



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, December 3, 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

Opening Ceremonies

1. Welcome/Introductions Debbie Snow
2. Serious Moment of Reflection/Pledge of Allegiance Michael Rutter

Approval of Minutes

- November 11, 2014 Work Meeting
- November 11, 2014 Regular Meeting
- November 19, 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. Victim Advocate Report – VOCA and VAWA Grant Update Brooke St. John

Action Items

Appointments by the Mayor

Mayor Wood

Unfinished Council Business

1. An Ordinance of the City of South Salt Lake City Council Amending Chapter 12.52, Trees, of the City of South Salt Lake Code Paul Roberts
2. A Resolution of the City of South Salt Lake City Council Approving Amendments to Section 30 of the Consolidated Fee Schedule Related to Impact Fees for Culinary Water Paul Roberts
3. 2015 City Council Meeting Schedule Craig Burton

New Council Business

1. An Ordinance Adopting the Project Area Plan for the 3900 South Community Development Project Area Randy Sant

See Page Two for Continuation of Agenda

Public Hearing- 7:30 P.M. (Or As Soon Thereafter As Possible)

To receive input regarding proposed vacation of a portion of Truman Avenue and Burton Avenue from State Street to approximately 128 East as well as an alley between Truman Avenue and Burton Avenue.

1. Mike Florence, 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

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, December 3, 2014, by fax transmittal of the foregoing agenda on Wednesday, November 26, 2014.

Craig D. Burton, City Recorder
Dated this 26th day of November, 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 26th day of November, 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 26th day of November, 2014 by
Name: CHRISTIE BASCOM

Signature:  _____