

Salt Lake City Council

AGENDA

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

***Tuesday, February 11, 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 interview Mark Garfield prior to consideration of his reappointment to the Transportation Advisory Board.
3. The Council will receive an update regarding issues at the 2003 Legislative Session.
4. The Council will receive a briefing regarding Deloitte & Touche's audit of the City's Financial Statements and Management Letter issued to the City for the year ended June 30, 2002. **(Refer to attachment)**
5. The Council will receive a briefing regarding an Industrial Revenue Bond application from Spring Air Mountain West, Inc. **(Refer to attachment)**
6. The Council will receive a briefing regarding rezoning for the Intermodal Hub located at 280 South 600 West. (Consent item G-1)
7. The Council will receive a briefing regarding the status of current year revenue and the six month Interim Financial Report. **(Refer to attachment)**
8. The Council will receive a briefing regarding Legislative Intentions and the Department Measures Report. **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of February 4, 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:

(None.)

Please Note: The City Council has requested that the Administration hold a Public Hearing regarding granting an easement on a portion of Salt Lake City property in Parley's Canyon northeast of the I-80 East Canyon interchange, adjacent to the Mountain Dell Golf Course. The site is currently improved with a substation built and used in conjunction with the Little Dell Dam Project. The proposed easement will formalize the substation rights associated with the property.

This hearing will be held immediately following the conclusion of the City Council Meeting.

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

(None.)

G. CONSENT:

1. Ordinance: Set date, Petition No. 400-02-33, amend the Salt Lake City Code to allow an intermodal transit passenger hub as a conditional use in the general commercial zoning district
Set the date of March 4, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code to allow an intermodal transit passenger hub as a conditional use in the general commercial zoning district located at 280 South 600 West, pursuant to Petition No. 400-02-33.
(P 03-4)

Staff Recommendation: Set date.

2. Board Re-appointment: Mary J. Woodhead, Land Use Appeals Board
Consider approving the reappointment of Mary Woodhead to the Land Use Appeals Board for a term extending through December 31, 2005.
(I 03-10)

Staff Recommendation: Approve.

3. Board Re-appointment: Kent Moore, Housing Trust Fund Advisory Board
Consider approving the reappointment of Kent Moore to the Housing Trust Fund Advisory Board for a term extending through December 26, 2005.
(I 03-5)

Staff Recommendation: Approve.

- 4. Board Appointment: Jan Striefel, Public Utilities Advisory Committee
Consider approving the appointment of Jan Striefel to the Public Utilities Advisory Committee for a term extending through January 15, 2007.
(I 03-9)

Staff Recommendation: Approve.

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

Staff Recommendation: Approve.

- 6. Board Appointment: Rozina Bahlibi, Sister Cities Board
Consider approving the appointment of Rozina Bahlibi to the Sister Cities Board for a term extending through July 5, 2004.
(I 03-11)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: February 7, 2003

By: _____
Deputy City Recorder

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

On the 7th day of February 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 7th day of February 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.