

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, December 9,  
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 Irvin H.  
Jones, Jr

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Ryan Gold

SERGEANT AT ARMS Bill Hogan

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  
Kyle Kershaw, Finance Director  
Randy Sant, Economic Development Consultant  
Mike Florence, Community and Economic Development Director  
Frank Lilly, Deputy Community & Economic Development Director  
Alexandra White, City Planner  
Jack Carruth, Police Chief  
Dwayne Ruth, Deputy Police Chief  
Ron Morris, Fire Chief  
Terry Addison, Deputy Fire Chief  
Craig D. Burton, City Recorder  
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:  
See attached list.

**APPROVAL OF MINUTES**

**December 2, 2015 Work Meeting.** Council Member Rutter moved to approve these minutes.

MOTION Michael Rutter

SECOND Roy Turner

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

**December 2, 2015 Regular Meeting.** Council Member Beverly moved to approve these minutes.

MOTION Sharla Beverly

SECOND Michael Rutter

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. Jack Carruth, South Salt Lake Police Chief.** He thanked the outgoing Council members for the outstanding job they have done.

**Leslie Jones, 235 West 3680 South.** She followed up her story from the previous remarks she made during Citizen's Comments at the last Council meeting. She found out that the next day after the police had come on her 9-1-1 call that they came back to follow up with the individual they had confronted. They provided him with a long-term plan so the individual doesn't reoffend. She thanked the Police Department and said whatever the Council can do for them would be good.

3. **MAYOR COMMENTS.** Mayor Wood thanked the outgoing Council

members for their dedication and service. She presented certificates of appreciation to outgoing members, Ryan Gold, Roy Turner, Irvin H. Jones, Jr. and Michael Rutter.

4. **CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, thanked the outgoing council members for their service. He appreciates the time he's had to work with them and wished them the best in the future.
5. **CITY COUNCIL COMMENTS.** Council Member Rutter said it been a privilege to sit on the Council with these good people. Over the last nine plus years he has seen the City change. He has seen progress in many areas. It's been a privilege to see good people work for the City. The citizens need to know that the City is in good shape and the people who work here are dedicated to make sure that South Salt Lake is a great place to live.

Council Member Gold appreciated the time he has been on the Council. He has seen how the City works and it wouldn't work without the dedicated staff that they have. The thanked the Mayor for how she leads the City and who she chooses to be leaders of different departments. She's made good choices. The City is growing and is healthy and it is only going to get better. He thanked the Council members he has worked with. It has been a joy to him.

Council Member Turner echoed the points of Council Members Rutter and Gold. He has enjoyed serving with the Mayor, staff and citizens of South Salt Lake. He will miss it.

Council Member Beverly thanked the outgoing members and has learned a lot from them. She appreciates all they have done in their service.

Council Member Rapp thanked the outgoing council members as well for all they have done for the City.

Council Chair Irvin Jones, Jr. quoted a line from the musical *The Music Man* where the librarian asks the questions, "What kind of community do you want to live in? What kind of neighbor do you want to be? What kind of relationship do you want to have with those around you?" Hopefully citizens feel the way he does, that this is a great community, with great employees, volunteers and service organizations. He is proud to be a member of the community.

## **ACTION ITEMS**

**APPOINTMENTS BY THE MAYOR.** Mayor Wood presented Spencer Walker to serve as a Planning Commissioner.

Council Member Rutter moved to approve the appointment of Spencer Walker to serve as a Planning Commissioner.

MOTION Michael Rutter

SECOND Ryan Gold

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

Mayor Wood presented Susan Dickstein to serve as a Planning Commissioner.

Council Member Rutter moved to approve the appointment of Susan Dickstein as a Planning Commissioner.

MOTION Michael Rutter

SECOND Roy Turner

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Nay

Rutter Aye

Snow Absent

Turner Aye

Mayor Wood presented Leslie Jones to serve as a Planning Commissioner.

Council Chair Jones said that he had a conflict of interest because Ms. Jones is his wife.

Council Member Turner moved to approve the appointment of Leslie Jones as a Planning Commissioner.

MOTION Roy Turner

SECOND Sharla Beverly

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

Mayor Wood presented Laura Vernon to serve as a Planning Commissioner.

Council Member Beverly moved to approve the appointment of Laura Vernon as a Planning Commissioner.

MOTION Sharla Beverly

SECOND Roy Turner

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

Council Member Rutter welcomed the new commissioners and thanked them for the help they provide.

