

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, March 8, 2017,
7:10 p.m.

CITY OFFICES

220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING

Council Chair Ben Pender

CONDUCTING:

Shane Siwik

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE

Johnny McConnell

SERGEANT AT ARMS

Ryan Cram

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Mark Kindred, Johnny McConnell, Ben Pender,
Kevin Rapp and Shane Siwik

COUNCIL MEMBERS ABSENT

Portia Mila

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Hannah Vickery, Assistant City Attorney
Dennis Pay, City Engineer
Mont Roosendaal, Public Assets Director
Kristin Reardon, Court Administrator
Craig D. Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

APPROVAL OF MINUTES

February 22, 2017 Work Meeting. Council Member Beverly moved to approve these minutes.

MOTION: Sharla Beverly

SECOND: Ben Pender

Voice Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Absent

Pender: Yes

Rapp: Yes

Siwik: Yes

February 22, 2017 Regular Meeting. Council Member Rapp moved to approve these minutes.

MOTION: Kevin Rapp

SECOND: Johnny McConnell

Voice Vote:

Beverly: Yes

Kindred: Yes

McConnell: Yes

Mila: Absent

Pender: Yes

Rapp: Yes

Siwik: Yes

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS.** Sam Jardine, 1900 East Stratford Park. He is a scout with troop 451. He said he did not realize how much parks cost.
3. **MAYOR COMMENTS.** Mayor Wood said that she received an update Gibson’s Homeless bill passed and the County will be naming the sites for the homeless resource center on Monday. She said the City has been working with the County on some low-income housing solutions that would be a good thing for our community.
4. **CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, said that while he was listening to the presentation about the parks master plan he was thinking about all the things that have happened in the City regarding parks and open space. Central Park is a park that has been well designed and well thought out. There is the Gateway property entering into the City along the

street car line and that is an inviting place. He said the improvements on Fitts Park have been possible because of the donation from the County for the Millcreek trailhead. Fitts Park had a safety audit a few years ago and it was found to be a welcoming and safe place. Historic Scott School has transformed over the years thanks to the City's Public Assets department. He knows that there is a lot of money that will need to be invested in the parks in the upcoming future but he wanted to make the Council aware of all the good the City has done so far with the parks over the last few years.

- 5. CITY COUNCIL COMMENTS.** Council Member McConnell said he is impressed with the passion that the City staff and the Council has for the City.

Council Chair Pender congratulated Assistant Mayor, Charee Peck on the birth of her granddaughter.

Council Member Beverly said she is impressed by the results of the Business Friendly City Survey and wanted to congratulate staff on how well they work with businesses in South Salt Lake.

Council Member Rapp congratulated the staff on the Business Friendly City Survey as well. He also congratulated Ms. Peck on her granddaughter.

Council Member Siwik also congratulated Ms. Peck.

Council Member Kindred asked the Mayor when she would know if South Salt Lake will be selected for the homeless shelter.

Mayor Wood said she was not given a timeframe but was told the County is supposed to make an announcement on Monday.

ACTION ITEMS

NEW BUSINESS

- 1. A Resolution of the City of South Salt Lake City Council Amending the Consolidated Fee Schedule to include a Fee for Fingerprinting as Ordered by the South Salt Lake Justice Court** Assistant City Attorney, Hannah Vickery, said staff is proposing a change to the City's consolidated fee schedule to add a charge of \$10 for administrative fee for fingerprinting. The bailiffs provide fingerprinting for the court as ordered by the justice court judge. She said there is an offence tracking number assigned and attached to this number is fingerprints. This would not be will all offences just some. The Court has been managing fingerprinting during court time but there are some concerns with security. Court Administrator, Kristen Reardon, would like to set up a set time for people to come in and get fingerprinting done. During those set times the court would have bailiffs staffed and their main purpose would be to run the fingerprint machines. The bailiffs are trained in getting the fingerprints so they would need to be the

ones to administer these. The purpose of the \$10 would be to recoup some of the costs for training, the staffing of bailiffs and the cost and maintenance on the machines. The fingerprinting machine was purchased November 2016. She said Council Chair Pender raised the idea of offering fingerprinting service to residents or general public to come in to have their fingerprints done and also charge the fee. She said she was informed by staff in order to open fingerprinting service up to the general public the court would need to be able to print the fingerprints to take with them and the court does not currently have printer for the fingerprinting machine and the court would also need additional software to upgrade the system. The court would need additional access to BCI because right now the machine is registered to BCI for directly transmitting OTN and it can also be used for internal staff purposes when needed.

