



CITY COUNCIL

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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, December 9, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Debbie Snow, District At-Large
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: Bill Hogan

Opening Ceremonies

1. Welcome/Introductions Debbie Snow
2. Serious Moment of Reflection/Pledge of Allegiance Ryan Gold

Approval of Minutes

- December 2, 2015 Work Meeting
- December 2, 2015 Regular Meeting

No Action Comments

1. Scheduling City Recorder
2. Citizen Comments/Questions
 - a. Response to Comments/Questions
(at discretion of conducting council member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments

Action Items

Appointments by the Mayor

Unfinished Council Business

1. Presentation by Pinnock, Robins, Posey, & Richins Kyle Kershaw/
Auditors
Auditors of the June 30, 2015 CAFR (Comprehensive Annual Financial Report)
 - a. Adopt Resolution Accepting the Audit Report
for Fiscal Year Ending June 30, 2015
2. Conditional Use Approval for 120 Unit Mixed Use Mike Florence
Development at Approximately 2150 South Main Street
By Cowboy Development

New Council Business

1. Resolution Approving an Interlocal Agreement with the Randy Sant
South Salt Lake City Redevelopment Agency for the 3900
South Community Development Project Area

See Page Two for Continuation of Agenda

Public Hearing- 7:30 P.M. (Or As Soon Thereafter As Possible)

To receive public input regarding proposed amendments to all 2015/2016 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 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

Motion for Closed Meeting

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

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.

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. The conducting Councilmember 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 Councilmember 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.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 4th day of December, 2015, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, the Agenda of the Regular Meeting of the City Council was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, posted on the Utah Public Notice Website, and e-mailed to each of the Deseret News and Salt Lake Tribune.

Name: CRAIG D. BURTON

Title: CITY RECORDER

Signature: _____

Witnessed the 4th day of December, 2015 by
Name: CHRISTIE BASCOM

Signature: _____