#### UNFINISHED COUNCIL BUSINESS

1. **Presentation by Pinnock, Robins, Posey & Richins, auditors of the June 30, 2015 CAFR (Comprehensive Annual Financial Report)**
  - a. **Adopt resolution accepting the audit report for fiscal year ending June 30, 2015.** Danny Barlow, of Pinnock, Robins, Posey & Richins, reviewed the audit report with the Council. The City received a clean, unmodified opinion on the financial statements. A copy of the Annual Financial Report is attached to these minutes and incorporated by this reference.

Council Member Gold moved to approve this resolution.

MOTION Ryan Gold

SECOND Roy Turner

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

The Council next moved to the Public Hearing on the agenda

#### PUBLIC HEARING – 7:30 p.m. (Or as soon thereafter as possible)

The public hearing was scheduled to begin at 7:30 p.m. but started at 7:43 p.m.

**Public hearing to receive input regarding proposed amendments to all 2015/2016 fund budgets.** Finance Director, Kyle Kershaw, presented budget amendments to the Council. Staff has put in the salary and benefit adjustments for Police and Fire as the Council requested. Between the two it involves a \$331,000 increase to the general fund for the remaining six months of the year. Right now, the only funding source for it is an appropriation from Fund Balance, or savings. There are not any revenue sources identified at this time to finance the increases.

In the Capital Improvements Fund the City had a bond election a month ago. Normally bond election costs are covered by bond proceeds if it is successful. In this case it was not so this amendment is needed to cover the roughly \$38,000 expense. These two issues are the only ones before the Council tonight.

Council Member Rapp asked where the \$331,000 is coming from.

Mr. Kershaw said it is coming from Fund Balance, which is savings, basically a rainy day fund. The \$331,000 is for six months so they are looking at \$662,000 to carry it forward in the next budget year. Come budget time this will be an item for discussion with the new Council.

Council Member Beverly asked if this is enough money to put every single police officer and firefighter on their correct step.

Mr. Kershaw said it is according to the information received from the Police and Fire Departments.

Council Member Beverly asked when it would go into effect.

Mr. Kershaw said the first full pay period after December 30, 2015 and would be dispersed two weeks later at the end of the pay period.

The public hearing was opened at 7:48 p.m.

There were no comments.

The public hearing was closed at 7:48 p.m.

Council Member Rutter is pleased to be able to put this together for Police and Fire.

Council Member Beverly echoed Council Member Rutter's remarks.

Council Member Turner moved to approve the resolution.

MOTION Roy Turner  
SECOND Michael Rutter

Roll Call Vote:

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

The Council returned to Unfinished Council Business on the agenda.

**UNFINISHED COUNCIL BUSINESS**

- 2. Conditional use approval for 120 unit mixed use development at approximately 2150 South Main Street by Cowboy Development.** City Planner, Alexandra White, informed the Council that the Planning Commission saw this application after the Council's last meeting and voted unanimously to approve it and recommend approval to the Council. They did not have any concerns with the project.

Deputy Community and Economic Development Director, Frank Lilly, explained the way conditional uses work is the presumption is those uses are permitted in the zone, but there might be adverse impacts that they seek to mitigate. The staff and Planning Commission recommendations are the mitigation measures and staff will work on that. That is why there is not an ordinance before the Council tonight because they are not really acting as a legislative authority. What staff is asking the Council to do tonight is approve a permit.

Council Member Beverly moved to approve the conditional use permit.

MOTION Sharla Beverly

SECOND Roy Turner

Roll Call Vote:

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

**NEW COUNCIL BUSINESS**

- 1. A resolution approving an interlocal agreement with the South Salt Lake City Redevelopment Agency for the 3900 South Community Development Project Area.** Economic Development Consultant, Randy Sant, reminded the Council that this agreement was reviewed in the RDA meeting earlier in the evening. What staff is asking is that the City of South Salt Lake approves an

interlocal agreement with the South Salt Lake Redevelopment Agency to allow the RDA to take tax increment financing that will be created by the development of 3900 South. They are asking for seventy-five percent of the increment that would be generated by the City for fifteen years to a cap of ten million dollars.

Council Member Rutter moved to suspend the rules.

MOTION Michael Rutter

SECOND Roy Turner

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

Council Member Gold moved to approve the resolution.

MOTION Ryan Gold

SECOND Sharla Beverly

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

Council Member Turner moved to adjourn City Council meeting.

MOTION Roy Turner

SECOND Michael Rutter

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Absent

Turner Aye

The meeting adjourned at 7:58 p.m.





Council Chair

DEBORAH A. SNOW



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Craig D. Burton, City Recorder

