

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, September 5,  
2018 7:00 p.m.

CITY OFFICES

220 East Morris Avenue  
South Salt Lake, Utah 84115

PRESIDING

Council Chair Ben Pender

CONDUCTING:

Shane Siwik

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE

Sharla Bynum

SERGEANT AT ARMS

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Wood  
Hannah Vickery, Assistant City Attorney  
Kyle Kershaw, Finance Director  
Dennis Pay, City Engineer  
Mike Florence, Community Development Director  
Sharen Hauri, Urban Design Director  
Corby Talbot, Storm Water Manager  
Craig Burton, City Recorder  
BJ Allen, IT

OTHERS PRESENT:

See attached list.

**APPROVAL OF MINUTES**

**August 22, 2018 Regular Meeting.** Council Member Bynum made a motion to approve these minutes.

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

**August 22, 2018 Work Meeting.** Council Member Bynum made a motion to approve these minutes.

MOTION: Sharla Bynum  
 SECOND: Corey Thomas  
Voice Vote:  
 Bynum: Yes  
 deWolfe: Yes  
 Kindred: Yes  
 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..**
4. **CITY ATTORNEY COMMENTS.** None
5. **CITY COUNCIL COMMENTS.**
6. **COUNCIL ATTORNEY COMMENTS.** None

**ACTION ITEMS**

**UNFINISHED BUSINESS**

**1. A Resolution approving the First Amendment to the Central Valley Water Reclamation Facility amended and restated Interlocal Cooperation Agreement and Authorization for the City’s Representative to Vote in favor of the Proposed Policy Amendment.**

Council Member Bynum made a motion to approve this Resolution,

MOTION: Sharla Bynum

SECOND: Ray deWolfe

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

**2. Consideration by the City Council Enacting Storm Water Enterprise Fund and Storm Water Utility Fee**

**a. Ordinance of South Salt Lake City Council Enacting Title 13.25 to Create a Storm Water Utility, Implement Storm Water User Fees, and Establish Storm Water Enterprise Fund**

Council Member Bynum made a motion to approve this Ordinance

MOTION: Sharla Bynum

SECOND: Ray deWolfe

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Kindred: No

Mila: Yes

Pender: No

Siwik: No

Thomas: No

The motion failed.

**b. An Ordinance of the South Salt Lake City Council Approving Amendments to Title 3.11, the Consolidated Fee Schedule, to Establish a Storm Water User Fee Rate**

Council Member deWolfe made a motion to approve this Ordinance.

MOTION: Ray deWolfe  
SECOND: Sharla Bynum

Roll Call Vote:

Bynum: Yes  
deWolfe: Yes  
Kindred: No  
Mila: Yes  
Pender: No  
Siwik: No  
Thomas: No

The Motion failed.

**3. An Ordinance amending Chapter 15.12 – Subdivision and Development Standards**

Council Member Siwik made a motion to approve this ordinance with modifications

MOTION: Shane Siwik  
SECOND: Mark Kindred

Voice Vote:

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

**NEW BUSINESS**

**1. A Resolution Modifying City Council Rules.**

Council Member Siwik made a motion to suspend the rules.

MOTION: Shane Siwik  
SECOND: Mark Kindred

Roll Call Vote:

Bynum: No  
deWolfe: No  
Kindred: Yes  
Mila: No  
Pender: Yes  
Siwik: Yes  
Thomas: Yes

Council Member Siwik made a motion to approve this Resolution.

MOTION: Shane Siwik  
SECOND: Corey Thomas  
Roll Call Vote:  
Bynum: No  
deWolfe: No  
Kindred: Yes  
Mila: No  
Pender: Yes  
Siwik: Yes  
Thomas: Yes

**2. City Council Staffing Ordinance.**

Council Member Siwik made a motion to suspend the rules.

MOTION: Shane Siwik  
SECOND: Corey Thomas  
Roll Call Vote:  
Bynum: No  
deWolfe: Yes  
Kindred: Yes  
Mila: No  
Pender: Yes  
Siwik: Yes  
Thomas: Yes

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

Council Member Siwik made a motion to adjourn.

MOTION: Shane Siwik

SECOND: Ray deWolfe

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes

Siwik: Yes

Thomas: Yes

The meeting adjourned at 8:37 p.m.

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Ben Pender, Council Chair

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Craig D. Burton, City Recorder