



#### CITY COUNCIL

CASEY FITTS  
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MAYOR

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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, October 26, 2011** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 PM**, or as soon thereafter as possible

Conducting: LeRoy Turner, District 4  
Council Chair: Casey Fitts

Sergeant at Arms: John Ferguson

### Opening Ceremonies

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

### Approval of Minutes

- October 12, 2011 Work Meeting
- October 12, 2011 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. Justice Court Update  | Judge Johnson    |
| b. Community Development Photo Contest Winners                                 | Michael Florence |
| c. Granite High Update   | Sharen Hauri     |

### Action Items

#### Unfinished Council Business

- |   |                |
|---|----------------|
| 1. An Ordinance Adopting the Central Pointe Urban Renewal Project Area Plan, as Approved by the City of South Salt Lake Redevelopment Agency, as an Official Urban Renewal Project Area Plan, and Directing That Notice be Given. | Randy Sant     |
| 2. Council Paperless Agenda Options   | Scott Turnblom |

#### New Council Business

- |  |              |
|--|--------------|
| 1. A Resolution of the City of South Salt Lake City Council Approving Amendments to the Consolidated Fee Schedule.   | Paul Roberts |
| 2. An Ordinance of the City of South Salt Lake City Council Providing for the Collection of Fees Associated with Malicious Fire or Medical Responses and Nuisance Fire Alarms. | Paul Roberts |

**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, October 26, 2011 by fax transmittal of the foregoing agenda on Monday, October 24, 2011.

Craig D. Burton, City Recorder

Dated this 24<sup>th</sup> day of October, 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.

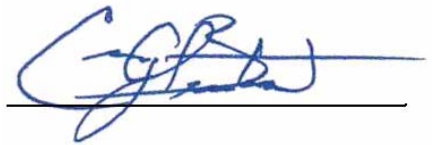
**CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW**

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the Monday, October 24, 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 24<sup>th</sup> day of October, 2011 by

Name: KAYLA MOSS

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

