

**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*

**7:00 p.m.**

***Please Note: The Council will also be meeting at 12:15 p.m.***

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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 Mayor and City Council will convene as the Board of Canvassers at their regular meeting place to consider adopting a motion accepting the City Recorder's statement from the abstract of the votes constituting the canvass of the Salt Lake City Municipal Election held November 4, 2003 for the offices of Mayor and Council Members of Council Districts 2, 4 and 6.

(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 adopt the 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 consider adopting a resolution finding and promulgating the results of a 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; ratifying and confirming acts done in connection therewith; and providing for related matters.

(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 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:

1. Ordinance: Set date – Petition No. 400-01-36, Central Community Master Plan  
Set the date of December 2, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the Central Community Master Plan pursuant to Petition No. 400-01-36.  
(T 03-3)

Staff Recommendation: Set date.

2. Ordinance: Set date – Petition No. 400-03-26, Amend the City Zoning Code to allow for portable signs in certain zoning districts  
Set the date of November 18, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City Zoning Code to allow for portable signs in certain zoning districts to Petition No. 400-03-26.  
(P 03-24)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: November 7, 2003

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

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

On the 7<sup>th</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.

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Deputy City Recorder

Subscribed and sworn to before me this 7<sup>th</sup> day of November 2003.

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Notary Public residing in the State of Utah

Approval:

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Deputy Director

Access agendas at <http://www.ci.sl.c.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.