

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, October 11,  
2017 7:08 p.m.

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

PRESIDING Council Chair Ben Pender

CONDUCTING: Shane Siwik

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Johnny McConnell

SERGEANT AT ARMS Amanda Gencarella

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Mark Kindred, Johnny McConnell, Portia Mila  
Ben Pender, Kevin Rapp and Shane Siwik

STAFF PRESENT:

Mayor Cherie Wood  
Hannah Vickery, Assistant City Attorney  
Kyle Kershaw, Finance Director  
Ron Morris, Fire Chief  
Terry Addison, Deputy Fire Chief  
Mont Roosendaal, Public Assets Director  
Craig D. Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

**APPROVAL OF MINUTES**

**September, 2017 Regular Meeting.** Council Member Mila moved to approve these minutes

MOTION: Portia Mila  
SECOND: Johnny McConnell

Voice Vote:

Beverly: Yes  
Kindred: Yes  
McConnell: Yes  
Mila: Yes  
Pender: Yes  
Rapp: Yes  
Siwik: Yes

**September 20, 2017 Work Meeting.** Council Member Beverly moved to approve these minutes.

MOTION: Sharla Beverly

SECOND: Portia Mila

Voice Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

**NO ACTION COMMENTS**

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS.** None
3. **MAYOR COMMENTS.** None
4. **CITY ATTORNEY COMMENTS.** None.
5. **CITY COUNCIL COMMENTS.** Council Member Kindred asked for an update on the Cowboy Partner’s project and wondered why that item wasn’t on the agenda for tonight’s meeting.

Assistant City Attorney, Hannah Vickery, advised the Council that she reached out to Council Chair Pender to let him know that this item wasn’t ready and he suggested leaving it off of the agenda for this meeting. She added that there is a significant change from the original project and Economic Development Consultant, Randy Sant, has raised some concerns regarding tax increment for an initial concern.

Council Chair Pender expressed his sympathy for the people that lost their lives in the Las Vegas shooting and he appreciates everything first responders did to help as well as others that stepped up to help during this time of need.

Council Member Beverly said her son attends Granite Park Junior High and that school made the most growth in the entire district within all the secondary schools. There are a lot of great things going on in South Salt Lake and the schools within the City and she gives credit to the partnership with Promise South Salt Lake for these wonderful things.

Council Member Rapp also expressed sympathy for those that lost their lives

during the shooting in Las Vegas.

**6. COUNCIL ATTORNEY COMMENTS.** None

**7. INFORMATION**

a. **Pioneer Craft House Update.** Mayor Wood said the City Attorney's office has reached out to the Counsel for Pioneer Craft House to see if he is still representing Pioneer Craft House.

b. **Homeless Shelter Update.** Mayor Wood indicated that the City has hired a project manager to manage the homeless shelter project. She introduced Jodi Hoffman and Christine Richman to the Council.

Council members raised questions about the process compared to Salt Lake City. Ms. Hoffman indicated that South Salt Lake is different.

Ms. Richman introduced herself to the Council. She works for a planning and design firm in Salt Lake City. She advised the Council that before the homeless resource center is unveiled for South Salt Lake they want to make sure the building meets the City's code.

The Council asked about the timing of the process compared to Salt Lake City.

Ms. Richman said that Salt Lake City is ahead in the process because they have been working on this project for two years.

c. **Granite Property Update.** Mayor Wood said April 13<sup>th</sup> is when an application for amendments to the future land use map and zoning map was submitted, on April 26<sup>th</sup> the City received an email requesting to amend the application with indications there was no intention of moving forward with a library. The application was presented to the Planning Commission and they made a recommendation to deny the application for amendment on June 15<sup>th</sup>. The applicant has requested to hold off on moving this forward to the City Council. The City has not heard from the developers for about forty-five days.

Council Member Kindred asked if the City has heard from Salt Lake County in regards to the library.

Mayor Wood said no.

d. **Audit Update.** Council Chair Pender said he was contacted by the auditors and they requested some additional information from Social Marketing and the City and those requests are being worked on. The information that was requested is significant and he doesn't have an exact timeline.

**ACTION ITEMS**

**Appointment by the Mayor.** Mayor Wood presented George Pechmann to the Council. She also introduced Jacob Lauritzen to the Council but he was unable to attend the meeting. Both are being considered for the Planning Commission.

