



South Salt Lake City Council
AMENDED REGULAR MEETING AGENDA

I, Sharla Bynum, City Council Chair, hereby determine that conducting the City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location.

CITY COUNCIL

MEMBERS:

- LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
RAY DEWOLFE

Dated: November 12, 2020

Signed: /s/ Sharla Bynum

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on Wednesday, November 18, 2020. This meeting will be an electronic meeting commencing at 7:00 p.m., or as soon thereafter as possible.

Conducting: Sharla Bynum
Council Chair: Sharla Bynum

Opening Ceremonies

- 1. Welcome/Introductions Sharla Bynum
2. Serious Moment of Reflection Shane Siwik

No Action Comments

- 1. Scheduling City Recorder
2. Citizen Comments/Questions
a. Response to Comments/Questions (at the discretion of the conducting Council Member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments
6. Information - COVID-19 Update Terry Addison

Action Items

Appointments by the Mayor

- Clarissa Williams - Appointment as Alternate Planning Commissioner
Maryann Southey - Appointment as Regular Planning Commissioner
Laura Vernon - Reappointment as Planning Commissioner

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

**New Business**

1. Meeting Schedule update discussion – City code 2.08.050

**Motion for Closed Meeting**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property

**Adjourn**

Posted November 17, 2020

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.

**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. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member 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 Council Member 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.

Please click the link below to join the webinar:

<https://zoom.us/j/94555186874?pwd=Q0gzRXpiZVplYURxMnRLeXlvcWRuUT09>

Passcode: 835727

Or iPhone one-tap :

US: +13462487799,,94555186874# or +16699006833,,94555186874#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 945 5518 6874

International numbers available: <https://zoom.us/u/ahzJADg6N>

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, November 18,  
2020 7:11 p.m.

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

PRESIDING Council Chair Sharla Bynum

CONDUCTING: Sharla Bynum

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Shane Siwik

COUNCIL MEMBERS PRESENT:

Sharla Bynum, Ray deWolfe, LeAnne Huff, Portia Mila, Natalie Pinkney,  
Shane Siwik and Corey Thomas

STAFF PRESENT:

Mayor Wood  
Hannah Vickery, City Attorney  
Kyle Kershaw, Finance Director  
Jack Carruth, Police Chief  
Terry Addison, Fire Chief  
Dennis Pay, City Engineer  
Lindsey Edwards, Homeless Outreach and Strategies Director  
Kelli Meranda, Promise South Salt Lake Director  
Aaron Wiet, Recreation Director  
Sean Lewis, Deputy Community Development Director  
Cody Coggle, Police Sergeant  
Danielle Croyle, Public Information Officer  
Crystal Makin, Staff Accountant  
Craig Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

**NO ACTION COMMENTS**

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN'S COMMENTS. Susan Bowlden, 419 E. Burton Avenue.** She reminded everyone of the service project she is doing for the homeless and where people can drop items off. Volunteers are going the Men's Resource Center on Thanksgiving to provide a traditional Thanksgiving dinner to the homeless there.
- 3. MAYOR'S COMMENTS.** None.

**4. CITY ATTORNEY COMMENTS.** None

**5. CITY COUNCIL COMMENTS.** Council Member Thomas wondered why so many Planning Commission meetings have been canceled this year.

Deputy Community Development Director, Sean Lewis, explained that the City Code changed in January making many of the processes more administrative in nature so a lot of the things that were going to the Planning Commission don't go to that level anymore.

Council Member deWolfe said he will be inviting the Jordan River Commission to come and present their Blue Print Jordan River study to the Council in the first quarter of next year.

Council Member Mila extended her condolences to Mayor Wood and her family for the loss of her father this week.

**6. INFORMATION – COVID-19 Update.** Fire Chief, Terry Addison, gave an update on the COVID-19 pandemic.

**ACTION ITEMS**

**APPOINTMENTS BY THE MAYOR**

Laura Vernon for reappointment as Planning Commissioner.

Council Member deWolfe made a motion to approve the reappointment of Laura Vernon as Planning Commissioner

MOTION: Ray deWolfe

SECOND: Portia Mila

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Maryanna Southey for appointment as Regular Planning Commissioner and Clarissa Williams as Alternate Planning Commissioner

Council Member deWolfe made a motion to approve the appointments of Maryanna Southey and Clarissa Williams as Planning Commissioners as brought forward by the Mayor.

MOTION: Ray deWolfe

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

**NEW BUSINESS**

- 1. **Meeting Schedule Update Discussion – City Code 2.08.050.** Council Chair Bynum explained that the Council changed their rules so they only have to have one city council meeting a month. The City Code doesn't align with that change. The discussion tonight is to see if the Council wants to change the municipal code to match the council rules.

Mayor Wood said staff just wants the Council to understand that state code only requires them to meet once a month. Sometimes in December there is not a need for two meetings. If they change the code they could still hold a second meeting if it is needed.

Council Member Siwik believes there is some business they can do in December and he asked where some items stood currently.

Council Member Bynum explained that this change will be used only if there is nothing to bring forward in a city council meeting so they won't be required to hold a meeting just because they have to. They changed it in the rules but didn't realize there was something in the city code as well.

Council Member Siwik said he is in favor of bringing the code in alignment with the council rules.

Council Member Pinkney asked if this was only impacting the month of December.

Council Chair Bynum said it makes it possible that in any month they don't have business they have the option to just hold one meeting that month, which aligns with state code.

Council Member Mila agreed with making the change but doesn't want to make a habit of only holding one meeting a month.

Council member Huff supports the change.

Council Member Thomas agreed with the change.

Council Member Mila moved to adjourn to Closed Meeting to discuss the sale, purchase, exchange or lease of real property pursuant to Utah Code Annotated, 1953 as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(d) and (e).

MOTION: Portia Mila  
SECOND: LeAnne Huff  
Roll Call Vote:

Bynum: Yes  
deWolfe: Yes  
Huff: Yes  
Mila: Yes  
Pinkney: Yes  
Siwik: Yes  
Thomas: Yes

The Council adjourned to Closed Meeting at 8:24 p.m.

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 8:52 p.m. Council Members returned to the Regular Council Meeting.

Council Member Mila made a motion to adjourn

MOTION: Portia Mila  
SECOND: Ray deWolfe  
Roll Call Vote:

Bynum: Yes  
deWolfe: Yes  
Huff: Yes  
Mila: Yes  
Pinkney: Yes  
Siwik: Absent  
Thomas: Yes

The meeting adjourned at 8:55 p.m.

      /s/ Sharla Bynum        
Sharla Bynum, Council Chair

      /s/ Craig D. Burton        
Craig D. Burton, City Recorder