



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, July 30, 2014** 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: John Ferguson

Opening Ceremonies

- 1. Welcome/Introductions Ryan Gold
- 2. Serious Moment of Reflection/Pledge of Allegiance Irvin H. Jones, Jr.

Approval of Minutes

- July 9, 2014 Work Meeting
- July 9, 2014 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. Youth City Council Report Nicholas Allred
 - b. Victim Advocate Report – VOCA and VAWA Grant Update Brooke St. John

Action Items

Unfinished Council Business

- 1. An Ordinance Amending and Updating the South Salt Lake Administrative Code Title 2 Establishing a Public Assets Department and Adding a Public Assets Director and a Recreation Director to the List of Appointed Employees Lyn Creswell
- 2. PUBLIC MEETING - A Resolution Adopting the Drinking Water System Master Plan Dennis Pay
- 3. A Resolution of the City of South Salt Lake City Council Authorizing Execution of the Attached Interlocal Cooperation Agreement with Salt Lake County for the Granting of a Perpetual Easement Related to the Construction of an Urban Recreational Trail Lyn Creswell

New Council Business

- 1. Sanitary Sewer Master Plan Dennis Pay
- 2. Water Conservation Plan Dennis Pay
- 3. Amendment to the Future Land Use Map of the General Plan for Millcreek Townhomes, a 6-lot Planned Unit Development Located at 137 and 115 West 3030 South. Application is made by Glenburn Investments, Inc. Mike Florence

See Page Two for Continuation of Agenda

- 4. Final Plat Approval and Zoning Map Amendment for Millcreek Townhomes, a 6-lot Planned Unit Development Located at 137 and 115 West 3030 South. Application is made by Glenburn Investments, Inc.

Mike Florence

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, July 30, 2014, by fax transmittal of the foregoing agenda on Friday, July 25, 2014.

Craig D. Burton, City Recorder
Dated this 25th day of July, 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 25th day of July, 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 25th day of July, 2014 by
Name: SHERI MILLER

Signature: 