



CITY COUNCIL

- SHARLA BEVERLY
- RYAN GOLD
- IRVIN JONES
- KEVIN D. RAPP
- MIKE RUTTER
- DEBBIE SNOW
- ROY TURNER

220 E MORRIS AVE
 SUITE 200
 SOUTH SALT LAKE CITY
 UTAH
 84115
 P 801.483.6027
 F 801.464.6770
 TTY: 711

**CHERIE WOOD
MAYOR**

220 E MORRIS AVE
 SUITE 200
 SOUTH SALT LAKE CITY
 UTAH
 84115
 P 801.464.6757
 801.464.6770
 TTY: 711

**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, May 13, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter, District At-Large
 Council Chair: Irvin H. Jones, Jr.
 Sergeant at Arms: Ryan Cram

Opening Ceremonies

- 1. Welcome/Introductions Michael Rutter
- 2. Serious Moment of Reflection/Pledge of Allegiance Debbie Snow

Approval of Minutes

- | | |
|--------------------------------|--------------------------------|
| March 25, 2015 Work Meeting | April 1, 2015 Regular Meeting |
| March 25, 2015 Regular Meeting | April 22, 2015 Work Meeting |
| April 1, 2015 Work Meeting | April 22, 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
- 6. Information – Disposition of Seized Firearms Chief Carruth

Action Items

Unfinished Council Business

- 1. Ratify an Ordinance Amending Chapter 3.16 and Providing for the Acquisition of Surplus Laptops by Income-Qualified Residents Paul Roberts
- 2. An Ordinance Amending Section 2.60.040 of the City of South Salt Lake Municipal Code, Related to Employee Disciplinary Action Paul Roberts

New Council Business

- 1. Municipal Wastewater Planning Program Resolution Dennis Pay
- 2. An Amendment to the City's Future Land Use Map from Medium Density Residential to General Commercial for Property Located at 134, 135, and 139 East 3185 South Frank Lilly
- 3. An Amendment to the City's Future Land Use Map from Medium Density Residential to General Commercial for Property Located at 75 and 79 East Louise Avenue Frank Lilly
- 4. An Amendment to the City's Zoning Ordinance to Allow for a Reduction in Lot Widths for Lot Splits In the Single-Family Residential Zone Alexandra White

See Page Two for Continuation of Agenda

5. Adoption of a PUD Overlay Zone and Approval of a Proposed Subdivision Plat Amendment, Adding Four New Lots to the Existing Nibley Gardens Planned Unit Development Located at 570 East Garden Avenue. The Overlay Zone will be Applied to all Lots in the Original and Amended Nibley Gardens Planned Unit Development

Alexandra White

Public Hearing- 7:30 P.M. (Or As Soon Thereafter As Possible)

To receive public input regarding an ordinance authorizing a proximity variance to operate a Class B alcohol license at 155 W. Commonwealth Avenue, South Salt Lak, Utah

1. Mike Florence, for the City, to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by Council, Motion and Second by Council
 - a. To move action until a future specified meeting date;
 - b. To take it to a work meeting for further discussion; or
 - c. To take final action on the matter

Motion for Closed Meeting

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.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 8th day of May, 2015, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, the Agenda of the Regular Meeting of the City Council was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, posted on the Utah Public Notice Website, and faxed to each of the Deseret News and Salt Lake Tribune.

Name: CRAIG D. BURTON

Title: CITY RECORDER

Signature:  _____

Witnessed the 8th day of May, 2015 by

Name: CHRISTIE BASCOM

Signature:  _____