

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, Feb. 7, 2018
7:05 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

Portia Mila

SERGEANT AT ARMS

Ryan Cram

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Ray deWolfe, Mark Kindred, Portia Mila,
Ben Pender, Shane Siwik and Corey Thomas

STAFF PRESENT:

Mayor Wood
Hannah Vickery, Assistant City Attorney
Mont Roosendaal, Public Assets Director
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

APPROVAL OF MINUTES

December 13, 2017 Regular Meeting. Council Chair Pender made a motion to approve these minutes.

MOTION: Ben Pender
SECOND: Mark Kindred
Voice Vote:
Beverly: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Yes
Siwik: Yes
Thomas: Yes

January 24, 2018 Work Meeting. Council Member Mila made a motion to approve these minutes.

- MOTION: Portia Mila
- SECOND: Ben Pender
- Voice Vote:
- Beverly: Yes
- deWolfe: Yes
- Kindred: Yes
- Mila: Yes
- Pender: Yes
- Siwik: Yes
- Thomas: Yes

January 24, 2018 Regular Meeting. Council Member Kindred made a motion to approve these minutes.

- MOTION: Mark Kindred
- SECOND: Portia Mila
- Voice Vote:
- Beverly: Yes
- deWolfe: Yes
- Kindred: Yes
- Mila: Yes
- Pender: Yes
- Siwik: Yes
- Thomas: Yes

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS. George Mierisch, 3165 South 500 East.** He had six talking points regarding the Millcreek Pond area. A copy is attached to these minutes and incorporated by this reference.

Marie Overall, 3165 South 500 East. She has lived in her home near the Millcreek Pond for twenty-two years and she bought the home because of the view of the mountains and the pond. She is good friends with all of her neighbors and it is a wonderful neighborhood. She doesn't want to exclude people from the area and is open to visitors but stressed the fact that this area is not a park.

Judy Minchen, 3233 South Water Lily Drive. She said before a fence was put around the Millcreek Pond she caught kids trying to steal duck eggs and also caught some kids throwing glass in the pond. She has had people steal

property off of her deck, been robbed and had police officers looking for suspects on her property on two occasions. Her home is about five feet from the flood plain and she doesn't like to idea of people being that close to her backyard.

Shelly Norr, 3162 Park Court. She has lived in her home for seventeen years and she doesn't feel that the pond area is a private park for her and her husband. They take care of the area and the animals that migrate to the area. They don't mind visitors to the area as long as visitors are respectful of the area because it is a wetland. In the past there has been vandalism in the area and those are the types of things the neighbors in the area would like to keep out.

Janet Mayo, 3232 South 600 East. She is not a member of the Millcreek Pond Home Owners Association but she thinks they do great things. She said prior to the HOA taking over responsibility of the area there was a lot of crime and vagrants sleeping and hanging out in the area. An area not too far from the Millcreek Pond area is already filling up with homeless people and she doesn't think it would be a good idea to open this area up for that reason.

Lewis Galway, 3200 South 600 East. He is not currently a member of the Millcreek Pond HOA but has been in the past. His brother spearheads the education program for the HOA and he thinks Animal Services should be involved in the education program as well. He really appreciates Deborah Pedersen from Animal Services and all the work she does. Before the HOA starting taking care of this area he had seen a lot of crime in the area. He would like to see this area stay in the most natural state as possible.

Steve Norr, 3162 Park Court. He is currently the President of the HOA. He said areas like the Millcreek Pond and Jordan River Parkway create challenges for law enforcement because there are so many places to hide and it is hard to see what activity is going on in the area. The wildlife that live in the Millcreek Pond area is incredible and if the area is open to the public he worries this area will change and the wildlife won't have the safe place any longer. He would like to have the City Council take a tour of the area so he can show them what is going on around the pond.

Council Member Kindred asked Mr. Norr if he would send an email to the City Council members to discuss a tour.

Mr. Norr had a letter from another resident. A copy is attached to these minutes and incorporated by this reference.

