

**South Salt Lake City Council
REGULAR MEETING AMENDED AGENDA**

Public notice is hereby given that the **South Salt Lake City Council** will hold a Regular Meeting on **Wednesday, September 28, 2011** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 PM**, or as soon thereafter as possible

Conducting: John Weaver, District 3

Council Chair: Casey Fitts

Sergeant at Arms: John Ferguson

Opening Ceremonies

- | | |
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| 1. Welcome/Introductions | John Weaver |
| 2. Serious Moment of Reflection/Pledge of Allegiance | Ryan Gold |

Approval of Minutes

- August 10, 2011 Regular Meeting
- August 24, 2011 Joint Meeting
- August 24, 2011 Regular Meeting
- September 7, 2011 Work Meeting

No Action Comments

- | | |
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| 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. Report of Canvass of Primary Election | Craig Burton |
| b. Youth City Council Update | Jennifer Allred |
| c. Promise Neighborhoods/Community Learning/Welcome Centers Week with United Way | Kari Cutler |

Action Items

Unfinished Council Business

- | | |
|---|--------------|
| 1. Resolution Providing for the Conduct of a Special Bond Election on November 8, 2011 on the Question of the Issuance of up to \$25,000,000 General Obligation Bonds of the City; and providing for Related Matters. | Lyn Creswell |
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New Council Business

- | | |
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| 1. Justice Court Recertification | Lyn Creswell |
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CITY COUNCIL

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

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CHERIE WOOD
MAYOR

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SUITE 200
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Public Hearing - 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

Conducting a Public Hearing to Receive Input from the Public with Respect to the Issuance of up to \$25,000,000 General Obligation Bonds for the Purpose Acquiring and Developing the Granite High School Property and the Potential Economic Impact that the Project will Have on the Private Sector.

1. Lyn Creswell 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

Attorney Client Communications

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, September 28, 2011 by fax transmittal of the foregoing agenda on Friday, September 23, 2011.

Craig D. Burton, City Recorder

Dated this 23rd day of September, 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 Friday, September 23, 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 23rd day of September, 2011 by

Name: KAYLA MOSS

Signature: _____

