

Salt Lake City Council

AGENDA

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

***Tuesday, April 1, 2003
7:00 p.m.***

5:00 p.m., some Council Members may dine together in Room 126 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 Adrian Ray Autry prior to consideration to his appointment to the Police Civilian Review Board.
3. The Council will interview Richard Wirick prior to consideration of his appointment to the Business Advisory Board.
4. The Council will receive a briefing regarding parking meters special use conditions, removal and fees. **Refer to attachment.**
5. The Council will receive a briefing regarding changes to the Small Business Revolving Loan Fund and a grant to the Microenterprise Loan Fund. **Refer to attachment.**
6. The Council will hold a discussion regarding street lighting issues and updates. **Refer to attachment.**
7. The Council will receive a briefing on the proposed budget for Water, Sewer and Storm water. **Refer to attachment.**
8. The Council will hold a discussion regarding CDBG, ESG, HOPWA and HOME programs.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of March 18 and March 20, 2003.

C. PUBLIC HEARINGS:

(None.)

D. 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.)

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 for the AmeriCorps Program at Sorenson Multi-Cultural Center
Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County for the AmeriCorps Program at Sorenson Multi-Cultural Center.
(C 03-163)

Staff Recommendation: Adopt.

2. Resolution: authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County for Cost Sharing on the 2003 UPDES Media Campaign
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County for Cost Sharing on the 2003 UPDES Media Campaign. (Storm Water) **Refer to attachment.**
(C 02-361)

Staff Recommendation: Adopt.

3. Board Appointment: Mayor's Records Appeals Board
Consider approving the appointments of Kendrick Cowley, City Recorder, Chairman of the Records Committee; John T. Nielson, Private Sector; Scott D. McCoy, alternate, Private Sector; Russell Weeks, City Council staff, Records Committee Member; Neil Olsen, Communications & Information, Records Committee Member; and Sonya Skyles, alternate, Office of the City Recorder, Records Committee Member.
(I 03-12)

Staff recommendation: Approve.

4. Ordinance: Set date – Petition No. 400-02-32, amend the Salt Lake City Code to create an alternative sign overlay district for the automobile dealership properties located at 1530 South 500 West

Set the date of April 15, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code to create an alternative sign overlay district for the automobile dealership properties located at 1530 South 500 West, pursuant to Petition No. 400-02-32. (Jerry Seiner)
(P 03-9)

Staff Recommendation: Set date.

5. Ordinance: Set date – Petition No. 400-02-29, rezone property located at 1135 East 1700 South from Institutional to Residential

Set the date of April 15, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning property located at 1135 East 1700 South from Institutional to Residential, pursuant to Petition No. 400-02-29.
(P 03-10)

Staff Recommendation: Set date.

6. Ordinance: Set date – Petition No. 400-02-31, rezone property located at 1060 South 900 West from Residential to Open Space and amending the Master Plan

Set the date of April 15, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning property located at 1060 South 900 West from Residential to Open Space and amending the Master Plan. (Jordan Park)
(P 03-8)

Staff Recommendation: Set date.

7. Ordinance: Set date – amend sections 17.16.670 and 17.16.680, Salt Lake City Code, relating to water rates

Set date of April 22, 2003 at 6:00 p.m. to accept public comment and consider adopting an ordinance amending sections 17.16.670 and 17.16.680, Salt Lake City Code, relating to water rates.
(O 97-15)

Staff Recommendation: Set date.

8. Board Appointment: Anne Erickson, Sister Cities Board

Consider approving the appointment of Anne Erickson to the Sister Cities Board for a term extending through July 5, 2004.
(I 03-11)

Staff Recommendation: Approve.

9. Board Appointment: Ramona Gonzalez, Police Civilian Review Board

Consider approving the appointment of Ramona Gonzalez to the Police Civilian Review Board for a term extending through September 5, 2005.
(I 03-15)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 28, 2003

By: _____
Deputy City Recorder

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

On the 28th day of March 2003, 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 28th day of March 2003.

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.