



**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, July 12, 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: Kevin Rapp, District 2  
 Council Chair: Ben Pender  
 Sergeant at Arms: Ryan Cram

**Opening Ceremonies**

- 1. Welcome/Introductions Kevin Rapp
- 2. Serious Moment of Reflection/Pledge of Allegiance Johnny McConnell

**Approval of Minutes**

- April 26, 2017 Work Meeting
- May 24, 2017 Regular Meeting
- May 24, 2017 Work Meeting
- June 7, 2017 Regular Meeting
- June 7, 2017 Work Meeting
- June 14, 2017 Regular Meeting

**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 – Update on Pioneer Craft House Litigation Lyn Creswell

**Action Items**

**Unfinished Business**

- 1. An Ordinance amending Chapter 17.03 and Chapter 17.15 of The South Salt Lake Municipal Code to establish Auto Auctions as permitted uses in Commercial General and Light Industrial Land Use Districts Mark Kindred
- 2. An Ordinance amending Section 3.12.130 of the South Salt Lake Municipal Code regarding Special Procedures for Public Works Projects and Purchases, including the construction or repair of a Public Building; Repealing Section 3.12.130 of the South Salt Lake Municipal Code and replacing with a new South Salt Lake Municipal Code Section 3.12.130 Mark Kindred
- 3. Approval of the 2016-2017 Financial Audit Engagement Letter Kyle Kershaw

See Page Two for Continuation of Agenda

**New Business**

1. A Resolution approving and adopting an Amendment to an Interlocal Agreement Executed among the City of South Salt Lake, Bluffdale City, Draper City, Murray City, Sandy City, South Jordan City, West Jordan City, and West Valley City for Metro Fire Agency

Ben Pender

**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

**Adjourn**

Posted July 7, 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.