

Salt Lake City Council

AGENDA

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

Tuesday, December 2, 2003

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 receive a briefing regarding issues at the upcoming 2004 Legislative Session.
3. The Council will receive a briefing regarding waiving fees at all City parking meters for the month of December and allowing free 3-hour parking. (New Business Item E-2)
4. The Council will receive a briefing regarding the revenue forecast.
5. The Council will receive a follow-up briefing regarding the Central Community Master Plan. (Public Hearing Item C-1)

B. **OPENING CEREMONY**:

1. Pledge of Allegiance.
2. The Council will adopt the minutes of the November 18, and November 20, 2003 meetings.

C. **PUBLIC HEARINGS**:

1. **Ordinance: Petition No. 400-01-36, Central Community Master Plan**
Accept public comment and consider adopting an ordinance adopting the Central Community Master Plan pursuant to Petition No. 400-01-36.
(T 03-3)

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. Ordinance: amend Salt Lake City Code regarding miscellaneous businesses that are charged additional disproportionate fees
Consider adopting an ordinance amending Salt Lake City Code regarding miscellaneous businesses that are charged disproportionate fees.
(O 03-26)

Staff Recommendation: Suspend and adopt.

2. Ordinance: amend Section 12.56.170, Salt Lake City Code, relating to parking meter rates
Consider adopting an ordinance amending Section 12.56.170, Salt Lake City Code, relating to parking meter rates - to waive fees at parking meters during the month of December and allow 3-hour free parking.
(O 99-11)

Staff Recommendation: Suspend and adopt.

F. UNFINISHED BUSINESS:

(None.)

G. CONSENT:

1. Ordinance: Set date – Budget Amendment No. 2
Set the date of December 9, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 58 of 2003, which adopted the Final Budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2003-2004.
(B 03-10)

Staff Recommendation: Set date.

2. Ordinance: Set date – Salt Lake Valley Solid Waste Management Facility Budget for Calendar Year 2004
Set the date of December 9, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the Solid Waste Management Facility budget, which has been prepared and

submitted by the Salt Lake Valley Solid Waste Management Council for calendar year 2004, subject to specific policy directives.
(B 03-4)

Staff Recommendation: Set date.

- 3. Ordinance: Set date - enact Chapter 2.88 of the Salt Lake City Code creating the Open Space Trust Fund and Advisory Board
Set the date of December 9, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting Chapter 2.88 of the Salt Lake City Code creating the Open Space Trust Fund and Advisory Board.
(O 03-27)

Staff Recommendation: Set date.

- 4. Ordinance: Set date – Petition No. 400-03-15, vacate a portion of an alley located adjacent to 2327 South 500 East and 2322 Park Street
Set the date of January 6, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance vacating a portion of an alley located adjacent to 2327 South 500 East and 2322 Park Street, pursuant to Petition No. 400-03-15.
(P 03-24)

Staff Recommendation: Set date.

- 5. Board Reappointment: Bruce Kaliser, Sister Cities Board
Consider approving the reappointment of Bruce Kaliser to the Sister Cities Board for a term extending through July 3, 2006.
(I 03-11)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: November 26, 2003

By: _____
Deputy City Recorder

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

On the 26th day of November 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 26th of November 2003.

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.