

Salt Lake City Council

AGENDA

ADDENDUM

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

***Tuesday, July 8, 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 Wendy L. Rendon prior to consideration of her reappointment to the Community Development Advisory Committee.
3. The Council will interview James Moreno prior to consideration of his reappointment to the Arts Council.
4. The Council will interview David Asman prior to consideration of his reappointment to the Arts Council.
5. The Council will interview Hubert Chang prior to consideration of his reappointment to the Sister Cities Board.
6. The Council will interview Mae Rendon prior to consideration of her appointment to the Multi-Ethnic Community Resource Board.
7. The Council will receive a briefing regarding amendments to the Health ordinance.
8. The Council will receive a briefing regarding the Youth City Government Board and the Recreation Advisory Board.
9. **(Tentative)** The Council will receive a briefing regarding outdoor barrier requirements for private clubs.
10. The Council will receive a briefing regarding the Salt Lake City Site Development Ordinance regarding standards by which subdivisions may be approved in Foothill Zoning Districts. **(Item G-2)**
11. **The Council will consider a motion to enter into Executive Session to discuss pending / reasonably imminent litigation, pursuant to Utah Code Ann. § 52-4-4 and 54-4-5(1)(a)(iii), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. Presentation by members of the “El Día de Los Niños” Salt Lake City Committee.

C. PUBLIC HEARINGS:

1. Ordinance: Petition No. 400-03-06, rezone property located at 1341 South State Street
Accept public comment and consider adopting an ordinance rezoning property located at 1341 South State Street, from Commercial Corridor (CC) and Moderate Density Multi-Family Residential (RMF-35), to Moderate/High Density Multi-Family Residential (RMF-45), pursuant to Petition No. 400-03-06. (Laurelwood Apartments)
(P 03-14)

Staff Recommendation: Close and consider options.

2. Ordinance: enact new Sections relating to the preparation and implementation of a water shortage contingency plan and related civil fines
Accept public comment and consider adopting an ordinance enacting new Sections 17.16.092 and 17.16.792, relating to the preparation and implementation of a water shortage contingency plan and related civil fines.
(O 03-9)

Staff Recommendation: Consider options.

D. 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.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Resolution: authorize a loan from Salt Lake City Housing Trust Fund to Morse Health and Housing Inc. in partnership with Utah Non-profit Housing Corporation, Inc
Consider adopting a resolution authorizing a loan from Salt Lake City’s Housing Trust Fund to Morse Health and Housing Inc in partnership with Utah Non-profit Housing Corporation, Inc for the rehabilitation of the Laurelwood Apartments located at 1341 South State Street.
(R 03-5)

Staff Recommendation: Adopt.

2. Ordinance: Housing Trust Fund Advisory Board

Consider adopting an ordinance amending Section 2.80.080, Salt Lake City Code, relating to meetings of the Housing Trust Fund Advisory Board; and amending Section 2.80.120, Salt Lake City Code, relating to powers and duties of the Housing Trust Fund Advisory Board.

(O 00-3)

Staff Recommendation: Adopt.

3. Ordinance: Police Civilian Review Board

Consider adopting an ordinance amending Chapter 2.72 of the Salt Lake City Code, relating to the Police Civilian Review Board.

(O 97-23)

Staff Recommendation: Consider options.

4. Resolution: Private Activity Bonds / Industrial Revenue Bonds

Consider adopting a resolution amending Resolution No. 91 of 2001 Private Activity Bonds.

(R 01-21)

Staff Recommendation: Adopt.

5. Board Appointment: Babs DeLay, Planning Commission

Consider approving the appointment of Babs DeLay to the Planning Commission for a term extending through July 1, 2007.

(I 03-22)

Staff Recommendation: Consider options.

6. Board Appointment: Craig Galli, Planning Commission

Consider approving the appointment of Craig Galli to the Planning Commission for a term extending through July 1, 2007.

(I 03-22)

Staff Recommendation: Consider options.

7. Board Reappointment: Robert (Bip) Daniels, Planning Commission

Consider approving the reappointment of Robert "Bip" Daniels to the Planning Commission for a term extending through July 1, 2007.

(I 03-22)

Staff Recommendation: Consider options.

G. CONSENT:

1. Ordinance: Set date – Budget Amendment No. 1

Set the date of August 7, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 33 of 2003, which adopted the revised tentative budget of Salt Lake City, including the employment staffing document, for fiscal year 2003-2004. (B 03-8)

Staff Recommendation: Set date.

2. Ordinance: Set date – Petition No. 400-03-07, amend the Salt Lake City Site Development Ordinance regarding the standards by which subdivisions may be approved in Foothill Zoning Districts

Set the date of August 7, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Site Development Ordinance regarding the standards by which subdivisions may be approved in Foothill Zoning Districts, pursuant to Petition No. 400-03-07. (P 03-15)

Staff Recommendation: Set date.

3. **Ordinance: Set date – Petition No. 400-03-12, rezone property located at 1433 and 1435 South 1100 East from Residential Business to Single Family Residential**

Set the date of **August 12, 2003** at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning property located at 1433 and 1435 South 1100 East from Residential Business to Single Family Residential, pursuant to Petition No. 400-03-12. (Chabad Lubavitch of Utah Synagogue) (P 03-16)

Staff Recommendation: Set date.

4. Resolution: Authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County for Salt Lake County Fire Department Paramedic educational requirements. (C 03-411)

Staff Recommendation: Adopt.

5. Board Reappointment: Diane Etherington, Library Board

Consider approving the reappointment of Diane Etherington to the Library Board for a term extending through June 30, 2006. (I 03-7)

Staff Recommendation: Approve.

6. Board Reappointment: John Johnson, Arts Council

Consider approving the reappointment of John Johnson to the Arts Council for a term extending through July 1, 2006.

(I 03-25)

Staff Recommendation: Approve.

7. Board Appointment: Daniel Greenwood, Housing Trust Fund Advisory Board

Consider approving the appointment of Daniel Greenwood to the Housing Trust Fund Advisory Board for a term extending through December 29, 2003.

(I 03-5)

Staff Recommendation: Approve.

8. Board Appointment: Derek Thomas Payne, City & County Building Conservancy & Use Committee

Consider approving the appointment of Derek Thomas Payne to the City & County Building Conservancy & Use Committee for a term extending through July 16, 2007.

(I 03-26)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: July 7, 2003

By: _____
Deputy City Recorder

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

On the 7th of July 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 July 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.