



**SOUTH SALT
CITY ON THE
MOVE**

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 12, 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: Amanda Gencarella

Opening Ceremonies

- 1. Welcome/Introductions Mark Kindred
- 2. Serious Moment of Reflection/Pledge of Allegiance Portia Mila

Approval of Minutes

- October 24, 2018 Regular Meeting
- October 24, 2018 Work Meeting
- November 7, 2018 Regular Meeting
- November 7, 2018 Work Meeting
- November 14, 2018 Regular Meeting
- November 14, 2018 Work 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
- 7. Victim Advocate Report VOCA and VAWA Grant Update Brooke St. John

Action Items

UNFINISHED BUSINESS

- 1. Presentation by Pinnock, Robins, Posey, & Richins Kyle Kershaw/Auditor
Auditors of the June 30, 2018 CAFR (Comprehensive Annual Financial Report)
 - a. Adopt Resolution Accepting the Audit Report for Fiscal Year Ending June 30, 2018
- 2. An Ordinance of the City of South Salt Lake City Council Amending Section 8.18.120 of the City of South Salt Lake Municipal Code regarding Fireworks Discharge Restrictions Mayor Wood
- 3. An Ordinance of the City of South Salt Lake City Council Amending Section 2.40.190 of the City of South Salt Lake Municipal Code regarding Fire Inspections Mayor Wood

See Page Two for Continuation of Agenda

4. An Ordinance of the South Salt Lake City Council amending The Zoning Map and enacting new and revised sections to Title 17 of the South Salt Lake Municipal City Code that amend, codify and replace the Riverfront Master Planned Mixed Use District Design Guidelines, in a manner that is substantially consistent with Ordinance 2017-20
- Mayor Wood

NEW BUSINESS

1. Annual 2019 Council Meeting Schedule Craig Burton
2. Ranked Choice Voting Discussion Mark Kindred

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

To receive public input regarding all 2018/2019 budgets

1. Discussion by the Council
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. Continued Discussion by the Council
6. At Conclusion 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**Adjourn**

Posted December 10, 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.