

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

Cody Coggle

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS EXCUSED:

Ben Pender

STAFF PRESENT:

Mayor Wood
Dennis Pay, City Engineer
Mont Roosendaal, Public Assets Director
Corby Talbot, Storm Water Manager
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

APPROVAL OF MINUTES

August 8, 2018 Regular Meeting. Council Member made a motion to approve these minutes.

MOTION:

SECOND:

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Absent

Siwik: Yes

Thomas: Yes

August 8, 2018 Work Meeting. Council Member made a motion to approve these minutes.

MOTION:

SECOND:

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Absent

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 Chapter 15.12 – Subdivision and Development Standards.**

Council Member Kindred made a motion to move this Ordinance to Unfinished Business for September 19, 2018 Regular Meeting.

MOTION: Mark Kindred

SECOND: Corey Thomas

Voice Vote:

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

2. Reconsideration of Ordinance 2018-11 – Amending Section 2.08.060, City Council Powers and Duties.

Council Member Kindred made a motion to approve this Ordinance.

MOTION: Mark Kindred
 SECOND: Corey Thomas

Roll Call Vote:

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

The Council Moved to the Public Hearing on the agenda

- 1. Public Hearing to receive public comment regarding the adoption of the Storm Water Utility Fee.**
 - a. An Ordinance of the South Salt Lake City Council Enacting Title 13.5 to Create a Storm Water Utility, Implement Storm Water User Fees, and Establish a Storm Water Enterprise Fund**
 - 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 Kindred made a motion to move these items to the September 19, 2018 Regular Meeting.

MOTION: Mark Kindred
 SECOND: Ray deWolfe

Voice Vote:

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

NEW 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 move this item to Unfinished Business on September 19 Regular Meeting.

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

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, sec. 52-4-204, sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property.

Council Member Bynum made a motion for a closed meeting

MOTION: Sharla Bynum
 SECOND: Ray deWolfe
Roll Call Vote:
 Bynum: Yes
 deWolfe: Yes
 Kindred: No
 Mila: Yes
 Pender: Absent
 Siwik: Yes
 Thomas: Yes

Council Member deWolfe made a motion to adjourn.

MOTION: Ray deWolfe
 SECOND: Sharla Bynum
Voice Vote:
 Bynum: Yes

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

The meeting adjourned at 8:59 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder