

#### CITY COUNCIL

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

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## CHERIE WOOD MAYOR

220 E MORRIS AVE SUITE 200 SOUTH SALT LAKE CITY UTAH 84115 P 801.464.6757 801.464.6770 TTY: 711

## 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, May 14, 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: John Ferguson

#### **Opening Ceremonies**

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

### **Approval of Minutes**

April 23, 2014 Regular Meeting April 23, 2014 Work Meeting April 30, 2014 Special Meeting April 30, 2014 Work Meeting

#### **No Action Comments**

City Recorder Scheduling

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

Paul Roberts a. Greece vs. Galloway Lyn Creswell b. Contract Prosecution Frank Lilly c. Down Payment Assistance Program Frank Lilly d. Potential City Grant for a Vacant Home Rehabilitation

#### Action Items

## **Unfinished Council Business**

1. Reconsideration of the Vacation and Alteration of a Portion Paul Roberts of Truman Avenue, Burton Avenue and Alleyway, Previously Approved with Conditions on March 12, 2008.

Business License Fees

at 2112 South Roberta Street

# Paul Roberts

#### **New Council Business**

1. Salt Lake County Homeless Service Fund Lyn Creswell Frank Lilly 2. Thackery Garn 700 West Development Paul Roberts 3. An Ordinance of the City of South Salt Lake City Council Amending Section 12.52.080 Permitting the Replacement of City Trees which have been Destroyed or Removed Lyn Creswell 4. Amending and Updating the South Salt Lake Municipal Code Title 2 Regarding the Retirement Contribution of City Council Members Lyn Creswell 5. Administrative Code Changes

## See Page Two for Continuation of Agenda

6. Discussion to Start Developing a Request for Qualifications (RFQ) for Fire Contract Services

Irvin Jones

## **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, May 14, 2014, by fax transmittal of the foregoing agenda on Friday, May 9, 2014.

Craig D. Burton, City Recorder Dated this 9<sup>th</sup> day of May, 2014

Craig D. Burton, City Recorde

## 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 9<sup>th</sup> day of May, 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 9<sup>th</sup> day of May, 2014 by

Name: JENNIFER ALLRED

Signature: