

Salt Lake City Council

AGENDA

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

***Thursday, August 7, 2003
7:00 p.m.***

4:00 p.m., Tour of Foothill Residential zoning district properties. (Item A-8 and C-2)

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 Nafitalai Unga Kioa prior to consideration of his appointment to the Police Civilian Review Board.
3. The Council will interview Jennifer Annette Connole prior to consideration of her appointment to the Housing Advisory and Appeals Board.
4. The Council will interview Elmer Bullock prior to consideration of his appointment to the Community Development Advisory Committee.
5. The Council will interview Anne Grace Bellis Sperry prior to consideration of her appointment to the Multi-Ethnic Community Resource Board.
6. The Council will consider a motion to enter into Executive Session to discuss pending / reasonably imminent litigation, pursuant to Utah Code Ann. § 52-4-4 and 54-4-5(1)(a)(iii), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
7. The Council will receive a follow-up briefing regarding the Salt Lake City Site Development Ordinance regarding standards by which subdivisions may be approved in Foothill Zoning Districts. (Item C-2) **(Refer to attachment)**
8. The Council will receive a briefing on providing legal conforming status for the single family detached dwellings, two-family dwellings and twin homes. **(Refer to attachment)**
9. The Council will receive a briefing on creating a new Central Business Improvement District. **(Refer to attachment)**
10. The Council will receive a briefing regarding the temporary use ordinance to allow for seasonal item sales. (Sno-cone huts) **(Refer to attachment)**
11. The Council will receive a briefing regarding the installation of outdoor television monitors. (KUTV) **(Refer to attachment)**

12. The Council will have a discussion regarding the pending Gateway rezoning petition process and schedule. **(Refer to attachment)**
13. The Council will receive a written briefing on the Railyard SID. **(Refer to attachment)**
14. The Council will receive a written briefing on the General Obligation Bond. **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will consider a joint resolution with the Mayor regarding Hogle Zoo.
3. The Council will approve the minutes of June 24, July 1 and July 8, 2003.

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment to the Revised Tentative Budget
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 33 of 2003, which adopted the revised tentative budget of Salt Lake City, including the employment staffing document, for fiscal year 2003-2004. **(Refer to attachment)**
(B 03-8)

Staff Recommendation: Close and adopt.

2. Ordinance: Petition No. 400-03-07, amend the Salt Lake City Site Development Ordinance regarding the standards by which subdivisions may be approved in Foothill Zoning Districts
Accept public comment and consider adopting an ordinance amending the Salt Lake City Site Development Ordinance regarding the standards by which subdivisions may be approved in Foothill Zoning Districts, pursuant to Petition No. 400-03-07.
(P 03-15)

Staff Recommendation: Consider options.

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:

1. Resolution: Authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the US Department of Agriculture Forest Service Intermountain Region Wasatch-Cache National Forest for a variety of watershed protection projects
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the US Department of Agriculture Forest Service Intermountain Region Wasatch-Cache National Forest for a variety of watershed protection projects.

(C 03-496)

Staff Recommendation: Suspend and adopt.

2. Resolution: Authorize the approval of an Interlocal Cooperation Agreement among Salt Lake City Corporation, The Friends of ALTA and Utah Reclamation Mitigation and Conservation Commission for the reimbursement to Salt Lake City Corporation of funds used to purchase watershed property in the Albion Basin of Little Cottonwood Canyon

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement among Salt Lake City Corporation, The Friends of ALTA and Utah Reclamation Mitigation and Conservation Commission for the reimbursement to Salt Lake City Corporation of funds used to purchase watershed property in the Albion Basin of Little Cottonwood Canyon.

(C 03-497)

Staff Recommendation: Suspend and adopt.

F. UNFINISHED BUSINESS:

1. Ordinance: amend section 5.50.170 of the Salt Lake City Code regarding outdoor barrier requirements for private clubs

Consider adopting an ordinance amending section 5.50.170 of the Salt Lake City Code regarding outdoor barrier requirements for private clubs. **(Refer to attachment)**

(O 03-10)

Staff Recommendation: Adopt.

2. Resolution: authorize Salt Lake City to accept the grant agreement from the State of Utah, Dept of Transportation to Salt Lake City's Fire Department and Police Department for the purchase and installation of a Computer Aided Dispatch (CAD) System

Consider adopting a resolution authorizing Salt Lake City to accept the grant agreement from the State of Utah, Dept of Transportation to Salt Lake City's Fire Department and Police Department for the purchase and installation of a Computer Aided Dispatch (CAD) System.

(C 03-498)

Staff Recommendation: Adopt.

3. Ordinance: amend Chapter 9.02, Salt Lake City Code, pertaining to Salt Lake City-County Health Department regulations, to reflect changes to the name of the local Health Department and adopting the Health Department regulations by reference

Consider adopting an ordinance amending Chapter 9.02, Salt Lake City Code, pertaining to Salt Lake City-County Health Department regulations, to reflect changes to the name of the local Health Department and adopting the Health Department regulations by reference. **(Refer to attachment)**

(O 03-11)

Staff Recommendation: Adopt.

G. CONSENT:

- 1. Board Appointment: Mayor's Records Appeals Board
Consider approving the appointment of Nathan Wilcox to the Mayor's Records Appeals Board.
(I 03-12)

Staff Recommendation: Approve.

- 2. Board Re-appointment: James Moreno, Arts Council
Consider approving the reappointment of James Moreno to the Arts Council for a term extending through July 1, 2006.
(I 03-25)

Staff Recommendation: Approve.

- 3. Board Re-appointment: David Asman, Arts Council
Consider approving the reappointment of David Asman to the Arts Council for a term extending through July 1, 2006.
(I 03-25)

Staff Recommendation: Approve.

- 4. Board Re-appointment: Hubert Chang, Sister Cities Board
Consider approving the reappointment of Hubert Chang to the Sister Cities Board for a term extending through July 3, 2006.
(I 03-11)

Staff Recommendation: Approve.

- 5. Board Appointment: Mae Rendon, Multi-Ethnic Community Resource Board
Consider approving the appointment of Mae Rendon to the Multi-Ethnic Community Resource Board for a term extending through December 31, 2007.
(I 03-3)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 5, 2003

By: _____
Deputy City Recorder

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

On the 5th day of August 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 5th day of August 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.