

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, May 9, 2018  
7:24 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

Portia Mila

SERGEANT AT ARMS

Cody Coggle

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Wood  
Kyle Kershaw, Finance Director  
Dennis Pay, City Engineer  
Anna Anderson, Court Judge  
Lisa Forrester, Court Administrator  
Craig Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

**NO ACTION COMMENTS**  
**APPROVAL OF MINUTES**

**March 28, 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

**April 11, 2018 Regular Meeting.** Council Member Mila made a motion to approve these minutes.

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

**April 18, 2018 Work Meeting.** Council Member Beverly made a motion to approve these minutes

MOTION: Sharla Beverly  
SECOND: Corey Thomas  
Voice Vote:  
Beverly: Yes  
deWolfe: Yes  
Kindred: Yes  
Mila: Yes  
Pender: Yes  
Siwik: Yes  
Thomas: Yes

**April 18, 2018 Regular Meeting.** Council Chair Pender made a motion to approve these minutes.

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

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. **Legislative Session Update**
  - b. **Audit Update**
  - c. **Victim Advocate Report VOCA an VAWA Grant Update**

**ACTION ITEMS**

**UNFINISHED BUSINESS**

- 1. **Police Hiring Practices regarding Criminal Offences.**

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. **Presentation of Tentative Budget for Fiscal Year 2018/2019**
  - a. **Acceptance by the Council of each Fund of Tentative Budget for Fiscal Year 2018/2019**

Council Member Beverly moved that the Council accept the **Tentative General Fund** Budget for 2018/2019 in the amount of \$33,336,529.

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

Council Member Mila moved that the Council accept the **Tentative Leased Equipment Debt Service Fund** Budget for 2018/2019 in the amount of \$310,000.

MOTION: Portia Mila  
SECOND: Shane Siwik

Roll Call Vote:

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

Council Member Siwik moved that the Council accept the **Tentative Capital Improvements Fund** Budget for 2018/2019 in the amount of \$9,307,700.

MOTION: Shane Siwik  
SECOND: Ben Pender

Roll Call Vote:

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

Council Chair Pender moved that the Council accept the **Tentative Water Utility Fund** Budget for 2018/2019 in the amount of \$2,437,000

MOTION: Ben Pender  
SECOND: Mark Kindred

Roll Call Vote:

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

Council Member Kindred moved that the Council accept the **Tentative Sewer Utility Fund** Budget for 2018/2019 in the amount of \$2,468,000

MOTION: Mark Kindred  
SECOND: Corey Thomas

Roll Call Vote:

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

Council Member Thomas moved that the Council accept the **Tentative Solid Waste Collection Fund** Budget for 2018/2019 in the amount of \$510,000.

MOTION: Corey Thomas  
SECOND: Sharla Beverly

Roll Call Vote:

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

Council Member Beverly moved that the Council accept the **Tentative Storm Water Utility Fund** Budget for 2018/2019 in the amount of \$634,000.

MOTION: Sharla Beverly  
SECOND: Portia Mila

Roll Call Vote:

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

Council Member Mila moved that the Council accept the **Tentative Insurance Reserve Fund** Budget for 2018/2019 in the amount of \$700,000.

MOTION: Portia Mila  
SECOND: Shane Siwik

Roll Call Vote:

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

**b. Set Public Hearing Date to Receive Public Comment on Proposed 2018/2019 City Budget**

Council Member Siwik moved that the Council set **Wednesday, June 6, 2018, at 7:30 p.m.**, or as soon thereafter as possible, as the date and time **for public hearing** to receive public input regarding the proposed budget for the City of South Salt Lake for Fiscal Year July 1, 2018, to June 30, 2019.

MOTION: Shane Siwik  
 SECOND: Ben Pender

Roll Call Vote:

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

**2. Council Staff Ordinance.**

Council Member Kindred made a motion to move this item to Unfinished Business on May 23, 2018 Regular Meeting.

MOTION: Mark Kindred  
 SECOND: Shane Siwik

Voice Vote:

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

**3. Salt Lake County Transportation Funds.**

Council Member Kindred made a motion to move this item to Unfinished Business on May 23, 2018 Regular Meeting.

MOTION: Mark Kindred

SECOND: Ben Pender

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

**4. Change to Council Rules regarding Council Staff.**

Council Member Kindred made a motion to move this item to Unfinished Business on May 23, 2018 Regular Meeting.

MOTION: Mark Kindred

SECOND: Shane Siwik

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

**5. Our Schools Now.**

Council Member Beverly made a motion to move this item to Unfinished Business at a future Regular Meeting.

MOTION: Sharla Beverly

SECOND: Shane Siwik

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

Council Member Siwik made a motion to adjourn.

MOTION: Shane Siwik

SECOND: Portia Mila

Voice Vote:

Beverly: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

The meeting adjourned at 9:20 p.m.

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Ben Pender, Council Chair

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Craig D. Burton, City Recorder