



**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 13, 2017** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Johnny McConnell, At-Large
Council Chair: Ben Pender
Sergeant at Arms: Amanda Gencarella

CITY COUNCIL

SHARLA BEVERLY
MARK KINDRED
JOHNNY MCCONNELL
PORTIA MILA
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KEVIN D. RAPP
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**CHERIE WOOD
MAYOR**

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Opening Ceremonies

- 1. Welcome/Introductions Johnny McConnell
- 2. Serious Moment of Reflection/Pledge of Allegiance Portia Mila

No Action Comments

- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
- a. Response to Comments/Questions
 (at discretion of the conducting council member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Council Attorney Comments
- 7. Information
 - a. Update on Operation Rio Grande Mayor Wood
 - b. Jurisdictional Property Realignment for the
 Todd Property Lyn Creswell
 - c. Update on Solid Waste Collection Contract Kyle Kershaw

Action Items

Unfinished Business

- 1. Presentation by Pinnock, Robins, Posey, & Richins Kyle Kershaw/Auditor
Auditors of the June 30, 2017 CAFR (Comprehensive Annual Financial Report)
 - a. Adopt Resolution Accepting the Audit Report
 for Fiscal Year Ending June 30, 2017
- 2. Draft Utah Code 10-8-2 study relating to the possible Lyn Creswell
acceptance by the City of in-kind services as the net equivalent value for Class B office space in City Hall (220 East Morris Avenue)
- 3. An ordinance amending definitions in Title 17.03 of the Ben Pender
South Salt Lake Municipal Code and revising the residential land use matrix table of uses in Section 17.15.040 of the South Salt Lake Municipal code to prevent the expansion of homeless shelters in certain zoning districts and to substantially mitigate or prevent the potential for identified adverse impacts of a state-mandated homeless shelter within the A-1 zone.

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4. An ordinance of the City of South Salt Lake City Council repealing and replacing Chapter 17.09 of the South Salt Lake Municipal Code to comply with state law establishing criteria for general conditional use permit review and additional criteria for specific conditional use permit application review, and revising the commercial land use matrix table of uses and table reference requirements in Section 17.15.030 and the residential land use table of uses and table reference requirements in Section 17.15.040. Ben Pender
5. An ordinance of the City of South Salt Lake City Council repealing and replacing Chapter 17.21 of the South Salt Lake Municipal Code to codify existing MPMU district design standards, restore minimum lot standards, setbacks, maximum height and similar land use regulations, remove unenforceable and non-regulatory language and clarify allowed building forms and design regulations, consistent with 2017 revisions to the land use development and management act Ben Pender

New Business

1. A recommendation to the City Council to amend the General Plan Future land use map designation for the west half of a parcel, from Low Density Residential to General Commercial and to amend the Zoning Map for the west half of a parcel, from R-1 Residential to Commercial Corridor for a parcel located at 166 E. Hermansen Circle Ben Pender

Motion for Closed meeting**Adjourn**

Posted December 8, 2017

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. 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.