

Salt Lake City Council

AGENDA

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

***Tuesday, September 3, 2002
7:00 p.m.***

PLEASE NOTE: Beginning in September, the Council will begin the Formal Meetings at 7:00 p.m., which includes Public Hearings, New Business, Unfinished Business and Consent items. The Work Session will be held from 5:30 – 6:55 p.m.

5:00 p.m., some Council Members may dine together in Room 343 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 5:30-6:55 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 Larry Myers prior to consideration of his re-appointment to the Capital Improvement Program Board.
3. The Council will interview Ken Bullock prior to consideration of his re-appointment to the Public Utilities Advisory Committee.
4. The Council will receive a briefing regarding the 2002 Salt Lake City Water Efficiency Study. (Secondary Water) **Refer to attachment.**
5. The Council will receive a briefing regarding a request to close a portion of March Street (2955 West) between 500 South and 570 South. **Refer to attachment.**
6. The Council will receive a briefing regarding the Library Block Master Plan. **Refer to attachment.**
7. The Council will receive a briefing regarding Budget Amendment No. 9 and related resolutions.
8. The Council will receive a briefing regarding a request by the Salt Lake Chapter of the American Red Cross regarding a future City Emergency Operations Center and Training Center.
9. The Council will receive a briefing regarding Municipal Building Authority Budget Amendment No. 4.
10. (Tentative) The Council will receive a follow-up briefing regarding impact fees.
11. (Tentative) The Council will receive a follow-up briefing regarding sidewalk vending carts.

B. OPENING CEREMONY:

1. Pledge of Allegiance.

2. The Mayor will present the Utah Humanities Award to Theresa A. Martinez.
3. The Council will approve the August 7, 13, and 15, 2002 minutes.

C. COMMENTS:

1. Questions to the Mayor from the City Council.
2. 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 HEARINGS:

1. Ordinance: Petition No. 400-01-44, amend the Central Community Master Plan and rezone property located at 1146 South 900 East from Residential to Institutional

Accept public comment and consider adopting an ordinance amending the Central Community Master Plan and zoning district map by rezoning the property at 1146 South 900 East from Residential (R-1/5000) to Institutional (I), pursuant to a request by Realms of Inquiry, a private school, Petition No. 400-01-44. **Refer to attachment.**

***Please note the hearing will begin shortly after 7:00 p.m.**

(P 02-10)

Staff Recommendation: Close and adopt.

2. Ordinance: Amend certain sections of Chapter 18.98 of the Salt Lake City Code, relating to Impact Fees

Accept public comment and consider adopting an ordinance amending certain sections of Chapter 18.98 of the Salt Lake City Code, relating to Impact Fees.

***Please note the hearing will begin shortly after 7:00 p.m.**

(O 99-32)

Staff Recommendation: Close and consider options.

3. Ordinance: Petition No. 400-00-44, Library Block Master Plan

Accept public comment and consider adopting an ordinance enacting the Library Square Block Plan, affecting Block 37, Salt Lake City Survey Plat "A", as an amendment to the East Downtown Neighborhood Plan and the Central Community Development Plan, pursuant to Petition No. 400-00-44 and Section 10-9-303 of the Utah Code.

***Please note the hearing will begin shortly after 7:00 p.m.**

(T 00-4)

Staff Recommendation: Close and consider options.

4. Ordinance: Petition No. 400-00-41, amend the Salt Lake City Code regarding sidewalk vending carts

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code regarding sidewalk vending carts, pursuant to Petition No. 400-00-41. **Refer to attachment.**

***Please note the hearing will begin shortly after 7:00 p.m.**

(O 01-4)

Staff Recommendation: Close and consider options.

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

(None.)

G. CONSENT:

1. Resolution: Authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County relating to the provision of Law Enforcement Services by Salt Lake County within the City's Watershed areas

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County relating to the provision of Law Enforcement Services by Salt Lake County within the City's Watershed areas. **Refer to attachment.**

(C 02-561)

Staff Recommendation: Adopt.

