

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, July 13, 2016  
7:18 p.m.

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

PRESIDING Council Chair Debbie Snow

CONDUCTING: Council Member Siwik

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Mark Kindred

SERGEANT AT ARMS Ryan Cram

**COUNCIL MEMBERS PRESENT:**

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

Council Member Pender participated via telephone.

**STAFF PRESENT:**

Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Kyle Kershaw, Finance Director  
Michael Florence, Community and Economic Development Director  
Kristin Reardon, Court Administrator  
Craig D. Burton, City Recorder  
Andrew Haygood, Information Technology

**OTHERS PRESENT:**

See attached list.

The meeting was scheduled to start at 7:00 p.m. but started at 7:18 p.m.

**APPROVAL OF MINUTES**

**May 25, 2016 Work Meeting.** Council Member Kindred moved to approve these minutes.

MOTION Mark Kindred  
SECOND Kevin Rapp

Voice Vote:

|         |     |
|---------|-----|
| Beverly | Aye |
| Kindred | Aye |
| Mila    | Aye |
| Pender  | Aye |
| Rapp    | Aye |
| Siwik   | Aye |
| Snow    | Aye |

**June 8, 2016 Regular Meeting.**

Council Member Rapp moved to approve these minutes.

|        |             |
|--------|-------------|
| MOTION | Kevin Rapp  |
| SECOND | Portia Mila |

Voice Vote:

|         |     |
|---------|-----|
| Beverly | Aye |
| Kindred | Aye |
| Mila    | Aye |
| Pender  | Aye |
| Rapp    | Aye |
| Siwik   | Aye |
| Snow    | 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. Shannon Harris, 16 West 3300 South.** Mr. Harris owns the Sinclair station at the above address. He is concerned about the business license fees that went from under \$500 to over \$2,000. He would like to talk about it with the Council sometime. He has also had a couple of thefts that the police didn't follow up on. It has happened two or three times.

Council Chair Snow said they could put business licenses on the next Council meeting agenda. She was also concerned about the police follow up.

Mr. Harris said the police detective is great, the problem just happened at the wrong time when the police were shifting responsibilities in the department.

**Steve Phaklides, 126 West Camley Vale Lane.** There has been a tremendous amount of water leaking out of the intersection at 3900 South and West Temple. It does this every summer.

Finance Director, Kyle Kershaw, explained that problem isn't in the City's service area. The water system ends at 3300 South. It is Jordan Valley water and staff will contact them.

3. **MAYOR COMMENTS.** Mayor Wood thanked all the employees and Council members who participated in the 4<sup>th</sup> of July celebration.

On June 25 the K2 Church was in the Community Connection neighborhood and they worked on six homes. This is the sixth year they have helped in the community and they had a fantastic turnout.

4. **CITY COUNCIL COMMENTS.** Council Member Pender echoed what the Mayor said about the volunteer day on June 25. He is really appreciative to everyone who participated. It was really good. He also mentioned the violence that took place in Dallas last week where fourteen policemen were shot and five lost their lives. He read the names of the five who were lost. We need to remember that every life matters, including those who put their lives on the line for us.

Council Member Sharla Beverly requested that Community and Economic Development Director, Mike Florence, be put on the agenda next meeting to talk about Governor Herbert's Business Friendly City program. Tomorrow she has a meeting with the Food Truck League. Soon she will send an email requesting that it be on the Council agenda.

Council Chair Snow also enjoyed the 4<sup>th</sup> of July festivities. She also appreciates the comments about the violence last week.

Council Member Mila thanked all the City staff that helped put on a great Freedom Festival.

Council Member Rapp expressed his condolences to the families of the slain officers. He does appreciate what Police and Fire do for our City.

Council Member Siwik agreed with all that has been said by the Council. He still believes that there are more good people in the work than bad. He expressed his appreciation for all who helped with the 4<sup>th</sup> of July activities.

Council Member Siwik also expressed concern over a biker that was biking on 3300 South and who hit a storm drain and rolled and almost fell into traffic. He asked if the City has an inventory of how many hazards there are in the City and asked if there was anything they could do.

Mayor Wood said she could get that information for them at the next meeting.

