

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, August 23, 2017
7:03 p.m.

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

PRESIDING Council Chair Ben Pender

CONDUCTING: Sharla Beverly

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, and Shane Siwik

COUNCIL MEMBERS EXCUSED:
Kevin Rapp

STAFF PRESENT:
Mayor Cherie Wood
Charee Peck, Chief of Staff
Hannah Vickery, Assistant City Attorney
Randy Sant, Economic Development Consultant
Ron Morris, Fire Chief
Dennis Pay, City Engineer
Mike Florence, Community and Economic Development Director
Frank Lilly, Deputy Community and Economic Development Director
Mont Roosendaal, Public Assets Director
Craig D. Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:
See attached list.

APPROVAL OF MINUTES

August 9, 2017 Work 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:	Absent
Siwik:	Yes

August 9, 2017 Regular Meeting. Council Member Kindred moved to approve these minutes.

MOTION:	Mark Kindred
SECOND:	Ben Pender

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. Jeff Hatch, 1704 E. Millcreek Way.** He sent a letter yesterday to Mayor Wood and Council Chair Pender. A copy of the letter is attached to these minutes and incorporated by this reference. Mr. Hatch explained the purpose of the letter was at the direction of their board of directors who met on August 15, 2017. They asked that he and Bill Hughes reach out to the City to explain their desire to have formal lease arrangement with the City of South Salt Lake. He read a portion of the letter to the Council. Mr. Hatch feels that as South Salt Lake approaches the time when they have an active homeless shelter within the City, this might be something the Pioneer Craft House and South Salt Lake could benefit from, giving the people something to do with their time as they are getting their rehabilitative care. He is hopeful they can work out that kind of a program.

3. **MAYOR COMMENTS.** Mayor Wood advised the Council that the City has partnered with UPD and Salt Lake City in Operation Rio Grande and these agencies are now providing resources to help South Salt Lake and the community. People may see those police agencies patrolling South Salt Lake parks and the S-Line.

Mayor Wood also read an email from a resident thanking Public Works for their help. A copy is attached and incorporated by this reference.

4. CITY ATTORNEY COMMENTS. None

5. CITY COUNCIL COMMENTS. Council Member McConnell rode on the 100 foot ladder truck Saturday and visited with people in the Fire Department. He had a great time and it was a great experience. He is excited that they have these people here.

Council Member Siwik asked for a list of contract help for the Administration Department and severance packages for appointed officials. He asked the other council members if they would support this request. The majority were supportive.

Council Chair Pender reported that Council Member Rapp is home from the hospital. He has had quite a scare but is recovering and should be back for the next council meeting.

Council Member Kindred asked for an audit update. He also asked for the Public Relations costs for Wilkins Ferrari. He asked if other council members would like to see those as well. The majority were in favor.

Council Member Kindred also asked to see some crime statistics from 2011 to the present, or as far as they can go. He asked the council if they supported that. The majority were in favor.

Council Chair Pender reported that all items have been turned into the auditors as of two weeks ago. He is anticipating hearing something from them relatively soon.

Council Member Beverly asked if there was an update on the Granite property code issues.

Mayor Wood advised that the City was able to get them to remove the big tree limbs that had fallen and blocked the sidewalks. They said they would work on the weeds in the park strip.

Council Member Beverly asked if the school district still owns the property.

Mayor Wood answered yes, they do.

Council Member Beverly requested that ambulance repairs be put on Unfinished Business on the next council meeting.

Council Members Kindred, Pender, Siwik and McConnell said they would support it on a work meeting but not a regular meeting right now.

Council Chair Pender said he would like to continue on with the Fire discussion they had last week with the Salt Lake City Fire Department. He feels they need to figure out where they are going with Fire before he makes a decision on the ambulances.

Council Member Siwik agreed.

The Council agreed to put the item on the work meeting agenda.

Council Member Milla suggested they be timely about their decision on the ambulances. The service is suffering. If they haven't ridden in the ambulances, they need to. It is a bad situation. They need to be timely. There were so many unanswered questions from last week. They need to make sure they are addressing every single thing. They also need to hear from their own fire department and the citizens after seeing the Salt Lake City proposal.

- 6. COUNCIL ATTORNEY COMMENTS.** City Attorney, Doug Ahlstrom, suggested a change to the City Council Rules regarding how written citizen comments are handled in the Council meeting. He suggested that written comments be attached to the minutes of the meeting but not read during the meeting. He also added some additional language for citizen's comments as well. A copy of the proposed changes are attached to these minutes and incorporated by this reference.

The Council decided to move this item to Unfinished Business on the next council meeting.

ACTION ITEMS

NEW BUSINESS

- 1. A petition to amend the Crossing Master Plan under the Master Plan Mixed Use Land Use District, Title 17.13.190, from a stacked flat multi-family building type to townhomes with accompanying regulations.** Deputy Community and Economic Development Director, Frank Lilly, reviewed a presentation with the Council. A copy is attached to these minutes and incorporated by this reference.

Council Member Kindred asked why the change in the development. The previous proposal looked more urban.

Council Member Siwik said he is disappointed they are going to a 675 square foot, one bedroom townhomes. He asked if it was really marketable. He wondered if it would be better to build two and three bedroom units.

Dan Loffgren, developer for the project, said they are quite confident in the one bedroom townhouse. With the one bedroom unit built on top of the garage they

get an enhanced lifestyle proposition for the renter.

As to the question of urban versus townhouse, he suggested one of the advantages to this design is putting the front door on the street with the interaction and animation that takes place at the street. This project has essentially the same square footage as the previous proposal so the urban feel is there, the mass is still there. The change actually provides for them the urban character but also provides for them some product differentiation which is probably the single biggest motive in making the shift. The wanted something that is a unique proposition to the market in the area.

Council Member Kindred asked if they have done a project like this before.

Mr. Loffgren said he has not done one exactly like it. He has one under construction like it but he hasn't leased it yet.

Council Chair Pender asked if the units would all be rentals and how much would they be.

Mr. Loffgren answered that they would be rentals and the cost would range from \$1,300 to \$1,900, depending on the unit type.

There was a lengthy discussion regarding the fencing in the project. Community and Economic Development Director, Mike Florence, advised that he and the developer are still working towards agreement on that.

Council Member McConnell expressed concern about the lack of open space in the entire downtown project. He doesn't see a place people can gather or kids can kick a soccer ball.

Mr. Florence, advised that staff does want to put a park in the area along the streetcar line around West Temple. It is something they are planning for.

Mr. Florence also explained that when they were designing this site they purposely wanted multi-family housing around the WinCo store to make sure it is successful for a long time. They have done a lot of research on stores going dark and how to keep them viable for a long time. Part of that is putting housing around a big box store so you have built-in customers right there and it stays viable. Over the next twenty years the master plan expects to have two thousand units in the area.

Council Member Kindred moved to put this item on Unfinished Business on the next Council meeting.

MOTION: Mark Kindred
SECOND: Shane Siwik

Roll Call Vote:

Beverly:	Yes
Kindred:	Yes
McConnell:	Yes
Mila:	Yes
Pender:	Yes
Rapp:	Absent
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 and a strategy session to discuss pending or reasonably imminent litigation.

MOTION:	Shane Siwik
SECOND:	Portia Mila

Roll Call Vote:

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

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 9:27 p.m. Council Members returned to Council Chambers.

Council Member Siwik moved to adjourn.

MOTION:	Shane Siwik
SECOND:	Ben Pender

Voice Vote:

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

The meeting adjourned at 9:28 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder