



**South Salt Lake City Council
AMENDED REGULAR MEETING AGENDA**

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, June 13, 2018** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Mark Kindred, At-Large
Council Chair: Ben Pender
Sergeant at Arms: Ryan Cram

CITY COUNCIL

BEN PENDER
COREY THOMAS
SHARLA BEVERLY
PORTIA MILA
SHANE SIWIK
MARK KINDRED
RAY DEWOLFE

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

**CHERIE WOOD
MAYOR**

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.464.6757
801.464.6770
TTY: 711

Opening Ceremonies

1. Welcome/Introductions Mark Kindred
2. Serious Moment of Reflection/Pledge of Allegiance Ben Pender

Approval of Minutes

May 2, 2018 Special Meeting

No Action Comments

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

Action Items

Appointments by the Mayor

Jeremy Carter and George Pechmann – Reappointment to Planning Commission

Unfinished Business

1. 2018/2019 Certified Tax Rate Kyle Kershaw
 - a. Resolution Adopting Certified Tax Rate and Establishing the Amount of Revenue Generated by said Tax Rate
2. An Ordinance of the South Salt Lake City Council Enacting Title 13.25 to Create Storm Water Utility, Implement Storm Water User Fees, and Establish a Storm Water User Fund Mayor Wood
3. An Ordinance of the South Salt Lake City Council Approving and Codifying Amendments to the Consolidated Fee Schedule to Establish a Storm Water User Fee Rate and to Update the Sewer Fee Mayor Wood

See Page Two for Continuation of Agenda

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

To receive public input regarding the adoption of the South Salt Lake City budget for fiscal year July 1, 2018 to June 30, 2019.

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 the 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 by adopting each Fund Budget separately by ordinance

Public Hearing- 7:40 P.M. (Or As Soon Thereafter As Possible)

To receive public input regarding proposed amendments to all 2017/2018 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 the 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

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec 52-4-204, Sec. 52-4-205 (1) (c) et seq. for the following purposes:

Strategy session to discuss pending or reasonably imminent litigation and Attorney/Client Privilege

Adjourn

Posted June 8, 2018

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.

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

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. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member 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 Council Member 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.