**ACTION ITEMS**

**APPOINTMENTS**

- 1. **Appointments to the Justice Court Nominating Commission.** Melisse Stiglich, with the State Administrative Office of the Courts, explained the process of selecting a new Justice Court Judge. South Salt Lake’s Judge Johnson is retiring at the end of the year. To pick a replacement they need to set up a nominating commission. There are three term positions for each county for all the justice courts in the County. One is selected by the County Commission, one by the local bar association, one by the municipalities of the County, and the last two positions are selected by the jurisdiction where the vacancy is located. The job of the members appointed to the Nominating Commission is to review the applications of everyone who applies for the position. Interview the applicants, and select three to five to become candidates for the position which will then be passed on to the Mayor of South Salt Lake to make the selection of the new judge.

Council Member Siwik explained that the Council was given opportunity to submit names and four were submitted. The Council Members each told who they nominated and why.

Council Member Pender moved to appoint Benjamin McMurray and Isaac Higham to the Justice Court Nominating Commission.

MOTION      Ben Pender  
 SECOND      Debbie Snow

Roll Call Vote:

|         |     |
|---------|-----|
| Beverly | Nay |
| Kindred | Aye |
| Mila    | Nay |
| Pender  | Aye |
| Rapp    | Aye |
| Siwik   | Aye |
| Snow    | Aye |

Council Member Mila took a point of personal privilege to express that she knows both of the people nominated and feels very confident in them but she would have like to have seen one of them appointed and her nomination appointed who was Court Administrator, Kristin Reardon.

**UNFINISHED COUNCIL BUSINESS**

- 1. **Approval of 2015-2016 financial audit engagement letter.** Mr. Kershaw advised that the name of the auditing firm is Pinnock, Robbins, Posey & Richins. He reminded the Council that two years ago the City did an RFQ for these services and the previous Council approved them.

Council Member Kindred moved to approve the engagement letter.

MOTION Mark Kindred

SECOND Portia Mila

Roll Call Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

Rapp Aye

Siwik Aye

Snow Aye

2. **City Council Rules and Procedures.** City Council Attorney, Douglas Ahlstrom, explained that he understands the Council starting looking at changes to this document in April. Council Chair Snow was concerned about Rule 11. Her changes were made on that rule but she also asked him to review that change, and the entire document, to make sure it complied with State Law. He reviewed his recommended changes with the Council. A copy of the document with those recommended changes is attached to these minutes and incorporated by this reference.

Council Chair Snow moved to put this item on Unfinished Business on the July 27, 2016 Council meeting.

MOTION Debbie Snow

SECOND Portia Mila

Voice Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

Rapp Aye

Siwik Aye

Snow Aye

**NEW COUNCIL BUSINESS**

1. **Employee volunteer days.** Council Member Pender advised attending the Community Connection event on July 25 really had an impact on him. The thing that stuck out to him was the number of employees that were out on a Saturday which he is sure is most of their days off. Even more important to him was the interaction they were having with the residents. He would like to see how the Council feels about adding a second day of service for the employees.

Mayor Wood said she supports adding the second day as well.

Mr. Ahlstrom asked if it would allow an employee who lived in the City to ask City employees for assistance to put in his backyard.

Mayor Wood said it would not.

Council Member Beverly moved to place this on Unfinished Business of the next City Council meeting.

MOTION Sharla Beverly

SECOND Mark Kindred

Voice Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

Rapp Aye

Siwik Aye

Snow Aye

**2. City Website – anonymous email feature.** Council Member Kindred moved to place this on the next Council meeting rather than discuss it tonight.

MOTION Mark Kindred

SECOND Portia Mila

Roll Voice Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

Rapp Aye

Siwik Aye

Snow Aye

Council Chair Snow moved to adjourn.

MOTION Debbie Snow

SECOND Portia Mila

Voice Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

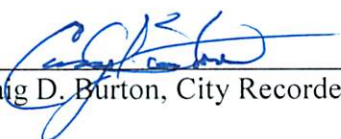
Rapp Aye

Siwik Aye

Snow Aye

The meeting adjourned at 8:56 p.m.

  
Deborah A. Snow, Council Chair

  
Craig D. Burton, City Recorder

