

**Salt Lake City Council**

**AGENDA**

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

*Tuesday, October 7, 2003*

**7:00 p.m.**

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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 interview Richard Lee prior to consideration of his reappointment to the Golf Enterprise Fund Advisory Board.
3. The Council will interview Bonnie Mangold prior to consideration of her appointment to the Transportation Advisory Board.
4. The Council will receive a follow-up briefing regarding the General Obligation Bond resolution. (Unfinished Business Item F-1) **(Refer to attachment)**
5. The Council will receive a briefing regarding a loan from the Housing Trust Fund to the Trenton Apartment Project located at 544 East 100 South. **(Refer to attachment)**
6. The Council will receive a report from the Council Subcommittee regarding the Central Business Improvement District. (Unfinished Business Item F-2) **(Refer to attachment)**
7. The Council will receive a briefing regarding the number of voting members on the Land Use Appeals Board. **(Refer to attachment)**
8. The Council will receive a briefing regarding a request by Sandy City to annex 5.65 acres. (Salt Lake City approval is required under the interlocal agreement that allowed Sandy City to join the Metropolitan Water District.) **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 9 and September 16, 2003.

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:

(None.)

F. UNFINISHED BUSINESS:

1. Resolution: amend the special bond election resolution adopted by the Municipal Council on September 9, 2003 to revise the procedure for canvassing the official results of the special bond election to be held in the City on November 4, 2003, expanding the use for which the proceeds of bonds under City Proposition Number 2 may be used, amending the list of polling places, and providing for related matters

Consider adopting a resolution amending the special bond election resolution adopted by the Municipal Council on September 9, 2003 to revise the procedure for canvassing the official results of the special bond election to be held in the City on November 4, 2003, expanding the use for which the proceeds of bonds under City Proposition Number 2 may be used, amending the list of polling places, and providing for related matters.

(Q 03-6)

Staff Recommendation: Adopt.

2. Resolution: Notice of Intent – create Central Business Improvement District

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: Adopt.

G. CONSENT:

(None.)

H. ADJOURNMENT:

Dated: October 3, 2003

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

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

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

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