

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, April 6, 2011 7:00 p.m.
CITY OFFICES	220 East Morris Avenue – Suite 200 South Salt Lake, Utah 84115
PRESIDING	Council Chair Casey Fitts
CONDUCTING	Council Chair LeRoy Turner
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Council Member John Weaver
SERGEANT AT ARMS	Officer John Ferguson

COUNCIL MEMBERS PRESENT:

Casey Fitts, Ryan Gold, Irvin H. Jones Jr., Boyd Marshall, Michael Rutter,
LeRoy Turner and John Weaver

COUNCIL MEMBERS EXCUSED:

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Assistant Mayor
Lyn Creswell, City Attorney
Ron Morris, Fire Chief
Troy Bennett, Director of Parks and Recreation
Sharen Hauri, Urban Design Director
Kyle Kershaw, Finance Director
Chris Snyder, Police Chief
Bruce Shoemaker, Fire Marshal
Glenn Smith, Urban Livability Director
Craig Burton, City Recorder
Kayla Moss, Deputy City Recorder

OTHERS PRESENT:

See attached list

APPROVAL OF MINUTES

- 1. March 23, 2011 Regular Meeting.** Council Member Weaver made the motion to approve the minutes.

MOTION: John Weaver
 SECOND: Boyd Marshall
Voice Vote:
 Fitts Aye
 Gold Aye
 Jones Aye
 Marshall Aye
 Rutter Aye
 Turner Aye
 Weaver Aye

NO ACTION COMMENTS

1. SCHEDULING. The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.

2. CITIZEN COMMENTS/QUESTIONS. **Kathy McFail, 476 East Truman Avenue.** She would like the issue of backyard chickens to be on an agenda of a future meeting.

3. MAYOR COMMENTS. Mayor Wood met with representatives of the Kyle Korver Foundation. They put on a presentation of service projects that they do in the City of Compton, California. They would like to form a similar partnership here in South Salt Lake.

4. CITY ATTORNEY COMMENTS. None.

5. CITY COUNCIL COMMENTS. Council Member Weaver said congratulations on the one year anniversary of the PAL boxing program.

Council Member Rutter echoed Council Member Weaver’s congratulations. He also thanked the Mayor for the department updates. It has been very informative and helpful.

Council Chair Fitts asked if there was anything specific already scheduled for the 20th work meeting.

Craig Burton, City Recorder, informed Council Chair Fitts that public works wants to come and brief the council on their backflow prevention program that night.

Council Member Jones mentioned that Provo just announced that they are going to be spending \$39 million on building their new Recreation Center.

Council Member Marshall thinks that the City should follow the procedure of cat licensing that the County just established. He also mentioned that there is still a problem with people in the City that dig in the garbage to pick out recyclables. One guy goes around and picks the garbage out of the garbage can and puts it in the recycling bin, causing them to not be in compliance with recycling rules.

Council Member Turner advised that there has not been any communication between the City and Ecclesiastical Leaders about emergency management. He would like to see the communication between the two improve.

Ron Morris, Fire Chief, advised that the Shake Up for 2012 has been put on hold because the money has been spent in the planning process. If that falls through the City still plans to do something smaller. They are still working on the emergency plan. It has now been fully approved. They are just finishing up on some annexes. The deadline for that is April 30. The next step is to do some training with the elected officials. He has the ecclesiastical meeting on his agenda; it just hasn't gotten done yet because he wanted to get the annexes done to be able to hand it to them.

Council Member Turner asked Chief Morris to give the ecclesiastical leaders some benchmark times to know where they fit in.

6. INFORMATION

a. Class C License Ordinance Update. Lyn Creswell passed out a hand out to the council, a copy of which is included and incorporated by this reference. He discussed the things outlined on this hand out.

Council Member Rutter asked if the City has asked the State Alcohol Board for input on things that might affect what we are doing.

Mr. Creswell advised that the State does not have any land use controls for alcohol licenses. They only regulate the number and the qualification of licenses.

Council Chair Fitts asked if it has had a positive impact for the Police Department and if the necessary changes would still be in harmony with trying to improve the overall crime.

