

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, December 10, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Debbie Snow, District At-Large
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: Jennifer Smartt



CITY COUNCIL

SHARLA BEVERLY
RYAN GOLD
IRVIN JONES
KEVIN D. RAPP
MIKE RUTTER
DEBBIE SNOW
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CHERIE WOOD
MAYOR

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Opening Ceremonies

1. Welcome/Introductions Debbie Snow
2. Serious Moment of Reflection/Pledge of Allegiance Ryan Gold

Approval of Minutes

November 19, 2014 Work 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

Unfinished Council Business

1. Presentation by Pinnock, Robins, Posey, & Richins Kyle Kershaw/
Auditors
Auditors of the June 30, 2014 CAFR (Comprehensive Annual Financial Report)
 - a. Adopt Resolution Accepting the Audit Report
For Fiscal Year Ending June 30, 2014
2. An Ordinance of the City of South Salt Lake City Council Paul Roberts
Amending Chapter 12.52, Trees, of the City of South Salt Lake Code
3. An Ordinance Vacating a Portion of Burton and Truman Mike Florence
Avenues and an Alley Between Burton and Truman Avenues Situated in the Burton Place 2nd Add., a Subdivision of Lot 6, Block 41, Ten Acre Plat "A" Big Field Survey, City of South Salt Lake, Salt Lake County, Utah

Motion for Closed Meeting


In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

See Page Two for Continuation of Agenda

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.

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, December 10, 2014, by fax transmittal of the foregoing agenda on Friday, December 5, 2014.

Craig D. Burton, City Recorder
Dated this 5th day of December, 2014



Craig D. Burton, City Recorder

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 5th day of December, 2014, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, there 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, written notice of the Agenda or the Regular Meeting of the Council, a copy of which is attached and incorporated herein as Exhibit "A". The undersigned does further certify that there was mailed or delivered to all persons shown on Exhibit "B", Notice of Agenda of the above mentioned regular meeting, a copy of which is attached hereto and incorporated herein.

Name: CRAIG D. BURTON

Title: CITY RECORDER

Signature: _____



Witnessed the 5th day of December, 2014 by
Name: CHRISTIE BASCOM

Signature: _____

