



**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, January 27, 2016** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Ben Pender, District 1  
Council Chair: Deborah A. Snow  
Sergeant at Arms: Ryan Cram

**Opening Ceremonies**

- 1. Welcome/Introductions Ben Pender
- 2. Serious Moment of Reflection/Pledge of Allegiance Sharla Beverly

**Approval of Minutes**

January 13, 2016 Work Meeting  
January 13, 2015 Regular Meeting

**No Action Comments**

- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
  - a. Response to Comments/Questions  
(at discretion of conducting council member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments

**Action Items**

**Consent Agenda**

- 1. An Ordinance Amending Chapter 17.03 and Chapter 17.15, of the South Salt Lake Municipal Code, to Establish Temporary Mobile Commissary Kitchens as Conditional Uses in the Transit Oriented Development Overlay District and the Transit Oriented Development Overlay-Core District

**Unfinished Council Business**

- 1. Appointment by the Mayor – Presentation of Antoinette Evans As Candidate for Director of Urban Livability and Request for Advice and Consent of the Council Mayor Wood

**New Council Business**

- 1. Approval of Amendments to the Interlocal Agreement for the Jordan River Commission Mike Florence
- 2. Amendment to the General Plan Future Use Map Designation of the Former Granite High School Site, Located at Approximately 3305 South 500 East, from New Historical and Schools/Open Space to Master Plan. Application is made by Garbett Homes and Wasatch Commercial Management Frank Lilly

See Page Two for Continuation of Agenda

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|--|-----------------------------------|
| 3. Final Plat Approval and Adoption of a PUD Overlay Zone for a 32-Lot Planned Unit Development Townhome Project Located at 2255 South 400 East. Application is made by JF Capital Properties. | Alexandra White                   |
| 4. A Resolution Approving Amendments to the Consolidated Fee Schedule Regarding Rental of City Facilities  | Lyn Creswell /<br>Mont Roosendaal |

**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 January 22, 2016

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. The conducting Councilmember 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 Councilmember 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.