

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, October 5, 2004
7:00 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: 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 a review of Council information items and announcements.
2. The Council will interview Dianne Andrews Hesleph prior to consideration of her appointment to the Arts Council.
3. The Council will interview Jorge A. Fierro prior to consideration of his appointment to the Business Advisory Board.
4. The Council will interview Thomas Wright prior to consideration of his appointment to the Golf Enterprise Fund Advisory Board.
5. The Council will receive a briefing regarding an amendment to the text of the Zoning Code to allow conference centers, convention centers with or without hotels, and exhibition halls as permitted land uses in the "D-4" Downtown Secondary Central Business District. (Salt Palace) (Public Hearing Item C-3)
6. The Council will receive a briefing regarding a zoning amendment that would require parking lots to be located behind buildings and not occupy street frontage in all community-oriented commercial and mixed-use zoning districts. (Walkable Communities)
7. The Council will receive a follow-up briefing regarding an ordinance creating the Open Space Lands Program.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 21, 2004.

C. PUBLIC HEARINGS

1. Resolution: Municipal Building Authority Budget Amendment No. 1

Accept public comment and consider adopting a resolution amending Salt Lake City Resolution No. 36 of 2004 which adopted the Budget of the Municipal Building Authority of Salt Lake City for Fiscal Year beginning July 1, 2004 and ending June 30, 2005.

(B 04-02)

Staff Recommendation:

- a) Recess as the City Council,
- b) Convene as the Municipal Building Authority and accept public comment,
- c) Close and adopt,
- d) Adjourn as the Municipal Building Authority,
- e) Reconvene as the City Council.

2. Ordinance: Petition No. 400-03-10, rezone property at approximately 1532 West 200 South and 1560 West 200 South from Residential R-1/5000 to Commercial Neighborhood CN and amend the West Salt Lake Master Plan

Accept public comment and consider adopting an ordinance rezoning the property located at approximately 1532 West 200 South and 1560 West 200 South from Residential R-1/5000 to Commercial Neighborhood CN and amending the West Salt Lake Master Plan. (Requested by Shaw Homes, Inc.)

(P 04-24)

Staff Recommendation:

Close and consider options.

3. Ordinance: Petition No. 400-04-35, amend the Salt Lake City Zoning Ordinance to allow conference centers, convention centers with or without hotels, and exhibition halls as permitted land uses in the D-4 zone

Accept public comment and consider adopting an ordinance amending the text of the Salt Lake City Zoning Ordinance to allow conference centers, convention centers with or without hotels, and exhibition halls as permitted land uses in the "D-4" Downtown Secondary Central Business District.

(Salt Palace)

(P 04-25)

Staff Recommendation:

Close and consider options.

4. Ordinance: Petition No. 400-04-10, amend Salt Lake City Code regarding the sign regulations for the Delta Center

Accept public comment and consider adopting an ordinance amending Salt Lake City Code regarding the sign regulations for the Delta Center specialized signage district.

(P 04-23)

Staff Recommendation:

Close and adopt.

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:

(None)

G. CONSENT:

1. Pre-Annexation Agreement: Set date – future annexation of undeveloped property located within the unincorporated area of Salt Lake County at approximately 2982 Benchmark Drive

Set the date of October 21, 2004 at 7:00 p.m. to accept public comment and consider action on a pre-annexation agreement identifying certain terms and conditions for the future annexation of undeveloped property in excess of 300 acres owned by the Romney Lumber Company and Robert and Honora Carson that is currently located within the unincorporated area of Salt Lake County at approximately 2982 Benchmark Drive.

(P 99-30)

Staff Recommendation: Set Date.

2. Board Reappointment: Anne N. Erickson, Sister Cities Board
Consider approving the reappointment of Anne N. Erickson to the Sister Cities Board for a term extending through July 2, 2007.

(I 04-18)

Staff Recommendation: Approve.

3. Board Reappointment: Byron Russell, Library Board
Consider approving the reappointment of Byron Russell to the Library Board for a term extending through June 30, 2007.

(I 04-5)

Staff Recommendation: Approve.

4. Board Reappointment: Daniel Levin, Police Civil Review Board
Consider approving the reappointment of Daniel Levin, to the Police Civil Review Board for a term extending through September 3, 2007.

(I 04-13)

Staff Recommendation: Approve.

5. Board Appointment: Antje Curry, Police Civilian Review Board
Consider approving the appointment of Antje Curry to the Police Civilian Review Board for a term extending through September 3, 2007.
(I 04-13)

Staff Recommendation: Approve.

6. Board Appointment: Cecilia M. Romero, Utah Air Travel Commission
Consider approving the appointment of Cecilia M. Romero to the Utah Air Travel Commission for a term extending through September 1, 2007.
(I 04-26)

Staff Recommendation: Approve.

7. Board Appointment: Keith Jensen, Transportation Advisory Board
Consider approving the appointment of Keith Jensen to the Transportation Advisory Board for a term extending through July 2, 2007.
(I 04-16)

Staff Recommendation: Approve.

8. Board Appointment: Inga Regenass, Land Use Appeals Board
Consider approving the appointment of Inga Regenass to the Land Use Appeals Board for a term extending through December 31, 2007.
(I 04-2)

Staff Recommendation: Approve.

9. Board Appointment: Nano Podolsky, Salt Lake Valley Board of Health
Consider approving the appointment of Nano Podolsky to the Salt Lake Valley Board of Health for a term extending through August 29, 2009.
(I 04-17)

Staff Recommendation: Approve.

10. Board Appointment: Joana "Joey" Behrens, Community Development Advisory Committee
Consider approving the appointment of Joana "Joey" Behrens to the Community Development Advisory Committee for a term extending through July 2, 2007.
(I 04-23)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: October 1, 2004

By: _____
Deputy City Recorder

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

On the 1st day of October, 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 1st day of October, 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.