

Salt Lake City Council

AGENDA

ADDENDUM

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

***Tuesday, October 8, 2002
7:00 p.m.***

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 5:30-6:55 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 Alison Weyher prior to advice and consent as the Director of Salt Lake City Community and Economic Development.
3. **The Council will receive a briefing regarding the renovation of the Chase Mill in Liberty Park.**
4. The Council will receive a briefing regarding the Golf Marketing Plan. **Refer to attachment.**
5. The Council will receive a briefing regarding the International Fire Code. **Refer to attachment.**
6. **(Tentative)** The Council will continue their discussion with the Planning Department regarding Walkable Communities and Transit Oriented Development.
7. (Tentative) The Council will hold a follow-up briefing regarding Budget Amendment No. 10. **(Public Hearing item D-1) Refer to attachment.**
8. **The Council will consider entering into an Executive Session, in keeping with Utah Code, to discuss reasonably imminent litigation.**
9. ~~The Council will consider entering into an Executive Session, in keeping with Utah Code, to discuss pending litigation.~~

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the October 1, 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: Budget Amendment No. 10
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2001 which approved, ratified and finalized the Biennial Budget of Salt Lake City, Utah, including the Employment Staffing Document, for the Fiscal Years beginning July 1, 2001 and ending June 30, 2002 and beginning July 1, 2002 and ending June 30, 2003.
(B 02-10)

Staff Recommendation: Close and consider options.

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Ordinance: Budget Amendment No. 9
Consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2001 which approved, ratified and finalized the Biennial Budget of Salt Lake City, Utah, including the Employment Staffing Document, for the Fiscal Years beginning July 1, 2001 and ending June 30, 2002 and beginning July 1, 2002 and ending June 30, 2003. (Completion of Budget Amendment – 200 East Crosswalk) **Refer to attachment.**
(B 02-9)

Staff Recommendation: Consider options.

2. Legislative Action: Council Member Carlton Christensen (Electronic Meetings)
Consider adopting a legislative action asking the Administration to draft an ordinance requiring that a majority of a quorum of City boards or commissions to be physically present when conducting electronic meetings. **Refer to attachment.**
(O 02-31)

Staff Recommendation: Consider options.

G. CONSENT:

1. Advice and Consent, Community and Economic Development Director Alison Weyher
Consider consenting to the appointment of Alison Weyher to the position of Community and Economic Development Director.
(I 02-25)

Staff Recommendation: Approve.

2. Board Appointment: Derek Thomas Payne, Arts Council
Consider approving the appointment of Derek Thomas Payne to the Arts Council for a term extending through July 1, 2005.
(I 02-19)

Staff Recommendation: Approve.

3. Board Appointment: Jo-Ann Wong Kilpatrick, Arts Council
Consider approving the appointment of Jo-Ann Wong Kilpatrick to the Arts Council for a term extending through July 1, 2005.
(I 02-19)

Staff Recommendation: Approve.

4. Board Re-appointment: Rex Olsen, Board of Adjustment
Confirm the re-appointment of Rex Olsen to the Board of Adjustment for a term extending through December 31, 2006.
(I 02-26)

Staff Recommendation: Approve.

5. Board Appointment: Derek Satchell, Housing Trust Fund Advisory Board
Confirm the appointment of Derek Satchell to the Housing Trust Fund Advsiory Board for a term extending through December 29, 2003.
(I 01-21)

Staff Recommendation: Approve.

6. Board Appointment: Nancy Fillat, Transportation Advisory Board
Confirm the appointment of Nancy Fillat to the Transportation Advisory Board for a term extending through September 27, 2004.
(I 02-6)

Staff Recommendation: Approve.

7. Ordinance: Set date – Petition No. 400-01-65, request by Salt Lake City Property Management to close Keysor Place on the Library Block

Set the date of November 5, 2002 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing a portion of Keysor Place (445 South) between 250 East and 300 East, pursuant to Petition No. 400-01-65.
(P 02-12)

Staff Recommendation: Set date.

8. Ordinance: Set date – Petition No. 400-01-47, amend Chapter 21A.24.010G (Residential Flag Lot Standards) and Section 21A.54.150E (Planned Development Standards) of the Salt Lake City Zoning Ordinance

Set the date of November 5, 2002 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Zoning Code relating to flag lot requirements and planned development standards, pursuant to Petition No. 400-01-47.
(O 02-32)

Staff Recommendation: Set date.

9. Ordinance: Petition No. 400-01-26, amend the Salt Lake City Code regarding obstructions in required yard areas

Confirm adoption of an ordinance amending the Salt Lake City Code regarding obstructions in required yard areas, pursuant to Petition No. 400-01-26.
(O 02-26)

Staff Recommendation: Adopt.

10. Ordinance: Parking tokens and parking meters

Consider adopting an ordinance amending Section 12.56.140, Salt Lake City Code, relating to parking meters – definitions and marking of spaces; and amending Section 12.56.170, Salt Lake City Code, relating to parking meters-rates.
(O 02-33)

Staff Recommendation: Adopt.

11. Resolution: Authorize a loan from the Salt Lake City Housing Trust Fund to Community Housing Services for the Capitol Villa Apartment project

Consider adopting a resolution authorizing a loan from Salt Lake City’s Housing Trust Fund to Community Housing Services, Inc. for acquisition of the Capitol Villa Apartments located at 239 West 600 North. **Refer to attachment.**
(R 02-4)

Staff Recommendation: Adopt.

12. Resolution: Authorize a loan from the Salt Lake City Housing Trust Fund to the Second West Apartment project

Consider adopting a resolution authorizing a loan from Salt Lake City’s Housing Trust Fund to Green Street Partners Inc. for the construction of the residential portion of the Second West Apartment project located at 925 South 200 West. **Refer to attachment.**
(R 02-15)

Staff Recommendation: Adopt.

13. Resolution: Authorize a loan from the Salt Lake City Housing Trust Fund to the Bigelow Apartment Project

Consider adopting a resolution authorizing a loan from Salt Lake City’s Housing Trust Fund to Bracken Development, LLC for the purchase and rehabilitation of the Bigelow Apartments located at 225/227 South 400 East. **Refer to attachment.**
(R 02-17)

Staff Recommendation: Adopt.

H. ADJOURNMENT:

Dated: October 7, 2002

By: _____
Deputy City Recorder

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

On the 7th day of October 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 7th day of October 2002.

Notary Public residing in the State of Utah

Approval:

Deputy 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.