

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, April 27, 2011 7:00p.m.
CITY OFFICES	220 East Morris Avenue – Suite 200 South Salt Lake, Utah 84115
PRESIDING	Council Chair Casey Fitts
CONDUCTING	Council Chair Casey Fitts
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Council Member Boyd Marshall
SERGEANT AT ARMS	Officer John Ferguson
COUNCIL MEMBERS PRESENT:	
Casey Fitts, Ryan Gold, Irvin H. Jones, Jr., Boyd Marshall, and Michael Rutter,	
COUNCIL MEMBERS EXCUSED:	
LeRoy Turner, John Weaver	
STAFF PRESENT:	
Mayor Cherie Wood	
Charee Peck, Assistant Mayor	
Lyn Creswell, City Attorney	
Paul Roberts, Deputy City Attorney	
Ron Morris, Fire Chief	
Troy Bennett, Director of Parks and Recreation	
Larry Gardner, Director of Community Development	
Kyle Kershaw, Finance Director	
Glenn Smith, Urban Livability Director	
Sharen Hauri, Urban Design Director	
Craig Burton, City Recorder	
Kayla Moss, Deputy City Recorder	
OTHERS PRESENT:	
See attached list	

APPROVAL OF MINUTES

April 6, 2011 Regular Meeting. Council Member Marshall moved to approve the minutes.

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

NO ACTION COMMENTS

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

2. CITIZEN COMMENTS/QUESTIONS. Ed Winter, He asked why the owners of rental property have to pay for their garbage fee on an annual basis when the citizens get to pay for theirs quarterly.

Mr. Kershaw explained that the easiest way to charge the garbage collection fee to rental owners is to tie it to the business license fee each year making the landlord ultimately responsible for payment.

3. MAYOR COMMENTS. None.

4. CITY ATTORNEY COMMENTS. Mr. Creswell informed the Council that he would have some open meeting training for them in one of their upcoming work meetings.

The Council then moved to the public hearing scheduled for 7:30 p.m.

Mr. Creswell left the meeting at 7:30 p.m.

PUBLIC HEARING – 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

To consider adoption of the “Granite Small Area Plan” as an amendment to the South Salt Lake City General Plan. Community Development Director, Larry Gardner, reviewed a handout that explained the Granite Small Area Plan with the Council. A copy of the handout is attached to these minutes and incorporated by this reference.

Council Chair Fitts opened the meeting for public input at 7:47 p.m.

There was no public comment.

Council Chair Fitts closed the public hearing at 7:47 p.m.

Mr. Gardner explained that the plan would have to be brought back in ordinance form for a Council vote.

Council Member Marshall moved that the Granite Small Area Plan be brought back in ordinance form on the May 11, 2011 Council meeting.

MOTION: Boyd Marshall

SECOND: Ryan Gold

Voice Vote:

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

PUBLIC HEARING – 7:45 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

To receive public input regarding proposed amendments to the 2010/2011 GENERAL and CAPITAL IMPROVEMENTS budgets.

The public hearing was scheduled to begin at 7:45 p.m. but began at 7:50 p.m.

Finance Director, Kyle Kershaw, reviewed a handout of the budget amendment proposal with the Council. A copy of the handout is attached to these minutes and incorporated by this reference.

Council Chair Fitts opened the meeting for public input at 8:03 p.m.

There was no public comment.

Council Chair Fitts closed the public hearing at 8:03 p.m.

Council Member Gold moved that the Council adopt the amendment to the 2010/2011 General Fund Budget in the amount of \$111,000.

MOTION: Ryan Gold

SECOND: Boyd Marshall

Roll Call Vote:

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

Council Member Marshall moved that the Council adopt the amendment to the 2010/2011 Capital Improvements fund Budget in the amount of \$1,937,000.

MOTION: Boyd Marshall

SECOND: Michael Rutter

Roll Call Vote:

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

Council Member Rutter moved to that the Council pass the Resolution to adopt the 2010/2011 Budget amendment.

MOTION: Michael Rutter

SECOND: Boyd Marshall

Roll Call Vote:

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

The Council next moved to New Council Business on the agenda

NEW COUNCIL BUSINESS

- 1. Final approval for a sixty-one home planned unit development at 3545 South 300 East. Applicant is Venture Land Investments, LLC.** Mr. Gardner reviewed two handouts with the Council regarding the development. A copy of the handouts are attached to these minutes and incorporated by this reference. The plan calls for sixty homes rather than sixty-one.

Council Member Rutter moved to suspend the rules.

MOTION: Michael Rutter

SECOND: Boyd Marshall

Voice Vote:

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

Council Member Marshall moved to approve the development.

MOTION:	Michael Rutter
SECOND:	Boyd Marshall

Roll Call Vote:

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

The Council then went back to Council Comments on the agenda.

NO ACTION COMMENTS

5. CITY COUNCIL COMMENTS. Council Member Marshall expressed his concern over the people who are rummaging through the garbage after it is put out to the street, looking for recyclable items. They take garbage out of the cans and then put it back in the wrong one causing people to get noticed for not recycling properly. He would like to see something done to stop this problem.

Council Member Jones requested that all the backup material gets put in the Council packets so he has time to read it before he comes to the meeting. He comes early to the meeting to try to review the material that wasn't in the packet. He would like to have time to read and digest it in advance so he understands what it is he's going to be asked to vote on.

Council Member Rutter asked if there will be a grand opening or ribbon cutting for the new dog park.

Mr. Bennett advised that they are planning a ribbon cutting ceremony and will announce when it will be.

Council Member Gold reported that he read the resolution for Mr. Presley DuVall at his funeral service last Saturday. The family was very appreciative. He thanked the Recorder's office for preparing it.

Mayor Wood informed the Council that representatives from Mayor Bloomberg’s office in New York are holding a meeting regarding immigration reform here in the Council Chambers May 4, 2011, at 2:00 p.m. and invited them to come.

6. INFORMATION

- a. **Envision Utah.** Mr. Gardner reviewed a handout with the Council entitled “The Wasatch Choice for 2040.” A copy of the handout is attached to these minutes and incorporated by this reference.
- 1. **General Plan Training.** Mr. Gardner reviewed a power point presentation on the Community Values Element of the General Plan with the Council. A copy of the presentation is attached to these minutes and incorporated by this reference.

Council Member Marshall moved to adjourn.

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

The meeting adjourned at 9:04 p.m.

Casey Fitts, Council Chair

Craig D. Burton, City Recorder