

CITY COUNCIL

SHARLA BEVERLY
RYAN GOLD
IRVIN JONES
KEVIN D. RAPP
MIKE RUTTER
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CHERIE WOOD MAYOR

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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, July 22, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00** p.m., or as soon thereafter as possible.

Conducting: Ryan Gold, District 1 Council Chair: Irvin H. Jones, Jr. Sergeant at Arms: Bill Hogan

Opening Ceremonies

1. Welcome/Introductions Ryan Gold
2. Serious Moment of Reflection/Pledge of Allegiance Irvin H. Jones, Jr.

Approval of Minutes

July 8, 2015 Regular Meeting

No Action Comments

1. Scheduling Deputy 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

6. Information - Renewable Energy Programs Brok Thayn

Action Items

Unfinished Council Business

 An Ordinance Vacating a Portion of Major St., Public Right-of-Way of Land Located in a Parcel of Land Lying Within Lot 10, Block 40, Ten Acre Plat "A", Bid Field Survey in Salt Lake City, Salt Lake County, Utah

 An Ordinance Vacating a Portion of Utopia Avenue, Public Right-of-Way of Land Located in a Parcel of Land Lying Within Lots 10 and 11, Block 40, Ten Acre Plat "A", Big Field Survey in Salt Lake City, Salt Lake County, Utah Mike Florence

 An Ordinance Vacating a Portion of Fine Drive, Public Right-of-Way of Land Located in the North Half and the Southeast Quarter of Section 35, Township 1 South, Range 1 West, Salt Lake Base and Meridian Said Parcel, Also Situated in Blocks 3 and 4, Ten Acre Plat "B", Big Field Survey

Mike Florence

New Business

 A Resolution Designating and Appointing Election Judges to Serve in the Municipal Primary Election on August 11, 2015 **Paul Roberts**

See Page Two for Continuation of Agenda

New Business – Continued

2. A Resolution Approving and Adopting a New Consolidated Fee Schedule

Paul Roberts

3. A Petition to the South Salt Lake City Council to Amend the Professional Office District Standards, Chapter 17.13.090 of the South Salt Lake Municipal Code to Allow the Conversion of Single Family Homes to a Commercial Office.

Mike Florence

4. A Petition to the South Salt Lake City Council to Amend the Zoning from R-1 Single Family Residential to Commercial Corridor for the Property Located at 131-139 E. 3185 S.

Alexandra White

5. Consideration of a Resolution Providing for the Holding of a Special Bond Election on November 3, 2015, for the Purpose of Submitting to the Qualified Electors of the City of South Salt Lake, Utah, the Question of the Issuance and Sale of General Obligation Bonds of the City in an Amount not to Exceed \$13,000,000; Declaring Official Intent with Respect to Certain Expenditures; and Providing for Related Matters Sharen Hauri

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 17TH day of July, 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 17th day of July, 2015 by

Name: PAULA MELGAR

Signature: