

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday April 12, 2005  
7:00 p.m.**

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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. The Council will receive a briefing regarding an appropriation resolution adopting the Five-Year Consolidated Plan for 2005-2010, which includes the One-Year Action Plan for 2005-2006, and the Citizen Participation Plan for Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2005-06) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.
2. **(Tentative)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
3. **(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).
4. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Van Turner will preside over the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Council will approve the minutes of April 5, 2005.

C. PUBLIC HEARINGS

1. Sales Tax Revenue Refunding Bonds

Accept public comment with respect to the proposed issuance by Salt Lake City, Utah, of its sales tax revenue bonds in an aggregate principal amount not to exceed \$55,000,000 for the purpose of refunding certain lease revenue bonds of the Municipal Building Authority of Salt Lake City, Salt Lake County, Utah.

(Q 05-4)

Staff Recommendation: Close.

2. Ordinance – Petition No. 400-04-45, remove the crash gate requirements at 500 West railroad crossing on 500 North

Accept public comment and consider amending Ordinance No. 13 of 2003 to remove the crash gates as a condition of the closure of 500 West railroad crossing on 500 North.

(P 05-8)

Staff Recommendation: Close and adopt.

3. Ordinance – Petition No. 400-04-43 close a portion of 300 South between 5100 and 5200 West (Menlo)

Accept public comment and consider adopting an ordinance closing and abandoning a portion of 300 South from approximately 5100 to 5200 West.

(P 05-9)

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:

1. Resolution – Create 900 East 900 South Streetscape Upgrade Special Improvement District, Job No. 106018

Consider adopting a resolution to create the Salt Lake City, Utah 900 South, 900 East Streetscape Upgrade Special Improvement District (SID) No. 106018 (“The District”); generally as described in the Notice of Intention concerning the District; authorizing the City Officials to proceed with the construction of the improvements as set forth in the Notice of Intention; and related matters.

(Q 05-2)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance: Lease Agreement for a portion of the Lee Drain at approximately 3540 West 1987 South

Consider requesting that the Administration hold a hearing at 5:00 p.m. on April 19, 2005 regarding a request to lease a portion of the Lee Drain to install and maintain a bridge culvert and associated surface improvements to connect the property of an adjacent property owner. No anticipated impacts to the Drain function, and representatives of the Department of Public Utilities will approve facilities prior to installation. Compensation will be tendered.

(W 05-4)

Staff Recommendation: Do not call for hearing.

2. Board Appointment: Jill Lehmann, Open Space Lands Advisory Board

Consider approving the appointment of Jill Lehmann to the Open Space Lands Advisory Board for a term extending through March 1, 2006.

(I 05-13)

Staff Recommendation: Approve.

3. Board Appointment: Sharen Hauri, Open Space Lands Advisory Board

Consider approving the appointment of Sharen Hauri to the Open Space Lands Advisory Board for a term extending through March 1, 2006.

(I 05-13)

Staff Recommendation: Approve.

4. Board Appointment: Terry Becker, Open Space Lands Advisory Board

Consider approving the appointment of Terry Becker to the Open Space Lands Advisory Board for a term extending through March 1, 2008.

(I 05-13)

Staff Recommendation: Approve.

5. Board Appointment: Richard Reese, Open Space Lands Advisory Board

Consider approving the appointment of Richard Reese to the Open Space Lands Advisory Board for a term extending through March 1, 2009.

(I 05-13)

Staff Recommendation: Approve.

6. Board Appointment: Karen Shepherd, Open Space Lands Advisory Board

Consider approving the appointment of Karen Shepherd, to the Open Space Lands Advisory Board for a term extending through March 1, 2009.

(I 05-13)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: April 8, 2005

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 8<sup>th</sup> 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 8<sup>th</sup> day of April, 2005.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

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