

**Salt Lake City Council**

**AGENDA**

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

***Thursday, March 20, 2003***

**7:00 p.m.**

**PLEASE NOTE: There will be no Comments to the Mayor or General Public Comments taken during this meeting, because this is not a regularly scheduled formal Council Meeting. However, there are two scheduled Public Hearings.**

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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 Anne Erickson prior to consideration of her appointment to the Sister Cities Board.
3. The Council will interview Ramona Gonzalez prior to consideration of her appointment to the Police Civilian Review Board.
4. The Council will interview Mark Garfield prior to consideration of his appointment to the Transportation Advisory Board.
5. The Council will receive a briefing regarding an Interlocal Cooperation Agreement with Salt Lake County for the AmeriCorps program at Sorenson Multi-Cultural Center.
6. The Council will receive a follow-up briefing regarding Budget Amendment No. 12 and related resolutions. (Public Hearing Item C-1)
7. The Council will receive a follow-up briefing regarding a request to rezone property located at 321-331 South 500 East from Residential Office and Residential Multi-Family to Residential Mixed-Use, property located at 550-558 East 300 South from Residential Office to Residential Mixed-Use, and property located at 326-348 South 600 East from Multi-Family Residential to Residential Mixed-Use. (Overland Development, Ken Holman) (Public Hearing Item C-2 a, b and c)
8. The Council will receive a briefing regarding a request to create an alternative sign overlay district for the automobile dealership properties located at 1530 South 500 West (Jerry Seiner). **(Refer to attachment)**
9. The Council will receive a briefing regarding a request to rezone property at 1135 East 1700 South from Institutional to Residential. **(Refer to attachment)**
10. The Council will receive a follow-up briefing regarding a proposed water conservation rate structure. **(Refer to attachment)**
11. The Council will receive a briefing on proposed budget for Water, Sewer and Storm water. **(Refer to attachment)**

12. (Tentative) The Council will consider a motion to enter into an 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. The Council will approve the minutes of March 11, 2003.

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 12

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: Close and consider options.

2. Ordinance: Petition No. 400-01-37, Overland Development rezoning requests

a. Ordinance: rezone the property located at 321-331 South 500 East from Residential Office and Residential Multi-Family to Residential Mixed-use

Accept public comment and consider adopting an ordinance rezoning the property located at 321-331 South 500 East from Residential Office (RO) and Residential Multi-Family (RMF-35) to Residential Mixed-use (R-MU).  
(P 03-6)

Staff Recommendation: Close and consider options.

b. Ordinance: rezone the property located at 550-558 East 300 South from Residential Office to Residential Mixed-use

Accept public comment and consider adopting an ordinance rezoning the property located at 550-558 East 300 South from Residential Office (RO) to Residential Mixed-use (R-MU).  
(P 03-6)

Staff Recommendation: Close and consider options.

c. Ordinance: rezone the property located at 326-348 South 600 East from Residential Multi-Family to Residential Mixed-use

Accept public comment and consider adopting an ordinance rezoning the property located at 326-348 South 600 East from Residential Multi-Family (RMF-35) to Residential Mixed-use (R-MU).  
(P 03-6)

Staff Recommendation: Close and consider options.

D. COMMENTS:

(None.) (There will be no Comments to the Mayor or General Public Comments taken during this meeting, because this is not a regularly scheduled formal Council Meeting.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Resolution: Authorize Salt Lake City Corporation to accept the Boston Museum of Science award from the Salt Lake City Foundation

Consider adopting a resolution authorizing Salt Lake City Corporation to accept the Boston Museum of Science award from the Salt Lake City Foundation for the Sorenson Center Computer Clubhouse Grant. (Resolution related to Budget Amendment No. 12)  
(C 03-131)

Staff Recommendation: Adopt.

2. Resolution: Authorize Salt Lake City to enter into an Interlocal Cooperative Agreement to become a member of the Utah Telecommunication Open Infrastructure Agency (UTOPIA); and to appoint a city representative to serve as a member of the UTOPIA Board of Directors

Consider adopting a resolution authorizing Salt Lake City to enter into an Interlocal Cooperative Agreement to become a member of the Utah Telecommunication Open Infrastructure Agency (UTOPIA); and to appoint a city representative to serve as a member of the UTOPIA Board of Directors. (Resolution related to Budget Amendment No. 12)  
(R 03-5)

Staff Recommendation: Adopt.

3. Motion: District Six Neighborhood Olympic Legacy project

Consider adopting a motion expressing the Council's approval of the proposed Neighborhood Olympic Legacy project for City Council District Six.  
(G 03-11)

G. CONSENT:

1. Ordinance: Budget for the Library Fund of Salt Lake City, Utah for Fiscal year 2002-2003  
Set the date of April 15, 2003 at 7:00 p.m. to accept public and consider adopting an ordinance amending the budget for the Library Fund of Salt Lake City, Utah for fiscal year 2002-2003.  
(B 03-3)

Staff Recommendation: Set date.

2. Board Appointment: Daniel Levin, Police Civilian Review Board

Consider approving the appointment of Daniel Levin to the Police Civilian Review Board for a term extending through September 6, 2004.  
(I 03-15)

Staff Recommendation: Approve.

3. Board Appointment: Paula Wolfe, Police Civilian Review Board

Consider approving the appointment of Paula Wolfe to the Police Civilian Review Board for a term extending through September 6, 2004.

(I 03-15)

Staff Recommendation: Approve.

3. Board Appointment: Claudia Hope O'Grady, Police Civilian Review Board

Consider approving the appointment of Claudia Hope O'Grady to the Police Civilian Review Board for a term extending through September 5, 2005.

(I 03-15)

Staff Recommendation: Approve.

4. Board Appointment: Mary Ann Villarreal, Library Board

Consider approving the appointment of Mary Ann Villarreal to the Library Board for a term extending through June 30, 2005.

(I 03-7)

Staff Recommendation: Approve.

5. Board Appointment: Elaine McDonald, Golf Enterprise Fund Advisory Board

Consider approving the appointment of Elaine McDonald to the Golf Enterprise Fund Advisory Board for a term extending through July 17, 2006.

(I 03-18)

Staff Recommendation: Approve.

6. Board Appointment: Term ending date correction for Richard Howa, Airport Board

Specify the correct term dates for the appointment of Richard Howa to the Airport Board, for a term beginning March 4, 2003 and ending January 15, 2007.

(I 03-14)

Staff Recommendation: Approve.

7. Board Appointment: Mark Garfield, Transportation Advisory Board

Consider approving the appointment of Mark Garfield to the Transportation Advisory Board for a term extending through September 26, 2005.

(I 03-17)

H. ADJOURNMENT:

Dated: March 18, 2003

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 18<sup>th</sup> 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 18<sup>th</sup> day of March 2003.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.