Council Chair Pender made a motion to accept these appointments.

MOTION: Ben Pender

SECOND: Mark Kindred

Voice Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

**Public Hearing 7:30 (Or As Soon Thereafter As Possible)**

**To receive public input regarding proposed amendments to all 2017/2018 Fund budgets**

1. **Kyle Kershaw, for the City, to present information and answer questions.** Finance Director, Kyle Kershaw, presented the updated resolution to the Council. A copy is attached to these minutes and incorporated by this reference.
2. **Open Public Hearing.** Public hearing opened at 7:42pm
3. **Receive Public Input.** None
4. **Close Public Hearing**
5. **Discussion by the City Council.** Council Chair Pender asked if the broker is confident that the City will get the full trade-in value for the current ambulances.

Public Assets Director, Mont Roosendaal, said as long as nothing happens to the current ambulances they will get the trade-in value proposed. Council Member Beverly said the three new ambulances will help reduce the cost of repairs in the future.

Mr. Roosendaal added the City will receive these new ambulances in about thirty days instead of waiting six to seven months.

- 6. At Conclusion of Discussion by Council, Motion and Second by Council
  - a. To move action until a future specified meeting date;
  - b. To take it to a work meeting for further discussion; or
  - c. To take final action on the matter

Council Member Beverly made a motion to approve this resolution.

MOTION: Sharla Beverly

SECOND: Mark Kindred

Roll Call Vote:

Beverly: Yes  
 Kindred: Yes  
 McConnell: Yes  
 Mila: Yes  
 Pender: Yes  
 Rapp: Yes  
 Siwik: Yes

Council Member Kindred made a motion to adjourn.

MOTION: Mark Kindred

SECOND: Portia Mila

Voice Vote:

Beverly: Yes  
 Kindred: Yes  
 McConnell: Yes  
 Mila: Yes  
 Pender: Yes  
 Rapp: Yes  
 Siwik: Yes

The meeting adjourned at 7:48 p.m.




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Ben Pender, Council Chair

L. SHANE SIWIK, COUNCIL VICE-CHAIR




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Craig D. Burton, City Recorder

October 11, 2017

CITY COUNCIL MEETING  
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Jodi Hoffman	1396 Moray Ct PC 84060	
Christine Richman	375 W. 20000. SLC, 84101	
Russell Fetick	P.O. Box 2465 SLC 84110	TPCH
RAY DEWOLFE	978 W. TEAL RUN WAY	CITIZEN OF SSL
Megan Welch	" "	" "
Cade Critchlow	3851 SO. Salt River Way	Citizen of SSL
Hayla Adams	3851 S. Salt River Way, 84119	Citizen of SSL
George Pechmann	229 E Whitlock 84115	CITIZEN of SSL
KEITH SMITH	12 W. MARKET ST.	Cowboy
Sam LeRoux	4406 Wasatch Blvd.	Cowboy
Mark Medura	917 E. Kensington Ave	Potential Business owner in SSL
Adam Thompson	2951 S. Blair St.	Citizen
Diug Ahlstrom	2542 N 1450 E Lehi	Council
Holly Vasic	505 E. Garden Ave.	City Journals
Aaron Marchant		TROOP # 528
Grant Vance		troop # 528
Mitch Vance	469 E. Truman Ave	troop # 528
Ale Kitenifa		TROOP # 528
Isalah Nelson		
Michael Nelson		
Collin Marchant	379 E. Truman Ave	TROOP # 528
Barton Done	440 E Warnock Ave.	"
Kiera and Alvin	244 E. Truman Ave	TROOP # 528

October 11, 2017

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<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Reggie Peck		Troop 528
Chris Ensign		Troop 502
TRISTAN Woodston		Troop 502
Hunter Bowden		Troop 502
David Rasmussen		Troop 502
Korey Rasmussen		Troop 502
Landon Rowland		Troop 502
Maximus Smith		Troop 502
Galvin Ogborn		Troop 502
Enick Teerlink		Troop 502
Chris Clements		Troop 370
Scott Clements		Troop 370
JUSTIN NAC		TROOP 502
PAUL JONES		Troop 502
Lawrence Hays		Troop 502
JUST HAYS		Troop 502
Sam Reynolds		Troop 502
Daniel Cuello-Otero		Troop 502
Walker Judd		troop 502
Mike Howard		troop 502