



## CITY COUNCIL

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## South Salt Lake City Council REGULAR MEETING AGENDA

Public notice is hereby given that the **South Salt Lake City Council** will hold a Regular Meeting on **Wednesday, November 19, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter, District 4  
Council Chair: Irvin H. Jones, Jr.  
Sergeant at Arms: Jennifer Smartt

### Opening Ceremonies

- |                                                      |                |
|------------------------------------------------------|----------------|
| 1. Welcome/Introductions                             | Michael Rutter |
| 2. Serious Moment of Reflection/Pledge of Allegiance | Debbie Snow    |

### No Action Comments

- |                                                                                   |               |
|-----------------------------------------------------------------------------------|---------------|
| 1. Scheduling                                                                     | City Recorder |
| 2. Citizen Comments/Questions                                                     |               |
| a. Response to Comments/Questions<br>(at discretion of conducting council member) |               |
| 3. Mayor Comments                                                                 |               |
| 4. City Attorney Comments                                                         |               |
| 5. City Council Comments                                                          |               |

### Action Items

#### Unfinished Council Business

- |                                                                                                                                                      |               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. An Ordinance of the City of South Salt Lake City Council Enacting Chapter 15.14, Impact Fees, and Imposing Impact Fees for Culinary Water Service | Paul Roberts  |
| 2. An Ordinance of the City of South Salt Lake City Council Amending Chapter 12.52, Trees, of the City of South Salt Lake Code                       | Paul Roberts  |
| 3. An Ordinance of the City of South Salt Lake City Council Enacting Chapter 17.19, Variances, for the South Salt Lake City Code                     | Mike Florence |

#### New Council Business

- |                                       |              |
|---------------------------------------|--------------|
| 1. 2015 City Council Meeting Schedule | Craig Burton |
|---------------------------------------|--------------|

### Motion for Closed Meeting

In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

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.

**See Page Two for Continuation of Agenda**

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, November 19, 2014, by fax transmittal of the foregoing agenda on Friday, November 14, 2014.

Craig D. Burton, City Recorder  
Dated this 14<sup>th</sup> day of November, 2014

  
\_\_\_\_\_  
Craig D. Burton, City Recorder

**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. The conducting Councilmember 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 Councilmember 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.

**CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW**

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 14<sup>th</sup> day of November, 2014, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, written notice of the Agenda or the Regular Meeting of the Council, a copy of which is attached and incorporated herein as Exhibit "A". The undersigned does further certify that there was mailed or delivered to all persons shown on Exhibit "B", Notice of Agenda of the above mentioned regular meeting, a copy of which is attached hereto and incorporated herein.

Name: CRAIG D. BURTON  
Title: CITY RECORDER

Signature:   
\_\_\_\_\_

Witnessed the 14<sup>th</sup> day of November, 2014 by  
Name: CHRISTIE BASCOM

Signature:   
\_\_\_\_\_