

**Salt Lake City Council**

**AGENDA**

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

***Tuesday, October 21, 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 Jim Fisher prior to consideration of his appointment to the Community Development Advisory Committee.
3. The Council will receive a briefing regarding the audit of grant funds. **(Refer to attachment)**
4. The Council will receive a briefing regarding the audit of the golf program. **(Refer to attachment)**
5. The Council will receive a briefing regarding a request to rezone a portion of property located at approximately 1665 South Kensington Avenue from Open Space to Residential. **(Refer to attachment)**
6. The Council will receive a briefing regarding the Employee Appeals Board. **(Refer to attachment)**
7. The Council will receive a briefing regarding funding employee leave. **(Refer to attachment)**

B. **OPENING CEREMONY**:

1. Pledge of Allegiance.
2. The Council will adopt the minutes of October 9, 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:

1. Board Appointment: James Fisher, Community Development Advisory Committee  
Consider approving the appointment of James Fisher to the Community Development Advisory Committee for a term extending through July 3, 2006.  
(I 03-21)

Staff Recommendation: Suspend the rules and approve.

F. UNFINISHED BUSINESS:

1. Resolution: request re-certification of the Justice Court of Salt Lake City  
Consider adopting a resolution requesting re-certification of the Justice Court of Salt Lake City.  
(O 02-28)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: approve the assessment list for the district; levy an annual assessment upon property in Salt Lake City, Utah Special Lighting District No. 2; establish the effective date of the 2003 assessment ordinance; and related matters(Refer to attachment)  
Consider adopting an ordinance approving the assessment list for the district; levying an annual assessment upon property in Salt Lake City, Utah Special Lighting District No. 2; establishing the effective date of the 2003 assessment ordinance; and related matters.  
(Q 03-8)

Staff Recommendation: Adopt.

2. Ordinance: Set date – amend the Salt Lake City Code concerning the Land Use Appeals Board  
Set the date of November 18, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Code concerning the Land Use Appeals Board, Section 21A.06.080(c) that governs decision making bodies and officials, specifically the number of voting members on the Land Use Appeals Board.  
(O 98-20)

Staff Recommendation: Adopt.

3. Board Appointment: Robert “Toby” Alires, Community Development Advisory Committee  
Consider approving the reappointment of Robert “Toby” Alires to the Community Development Advisory Committee for a term extending through July 3, 2006.  
(I 03-21)

Staff Recommendation: Approve.

4. Board Appointment: Frank Algarin, Transportation Advisory Board

Consider approving the appointment of Frank Algarin to the Transportation Advisory Board for a term extending through September 25, 2006.

(I 03-17)

Staff Recommendation: Approve.

5. Board Appointment: James Jenkin, Transportation Advisory Board

Consider approving the appointment of James Jenkin to the Transportation Advisory Board for a term extending through September 25, 2006.

(I 03-17)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: October 17, 2003

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

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

On the 17<sup>th</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 17<sup>th</sup> day of October 2003.

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Notary Public residing in the State of Utah

Approval:

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Executive 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.