CITY OF SOUTH SALT LAKE CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, August 12, 2020

7:00 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/ Sharla Bynum

PLEDGE OF ALLEGIANCE

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS EXCUSED:

Portia Mila

STAFF PRESENT:

Mayor Wood

Charee Peck, Chief of Staff

Hannah Vickery, City Attorney

Terry Addison, Fire Chief

Mont Roosendaal, Public Assets Director

Aaron Wiet, Parks and Recreation Director

Lindsey Edwards, Homeless Outreach and Strategies Director

Antoinette Evans, Urban Livability Director

Kelli Meranda, Promise South Salt Lake Director

Randy Sant, Economic Development Consultant

Sean Lewis, Deputy Community Development Director

Dave Alexander, Streets Division Manager

Julie Taylor, Public Relations Coordinator

Danielle Croyle, Public Information Officer

BJ Allen, GIS Specialist/IT

Calvin Henninger, Website Design

Craig Burton, City Recorder

Ariel Andrus, Deputy City Recorder

APPROVAL OF MINUTES

July 8, 2020 Regular Meeting July 8, 2020 Work Meeting July 22, 2020 Regular Meeting

Council Member Thomas made a motion to approve these minutes

MOTION: Corey Thomas SECOND: LeAnne Huff

Roll Call Vote:

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

NO ACTION COMMENTS

- **1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN'S COMMENTS.
- 3. MAYOR'S COMMENTS
- 4. CITY ATTORNEY COMMENTS. None
- 5. CITY COUNCIL COMMENTS.
- 6. INFORMATION
 - a. Men's Resource Center Update
 - b. COVID-19 Update

ACTION ITEMS

CONSENT AGENDA

1. A Resolution of the city of South Salt Lake City Council Authorizing an Interlocal Agreement between the City and the Utah Department of Transportation regarding removal of a bus stop at 940 West and 3300 South

Council Member made a motion to approve the Consent Agenda items.

MOTION: Shane Siwik SECOND: Ray deWolfe

Roll Call Vote:

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

UNFINISHED BUSINESS

1. An Ordinance of the City of South Salt Lake City Council amending Chapter 17.03 to include and establish a New Temporary Transitional Beneficial Use (TTBU) Overlay District, creating New Section 17.03.260, and amending the Zoning Map to include the Newly Established TTBU Overlay District

Council Member Mila Siwik made a motion to approve this Ordinance

MOTION: Shane Siwik SECOND: Corey Thomas

Roll Call Vote:

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

2. A Resolution of the City of South Salt Lake City Council amending the City Council Rules of Procedure

Council Member deWolfe made a motion to approve this Resolution

MOTION: Ray deWolfe SECOND: LeAnne Huff

Roll Call Vote:

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

NEW BUSINESS

1. Census 2020 Update

Council Member Thomas made a motion to adjourn

MOTION:	Corey Thomas	
SECOND:	Ray deWolfe	
Voice Vote:	<u>:</u>	
Bynum:	Yes	
deWolfe:	Yes	
Huff:	Yes	
Mila:	Absent	
Pinkney:	Yes	
Siwik:	Yes	
Thomas:	Yes	
The meeting adjourned at 7:45p.m.		
		Sharla Bynum, Council Chair
Craig D. Burton, City Recorder		