

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, July 13, 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 Member Ryan Gold

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE

Council Chair Casey Fitts

SERGEANT AT ARMS

Officer John Ferguson

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS EXCUSED:

LeRoy Turner

STAFF PRESENT:

Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Kyle Kershaw, Finance Director
Ron Morris, Fire Chief
Glenn Smith, Urban Livability Director
Sharen Hauri, Urban Design Director
Mont Roosendaal, Fleet Manager
Craig Burton, City Recorder
Mike Florence, Community Development Director
Kayla Moss, Deputy City Recorder

STAFF EXCUSED:

Mayor Cherie Wood

OTHERS PRESENT:

See attached list

SPECIAL RECOGNITIONS

Community Development Director Mike Florence, in place of the Mayor, recognized Mike Katsenevas and Jerold McPhee for their outstanding service on the Planning Commission.

APPROVAL OF MINUTES

1. May 18, 2011 Work Meeting. Council Member Weaver moved to approve these minutes.

MOTION:	John Weaver
SECOND:	Irvin Jones
<u>Voice Vote:</u>	
Fitts	Aye
Gold	Aye
Jones	Aye
Marshall	Aye
Rutter	Aye
Turner	Absent
Weaver	Aye

2. May 19, 2011 Work Meeting. Council Member Weaver moved to approve these minutes with one change.

MOTION:	John Weaver
SECOND:	Casey Fitts
<u>Voice Vote:</u>	
Fitts	Aye
Gold	Aye
Jones	Aye
Marshall	Aye
Rutter	Abstain
Turner	Absent
Weaver	Aye

Council Member Rutter abstained because he was not present at this meeting.

NO ACTION COMMENTS

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

2. CITIZEN COMMENTS/QUESTIONS. None.

3. MAYOR COMMENTS. Charee Peck, Chief of Staff, advised the Council that the Mayor, herself, Sharen Hauri, and Maura Carabello had the opportunity to be filmed at

Salt Lake Community College. It was a roundtable focused on South Salt Lake being a City on the move and all of the great things going on here, specifically about Granite and the bond. It will be aired on channel 17. She also informed the Council that Dave Wallace from the Board of Directors of the Chamber of Commerce notified the Mayor that they received a letter of resignation from Stacey Liddiard, President/CEO of the Chamber. They are currently short staffed and looking for a replacement. The new website is also up and ready to use.

4. CITY ATTORNEY COMMENTS. Lyn Creswell, City Attorney, gave the Council a follow up on the Chamber. The City has made an offer to the Chamber of Steve Foote's time starting on Monday. He will help support the transition activities for the Chamber for a month.

5. CITY COUNCIL COMMENTS. Council Member Rutter thanked the City for a great Freedom Festival.

Council Member Weaver also thought that the Freedom Festival was a great event. He also asked for an update on Scales and Tails.

Mike Florence advised the Council that their lease is up the first part of September. They have been issued a temporary business license until September 1st. They will revisit the issue then to see where they plan to move.

Council Member Fitts thanked the City for the Freedom Festival as well. He also mentioned that he has had some complaints that there was not a color guard at the start of the parade. He would like to make sure that this is included next year. He then wished Stacey Liddiard the best in her new endeavors.

Council Member Jones made the Council aware of a tragedy that happened earlier in the day. A scout from the City was struck and killed by lightning and another boy was hit and injured. His sympathy goes out to those families and he expressed his condolences.

Council Member Marshall was also concerned about not having a flag at the front of the parade. He thinks that the fireworks were wonderful and definitely the best in the valley.

Council Member Rutter asked that we send flowers to the families of the scouts on behalf of the Council.

Council Member Gold echoed everyone else and really enjoyed all of the festivities on July 2nd.

6. INFORMATION

- a. Recognition of Terry Addison.** Chief Morris presented Battalion Chief Terry Addison to the Council. He received an award from the US Marshall Service. He was flown to Washington D.C. to receive this award. It was given to

someone that has made a significant contribution to the US Marshall's. This was a great honor given to him.

- b. Economic Development Update.** Randy Sant, Economic Development Advisor, updated the Council on current economic development processes. They are also looking into opening up the Central Pointe project to an office market and also a housing market. It will not be low income housing. It will be somewhere that people will want to live and that they will be willing to pay the price for.

UNFINISHED COUNCIL BUSINESS

- 1. A Resolution Providing for the Holding of a Special Bond Election in the City of South Salt Lake, Utah, at the Same Time as the Municipal General Election, for the Purpose of Submitting to the Qualified Electors Thereof the Question of the Issuance and Sale of General Obligation Bonds of the City in an Amount not to Exceed [\$25,000,000] for the Purpose of Acquiring and Developing the Granite High School Property for Community Arts, Recreational and Educational Purposes; Providing for the Holding of a Public Hearing and the Publication of a Notice of Public Hearing; and Providing for Related Matters.** Lyn Creswell advised the Council that they created a resolution consistent with what was discussed a few weeks ago. He gave the Council a handout on public discourse and discussed it. A copy of this handout is included and incorporated by this reference.

Council Member Fitts commented on the process that has taken place so far. This has been on the City's radar for quite some time. It has been very detailed and the City has done the work to make sure the citizens want this as well.

Council Member Marshall moved to pass this resolution.

MOTION:	Boyd Marshall
SECOND:	Michael Rutter
<u>Roll Call Vote:</u>	
Fitts	Aye
Gold	Aye
Jones	Aye
Marshall	Aye
Rutter	Aye
Turner	Aye
Weaver	Aye

Council Member Gold noted that even though Council Member Turner is absent he submitted an affidavit expressing his intent to vote for the bond. The letter was read into the record. A copy of this letter is attached and incorporated by this reference.

Council Member Weaver mentioned also that this has been considered for a very long time. The issue of term length was not significant enough for him to not vote positively on this resolution. He thinks it has been very well thought out, but also wants to point out that this is where the challenge starts. The Council’s decisions will become very important because they are in charge of executing the plan.

Council Member Rutter wanted to speak to those in the City that were concerned about the projects and the money being spent. He thinks it is nice to see that the money will only be used towards Granite.

NEW COUNCIL BUSINESS

1. **A Resolution of South Salt Lake City Council Designating Polling Locations for Each Voting Precinct in South Salt Lake for the 2011 Municipal Elections.** Craig Burton, City Recorder, advised the Council that one of their responsibilities during elections is to approve the polling locations. Since we have contracted with the County they have secured these polling locations and they have said that they won’t change them. They are the same places they have used in the past.

Council Member Marshall moved to bring this back to Unfinished Business on the July 27, 2011 meeting.

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

Council Member Michael Weaver moved to adjourn.

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

The meeting adjourned at 8:06 p.m.

Casey Fitts, Council Chair

Craig D. Burton, City Recorder