.

Budget, Finance, Capital Projects & Operations:

- Supervised operations and annual budget growth to \$5.1M, and Integrated Campaign to \$17.3M; direct oversight of the \$9.1M facility expansion budget (Tulsa Ballet).
- Determined \$17.3M expenditures as member of the Campaign Leadership Committee (Tulsa Ballet).
- Supervised operations during expansion of annual operating budget to \$10M, plus design, construction and budget for \$7.5M facility (Miami City Ballet).

PROFESSIONAL & COMMUNITY VOLUNTEER SERVICE:

- Utah Division of Arts & Museums Grant Panel, 2003-2005 and 2018.
- Arizona Commission on the Arts Grant Panel May 2017.
- NY State Council on the Arts, Finger Lakes Community Arts Grants Panel 2012.
- National Endowment for the Arts (NEA) Grant Panel, December 2007.
- Texas Commission on the Arts Grant Panel, 1985-1987.
- Dance/USA, Co-Chair and Chair-Elect of Mid-sized Managers Council, 2007-2008 and multi-year conferences.
- South Salt Lake Granite Preservation Foundation and Arts Committee (appointed by Mayor), 2011.
- Oklahoma Arts Council Statewide Conference Planning Committee, 2009.
- Oklahoma School for the Visual and Performing Arts advisor, 2007-2009.
- Oklahoma Center for Nonprofits Conference Planning Committee, 2008.
- Utah Cultural Alliance Board of Directors, 2004-2005.
- Cultural Campus Oversight Committee (Miami Beach, appointed by Mayor), 1998-2000.
- Mayor's Committee on Cultural Affairs, Miami Beach, 1993-1997.
- Executive Committee, Lincoln Road Partnership (management district, appointed by Mayor), 1994-1997.

EMPLOYMENT HISTORY:

- *Development Director, Ririe-Woodbury Dance Company, Salt Lake City, UT, July 2017- October 2020 **
- *Executive Director, Flagstaff Symphony Orchestra, 2016*
- *Major Gifts Officer, Utah Symphony | Utah Opera, 2015*
- *Interim Executive Director, Santa Fe Concert Association, 2013*
- *Development Director, The Finger Lakes Museum and Aquarium, NY, 2012–2013*
- *Interim Development Director, Ririe-Woodbury Dance Company, 2010*
- *Managing Director, Tulsa Ballet, Tulsa, OK, 2006–2009*
- *Company/Tour Manager, Ballet West, Salt Lake City, UT, 2000–2005*
- *Operations Manager/Board Liaison, Miami City Ballet, Miami Beach, FL, 1990–2000*

* I have taken time since November 2020 to consider what cause I would like to support next, which my financial situation fortunately allowed. I also took time to assist my elderly in-laws in upstate NY.

Sophie Bellina

Salt Lake City, UT -

Transportation and community planning professional with work experience in state government, private firms, and non-profits.

Skills and Qualifications

- **Community outreach** and engagement for state and municipal programs.
- **Project management**, including stakeholder communication and expectation management.
- Familiar with **planning, urban design, zoning, land use, and development** best practices.
- Intermediate proficiency with **Adobe Suite** (InDesign, Illustrator, Premier Pro, Photoshop) and **ArcGIS Storymaps**.
- Experience using **ArcGIS Pro, AutoCAD, Autodesk Revit, rStudio, and QGIS**.
- Excellent professional experience using **Microsoft Office** (Word, Excel, PowerPoint, Access, Teams) and **Google Suite**.
- **Data collection and analysis, and research** for professional and academic planning project.
- Professional **Planning Organization Memberships**: APA Utah, WTS Utah, CNU.
- **Fully bilingual** in English and German, conversational in French.

Professional Experience

Township + Range Community Planning

Planner, full-time: Salt Lake City, UT

May 2022 - present

Design and Planning Intern, part-time: Salt Lake City, UT

Feb 2021 – April 2022

- Visualizing design concepts for outreach material and stakeholder presentations using Adobe Suite programs.
- Data collection, analysis, and visualization for local transportation planning projects including General Plans, Main Street revitalization projects, and roadway redesign projects along the Wasatch Front.
- Assisting in the design of active transportation infrastructure for the final design of a multi-modal transportation corridor in Salt Lake City.
- Creating maps in ArcGIS Pro to illustrate transportation networks and active transportation infrastructure.
- Assisted in station area planning analysis and identified opportunities for a proposed cross-county BRT line.
- Continuously researching best practices and successful project implementations to support design/project proposals.

