Salt Lake City Council

AGENDA

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

Tuesday, May 11, 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. <u>WORK SESSION</u>: 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 John Richard deJong prior to consideration of his appointment to the Transportation Advisory Board.
- 3. The Council will receive a briefing regarding a request by PacifiCorp to close an alley located at approximately 2436 South Highland Drive. (Refer to attachment.)
- 4. The Council will receive an overview of the proposed budget for Fiscal Year 2004-2005. (Refer to attachment.)
- 5. The Council will receive a briefing regarding the proposed budget for the Police Department for Fiscal Year 2004 2005. (Refer to attachment.)
- 6. The Council will receive a briefing regarding the proposed budget for the Fire Department 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. <u>OPENING CEREMONY:</u>

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of May 4, 2004.

C. PUBLIC HEARINGS

(None.) **Please Note:** Public Hearings for Petition No. 400-03-18 to amend the Northwest Community Master Plan and Petition No. 400-03-04 to amend the Salt Lake City Zoning Code to allow for caretaker / security guard residences in manufacturing zoning districts have been rescheduled for June 1, 2004 at 7:00 p.m.

D. <u>COMMENTS</u>

- 1. Questions to the Mayor from the City Council.
- 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. <u>NEW BUSINESS:</u>

(None)

F. UNFINISHED BUSINESS:

(None)

G. <u>CONSENT:</u>

 <u>Ordinance: Set Date – Sidewalk entertainers and artists</u> Set the date of June 1, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance repealing and reenacting Chapter 14.38, <u>Salt Lake City Code</u>, relating to sidewalk entertainers and artists. (O 02-11)

Staff Recommendation:

Set Date.

 Ordinance: Set Date – Petition No. 400-04-03, close and abandon a portion of an alley Set the date of June 1, 2004 at 7:00 p.m. to 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. (P 04-8)

Staff Recommendation: Set Date.

3. <u>Board Appointment: Term ending date correction for Keith Bartholomew, Utah Transit Authority</u> Specify the correct term ending date for the appointment of Keith Bartholomew to the Utah Transit Authority for a term extending through May 25, 2007. (I 04-21)

Staff Recommendation: Approve.

 <u>Ordinance: Set Date – Volunteer Concrete Replacement Program</u> Set the date of May 18, 2004 at 7:00 p.m. to accept public comment and consider adopting an ordinance changing the 50/50 concrete replacement program to the Volunteer Concrete Replacement Program (33/67). (O 04-21) Salt Lake City Council Agenda Tuesday May 11, 2004

Staff Recommendation:

Set Date.

H. ADJOURNMENT:

Dated May 7, 2004

By: _____

Deputy City Recorder

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

On the 7th 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 7th day of May, 2004.

Notary Public residing in the State of Utah

Approval:

Deputy Director

Access agendas at <u>http://www.ci.slc.ut.us/council/agendas/default.htm</u>. 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.