

**Salt Lake City Council**

**AGENDA**

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

***Tuesday, September 2, 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 Melissa Barbanell prior to consideration of her reappointment to the Community Development Advisory Committee.
  3. The Council will interview Susan Cain Webster prior to consideration of her appointment to the Police Civilian Review Board.
  4. The Council will interview Scott R. Christensen prior to consideration of his reappointment to the Historic Landmark Commission.
  5. The Council will receive a follow-up briefing on providing legal conforming status for the single family detached dwellings, two-family dwellings and twin homes. (Public Hearing Item C-3) **(Refer to attachment)**
  6. The Council will receive a briefing on the proposed General Obligation Bond projects. **(Refer to attachment)**
  7. The Council will receive a briefing on creating an airport landscaping overlay district. **(Refer to attachment)**
  8. The Council will receive a follow-up briefing on the proposed Mountair Annexation. (Consent Item G-2) **(Refer to attachment)**
  9. The Council will receive a briefing on the Landfill Budget Amendment. **(Refer to attachment)**
  10. The Council will have a discussion regarding the Downtown Development Plan and the Council Policy Statement. **(Refer to attachment)**
  11. The Council will receive a briefing on a loan from the Housing Trust Fund to the Westgate II Apartment project located at 1520 West 300 South. **(Refer to attachment)**
  12. The Council will receive a briefing regarding the budget for the Capital Improvement Program for fiscal year 2003-2004. **(Refer to attachment)**
  13. The Council will receive a briefing on Budget Amendment No. 1 and related resolutions. **(Refer to attachment)**

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of August 7 and August 12, 2003.

C. PUBLIC HEARINGS:

1. Ordinance: Petition No. 400-02-17, amend the Salt Lake City Code relating to the temporary use ordinance, to allow for seasonal item sales (Refer to attachment)

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code relating to the temporary use ordinance, to allow for seasonal item sales.

(O 03-18)

Staff Recommendation: Close hearing and consider options.

2. Ordinance: Petition No. 400-03-09, amend the Salt Lake City Code to allow for the installation of outdoor television monitors in certain downtown zoning districts (Refer to attachment)

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code to allow for the installation of outdoor television monitors in certain downtown zoning districts.

(O 03-19)

Staff Recommendation: Close hearing and consider options.

3. Ordinance: Petition No. 400-02-23, amend the Salt Lake City Code providing legal conforming status for the single family detached dwellings, two-family dwellings and twin homes

Accept public comment and consider adopting an ordinance amending the Salt Lake City Code providing legal conforming status for the single family detached dwellings, two-family dwellings and twin homes.

(O 03-20)

Staff Recommendation: Continue to September 9, 2003.

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:

(None.)

G. CONSENT:

1. Motion: Confirm date – Traffic Calming

Confirm the date of September 9, 2003 at 7:00 p.m. to accept public comment regarding the Salt Lake City Traffic Calming program.  
(G 03-19)

Staff Recommendation: Adopt motion to confirm date.

2. Ordinance: Confirm date – extend the corporate limits of Salt Lake City to include the Mountair area, consisting of approximately 155 acres of property located generally between 3000 South and 3300 South and between 1100 East and 1700 East, pursuant to Petition No. 400-01-07; amending the Sugar House Master Plan; and amending the Salt Lake City zoning map to zone and designate the properties within that area upon annexation to the City

Confirm the date of September 9, 2003 at 7:00 p.m. to accept public comment and consider adopting an ordinance extending the corporate limits of Salt Lake City to include the Mountair area, consisting of approximately 155 acres of property located generally between 3000 South and 3300 South and between 1100 East and 1700 East, pursuant to Petition No. 400-01-07; amending the Sugar House Master Plan; and amending the Salt Lake City zoning map to zone and designate the properties within that area upon annexation to the City.  
(O 03-18)

Staff Recommendation: Adopt motion to confirm date.

3. Board Reappointment: Marilyn Pearson, Capital Improvement Program

Consider approving the reappointment of Marilyn Pearson to the Capital Improvement Program for a term extending through June 5, 2006.  
(I 03-27)

Staff Recommendation: Approve.

4. Board Appointment: Peggy Lander, Business Advisory Board

Consider approving the appointment of Peggy Lander to the Business Advisory Board for a term extending through December 25, 2006.  
(I 03-19)

Staff Recommendation: Approve.

5. Board Reappointment: Paul Dalrymple, Library Board

Consider approving the reappointment of Paul Dalrymple to the Library Board for a term extending through June 30, 2006.  
(I 03-7)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 29, 2003

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

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

On the 29<sup>th</sup> day of August 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 29<sup>th</sup> day of August 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.