

**Salt Lake City Council**

**AGENDA**

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

***Tuesday, February 4, 2003  
7:00 p.m.***

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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 Rozina Bahlibi prior to consideration of her appointment to the Sister Cities Board.
3. The Council will interview Mary Woodhead prior to consideration of her reappointment to the Land Use Appeals Board.
4. The Council will interview Tom Berggren prior to consideration of his reappointment to the Board of Adjustment.
5. The Council will interview Jan Striefel prior to consideration of her appointment to the Public Utilities Advisory Committee.
6. The Council will interview Kent Moore prior to consideration of his reappointment to the Housing Trust Fund Advisory Board.
7. The Council will receive an update regarding issues at the 2003 Legislative Session.
8. The Council will receive a report from the Citizens Compensation Advisory Committee. **(Refer to attachment)**
9. The Council will receive a briefing regarding amending the Sugar House Business District zone and amending the Sugar House Master Plan. **(Refer to attachment)**
10. The Council will receive a briefing from the Utah Transit Authority on proposed bus route changes.
11. The Council will receive a briefing regarding rezoning for the Intermodal Hub. **(Refer to attachment)**

B. **OPENING CEREMONY**:

1. Pledge of Allegiance.
2. The Council will approve the minutes of January 23, 2003.

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: Petition No. 400-02-33, rezone the western portion of the property located at 1040 West 700 South from Residential to Public Lands  
Accept public comment and consider adopting an ordinance rezoning the western portion of the property located at 1040 West 700 South from Residential (R-1-7000) to Public Lands (PL), pursuant to Petition No. 400-02-33. (Police Precinct)  
(P 03-1)

Staff Recommendation: Close and consider options.

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

(None.)

G. CONSENT:

1. Ordinance: Set date, Petition No. 400-02-26, close and abandon a portion of an alley located between Kelsey Avenue and 1300 South and between Main and Major Streets  
Set the date of March 4, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing and abandoning a portion of an alley located between Kelsey Avenue and 1300 South and between Main and Major Streets, pursuant to Petition No. 400-02-26.  
(P 03-3)

Staff Recommendation: Set date.

2. Board Appointment: Ruby Chacon, Library Board  
Consider approving the appointment of Ruby Chacon to the Library Board for a term extending through June 30, 2005.  
(I 03-7)

Staff Recommendation: Approve.

3. Board Appointment: Mark Miller, Utah Air Travel Commission  
Consider approving the appointment of Mark Miller to the Utah Air Travel Commission for a term extending through September 1, 2005.  
(I 03-4)

Staff Recommendation: Approve.

- 4. Board Appointment: Afton Bradshaw, Utah Air Travel Commission  
Consider approving the appointment of Afton Bradshaw to the Utah Air Travel Commission for a term extending through September 1, 2005.  
(I 03-4)

Staff Recommendation: Approve.

- 5. Board Re-appointment: Leslie Hoodes, Housing Advisory and Appeals Board  
Consider approving the reappointment of Leslie Hoodes to the Housing Advisory and Appeals for a term extending through December 31, 2005.  
(I 03-8)

Staff Recommendation: Approve.

- 6. Board Re-appointment: Phil Sandoval, Board of Adjustment  
Consider approving the reappointment of Phil Sandoval to the Board of Adjustment for a term extending through December 31, 2007.  
(I 03-1)

Staff Recommendation: Approve.

- 7. Board Re-appointment: Michael Polacek, Public Utilities Advisory Committee  
Consider approving the reappointment of Michael Polacek to the Public Utilities Advisory Committee for a term extending through January 15, 2007.  
(I 03-9)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 31, 2003

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

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

On the 31<sup>st</sup> day of January 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.

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Deputy City Recorder

Subscribed and sworn to before me this 31<sup>st</sup> day of January 2003.

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Notary Public residing in the State of Utah

Approval:

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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.