State of Utah, Housing & Community Development Office (HCDO)

Assistant Coordinator, part-time: Salt Lake City, UT

Nov 2019 – Jan 2021

- Assisted staff at the State's HCDO with community planning and technical assistance programs.
- Engaged with local, state, and federal staff to create light pollution mitigation strategies across Utah.
- Designed project-specific outreach materials and resources for Utah communities, planners, and private individuals using Adobe Suite, ArcMap, and ArcGIS Online.
- Major projects include Rural Transportation Planning Guide and coordination the establishment of Utah's first International Night Sky Reserve
- Presented at APA Utah Spring 2020 (in-person) and Fall 2020 (virtual) Conferences.

ASSIST Inc. Community Design Center

Design Intern, part-time: Salt Lake City, UT

May 2019 – Oct 2019

- Designed home accessibility modifications for clients with physical and/or mental disabilities.
- Responsibilities included: site visits to evaluate client needs, site measurement, scope evaluation, and project design using AutoCAD, Revit, or SketchUp.

SLCC International Student Affairs Office

Student Specialist: Salt Lake City, UT

Sep 2017 - Dec 2018

- Processed international student applications, handled sensitive government documents, and completed general office duties. Emphasis on clear communication with students of varying English proficiency.
- Planned and organized workshops and events seeking to increase international student engagement.

Educational Background

University of Utah, UT

May 2022

Master's in City and Metropolitan Planning; concentration in Smart Growth and Transportation

GPA: 4.00

Bachelor of Science, Urban Ecology; minor in Dark Sky Studies:

GPA: 3.96

- Personal interest in regional and multimodal transportation planning.
- Focus on equity and sustainability in planning and community development practices.
- Member & Secretary of Point B Transportation Club.
- Study abroad in Mexico City, Fall 2019.
- Dean's List every semester.

Salt Lake Community College, UT

Dec 2018

Associate of Science, General Studies, Concentration in Architecture

GPA: 3.94

- Courses in Design, Computer Graphics, Geography (including GIS), and Architectural Drawing Methods.
- Member of International Student Club and Architecture Club.
- Graduated with High Honors.

ORDINANCE NO. 2022- 19

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING SECTION 5.04.180 OF THE SOUTH SALT LAKE CITY MUNICIPAL CODE TO INCREASE THE NUMBER OF CITY ALCOHOLIC BEVERAGE LICENSES IN EXCESS OF THE QUOTA AVAILABLE IN THE DOWNTOWN DISTRICT.

WHEREAS, the South Salt Lake City Council (the "Council") is authorized to enact and amend ordinances establishing regulations related to the health, safety, and welfare of the residents of the City of South Salt Lake (the "City");

WHEREAS, the South Salt Lake Municipal Code currently allows for one Bar or Tavern City Alcoholic Beverage License per 3,000 individuals of City population;

WHEREAS, the South Salt Lake Municipal Code allows for three additional Bar or Tavern City Alcoholic Beverage Licenses in excess of the above quota if those licenses are issued in the Downtown District;

WHEREAS, the Council finds that currently the number of available Bar Establishment and Tavern licenses in the City, including the three excess licenses allowed in the Downtown District, is depleted;

WHEREAS, the Council desires to increase the number of Bar Establishment and Tavern City Alcoholic Beverage Licenses allowed in excess of the quota in the Downtown District from three to five; and

WHEREAS, the Council hereby determines that amending section 5.04.180 of the South Salt Lake Municipal Code to allow for five Bar Establishment and Tavern City Alcoholic Beverage Licenses in excess of the quota in the Downtown District is in the best interest of the health, safety, and welfare of the residents of South Salt Lake City;

NOW, THEREFORE, be it ordained by the City Council of the City of South Salt Lake:

SECTION 1. Enactment. Sections 5.04.180 is hereby amended, as attached hereto and incorporated by reference in "Exhibit A."

