

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, December 14,  
2016  
7:05 p.m.

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

PRESIDING Council Chair Deborah A.  
Snow

CONDUCTING: Mark Kindred

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Portia Mila

SERGEANT AT ARMS Ryan Cram

COUNCIL MEMBERS PRESENT:  
Sharla Beverly, Mark Kindred, Portia Mila, Ben Pender,  
Kevin Rapp, Shane Siwik and Debbie Snow

STAFF PRESENT:  
Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Hannah Vickery, Assistant City Attorney  
Kyle Kershaw, Finance Director  
Dennis Pay, City Engineer  
Mont Roosendaal, Public Assets Director  
Russ Groves, Fire Marshal  
Craig D. Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:  
See attached list.

**APPROVAL OF MINUTES**

**November 9, 2016 Regular Meeting.**

MOTION: Shane Siwik  
SECOND: Ben Pender  
Voice Vote:  
Beverly Absent  
Kindred Yes  
Mila Yes  
Pender Yes

Rapp	Yes
Siwik	Yes
Snow	Yes

**November 9, 2016 Work Meeting.**

MOTION: Kevin Rapp

SECOND: Portia Mila

Voice Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**November 16, 2016 Regular Meeting**

MOTION: Ben Pender

SECOND: Debbie Snow

Voice Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**November 16, 2016 Work Meeting**

MOTION: Portia Mila

SECOND: Kevin Rapp

Voice Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**NO ACTION COMMENTS**

- 1. SCHEDULING.** The City Recorder informed those at the meeting of

upcoming events, meetings, activities, etc.

2. **CITIZEN COMMENTS/QUESTIONS.** Council Member Kindred read an email from Citizen Mary Mahoney, 3487 Citrus Circle. A copy is attached to these minutes and incorporated by this reference.

**John McGee, 1233 East Lavon, Millcreek.** He comes before the Council today to discuss the protective strip he owns on Stephie Marie Lane next to the property the City is having appraised. He went over the history on how he acquired this protective strip. He just wanted to make sure the Council was aware of his ownership when looking at that property.

**Jeanette Potter, 133 East 2400 South.** She said the City has done a great job cleaning up the area that she had complained about earlier this year. She said the TRAX line was also cleaned up and it is nice that the City listened and had this taken care of. She also wanted to thank Council Chair Snow for all of her hard work and always listening.

**Bob Lemone, 3148 South Park Court.** He wanted to thank Council Chair Snow for being on the City Council and states she has done a great job. She has brought forth and dealt with a lot of controversial subjects over the past three years and she has done this in a calm, intelligent way. He just thinks she has been great and wanted to thank her for her time on the Council

3. **MAYOR COMMENTS.** None
4. **CITY ATTORNEY COMMENTS.** Assistant City Attorney, Hannah Vickery said at the last City Council meeting the Council requested that she reach out to Bob Springmeyer about having him come to a future meeting. She did reach out and Mr. Springmeyer is available for the January 11<sup>th</sup> meeting otherwise she can confirm a later date. She states at the Council's direction she will move forward on this.

Council Member Pender thought that the Council would wait to see what responses they get from the letter of interest that Council Attorney, Doug Ahlstrom put out. That way the Council would know what direction would be best for using Mr. Springmeyer's services.

Council Chair Snow said that was her thought as well and confirmed that Mr. Ahlstrom has sent out the letter as requested.

Ms. Vickery asked if the Council would like Mr. Springmeyer to attend the January 11<sup>th</sup> meeting or if they will get back with him at a later date.

Council Member Kindred said the Council would get back to him with a later date.

Council Member Pender said once the Council gets the responses the committee discussing Animal Services can sit down and go over the responses and bring them before the Council in January. Then the Council will make a decision from there.

- 5. **CITY COUNCIL COMMENTS.** Council Member Rapp wished Council Chair Snow good luck and how he appreciated her being on the Council.

Council Chair Snow said that she is moving out of South Salt Lake and will be resigning her position. She went over all the things that she is going to miss about South Salt Lake. She thanked the citizens for her opportunity serving on the City Council.

