

Salt Lake City Council

AGENDA

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

Tuesday, April 20, 2004

5:30 p.m.

5:00 p.m., some Council Members may dine together in Room 126 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 Paul Heath prior to consideration of his appointment to the Arts Council.
3. The Council will interview Keith Bartholomew prior to consideration of his appointment to the Utah Transit Authority.
4. The Council will receive a briefing regarding the Fire Department's Summary of Services. **(Refer to attachment.)**
5. The Council will receive a briefing regarding the Mayor's Office Summary of Services.
6. The Council will receive a briefing regarding an ordinance relating to special events and sidewalk entertainers and artists. **(Refer to attachment.)**
7. The Council will receive a briefing regarding development and building permit fee refunds. **(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).

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will consider adopting a resolution with the Mayor recognizing the 150th Anniversary of Sugar House.
3. The Council will consider adopting a resolution with the Mayor declaring support for becoming a Quality Growth Community.
4. Youth City Government will present the Youth State of the City report.
5. The Council will adopt the minutes of April 8, 2004.

C. PUBLIC HEARINGS

1. Motion: Water Conservation Plan (Refer to attachment.)

Accept public comment and consider adopting the Water Conservation Master Plan 2004.
(To be filed with the Utah Division of Water Resources.)
(T 04-2)

Staff Recommendation: Close and adopt.

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. Board Appointment: Joan Fairbanks Reynolds, Arts Council

Consider approving the appointment of Joan Fairbanks Reynolds to the Arts Council for a term extending through July 1, 2006.
(I 04-11)

Staff Recommendation: Approve.

2. Ordinance: Set Date – Petition No. 400-03-18, amend the Northwest Community Master Plan

Set the date of May 11, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Northwest Community Master Plan for the northeast area of 700 North and Redwood Road.
(P 00-11)

Staff Recommendation: Set Date.

3. Ordinance: Set Date – Petition No. 400-03-04, amend the Salt Lake City Zoning Code to allow for caretaker/security guard residences in manufacturing zoning districts

Set the date of May 11, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Salt Lake City Zoning Ordinance, Section 21A.28.040 (Table of permitted and Conditional Uses for Manufacturing Districts) to reduce the minimum lot size required for an on-site caretaker or security guard residence from 4 acres to 2 acres in an M-1 zoning district. (A request by Mr. James Moyle)
(P 04-7)

Staff Recommendation: Set Date.

H. ADJOURNMENT:

Dated: April 16, 2004

By: _____
Deputy City Recorder

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

On the 16th 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 16th day of April, 2004.

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.