

**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, August 13, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Kevin Rapp, District 2  
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  
ROY TURNER

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**CHERIE WOOD**  
MAYOR

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SOUTH SALT LAKE CITY  
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**Opening Ceremonies**

- |   |                 |
|---|-----------------|
| 1. Welcome/Introductions                                | Kevin Rapp      |
| 2. Serious Moment of Reflection/Pledge of Allegiance    | Michael Rutter  |
| 3. Special Recognition – Youth City Council Scholarship | Jennifer Allred |

**Approval of Minutes**

- July 16, 2014 Special Meeting
- July 30, 2014 Work Meeting
- July 30, 2014 Regular Meeting

**No Action Comments**

- |   |               |
|---|---------------|
| 1. Scheduling   | City Recorder |
| 2. Citizen Comments/Questions   |               |
| a. Response to Comments/Questions<br>(at discretion of conducting council member) |               |
| 3. Mayor Comments   |               |
| 4. City Attorney Comments   |               |
| 5. City Council Comments  |               |
| 6. Information – Update on Streetcar Zoning Ordinance                             | Frank Lilly   |

**Action Items**

**Unfinished Council Business**

- |   |              |
|---|--------------|
| 1. A Resolution of the City Council of the City of South Salt Lake Adopting the Sanitary Sewer Master Plan  | Dennis Pay   |
| 2. A Resolution of the City Council of the City of South Salt Lake Adopting the Water Conservation Plan   | Dennis Pay   |
| 3. An Ordinance of the City of South Salt Lake City Council Amending the Future Land Use Map Designation of the General Plan from General Commercial to Medium Density Residential . Approx 137 & 115 West 303 South                      | Hayley Pratt |
| 4. An Ordinance of the City of South Salt Lake City Council Amending the Land Use District Base Designation from Business Commercial (BC) to Residential Multiple (RM) and a Planned Unit Development Overlay in an Area Described Herein | Hayley Pratt |

**New Council Business**

- |   |              |
|---|--------------|
| 1. A Resolution Converting Property/Money in Policy Custody to Public Use | Paul Roberts |
|---|--------------|

**Motion for Closed Meeting**

**See Page Two for Continuation of Agenda**

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, August 13, 2014, by fax transmittal of the foregoing agenda on Friday, August 8, 2014.

Craig D. Burton, City Recorder  
Dated this 8<sup>th</sup> day of August, 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 8<sup>th</sup> day of August, 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 8<sup>th</sup> day of August, 2014 by  
Name: SHERI MILLER

Signature: \_\_\_\_\_