

Salt Lake City Council

AGENDA

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

***Tuesday, April 6, 2004
7:00 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
(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 Ann Palmer Peterson prior to consideration of her re-appointment to the Arts Design Board.
 3. The Council will receive a briefing regarding a proposed amendment to the Police Civilian Review Board ordinance. **(Refer to attachment.)**
 4. The Council will receive a follow-up briefing regarding the proposed amendment on the regulations contained in the Salt Lake Zoning Code regarding places of worship. (Public Hearing Item C-2) **(Refer to attachment.)**
 5. The Council will receive a briefing regarding the Department of Public Utilities' Summary of Services. **(Refer to attachment.)**
 6. The Council will receive a briefing regarding the 2004 Water Conservation Master Plan. **(Refer to attachment.)**
 7. The Council will hold a follow-up discussion regarding UTOPIA. (Public Hearing Item C-3) **(Refer to attachment.)**
 8. (Tentative)The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
 9. The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss attorney-client matters that are privileged pursuant to Utah Code Ann. § 78-24-8.
- B. OPENING CEREMONY:
1. Pledge of Allegiance.
 2. The Council will consider adopting a resolution with the Mayor declaring April 30th as El Día de Los Niños/de Los Libros.
 3. The Council will adopt the minutes of March 16 and 18, 2004.

C. PUBLIC HEARINGS:

1. Resolution: Contribution to Community Action Program for Relocation Services

Accept public comment and consider adopting a resolution accepting the study performed in compliance with the Utah Code Section 10-8-2 and authorizing a one-time contribution to the Community Action Program to assist with relocation efforts. **(Refer to attachment.)**

(R 04-7)

Staff Recommendation: Consider options.

2. Ordinance: Petition No. 400-03-22, amend the regulations contained in the Salt Lake City Zoning Code regarding places of worship

Accept public comment and consider adopting an ordinance amending the regulations contained in the Salt Lake City Zoning Code regarding places of worship, pursuant to Petition No. 400-03-22.

(O 04-5)

Staff Recommendation: Consider options.

3. Resolution: Utah Telecommunication Open Infrastructure Agency (UTOPIA)

Accept public comment and consider adopting a resolution authorizing and approving a pledge of its sales tax revenues; authorizing the execution by the City of a pledge and loan agreement and any other documents required in connection therewith; providing for the publication of a notice of pledge of excise tax revenues; providing for the running of a contest period; authorizing and approving the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters.

(Q 04-4)

Staff Recommendation: Consider options.

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: Authorize the issuance and sale of general obligation bonds for Hogle Zoo and Tracy Aviary purposes (Refer to attachment.)
Consider adopting a resolution authorizing the issuance and sale of up to \$11,300,000 principal amount of general obligation bonds of the City for Hogle Zoo and Tracy Aviary purposes; fixing certain maximum terms for the Bonds; and providing for related matters.
(Q 04-5)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution: Collection Agreement between Salt Lake City Corporation and USDA Forest Service Wasatch-Cache National Forest (Refer to attachment.)
Consider adopting a resolution authorizing approval of the 2004 Financial Plan for the collection agreement between Salt Lake City Corporation and the USDA Forest Service, Wasatch-Cache National Forest.
(C 04-149)

Staff Recommendation: Adopt.

2. Motion: Set date – 2004 Water Conservation Master Plan
Set the date of April 20, 2004 at 7:00 p.m. to accept public comment and consider approving the 2004 Water Conservation Master Plan, updated.
(T 04-2)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: April 2, 2004

By: _____
Deputy City Recorder

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

On the 2nd day of April, 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 2nd day of April, 2004.

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.