

clean report. He acknowledged a typo in the management letter with regards to the Village not the Millrock project. On the financial statements the Redevelopment Agency deficit is projected to go away over the next few years with the construction taking place on the Village. Another technical issue is the fund balance is a 19% instead of the statutory 18% or about \$214,500 over.

VI. *Consideration of Ordinance 2013-02 Establishing a Municipal Ethics Commission*

Council Member Pace stated that this ordinance adopts an ethics commission with an administrative hearing officer how is that hearing officer appointed?

Mr. Hall commented that each Council appoints. It has been suggested by the City Attorney's that the cities in the area suggest one or two names to all the Councils so there is some continuity.

Council Member Pace moved to adopt Ordinance 2013-02. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-02 was adopted by a unanimous vote.

VII. *Consideration of Resolution 2013-03 Authorizing the Mayor to Enter into an Interlocal Cooperative Agreement with Salt Lake County Pertaining to Upgrading and Maintaining Traffic Signals*

Council Member Palmer moved to approve Resolution 2013-03. Council Member Pace seconded the motion.

Manager Fitts stated that there are the three items: 1) relocated signal mast arm and pole on Murray Holladay Rd and 2300 E to the southwest corner; 2) update signal at 2200 E and Murray Holladay Rd for the new fire station; and 3) moving of the control box on Holladay Blvd and Murray Holladay Rd. There are no budget adjustments needed and each has its own funding source.

The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, and Mayor Webb in favor. Resolution 2013-03 was approved by a unanimous vote.

VIII. *Consideration of Resolution 2013-04 Appointing Patricia Pignanelli to the South Salt Lake Valley Mosquito Abatement District*

Council Member Palmer moved to approve Resolution 2013-04. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, and Mayor Webb in favor. Resolution 2013-04 was approved by a unanimous vote.

IX. *Consideration of Resolution 2013-05 Adopting Policies and Procedures Pertaining to the Community Development Block Grant Program*

Council Member Pace moved to approve Resolution 2013-05. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, and Mayor Webb in favor. Resolution 2013-05 was approved by a unanimous vote.

X. *Consent Agenda*

- a. Approval of Minutes – December 6 & 13, 2012

Council Member Pignanelli moved to approve the minutes. Council Member Pace seconded the motion. The Council voted in the affirmative and the minutes were approved.

Council Member Petersen arrived at 6:30pm.

XI. *City Manager Report – Randy Fitts*

Manager Fitts reported on the following:

- For the first time since he has been here, the Director of Salt Lake County Public Works – Russ Wall came to visit. Had a very lengthy and long discussion and was asked to serve on a committee for public works. It was a very productive meeting.
- The County did an excellent job on snow removal with the storm last week.
- 911 consolidations is still a hot topic at VECC and with the UPD. It is an ever changing situation.

XII. *Council Reports*

Council Member Pace reported that the legislature begins on January 28. If there are concerns or issues, please let him or Dave Spatafore know so they can be addressed.

Council Member Petersen noted that the billing process for the Sanitation Board will be changing and we need to make our citizens aware of these changes.

Council Member Palmer stated that he has been contacted by the PTA at Oakwood Elementary regarding traffic and the dead trees at the north end that are a hazard. Manager Fitts and Tosh Kano will look into the traffic concerns as well as work the owners on removing the trees.

XIII. *Other Business*

XIV. *Adjourn City Council Meeting and Convene to a Council Work Meeting*

Council Member Pignanelli moved to adjourn council meeting and convene to a work meeting. Council Member Palmer seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 6:42 pm.