- 3. MAYOR COMMENTS.** Mayor Wood reminded everyone about the Daddy Daughter Dance on February 9, 2018. This year at the dance some of the South Salt Lake Police and Fire Fighters have volunteered their time to be daddies to little girls that don't have a dad. As the City has been spreading the

word about weekly recycling pick up a lot of residents have inquired about green waste bins. A survey has been set up on the City's website to see who is interested in green waste and a certain number of residents have to be interested in order to pursue this further. She will keep the Council updated on the results of that survey.

4. CITY ATTORNEY COMMENTS. None

5. CITY COUNCIL COMMENTS. Council Member Kindred said he heard that Kari Cutler was no longer the director of Promise and asked who took her place.

Mayor Wood said Ms. Cutler resigned as the Director of Promise as of December 31, 2017 and Kelli Miranda is now the director.

Council Member Kindred asked if there was an update on the audit regarding Promise.

Council Chair Pender said Sage Forensics has all the information that they have requested and now he is just waiting for them to go through all the information. They also have one more interview to conduct.

Council Member Kindred asked if the Council could get an update on the Pioneer Craft House at the next meeting. He also requested an exit interview with the Council and City Attorney, Lyn Creswell before he retires at the end of February.

6. COUNCIL ATTORNEY COMMENTS. None

7. INFORMATION – Homeless Resource Center Update. Christine Richman with GSBS Architects gave an update to the Council on the Homeless Resource Center. This project is a three prong process. There is a subdivision process, conditional use process and eventually the building permit process. They are working with Shelter the Homeless to get all the paperwork in order for the subdivision process as well the conditional use permit process. The subdivision process is designed to ensure that all of the required infrastructure and services are in place at the location to make it a buildable lot because the location was not ready to be built on at the time of selection. She is working with the applicant to ensure that their paperwork reflects promises made to the City about how the facility will operate and all the elements along with that. The subdivision applications should be complete within the next week and after that the review process will begin. Once the review process is complete the next step will be starting on the building permit process.

Council Member Kindred asked how often meetings about this process are happening.

Ms. Richman said at least once a week at the moment. The meetings are held when something is submitted for review by Shelter the Homeless.

Council Member Kindred asked what the timeline of this whole process is.

Ms. Richman said Shelter the Homeless would like to have the footings and foundations poured in June 2018. She has told them what process needs to happen in order to meet that June date. They are working hard to achieve that deadline.

Council Member deWolfe asked if Ms. Richman anticipates the homeless resource center opening in 2019.

Ms. Richman said if the application gets submitted and the footing and foundation is poured in June then she can see that happening.

ACTION ITEMS

UNFINISHED BUSINESS

- 1. Appointment to South Salt Lake Valley Mosquito Abatement District Board of Trustees.** Council Chair Pender said the Mosquito Abatement District Board has a stipend of \$65 per meeting and they meet on the second Monday of each month.

Council Member Siwik made a motion to appoint Council Member Thomas to the Mosquito Abatement District Board.

MOTION: Shane Siwik
 SECOND: Mark Kindred
Roll Call Vote:
 Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

NEW BUSINESS

- 1. Appointment to Jordan River Commission Board.** Council Chair Pender said he is still trying to find out information regarding this board.

Council Member Mila made a motion to move this item to unfinished business for February 28 regular meeting.

MOTION: Portia Mila
 SECOND: Shane Siwik
Roll Call Vote:
 Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

- 2. **Appointment to Municipal Councils Board.** Council Chair Pender said this board meets on the second Tuesday of every month and there is no stipend.

The Council decided to get more detail about this Board and bring it back to the next meeting

Council Member Mila made a motion to move this item to unfinished business for February 28 regular meeting.

MOTION: Portia Mila
 SECOND: Ray deWolfe
Voice Vote:
 Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

Council Chair Pender made a motion to adjourn.

MOTION: Ben Pender
 SECOND: Ray deWolfe
Voice Vote:
 Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

The meeting adjourned at 7:38 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder