



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, August 23, 2023**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

To watch the meeting live click the link below to join:

<https://zoom.us/j/93438486912>

Watch recorded City Council meetings at: [youtube.com/@SouthSaltLakeCity](https://www.youtube.com/@SouthSaltLakeCity)

CITY COUNCIL

MEMBERS:

- LEANNE HUFF
- COREY THOMAS
- SHARLA BYNUM
- PORTIA MILA
- SHANE SIWIK
- NATALIE PINKNEY
- CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
84115
P 801.483.6019
F 801.464.6770

Conducting	Corey Thomas, District 2
Council Chair	Sharla Bynum
Sergeant at Arms	South Salt Lake PD

Opening Ceremonies

- | | |
|---|--------------|
| 1. Welcome/Introductions | Corey Thomas |
| 2. Serious Moment of Reflection/ Pledge of Allegiance | LeAnne Huff |

Approval of Minutes

- July 12th, Regular Meeting
- July 26th, Work Meeting
- July 26th, Regular Meeting

No Action Comments

- | | |
|---|---------------|
| 1. Scheduling | City Recorder |
| 2. Public Comments/Questions | |
| a. Response to Comments/Questions
(at the discretion of the conducting Council Member) | |
| 3. Mayor Comments | |
| 4. City Attorney Comments | |
| 5. City Council Comments | |
| 6. Information | |
| a. 3900 South Active Transportation Route | Sharen Hauri |

Action Items

Unfinished Business

- | | |
|---|--------------|
| 1. A Resolution of the South Salt Lake City Council Endorsing the South Salt Lake City Mayor’s Proclamation Supporting the United Nations Treaty on the Prohibition of Nuclear Weapons. | Mayor Wood |
| 2. A Resolution of the South Salt Lake City Council Amending the South Salt Lake City Council Rules of Procedure. | Sharla Bynum |

See page two for continuation of Agenda

New Business

1. A Resolution of the South Salt Lake City Council Approving Execution of an Interlocal Cooperation Agreement with the City of Millcreek for the Installation and Maintenance of a Shared Municipal Welcome Sign at Approximately 1000 West Meadowbrook Expressway.

Sharen Hauri

Motion for Closed Meeting

Adjourn

Posted August 18, 2023

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

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

Public 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, they will come to the podium and state their name and City they reside. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member 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 Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

Have a question or concern? Call the connect line 801-464-6757 or email connect@ssl.gov

RESOLUTION NO. R2023-____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL ENDORSING THE SOUTH SALT LAKE CITY MAYOR'S PROCLAMATION SUPPORTING THE UNITED NATIONS TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS

WHEREAS, the South Salt Lake City Mayor (the "Mayor") has presented for the South Salt Lake City Council's (the "Council") review and intends to sign, a Proclamation supporting the United Nations Treaty on the Prohibition of Nuclear Weapons; and

WHEREAS, the Mayor's Proclamation states, among other things, that nuclear weapons pose an unacceptable threat to people everywhere and that the Treaty on the Prohibition of Nuclear Weapons is an effort to break the nuclear status quo and build broad support for fundamental change in U.S. nuclear weapons policy; and

WHEREAS, the Council recognizes the important work of the City in its Promise South Salt Lake Program to focus on the City's youngest residents and the importance of the City's three promises to our community 1) every child has the opportunity to attend and graduate from college, 2) every resident has a safe clean home and neighborhood, and 3) every resident has the opportunity to be healthy and prosper; and

WHEREAS, the Council views support of this Nuclear Weapon Ban Treaty, as an important step in supporting the City's Promises to the community and protecting the future of our youth and families; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake, that the Council endorses the Mayor's proclamation supporting the Treaty on the Prohibition of Nuclear Weapons as shown in the attached Exhibit A.

(signatures appear on separate page)

(remainder of page intentionally left blank)

APPROVED AND ADOPTED by the South Salt Lake City Council, South Salt Lake, Utah, on this ____ day of _____, 2023.

