

**Salt Lake City Council**

**AGENDA**

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

***Tuesday, October 15, 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 Laurie Noda prior to consideration of her reappointment to the Planning Commission.
3. The Council will interview J. Kelly Gillman prior to consideration of his appointment to the Transportation Advisory Board.
4. The Council will receive a briefing regarding Salt Lake City issues for the 2003 Utah Legislature Session. **Refer to attachment.**
5. The Council will receive a briefing regarding part two of the Fleet Audit. **Refer to attachment.**
6. The Council will receive a follow-up briefing regarding the Salt Lake Valley Solid Waste Strategic Plan. **Refer to attachment.**
7. The Council will receive a briefing regarding the Programming Agreement for the Gallivan Center. **Refer to attachment.**
8. The Council will continue their discussion regarding Budget Amendment No. 10, initiative relating to downtown lighting and decoration program.
9. The Council will continue their discussion with the Planning Division regarding Walkable Communities and Transit Oriented Development.
10. The Council will continue their discussion regarding One Time Money. **Refer to attachment.**
11. The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss litigation.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Mayor will present the Utah Humanities Award to Theresa A. Martinez.
3. The Council will consider adopting a joint resolution Endorsing the National League of Cities' Homeland Security Day.

4. The Council will approve the October 8, 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:

(None.)

E. NEW BUSINESS:

1. Motion: Outside Legal Counsel

Consider adopting a motion authorizing the City Council Chairman to retain outside Legal Counsel on behalf of the Salt Lake City Council.

(G 02-15)

Staff Recommendation:

Suspend and adopt.

F. UNFINISHED BUSINESS:

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)

2. Resolution: Authorize the approval of the Fourth Amendment to the to the Interlocal Cooperation Agreement between Salt Lake City, Salt Lake County, BP Products North America, Inc. (Formerly) Amoco Oil Company and Chevron USA, Inc

Consider adopting a resolution authorizing the approval of the Fourth Amendment to the to the Interlocal Cooperation Agreement between Salt Lake City, Salt Lake County, BP Products North America, Inc. (Formerly) Amoco Oil Company and Chevron USA, Inc. for engineering and environmental services associated with the Sewage Canal and Northwest Oil Drain. **Refer to attachment.**

(C 01-1)

Staff Recommendation:

Adopt.

3. Ordinance: Budget Amendment No. 10

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. (Initiative for downtown lighting and decoration program.)

(B 02-10)

Staff Recommendation: Consider options.

G. CONSENT:

- 1. Ordinance: Amend Chapter 18.44 of the Salt Lake City Code relating to fire prevention and the fire code

Consider adopting an ordinance amending Chapter 18.44 of the Salt Lake City Code, relating to fire prevention and the fire code. **Refer to attachment.**  
(O 02-34)

Staff Recommendation: Adopt.

H. ADJOURNMENT:

Dated: October 11, 2002

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

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

On the 11<sup>th</sup> 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 11<sup>th</sup> day of October 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.