#### Salt Lake City Council

#### AGENDA

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

#### *Tuesday, May 13, 2003* 7:00 p.m.

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.)

- <u>WORK SESSION</u>: 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 Darl Thomas prior to consideration of his appointment to the Art Design Board.
  - 3. The Council will interview Royal Hansen prior to consideration of his appointment to the Land Use Appeals Board.
  - 4. The Council will receive a briefing regarding a lease agreement with Camp Kostopolus for approximately 15 acres of real property in Emigration Canyon. (Watershed) (Refer to attachment)
  - 5. The Council will receive a briefing from the Administration on the fiscal year 2003-2004 budget, including but not limited to the assumptions used to develop revenue projections and the status of work with Salt Lake County to address property tax revenue issues.
  - 6. The Council will receive an overview of the budget process for Fiscal Year 2003-2004. (Refer to attachment)
  - 7. The Council will receive a briefing regarding the Compensation Plans for City Employees. (**Refer** to attachment)
  - 8. The Council will receive a briefing regarding the Mayor's recommended budget for the Fire Department for fiscal year 2003-2004. (**Refer to attachment**)
  - 9. The Council will receive a briefing regarding a proposed moratorium on a-frame signs.

## B. <u>OPENING CEREMONY</u>:

- 1. Pledge of Allegiance.
- 2. The Council will consider adopting a Resolution expressing the Council's position on the Federal Aviation Administration's proposal to modify air traffic patterns at the Salt Lake International Airport. (Refer to attachment)
- 3. The Council will approve the minutes of May 6, 2003.
- C. <u>PUBLIC HEARINGS</u>:

1. Resolution: amend Resolution No. 31 of 2002 and approve a grant to the Microenterprise Loan Fund Accept public comment and consider adopting a resolution amending Resolution No. 31 of 2002 (Small Business Revolving Loan Fund) and approve a grant to the Microenterprise Loan Fund. (Refer to attachment) (R 02-9)

> Staff Recommendation: Close and consider options.

2. Ordinance: enact Article VII of Chapter 5.64, Salt Lake City Code, relating to mobile ice cream vendors Accept public comment and consider adopting an ordinance enacting Article VII of Chapter 5.64, Salt Lake City Code, relating to mobile ice cream vendors. (Refer to attachment) (O 02-30)

> Staff Recommendation: Close and consider options.

3. Ordinance: amend certain sections of Chapter 18.98 of the Salt Lake City Code, relating to impact fees

Accept public comment and consider adopting an ordinance amending certain sections of Chapter 18.98 of the Salt Lake City Code, relating to impact fees. (Refer to attachment) (O 99-32)

Staff Recommendation: Close and adopt.

## D. COMMENTS:

- 1. Ouestions 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 temporary zoning regulations for portable signs in certain zoning districts Consider adopting an ordinance enacting temporary zoning regulations for portable signs in certain zoning districts. (O 03-8)

Staff Recommendation: Consider options.

2. Motion: Set date - Main Street Plaza

Set the date of June 3, 2003 at 6:00 p.m. to accept public comment and consider adopting ordinances, resolutions and / or motions relating to the Main Street Plaza issues, 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. (P 99-14)

#### Staff Recommendation: Set date.

 <u>Resolution: amend Resolution No. 4 of 2003 authorizing a loan from Salt Lake City to KUTV</u> <u>Holdings, Inc. for the relocation of KUTV's television studio to downtown's Main Street</u> Consider adopting a resolution amending Resolution No. 4 of 2003 authorizing a loan from Salt Lake City to KUTV Holdings, Inc. for the relocation of KUTV's television studio to downtown's Main Street. (C 03-269)

Staff Recommendation: Adopt.

 Board Appointment: Lisa Flores, Civil Service Commission Consider approving the appointment of Lisa Flores to the Civil Service Commission for a term extending through June 30, 2004. (I 03-23)

Staff Recommendation: Consider options.

## G. <u>CONSENT:</u>

 Legislative Action: Council Member Eric Jergensen (Historic Preservation) Consider adopting a legislative action item requesting the Administration to review Salt Lake City's approach to historic preservation. (G 03-12)

Staff Recommendation: Adopt.

 <u>Board Appointment: Mary Lee Anderton, Community Development Advisory Committee</u> Consider approving the appointment of Mary Lee Anderton to the Community Development Advisory Committee for a term extending through July 4, 2005. (I 03-21)

Staff Recommendation: Approve.

3. <u>Motion: Consider referring the following items back to the Planning Division for additional review</u> <u>as requested by the Administration:</u>

- Petition No. 400-01-66, Larry H. Miller Management Company request to amend the Zoning Ordinance relating to Temporary Uses. (Temporary Tents) (P 03-11)
- Petition Nos. 400-01-32 and 400-02-08, Zoning and master plan amendments relating to the Sugar House Business District (P 03-12)
- Petition No. 400-00-52, amending zoning regulations to locate parking lots behind buildings (Walkable Communities) (P 02-13)
- d. Petition Nos. 400-01-48 and 400-01-12, creating transit-oriented zoning regulations and rezoning a portion of 400 South.
  (P 02-14)

Staff Recommendation: Adopt.

 <u>Resolution: authorize the approval of a 2003 Financial Plan for the Interlocal Cooperation</u> <u>Agreement between Salt Lake City Corporation and the USDA Forest Service Wasatch – Cache</u> <u>National Forest</u> Consider adopting a resolution authorizing the approval of a 2003 Financial Plan for the Interlocal Cooperation Agreement between Salt Lake City Corporation and the USDA Forest Service Wasatch – Cache National Forest. (Refer to attachment) (C 02-313)

Staff Recommendation: Adopt.

## H. <u>ADJOURNMENT</u>:

Dated: May 9, 2003

By:

Deputy City Recorder

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

On the 9<sup>th</sup> of May 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

Salt Lake City Council Agenda Tuesday, May 13, 2003

# Subscribed and sworn to before me this 9<sup>th</sup> day of May 2003.

Notary Public residing in the State of Utah

Approval:

**Deputy 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.