

Salt Lake City Council

AGENDA

**City Council Committee Room
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah**

Thursday, May 27, 2004

5:30 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 interview John Richard deJong prior to consideration of his appointment to the Transportation Advisory Board.
3. The Council will hold a discussion regarding Utah Telecommunication Open Infrastructure Agency. (UTOPIA). **(Refer to attachment.)**
4. The Council will receive a briefing regarding Budget Amendment No. 4 for Fiscal Year 2004 - 2005. **(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:

(None)

C. PUBLIC HEARINGS

(None)

D. COMMENTS

(None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Motion: Consider adopting a motion for outside Legal Services

Consider adopting a motion authorizing the Council Chair to sign a contract with Attorney Randy L. Dryer of Parsons, Behle & Latimer.

(C 04-323)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Appointment: Helen Rollins to the Library Board

Consider approving the appointment of Helen Rollins to the Library Board for a term extending through June 30, 2005.

(I 04-5)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: May 26, 2004

By: _____
Deputy City Recorder

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

On the 26th 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 26th day of May, 2004.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.ci.sl.c.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.