BY THE CITY COUNCIL:

Sharla Bynum
Council Chair

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mila	_____
Pinkney	_____
Siwik	_____
Thomas	_____
Williams	_____

ATTEST:

Ariel Andrus
City Recorder

EXHIBIT A

Proclamation of the South Salt Lake City Mayor Supporting the
Treaty on the Prohibition of Nuclear Weapons



SOUTH SALT LAKE
CITY ON THE
MOVE

STATE OF UTAH
COUNTY OF SALT LAKE
CITY OF SOUTH SALT LAKE

PROCLAMATION

SUPPORTING THE UNITED NATIONS TREATY ON THE PROHIBITION OF NUCLEAR WEAPONS

WHEREAS, the City of South Salt Lake, through its Promise South Salt Lake program, puts a specific emphasis on our youngest residents, providing a city-wide system of afterschool programs that ensure our youth receive high quality academic and enrichment opportunities; and

WHEREAS, Promise South Salt Lake recognizes the importance of family and community engagement as an essential element to achieve long-term, sustainable, and improved outcomes, processes, relationships, discourse, decision-making, and implementation; and

WHEREAS, the City, through Promise South Salt Lake have made three Promises to our community: 1- Every child has the opportunity to attend and graduate from college, 2- Every resident has a safe clean home and neighborhood, and 3- Every resident has the opportunity to be healthy and prosper; and

WHEREAS, in nine countries, the United States, Russia, United Kingdom, France, China, Israel, India, Pakistan, and North Korea, there are nearly 13,000 nuclear weapons – enough to destroy our planet hundreds of times with over 90% of nuclear weapons in the arsenals of the United States and Russia; and

WHEREAS, nuclear weapons pose an unacceptable threat to people everywhere and their use, whether deliberate or accidental, would have catastrophic, widespread and long-term humanitarian and environmental consequences; and

WHEREAS, the Treaty on the Prohibition of Nuclear Weapons, also known as the Nuclear Weapon Ban Treaty, is the first legally binding international agreement to comprehensively prohibit nuclear weapons, with the goal of leading towards their total elimination.

NOW, THEREFORE, BE IT PROCLAIMED, that the South Salt Lake City Council and Mayor support the Treaty on the Prohibition of Nuclear Weapons; and formally endorse Back from the Brink: The Call to Prevent Nuclear War, an effort to break the nuclear status quo and build broad support for fundamental change in U.S. nuclear weapons policy, and commit to the International Campaign to Abolish Nuclear Weapons (ICAN) Parliamentary Pledge, joining elected officials from around the world in formally supporting the Treaty on the Prohibition of Nuclear Weapons; and

BE IT FURTHER PROCLAIMED, that the South Salt Lake City Council and Mayor will transmit copies of this proclamation to the President of the United States, Utah's U.S. Senators and Representatives, and the Governor of Utah, entreatng their support of the Treaty on the Prohibition of Nuclear Weapons.


Cherie Wood, Mayor

Attest

RESOLUTION NO. R2023-____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING THE SOUTH SALT LAKE CITY COUNCIL RULES OF PROCEDURE

WHEREAS, Utah Code Ann. Section 10-3b-203 authorizes the City Council to adopt rules for the government of the Council, preservation of order, and transaction of the Council's business; and

WHEREAS, the South Salt Lake City Council has adopted the South Salt Lake City Council Rules of Procedure (last amended July 13, 2022) to govern its procedures; and

WHEREAS, the Council met in regular meeting on August 23, 2023, to consider, among other things, amending its Rules of Procedure; and

WHEREAS, Rule 17 of the City Council Rules of Procedure allows for amendments to the Council Rules and governs the process by which a Council Rule may be amended; and

WHEREAS, the Council expressed its desire to update its rules regarding electronic meetings based on a change in practice resulting in all City Council meetings qualifying as electronic meetings; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake, that the South Salt Lake City Council Rules of Procedure be adopted as amended and shown in the attached Exhibit A.

(signatures appear on separate page)

(remainder of page intentionally left blank)

APPROVED AND ADOPTED by the South Salt Lake City Council, South Salt Lake, Utah, on this ____ day of _____, 2023.

BY THE CITY COUNCIL:

Sharla Bynum
Council Chair

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mila	_____
Pinkney	_____
Siwik	_____
Thomas	_____
Williams	_____

ATTEST:

Ariel Andrus
City Recorder

EXHIBIT A

**Relevant Portions of the South Salt
Lake City Council Rules of Procedure**

**SOUTH SALT LAKE CITY
CITY COUNCIL RULES OF PROCEDURE
(Last Amended ~~July 13~~ August 23, 20223)**

Listed below are the rules of procedure used by the South Salt Lake City Council. The Council has not adopted the formality of Robert's Rules of Order. However, the following rules are based on Robert's Rules of Order, with modifications, and more fully suit the needs of the South Salt Lake City Council. These are not the only rules followed by the South Salt Lake City Council. They are in addition to rules set forth in Utah Code Annotated (Title 10, Utah Municipal Code, and Title 52, Chapter 4, Open and Public Meetings). All rules and procedures of the South Salt Lake City Council must remain consistent with the Utah Code. These rules shall be made available to the public at each public meeting held by the Council and shall be posted on the City's website.

