CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, October 14, 2015 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING	Council Vice-Chair LeRoy Turner
CONDUCTING:	Council Vice-Chair LeRoy Turner
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Debbie Snow
SERGEANT AT ARMS	Ryan Cram

COUNCIL MEMBERS PRESENT:
Ryan Gold, Kevin Rapp, Michael Rutter
LeRoy Turner and Debbie Snow

COUNCIL MEMBERS EXCUSED:
Sharla Beverly and Irvin H. Jones, Jr.

STAFF PRESENT:
Mayor Cherie Wood
Charee Peck, Assistant Mayor
Hannah Vickery, Deputy City Attorney
Mike Florence, Community and Economic Development Director
Dwayne Ruth, Deputy Police Chief
Kristin Reardon, Court Administrator
Craig D. Burton, City Recorder
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:
See attached list.

APPROVAL OF MINUTES

August 26, 2015 Work Meeting. Council Member Rutter moved to approve these minutes.

MOTION Michael Rutter
SECOND Kevin Rapp
Voice Vote:

Beverly	Absent
Gold	Aye
Jones	Absent
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

August 26, 2015 Regular Meeting. Council Member Rapp moved to approve these minutes.

MOTION	Kevin Rapp
SECOND	Michael Rutter
Voice Vote:	
Beverly	Absent
Gold	Aye
Jones	Absent
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

September 2, 2015 Work Meeting. Council Member Snow moved to approve these minutes.

MOTION	Debbie Snow
SECOND	Ryan Gold
Voice Vote:	
Beverly	Absent
Gold	Aye
Jones	Absent
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

September 2, 2015 Regular Meeting. Council Member Rutter moved to approve these minutes.

MOTION	Michael Rutter
SECOND	Debbie Snow

Voice Vote:

Beverly	Absent
Gold	Aye
Jones	Absent
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

September 16, 2015 Work Meeting. Council Member Rapp moved to approve these minutes.

MOTION	Kevin Rapp
SECOND	Debbie Snow

Voice Vote:

Beverly	Absent
Gold	Aye
Jones	Absent
Rapp	Aye
Rutter	Abstain
Snow	Aye
Turner	Aye

Council Member Rutter abstained because he was not in attendance at the meeting.

September 16, 2015 Work Meeting. Council Member Gold moved to approve these minutes.

MOTION	Ryan Gold
SECOND	Kevin Rapp

Voice Vote:

Beverly	Absent
Gold	Aye
Jones	Absent
Rapp	Aye
Rutter	Abstain
Snow	Aye
Turner	Aye

Council Member Rutter abstained because he was not in attendance at the meeting.

NO ACTION COMMENTS

1. **SCHEDULING.** The Deputy City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.

2. **CITIZEN COMMENTS/QUESTIONS.** None.

3. **MAYOR COMMENTS.** Mayor Wood updated the Council on the 2016 budget gap. Staff updates this every quarter. The last hold harmless distribution the City received from the State was in June for $1.5 million dollars. The highest it has ever been was $3.6 million since they have been tracking it in 2010-2011. The City is still currently growing at a nine percent rate. A plan is in place if the City has a shortfall, which can be provided to the Council. If the growth rate were to slow at any point in time, down to six percent or less, the gap would be closed by a sales tax bond retirement, three grant funded Police Department positions that have not been in place for three years due to the J.A.G. Grant restructure, the ambulance shortfall improvement that was approved by the legislation this year, and utilizing the growth in the City Option Tax. The City will receive one more hold harmless payment from the State in June 2016 which should be around $600,000.

   The City hosted United Way groups from North Carolina, South Carolina, Texas, Maryland and Idaho this afternoon. They toured Promise South Salt Lake facilities at City Hall, Woodrow Wilson Elementary and Granite Park Junior High.

4. **CITY ATTORNEY COMMENTS.** None.

5. **CITY COUNCIL COMMENTS.** Council Member Rutter expressed his condolences to the families of those involved in the recent tragedies in the City. They don't happen often like they used to when he was first on the Council. Things are happening in the City in a positive way. It's a good thing to live in South Salt Lake.

   Council Member Rapp thanked Public Works for redoing the handicap access to the sidewalks. They are doing an extremely good job.

   Council Member Snow reported on a "Meet the Candidates" night which was a good event where people were able to meet those who are running for Council seats. She also attended the Open House hosted by the City for the green space bond that is on the ballot. She felt it was super educational and a good opportunity for the citizens to come and learn more. She would like to see better attendance. They are good events and those who come are well served.

6. **INFORMATION. Streetcar Development Update**. Community and Economic Development Director, Mike Florence, provided a presentation update on the Ritz Classic Apartment Homes and the Zellerbach Apartments. A copy of the presentation is attached and incorporated by this reference. The Ritz apartments will be five stories with 287 units. Zellerbach Apartments is a four story project with 292 units. Both projects are one hundred percent rental. Both projects want to compete with Sugarhouse so they're hoping to charge $1,500 per month. Sugarhouse is a lot higher. Both are quality projects.

ACTION ITEMS

NEW COUNCIL BUSINESS

1. **A resolution requesting the recertification of the South Salt Lake Justice Court.** Deputy City Attorney, Hannah Vickery, explained that the law requires the court to recertify every four years and South Salt Lake's recertification is due in February. This resolution needs to be given to the A.O.C. by October 30, 2015 in order to meet the legal requirement.

   Ms. Vickery feels the justice court is important because of efficiency. They resolve a lot of cases and resolve them quicker. Without the justice courts the District Court would be overwhelmed. Relationship building is also important. At the justice court the prosecutor appears in front of the same judge every day and deals with the same staff and police department every day. That inner working adds to the efficiency of the court process.

   Deputy Police Chief, Dwayne Ruth, agreed with Ms. Vickery regarding the efficiency of the court. The Police Department has developed a great relationship with the court personnel.

   Council Member Rutter moved to suspend the rules

   MOTION Michael Rutter
   SECOND Kevin Rapp
   Roll Call Vote:
   Beverly Absent
   Gold Aye
   Jones Absent
   Rapp Aye
   Rutter Aye
   Snow Aye
   Turner Aye

   Council Member Snow moved to approve this resolution.

   MOTION Debbie Snow
   SECOND Michael Rutter
   Roll Call Vote:
   Beverly Absent
   Gold Aye
   Jones Absent
   Rapp Aye
   Rutter Aye
   Snow Aye
   Turner Aye

2. **A resolution designating and appointing election judges to serve in the Municipal General Election on November 3, 2015.** City Recorder, Craig Burton, reminded the Council that Salt Lake County is helping with the election this year. They have assigned three individuals to serve as election judges here at City Hall. They are the three that served for the Primary Election as well.

Council Member Rutter moved to suspend the rules

MOTION Michael Rutter
SECOND Ryan Gold
Roll Call Vote:
Beverly Absent
Gold Aye
Jones Absent
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

Council Member Rapp moved to approve this resolution.

MOTION Kevin Rapp
SECOND Ryan Gold
Roll Call Vote:
Beverly Absent
Gold Aye
Jones Absent
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

Council Member Gold moved to adjourn City Council meeting.

MOTION Ryan Gold
SECOND Debbie Snow
Voice Vote:
Beverly Absent
Gold Aye
Jones Absent
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

The meeting adjourned at 7:32p.m.

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Irvin H. Jones, Jr., Council Chair

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Craig D. Burton, City Recorder