Council Member Mila wished everyone Happy Holiday. She thanked Council Chair Snow for the time that she served on the City Council.

Council Member Pender said he met Council Chair Snow shortly after he decided to run for City Council and she was a great asset for information on what to do while running. He thanked her standing up for what she believes in.

Council Member Kindred also thanked Council Chair Snow for everything she has done. He also said Happy Holidays to everyone in the City.

- 6. **COUNCIL ATTORNEY COMMENTS.** None

**ACTION ITEMS**

**UNFINISHED COUNCIL BUSINESS**

- 1. **Presentation by Pinnock, Robins, Posey, & Richins Auditors of the June 30, 2016 CAFR (Comprehensive Annual Financial Report)** 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 Chair Snow moved to approve this resolution.

MOTION: Debbie Snow  
SECOND: Portia Mila

Roll Call Vote:

Beverly Absent  
Kindred Yes  
Mila Yes

Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**2. A Resolution of the City of South Salt Lake City Council Making Necessary Administrative Corrections to the Fire Marshal Inspections Subsection of the Consolidated Fee Schedule.** Ms. Vickery said this was brought to the Council’s attention last meeting. A copy is attached to these minutes and incorporated by this reference.

Fire Marshal, Russ Groves went over when these Fire Marshal fees would be applied. The fee is mainly for new businesses or change of use. This has to do with the fire sprinkler systems. He states that the fees he has proposed are comparable to other cities and they are not excessive.

Mr. Ahlstrom said he needs a statement from Mr. Groves that the \$300 flat rate fee will cover the cost of his inspection and is related to the cost of the inspection and not just that the fee is equal to other cities around South Salt Lake. These fees cannot be charged to make money for the City the fee needs to be related to the costs that are incurred.

Ms. Vickery said the prior record from August 2015 does reflect that.

Mr. Groves advised he was careful coming up with these fees. He believes the \$150 or \$300 depending on square footage with pay for the fire marshal inspections.

Council Member Rapp moved to approve the resolution.

MOTION: Kevin Rapp

SECOND: Ben Pender

Roll Call Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**3. A Resolution of the City of South Salt Lake City Council Approving the Central Valley Water Reclamation Facility Amended and Restated Interlocal Agreement** City Engineer, Dennis Pay discussed the Central Valley Water Reclamation Facility interlocal agreement. A copy is attached to

these minutes and incorporated by this reference.

Council Member Kindred asked if this resolution should be approved at this meeting.

Mr. Ahlstrom said he met with the City attorneys and has read over this agreement extensively himself and he states he thinks the Council should approve this.

Finance Director, Kyle Kershaw said one thing he was concerned about was with new development going on in Downtown South Salt Lake that the City’s usage of the plant would exceed the level of ownership and the City would have to purchase some capacity from the other entities. With that being said this agreement will really help the City because the demand on our own system will be growing over the next upcoming years.

Council Member Mila moved to approve the resolution.

MOTION: Portia Mila  
SECOND: Shane Siwik  
Roll Call Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**4. 2017 Annual Council Meeting Schedule.** A copy is attached to these minutes and incorporated by this reference.

Council Member Pender moved to approve the 2017 Annual Council Meeting Schedule.

MOTION: Ben Pender  
SECOND: Debbie Snow  
Roll Call Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

Council Member Siwik reserved his Council comments until the end of the meeting to say thank you and goodbye to Council Chair Snow.

Council Member Mila moved to adjourn.


MOTION: Portia Mila

SECOND: Ben Pender

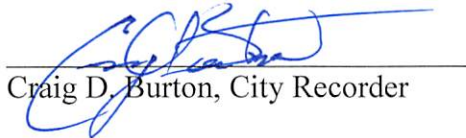
Voice Vote:

Beverly	Absent
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

The meeting adjourned at 8:16 p.m.



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L. Shane Siwik, Vice-Council Chair



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Craig D. Burton, City Recorder