

Salt Lake City Council

AGENDA

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

***Tuesday, March 11, 2003
7:00 p.m.***

***PLEASE NOTE: The Public Comment section will be held following the scheduled Public Hearings**

5:00 p.m., some Council Members may dine together in Room 126 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 Masood Ul-Hasan prior to consideration of his appointment to the Police Civilian Review Board.
 3. The Council will interview Mark Garfield prior to consideration of his reappointment to the Transportation Advisory Board. **(Consent Item G-4)**
 4. The Council will interview Michael D. Gabel prior to consideration of his reappointment to the Housing Advisory and Appeals Board.
 5. The Council will interview Curtis Anderson prior to consideration of his appointment to the Housing Trust Fund Advisory Board.
 6. (Tentative) The Council will receive an update regarding issues at the 2003 Legislative Session.
 7. The Council will receive a briefing regarding the Library budget.
 8. The Council will receive a briefing regarding Budget Amendment No. 12 and related resolutions. **(Consent Item G-1) (Refer to attachments)**
 9. The Council will hold a discussion regarding CDBG, ESG, HOPWA and HOME programs. **(Refer to attachment)**
- B. **OPENING CEREMONY:**
1. Pledge of Allegiance.
 2. The Council will approve the minutes of March 4, 2003.

C. PUBLIC HEARINGS:

1. Ordinance: Petition No. 400-03-03, create a light manufacturing height overlay district and amending the City zoning map

Accept public comment and consider adopting an ordinance creating a light manufacturing height overlay district that increases the maximum allowable building height from 65 to 85 feet in the M-1 zoning district and applying the zoning overlay district (map amendment) to property located between 5200 and 5500 West and between 1730 and 2100 South. (NAC) **(Refer to attachment)**
(P 03-5)

Staff Recommendation: Close and consider options.

2. Resolution: Industrial Development Revenue Bonds (Spring Air Mountain West, Inc. project)

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. **(Refer to attachment)**
(Q 03-1)

Staff Recommendation: Close and continue.

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. Ordinance: Enact new Section 5.02.115 of the Salt Lake City Code to provide that business licenses be approved or denied within 30 days of submission to the City

Consider adopting an ordinance enacting new Section 5.02.115 of the Salt Lake City Code to provide that business licenses be approved or denied within 30 days of submission to the City. If the process requires more than 30 days, a conditional license, conditioned upon completion of the review verifying the applicant meets all license requirements, will be issued. **(Refer to attachment)**
(O 03-4)

Staff Recommendation: Adopt.

2. Resolution: Establish funding criteria for the \$700,000 Olympic Legacy Project
Consider adopting a resolution establishing funding criteria for the \$700,000 Olympic Legacy project. **(Refer to attachment)**
(R 03-4)

Staff Recommendation: Consider options.

G. CONSENT:

1. Ordinance: Set date – Budget Amendment No. 12
Set the date of March 20, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2001, which adopted the Final Biennial Budget of Salt Lake City, including the employment staffing document, for Fiscal years 2001-2002 and 2002-2003.
(B 03-5)

Staff Recommendation: Set date.

2. Motion: Set date – Funding requests for CDBG, ESG, HOPWA and HOME
Set date of April 8, 2003 at 7:00 p.m. to accept public comment regarding the Mayor's proposed recommendations for Community Development Block Grant (CDBG) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for People With AIDS (HOPWA) funding, and Home Investment Partnership Program (HOME) funding.
(T 03-1)

Staff Recommendation: Set date.

3. Board Appointment: Brent Ward, Police Civilian Review Board
Consider approving the appointment of Brent Ward to the Police Civilian Review Board for a term extending through September 5, 2005.
(I 03-15)

Staff Recommendation: Approve.

4. Board Appointment: Lee Martinez, Library Board
Consider approving the appointment of Lee Martinez to the Library Board for a term extending through June 30, 2005.
(I 03-7)

Staff Recommendation: Approve.

5. Board Appointment: Richard Kaufusi, Youth City Government Advisory Board
Consider approving the appointment of Richard Kaufusi to the Youth City Government Advisory Board for a term extending through January 1, 2006.
(I 03-16)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 7, 2003

By: _____
Deputy City Recorder

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

On the 7th day of March 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 March 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.