

**Salt Lake City Council**

**AGENDA**

**ADDENDUM**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday April 19, 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 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.
2. The Council will receive a follow up briefing regarding findings of a ground transportation industry study commissioned by the City Council.
3. The Council will receive a briefing regarding the proposed amendment to increase maximum rates taxi drivers may charge riders. (Item F-3)
4. **(Tentative) The Council will hold a follow up discussion relating to the Legislative Special Session/Salt Palace expansion.**
5. **(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).
6. 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. Youth City Government will present the Youth State of the City report.
3. The Council will approve the minutes of April 12, 2005.

C. PUBLIC HEARINGS

1. Ordinance – Petition No. 400-04-49, street and alley closures associated with the Lowe’s Home Improvement Warehouse development on 300 West and 1300 South  
Accept public comment and consider adopting an ordinance closing and abandoning a portion of California Avenue between 300 West and the UTA TRAX right-of-way at 200 West, Washington Street between California Avenue and 1400 South and the alley located between 1300 South and California Avenue (adjacent to and west of the UTA TRAX right-of-way at 200 West).  
(P 05-10)

Staff Recommendation: Close and adopt.

2. Ordinance – Petition No. 400-03-34, amend the zoning ordinance relating to nonconforming use and noncomplying regulations structure, and amend the Avenues Community Master Plan  
Accept public comment and consider amending Chapter 21A.38, Salt Lake City Code, pertaining to nonconforming uses and noncomplying structures, Section 21A.52.030, Salt Lake City Code, pertaining to special exceptions, Section 21A.62.040, Salt Lake City Code, pertaining to definitions and amending the Avenues Community Master Plan.  
(O 03-5)

Staff Recommendation: Consider options.

3. Public hearing – North Salt Lake City’s request for disconnection  
Accept public comment regarding a request by North Salt Lake City to disconnect 80 acres from Salt Lake City’s municipal boundary.  
(P 04-32)

Staff Recommendation: Close.

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 – Authorize a loan from Salt Lake City’s Housing Trust Fund to HMG Properties, LLC for the City Plaza Apartment Project

Consider adopting a resolution authorizing a loan from the Salt Lake City’s Housing Trust Fund to HMG Properties, LLC the City Plaza Apartment.  
(R 05-4)

Staff Recommendation: Consider options.

2. Resolution: Adopt 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 funding, Home Investment Partnerships Program funding, Emergency Shelter Grant funding, Housing Opportunities for Persons with AIDS funding, and American Dream Downpayment Initiative funding (Fiscal Year 2005-06) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development)

Consider adopting a 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).  
(T 05-1)

Staff Recommendation: Adopt.

3. Ordinance – Set date – Amend ordinance Section 5.72.455 maximum rates  
Set the date of May 3, 2005 at 7:00 p.m. to hold a public hearing amending an ordinance Section 5.72.455, *Salt Lake City Code* pertaining to maximum taxicab rates.

(O 05-2)

Staff Recommendation: Set date.

G. CONSENT:

1. Ordinance – Set date – Petition No. 400-02-42, rezone properties at 238 and 250 West 600 North from Residential Multi-Family RMF35 to Special Development Pattern SR-1 and amend the Capitol Hill Community Master Plan

Set the date of May 10, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning the properties generally located at 238 West and 250 West 600 North from Residential Multi-Family (RMF-35) to Special Development Pattern Residential (SR-1), and amending the future land use map of the Capitol Hill Master Plan.  
(P 05-12)

Staff Recommendation: Approve.

2. Ordinance – Set date – Petition No. 400-04-18, Planning Commission request to amend the Temporary Use Section of the Zoning Ordinance and remove regulations that require permits for movie and film locations to be reviewed by the Development Review Team. (Sec 21A.42.070)  
Set the date of May 10, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 21A.42.070(E), *Salt Lake City Code*, pertaining to permitted temporary uses.  
(O 05-3)

Staff Recommendation: Approve.

3. Board Appointment: Maged Senbel, Open Space Lands Advisory Board  
Consider approving the appointment of Maged Senbel to the Open Space Lands Advisory Board for a term extending through March 1, 2008.  
(I 05-13)

Staff Recommendation: Approve.

4. Board Appointment: John E. Norman, Open Space Lands Advisory Board  
Consider approving the appointment of John E. Norman to the Open Space Lands Advisory Board for a term extending through March 1, 2007.  
(I 05-13)

Staff Recommendation: Approve.

5. Board Appointment: Sue Stahle, Business Advisory Board  
Consider approving the appointment of Sue Stahle to the Business Advisory Board for a term extending through December 29, 2008.  
(I 05-7)

Staff Recommendation: Approve.

6. Board Appointment: Daniel Glenn May, Police Civilian Review Board  
Consider approving the appointment of Daniel Glenn May to the Police Civilian Review Board for a term extending through September 5, 2005.  
(I 05-14)

Staff Recommendation: Approve.

7. Board Appointment: Patti Esham, Police Civilian Review Board  
Consider approving the appointment of Patti Esham, to the Police Civilian Review Board for a term extending through September 4, 2006.  
(I 05-14)

Staff Recommendation: Approve.

8. Board Appointment: David Richardson, Board of Appeals and Examiners  
Consider approving the appointment of David Richardson, to the Board of Appeals and Examiners for a term extending through March 1, 2010.  
(I 05-15)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: April 18, 2005

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

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

On the 18<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 18<sup>th</sup> day of April, 2005.

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

Approval:

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

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.