

**Salt Lake City Council**

**AGENDA**

**ADDENDUM**

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

***Tuesday, November 4, 2003  
7:00 p.m.***

---

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 receive a briefing regarding proposed amendment to the Salt Lake City Code relating to concealing identity or furnishing false information.
  3. The Council will receive a follow-up briefing regarding the Land Use Appeals Board.
  4. The Council will receive a briefing on the status of Commuter Rail from Steve Meyer, P.E., Manager of Engineering and Construction for Commuter Rail.
  5. The Council will receive a briefing regarding the Central Community Master Plan.
- B. **OPENING CEREMONY**:
1. Pledge of Allegiance.
  2. The Council will consider adopting a resolution regarding homeless services in downtown Salt Lake City.
  3. **The Council will adopt the minutes of October 14 and October 21, 2003.**
  4. **The Board of Canvassers will adopt the minutes of the meetings at 12:15 and 7:00 p.m. on October 14, 2003.**
    - a. **The Council will consider a motion to recess as City Council;**
    - b. **The Council and Mayor will consider a motion to convene as the Board of Canvassers;**
    - c. **The Board of Canvassers will consider a motion to adopt the minutes of the meetings on October 14, 2003 at 12:15 p.m. and 7:00 p.m.;**
    - d. **The Board of Canvassers will consider a motion to adjourn as Board of Canvassers;**
    - e. **The Council will consider a motion to reconvene as City Council.**

C. PUBLIC HEARINGS:

(None.)

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:

1. (Tentative) Ordinance: Repeal and re-enact Section 11.04.100, Salt Lake City Code, relating to concealing identity or furnishing false information  
Consider adopting an ordinance repealing and re-enacting Section 11.04.100, Salt Lake City Code, relating to concealing identity or furnishing false information.  
(O 03-24)

Staff Recommendation: Suspend the rules and consider options.

F. UNFINISHED BUSINESS:

1. Ordinance: amend Chapter 2.24 of the Salt Lake City Code, relating to the Employee Appeals Board  
Consider adopting an ordinance amending Chapter 2.24 of the Salt Lake City Code, relating to the Employee Appeals Board.  
(O 03-25)

Staff Recommendation: Adopt.

2. Resolution: Water and Sewer Revenue Bonds for Sewer Utility Upgrades and 900 South Storm Drainage project  
Consider adopting a resolution authorizing the issuance and confirming the sale of not more than \$38,000,000 aggregate principal amount of water and sewer revenue bonds of SLC, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear and the maximum discount from par at which the bonds may be sold; authorizing publication of a notice of bonds to be issued; and related matters  
(Q 03-9)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Set date – Petition No. 400-02-35, rezone a portion of property located at approximately 1665 East Kensington Avenue from Open Space to Residential

Set the date of November 18, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning a portion of property located at approximately 1665 East Kensington Avenue from Open Space to Residential. (Request by Joseph S. and Kathleen C. Knowlton)  
(P 03-23)

Staff Recommendation: Set date.

2. Resolution: Set date – create Central Business Improvement District

Set the date of November 18, 2003 at 7:00 p.m. to accept public comment and consider adopting a resolution declaring the intention of the City Council of Salt Lake City, Salt Lake County, State of Utah to create Salt Lake City, Utah Central Business Improvement District No. DA-CBID-03 to continue to promote business activity and economic development in an area of central downtown Salt Lake City, by assessing benefited properties within the district for the costs for such economic promotion activities for a period of three years; to negotiate a contract with the Downtown Alliance to manage the district; and to fix a time and place for protests against the district and its assessments, and related matters.  
(Q 03-7)

Staff Recommendation: Set date.

3. Board Appointment: Manuel Evangelista, Sister Cities Board

Consider approving the appointment of Manuel “Manny” Evangelista to the Sister Cities Board for a term extending through July 3, 2006.  
(I 03-11)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: November 3, 2003

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

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

On the 3<sup>rd</sup> day of November 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 3<sup>rd</sup> day of November 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.