



SOUTH SALT LAKE 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, June 14, 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: Ryan Cram

Opening Ceremonies

- 1. Welcome/Introductions Johnny McConnell
- 2. Serious Moment of Reflection/Pledge of Allegiance Ben Pender

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

Action Items

Appointments by the Mayor

David Veenstra, Stacey Holscher and Leslie Jones (reappoint) – Planning Commission

Unfinished Business

- 1. A Resolution authorizing the City’s representative Central Valley Water Reclamation Facility Board Member to Vote in Favor of Pursuing a Collective Bonding option for funding the City’s Proportionate Share of the Capital Improvement Project Mark Kindred
- 2. An Ordinance Granting Final Plat Approval for the 50 West Townhomes Planned Unit Development and Establishing a Planned Unit Development Overlay over the Existing Commercial General and Transit-Oriented Development Core Overlay Districts located at 3251 South West Temple Ben Pender
- 3. 2017/2018 Certified Tax Rate Kyle Kershaw
 - a. Resolution Adopting Certified Tax Rate and Establishing the Amount of Revenues Generated By Said Tax Rate
- 4. 2017/2018 City Budgets Kyle Kershaw
 - Adopt each Fund Budget Separately by Ordinance
- 5. A Consideration to Vacate Fine Drive west of 900 West, Carlisle Avenue west of 900 West, and 1030 West the north to South road connecting these two roads. The Vacated area contains 164, 560 square feet Ben Pender

See Page Two for Continuation of Agenda

New Business

1. A Recommendation to the City Council to amend the Riverfront Master plan to change the sub-district designation of the property west of 900 West between Carlisle Street and Fine Drive from Flex Office to Single Family Residential Ben Pender
2. Approval of the 2016-2017 Financial Audit Engagement Letter Kyle Kershaw

Motion for Closed meeting

Adjourn

Posted June 9, 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.