

Salt Lake City Council

AGENDA

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

***Tuesday, June 10, 2003
7:00 p.m.***

****Please Note: The Public Hearing, item C-3, will be televised on the City's Cable-TV channel 17.**

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 Eleanor Muth prior to consideration of her appointment to the Community Development Advisory Committee.
3. The Council will interview Teddi Velarde prior to consideration of her appointment to the Police Civilian Review Board.
4. The Council will receive a briefing regarding the City Tax & Revenue Anticipation notes. **(Refer to attachment)**
5. The Council will receive a follow-up briefing regarding Economic Development Revenue Bonds for Spring Air-Mountain West. (Consent item G-1) **(Refer to attachment)**
6. The Council will receive a briefing regarding restrictions of railroad horns and whistles on the 900 South Rail Line. **(Refer to attachment)**
7. The Council will receive a briefing regarding the Salt Lake City Housing Authority / Housing Development Corporation bond refinancing. **(Refer to attachment)**
8. (Tentative) The Council will receive a follow-up briefing regarding the Main Street plaza, including but not limited to closing, vacating, and abandoning a pedestrian access and passage easement located on the former Main Street right of way between North and South Temple Streets pursuant to Petition No. 400-03-01, and related matters. (Public Hearing item C-3)
9. The Council will discuss policy direction and other issues related to the budget.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of May 27, 2003.

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 13

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2001 which approved, ratified and finalized the biennial budget of Salt Lake City, Utah, including the employment staffing document for the fiscal years beginning July 1, 2001 and ending June 30, 2002 and beginning July 1, 2002 and ending June 30, 2003.
(B 03-7)

Staff Recommendation: Close and consider options.

2. Resolution: approve the lease rate provisions of a lease agreement between Salt Lake City Corporation and the Kostopulos Dream Foundation / Camp Kostopolus, Inc., relating to approximately 15 acres of real property situated in Emigration Canyon

Accept public comment and consider adopting a resolution approving the lease rate provisions of a lease agreement between Salt Lake City Corporation and the Kostopulos Dream Foundation / Camp Kostopolus, Inc., relating to approximately 15 acres of real property situated in Emigration Canyon.
(Watershed)
(C 03-288)

Staff Recommendation: Close and adopt.

3. Main Street Plaza

Accept public comment and consider adopting ordinances, resolutions and / or motions relating to the Main Street Plaza issues, including but not limited to an ordinance closing, vacating, and abandoning a pedestrian access and passage easement located on the former Main Street right of way between North and South Temple Streets pursuant to Petition No. 400-03-01, and related matters.
This Public Hearing will be televised on the City's Cable-TV channel 17.
(P 03-13)

Staff Recommendation: Close and 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:

(None.)

G. CONSENT:

1. Resolution: Set date –Industrial Development Revenue Bonds Spring Air Mountain West
Set the date of July 1, 2003 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing and approving the issuance of Industrial Development Revenue Bonds, Series 2003 (Spring Air Mountain West Project), authorizing the execution, delivery and performance of an indenture, a loan agreement, a bond purchase agreement and other documents related to the 2003 bonds; and authorizing and directing that other necessary and appropriate actions be taken in connection with the 2003 bonds.
(Q 03-1)

Staff Recommendation: Set date.

2. Board Appointment: Harvey Wright, City & County Building Conservancy & Use Committee
Consider approving the appointment of Harvey E. Wright to the City & County Building Conservancy & Use Committee for a term extending through July 17, 2006.
(I 03-26)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: June 6, 2003

By: _____
Deputy City Recorder

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

On the 6th day of June 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 6th day of June 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.