



CITY COUNCIL

MEMBERS:

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

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I, Sharla Bynum, City Council Chair, hereby determine that conducting the City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location due to the large number of cases reported of the new variant of the coronavirus, SARS- CoV-2.

Dated: January 20, 2022

Signed: \_\_\_\_\_ /s/ Sharla Bynum

**South Salt Lake City Council  
 Work Meeting**

Public notice is hereby given that the **South Salt Lake City Council** will hold a Work Meeting on **Wednesday, January 26, 2022**. This meeting will be an electronic meeting commencing at **6:45 p.m.**, or as soon thereafter as possible. There will be no Council Members at the anchor location of South Salt Lake City Hall and Council Members will connect remotely through a Zoom meeting.

Conducting: Sharla Bynum

**MATTERS FOR DISCUSSION:**

- 1. Board Assignments Sharla Bynum

Adjourn

Posted January 21, 2022

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.

Please click the link below to join the webinar:

<https://zoom.us/j/95710769971?pwd=eDV5YTIaWZVbWpXeEJEd1NQSHNzUT09>

Passcode: 823991

Or One tap mobile :

US: +16699006833,,95710769971# or +12532158782,,95710769971#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 957 1076 9971

International numbers available: <https://zoom.us/j/95710769971>

CITY OF SOUTH SALT LAKE  
CITY COUNCIL WORK MEETING

COUNCIL MEETING

Wednesday January 26, 2022  
6:45 p.m.

CITY OFFICES

220 East Morris Avenue #200  
South Salt Lake, Utah 84115

PRESIDING  
CONDUCTING

Council Chair Sharla Bynum  
Council Chair Sharla Bynum

COUNCIL MEMBERS PRESENT:

Sharla Bynum, Natalie Pinkney, Shane Siwik,  
Corey Thomas and Clarissa Williams

COUNCIL MEMBERS EXCUSED:

LeAnne Huff, Portia Mila

STAFF PRESENT:

Mayor Cherie Wood  
Josh Collins, City Attorney  
Jack Carruth, Police Chief  
Terry Addison, Fire Chief  
Randy Sant, Economic Development Consultant  
Sean Lewis, Deputy Community Development Director  
Danielle Croyle, Public Information Officer  
Craig Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

**Matters for Discussion**

- 1. Board Assignments.** City Attorney, Josh Collins, shared a memo regarding the boards the city is required to have a member appointed. A copy is attached to these minutes and incorporated by this reference.

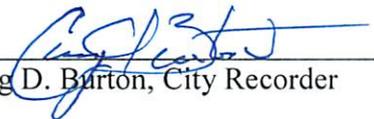
The Council discussed which city employees, or council members, were currently serving on the various boards and who would be interested in serving. After discussion the following assignments were determined:

Central Valley Water Reclamation Facility – Sharla Bynum  
Jordan River Commission – To be determined. Corey Thomas & Clarissa Williams expressed interest if their employment schedules can be worked out.  
South Salt Lake Valley Mosquito Abatement District – LeAnne Huff  
Utah League of Cities and Towns, Legislative Policy Committee – Natalie Pinkney

Metro Fire Agency – Josh Collins, City Attorney  
VECC – Josh Collins, City Attorney  
South Salt Lake Senior Center Joint Board – Aaron Wiet, Recreation Director

The meeting adjourned at 7:02 p.m.

/s/ Sharla Bynum  
Sharla Bynum, Council Chair

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



January 24, 2022

To: South Salt Lake City Council

From: South Salt Lake City Attorney's Office

*Re: Memorandum Regarding City Involved Boards*

Dear City Council Members,

The following is a list of the known boards on which the City is required to have a member appointed to either the board of trustees or an operational board. The list of board involvements comes from the most current version of either the enabling statute or the interlocal cooperation agreement by which a board was created. Not all boards will require or include City Council participation as some specifically designate the Mayor or her designee as a board member/representative. Please also keep in mind, however, that due to the large number of interlocal agreements to which the City is a party and the large number of entities created by statute, this list is not exhaustive. Should you require further information about the entirety of the boards on which the City is required to participate we will gladly continue that research and update you at a later time. Please feel free to reach out to our office at any time for further discussion on this topic. Please see the list below.

**Utah League of Cities and Towns, Legislative Policy Committee** – The City has three voting spots on this board. The Mayor, The City Attorney, and one Council member have historically been the voting members. That is still the case currently. There is one open spot for a City Council member.

**Central Valley WRF** – interlocal entity created by interlocal agreement which states in Section IV (B) "Each member Entity is entitled to appoint to the Central Valley Board one of its *elected officials* such as mayor, city council member, commissioner, or trustee to serve as a member of the Board. Each Member Entity shall designate by action of its governing body, its Central Valley board member." However, a "designated alternate is not required to be an elected official of the Member Entity."

**JOSHUA COLLINS**  
CITY ATTORNEY

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MAYOR

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The interlocal also requires written notice of the board appointment and alternate designation from the Member Entity to Central Valley.

**Jordan River Commission** – Article 10 Governing Board of the Interlocal agreement states “there is hereby created a Governing Board of the Jordan River Commission which shall consist of the following ... *An appointed elected official* from each of the participating municipalities”

**South Salt Lake Valley Mosquito Abatement District** – appointment to a mosquito abatement district board of trustees is governed by Utah Code Ann § 17B-2a-704 which states in relevant part “the *legislative body of each municipality* that is entirely or partly included within a mosquito abatement district *shall appoint one member* to the board of trustees.”

**Metro Fire Agency** – This is an interlocal entity created by interlocal agreement in approximately 2006. The current iteration of the interlocal agreement (2017) states that “Trustee Membership shall consist of each Party’s *Chief Executive Officer* or his or her designee. At the discretion of a Party’s Chief Executive Officer each Party may designate an alternate Trustee.” Currently, the City Attorney is the City’s representative.

**VECC** – Interlocal entity created by interlocal agreement which states in relevant part, “The Center shall be governed by a Board of Trustees consisting of one representative from each Member, appointed by the governing body of the Member. A member representative *shall be the Mayor, a City Council member*, a board member, the chief executive officer or the city manager, where applicable. The Member may also designate in writing an alternate representative, who also must be the Mayor, City Council member, board member, chief executive officer or senior level manager of the Member.” elected or full time member of mayor’s staff for governing board and police and fire chief for operations board. Previously Kyle Kershaw was the City’s representative. Currently, the City Attorney is the representative.

**South Salt Lake Senior Center Joint Board** – interlocal agreement creates a joint board “consisting of COUNTY mayor (or designee) and *CITY mayor* (or designee).” The agreement purports not to create an interlocal entity.

**Sugar House Streetcar Corridor Executive Team** – Interlocal agreement between UTA, SLC, SLCO, and SSL. Per the agreement *the mayor represents the Project Executive Team* which the agreement states “shall be known as the Sugar House Corridor Executive Board. . .” The interlocal agreement also creates a management team

consisting of two representatives from each Party. There is no requirement that the City's two representatives on the management team be elected officials.

Sincerely,

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Joshua T. Collins  
City Attorney