

CITY OF SOUTH SALT LAKE
CITY COUNCIL WORK MEETING

COUNCIL MEETING

Wednesday, August 26, 2015
6:33 p.m.

CITY OFFICES

220 East Morris Avenue #200
South Salt Lake, Utah 84115

PRESIDING
CONDUCTING

Council Vice-Chair LeRoy Turner
Council Vice-Chair LeRoy Turner

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Ryan Gold, Kevin Rapp, Michael Rutter, LeRoy Turner, Debbie Snow.

COUNCIL MEMBER ABSENT:

Irvin H. Jones, Jr.

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Hannah Vickery, Deputy City Attorney
Randy Sant, Economic Development Consultant
Dennis Pay, Public Works Director
Mike Florence, Community & Economic Development Director
Frank Lilly, Deputy Community & Economic Development Director
Alexandra White, City Planner
Sharen Hauri, Urban Design Director
Craig D. Burton, City Recorder
Niels Melville, Information Technology

OTHERS PRESENT:

See attached list.

Matters for Discussion

1. Downtown Master Plan

Urban Design Director, Sharon Hauri, announced another successful Downtown Exchange meeting and invited Council Members to participate in these meetings to get to know business and property owners. Ms. Hauri presented Council with the Complete Streets presentation, a few days back, which emphasizes how important transportation is to the downtown master plan. A copy the presentation is attached to these minutes and incorporated by this reference.

Council Member, Michael Rutter, recalled back in 2009 when the City re-did the Master Plan for downtown that Main Street and State street were going to be the

commercial corridor going south and then property that went west and east was going to be a buffer. On the east side it would buffer residential and west would buffer a mixed-use with industrial and commercial. He insisted on revisiting the 2009 Master Plan to clear what was planned.

City Attorney, Lyn Creswell, clarified that the 2009 Plan was a General Plan, not a Master Plan.

Council Member Rutter, agreed that it was so, that Mr. Creswell's correction is the right plan designation.

Ms. Hauri agreed to do so but reminded the Council that a lot has changed since then. She recalls that one of the biggest changes was where does retail really happen; since 300 West, with its own strong freeway access, has become a Mecca of retail. Ms. Hauri agreed that looking at how the City evolved to the current plan would be useful and agreed to bring up the issue at a work meeting, to get Council support before proceeding with zoning.

2. Downtown Station Area Plan

Urban Design Director, Sharon Hauri, explained that a big part of the Downtown Master Plan is to get the station area plans right. The City had their first station area meeting with five UTA representatives, a couple of County representatives and City staff; property owners are being included in one-on-one meetings, to get their input. The purpose is to get the station and connection between stations right. Some considerations are for single tracks to loop or not to loop and some of the implications are financial and traffic. Other challenges being discussed is how the tracks will cross between TRAX tracks and the Streetcar tracks, to create a smooth east west transition? Options are being considered with what UTA will allow and staff is trying to get UTA more involved in the project. A copy the presentation is attached to these minutes and incorporated by this reference.

3. Parks Bond Implementation Process

Urban Design Director, Sharon Hauri, referred to a handout regarding different ways entities do their process to decide how the money gets spent. Ms. Hauri suggested a system she is familiar with and that Salt Lake City did when they passed an open space bond about 12 years ago. A copy of the handout is attached to these minutes and incorporated by this reference.

Ms. Hauri explained that Council has the option to decide how funds will be used before the bond is passed; which is harder to do, or go through a more public involved process such as the one she presented.

Council Member Rutter asked the Council what they can do to get more citizen participation.

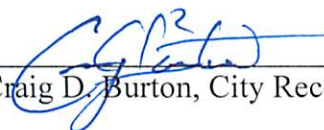
Ms. Hauri suggested that committees, with selected representatives who understand the process, can help reach a better decision; although, there is no such thing as a perfect decision.

Council Vice-chair, LeRoy Turner, asked that this item be continued to another work meeting to be able to address concerns with more time.

The meeting adjourned at 6:58 p.m.



LeRoy R. Turner, Council Vice-Chair



Craig D. Burton, City Recorder

