

**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, June 8, 2011** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible

Conducting: Michael Rutter, Council Member, At-Large
Council Chair: Casey R. Fitts

Sergeant at Arms: John Ferguson



CITY COUNCIL

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

Opening Ceremonies

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

Approval of Minutes

- April 20, 2011 Work Meeting
- May 4, 2011 Work Meeting
- May 25, 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. Outstanding Partnership for Community Change Award | Troy Bennett |
| b. Highland Rugby | Coach Haloti |
| c. South Salt Lake Chamber of Commerce Report | Stacey Liddiard |

Action Items

Unfinished Council Business

- | | |
|---|---------------|
| 1. Final Subdivision Approval for a Five (5) Lot Commercial Subdivision Located at the Meadowbrook Trax Station Park and Ride or Approximately 3900 S. West Temple. Application is made by Meadowbrook Real Properties. | Mike Florence |
| 2. Consideration to Keep a Wild Animal | Mike Florence |

New Council Business

- | | |
|---|--------------|
| 1. An Ordinance of the City of South Salt Lake City Council Increasing the Salary of the Mayor of South Salt Lake | Lyn Creswell |
|---|--------------|

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
UTAH
84115
P 801.483.6027
F 801.464.6770

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

To receive public input regarding proposed amendments to all 2010/2011 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

Public Hearing – 7:45 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

To receive public input regarding the adoption of the South Salt Lake City budget for fiscal year July 1, 2011, to June 30, 2012

1. Mayor Wood 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

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, June 8, 2011, by fax transmittal of the foregoing agenda on Friday, June 3, 2011.

Craig D. Burton, City Recorder

Dated this 3rd day of June, 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 3rd day of June, 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 3rd day of June, 2011 by
Name: KAYLA MOSS

Signature: _____