

SPECIAL MEETING
SOUTH SALT LAKE CITY COUNCIL
November 17, 2015

As provided by Section 10-3-502, Utah Code Annotated, 1953, as amended, pursuant to Order of Special Meeting signed by the Mayor of the City Council on November 12, 2015, the City Council of City of South Salt Lake met in a Special Meeting at 6:00 p.m. on November 17, 2015, in Council Chambers.

PRESIDING Council Chair Irvin H. Jones, Jr.

CONDUCTING Council Chair Irvin H. Jones, Jr.

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Ryan Gold, Irvin Jones, Jr., Kevin Rapp,
Michael Rutter, Debbie Snow and Roy Turner

COUNCIL MEMBERS EXCUSED:

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Sharen Hauri, Urban Design Director
Craig Burton, City Recorder
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:

See attached list

Council Member Rutter moved to recess the City Council and convene as the Board of Governors.

MOTION: Michael Rutter

SECOND: Roy Turner

Voice Vote:

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

Council Member Turner moved to publicly proceed to canvass and declare the results of the Municipal General Election and Special Bond Election.

MOTION: Roy Turner
 SECOND: Sharla Beverly

Voice Vote:

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

City Recorder, Craig Burton, reviewed election result handouts with the Board of Canvassers. A copy of the handouts are attached to these minutes and incorporated by this reference. The final results of the 2015 Municipal General Election were as follows:

Council District At-large:

Mark C. Kindred 1,332
 Derk O Pehrson 874

Council District 1:

Ben B. Pender 342
 Lynn Black 234

Council District 4:

Portia Mila 354
 Johnny McConnell 296

Council District 5:

L. Shane Siwik 185
 Jill L. Coil 169

South Salt Lake Proposition 1

Against the Issuance of Bonds 1,188
 For the Issuance of Bonds 1,123

Board Member Beverly moved to adjourn as the Board of Canvassers and reconvene as the City Council

MOTION: Sharla Beverly
 SECOND: Roy Turner

Voice Vote:

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

ITEMS FOR DISCUSSION AND VOTE:

Board of Canvassers for Municipal Election:

- 1. A resolution of the South Salt Lake City Council accepting and approving the results of the Municipal General Election held in South Salt Lake, Utah on November 3, 2015.**

Council Member Rutter moved to approve this resolution.

MOTION: Michael Rutter

SECOND: Roy Turner

Roll Call Vote:

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

Board of Canvassers for Bond Election:

- 1. A resolution finding and promulgating the results of a Special Bond Election held in the City on November 3, 2015 on the question of the issuance of up to \$13,000,000 general obligation bonds of the City; and providing for related matters.**

Council Member Turner moved to approve this resolution.

MOTION: Roy Turner

SECOND: Kevin Rapp

Roll Call Vote:

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

Council Member Michael Rutter moved to adjourn.

MOTION: Michael Rutter

SECOND: Kevin Rapp

Voice Vote:

Fitts Aye
Gold Aye
Jones Aye
Marshall Aye
Rutter Aye
Turner Aye
Weaver Aye

The Special Meeting of the Council adjourned at 6:08 p.m.



Irvin H. Jones, Jr., Council Chair



Craig D. Burton, City Recorder