2. Ordinance: Set date – Animal Services penalties and fees

Set the date of September 17, 2002 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 8.04.500, Salt Lake City Code, pertaining to violation – penalty; amending Section 8.04.510, Salt Lake City Code, pertaining to issuance of citations – notice of violations; and amending Appendix A to Chapter 8.04, Salt Lake City Code, regarding Salt Lake City Animal Services permits and fees.

***Please note the time of the hearing will be 7:00 p.m.**

(O 99-22)

Staff Recommendation: Set date.

3. Board Re-appointment: Helane Leta, Community Development Advisory Committee

Consider approving the re-appointment of Helane Leta to the Community Development Advisory Committee for a term extending through July 4, 2005.

(I 02-13)

Staff Recommendation: Approve.

4. Board Appointment: Manuel Vorher, Capital Improvement Program Board

Consider approving the appointment of Manuel Vorher to the Capital Improvement Program Board for a term extending through June 7, 2004.

(I 02-11)

Staff Recommendation: Approve.

5. Board Appointment: Billy Cruz, Housing Advisory and Appeals Board

Consider approving the appointment of Billy Cruz to the Housing Advisory and Appeals Board for a term extending through December 31, 2004.

(I 02-9)

Staff Recommendation: Approve.

6. Board Re-appointment: Steven Szykula, Golf Enterprise Fund Advisory Board
Consider approving the re-appointment of Steven Szykula to the Golf Enterprise Fund Advisory Board for a term extending through July 17, 2006.
(I 02-22)

Staff Recommendation: Approve.

7. Board Re-appointment: Soren Simonsen, Historic Landmark Commission
Consider approving the re-appointment of Soren Simonsen to the Historic Landmark Commission for a term extending through July 14, 2005.
(I 02-5)

Staff Recommendation: Approve.

8. Board Appointment: Mitch Mills, Capital Improvement Program Board
Consider approving the appointment of Mitch Mills to the Capital Improvement Program Board for a term extending through June 5, 2005.
(I 02-11)

Staff Recommendation: Approve.

9. Board Re-appointment: Christine Gardner-Daniels, Capital Improvement Program Board
Consider approving the re-appointment of Christine Gardner-Daniels to the Capital Improvement Program Board for a term extending through June 6, 2005.
(I 02-11)

Staff Recommendation: Approve.

10. Board Re-appointment: Karen Nichols, Art Design Board
Consider approving the re-appointment of Karen Nichols to the Art Design Board for a term extending through March 8, 2005.
(I 02-20)

Staff Recommendation: Approve.

11. Board Re-appointment: Justin Diggle, Art Design Board
Consider approving the re-appointment of Justin Diggle to the Art Design Board for a term extending through March 8, 2005.
(I 02-20)

Staff Recommendation: Approve.

12. Board Appointment: Michael Polacek, Public Utilities Advisory Committee
Consider approving the appointment of Michael Polacek to the Public Utilities Advisory Committee for a term extending through January 20, 2003.
(I 02-21)

Staff Recommendation: Approve.

- 13. Board Appointment: Etsuko Oqura Freeman, Sister Cities Board
Consider approving the appointment of Etsuko Oqura Freeman to the Sister Cities Board for a term extending through July 4, 2005.
(I 02-18)

Staff Recommendation: Approve.

- 14. Board Appointment: Roger Thompson, Housing Authority
Consider approving the appointment of Roger Thompson to the Housing Authority for a term extending from October 1, 2002 through October 27, 2007.
(I 02-23)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 30, 2002

By: _____
Deputy City Recorder

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

On the 30th day of August 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.

Deputy City Recorder

Subscribed and sworn to before me this 30th day of August 2002.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.ci.slc.ut.us/council/agendas/default.htm> . A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice.

***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building.

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