

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, November 2017  
7:07 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

Amanda Gencarella

COUNCIL MEMBERS PRESENT:

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

Council Member Mila participated via telephone.

COUNCIL MEMBERS EXCUSED:

Kevin Rapp

STAFF PRESENT:

Mayor Cherie Wood  
Hannah Vickery, Assistant City Attorney  
Charee Peck, Chief of Staff  
Randy Sant, Economic Development Consultant  
Jack Carruth, Police Chief  
Mike Florence, Community Development Director  
Mont Roosendaal, Public Assets Director  
Sharen Hauri, Urban Design Director  
Kristin Reardon, Court Administrator  
Craig D. Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

**APPROVAL OF MINUTES**

**October 11, 2017 Work Meeting.** Council Member Beverly moved to approve these minutes

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

**October 25, 2017 Regular Meeting.** Council Member Beverly moved to approve these minutes.

MOTION: Sharla Beverly  
 SECOND: Johnny McConnell  
Voice Vote:  
 Beverly: Yes  
 Kindred: Yes  
 McConnell: Yes  
 Mila: Yes  
 Pender: Yes  
 Rapp: Absent  
 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.**
4. **CITY ATTORNEY COMMENTS.** None.
5. **CITY COUNCIL COMMENTS.**
6. **COUNCIL ATTORNEY COMMENTS.** None
7. **INFORMATION**
  - a. **Victim Advocate Report VOCA and VAWA Grant Update (VOCA/VAWA staff Brooke St. John, Tina Orme, Kristen Thompson, Daniel Hernandez and Detective Danielle Snelson)**

**b. Update on Fourth East S-Line Crossing**

**ACTION ITEMS**

**Unfinished Business**

- 1. An Ordinance amending and Codifying the Original Crossing Master Plan Adopted under Section 17.13.190 of the South Salt Lake Municipal Code regulating Master Planned Mixed Use Land Use Districts to permit and establish standards for townhome style buildings in the Transit Subdistrict of the Crossing Master Plan.**

Council Member Siwik made a motion to approve this ordinance.

MOTION: Shane Siwik  
 SECOND: Ben Pender  
Roll Call Vote:  
 Beverly: Yes  
 Kindred: Yes  
 McConnell: Yes  
 Mila: Yes  
 Pender: Yes  
 Rapp: Absent  
 Siwik: Yes

Council Member Siwik made a motion to adjourn.

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

The meeting adjourned at 8:13 p.m.

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Ben Pender, Council Chair

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Craig D. Burton, City Recorder