Council Member Siwik asked what the cost of the printer would be.

Ms. Reardon said it would be about \$3,500 for the printer and additional training would cost about \$1,000.

Council Chair Pender asked if with the new machines the court was also taking the palm prints as well as fingerprints.

Ms. Reardon said they did get a palm printer machine because the State would like them to start using that although not all offences require a palm print to be taken.

Council Chair Pender said the palm print is becoming a big deal in law enforcement in trying to identify criminals. He said it is encouraging that the City is doing that now.

Council Member Beverly asked where the general public would want to use fingerprinting.

Council Chair Pender said a lot of volunteers need fingerprinting and background checks for employment are a couple of examples. He said he sees a lot of people come into Unified police station to have this done and that is where he thought of the idea. He thinks it would be a great benefit for the residents to just be able to come somewhere here in South Salt Lake. He said there is additional equipment that the City would need to purchase but in the long run it would be a benefit the City and the residents.

Council Member Beverly asked if this purchase would something the Council would need to include in the budget.

Council Chair Pender said he would like the court be able to get going on what they need the fingerprinting for right now and add on the fingerprinting for the general public later if it is going to be a budget issue.

Mr. Creswell said there would have to be a budget amendment.

Council Member Siwik said he would support this resolution and he would like this service to be available for the whole community. He thinks there will be a lot of people that will use this service.

Council Member Rapp asked if fingerprinting is opened up to the public if the court is going to have staffing issues.

Council Chair Pender said they plan on only doing this on specific days and times.

Mr. Creswell advised the Council that the City does not want to be in competition with Unified on this.

Council Chair Pender agreed.

Council Chair Pender made this motion to have this moved to unfinished business for the March 22nd City Council meeting.

- 2. A Resolution of the City of South Salt Lake City Council Approving Execution of an Interlocal Cooperation Agreement with Salt Lake County Regarding \$135,000 of County Transportation Funds to be used by the City for Highway Construction, Reconstruction, or Maintenance Projects**
- City Engineer, Dennis Pay, advised the Council that in 2014 the County was planning route that Parleys Trail would take and there was a crossing at 300 west as part of the plan. Eventually the County found other funds to pay for the crossing at 300 west but they wanted to do a similar crossing on 900 west and now the funds need to be moved to that crossing instead. For legal reasons the agreement needs to be changed and this needs to be approved by the Council. This money also includes funds to do the road diet on 2700 South.

Council Chair Pender moved to suspend the rules.

MOTION: Ben Pender
SECOND: Johnny McConnell

Voice Vote:

Beverly:	No
Kindred:	No
McConnell:	Yes
Mila:	Absent
Pender:	Yes
Rapp:	Yes
Siwik:	Yes

Council Chair Pender moved to approve this resolution.

MOTION: Ben Pender
 SECOND: Mark Kindred
Roll Call Vote:
 Beverly: Yes
 Kindred: Yes
 McConnell: Yes
 Mila: Absent
 Pender: Yes
 Rapp: Yes
 Siwik: Yes

Council Chair Pender moved to adjourn to closed meeting pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property.

MOTION: Ben Pender
 SECOND: Johnny McConnell
Voice Vote:
 Beverly: Yes
 Kindred: Yes
 McConnell: Yes
 Mila: Absent
 Pender: Yes
 Rapp: Yes
 Siwik: Yes

Closed meeting ended at 8:00 p.m. Council members returned to the Council Chambers.

Council Member Beverly moved to adjourn.

MOTION: Sharla Beverly
 SECOND: Ben Pender
Voice Vote:
 Beverly: Yes
 Kindred: Yes
 McConnell: Yes
 Mila: Absent
 Pender: Yes
 Rapp: Yes
 Siwik: Yes

The meeting adjourned at 8:00 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder