

**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, February 22, 2012** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible

Conducting: Boyd Marshall, Council Member, District 2  
Council Chair: Irvin Jones, Jr.

Sergeant at Arms: John Ferguson



**CITY COUNCIL**

CASEY FITTS  
RYAN GOLD  
IRVIN JONES  
BOYD MARSHALL  
MIKE RUTTER  
ROY TURNER  
JOHN WEAVER

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SOUTH SALT LAKE CITY  
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P 801.483.6027  
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**CHERIE WOOD  
MAYOR**

220 E MORRIS AVE  
SUITE 200  
SOUTH SALT LAKE CITY  
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P 801.483.6027  
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**Opening Ceremonies**

1. Welcome/Introductions
2. Serious Moment of Reflection/Pledge of Allegiance

Boyd Marshall  
Irvin Jones

**Approval of Minutes**

February 7, 2012 Regular Meeting

**No Action Comments**

1. Scheduling
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. Jordan River Commission Annual Report
  - b. Streetcar Greenway Design Presentation
  - c. Legislative Update

City Recorder

Laura Hanson  
Steve Cornell  
Lyn Creswell

**Action Items**

**Public Hearing – 7:00 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)**

To receive public input regarding the Final Plat Amendment for the Southgate Park Plat F – 2550 South Main Street.

1. Mike Florence 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 further 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**

**Public Hearing – 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)**

To receive public input regarding proposed amendments to all 2011/2012 budgets

1. Kyle Kershaw 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 further 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**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes:

Strategy Session to discuss the sale, purchase, exchange or lease of real property

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, February 22, 2012, by fax transmittal of the foregoing agenda on Friday, February 17, 2012.

Craig D. Burton, City Recorder

Dated this 17<sup>th</sup> day of February, 2012

  
\_\_\_\_\_  
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.

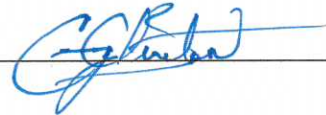
**CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW**

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 17<sup>th</sup> day of February, 2012, 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 17<sup>th</sup> day of February, 2012 by  
Name: CHRISTIE BASCOM

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

