

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, November 18,
2015
7:00 p.m.

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

PRESIDING Council Chair Irvin H. Jones,
Jr.

CONDUCTING: Council Member Michael
Rutter

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Sharla Beverly

SERGEANT AT ARMS Ryan Cram

COUNCIL MEMBERS PRESENT:
Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr.,
Kevin Rapp, Michael Rutter and LeRoy Turner

COUNCIL MEMBERS EXCUSED:
Debbie Snow

STAFF PRESENT:
Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Hannah Vickery, Deputy City Attorney
Randy Sant, Economic Development Consultant
Kyle Kershaw, Finance Director
Mike Florence, Community & Economic Development Director
Frank Lilly, Deputy Community & Economic Development Director
Dennis Pay, Engineering Director
Sharen Hauri, Urban Design Director
Jennifer Allred, Special Projects Coordinator
Craig D. Burton, City Recorder
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:
See attached list.

APPROVAL OF MINUTES

November 4, 2015 Work Meeting. Council Member Rapp moved to approve these minutes.

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

November 4, 2015 Regular Meeting. Council Member Turner moved to approve these minutes.

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

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.** None.
4. **CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, mentioned that there will be some training provided by staff in December for the four new City Council members who will be joining us in January.
5. **CITY COUNCIL COMMENTS.** Council Member Rapp expressed his gratitude to the veterans who have sacrificed for our country.

Council Member Beverly expressed her appreciation of the South Salt Lake Police and Fire. She would like to see the step increases restored to what they should be. The urgency is with Police. She assured citizens, police and fire fighters that she is committed to restoring those steps. She appreciates their service.

6. **INFORMATION. Youth City Council donation.** Youth City Council Advisor, Jennifer Allred advised that the Youth City Council sponsored a 5k run on July 4th with the proceeds to be donated to the Nepal earthquake victims. They were going to partner with the Bhutanese Community of Utah and send their funds together but when they brought their donation they found the BCU had already made their donation. After searching online it was determined that the only way to make the Youth City Council's donation safely was to pay online using a City credit card. So they will give the money to the City and in turn the City will make the donation by credit card. They wanted the Council to be aware of this transaction. The donation will be for \$583.13.

ACTION ITEMS

UNFINISHED COUNCIL BUSINESS

1. **Downtown South Salt Lake Master Plan.** Community Development and Economic Development Director, Mike Florence, and Urban Design Director, Sharen Hauri reviewed a presentation on the Downtown Master Plan with the Council. A copy is attached to these minutes and incorporated by this reference.

Council Member Rapp asked about snow removal when there isn't any place to put it.

Ms. Hauri advised that they have fifteen foot sidewalks that have a built in buffer and street parking on every street. They only have excess snow once or twice a year and at those times the snow will be pushed to the street parking area like it is in the residential areas.

Mr. Florence advised the Council that staff will bring this back to the Council in ordinance form at their next meeting, December 2, 2015.

Mayor Wood announced that they can now go public with the grocery store that is coming to South Salt Lake. That store is WinCo. They plan to open Thanksgiving of 2016 in the South Salt Lake downtown area.

NEW COUNCIL BUSINESS

1. **2016 City Council Meeting Schedule.** Council Member Turner moved to suspend the rules.

MOTION Roy Turner
SECOND Sharla Beverly

Voice Vote:

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

Council Member Rapp moved to approve the 2016 City Council schedule.

MOTION Kevin Rapp

SECOND Roy Turner

Voice Vote:

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

Council Member Beverly moved to adjourn City Council meeting.


MOTION Sharla Beverly

SECOND Roy Turner

Voice Vote:

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

The meeting adjourned at 7:42 p.m.



Irvin H. Jones, Jr., Council Chair



Craig D. Burton, City Recorder

