

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, Dec. 13, 2017
7:00 p.m.

CITY OFFICES

220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING

Council Chair Ben Pender

CONDUCTING:

Council Member Johnny
McConnell

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE

Council Chair Ben Pender

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 Wood
Charee Peck, Assistant Mayor
Lyn Creswell, City Attorney
Hannah Vickery, Assistant City Attorney
Randy Sant, Economic Development Consultant
Kyle Kershaw, Finance Director
Mike Florence, Community Development Director
Alex White, City Planner
Mont Roosendaal, Public Assets 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.** None
- 3. MAYOR COMMENTS.** None.

- 4. **CITY ATTORNEY COMMENTS.** None.
- 5. **CITY COUNCIL COMMENTS.**
- 6. **COUNCIL ATTORNEY COMMENTS.** None
- 7. **INFORMATION**
 - a. **Update on Operation Rio Grande.** This item was moved to a future meeting
 - b. **Jurisdictional Property Realignment for the Todd Property.** City Attorney, Lyn Creswell, presented property realignment information to the Council.
 - c. **Update on Solid Waste Collection Contract.** Finance Director, Kyle Kershaw gave the Council an update on the Solid Waste collection contract.

ACTION ITEMS

Unfinished Business

- 1. **Presentation by Pinnock, Robins, Posey, & Richins Auditors of the June 30, 2017 CAFR (Comprehensive Annual Financial Report)**
 - a. **Adopt Resolution Accepting the Audit Report for Fiscal Year Ending June 30, 2017**

MOTION: Sharla Beverly
 SECOND: Kevin Rapp
Roll Call Vote:
 Beverly: Yes
 Kindred: Yes
 McConnell: Yes
 Mila: Yes
 Pender: Yes
 Rapp: Yes
 Siwik: Yes

- 2. **Draft Utah Code 10-8-2 study relating to the possible acceptance by the City of in-kind services as the net equivalent value for Class B office space in City Hall (220 East Morris Avenue)**

Council Member Beverly moved to adopt the Utah Code Section 10-8-2 Study relating to possible lease of Class B office space owned by the City of South Salt Lake, to immediately make the study available to the public,

and to hold a public hearing at 7:30 on January 10, 2018 in the City Council chambers of the City of South Salt Lake.

MOTION: Sharla Beverly

SECOND: Mark Kindred

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

- 3. **An ordinance amending definitions in Title 17.03 of the South Salt Lake Municipal Code and revising the Residential Land Use Matrix table of uses in section 17.15.040 of the South Salt Lake Municipal Code to prevent the expansion of the homeless shelters in certain zoning districts and to substantially mitigate or prevent the potential for identified adverse impacts of a state-mandated homeless shelter within the A-1 zone.**

MOTION: Kevin Rapp

SECOND: Shane Siwik

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

- 4. **An ordinance repealing and replacing Chapter 17.09 of the South Salt Lake Municipal Code to comply with State Law establishing criteria for general conditional use permit review and additional criteria for specific conditional use permit application review, revising coordinating definitions and revising the commercial land use matrix table of uses and table reference requirements in section 17.15.030 and the residential land use table of uses and table reference requirements in section 17.15.040.**

MOTION: Sharla Beverly

SECOND: Ben Pender

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes
 Pender: Yes
 Rapp: Yes
 Siwik: Yes

5. **An Ordinance repealing and replacing chapter 17.21 of the South Salt Lake Municipal Code and revising chapter 17.03 of the South Salt Lake Municipal Code to codify existing MPMU District Design Standards, restore minimum lot standards, setbacks, maximum height and similar land use regulations, remove unenforceable and non-regulatory language and clarify allowed building forms and design regulations, consistent with 2017 revisions to the Land Use Development and Management Act.**

MOTION: Ben Pender
 SECOND: Kevin Rapp

Roll Call Vote:

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

New Business

1. **A recommendation to the City Council to amend the General Plan future land use map designation for the west half of a parcel, from low density residential to general commercial and to amend the zoning map for the west half parcel, from R-1 residential to commercial corridor for a parcel located at 160 East Hermansen Circle.**

Council Member Beverly made a motion to move this item to unfinished business for January 10, 2018 regular meeting.

MOTION: Sharla Beverly
 SECOND: Kevin Rapp

Voice Vote:

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

Council Member Siwik made a motion to adjourn.

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

The meeting adjourned at 8:41 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder