

Salt Lake City Council

AGENDA

ADDENDUM

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

***Thursday, September 4, 2003
5:30 p.m.***

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

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will interview Elgio White prior to consideration of his appointment to the Police Civilian Review Board.
3. The Council will interview Rebecca Phillips Guervara prior to consideration of her appointment to the Business Advisory Board.
4. The Council will interview Richard Lee prior to consideration of his reappointment to the Golf Enterprise Fund Advisory Board.
5. The Council will receive a follow-up briefing on the proposed Mountair Annexation.
- 6. The Council will receive a briefing regarding the budget for the Capital Improvement Program for fiscal year 2003-2004.**
- 7. The Council will receive a briefing on Budget Amendment No. 1 and related resolutions.**
8. The Council will receive a briefing regarding the audit of Economic Development in Salt Lake City.
9. The Council will receive a briefing regarding the audit of the Special Events
10. The Council will receive a briefing regarding the audit of the Youth City Program.
11. The Council will receive a briefing regarding Council Member Love's Legislative Action regarding allowing brew pubs to produce and wholesale beer.
12. (Tentative) The Council will consider a motion to enter into Executive Session to discuss attorney-client matters that are privileged, pursuant Utah Code Ann. § 78-24-8.

B. OPENING CEREMONY:

(None.)

C. PUBLIC HEARINGS:

(None.)

D. COMMENTS

(None.)

E. NEW BUSINESS:

(None.)

F. UNFINISHED BUSINESS:

1. Motion: Analysis of issues relating to retail development on Main Street and in the Gateway Shopping Center
Consider adopting a motion authorizing the Council Chair to sign a contract with consultants for analysis of issues relating to retail development on Main Street and in the Gateway Shopping Center and for participation in a fact-finding meeting.
(C 03-609)

Staff Recommendation: Adopt.

G. CONSENT:

(None.)

H. ADJOURNMENT:

Dated: September 3, 2003

By: _____
Deputy City Recorder

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

On the 3rd day of September 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 3rd day of September 2003.

Notary Public residing in the State of Utah

Approval:

Executive 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.