

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, June 6, 2018
7:18 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

Shane Siwik

SERGEANT AT ARMS

Amanda Gencarella

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
Dennis Pay, City Engineer
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. Council Member Siwik made a motion to table these minutes for corrections to be made.

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

May 9, 2018 Regular Meeting. Council Member deWolfe made a motion to approve these minutes.

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

May 9, 2018 Work Meeting. Council Member Pender made a motion to approve these minutes.

MOTION: Ben Pender
SECOND: Ray deWolfe
Voice Vote:
Beverly: Yes
deWolfe: Yes
Kindred: Yes
Mila: Absent
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.**
- 3. **MAYOR COMMENTS.**
- 4. **CITY ATTORNEY COMMENTS.** None
- 5. **CITY COUNCIL COMMENTS.**
- 6. **COUNCIL ATTORNEY COMMENTS.** None

ACTION ITEMS

UNFINISHED BUSINESS

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

Council Member Siwik made a motion to move this ordinance to unfinished business at the 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

- 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 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. A Resolution Authorizing the Mayor to Sign the Office of the State Treasurer’s Public Entity Resolution form Certifying Authorized Individuals

Council Member Pender made a motion to approve this Resolution.

MOTION: Ben Pender
 SECOND: Sharla Beverly
Roll Call Vote:

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

4. Storm Water Ordinance

Council Member Beverly made a motion to move this to unfinished business for June 13, 2018 regular meeting

MOTION: Sharla Beverly
 SECOND:
Voice Vote:

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

Public Hearing – 7:30 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

Council Member Beverly made a motion to move the public hearing to June 13th

MOTION: Sharla Beverly

SECOND: Shane Siwik

Voice 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 8:17 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder