

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, June 6, 2018
7:00 p.m.

CITY OFFICES

220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING

Council Chair Ben Pender

CONDUCTING:

Mark Kindred

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE

Ben Pender

SERGEANT AT ARMS

Ryan Cram

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS EXCUSED:

Portia Mila

STAFF PRESENT:

Mayor Wood
Kyle Kershaw, Finance Director
Randy Sant, Economic Development Consultant
Dennis Pay, City Engineer
Mike Florence, Economic and Community Development Director
Corby Talbot, Storm Water Manager
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

APPROVAL OF MINUTES

May 2, 2018 Special Meeting.

NO ACTION COMMENTS

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN COMMENTS/QUESTIONS.**

- 3. **MAYOR COMMENTS.**
- 4. **CITY ATTORNEY COMMENTS.** None
- 5. **CITY COUNCIL COMMENTS.**
- 6. **COUNCIL ATTORNEY COMMENTS.** None

ACTION ITEMS

UNFINISHED BUSINESS

- 1. **2018/2019 Certified Tax Rate**
 - a. **Resolution Adopting Certified Tax Rate and Establishing the Amount of Revenue Generated by said Tax Rate**

MOTION: Sharla Beverly

SECOND: Ray deWolfe

Roll Call Vote:

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

- 2. **An Ordinance of the South Salt Lake City Council Enacting Title 13.25 to create Storm Water Utility, Implement Storm Water User Fees, and Establish a Storm Water User Fund**

Council Member Siwik made a motion to move this ordinance to unfinished business for July 11, 2018 regular meeting

MOTION: Shane Siwik

SECOND: Ben Pender

Voice Vote:

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

3. An Ordinance of the South Salt Lake City Council Approving and Codifying Amendments to the Consolidated Fee Schedule to Establish a Storm Water User fee rate and to Update the Sewer Fee.

Council Member Beverly made a motion to approve this Ordinance with removing the establishment of the Storm Water User fee rate.

MOTION: Sharla Beverly

SECOND: Ray deWolfe

Roll Call Vote:

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

Public Hearing – 7:37 P.M.

To receive public input regarding the adoption of the South Salt Lake City budget for fiscal year July 1, 2018 to June 30, 2019

1. Kyle Kershaw, for the City, to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by the Council, Motion and Second by Council
 - a. To move action until a future specified meeting date;
 - b. To take it to a work meeting for further discussion; or
 - c. To take final action on the matter by adopting each Fund Budget separately by ordinance

Adopt each Fund Budget Separately by Ordinance

Council Member Beverly made a motion to approve the ordinance adopting the General Fund budget for 2018/2019 in the amount of \$33,482,589

MOTION: Sharla Beverly

SECOND: Ray deWolfe

Roll Call Vote:

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

Council Member deWolfe made a motion to approve the ordinance adopting the Capital Improvements Fund budget for 2018/2019 in the amount of \$9,465,700

MOTION: Ray deWolfe

SECOND: Shane Siwik

Roll Call Vote:

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

Council Member Siwik made a motion to approve the ordinance adopting the Water Utility Fund budget for 2018/2019 in the amount of \$2,437,000

MOTION: Shane Siwik

SECOND: Ben Pender

Roll Call Vote:

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

Council Chair Pender made a motion to approve the ordinance adopting the Sewer Utility Fund budget for 2018/2019 in the amount of \$2,468,000

MOTION: Ben Pender

SECOND: Corey Thomas

Roll Call Vote:

Beverly: Yes
 deWolfe: Yes
 Kindred: Yes
 Mila: Absent
 Pender: Yes

Siwik: Yes
Thomas: Yes

Council Member Thomas made a motion to approve the ordinance adopting the Insurance Reserve Fund budget for 2018/2019 in the amount of \$700,000

MOTION: Corey Thomas
SECOND: Sharla Beverly

Roll Call Vote:

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

Council Member Beverly made a motion to approve the ordinance adopting the Leased Equipment Debt Fund budget for 2018/2019 in the amount of \$331,000

MOTION: Sharla Beverly
SECOND: Ray deWolfe

Roll Call Vote:

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

Council Member deWolfe made a motion to approve the ordinance adopting the Solid Waste Collection Fund budget for 2018/2019 in the amount of \$539,000

MOTION: Ray deWolfe
SECOND: Shane Siwik

Roll Call Vote:

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

Public Hearing – 7:43

To receive public input regarding proposed amendments to all 2017/2018 fund budgets

1. Kyle Kershaw, for the City, to present information and answer questions
2. Open public hearing
3. Receive public input
4. Close public hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by the Council, Motion and Second by Council
 - a. To move action until a future specified meeting date;
 - b. To take it to a work meeting for further discussion; or
 - c. To take final action on the matter

Council Member Beverly made a motion to approve this Resolution

MOTION: Sharla Beverly

SECOND: Ben Pender

Roll Call Vote:

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

Council Member Beverly made a motion to adjourn.

MOTION: Sharla Beverly

SECOND: Ben Pender

Voice Vote:

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

The meeting adjourned at 9:25 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder