

Salt Lake City Council

AGENDA

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

Tuesday, January 20, 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 Clark Nielsen prior to consideration of his reappointment to the Sugar House Park Authority.
 3. The Council will interview John Short prior to consideration of his reappointment to the Airport Board.
 4. The Council will interview Jess Agraz prior to consideration of his reappointment to the Airport Board.
 5. The Council will discuss establishing a subcommittee regarding the Central Community Master Plan.
 6. (Tentative) The Council will receive a follow-up briefing regarding an agreement with UTA Commuter Rail. (Unfinished Business Item F-2)
 7. (Tentative) The Council will receive an update regarding issues at the 2004 Legislative Session.
 8. The Council will receive a briefing regarding a request to close the alley located between 900 and 1000 West Streets and Folsom Avenue and 100 South Streets. **(Refer to attachment)**
 9. The Council will receive a briefing regarding the November revenue forecast.
 10. The Council will receive a briefing regarding an emergency Budget Amendment. **(Refer to attachment)**
 11. The Council will hold a discussion regarding the schedule and details of the proposed UTOPIA fact-finding meeting.
 12. 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 adopt the minutes of January 6 and January 13, 2004.

C. PUBLIC HEARINGS:

(None.)

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 confirming the sale of Airport Revenue Refunding Bonds
Consider adopting a resolution authorizing the issuance and confirming the sale of not more than \$85,000,000 aggregate principal amount of Airport Revenue Refunding Bonds, Series 2004A and Series 2004B, of Salt Lake City, Salt Lake County, Utah, fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear and the maximum discount from par at which the bonds may be sold; authorizing publication of a notice of bonds to be issues; authorizing publication of a notice of public hearing; and related matters. (Sets the date of February 17, 2004 at 7:00 p.m. for a Public Hearing.) **(Refer to attachment)**
(Q 04-2)

Staff Recommendation: Adopt.

2. Resolution: Set date – adopt and approve an Interlocal Agreement between the Utah Transit Authority and Salt Lake City
Set the date of February 10, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution adopting and approving an Interlocal Agreement between the Utah Transit Authority (UTA) and Salt Lake City.
(C 04-12)

Staff Recommendation: Set date.

G. CONSENT:

1. Ordinance: Set date – Petition No. 400-03-21, rezone properties located at 622, 624, 626 South 1100 East from Institutional to Residential
Set the date of February 3, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning properties located at 622, 624, 626 South 1100 East from Institutional (I) to Residential (R-2), pursuant to Petition No. 400-03-21.

(P 04-3)

Staff Recommendation: Set date.

2. Board Reappointment: Barbara Ishimatsu, Public Utilities Advisory Committee
Consider approving the reappointment of Barbara Ishimatsu to the Public Utilities Advisory Committee for a term extending through January 21, 2008.
(I 04-10)

Staff Recommendation: Approve.

3. Board Reappointment: James Kelley, Magna Mosquito Abatement District
Consider approving the reappointment of James Kelley to the Magna Mosquito Abatement District for a term extending through January 2, 2008.
(I 04-3)

Staff Recommendation: Approve.

4. Board Appointment: Edie Trimmer, Arts Council
Consider approving the appointment of Edie Trimmer to the Arts Council for a term extending through July 1, 2006.
(I 04-11)

Staff Recommendation: Approve.

5. Board Appointment: Sandra Fagergren, Sugar House Park Authority
Consider approving the appointment of Sandra Fagergren to the Sugar House Park Authority for a term extending through November 1, 2008.
(I 04-8)

Staff Recommendation: Approve.

6. Board Reappointment: Geneva Powell, Housing Trust Fund Advisory Board
Consider approving the reappointment of Geneva Powell to the Housing Trust Fund Advisory Board for a term extending through December 25, 2006.
(I 04-12)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 16, 2004

By: _____
Deputy City Recorder

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

On the 16th day of January, 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 January, 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.