CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING
Wednesday, August 28, 2013
7:00 p.m.

CITY OFFICES
220 East Morris Avenue – Suite 200
South Salt Lake, Utah 84115

PRESIDING
Council Chair Irvin H. Jones, Jr.

CONDUCTING
Council Member Boyd Marshall

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE
Scout Troop #528

SERGEANT AT ARMS
John Ferguson

COUNCIL MEMBERS PRESENT:
Casey Fitts, Ryan Gold, Irvin H. Jones Jr., Boyd Marshall, Michael Rutter,
and LeRoy Turner

COUNCIL MEMBERS EXCUSED:
John Weaver

STAFF PRESENT:
Mayor Cherie Wood
Lyn Creswell, City Attorney
Frank Lilly, Deputy Community Development Director
Kayla Moss, Deputy City Recorder

STAFF EXCUSED:
Craig Burton, City Recorder

OTHERS PRESENT:
See attached list

APPROVAL OF MINUTES

July 31, 2013 Regular Meeting. Council Member Fitts moved to approve these minutes.

MOTION: Casey Fitts
SECOND: Michael Rutter
Voice Vote:
Fitts      Aye
Gold      Aye
Jones    Aye
Marshall  Aye
Rutter    Aye
Turner    Aye
Weaver    Absent

August 14, 2013 Regular Meeting. Council Member Turner moved to approve these minutes.

MOTION:    LeRoy Turner
SECOND:    Casey Fitts
Voice Vote:
Fitts      Aye
Gold      Aye
Jones    Aye
Marshall  Aye
Rutter    Aye
Turner    Aye
Weaver    Absent

NO ACTION COMMENTS

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

2. CITIZEN COMMENTS/QUESTIONS. Bill Van Os, 3701 South 610 East. Mr. Van Os advised that his neighbor across the street talked to South Salt Lake about his gutter. It is sagging at the coal joint, the black top is out, and a lot of water and mosquitos are pooling there. He was told that someone would come and look at it and get it taken care of, but no one has come. Also, when the City did his sidewalk there was a broken line around the corner. He asked the City to match the joints to the rest of his driveway so that it looked good. When he came home one of the joint is sagging. He thinks they need to be trained on how to do cement work because it’s a mess. The main problem he has is one neighbor in the neighborhood parks his truck and trailer in the wrong spot. His neighbors are fighting over it. Other neighbors park things on the street as well and it is creating hazards on the road.

3. MAYOR COMMENTS. None.

4. CITY ATTORNEY COMMENTS. Lyn Creswell, City Attorney, recognized the employees of South Salt Lake in light of Labor Day. He thinks they all do a fabulous job and he supports them in every way.

5. CITY COUNCIL COMMENTS. Council Chair Jones advised that on September 11 at 6:30 pm at Granite Peaks High School, Pioneer Craft House is going to have a “lets
talk” meeting in the auditorium. He invited everyone to participate, and let the City know what direction they would like the arts to go in the City.

He also thanked Myrna Clark and her staff. They are really committed to the Community Arts Festival that was held on Saturday.

Council Member Turner underscored the comments that Bill Van Os made. The neighbors park cars on the street in such a way that it creates hazards.

Council Member Rutter congratulated Council Member Jones on a good car show. He enjoyed his time there. He also congratulated Derk Pehrson on his votes to run for Mayor.

Council Member Marshall thanked citizens for coming in to inform the Council of things happening in the City, and the concerns they might have.

6. INFORMATION.
   a. Health Department Quarterly Update. Dr. Roy Delegge, Salt Lake County Health Department, gave a presentation to the Council, a copy of this is attached and incorporated by this reference.

      Council Member Rutter asked what Dr. Delegge’s opinion is about the Track Neuter Release program.

      Dr. Delegge advised that the County doesn’t have an official stance on this topic but his coworker, Diane Keay, works closely with this issue.

      Ms. Keay advised that she is not a fan of the Track Neuter Release program. They feed the animals to get the animals in the trap. Most of the programs require them to feed the cats. The food also attracts other vermin to the area it is in. She doesn’t think it is a humane situation.

   b. Salt Lake County Emergency Management Coordination. Mr. Creswell advised the Council that the Salt Lake County Council of Governments passed a resolution on August 1, 2013 regarding emergency management. One important issue in times of natural disaster is allocation of scarce resources. Under State law the County Mayor makes the decision regarding where resources are allocated and distributed within Salt Lake County. Mayor Coroon and now Mayor McAdams have been reluctant to exercise and approach that responsibility without the input of the chief executives of each City. Up until this resolution there was no mechanism by which the Mayor of the County could connect with the City Chief Executives. This resolution establishes a Chief Executives Council for the express purpose of discussing in the planning phase, and in the operational phase, of how the scarce resources will be distributed. County resources had to be used when the fire occurred in Herriman. The County Mayor got on a conference call with all of the Chief Executives and they discussed where the resources should be sent and a decision was made. It worked fairly well. Mayor Wood, in this case, is the Chief Executive. She will be attending meetings twice yearly.
ACTION ITEMS

