

Salt Lake City Council

AGENDA

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

***Tuesday, February 18, 2003
7:00 p.m.***

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 Richard Howa prior to consideration of his reappointment to the Airport Board.
3. The Council will hold a discussion with Congressman Jim Matheson.
4. The Council will receive an update regarding issues at the 2003 Legislative Session.
5. The Council will receive a briefing regarding the Central Community Master Plan. **(Refer to attachments)**
6. The Council will receive a briefing regarding a petition to close a portion of 500 North to vehicular traffic at the 500 West Railroad crossing. **(Refer to attachment)**
7. The Council will hold a discussion regarding potential topics and schedule relating to Housing.
8. The Council will receive a briefing regarding a loan from the Housing Trust Fund to Community Development Corporation for the Mortensen Court Condo project. **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of February 11, 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.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Resolution: Give preliminary approval for the issuance of Industrial Development Revenue Bonds (Spring Air Mountain West, Inc. project) in an amount not to exceed \$4,600,000
Consider adopting a resolution giving preliminary approval for the issuance of Industrial Development Revenue Bonds (Spring Air Mountain West, Inc. project) in an amount not to exceed \$4,600,000. **(Refer to attachment)**
(Q 03-1)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution: Set date – Industrial Development Revenue Bonds (Spring Air Mountain West, Inc. project)
Set date of March 4, 2003 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing the sale of Industrial Revenue Bonds in an aggregate principal amount not to exceed \$4,600,000; to loan the proceed of the bonds to Spring Air Mountain West, Inc. to finance expansion and acquisition of equipment for its manufacturing facility.
(Q 03-1)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: February 14, 2003

By: _____
Deputy City Recorder

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

On the 14th 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 14th day of February 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.