

Salt Lake City Council

AGENDA

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

Tuesday, May 4, 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 interview Nancy Pace prior to consideration of her appointment to the Housing Trust Fund Advisory Board.
3. The Council will interview Bruce Miya prior to consideration of his appointment to the Art Design Board.
4. The Council will interview Mr. L. G. Cutler prior to consideration of his appointment as Part-time Justice Court Judge.
5. The Council will receive a presentation regarding Utah Transit Authority Commuter Rail.
6. The Council will receive a briefing regarding the proposed budget for the Library Fund for Fiscal Year 2004 - 2005. **(Refer to attachment.)**
7. (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. Mayor Ross C. "Rocky" Anderson will present the proposed Salt Lake City budget for fiscal year 2004-2005.
3. The Council will approve the minutes of April 13 and 20, 2004.

C. PUBLIC HEARINGS

(None)

D. COMMENTS

1. 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: adopt the tentative budgets of Salt Lake City, including the tentative budget of the Library Fund, for Fiscal Year 2004-2005

Adopt resolution and set the date of May 18, 2004 at 7:00 p.m. to accept public comment regarding all matters associated with the tentative budgets of Salt Lake City, including the tentative budget of the Library Fund, for Fiscal Year 2004-2005

(B 04-1 & B 04-3)

Staff Recommendation:

Adopt Resolution and Set Date.

G. CONSENT:

1. Property Conveyance: Lease agreement for encroachments in the public right-of-way at 264 South Main

Consider requesting that the Administration hold a hearing regarding a request to enter into a Lease Agreement with the Panda Café, for continuing to allow outdoor seating with a wrought iron fence around the seating area. The Panda Café has moved into the old Globe Café site, where the Globe had already installed the fence without the City's permission. Pedestrian sidewalk access and other public uses will not be impeded.

(W 04-4)

Staff Recommendation:

Do not call for a hearing.

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

Staff Recommendation: Approve.

3. Board Appointment: Keith Bartholomew, Utah Transit Authority
Consider approving the appointment of Keith Bartholomew to the Utah Transit Authority for a term extending through August 11, 2007.
(I 04-21)

Staff Recommendation: Approve.

4. Ordinance: Re-set Date – Petition No. 400-03-18, amend the Northwest Community Master Plan
Re-set the date to June 1, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Northwest Community Master Plan for the northeast area of 700 North and Redwood Road.
Please note: This hearing was originally scheduled for May 11, 2004 but is rescheduled for June 1, 2004 at 7:00 p.m.
(P 00-11)

Staff Recommendation: Set Date.

5. Ordinance: Re-set Date – Petition No. 400-03-04, amend the Salt Lake City Zoning Code to allow for caretaker/security guard residences in manufacturing zoning districts
Re-set the date to June 1, 2004 at 7:00 p.m. to 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)
Please note: This hearing was originally scheduled for May 11, 2004 but is rescheduled for June 1, 2004 at 7:00 p.m.
(P 04-7)

Staff Recommendation: Set Date.

H. ADJOURNMENT:

Dated: April 30, 2004

By: _____
Deputy City Recorder

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

On the 30th day of April, 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 30th day of April, 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.