

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, April 1, 2015
7:00 p.m.

CITY OFFICES 220 East Morris Avenue – Suite 200
South Salt Lake, Utah 84115

PRESIDING Council Chair Irvin H. Jones, Jr.

CONDUCTING Council Member Roy Turner

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Council Member Irvin H. Jones, Jr.

SERGEANT AT ARMS Bill Hogan

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin Rapp,
Michael Rutter, Debbie Snow and LeRoy Turner

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Paul Roberts, Deputy City Attorney
Kyle Kershaw, Finance Director
Mike Florence, Community and Economic Development Director
Frank Lilly, Deputy Community and Economic Development Director
Glenn Smith, Urban Livability Director
Mont Roosendaal, Public Assets Director
Craig Burton, City Recorder
Scott Madsen, Information Technology

OTHERS PRESENT:

See attached list

NO ACTION COMMENTS

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN COMMENTS/QUESTIONS.** None.
- 3. MAYOR COMMENTS.** Mayor Wood advised the Council that the City's Community Connection program has been recognized locally and nationally. Staffs from cities across the country have come to South Salt Lake to learn about this program and take it back to their communities.

- 4. **CITY ATTORNEY COMMENTS.** None.
- 5. **CITY COUNCIL COMMENTS.** Council Member Rutter reminded the citizens of the upcoming spring cleanup which will be a box, bundle, and bag program this year. He asked for their feedback on this program.

UNFINISHED COUNCIL BUSINESS

- 1. **An ordinance amending Chapter 3.16 – Disposal of Surplus Property, providing opportunity to donate surplus property to non-profit organizations pursuant to Section 10-8-2 of the Utah Code.** Deputy City Attorney, Paul Roberts, advised the Council on some of the costs that would be associated with this program. The software to wipe a hard drive costs about \$100 dollars. It takes about five hours to perform the process. It is estimated the City currently gets about \$1,000 dollars a year for computers sent to auction. The big question is still administering the program. There is noticing, receiving applications, making sure people are qualified to participate, having a wait list, and staff doesn't have an answer yet as to which department will be administering it or the cost to administer it. They don't have the staffing to do this currently. It may be a budget question, is this something they want to make sure is a priority?

Council Member Rutter moved to put this on Unfinished Business for the April 22, 2015 City Council Meeting.

MOTION: Michael Rutter
 SECOND: Sharla Beverly
Voice Vote:
 Beverly Aye
 Gold Aye
 Jones Aye
 Rapp Aye
 Rutter Aye
 Snow Aye
 Turner Aye

Council Chair Jones asked that this be scheduled for a work meeting on April 22, 2015 for more discussion on how to administer the program.

NEW COUNCIL BUSINESS

- 1. **Animal Ordinance.** Mr. Roberts said he would like to add a little more to the definition of exotic animals, to exclude birds from it, and also put in the criteria that it must be over ten pounds and over three feet in length or height before it's considered an exotic animal. These would mostly be reptiles.

Mr. Roberts also pointed out the following changes in the proposed code:

- The new code also contains differences between a destruction order and a removal order. If someone has a problem animal, under the current code staff can only seek a destruction order. Staff’s intention is not to destroy the animal but remove them from that family and put them in a good home or rehabilitation center. Generally they will be seeking a removal order in most cases.
- They have also written in this new code a way to get before the administrative law judge quickly so the animals aren’t caged up for long periods.
- The animal cannot be adopted out of the shelter unless it is sterilized.
- If animals have been impounded a second time they must be sterilized.
- There would be special events where discounts on the adoption fee, or only pay the licensing fees, will be offered to adopt animals that the shelter has a surplus of.
- The biting/worrying section will be separated out. If someone has a bite with an injury it will be a Class B misdemeanor. A bite without injury will be a Class C misdemeanor. Chasing or worrying is an infraction.

Council Member Beverly moved to put this on Unfinished Business for the April 22, 2015 City Council Meeting.

MOTION: Sharla Beverly

SECOND: Kevin Rapp

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

The Council moved next to the public hearing on the agenda.

Public Hearing – 7:30 p.m. (Or as soon thereafter as possible)

To receive public input regarding proposed amendments to all 2014/2015 fund budgets. Finance Director, Kyle Kershaw, reminded the Council of the sick payout program. If there is extra funding identified in the first few months of the year the Mayor would recommend instituting the sick payout. The accrual year ended last Friday and staff got the balances and did the calculation on it. The total payout is about \$74,000 dollars which is about half of what it has been in prior years. For the payout staff sees a

need to amend the General Fund Budget by \$71,000. Staff is confident they will have revenue in the property tax line item.

The public hearing was opened at 7:34 p.m.

There were no comments.

The hearing was closed at 7:34p.m.

Council Member Rutter moved that the Council adopt the amendment to the 2014-2015 General Fund Budget in the amount of \$71,000.

MOTION: Michael Rutter

SECOND: Sharla Beverly

Roll Call Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

Council Chair Jones moved to adopt the 2014-2015 Budget Amendment.

MOTION: Irvin H. Jones, Jr.

SECOND: Ryan Gold

Roll Call Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

The Council then moved back to New Council Business on the Agenda.

NEW COUNCIL BUSINESS

- 2. Amendment to the City's land use ordinance and Zoning Map to consolidate the Business Commercial District and Commercial General District into the Commercial General District.** Deputy Community and Economic Development Director, Frank Lilly, reviewed a Power Point presentation with the Council on items number 2 and 3. A copy is attached to these minutes and incorporated by this reference. Item number 2 is an effort to consolidate residential uses where staff believes they are most appropriate.

Council Member Rutter moved to put this on Unfinished Business for the April 22, 2015 City Council Meeting.

MOTION: Michael Rutter

SECOND: Sharla Beverly

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

- 3. **Amendment to the City’s land use ordinance and Zoning Map to remove density bonus language from the Municipal Code, and to amend development standards in the Transit-Oriented Development Overlay District and to establish a new zoning district called Transit-Oriented Development Overlay – Core.** Mr. Lilly continued the presentation from Item 2. This position is intended to encourage larger scale medium density residential development, where feasible, along the corridor. Last year the Council considered a development proposal for six townhome units at 3030 South that would fall under the TOD Overlay District and would not be in a core area and there were concerns expressed by both the Planning Commission and the City Council that the development did not have the scale to create a transformation from a commercial district to a residential district. So staff looked closely out how they could set the conditions that would actually transform a land use district. Those considerations went into the crafting of this ordinance proposal. This only addresses the Millcreek and Meadowbrook transit stations.

Council Member Rutter moved to put this on Unfinished Business for the April 22, 2015 City Council Meeting.

MOTION: Michael Rutter

SECOND: Sharla Beverly

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

Council Chair Jones moved to adjourn to Closed Meeting to discuss strategy for the sale, purchase, exchange or lease of real property pursuant to Utah Code Annotated, 1953 as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(d) and (e).

MOTION: Irvin H. Jones, Jr.

SECOND: Debbie Snow

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

The Council adjourned to Closed Meeting at 8:11 p.m.

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 9:06 p.m. Council Members returned to Council Chambers.

Council Member Snow moved to adjourn.

MOTION: Debbie Snow

SECOND: Kevin Rapp

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

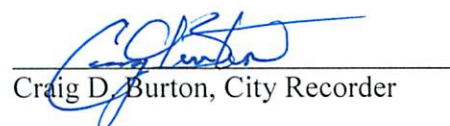
Snow Aye

Turner Aye

The meeting adjourned at 9:07p.m.



Irvin H. Jones, Jr., Council Chair



Craig D. Burton, City Recorder

