

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah**

***Tuesday, May 7<sup>th</sup>, 2002  
6:00 p.m.***

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5:00 p.m., some Council Members may dine together in Room 125 at the City & County Building. (The room is open to the public.)

A. **WORK SESSION:** 5:30 p.m., Room 326, City & County Building, 451 South State Street  
**(Items from the following list that Council is unable to complete in Work Session from 5:30-5:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will interview Joy Hartmann prior to consideration of her appointment to the Housing Advisory and Appeals Board.
3. The Council will receive a briefing regarding the Mountair Annexation. **(REFER TO ATTACHMENTS)**
4. The Council will receive a briefing regarding a contract with AmeriCorps to provide a coordinator for the Youth City After School and Summer Program, located in the Central City Community Center. **(REFER TO ATTACHMENT)**
5. The Council will receive a briefing regarding a loan agreement with BC Development Group LLC for the purchase and rehabilitation of the Westgate Apartments. **(REFER TO ATTACHMENT)**
6. The Council will receive a briefing regarding commercially related special events.
7. The Council will receive a briefing regarding the Light Rail Enhancement program for landscaping and completion of Fletcher Court.
8. The Council will hold a policy discussion regarding alley vacations. **(REFER TO ATTACHMENTS)**
9. The Council will discuss a tentative schedule for the budget review process, and departmental budget briefings. **(REFER TO ATTACHMENT)**

B. **OPENING CEREMONY:**

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Anderson in recognition of Bill Knowles' work on the Light Rail Enhancement Fund.
3. The Council will consider adopting a joint resolution with Mayor Anderson in recognition of the Community Coordination Team for their work on the Light Rail Enhancement Fund.
4. The Mayor will present the proposed Salt Lake City budget amendment for fiscal year 2002-2003.

5. Approve the April 16 and April 18, 2002 minutes.

C. COMMENTS:

1. Comments to the City Council (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

D. PUBLIC HEARING:

1. Resolution: approve the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$175,000,000  
Accept public comment and consider adopting a resolution approving the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$175,000,000. (To allow IHC Health Services, Inc. to refinance up to \$175,000,000 of hospital revenue bonds.)  
(Q 02-2)

Staff Recommendation: Close and adopt.

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution: approve and authorize the execution of the Interlocal Cooperation Agreement dated as of May 1, 2002 among Cache County, Utah, Iron County, Utah, Millard County, Utah, Salt Lake City, Utah, Salt Lake County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters  
Consider adopting a resolution approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of May 1, 2002 among Cache County, Utah, Iron County, Utah, Millard County, Utah, Salt Lake City, Utah, Salt Lake County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters. (Interlocal agreement with participating counties to allow IHC Health Services, Inc. to refinance up to \$175 million of hospital revenue bonds.) **(REFER TO ATTACHMENT)**  
(C 02-250)

Staff Recommendation: Adopt.

2. Resolution: Petition No. 400-01-07, accept an annexation petition for approximately 118.49 acres of land located between 3000 South and 3300 South, between 1100 East and 1700 East (Imperial Street)  
Consider adopting a resolution accepting an annexation petition for approximately 118.49 acres of land located between 3000 South and 3300 South, between 1100 East and 1700 East (Imperial Street), pursuant to Petition No. 400-01-07. (Mountair Annexation)  
(P 02-6)

Staff Recommendation: Adopt and refer to the Administration for further review and processing.

3. Resolution: authorize the Salt Lake City Mayor to contract with AmeriCorps to provide a coordinator for the Youth City After School and Summer Program, located in the Central City Community Center

Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County to provide an AmeriCorps coordinator for the Youth City After School and Summer Program, located in the Central City Community Center.

(C 02-249)

Staff Recommendation: Consider options.

4. Resolution: authorize a loan from Salt Lake City's Housing Trust Fund to B.C. Development Group, LLC. for the Westgate Apartment Project

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to B.C. Development Group, LLC. for the Westgate Apartment Project.

(R 02-8)

Staff Recommendation: Consider options.

5. Ordinance: amend Chapter 3.50 of the Salt Lake City Code, relating to commercially related special events and free expression activities

Consider adopting an ordinance amending Chapter 3.50 of the Salt Lake City Code, relating to commercially related special events and free expression activities.

(O 02-7)

Staff Recommendation: Consider options.

G. CONSENT:

(None)

H. ADJOURNMENT:

Dated: May 3, 2002

By: \_\_\_\_\_  
Chief Deputy City Recorder

STATE OF UTAH                    )  
  : ss.  
COUNTY OF SALT LAKE        )

On the 3<sup>rd</sup> day of May 2002, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder's Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

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Chief Deputy City Recorder

Subscribed and sworn to before me this 3<sup>rd</sup> day of May 2002.

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Notary Public residing in the State of Utah

Approval:

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Executive Director

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