

Salt Lake City Council

AGENDA

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

Tuesday, June 1, 2004

7:00 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 receive a follow-up briefing regarding the sidewalk artists and entertainers ordinance. (Public Hearing Item C-1) **(Refer to attachment.)**
3. The Council will receive a briefing regarding Special Lighting District No. 1. **(Refer to attachment.)**
4. The Council will receive a follow-up briefing regarding the Telecommunications Right-of-Way Permits. (Public Hearing Item C-5) **(Refer to attachment.)**
5. The Council will discuss unresolved budget issues, including a review of legislative intent statements and the Capital Improvement Program for the fiscal year 2004-2005. **(Refer to attachment.)**
6. (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 approve the minutes of May 18 and 27, 2004.

C. PUBLIC HEARINGS

1. Ordinance: Sidewalk entertainers and artists

Accept public comment and consider adopting an ordinance repealing and reenacting Chapter 14.38, Salt Lake City Code, relating to sidewalk entertainers and artists.
(O 02-11)

Staff Recommendation: Close hearing and refer to June 10, 2004 for formal consideration.

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

Accept public comment and consider adopting an ordinance amending the Northwest Community Master Plan for the northeast area of 700 North and Redwood Road. **(Refer to attachment.)**
(P 00-11)

Staff Recommendation: Close and adopt.

3. Ordinance: Petition No. 400-04-03, close and abandon a portion of an alley

Accept public comment and consider adopting an ordinance closing and abandoning a portion of an alley located in Block 6 of Highland Park Plat B subdivision, pursuant to Petition No. 400-04-03. **(PacifiCorp Note: Please see item F-1) (Refer to attachment.)**
(P 04-8)

Staff Recommendation: Close and adopt.

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

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.) **(Refer to attachment.)**
(P 04-7)

Staff Recommendation: Close and adopt.

5. Ordinance: Amend Section of the Salt Lake City Code, relating to Telecommunication Right-of-Way Permits

Accept public comment and consider adopting an ordinance enacting Section 14.32.425 of the Salt Lake City Code, relating to telecommunication right-of-way permits, and establishing related annual right-of-way charges.
(O 03-17)

Staff Recommendation: Close and refer to a future Council meeting for consideration with the Fiscal Year 2004-05 budget items.

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. Property Conveyance: Closure and conveyance of an alley at approximately 1175 East Parkway Avenue / 2436 South Highland Drive

Consider requesting that the Administration hold a hearing regarding a request to convey an alley which runs through the grounds on the PacifiCorp Highland Drive substation. Compensation will be tendered and no impact to other property owners, as the petitioner owns all abutting properties and the alley is being maintained along with the rest of the facilities.

(Note: Please see item C-3)

(W 04-4)

Staff Recommendation: Do not call for hearing.

2. Motion: Utah Telecommunication Open Infrastructure Agency (UTOPIA)

Consider taking action approving the termination of Salt Lake City's membership in the Utah Telecommunication Open Infrastructure Agency (UTOPIA), and authorizing the Chair to send written notice to UTOPIA of Salt Lake City's withdrawal of membership.

(Q 04-4)

Staff Recommendation: Consider options.

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

Set the date of June 17, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution approving the First Amended and Restated Interlocal Cooperative Agreement of the Utah Telecommunication Open Infrastructure Agency (UTOPIA).

(Q 04-4)

Staff Recommendation: Consider options.

G. CONSENT:

1. Board Appointment: John Richard deJong, Transportation Advisory Board

Consider approving the appointment of John Richard deJong to the Transportation Advisory Board for a term extending through September 25, 2006.

(I 04-16)

Staff Recommendation: Approve.

2. Ordinance: Set Date - Budget Amendment No. 4

Set date of June 10, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance to amend Salt Lake City Ordinance No. 58 of 2003 which approved, ratified and finalized the budget of Salt Lake City, Utah, including the employment staffing document, for the Fiscal Year beginning July 1, 2003 and ending June 30, 2004.

(B 04-9)

Staff Recommendation: Approve.

3. Resolution: Set date – Small Business Revolving Loan Fund Budget for Fiscal Year 2004-2005

Set the date of June 17, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code Section 10-8-2 pertaining to the Small Business Revolving Loan Fund, amending the criteria upon which loans may be made from this fund, and adopting the budget for the Small Business Revolving Loan Fund of Salt Lake City for Fiscal Year 2004-2005.

(B 04-10)

Staff Recommendation: Set Date.

4. Resolution: Set date – Housing Trust Fund Budget for Fiscal Year 2004-2005

Set the date of June 17, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code Section 10-8-2 pertaining to the Housing Trust Fund, establishing criteria upon which loans may be made from this fund, and adopting the budget for the Housing Trust Fund of Salt Lake City for Fiscal Year 2004-2005.

(B 04-11)

Staff Recommendation: Set Date.

H. ADJOURNMENT:

Dated: May 28, 2004

By: _____
Deputy City Recorder

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

On the 28th day of May, 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 28th day of May, 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.