

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, June 14, 2017
7:06 p.m.

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

PRESIDING Council Chair Ben Pender

CONDUCTING: Johnny McConnell

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Ben Pender

SERGEANT AT ARMS Cody Coggle

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Wood
Charee Peck, Assistant Mayor
Hannah Vickery, Assistant City Attorney
Kyle Kershaw, Finance Director
Terry Addison, Deputy Fire Chief
Dennis Pay, City Engineer
Mike Florence, Community and Economic Development Director
Alexandra White, City Planner
Mont Roosendaal, Public Assets Director
Craig D. Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

Mayor Wood arrived at 7:09 p.m.

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS.** James Bond, 3690 South Main Street said he works in South Salt Lake for the Salt Lake County Health Department at the Public Health Center. He is the site liaison and wanted to introduce himself to the Council.

3. MAYOR COMMENTS. None

- 4. CITY ATTORNEY COMMENTS.** Assistant City Attorney, Hannah Vickery advised the Council that the City conducted a personnel investigation recently.

Kristen VanOrman went over the findings of the personnel investigation with the Council. This investigation was regarding the termination of Rebecca Hall. She said during the investigation she was able to contact every citizen that spoke during previous City Council meetings and she most did not want to meet with her but she was able to meet with some of them. She interviewed Promise program employees, employees of the City, employees of Cottonwood High School and employees of the United Way. She tried to contact Ms. Hall on multiple occasions and was unresponsive to those requests. The investigation is complete and she has found that there was a valid reason for the termination and no discriminatory intent in the termination.

- 5. CITY COUNCIL COMMENTS.** Council Member Kindred referred back to the RDA meeting and wondered if there was a way reconsider having a RDA meeting next week and just past the RDA budget this evening.

Council Member Beverly agreed with Council Member Kindred

Council Member Rapp said he attended Huck Finn Day and it was a lot of fun.

Council Member Mila said she also attended Huck Finn Day and had a great time and she thanked the staff for putting that together.

- 6. COUNCIL ATTORNEY COMMENTS.** None.

ACTION ITEMS

APPOINTMENTS BY THE MAYOR. Mayor Wood asked for Stacey Holscher to be a member of the planning commission.

Council Member Kindred moved to suspend the rules.

MOTION: Mark Kindred

SECOND: Ben Pender

Voice Vote:

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

Council Chair Pender moved to give advice and consent for Stacey Holscher to be a member of the Planning Commission

MOTION: Ben Pender

SECOND: Sharla Beverly

Roll Call Vote:

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

Mayor Wood asked for advice and consent for David Veenstra to be Member of the Planning Commission.

Council Member Kindred moved to suspend the rules

MOTION: Mark Kindred

SECOND: Ben Pender

Voice Vote:

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

Council Member Beverly moved to give advice and consent for David Veenstra to be a member of the Planning Commission

MOTION: Sharla Beverly

SECOND: Ben Pender

Roll Call Vote:

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

UNFINISHED BUSINESS

- 1. A Resolution authorizing the City’s representative Central Valley Water Reclamation Facility Board Member to Vote in Favor of Pursuing a Collective Bonding option for funding the City’s Proportionate Share of the Capital Improvement Project.** Council Member Kindred said this is to vote on the Central Valley plant upgrades.

Council Member Beverly moved to approve this resolution

MOTION: Sharla Beverly

SECOND: Ben Pender

Roll Call Vote:

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

- 2. An Ordinance Granting Final Plat Approval for the 50 West Townhomes Planned Unit Development and Establishing a Planned Unit Development Overlay over the Existing Commercial General and Transit-Oriented Development Core Overlay Districts located at 3251 South West Temple.** City Planner, Alexandra White went over a memo sent to the Council. A copy is attached to these minutes and incorporated by this reference.

Ms. Vickery said the applicant proposed a development agreement as an option for this application but as she looked at the code closer she found that the City

Council can wave the sidewalk requirement under the PUD ordinance. She recommended that the Council wave the sidewalk requirement when this ordinance is passed.

Council Member Siwik asked if there would still be curb.

City Engineer, Dennis Pay said yes there would still be curb just no sidewalk and he said this curb would be right up again the right-of-way line which would leave room for asphalt and on street parking on the east side.

Council Member Beverly read two letters sent in by residents of Richard Street. A copy is attached to these minutes and incorporated by this reference.

Council Member Siwik said he does not like this development and believes that it is too dense for the neighborhood but the developer has met the legal requirement based on the City's current ordinance.

Council Member Beverly moved to approve this ordinance

MOTION: Sharla Beverly

SECOND: Kevin Rapp

Roll Call Vote:

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

3. 2017/2018 Certified Tax Rate. Finance Director, Kyle Kershaw went over the certified tax rate. A copy is attached to these minutes and incorporated by this reference.

a. Resolution Adopting Certified Tax Rate and Establishing the Amount of Revenues Generated by Said Tax Rate

Council Member Kindred moved to approve this resolution

MOTION: Mark Kindred

SECOND: Ben Pender

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

4. **2017/2018 City Budgets.** Council Member Siwik said the Council has been discussing having Salt Lake City take over the fire department. He said until the Council has a discussion with Salt Lake City and makes a decision on this the Council would like to set aside the funds for the ambulance repair.

Mr. Kershaw said the Council can leave the funds alone until they give authorization to spend those funds.

Council Chair Pender said the he and the Mayor have met with Salt Lake City along with Chief Ron Morris and they are prepared to bring the Salt Lake City Chief in to give a presentation to the Council.