Rule 3: Scheduling and Calling of Meetings

The following are the types of Council meetings that may be called or scheduled according to the Utah Code:

Regular Council Meetings
Work meetings
Special meetings
Emergency Meetings
Closed Meetings
Public Hearings

1. At least once each year the City Council shall give public notice of its annual meeting schedule as required by Utah Code Annotated 52-4-202(2)(a), 1953, as amended.
2. The City Council will meet in at least one regularly scheduled meeting per month. The City Council intends to hold two meetings per month. Meetings will usually be held the second and fourth Wednesdays unless otherwise calendared. A Notice/Agenda for such meetings will be noticed in compliance with state law.

3. The Council Chairperson may schedule one or more "work" meetings of the Council each month, as needed. A Notice/Agenda for such "work" meetings will be "posted" at least 24 hours prior to the time of such meeting. (See Rule 4 for more information about "work" meetings.)

Any two (2) members of the Council or the Mayor may "order" a special meeting of the Council if the business of the City requires it. The order will be entered in the minutes of the City Council and shall provide at least three (3) hours' notice, which notice shall be served by the Recorder on each Council Member who did not sign the order by delivering the notice personally or by leaving it at the Council Member's usual place of abode. Utah Code Ann. Section 10-3-502, as amended. Notice of the meeting may also be conveyed by a telephone conversation or voice mail if personal delivery is not accomplished. All other notice and voting requirements shall be as required by the Utah Open and Public Meetings Act.

5. Any one (1) member of the Council or the Mayor may call an Emergency Meeting for "matters of an emergency or urgent matter." An attempt will be made to notify all Council Members of such meeting and the best notice practicable shall be given as required by the Open and Public Meetings Act. A majority of Council Members must vote in the affirmative to hold the meeting. Utah Code Ann. Section 52-4-202, as amended.
6. In certain circumstances, the Council may deem it advisable to take certain matters under discussion at a noticed meeting into a Closed Meeting with only the Council Members and City staff personnel essential to the meeting present. Such meeting may only be held upon the affirmative vote of 2/3 of the Council Members present at such meeting. (See Rule 7, number 6 for more information about Closed Meetings).
7. A public hearing on Council business generally is a part of a regularly scheduled and noticed Council meeting. (See Rule 7, number 5 for more information about public hearings).

8. In compliance with this Rule, the Council may permit one or more Council Members located in a remote location to participate in a Council meeting by way of electronic communication.
9. Prior to permitting a Council Member located in a remote location to participate electronically in a Council meeting, the following conditions shall be met:
 - (a) A Council Member who desires to participate in a Council meeting from a remote location shall make a request to the Council Chairperson **at least ~~forty-eight (48) hours~~** prior to the Council meeting.
 - (b) The City Recorder will affirm that proper notice of the intent to hold an "electronic meeting" was given as provided in paragraph 10 of this rule;
 - (c) The City Recorder will verify that an electronic connection is available, at no substantial cost to the City, sufficient to allow the remotely situated Council Member(s) to hear the discussion occurring in the Council meeting and to be heard in the meeting; and
 - (d) Only one member of the Council must be in attendance at the anchor location, which shall be the Council Chambers at City Hall. Notwithstanding the forgoing, upon a written determination by the Council Chair that meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the principal location all members of the Council may join electronically and presence at the anchor location is not required. A quorum shall be present so long as at least four members of the Council participate.
10. Notice of the intent to permit one or more remotely situated Council Members to participate in a Council meeting electronically or hold a meeting

electronically without an anchor location will be made in accordance with the Open and Public Meetings Act.