SECTION 2. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 3. Conflict with Existing Ordinances, Resolutions, or Policies. To the extent that any ordinances, resolutions, or policies of the City of South Salt Lake conflict with the provisions of this ordinance, this ordinance shall prevail.

SECTION 4. Effective Date. This ordinance shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

DATED this 26th day of OCTOBER, 2022.

BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Huff	<u>YES</u>
Thomas	<u>YES</u>
Bynum	<u>YES</u>
Mila	<u>ABSENT</u>
Siwik	<u>YES</u>
Pinkney	<u>YES</u>
Williams	<u>YES</u>

Transmitted to the Mayor's office on this 27th day of OCTOBER, 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 28th day of OCTOBER, 2022.

Cherie Wood
Cherie Wood, Mayor

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder



Exhibit A:

5.04.180 City alcoholic beverage license caps.

The City shall limit its issuance of City alcoholic beverage licenses to the following license types in the amounts indicated below:

- A. Off-Premise Beer and Package Agency. The total number of City alcoholic beverage licenses issued for a corresponding state Department of Alcoholic Beverage Control Off-Premise Beer license or sublicense or Package Agency shall not exceed a ratio of one City alcoholic beverage license per 400 individuals of City population;
- B. Banquet and Catering, Beer Recreational, Restaurant (Beer Only), Restaurant (Limited Service), Restaurant (Full Service), and Manufacturing (Brewery, Winery, & Distillery). The total number of City alcoholic beverage licenses issued for a corresponding state Department of Alcoholic Beverage Control Banquet and Catering, Beer Recreational, Restaurant (Beer Only), Restaurant (Limited Service), or Restaurant (Full Service) license or sublicense shall not exceed a ratio of one City alcoholic beverage license per 800 individuals of City population; and
- C. Bar Establishment and Tavern. The total number of City alcoholic beverage licenses issued for a corresponding state Department of Alcoholic Beverage Control Bar Establishment or Tavern license or sublicense shall not exceed a ratio of one City alcoholic beverage license per 3,000 individuals of City population, except that an additional ~~three~~ five City alcoholic beverage licenses may be allowed in excess of the quota if they are issued in the Downtown District.

For purposes of this Section, population shall be determined by the most recent United States decennial or special census.

RESOLUTION NO. R2022 41

**A RESOLUTION IN SUPPORT OF EQUIPMENT FINANCING
FOR THE LEASE PURCHASE OF THREE AMBULANCES**

WHEREAS, the South Salt Lake City Council acts as the legislative body of the City of South Salt Lake ("City") and is duly organized and existing pursuant to the Constitution and laws of the State of Utah;

WHEREAS, pursuant to applicable law, the City Council has the power to appropriate funds, pass resolutions and ordinances concerning the City budget, and is authorized to provide for the manner in which the City acquires, disposes of and encumbers real and personal property, including, rights and interest in property, and leases and easements necessary to the functions or operations of the City;

WHEREAS, the South Salt Lake Fire Department provides ambulance services as part of its overall operations and has determined that, due to lengthy lead times of approximately 36 months in manufacturing of emergency vehicles such as ambulances, planning for future replacement of the ambulances currently in use is prudent and appropriate;

WHEREAS, the City Council hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") for the purpose of acquiring equipment for the South Salt Lake City Fire Department, to be described in the Leases is appropriate and necessary to the functions and operations of the City; and

WHEREAS, Republic First National ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake that:

1. The Mayor acting on behalf of the City, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the City Council, which document is available for public inspection at the office of the Mayor. The Mayor, acting on behalf of the City is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Mayor deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

2. By a written instrument signed by the Mayor, the Mayor may designate specifically identified officers or employees of the City to execute and deliver agreements and documents relating to the Leases on behalf of the City.

3. The City's obligations under the Leases shall be subject to annual appropriation or renewal by the City Council as set forth in each Lease and the City's obligations under the Leases shall not constitute general obligations of the City or indebtedness under the Constitution or laws of the State of Utah.

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this 24th day of October, 2022.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

Council vote as recorded:

Bynum	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>Yes</u>
Thomas	<u>Yes</u>
Williams	<u>Yes</u>

ATTEST:


Ariel Andrus, City Recorder