Mr. Kershaw updated the Council on what is included in the 2018/2018 City Budget. He said that there is a three percent increase for City employees and four percent increase for public safety employees. They have added three new positions. The storm water budget was increased \$60,000 to include a master plan. He added that the Baird and Helm project was adjusted from \$225,000 down to \$30,000 with the difference going into street lighting. He said there was \$8,000 grant amount that was added to construct a playground at Central Park. He said in the Council budget there was an increase in the data cost for the iPads. He added that there is an additional \$10,000 for funding the senior citizen programs. The first debt service payment to Central Valley will occur in 2017/2018 at an estimated cost of \$180,000. He said there was also three additional police vehicles added making it a total of ten new police vehicles.

Adopt each Fund Budget Separately by Ordinance

Council Member Kindred moved to approve the ordinance adopting the General Fund budget for 2017/2018 in the amount of \$30,139,060

MOTION: Mark Kindred
SECOND: Sharla Beverly

Roll Call Vote:

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

Council Member Beverly moved to approve the ordinance adopting the Capital Improvements Fund budget for 2017/2018 in the amount of \$6,447,500

MOTION: Sharla Beverly
SECOND: Shane Siwik

Roll Call Vote:

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

Council Member Siwik moved to approve the ordinance adopting the Water Utility Fund budget for 2017/2018 in the amount of \$2,390,000

MOTION: Shane Siwik
SECOND: Ben Pender

Roll Call Vote:

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

Council Chair Pender moved to approve the ordinance adopting the Sewer Utility Fund budget for 2018/2018 in the amount of \$2,394,000

MOTION: Ben Pender

SECOND: Kevin Rapp

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

Council Member Rapp moved to approve the ordinance adopting the Ambulance Service Fund budget for 2018/2018 in the amount of \$1,655,500

MOTION: Kevin Rapp

SECOND: Mark Kindred

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

Council Member Kindred took a point of personal privilege and said that the Council is approving this fund budget with the understanding the City will not spend the \$300,000 for Ambulance Repairs until the Council has a presentation from Salt Lake City Fire Services.

Council Member Kindred moved to approve the ordinance adopting the Insurance Reserve Fund budget for 2017/2018 in the amount of \$668,000

MOTION: Mark Kindred

SECOND: Sharla Beverly

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

Council Member Beverly moved to approve the ordinance adopting the Housing Fund budget for 2017/2018 in the amount of \$92,266

MOTION: Sharla Beverly

SECOND: Shane Siwik

Roll Call Vote:

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

Council Member Siwik moved to approve the ordinance adopting the Leased Equipment Debt Fund budget for 2017/2018 in the amount of \$331,000

MOTION: Shane Siwik

SECOND: Ben Pender

Roll Call Vote:

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

Council Chair Pender moved to approve the ordinance adopting the Solid Waste Collection Fund budget for 2017/2018 in the amount of \$507,000

MOTION: Ben Pender

SECOND: Kevin Rapp

Roll Call Vote:

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

- 5. **A consideration to vacate Fine Drive west of 900 West, Carlisle Avenue west of 900 West, and 1030 West the north to South road connecting these two roads. The Vacated area contains 164, 560 square feet.**

Council Chair Pender recommended that the Council skip to New Business item number one.

Community and Economic Development director, Mike Florence advised the Council that the traffic study for this area has been completed. A copy is attached to these minutes and incorporated by this reference. He added that this road had a provision that if anything changes the roads will revert back to UTA and then UTA will deed these roads back to Thackeray Garn Company and once the subdivision plat is signed those roads will be deeded to the City.

City Engineer, Dennis Pay said the traffic study went over current traffic conditions, additional project traffic at the current date and then the study tried to forecast to years 2020 and 2030. The current traffic is at acceptable levels and into the future there are problems around 700 west and 3900 south and there was some recommendations to help remedy these issues. He added that changing the zoning in this area to residential reduces the number of trips to the area.

Council Member Beverly moved to approve this ordinance with technical changes made to the ordinance

MOTION: Sharla Beverly

SECOND: Shane Siwik

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 Riverfront Master plan to change the sub-district designation of the property west of 900 West between Carlisle Street and Fine Drive from Flex Office to Single Family Residential.** Mr. Florence presented this ordinance to the City Council. A copy is attached to these minutes and incorporated by this reference. He said the Council could do one of two things. The Council can put this item to unfinished business for the next Council meeting or they can approve it tonight with the condition that Council Chair Pender and the Mayor do not sign the ordinances until the technical corrections are corrected.

Ms. Vickery recommended that the Council hold a work meeting in July to discuss 900 west regarding whether or not to make that a through street or not. She added that staff is okay to go ahead with the subdivision regardless of what is decided with 900 west.

Council Member Kindred moved to suspend the rules.

MOTION: Mark Kindred

SECOND: Kevin Rapp

Voice Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

Council Member Beverly moved to approve this ordinance

MOTION: Sharla Beverly

SECOND: Ben Pender

Roll Call Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Yes

Pender: Yes

Rapp: Yes

Siwik: Yes

- 2. Approval of the 2016-2017 Financial Audit Engagement Letter.** Mr. Kershaw presented to Financial Audit Engagement Letter to the Council. A copy is attached to these minutes and incorporated by this reference. He said the fee for this year is \$34,000 and this is in line with what it was last year.

Council Member Siwik moved this item to unfinished business for July 12th regular 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 Siwik moved to adjourn to closed meeting pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (a), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property

MOTION: Shane Siwik
SECOND: Sharla Beverly

Roll Call Vote:

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

Closed meeting adjourn at 8:39

Council Member moved to adjourn.

MOTION: Sharla Beverly
SECOND: Mark Kindred

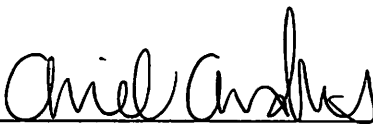
Voice Vote:

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

The meeting adjourned at 8:40 p.m.



Ben Pender, Council Chair



Craig D. Burton, City Recorder
