

Salt Lake City Council

AGENDA

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

Thursday, March 18, 2004

5:30 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: Room 326, City & County Building, 451 South State Street
(Items from the following list 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 briefing regarding amendments to the Police Civilian Review Board Ordinance. **(Refer to attachment)**
3. (Tentative)The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
4. (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:

(None)

C. PUBLIC HEARINGS:

1. Ordinance: Petition No. 400-04-09, modify regulations relating to Sexually Oriented Businesses
Accept public comment and consider adopting an ordinance modifying regulations relating to Sexually Oriented Businesses, pursuant to Petition No. 400-04-09.

***Please Note: This public hearing will begin at 5:30 p.m.**

(O 03-23)

Staff Recommendation: Close and adopt.

D. COMMENTS

(None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. (Tentative) Resolution: Utah Telecommunication Open Infrastructure Agency (UTOPIA)
Set the date of April 6, 2004 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing and approving a pledge of its sales tax revenues; authorizing the execution by the City of a pledge and loan agreement and any other documents required in connection therewith; providing for the publication of a notice of pledge of excise tax revenues; providing for the running of a contest period; authorizing and approving the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters.
(Q 04-4)

Staff Recommendation: Set date.

G. CONSENT:

1. Property Conveyance: Amendment to an existing telecommunications right-of-way lease agreement
Consider requesting that the Administration hold a hearing regarding a request to amend a lease agreement regarding an existing telecommunications right-of-way extending from West Temple, west on North Temple to 300 West, then south to an existing mid-block connection. The rent for the existing lease will increase by \$3260.
(W 04-4)

Staff Recommendation: Do not call for a hearing.

H. ADJOURNMENT:

Dated: March 16, 2004

By: _____
Deputy City Recorder

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

On the 16th day of March, 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 March, 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.