

SOUTH SALT LAKE CITY ON THE MOVE

CITY COUNCIL

BEN PENDER
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
MARK KINDRED
RAY DEWOLFE

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**South Salt Lake City Council
REGULAR MEETING AGENDA**

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, August 8, 2018** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Sharla Bynum, District 3
Council Chair: Ben Pender
Sergeant at Arms: Amanda Gencarella

Opening Ceremonies

- 1. Welcome/Introductions Sharla Bynum
- 2. Serious Moment of Reflection/Pledge of Allegiance Corey Thomas

Approval of Minutes

July 11, 2018 Regular Meeting
July 11, 2018 Work Meeting

No Action Comments

- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
 - a. Response to Comments/Questions
(at the discretion of the conducting Council Member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Council Attorney Comments
- 7. 2018-2019 JAG Grant Overview Mayor Wood

Action Items

Unfinished Business

- 1. An Ordinance amending Section 2.08.060, City Council Powers and Duties Mark Kindred
- 2. A Resolution Adopting Rule 23 of the City Council Rules of Procedure regarding Council Staff Shane Siwik

New Business

- 1. Equal Pay Policy Mark Kindred

Motion for Closed Meeting

Adjourn

Posted August 3, 2018

See Page Two for Continuation of Agenda

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.

In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

Citizen Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit their remarks/questions to five (5) minutes each. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when he or she has used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, August 8, 2018
7:00 p.m.

CITY OFFICES 220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING Council Chair Ben Pender

CONDUCTING: Sharla Bynum

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Corey Thomas

SERGEANT AT ARMS Cody Coggle

COUNCIL MEMBERS PRESENT:

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

Council Member Mila participated via telephone

STAFF PRESENT:

Mayor Wood
Jack Carruth, Police Chief
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

APPROVAL OF MINUTES

July 11, 2018 Regular Meeting. Council Chair Pender made a motion to approve these minutes.

MOTION: Ben Pender
SECOND: Corey Thomas
Voice Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Abstain
Mila: Yes
Pender: Yes
Siwik: Yes
Thomas: Yes

July 11, 2018 Work Meeting. Council Member Thomas made a motion to

approve these minutes.

MOTION: Corey Thomas

SECOND: Ray deWolfe

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Abstain

Mila: Yes

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.** Mayor Wood said the State Homeless Coordinating Committee met today and heard the City’s request for funding in reference to SB235.

Mayor Wood introduced The Church of God to the Council. This organization often does volunteer projects in South Salt Lake. Some of the members of this organization made a presentation to the Council.

4. **CITY ATTORNEY COMMENTS.** None
5. **CITY COUNCIL COMMENTS.** Council Member Mila thanked the City staff that worked at the Night Out Against Crime event.

Council Member Thomas thanked the Church of God group for everything they do for the City. The Night Out Against Crime event had a great turnout and she had a great time.

Council Member Siwik thanked Church of God as well.

Council Chair Pender thanked Church of God and added that the Night Out Against Crime event was great.

Council Member deWolfe appreciated the presentation by the Church of God group and he also enjoyed the Night Out Against Crime event.

Council Member Kindred thanked the Church of God group for coming to the meeting. He thanked Mayor Wood for having lunch with him.

Council Member Bynum agreed with the comments about Church of God and Night Out Against Crime. She apologized to the Council for comments that were made at the last City Council meeting.

6. COUNCIL ATTORNEY COMMENTS. None

7. INFORMATION – 2018-2019 JAG Grant Overview. Police Chief, Jack Carruth, gave the Council an overview of the 2018-2019 Justice Assistance Grant in the amount of \$29,430. These funds will help continue body camera and in car camera use in the Police Department.

ACTION ITEMS

UNFINISHED BUSINESS

1. An Ordinance amending Section 2.08.060, City Council Powers and Duties. Council Member Kindred presented this ordinance to the Council. A copy is attached to these minutes and incorporated by this reference. This will give the Council the ability to hire a Council staff person.

Council Member Bynum said that some Council members feel they run into road blocks when requesting information from the administration and she doesn't feel hiring a staff person would prevent this from happening. A big reason the City is being careful with funds is because of an increase in fees in the City and because of these reasons she doesn't support this ordinance.

Council Member Kindred said South Salt Lake has a unique form of government and feels the Council needs this representation.

Council Chair Pender feels a Council staff person could help with events and other projects for the Council and this person could be really helpful to the Council.

Council Member Siwik made a motion to approve this ordinance.

MOTION: Shane Siwik

SECOND: Ben Pender

Roll Call Vote:

Bynum: No
deWolfe: Yes
Kindred: Yes
Mila: No
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 presented this resolution to

the Council. A copy is attached to these minutes and incorporated by this reference. This resolution will amend the Council rules in regards to a Council staff person

Council Member Kindred made a motion to approve this resolution.

MOTION: Mark Kindred

SECOND: Corey Thomas

Roll Call Vote:

Bynum: No

deWolfe: Yes

Kindred: Yes

Mila: No

Pender: Yes

Siwik: Yes

Thomas: Yes

NEW BUSINESS

1. **Equal Pay Policy.** Council Member Kindred would like this item moved to a future meeting. This item was discussed in the work meeting prior to this meeting.

Council Member deWolfe made a motion to move this item to a future meeting for further discussion.

MOTION: Ray deWolfe

SECOND: Ben Pender

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

Council Member deWolfe made a motion to adjourn.

MOTION: Ray deWolfe

SECOND: Shane Siwik

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes


Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

The meeting adjourned at 7:31 p.m.



