

# City Council Announcements

## December 14, 2004

### A. Decisions, Feedback & Information needed by staff

1. The **National League of Cities Annual Conference** will be held from Sunday, March 13 to Tuesday, March 15 in Washington DC with committee meetings on Saturday, March 12. General sessions and workshops are held on Sunday and Monday. The City's Washington DC consultant can arrange for meetings with Congressional leaders or their staff on Tuesday, March 15. The early registration deadline is February 5, but the conference hotels fill up fast. **Please let council staff know as soon as possible if you are available to attend** so that staff can reserve rooms in the conference hotel or a nearby hotel.
2. **Board re-appointment:** William Dalton was appointed to the Housing Trust Fund Advisory Board to fill a vacancy on October 12, 2004; his expiration date is December 27, 2004. He is now eligible for re-appointment for a term extending through December 31, 2007. **Would the Council like to interview Mr. Jones again prior to consideration of his re-appointment?**
3. **PLANNING COMMISSION FIELD TRIP** to Parc at Gateway (new condos), 5 South 500 West, **Wednesday, December 15, 2004, at 6:00 p.m.** The Planning Commission will meet at 5:45 p.m. at the east steps of City Hall to travel by van. To meet at the Gateway, please park your car on 500 West between 100 South and 50 North. The condos are the 12-story structure located at 5 South 500 West. Please enter the condos through the main lobby for a presentation and tour of the new residential project. If you have a difficult time finding the condos please call Scot Safford, of Cowboy Partners at 231-5990. The van will return at approximately 7:00 p.m. **Would Council Members be interested in joining the Planning Commission?** Participating in this would negate the need for additional scheduled meetings.

### B. For Your Information

1. Attached are several **grant applications** submitted by the City.
2. Council Member Carlton Christensen has provided copies of the **State Quality Growth Commission's Report to the 2005 Legislature**. As you know, Council Member Christensen has been a member of the Commission since it was established in 1999 with the adoption of the Utah Quality Growth Act by the Legislature.

The report provides a review of the Commission's work throughout the year in addition to information regarding other Quality Growth projects in Utah. Sections in the report include:

- Growth measures – indicators such as population, housing values, transportation demand, and economic growth.

- State of planning in Utah – information regarding current planning and conservation efforts and projects.
  - Municipal quality growth efforts – examples of innovative efforts of some Utah communities.
  - Planning grants awarded by the Commission.
  - Conservation/restoration funding provided from the LeRay McAlister Fund.
  - Conserved lands mapping project – mapping of lands conserved through the use of the LeRay McAlister Fund, other state agencies and private conservation organizations along with private property owners.
3. **Interim Financial Statements** for the period ending September 30, 2004 are attached. Included in the narrative is a brief synopsis of the revenue trends for the general fund. The Council is scheduled to receive a briefing on the revenue forecast. Some general fund salary expenses exceeded the three-month budget because of retirement payouts (Police and Fire) and because of overtime relating to a missing person investigation (Police). The report also shows three-month revenue and expenditures for other City funds. In addition, the report provides detailed financial information for every CIP and CDBG project. If Council Members have questions on the interim financial statements, Gary can coordinate getting answers or additional information.