

Salt Lake City Council

AGENDA

ADDENDUM

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

***Thursday, January 23, 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 Ruby Chacon prior to consideration of her appointment to the Library Board.
3. The Council will interview Mark Miller prior to consideration of his appointment to the Utah Air Travel Commission.
4. The Council will interview Afton Bradshaw prior to consideration of her appointment to the Utah Air Travel Commission.
5. The Council will interview Phil Sandoval prior to consideration of his reappointment to the Board of Adjustment.
6. The Council will interview Leslie Hoodes prior to consideration of her reappointment to the **Housing Advisory and Appeals Board**.
7. The Council will receive a briefing regarding closing a portion of an alley between Kelsey Avenue and 1300 South and between Main and Major Streets. **(Refer to attachment)**
- ~~8. The Council will receive a briefing regarding rezoning for the Intermodal Hub.~~
9. **The Council will enter into Executive Session, in keeping with Utah Code, for the annual review of Council staff to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. § 52-4-4 and 52-4-5(1)(a)(i).**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of January 14 and January 16, 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: amend Section 3.16.010, Salt Lake City Code, relating to payment procedures – returned checks or drafts – service charge
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: Close and consider options.

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Ordinance: amend Salt Lake City Ordinance No. 39 of 2002 which approved the Compensation Plan for Executive employees and elected officials
Consider adopting an ordinance amending Salt Lake City **Ordinance No. 39 of 2002**, which approved the Compensation Plan for Executive employees and elected officials, for the Engineering Director, Maintenance Director, Public Relations and Marketing Director positions at the Airport. **(Refer to attachment)**
(O 02-21)

Staff Recommendation: Adopt.

2. Resolution: authorize a loan from Salt Lake City to Viacom Incorporated / KUTV for the relocation of KUTV's television studio to Downtown's Main Street
Consider adopting a resolution authorizing a loan from Salt Lake City to Viacom Incorporated / KUTV for the relocation of KUTV's television studio to Downtown's Main Street.
(R 03-2)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Reappointment: Fillikei Lutui, Multi-Ethnic Community Resource Board
Consider approving the reappointment of Fillikei Lutui to the Multi-Ethnic Community Resource Board for a term extending through December 25, 2006.
(I 03-3)

Staff Recommendation: Approve.

2. Board Appointment: David R. Fitzsimmons, Historic Landmark Commission
Consider approving the appointment of David Fitzsimmons to the Historic Landmark Commission for a term extending through July 14, 2003.
(I 03-2)

Staff Recommendation: Approve.

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

Staff Recommendation: Approve.

4. Board Re-appointment: Meghan Zanolli Holbrook, Utah Air Travel Commission
Consider approving the reappointment of Meghan Zanolli Holbrook to the Utah Air Travel Commission for a term extending through September 1, 2005.
(I 03-4)

Staff Recommendation: Approve.

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

Staff Recommendation: Approve.

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

Staff Recommendation: Approve.

7. Board Re-appointment: Genevieve Atwood, Metropolitan Water Board
Consider approving the reappointment of Genevieve Atwood to the Metropolitan Water Board for a term extending through January 1, 2007.
(I 03-6)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 22, 2003

By: _____
Deputy City Recorder

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

On the 22nd 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 22nd 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.