

CITY OF SOUTH SALT LAKE  
CITY COUNCIL WORK MEETING

COUNCIL MEETING

Wednesday, February 3, 2016  
6:05 p.m.

CITY OFFICES

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

PRESIDING  
CONDUCTING

Council Chair Deborah A. Snow  
Council Member Shane Siwik

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  
Lyn Creswell, City Attorney  
Kyle Kershaw, Finance Director  
Ron Morris, Fire Chief  
Jack Carruth, Police Chief  
Dwayne Ruth, Deputy Police Chief  
Mike Florence, Community and Economic Development Director  
Dennis Pay, City Engineer  
Sharen Hauri, Urban Development Director  
Scott Turnblom, Information Technology Manger  
Kari Culter, Promise South Salt Lake Director  
Kristin Reardon, Justice Court Administrator  
Aaron Wiet, Recreation Director  
Mont Roosendaal, Public Assets Director  
Jason Taylor, Water Division Manager  
Corby Talbot, Wastewater Division Manager  
David Alexander, Streets Division Manager  
Antoinette Evans, Urban Livability  
Craig Burton, City Recorder  
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:

See attached list.

**Matters for Discussion**

1. **Budget presentation and Q and A.** Finance Director Kyle Kershaw reviewed a presentation with the Council. A copy is attached to these minutes and incorporated by this reference.

Council Chair Snow asked what the average amount increase was going to be for the sewage fee that goes into effect this month.

Mr. Kershaw said it increased from \$3.30 per thousand gallons of winter average, to \$5.00. Most residents use between 1,000 and 10,000 gallons per month, depending on the size of their household. There is another component, which is a strength component. Certain businesses, mainly, will discharge into the sewer a composition that is more costly to treat. Through some analysis and historical data, staff has assessed a multiplier on some of those uses, for example fast food. Residents, on the low end, will pay \$1.70 more per month and on the high end times that by ten.

Council Member Rapp reminded the Council that Central Valley will be raising their fees because they are rebuilding.

Mr. Kershaw agreed. They have a five year capital plan in place to keep the plant viable and those costs will be passed on to each of the member entities, South Salt Lake being one of them.

Council Chair Snow advised that the increases only apply to the residents north of Millcreek.

Council Member Beverly asked how these rates compared to those living south of Millcreek on the Mount Olympus system.

Mayor Wood says she pays \$9.00 a month.

Mr. Kershaw advised that Mount Olympus is on a flat fee. It is not based on usage. They don't have the water data so they just access a flat fee.

Council Member Siwik asked if garbage was an enterprise fund.

Mr. Kershaw said it is. The rates were increased a couple of years ago to \$10.00 a month. Right now, the rates are pretty stable and fund the expenditures and probably will for another year or two.

**2. Five minute presentations from department directors  
Re: Mission, responsibilities and accomplishments**

Mayor Wood advised the Council how the Mayor and staff form a strategic plan each year. They normally do it around the budget process. One example was the challenge given to the departments to improve customer service. Some of the ideas that came from the departments were phenomenal and were implemented and helped the City provide better customer service. They do that every year. They also have a quarterly meeting so there is accountability that the department directors are on course with their strategic plan and all of their department goals. Tonight she asked the department directors to give a brief overview of their department, vision and mission statement, responsibilities and some of their accomplishments.

Each department head presented a handout and briefly reviewed it with the Council. A copy of each department handout is attached to these minutes and incorporated by this reference.

The meeting adjourned at 8:15 p.m.

  
Deborah A. Snow, Council Chair

  
Craig D. Burton, City Recorder