Craig D. Burton, City Recorder - Deputy
Ariel Andrus



Ben Pender, Council Chair - Vice
Shane Siwik

8-Aug-18

CITY COUNCIL MEETING
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Julie	2188 W 2200 S	Church of God
Even	2188 W 2200 S	church of God
Rachel	2188 W 2200 S	church of God
Holly VASIC Alvutherson	525 E. Garden Ave. 2130 Blair	City Journals self
Bonnie Billings	3805 - West Temple	self
Trisha Price	114 W. Invercuthing Dr.	self
Ken Pedersen	3700 S W Temple	self
QUINCY MARASIGAN	2188 W 2200 S	Church of God
Bona Albanez	2188 W 2200 S	church of God
Lewis Todd	2188 W 2200 S	Church of God
Guadalupe R.	4272 S Taverton Ct	Church of GOD
THADDEUS EVANS	2188 W 2200 S	CHURCH OF GOD
Wendy Skola	2188 W 2200 S.	Church of God
Sidney Rogers	2188 W 2200 S.	Church of God
Cassy Goodspring	2188 W 2200 S	Church of God
Crystal	2188 W 2200 S	church of God
Doug Ahlstrom		COUNCIL
MARK ISAAC	2250 S. 3rd Ct.	ZEMER - S. W. E.

ORDINANCE NO. 2018-_____

**AN ORDINANCE OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL
AMENDING SECTION 2.08.060, CITY COUNCIL POWERS AND DUTIES**

WHEREAS, the City of South Salt Lake operates under a council-mayor form of government, which separates the duties and responsibilities of each; and

WHEREAS, this council finds that it should have the ability to hire and direct staff to assist the council in formulating policy pursuant to State law and carrying out its legislative functions;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of South Salt Lake:

Section 1. Section 2.08.060 of the City of South Salt Lake Municipal Code is amended to read:

2.08.060 - Powers and duties.

A. The city council shall act as the legislative body of the city government. It shall have the power to enact city policies, but the power of enforcement of such policies rests with the mayor.

B. The city council shall pass ordinances, appropriate funds, review municipal administration, and perform all duties that may be required of it by law.

C. The city council shall have power to pass resolutions and ordinances concerning matters such as:

1. Tax levies;
2. Adoption of the city budget;
3. Sewer, water, and other service rates;
4. Licensing fees and other fees set forth in the South Salt Lake Municipal Code;
5. Zoning and building regulations.

D. The city council shall consider and give, where appropriate, its advice and consent to the mayor on all proposed appointments of city officers and appointments to commissions, committees or other bodies established to provide advice or assistance to the operation of the city government.

E. The council shall supervise, appoint, and direct its own staff and establish job descriptions, job functions, job classifications or reclassifications and compensation therefor, within the budgeted appropriations and consistent with state law.

F. The city council shall have power to make and enforce any additional rules and regulations for the government of the council, the preservation of order, and the transaction of the business of the council as may be necessary.

FG. The city council shall, by ordinance, provide for the manner in which:

1. Municipal property is bought, sold, traded, encumbered, or otherwise transferred; and
2. Subdivisions or annexations are approved, disapproved or otherwise regulated.

Section 2. Repealer. Ordinances in conflict herewith are hereby repealed.

Section 3. Effective Date. This ordinance will take effect upon execution by the Mayor or after fifteen days from transmission to the office of the Mayor if neither approved nor disapproved by the Mayor.

DATED this _____ day of _____, 2018.

BY THE CITY COUNCIL:

Ben Pender, Council Chair

ATTEST:

Craig D. Burton, City Recorder

City Council Vote as Recorded:

Beverly	_____
deWolfe	_____
Kindred	_____
Mila	_____
Pender	_____
Siwik	_____
Thomas	_____

Transmitted to the Mayor's office on this _____ day of _____, 2018.

Craig D. Burton, City Recorder

MAYOR'S ACTION: _____

Dated this _____ day of _____, 2018.

Cherie Wood, Mayor

ATTEST:

Craig D. Burton, City Recorder

RESOLUTION NO. R2018 - 10

**A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL
ADOPTING RULE 23 OF THE CITY COUNCIL RULES OF PROCEDURE
REGARDING COUNCIL STAFF**

WHEREAS, the City Council has established Rules of Procedure by which it governs its actions; and

WHEREAS, this Council finds it to be in the best interest to adopt a new Rule to allow members flexibility in working with the Council's staff to perform its duties and responsibilities;

BE IT RESOLVED, THEREFORE, by the City Council of the City of South Salt Lake:

Section 1. Rule 23 of the South Salt Lake City Council Rules of Procedure is adopted to read:

Rule 23: Council Staff.

Any member of the City Council may, individually or jointly with another member, contact staff employed by the Council to initiate legislation, ask questions, seek opinions, request the drafting of documents, reports, and audits, prepare items for discussion at Council meetings, make assignments, and to do all other things necessary for the business of the Council.

Section 2. Effective Date. This Resolution will take effect immediately upon passage.

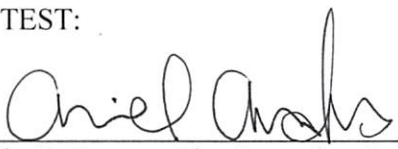
DATED this 8 day of August, 2018.

BY THE CITY COUNCIL:



Ben Pender, Council Chair

ATTEST:



Craig D. Burton, City Recorder - Deputy
Ariel Andrews

City Council Vote as Recorded:

Beverly	<u>no</u>
deWolfe	<u>yes</u>
Kindred	<u>yes</u>
Mila	<u>no</u>
Pender	<u>yes</u>
Siwik	<u>yes</u>
Thomas	<u>yes</u>