

Salt Lake City Council

AGENDA

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

Thursday, June 10, 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:

1. Report of the Executive Director, including review of Council information items and announcements.
2. The Council will receive a briefing regarding the sale of the City's Tax & Revenue Anticipation Notes. **(Refer to attachment.)**
3. The Council will hold a discussion regarding Utah Telecommunication Open Infrastructure Agency. (UTOPIA).
4. The Council will receive a briefing regarding a request to rezone property located at 402 South 900 West from Residential Multi-Family to Commercial Neighborhood. **(Refer to attachment.)**
5. The Council will receive a follow-up briefing regarding the sidewalk artists and entertainers ordinance. (Unfinished Business Item F-4).
6. The Council will hold a follow up discussion of the Salt Lake City Library System budget. **(Refer to attachment.)**
7. The Council will discuss unresolved budget issues, including a review of legislative intent statements and the unresolved compensation issues for the fiscal year 2004-2005. **(Refer to attachment.)**
8. (Tentative) The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss two 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 approve the minutes of June 1, 2004.
3. The City Council will consider adopting a joint resolution with the Mayor recognizing June 12-19, 2004 as Utah Military Appreciation Week.

C. PUBLIC HEARINGS

1. Ordinance: Budget Amendment No. 4

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. **(Refer to attachment.)**

(B 04-9)

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: Special Lighting District L01

Consider adopting an ordinance approving the assessment list, and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 1, known as L01; establishing the effective date of the 2004 assessment ordinance; providing for a procedure to contest an assessment; and related matters. **(Refer to attachment.)**

(Q 04-7)

Staff Recommendation: Adopt.

2. Resolution – United States Conference of Mayor’s DuPont Spotlight on Excellence Donation

Consider adopting a resolution authorizing Salt Lake City to accept the United States conference of Mayor’s DuPont Spotlight on Excellence awards. (Budget Amendment No. 4 related resolution.)

(R 04-8)

Staff Recommendation: Adopt.

3. Resolution – PacifiCorp Environmental Giving Committee

Consider adopting a resolution authorizing Salt Lake City to accept the PacifiCorp Environmental Giving Committee donation. (Budget Amendment No. 4 related resolution.)

(R 04-9)

Staff Recommendation: Adopt.

On the 9th day of June, 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 9th day of June, 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.