CITY OF SOUTH SALT LAKE CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, April 14, 2021

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/ LeAnne Huff

PLEDGE OF ALLEGIANCE

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Wood

Josh Collins, City Attorney

Jack Carruth, Police Chief

Terry Addison, Fire Chief

Kyle Kershaw, Finance Director

Dennis Pay, City Engineer

Aaron Wiet, Parks & Recreation Director

Kelli Meranda, Promise South Salt Lake Director

Alexandra White, Community Development Director

Sharen Hauri, Urban Design Director

RuthAnne Oakey-Frost, Assistant City Attorney

Dave Alexander, Streets Division Manager

Danielle Croyle, Public Information Officer

Cody Coggle, Police Sergeant

Leann McFalls, Payroll/Accounts Payable Coordinator

BJ Allen, GIS Specialist/IT

Craig Burton, City Recorder

Ariel Andrus, Deputy City Recorder

APPROVAL OF MINUTES

March 10, 2021 Work Meeting

Council Member made a motion to approve the minutes listed above.

MOTION:

SECOND:

Voice 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 COMMENTS/QUESTIONS. None
- 3. MAYOR COMMENTS.
- 4. CITY ATTORNEY COMMENTS. None
- 5. CITY COUNCIL COMMENTS.
- 6. INFORMATION

UNFINISHED BUSINESS

1. Consideration of and possible recommendation to approve First Amended and Restated Development for the MODA-S Townhomes

Council Member made a motion to move this item to Unfinished Business on April 28, 2021.

MOTION:

SECOND:

Roll Call Vote:

Bynum: Yes deWolfe: Yes

Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

NEW BUSINESS

1. Consideration and Possible Adoption of the Process and Criteria the City will use to Evaluate a Petition to Create a new Public Infrastructure District

Council Member made a motion to move this item to future meeting to be determined.

MOTION:

SECOND:

<u>Voice Vote:</u>

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

2. A Resolution of the City of South Salt Lake City Council Granting Permission for the South Salt Lake Police Department to Appropriate certain property in its Possession to Public Interest Use

Council Member made a motion to suspend the rules in order to pass this Resolution

MOTION:

SECOND:

Roll Call Vote:

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

Council Member made a motion to approve this Resolution.

MOTION:

SECOND:

Roll Call Vote:

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

3. A Resolution of the City of South Salt Lake City Council Adopting the Water Conservation Plan prepared Summer of 2020

Council Member made a motion to move this Resolution to Unfinished Business for the April 28, 2021 meeting

MOTION:

SECOND:

Voice Vote:

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

4. A Resolution of the City of South Salt Lake City Council Approving the Interlocal Agreement between South Salt Lake City and Salt Lake County for the County to Conduct Primary and General Municipal Elections for 2021

Council Member made a motion to move this Resolution to Unfinished Business for the April 28, 2021 meeting

MOTION:

SECOND:

Voice Vote:

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

| Council | Member | made a | motion | to | adjourn. |
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| MOTION: | | |
|----------------|--------------------------|-----------------------------|
| SECOND: | | |
| Voice Vote: | | |
| Bynum: | Yes | |
| deWolfe: | Yes | |
| Huff: | Yes | |
| Mila: | Yes | |
| Pinkney: | Yes | |
| Siwik: | Yes | |
| Thomas: | Yes | |
| The mo | eeting adjourned at p.m. | |
| | | Sharla Bynum, Council Chair |
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| Craig D. Burto | on, City Recorder | |