UNFINISHED COUNCIL BUSINESS

1. A Resolution Approving the Purchase of a Property From Boys and Girls Clubs of Greater Salt Lake to Allow Access to City Property on Gregson Avenue in South Salt Lake. Mr. Creswell advised that there were two documents put into the Council’s packet after their first discussion. He gave some information on what would be done with the property after the purchase. The City would continue with Head Start who is the current tenant. They pay rent monthly, and cover the full cost of maintaining the building. Head Start may continue as a tenant after that year, if not, the school district also has a need in this neighborhood for an early learning center so that might be an option down the road. Parking is a challenge at this facility. The building could also be put on the market and sold down the road if the City decides they no longer want it.

The building is in pretty good repair, however cooling the building is a bit of an issue. There are two rooftop mount evaporation units and some portable evaporation units inside and two HVAC units. That is probably not an optimal air conditioning situation. Head Start says that as long it doesn’t get over 100 degrees outside it is pretty comfortable inside.

Council Member Fitts moved to approve this resolution.

MOTION: Casey Fitts
SECOND: Michael Rutter

Roll Call Vote:
Fitts Aye
Gold Aye
Jones Aye
Marshall Aye
Rutter Aye
Turner Aye
Weaver Absent

NEW BUSINESS

1. An Ordinance of the City of South Salt Lake City Council Repealing Certain Sections from Title 17 of the Municipal Code Regarding Landscaping and Nonconformities. Frank Lilly, Deputy Community Development Director, advised the Council that this repeals the landscaping ordinance that the Council approved last year and the nonconformance that the Council approved just a few weeks ago.

Council Member Turner moved that this item be placed on Unfinished Business of the September 4, 2013 Regular Meeting.

MOTION: LeRoy Turner
SECOND: Casey Fitts
Voice Vote:
Fitts      Aye
Gold      Aye
Jones       Aye
Marshall   Aye
Rutter       Aye
Turner      Aye
Weaver    Absent

2. A Resolution Approving a Development Agreement Between the City of South Salt Lake and Salt Lake Community Action Program for the Development of Certain Previously City-Owned Property. Mr. Creswell advised that the City has been working with Head Start for over a year. A budget was approved for the demolition of the South portion of the former Woodrow Wilson Elementary. That is almost complete, and should be done by the end of this week. There is a sign on their portion of the property that advertises the PAL boxing center that the City needs to take down, but that’s the only thing that will be left after the end of the week. Head Start is ready to be on the site for construction as soon as they close on this property. The closing is scheduled for September 9, 2013. The goal is to have the building ready in a year from now for classes and everything else. Their board is meeting tonight to make the final approval of this agreement.

Mr. Lilly advised the Council that the Planning Commission reviewed the existing elevations of the Head Start building. It is a modern building that plays off of an old school style a little bit. The Planning Commission approved the design review and requested a number of additions that are reflected in the agreement.

Mr. Creswell advised that there was a miscommunication between the City and Head Start regarding the fencing that was going to be put around the playground. Both entities will benefit from this fence. There was discussion about what type of fence that would be. Head Start indicated it was their intent to put a chain-link fence there. The City had some reservations about that and asked the Council to appropriate CDBG money for an upgraded fence. That money was approved. The City did not effectively communicate back to Head Start that that was the intent and the City was going to fund it. The current contract does not include the upgraded fence. This agreement doesn’t commit them to a particular kind of fence but it will have to be dealt with later on.

Council Member Turner moved that this item be placed on Unfinished Business of the September 4, 2013 Regular Meeting.

MOTION: LeRoy Turner
SECOND: Casey Fitts
Voice Vote:
Fitts    Aye
Gold    Aye
Jones    Aye
Marshall    Aye
Rutter    Aye
Turner    Aye
Weaver    Absent

Council Member Turner moved to adjourn to Closed Meeting to discuss strategy for attorney/client communications.

MOTION:        LeRoy Turner
SECOND:       Michael Rutter
Voice Vote:
Fitts    Aye
Gold    Aye
Jones    Aye
Marshall    Aye
Rutter    Aye
Turner    Aye
Weaver    Absent

The Council adjourned to Closed Meeting at 7:52 p.m.

A recording was made of the Closed Meeting held to discuss attorney/client communications. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 7:58 p.m. Council Members returned to Council Chambers.

Council Member Gold moved to adjourn.

MOTION:        Ryan Gold
SECOND:       LeRoy Turner
Voice Vote:
Fitts    Aye
Gold    Aye
Jones    Aye
Marshall    Aye
Rutter    Aye
Turner    Aye
Weaver    Absent

The meeting adjourned at 7:58 p.m.

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Irvin H. Jones, Jr., Council Chair

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Craig D. Burton, City Recorder