

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, May 23, 2018
7:00 p.m.

CITY OFFICES

220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING

Council Chair Ben Pender

CONDUCTING:

Ray deWolfe

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE

Sharla Beverly

SERGEANT AT ARMS

Amanda Gencarella

COUNCIL MEMBERS PRESENT:

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

Council Member Mila participated via telephone

STAFF PRESENT:

Mayor Wood
Kyle Kershaw, Finance Director
Dennis Pay, City Engineer
Craig 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.**
- 4. CITY ATTORNEY COMMENTS.** None
- 5. CITY COUNCIL COMMENTS.**
- 6. COUNCIL ATTORNEY COMMENTS.** None

7. INFORMATION

a. Homeless Resource Center Update

b. Pioneer Craft House Update

ACTION ITEMS

UNFINISHED BUSINESS

1. An Ordinance amending Section 2.08.060, City Council Powers and Duties.

Council Member Kindred made a motion to move this ordinance to unfinished business at the June 6th regular meeting.

MOTION: Mark Kindred

SECOND: Shane Siwik

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

2. A Resolution Adopting Rule 23 of the City Council Rules of Procedure regarding Council staff.

Council Member Siwik made a motion to move this resolution to unfinished business at the June 6th regular meeting.

MOTION: Shane Siwik

SECOND: Ben Pender

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

3. Salt Lake County Transportation Funds.

Council Member Beverly made a motion to approve this Resolution.

MOTION: Sharla Beverly

SECOND: Mark Kindred

Roll Call Vote:

Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

NEW BUSINESS

1. Water Supply Issues

2. A Resolution Authorizing the Mayor to Sign and certify the Office of the State Treasurer’s Public Entity Resolution Form.

Council Member Beverly made a motion to move this item to Unfinished Business on June 6, 2018 Regular Meeting.

MOTION: Sharla Beverly
 SECOND: Shane Siwik

Voice Vote:

Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

3. Storm Water Ordinance.

Council Member Beverly made a motion to move this item to Unfinished Business on June 6, 2018 Regular Meeting.

MOTION: Sharla Beverly
 SECOND: Mark Kindred

Voice Vote:

Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Yes
 Pender: Yes
 Siwik: Yes
 Thomas: Yes

Council Member Beverly made a motion to adjourn.

MOTION: Sharla Beverly

SECOND:

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

The meeting adjourned at 8:09 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder