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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, March 23, 2016** 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 Beverly, District 3
Council Chair: Deborah A. Snow
Sergeant at Arms: Ryan Cram

Opening Ceremonies

- 1. Welcome/Introductions Sharla Beverly
- 2. Serious Moment of Reflection/Pledge of Allegiance Hari Koirala

Approval of Minutes

February 24, 2016 Work 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
- 6. Information - SSL Chamber of Commerce Report Gary Birdsall

Action Items

Unfinished Council Business

- 1. A Resolution Authorizing Forgiveness of the July 2009 Interfund Loan from the City's Capital Improvements Fund to the City's Ambulance Service Fund and Elimination of the 2009 Promissory Note Kyle Kershaw
- 2. Amendment of the South Salt Lake Zoning Map from Commercial Corridor, North District, Commercial General, Light Industrial, and Transit Oriented Development Overlay to Downtown and Adoption of the Downtown South Salt Lake Land Use Ordinance and Design Standards. The Zoning Encompasses the Area from 2100 South to I-80 and from State Street to I-15 Mike Florence
- 3. A Resolution Accepting Withdrawal of Petition to Vacate Public Right of Way by Les Olson and Corresponding Deed Lyn Creswell

New Council Business

- 1. A Resolution Approving and Authorizing the Execution of the Interlocal Cooperation Agreement with Salt Lake County for the Use of State Revenue to Conduct a Feasibility Study for an Arts Hub in Downtown South Salt Lake City Sharen Hauri

See Page Two for Continuation of Agenda

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

To consider adopting a Parks & Recreation Impact Fee and to adopt Chapter 15.14.240, Parks & Recreation Impact Fee – Service Area, IFFP, & IFA and Chapter 15.14.250, Parks & Recreation Impact Fee – Calculation, of the South Salt Lake Municipal Code.

1. Sharen Hauri, 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

Public Hearing- 7:45 P.M. (Or As Soon Thereafter As Possible)

To receive public comment on a consideration by the South Salt Lake City Council to vacate a portion of two alleyways. The portion of the first alleyway proposed to be vacated runs between Commonwealth Avenue and the intersecting East/West alley way to the north. The portion of the second alleyway proposed to be vacated is approximately 50 feet of the eastern most portion of the alley running East/West.

1. Mike Florence, 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**Adjourn**

Posted March 18, 2016

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.