City Council Staff Report

August 23, 2023, City Council Meeting

Council Rules Update

Summary

The Council's current Rules of Procedure require a member of the Council to provide 48-hour notice to the Council chair if that council member will be attending remotely. The Open and Public Meetings Act (Utah Code § 52-4-101 et seq.) (the "ACT" or "OPMA") sets the requirements for public bodies such as the City Council to hold an electronic meeting. Due to the City updating the method and system it uses for presenting and participating in City Council meetings, an update to the Council's Rules of Procedure regarding electronic meetings is suggested to ensure it is both in line with the requirements of the Act and the expectations and practices of the Council.

Applicable Rules and Laws

1. *The Utah Open and Public Meetings Act Utah Code § 52-4-101 et seq.*

As stated above, the Open and Public Meetings Act sets out the requirements for holding an electronic meeting. The Act defines an electronic meeting as

a public meeting convened or conducted by means of a conference using electronic communications (Utah Code § 52-4-103(4)).

The council may only hold an electronic meeting if:

- (1) it has adopted a resolution, rule, or ordinance governing the use of electronic meetings; and
- (2) the rule governing the use of electronic meetings establishes how a remote member is included in calculating a quorum. Utah Code § 52-4-207(2)(a)-(b).

The Act then provides the following notice requirements:

- (1) give specific notice of an electronic meeting in the same manner as provided for any other public meeting;
- (2) post written notice at the anchor location;
- (3) "except as otherwise provided in a rule of the Legislature applicable to the public body, at least 24 hours before the electronic meeting is scheduled to begin, provide each member of the public body a description of how to electronically connect to the meeting." Utah Code § 52-4-207(3)(a)-(c).

Lastly, the Council is required to provide space at an anchor location for the public to attend the open portions of the meeting unless there is a safety or health risk, which obviates the need for an anchor location. Utah Code § 52-4-207 (4)-(5).

Interestingly, when the Council is conducting an electronic meeting, all votes must be taken by roll call unless the vote is unanimous. Utah Code § 52-4-207(9).

2. *South Salt Lake City Council Rules of Procedure – Rule 3(8)-(10).*

As briefly stated above, paragraphs 8 – 10 of Rule 3 detail the manner and requirements for remote attendance at Council meetings. Without this rule, the

Council would be unable to hold electronic meetings. Paragraph 9(a) of this rule requires the Council to provide 48 hour notice to the Council Chair of intent to attend a meeting remotely.

Council Action

Due to the fact that all Council meetings going forward will be electronic meetings the Council has the following options:

- (1) Completely remove the hour requirement from the rules by amending the rule to say:

A Council Member who desires to participate in a Council meeting from a remote location shall make a request to the Council Chairperson ~~at least forty-eight (48) hours~~ prior to the Council meeting.

The 48 hour requirement likely stemmed from Utah Code § 52-4-207(3)(c), which required staff to provide notice to the remotely connecting council member of how to remotely connect at least 24 hours prior to the start of an electronic meeting. The rationale being that if City staff is required to inform the remotely joining Council member(s) of how to join the meeting remotely at least 24 hours in advance, then staff would need to know more than 24 hours ahead. This rationale seems to no longer be applicable as the City has moved its meetings to a Zoom format and the meeting notice published by provides the members of the public and the Council information on how to connect remotely.

- (2) Reduce 48 hour requirement to a shorter number of hours, i.e. 24 hours, or even less. Below are a couple of examples:

A Council Member who desires to participate in a Council meeting from a remote location shall make a request to the Council Chairperson at least ~~forty-eight (48)~~ **twenty-four (24)** hours prior to the Council meeting.

-OR-

A Council Member who desires to participate in a Council meeting from a remote location shall make a request to the Council Chairperson at least ~~forty-eight (48)~~ **eight (8)** hours prior to the Council meeting.

Obviously, there are other options, and these are just examples. However, adopting one of these options will still provide the Council chair and City staff the ability to make any needed adjustments prior the start of the meeting based on the remote participation of one of the Council members.

- (3) Make no changes to the rule.

Keeping the 48 hour requirement is only prudent if the Council fully intends on complying. It is only required by the law if there is uncertainty about how the City intends to connect remotely. Since the City currently has decided on a Zoom connection and provides advance notice of that connection the statutory requirements of OPMA are met. If the Council does not believe compliance with the 48 hour requirement is practical then the rule should be changed.

- (4) Continue the discussion of the Council Rules to another date.

Attachments

1. Utah Open and Public Meetings Act – Section 207, Electronic Meetings

Utah Code 52-4-207

Effective 5/3/2023

52-4-207 Electronic meetings -- Authorization -- Requirements.

