

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 28, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Ryan Gold, District 1  
Council Chair: Irvin H. Jones, Jr.  
Sergeant at Arms: Ryan Cram

**Opening Ceremonies**

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

**Approval of Minutes**

- December 10, 2014 Work Meeting January 14, 2015 Work Meeting
- January 14, 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
  - a. Community Development Block Grant Update Frank Lilly

**Action Items**

**Appointments by the Mayor**

Mayor Wood

**Unfinished Council Business**

- 1. Public Works Equipment Lease Kyle Kershaw

**New Council Business**

- 1. Zellerbach Property Development Agreement Mike Florence

**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

- 1. Kyle Kershaw, 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

**See Page Two for Continuation of Agenda**



**CITY COUNCIL**

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

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SUITE 200  
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**CHERIE WOOD**  
MAYOR

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

**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.

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, January 28, 2015, by fax transmittal of the foregoing agenda on Friday, January 23, 2015.

Craig D. Burton, City Recorder  
Dated this 23<sup>rd</sup> day of January, 2015

  
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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 23<sup>rd</sup> day of January, 2015, 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 23<sup>rd</sup> day of January, 2015 by  
Name: CHRISTIE BASCOM

Signature: 