## CITY OF SOUTH SALT LAKE CITY COUNCIL WORK MEETING

COUNCIL MEETING Wednesday, September 16, 2015

6:00 p.m.

CITY OFFICES 220 East Morris Avenue #200

South Salt Lake, Utah 84115

PRESIDING Council Chair Irvin H. Jones, Jr. CONDUCTING Council Chair Irvin H. Jones, Jr.

#### COUNCIL MEMBERS PRESENT:

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

#### STAFF PRESENT:

Mayor Cherie Wood Charee Peck, Chief of Staff Lyn Creswell, City Attorney Corby Talbot, Sewer Division Manager Sharen Hauri, Urban Design Director Craig D. Burton, City Recorder Paula Melgar, Deputy City Recorder

### OTHERS PRESENT:

See attached list.

#### **Matters for Discussion**

Urban Design Director, Sharen Hauri requested that the order of the items be reversed so the Council moved to Item 2 on the agenda.

2. Parks and Recreation Board. Ms. Hauri reviewed a handout entitled "Parks and Recreation Board proposal." A copy of the handout is attached to these minutes and incorporated by this reference. She reminded the Council that at the last work meeting they talked about possibly creating an informal Board followed by an official Board if the bond passes.

Council Member Snow arrived at 6:37 p.m. and Council Member Rutter arrived at 6:40 p.m.

Council Member Rapp would like to have this board balanced with not more than two people from one council district.

Council Member Snow feels they should establish the board after the bond election because if it passes there will be some momentum with more people being aware of the bond and wanting to participate in the decision of how the money is spent.

Council Chair Jones feels they should move forward in forming the board regardless of the outcome of the bond election. He feels it is needed so that the people have a say in the kinds of things they want to have and do in the City.

1. Downtown Master Plan Update. Ms. Hauri advised the Council that staff is currently focused on transportation and land uses. They are meeting with UTA, Salt Lake County and Wasatch Regional Council and they are going to pin down the two alternatives for transportation that they like best and present them to the Council. Those alternatives will make recommendations for what will happen on City property and how the land use can best be optimized there. It will also look at how to best utilize the Central Pointe station and the transportation infrastructure for that.

The next piece is a "first and last mile study" which analyzes how they can access all of the transit better. That will be part of the Transit Master Plan.

The third item, which is going on right now, is the "complete streets" workshops. They are discussing downtown.

City Attorney, Lyn Creswell, gave a brief update on what is taking place regarding the I-80 State Street interchange. Public input is very valuable so it will be important to involve the citizens in the process. The comment period will be sometime in 2016. After the comment period a final decision will be made.

The meeting adjourned at 7:00 p.m.

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# CITY COUNCIL - WORK MEETING LIST OF ATTENDEES

| <u>NAME</u>                          | <b>ADDRESS</b>   | REPRESENTING                        |
|--------------------------------------|--|-------------------------------------|
| Jonathan Hertel<br>Suzama Delaplania | 215 E Truman Ave Apt A<br>3500 S. Main St st-106<br>3825 S 610 W<br>3825 S. 610 W. | Herk State Form Community Emergency |
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