(1) Except as otherwise provided for a charter school in Section 52-4-209, a public body may convene and conduct an electronic meeting in accordance with this section.

(2)

(a) A public body may not hold an electronic meeting unless the public body has adopted a resolution, rule, or ordinance governing the use of electronic meetings.

(b) A resolution, rule, or ordinance described in Subsection (2)(a) that governs an electronic meeting shall establish the conditions under which a remote member is included in calculating a quorum.

(c) A resolution, rule, or ordinance described in Subsection (2)(a) may:

(i) prohibit or limit electronic meetings based on budget, public policy, or logistical considerations;

(ii) require a quorum of the public body to:

(A) be present at a single anchor location for the meeting; and

(B) vote to approve establishment of an electronic meeting in order to include other members of the public body through an electronic connection;

(iii) require a request for an electronic meeting to be made by a member of a public body up to three days prior to the meeting to allow for arrangements to be made for the electronic meeting;

(iv) restrict the number of separate connections for members of the public body that are allowed for an electronic meeting based on available equipment capability;

(v) if the public body is statutorily authorized to allow a member of the public body to act by proxy, establish the conditions under which a member may vote or take other action by proxy; or

(vi) establish other procedures, limitations, or conditions governing electronic meetings not in conflict with this section.

(3) A public body that convenes and conducts an electronic meeting shall:

(a) give public notice of the electronic meeting in accordance with Section 52-4-202;

(b) except for an electronic meeting described in Subsection (5), post written notice of the electronic meeting at the anchor location; and

(c) except as otherwise provided in a rule of the Legislature applicable to the public body, at least 24 hours before the electronic meeting is scheduled to begin, provide each member of the public body a description of how to electronically connect to the meeting.

(4)

(a) Except as provided in Subsection (5), a public body that convenes and conducts an

electronic meeting shall provide space and facilities at an anchor location for members of the public to attend the open portions of the meeting.

(b) A public body that convenes and conducts an electronic meeting may provide means by which members of the public may attend the meeting remotely by electronic means.

(5) Subsection (4)(a) does not apply to an electronic meeting if:

(a)

(i) the chair of the public body determines that:

(A) conducting the meeting as provided in Subsection (4)(a) presents a substantial risk to the health or safety of those present or who would otherwise be present at the anchor location; or

(B) the location where the public body would normally meet has been ordered closed to the public for health or safety reasons; and

(ii) the public notice for the meeting includes:

(A) a statement describing the chair's determination under Subsection (5)(a)(i);

(B) a summary of the facts upon which the chair's determination is based; and

(C) information on how a member of the public may attend the meeting remotely by electronic means;

(b)

(i) during the course of the electronic meeting, the chair:

(A) determines that continuing to conduct the electronic meeting as provided in Subsection (4)(a) presents a substantial risk to the health or safety of those present at the anchor location; and

(B) announces during the electronic meeting the chair's determination under Subsection (5)(b)(i)(A) and states a summary of the facts upon which the determination is made; and

(ii) in convening the electronic meeting, the public body has provided means by which members of the public who are not physically present at the anchor location may attend the electronic meeting remotely by electronic means;

(c)

(i) the public body is a special district board of trustees established under Title 17B, Chapter 1, Part 3, Board of Trustees;

(ii) the board of trustees' membership consists of:

(A) at least two members who are elected or appointed to the board as owners of land, or as an agent or officer of the owners of land, under the criteria described in Subsection 17B-1-302(2)(b); or

(B) at least one member who is elected or appointed to the board as an owner of land, or as an agent or officer of the owner of land, under the criteria described in Subsection 17B-1-302(3)(a)(ii);

(iii) the public notice required under Subsection 52-4-202(3)(a)(i)(B) for the electronic meeting includes information on how a member of the public may attend the meeting remotely by electronic means; and

(iv) the board of trustees allows members of the public attending the meeting by remote electronic means to participate in the meeting; or

(d)

(i) the public body is a special service district administrative control board established under Title 17D, Chapter 1, Part 3, Administrative Control Board;

(ii) the administrative control board's membership consists of:

(A) at least one member who is elected or appointed to the board as an owner of land, or as an agent or officer of the owner of land, under the criteria described in Subsection 17D-1-304(1)(a)(iii)(A) or (B), as applicable; or

(B) members that qualify for election or appointment to the board because the owners of real property in the special service district meet or exceed the threshold percentage described in Subsection 17D-1-304(1)(b)(i);

(iii) the public notice required under Subsection 52-4-202(3)(a)(i)(B) for the electronic meeting includes information on how a member of the public may attend the meeting remotely by electronic means; and

(iv) the administrative control board allows members of the public attending the meeting by remote electronic means to participate in the meeting.

