

**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 14, 2011** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible

Conducting: Irvin Jones, Council Member, District 5
Council Chair: Casey R. Fitts

Sergeant at Arms: John Ferguson



**SOUTH SALT LAKE
CITY ON THE
MOVE**

CITY COUNCIL

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

Opening Ceremonies

- | | |
|--|----------------|
| 1. Welcome/Introductions | Irvin Jones |
| 2. Serious Moment of Reflection/Pledge of Allegiance | Michael Rutter |

Approval of Minutes

November 16, 2011 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 | Jennifer Allred |
| b. Report of Canvass of General Election | Craig Burton |
| c. Local Vendor Preference | Paul Roberts |
| d. Community Connection Overview | Glenn Smith |
| e. Housing Plan-Community Conversations | Sharen Hauri |
| f. Parley's Trail-Community Outreach Process | Sharen Hauri |

Action Items

Unfinished Council Business

- | | |
|--|---------------------------|
| 1. Presentation by Pinnock, Robins, Posey, & Richins,
Auditors of the June 30, 2011 CAFR (Comprehensive
Annual Financial Report) | Kyle Kershaw/
Auditors |
| a. Adopt Resolution Accepting the Audit Report
for Fiscal Year Ending June 30, 2011 | |

New Council Business

- | | |
|------------------------------------|--------------|
| 1. Appointments by the Mayor | Mayor Wood |
| 2. Discussion of Budget Amendments | Kyle Kershaw |

See Page Two for Continuation of Agenda

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770

**CHERIE WOOD
MAYOR**

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
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- | | |
|--|--------------|
| 3. A Resolution of the City of South Salt Lake City Council Granting Permission for the Police Department to Appropriate Certain Property in its Possession to Public Interest Use | Paul Roberts |
| 4. A Resolution of the City Council of South Salt Lake Authorizing the Mayor to Allow City Employees to Provide Private Improvement Services on City Work Time | Lyn Creswell |

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 14, 2011, by fax transmittal of the foregoing agenda on Friday, December 9, 2011.

Craig D. Burton, City Recorder

Dated this 9th day of December, 2011

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 9th day of December, 2011, 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 9th day of December, 2011 by
Name: DANIELLE RICHARDSON

Signature: _____