



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, April 22, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Roy Turner, District 4
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: Ryan Cram

Opening Ceremonies

- 1. Welcome/Introductions Roy Turner
- 2. Serious Moment of Reflection/Pledge of Allegiance Michael Rutter

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
 - a. Final Parks, Trails, Open Space & Community Centers Master Plan Sharen Hauri

Action Items

Appointments by the Mayor Mayor Wood

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 Paul Roberts
- 2. An Ordinance Repealing “Title 6 – Animals” of the South Salt Lake Municipal Code, and Enacting a New “Title 6 – Animals” Paul Roberts
- 3. An Ordinance Changing the Zone District Designation from Commercial Business (CB) to Commercial General (CG) in an Area Described Herein Frank Lilly
- 4. An Ordinance Amending Chapters 17.11, 17.13, 17.15, and 17.21; and Enacting Section 17.13.210 of the South Salt Lake Municipal Code, Removing Density Bonus Provisions from Various Land Use Districts, Amending Residential Development Standards in the Transit-Oriented Development (TOD) Overlay Land Use District, Establishing the Transit-Oriented Development – Core (TOD-C) Land Use District, and Changing the Land Use District Designation from TOD to TOD-C in an Area Described Herein Frank Lilly

See Page Two for Continuation of Agenda

New Council Business

- 1. Employee Appeal Procedures
- 2. Presentation of Tentative Budget for Fiscal Year 2015/2016
 - a. Acceptance by Council of Each Fund of Tentative Budget for Fiscal Year 2015/2016
 - b. Set Public Hearing Date to Receive Public Comment on Proposed 2015/2016 City Budget

Paul Roberts
Kyle Kershaw

Motion for Closed Meeting

Closed meeting held 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

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 17th day of April, 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 17th day of April, 2015 by
Name: CHRISTIE BASCOM

Signature: 