(6) A determination under Subsection (5)(a)(i) expires 30 days after the day on which the chair of the public body makes the determination.

(7) Compliance with the provisions of this section by a public body constitutes full and complete compliance by the public body with the corresponding provisions of Sections 52-4-201 and 52-4-202.

(8) Unless a public body adopts a resolution, rule, or ordinance described in Subsection (2)(c)(v), a public body that is conducting an electronic meeting may not allow a member to vote or otherwise act by proxy.

(9) Except for a unanimous vote, a public body that is conducting an electronic meeting shall take all votes by roll call.

Amended by Chapter 100, 2023 General Session

2. South Salt Lake City Council Rules of Procedure

Rule 3: Scheduling and Calling of Meetings

8. In compliance with this Rule, the Council may permit one or more Council Members located in a remote location to participate in a Council meeting by way of electronic communication.

9. Prior to permitting a Council Member located in a remote location to participate electronically in a Council meeting, the following conditions shall be met:

- (a) A Council Member who desires to participate in a Council meeting from a remote location shall make a request to the Council Chairperson prior to the Council meeting.
- (b) The City Recorder will affirm that proper notice of the intent to hold an “electronic meeting” was given as provided in paragraph 10 of this rule;
- (c) The City Recorder will verify that an electronic connection is available, at no substantial cost to the City, sufficient to allow the remotely situated Council Member(s) to hear the discussion occurring in the Council meeting and to be heard in the meeting; and
- (d) Only one member of the Council must be in attendance at the anchor location, which shall be the Council Chambers at City Hall. Notwithstanding the forgoing, upon a written determination by the Council Chair that meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the principal location all members of the Council may join electronically and presence at the anchor location is not required. A quorum shall be present so long as at least four members of the Council participate.

Notice of the intent to permit one or more remotely situated Council Members to participate in a Council meeting electronically or hold a meeting electronically without an anchor location will be made in accordance with the Open and Public Meetings Act.

RESOLUTION NO. R2023-_____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH THE CITY OF MILLCREEK FOR THE
INSTALLATION AND MAINTENANCE OF A SHARED MUNICIPAL
WELCOME SIGN AT APPROXIMATELY 1000 WEST MEADOWBOOK
EXPRESSWAY.

WHEREAS, the City of South Salt Lake (the “City”) and the City of Millcreek (“Millcreek”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the City and Millcreek desire to install a welcome sign at approximately 1000 W Meadowbrook Expressway as further detailed in the attached Interlocal Cooperation Agreement (the “Agreement”), which is attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the Agreement further details how the costs and maintenance responsibilities will be apportioned between the City and Millcreek, indicating that Millcreek will be responsible for installation and maintenance of the sign and the City will reimburse Millcreek 50% of the purchase, installation and maintenance costs;

WHEREAS, the Millcreek Council met in regular session on July 25, 2023, and considered and approved the Agreement; and

WHEREAS, Utah Code §11-13-202.5 requires the City Council to approve any interlocal agreement that provides for the City to acquire or construct a facility or improve real property; and

WHEREAS, the City now desires to enter into an interlocal cooperation agreement with Millcreek, as more fully described in the Interlocal Agreement;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of South Salt Lake, that pursuant to the Interlocal Cooperation Act it approves the interlocal cooperation agreement in the attached “Exhibit A,” and authorizes the Mayor to sign on behalf of the City.

The effective date of the Agreement shall be the date as indicated in the Agreement.

(signatures appear on separate page)

APPROVED AND ADOPTED by the South Salt Lake City Council, South Salt Lake, Utah, on this ____ day of _____, 2023.

BY THE CITY COUNCIL:

Sharla Bynum
Council Chair

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mila	_____
Pinkney	_____
Siwik	_____
Thomas	_____
Williams	_____

ATTEST:

Ariel Andrus
City Recorder

EXHIBIT A

Interlocal Cooperation Agreement between
the City of South Salt Lake and the City of
Millcreek for installation and maintenance
of a shared municipal welcome sign at
approximately 1000 West Meadowbrook
Expressway