



**SOUTH SALT LAKE**  
**CITY ON THE**  
**MOVE**

**CITY COUNCIL**

BEN PENDER  
COREY THOMAS  
SHARLA BEVERLY  
PORTIA MILA  
SHANE SIWIK  
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**South Salt Lake City Council  
Work Meeting**

Public notice is hereby given that the **South Salt Lake City Council** will hold a Work Meeting on **Wednesday, May 9, 2018** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **5:30 p.m.**, or as soon thereafter as possible.

Conducting: Ben Pender, Council Chair

**MATTERS FOR DISCUSSION:**

- |   |             |
|---|-------------|
| 1. Staff Recommendations for Street Lighting Projects | Mayor Wood  |
| 2. Council Staff Ordinance                            | Shane Siwik |
| 3. Purchase Process and Policy                        | Shane Siwik |
| 4. Change to Council Rules regarding Council Staff    | Shane Siwik |

Adjourn

Posted May 4, 2018

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice.

**CHERIE WOOD**  
MAYOR

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CITY OF SOUTH SALT LAKE  
CITY COUNCIL WORK MEETING

COUNCIL MEETING

Wednesday May 9, 2018  
5:30 p.m.

CITY OFFICES

220 East Morris Avenue #200  
South Salt Lake, Utah 84115

PRESIDING  
CONDUCTING

Council Chair Ben Pender  
Council Chair Ben Pender

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Cherie Wood  
Dennis Pay, City Engineer  
Randy Sant, Economic Development Consultant  
Craig Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

**Matters for Discussion**

1. **Staff Recommendations for Street Lighting Projects.** City Engineer, Dennis Pay, suggested that the number one priority would be to do the west side of State Street from 2100 South to Oakland Avenue. Second would be State Street from Oakland Avenue to 3300 South. He suggested doing that in three phases to get it completed. He feels it would be wise to get this finished up.

Council Member Beverly suggested staff target some streets where they will be replacing lights with LED lights when bulbs burn out.

Council Chair Pender asked if staff could prepare an estimate of what an average street would cost to replace bulbs with LED bulbs and the Council could allocate some funds for that.

2. **Council Staff Ordinance.** Council Member Kindred would like to add a staff person for the Council. He said he reached out to all the cities that have the strong mayor form of government like South Salt Lake and everyone has a City Council staff person. Passing this ordinance doesn't mean they will have a staff person but they will have the process in place if they want to move that way.

There was a lengthy discussion regarding what this staff person would do, how they would be utilized, how they would account for their time and how they would prioritize

the tasks requested from the Council.

Council Member Kindred said he would reach out to the other cities using staff members to gather information on how they utilize their staff personnel.

The Council moved to item 4 on the agenda.

- 4. Change to Council Rules regarding Council Staff.** Council Member Siwik advised that this item is tied to Item 2 and they should go hand in hand and should be done together so they don't conflict.

The Council then moved to Item 3 on the agenda.

- 3. Purchase Process and Policy.** Council Member Siwik feels there should be more checks and balances in the purchasing process so that the Council would have a say in not only how much is budgeted for a given budget item, but would also have to give their approval as to how that budgeted money is spent when the price of a contract meets a certain threshold.

Mayor Wood said there are checks and balances in place in the purchasing process. She suggested they pause the conversation and continue it when there are some attorneys present because she feels the discussion they are having is a violation of the Council's role. She is the budget officer of the city and it is her role to pick the consultants.

Council Member Siwik agreed to resume the conversation at a later time.

The meeting adjourned at 6:25 p.m.

  
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Ben Pender, Council Chair

  
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Craig D. Burton, City Recorder

