

Salt Lake City Council

AGENDA

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

***Tuesday, January 14, 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 Genevieve Atwood prior to consideration of her reappointment to the Metropolitan Water Board.
3. The Council will interview David Fitzsimmons prior to consideration of his appointment to the Historic Landmark Commission.
4. The Council will interview Andrew Gallegos prior to consideration of his appointment to the Utah Air Travel Commission.
5. The Council will interview Meghan Zanolli Holbrook prior to consideration of her reappointment to the Utah Air Travel Commission.
6. The Council will interview Edward Barbanell prior to consideration of his reappointment to the Housing Trust Fund Advisory Board.
7. The Council will interview Catherine Dunn prior to consideration of her reappointment to the Board of Adjustment.
8. (Tentative) The Council will be introduced to William Ramos with the America's Promise program.
9. The Council will receive a briefing regarding reclassifications of positions at the Airport. **(Refer to attachment)**
10. The Council will receive a briefing regarding 900 South rail line negotiations.
11. The Council will receive a briefing regarding an economic development loan proposal relating to KUTV.
12. (Tentative) The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss pending or reasonably imminent litigation, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5(1)(a)(iii).

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. Mayor Rocky Anderson will present the annual State of the City report.

3. The Council will approve the minutes of January 7, 2003.

C. COMMENTS:

1. 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:

(None.)

G. CONSENT:

1. Resolution: authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Board of Education of Salt Lake City School District
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Board of Education of Salt Lake City School District for the use of the City's aquatics facilities at the Salt Lake City Sports Complex (Steiner East) and Sorenson Multi-Purpose Cultural Center (Steiner West) for school related athletic activities.
(C 03-1)

Staff Recommendation: Adopt.

2. Board Appointment: Julee Attig, Board of Adjustment
Consider approving the appointment of Julee Attig to the Board of Adjustment for a term extending through December 31, 2006.
(I 03-1)

Staff Recommendation: Approve.

3. Board Appointment: Lee White, Historic Landmark Commission
Consider approving the appointment of Lee White to the Historic Landmark Commission for a term extending through July 14, 2005.
(I 03-2)

Staff Recommendation: Approve.

4. Ordinance: Set date – amend Section 3.16.010, Salt Lake City Code, relating to payment procedures – returned checks or drafts – service charge
Set the date of January 23, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 3.16.010, Salt Lake City Code, relating to payment procedures – returned checks or drafts – service charge. **(Refer to attachment)**
(O 03-2)

Staff Recommendation: Set date.

5. Ordinance: Set date – Petition No. 400-02-24, rezone the western portion of the property located at 1040 West 700 South from Residential to Public Lands
Set date of February 4, 2003 at 7:00 p.m. to 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. 400-02-24. **(Refer to attachment)**
(P 03-1)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: January 10, 2003

By: _____
Deputy City Recorder

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

On the 10th 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.

Deputy City Recorder

Subscribed and sworn to before me this 10th day of January 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.