

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING

Wednesday, October 28,
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

Portia Mila

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
Mont Roosendaal, Public Assets Director
Sean Lewis, Deputy Community Development Director
Chris Taylor, Police Officer
Cody Coggle, Police Sergeant
Dave Alenander, Streets Division Manager
Julie Taylor, Public Relations Coordinator
Calvin Henninger, Website Design
BJ Allen, GIS Specialist/IT
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.**
- 3. **MAYOR’S COMMENTS**
- 4. **CITY ATTORNEY COMMENTS.** None
- 5. **CITY COUNCIL COMMENTS.**
- 6. **INFORMATION**
 - a. **COVID-19 Update.** Fire Chief, Terry Addison, gave the Council a current update on the COVID-19 pandemic.
 - b. **Men’s Resource Center Update.** Homeless Outreach and Strategies Director, Lindsey Edwards, gave the Council a current update on the Men’s Resource Center.
 - c. **Financial Empowerment Project.**

ACTION ITEMS

NEW BUSINESS

- 1. **A Resolution of the City of South Salt Lake City Council Approving an Amendment to the Development Agreement entered into by the City of South Salt Lake and PG Investments, L.C. on November 6, 2019**

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

MOTION: Portia Mila
 SECOND: Shane Siwik
Roll Call Vote:
 Bynum: Yes
 deWolfe: Yes
 Huff: Yes
 Mila: Yes
 Pinkney: Yes
 Siwik: Yes
 Thomas: Yes

Council Member Mila made a motion to approve this Resolution.

MOTION: Portia Mila
 SECOND: Shane Siwik
Roll Call Vote:
 Bynum: Yes
 deWolfe: Yes
 Huff: Yes
 Mila: Yes
 Pinkney: Yes
 Siwik: Yes
 Thomas: Yesop

2. A Resolution of the City of South Salt Lake City Council Authorizing and Approving Closure and Relocation of the Salt Lake County Library Facility currently operating out of the Columbus Center

Council Member Mila made a motion to move this item to Unfinished Business on the next Council on November 4, 2020.

MOTION: Portia Mila
 SECOND: Ray deWolfe
Roll Call Vote:
 Bynum: Yes
 deWolfe: Yes
 Huff: Yes
 Mila: Yes
 Pinkney: Yes
 Siwik: Yes
 Thomas: Yes

Public Hearing – To Receive input regarding proposed amendments to all 2020/2021 fund budgets

Council Member deWolfe made a motion to approve the Ordinance.

MOTION: Ray deWolfe
 SECOND: Portia Mila
Roll Call Vote:
 Bynum: Yes
 deWolfe: Yes
 Huff: Yes
 Mila: Yes
 Pinkney: Yes
 Siwik: Yes
 Thomas: Yes

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 8:26 p.m.

Sharla Bynum, Council Chair

Craig D. Burton, City Recorder