

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, December 14, 2004
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 343 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 a review of Council information items and announcements.
2. The Council will interview Michael Martinez, prior to consideration of his appointment to the Golf Enterprise Fund Advisory Board.
3. The Council will interview Sydney Jayne Magid, prior to consideration of her appointment as a part-time justice court judge for the Salt Lake City Justice Court. (Item F-4)
4. The Council will interview L. G. (Buz) Cutler, prior to consideration of his appointment as a full-time justice court judge for the Salt Lake City Justice Court. (Item F-5)
5. The Council will receive a briefing regarding the revenue forecasts.
6. The Council will hold a discussion regarding the request by North Salt Lake for a voluntary boundary adjustment. (Petition No. 400-04-11) (Item C-3)
7. **(Tentative)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.

B. OPENING CEREMONY:

1. Pledge of Allegiance.

C. PUBLIC HEARINGS

1. Ordinance: The Solid Waste Management Facility budget, which has been prepared and submitted by the Salt Lake Valley Solid Waste Management Council for calendar year 2005, subject to specific policy directives

Accept public comment and consider adopting an ordinance regarding the Solid Waste Management Facility budget, which has been prepared and submitted by the Salt Lake Valley Solid Waste Management Council for calendar year 2005, subject to specific policy directives.

(B 04-4)

Staff Recommendation: Close and consider options.

2. Ordinance: Petition No. 400-04-04, amend the rezoning of properties at 1029 and 1031 South West Temple Street and amend the Central Community Master Plan

Accept public comment and consider adopting an ordinance rezoning the properties located at 1029 and 1031 South West Temple Street from Commercial Corridor (CC) to Residential Mixed Use (RMU), and amending the Central Community Master Plan. (Jefferson School Apartments)

(P 04-34)

Staff Recommendation: Close and consider options.

3. Resolution: Petition No. 400-04-11, request by North Salt Lake City for a voluntary boundary adjustment

Accept public comment regarding a request by North Salt Lake City for a voluntary boundary adjustment and consider adopting a resolution. The requested action seeks to remove 80 acres from Salt Lake City's municipal boundary and extend the municipal boundary of North Salt Lake to include the 80 acres.

(P 04-32)

Staff Recommendation: Close and 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. Ordinance: Amend annual review of taxicab maximum rates

Consider adopting an ordinance amending Section 5.72.457, Salt Lake City Code pertaining to annual review of maximum rates.

(O 04-23)

Staff Recommendation: Adopt.

2. Ordinances: Youth and Family Recreation and Programs Advisory Board

a. Ordinance: Youth City Government Advisory Board

Consider adopting an ordinance repealing Chapter 2.70, of the Salt Lake City Code, relating to the Youth City Government Advisory Board.

b. Ordinance: Youth and Family Recreation and Programs Advisory Board

Consider adopting an ordinance repealing and reenacting Chapter 2.37, Salt Lake City Code, relating to the Youth and Family Recreation and Programs Advisory Board.

(O 04-29)

Staff Recommendation: Adopt.

3. Motion by Council Member Eric Jergensen: Reconsideration Petition No. 400-04-02, the Avenues Community Master Plan and rezone property located at 518 East 3rd Avenue

Consider adopting a motion to reconsider a request from Mr. Jack Plumb to amend the Avenues Community Master Plan and rezone property located at 518 East 3rd Avenue from residential multi-family (RMF-35) to neighborhood commercial (CN). (Jack Plumb)

(P 04-29)

Recommendation: Consider motion to reconsider; table action and refer to a future Council meeting.

4. Part-time Justice Court Judge Appointment: Sydney Jayne Magid

Consider adopting a resolution approving the appointment of Sydney Jayne Magid Part-time Justice Court Judge for a term extending through January 2008.

(I 04-29)

Staff Recommendation: Approve.

5. Justice Court Judge Appointment: L. G. (Buz) Cutler

Consider adopting a resolution approving the appointment of L. G. (Buz) Cutler, as a Justice Court Judge for a term extending through January 2008.

(I 04-29)

Staff Recommendation: Approve with the condition that Mr. Cutler will continue to serve as part-time judge until a full-time vacancy occurs.

G. CONSENT:

1. Property Conveyance: Lease agreement for encroachments in to the public right-of-way at 226 E 500 S

Consider requesting that the Administration hold a hearing regarding a lease agreement for the encroachment of balconies, two stairs with handrails, and landscaping improvements located on the 500 South side of the Library Square Condominiums.

(W 04-4)

Staff Recommendation: Do not call for hearing.

2. Property Conveyance: Lease agreement for encroachments in to the public right-of-way at 324 South State

Consider requesting that the Administration hold a hearing regarding a lease agreement with the new owner of an existing building at 324 S State. The owner is constructing a parking structure to the rear of the building, and will install a sand trap under the sidewalk to prevent grease, oils and contaminants from getting in the storm drain system.

(W 04-4)

Staff Recommendation: Do not call for hearing.

3. Property Conveyance: Easement allowing the extension of a secondary gas line at approximately 1050 South 650 East, Liberty Park

Consider requesting that the Administration hold a hearing regarding an easement to facilitate the extension of a secondary gas line to be installed, and allow the City to provide for future utility needs within the Park. Lease is consistent with City policy and compensation will be tendered.

(W 04-4)

Staff Recommendation: Do not call for hearing.

4. Property Conveyance: Lease agreement for encroachments in to the public right-of-way at 2005 South 1100 East

Consider requesting that the Administration hold a hearing regarding a lease agreement for the encroachment of an advertising sign which extends over the public sidewalk by approximately six feet. The sign existed prior to 1984 zoning changes that would forbid such signs. However, it was damaged by a storm, and the permits counter has reviewed the conditions of repair.

(W 04-4)

Staff Recommendation: Do not call for hearing.

5. Property Conveyance: Lease agreement for encroachments in to the public right-of-way at 404 West 400 South

Consider requesting that the Administration hold a hearing regarding a lease agreement for the encroachment of an ingress/egress ramp to comply with ADA requirements. The ramp will project into the public way on the 400 South side of the building, but will not impede pedestrian access.

(W 04-4)

Staff Recommendation: Do not call for hearing.

6. Ordinance: Set date – Budget Amendment #4

Set the date of January 4, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 63 of 2004 which approved, ratified and finalized the budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

(B 04-15)

Staff Recommendation: Set date.

7. Ordinance: Set date - Petition No. 400-04-04, amend the rezoning of properties at 63 West Fayette Avenue

Set the date of January 4, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning the properties located at 63 West Fayette Avenue from Commercial Corridor (CC) to Residential Mixed Use (RMU), and amending the Central Community Master Plan. (Jefferson School Apartments)
(P 04-34)

Staff Recommendation: Set date.

8. Motion: Consulting Contract – Ground Transportation Study

Consider adopting a motion authorizing the Council Chair to sign a contract with Tennessee Transportation and Logistics Foundation (TTLF) for certain ground transportation consulting services.
(C 04-791)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: December 10, 2004

By: _____
Deputy City Recorder

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

On the 10th day of December, 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 10th day of December, 2004.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, [click here](#). 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.