Chief Snyder advised that he thinks the changes made at the time were necessary because the City was so disproportionate in the number of taverns they were dealing with. He thinks the direction the City is going is good.

b. Backyard Fire Pits. Ron Morris, Fire Chief, advised the Council that international fire code, which is adopted by the state of Utah, allows a City to permit an open burn in someone's yard. There are two exceptions to this; a fire that is fueled by propane and a cooking fire. These two fires do not require a permit. Chief Morris is really hesitant to allow open burnings in our City because they put off a lot of odor and smoke and they become quite a problem. But as far as cooking fires, he is okay with them. The code holds the property owner responsible if it gets too big or if the neighbors call. They also did a survey with surrounding cities. To date, no one he has talked to permits open burning or

cooking fires. Chief Morris thinks that citizens can be educated on this with flyers, etc.

The Council asked that this be brought back in ordinance form to more clearly define what type of burning requires a permit.

c. Utah Afterschool Award. Kari Cutler presented an award to Mayor Wood from the Utah Afterschool Network.

d. Granite High Update-Education Campaign and Master Plan. Sharen Hauri, Urban Design Director, advised the Council that they have a draft of the Master Plan for Granite High. The completed plan should be ready by May 15, 2011. They are going to be presenting a budget item for this next fiscal year for the education campaign. In the next couple of weeks they are going to be focusing on refining the campaign message. In June and July they have the bond resolution and freedom festival and from July to November they are going to focus on talking to people one on one.

UNFINISHED COUNCIL BUSINESS

- 1. A Resolution of the City of South Salt Lake City Council Authorizing the Mayor to Enter Into Lease Purchase Agreement with the Granite School District for the Lease and Purchase of Surplus Property at 500 East 3305 South (Former Granite High School); To Authorize the Holding of General Obligation Bonds to Finance the Purchase of Such Property; and Related Matters.** Lyn Creswell, City Attorney, invited Steve Tumblin from Chapman and Cutler to join him as well. He has worked very closely with the Granite team. Mr. Tumblin is the one that drafted this purchase agreement document. The resolution was modified from the last time the Council saw it to include a commitment from the Council to hold an election to consider approval of the issuance of a general obligation bond to cover the purchase of the property. The agreement dated April 5, 2011 is the one that was approved by the District Board. He also gave the Council an outline of talking points, a copy of which is included and incorporated by this reference.

Council Member Weaver does not want to see the usage of the property, by Granger and Olympus, inhibit the City's ability to improve things at the earliest possible moment.

Mr. Creswell advised that the time frame that the District is asking to use the facilities fits within the facility reconstruction timeline and doesn't pose a problem.

Council Chair Fitts asked what the District's rental rate would be for the facility.

Mr. Creswell advised that the same rate that applies to anyone else is what the District will be charged. The rental rates will also have to be adopted into the fee schedule.

Council Member Rutter moved to approve this resolution.

MOTION: Michael Rutter

SECOND: Boyd Marshall

Roll Call:

Fitts Aye

Gold Aye

Jones Aye

Marshall Aye

Rutter Aye

Turner Aye

Weaver Aye

2. A Resolution of the City of South Salt Lake City Council Approving and Adopting the Community Development Block Grant (“CDBG”) Allocation for the 37th Year. Council Chair Fitts commended the Mayor on streamlining this process and finding ways to use this money to give the City a bigger bang for their buck. He thinks that they did a good job at focusing the funds into a well thought out plan.

Council Member Weaver agreed with Council Chair Fitts. He is very much in favor of a true community use for the funds.

Council Member Marshall made the motion to pass this resolution. Funding allocations to ASSIST \$40,000, Neighborhood Revitalization \$153,210, Community Development Corporation \$12,000, Salt Lake County Council of Governments \$1,790 for a total of \$207,000.

MOTION: Boyd Marshall

SECOND: John Weaver

Roll Call:

Fitts Aye

Gold Aye

Jones Aye

Marshall Aye

Rutter Aye

Turner Aye

Weaver Aye

Council Member Michael Marshall moved to adjourn.

MOTION: Boyd Marshall

SECOND: John Weaver

Voice Vote:

Fitts	Aye
Gold	Aye
Jones	Aye
Marshall	Aye
Rutter	Aye
Turner	Aye
Weaver	Aye

The meeting adjourned at 8:13 p.m.

Casey Fitts, Council Chair

Craig D. Burton, City Recorder