



**CITY COUNCIL**

SHARLA BEVERLY  
MARK KINDRED  
JOHNNY MCCONNELL  
PORTIA MILA  
BEN PENDER  
KEVIN D. RAPP  
SHANE SIWIK

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**South Salt Lake City Council  
REGULAR MEETING AGENDA**

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, November 15, 2017** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Mark Kindred, At-Large  
Council Chair: Ben Pender  
Sergeant at Arms: Cody Coggle

**Opening Ceremonies**

- 1. Welcome/Introductions Mark Kindred
- 2. Serious Moment of Reflection/Pledge of Allegiance Kevin Rapp

**No Action Comments**

- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
  - a. Response to Comments/Questions  
(at discretion of the conducting council member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Council Attorney Comments
- 7. Information – Audit Update Ben Pender

**Action Items**

**New Business**

- 1. Annual 2018 Council Meeting Schedule Craig Burton

**Motion for Closed meeting**

**Adjourn**

Posted November 13, 2017

In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice.

See Page Two for Continuation of Agenda

**Citizen Comments/Question Policy**

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit their remarks/questions to five (5) minutes each. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when he or she has used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, Nov. 15, 2017  
7:13 p.m.

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

PRESIDING Council Chair Ben Pender

CONDUCTING: Mark Kindred

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Ben Pender

SERGEANT AT ARMS Cody Coggle

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

STAFF PRESENT:  
Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Mike Florence, Community Development Director  
Mont Roosendaal, Public Assets Director  
Sharen Hauri, Urban Design Director  
Craig D. Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:  
See attached list.

**NO ACTION COMMENTS**

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN COMMENTS/QUESTIONS.** Mark Medura, 917 Kensington Avenue. He is a potential brewer and is in need of an MB license to do the operation he wants to do. He is looking forward to being part of the business community in South Salt Lake.
- 3. MAYOR COMMENTS.** Mayor Wood reported that yesterday there was a ribbon cutting for the first Connect Care Telehealth Kiosk in the Country which is a partnership between United Way, South Salt Lake, American Well, Intermountain Health Care and Globow. This will give better access to healthcare for the residents.

Mayor Wood also advised the Council that the City has an active equity council that is under the Promise South Salt Lake arm of the City. The Council gets together monthly and discusses issues. The bathrooms being built at Central Park are occupancy gender neutral as part of the efforts of this group. Employees serve on the committee.

4. **CITY ATTORNEY COMMENTS.** None.

5. **CITY COUNCIL COMMENTS.** Council Member Mila, Siwik and Kindred wished everyone a Happy Thanksgiving.

Council Member Beverly reported attending neighborhood watch where the Salt Lake Gang Task Force gave a presentation. They talked about all the good things Promise South Salt Lake is doing in the City. They acknowledge that it is one of the great models they have seen.

Council Member McConnell thanked the other Council members for working with him on the alcohol ordinance amendments.

6. **COUNCIL ATTORNEY COMMENTS.** None

7. **INFORMATION – Audit Update.** Council Chair Pender said he is waiting on the parties for information that has been requested.

**ACTION ITEMS**

**New Business**

1. **Annual 2018 Council Meeting Schedule.** City Recorder, Craig Burton, reviewed the proposed 2018 City Council meeting schedule. A copy is attached and incorporated by this reference.

Council Member Siwik moved to place this item on Unfinished Business on the December 6, 2017 Council meeting.

MOTION: Shane Siwik

SECOND: Ben Pender

Voice Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes


Siwik: Yes

Council Member Beverly made a motion to adjourn.

MOTION: Sharla Beverly  
SECOND: Johnny McConnell  
Voice Vote:  
Beverly: Yes  
Kindred: Yes  
McConnell: Yes  
Mila: Yes  
Pender: Yes  
Rapp: Yes  
Siwik: Yes

The meeting adjourned at 7:23 p.m.

  
~~Ben Pender, Council Chair~~  
L. SHANE SIWIK, VICE CHAIR

  
Craig D. Burton, City Recorder





Below is the proposed schedule for the City Council meetings to be held in 2018. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays and City functions.

**CITY COUNCIL PROPOSED MEETING SCHEDULE FOR 2018**

**TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE**

**CITY COUNCIL**

SHARLA BEVERLY  
MARK KINDRED  
PORTIA MILA  
BEN PENDER  
KEVIN D. RAPP  
SHANE SIWIK  
DEBBIE SNOW

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Public notice is hereby given that the City Council conducts its regular Council meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month (unless otherwise noted by an\*), which meetings begin promptly at 7:00 p.m. Meeting dates are as follows:

January 10 and 24  
February 7 and 28\*  
March 14 and 28  
April 11 and 18\*\*  
May 9 and 23  
June 6 and 13\*\*\*  
July 11 and 25  
August 8 and 22  
September 5 and 19\*\*\*\*  
October 10 and 24  
November 7 and 14\*\*\*\*\*  
December 5 and 12\*\*\*\*\*

\***FEBRUARY** – Valentine’s Day is Wednesday, February 14. Change meeting dates to first and fourth Wednesdays.

\*\***APRIL** – Utah League meetings in St. George April 25-27. Change meeting dates to second and third Wednesdays.

\*\*\***JUNE** – City’s budget must be adopted by June 22. Change meeting dates to first and second Wednesdays.

\*\*\*\***SEPTEMBER** – Annual Utah League meetings are **September 12-14**. UMCA conference is **September 26-28**. Change meeting dates to first and third Wednesdays.

\*\*\*\*\***NOVEMBER** – Thanksgiving Day is Thursday, November 22. Change meeting dates to the first and second Wednesdays.

\*\*\*\*\***DECEMBER** – Because of the holiday season, hold meetings early in the month. Change meeting dates to the first and second Wednesdays.

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