

Salt Lake City Council / Board of Canvassers / Governing Body

Special Meeting

AGENDA

**City Council Committee Room
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah**

*Monday, November 10, 2003
12:15 p.m.*

Please Note: The Council will also be meeting at 7:00 p.m.

A. WORK SESSION:
(None.)

B. OPENING CEREMONY:
(None.)

C. PUBLIC HEARINGS:
(None.)

D. COMMENTS
(None.)

E. NEW BUSINESS:
(None.)

F. UNFINISHED BUSINESS:

1. Board of Canvassers – Salt Lake City November 4, 2003 Municipal Election

The Board of Municipal Canvassers for Salt Lake City will meet at the usual place of meeting of the municipal legislative body to canvass the election returns pursuant to Utah Code Ann. § 20A-4-303. The Salt Lake City Recorder will be directed to forward the ballots to the Salt Lake County Clerk to be counted electronically. The City Recorder will be directed to prepare a canvass. This meeting will be recessed and reconvened at the same location at 7:00 p.m., Monday, November 10, 2003.

(U 03-2)

Staff Recommendation:

- a. The Council will consider a motion to recess as the City Council;
- b. The Council and Mayor will then consider a motion to convene as the Board of Canvassers;
- c. The Board of Canvassers will consider a motion to direct the absentee ballots and provisional ballots of the November 4 Municipal election to be counted electronically by the Salt Lake County Clerk and to direct the City Recorder's Office to prepare a canvass
- d. The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers;
- e. The Council will consider a motion to reconvene as the City Council.

2. Governing Body – Salt Lake City November 4, 2003 Special Bond Election

The City Council will also convene in a special City Council meeting in conjunction with the Mayor as the governing body of Salt Lake City to canvass the returns of the general obligation bond propositions pursuant to Utah Code Ann. § 11-14-11 and to consider adopting a resolution relating to the special bond election held in Salt Lake City, Salt Lake County, Utah, on November 4, 2003 to determine the issuance of general obligation bonds of the City, in an aggregate amount of not to exceed \$47,600,000; providing for the counting of the valid absentee ballots; and providing for related matters. The Salt Lake City Recorder will be directed to forward the ballots to the Salt Lake County Clerk to be counted electronically. The City Recorder will be directed to prepare a canvass. This meeting will be recessed and reconvened at the same location at 7:00 p.m., Monday, November 10, 2003.

(U 03-24)

Staff Recommendation:

- a. The Council will consider a motion to recess as the City Council;
- b. The Council and Mayor will then consider a motion to convene as the Governing Body;
- c. The Governing Body will consider a motion to direct the absentee ballots and provisional ballots of the November 4 Special bond election to be counted electronically by the Salt Lake County Clerk and to direct the City Recorder's Office to prepare a canvass, and to adopt the resolution;
- d. The Governing Body will consider a motion to adjourn as the Governing Body;
- e. The Council will consider a motion to reconvene as the City Council.

G. CONSENT:

(None.)

H. ADJOURNMENT:

Dated: November 7, 2003

By: _____
Deputy City Recorder

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

On the 7th 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 7th day of November 2003.

Notary Public residing in the State of Utah

Approval:

Deputy 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.