

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, October 14,
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/
PLEDGE OF ALLEGIANCE

Corey Thomas

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
Aaron Wiet, Parks and Recreation Director
Lindsey Edwards, Homeless Outreach and Strategies Director
Kelli Meranda, Promise South Salt Lake Director
Alexandra White, Community Development Director
Lindsey Edwards, Homeless Outreach and Strategies Director
Rodger Hoffman, Deputy Fire Chief
Chris Taylor, Police Officer
Cody Coggle, Police Sergeant
Dave Alenander, Streets Division Manager
Corby Talbot, Stormwater Division Manager
Julie Taylor, Public Relations Coordinator
Danielle Croyle, Public Information Officer
Calvin Henninger, Website Design
BJ Allen, GIS Specialist/IT
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

APPROVAL OF MINUTES

**August 26, 2020 Regular Meeting
September 9, 2020 Regular Meeting**

Council Member Mila made a motion to approve all minutes listed.

MOTION: Portia Mila
SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
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 – COVID-19 Update.** Fire Chief, Terry Addison, gave the Council a current update on the COVID-19 pandemic.

ACTION ITEMS

NEW BUSINESS

1. **Consideration of a Resolution of the City Council (The “City Council”) of the City of South Salt Lake, Utah (The “City”) Authorizing and Approving the Execution and Delivery of a Bond Purchase Agreement by The City of South Salt Lake Redevelopment Agency (the “Agency”) and a Second Amendment Interlocal Agreement between the City and the Agency, Both Pursuant to the Agency’s Issuance and Sale of its Excise Tax and Tax Increment**

Revenue Refunding Bonds, Series 2020 in an Aggregate Principal Amount not to Exceed \$11,000,000, in one or more Series and with such additional or Alternate Designations as the Agency may Determine (the “Series 2020 Bonds”); and related matters

Council Member Siwik made a motion to suspend the rules in order to act on this Resolution at this meeting.

MOTION: Shane Siwik
SECOND: Natalie Pinkney
Roll Call Vote:

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

Council Member Siwik made a motion to approve this Resolution.

MOTION: Shane Siwik
SECOND: Portia Mila
Roll Call Vote:

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

1. Fire Department Annual Report.

Council Member Mila made a motion to adjourn

MOTION: Portia Mila
SECOND: LeAnne Huff

Voice Vote:

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

The meeting adjourned at 8:31 p.m.

Sharla Bynum, Council Chair

Craig D. Burton, City Recorder