

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 9, 2005
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. The Council will interview David F. Stanley prior to consideration of his appointment to the Board of Metropolitan Water District of Salt Lake and Sandy.
2. The Council will interview Diane A. Wood and D. Allen Miller prior to consideration of their appointment to the Citizens' Compensation Advisory Committee.
3. The Council will receive a briefing on the proposed amendment to Salt Lake City's ground transportation ordinances. (Unfinished Business Item F1)
4. The Council will receive a briefing regarding the zoning map fine tuning of the 1995 city-wide rewrite. (Petition No. 400-02-43)
5. The Council will receive a briefing regarding a request by Ms. Tanya Chatterton, amending the zoning ordinance to allow plant/garden shop with outdoor sales as a conditional use in the RB District; amend the Central Community Master Plan and rezone property at 1432 South 1100 East from RMF-35, RB and R-1/5000 to RB and R 1-5000. (Traces - Petition No. 400-05-03 & Petition No. 400-05-04)
6. The Council will receive a briefing to amend the zoning ordinance to allow different types of department stores in various commercial and downtown zoning districts. (Petition No. 400-04-29)
7. The Council will receive a briefing regarding the street lighting program issues, recommendations and street lighting master plan and policy.
8. The Council will receive a briefing regarding proposed amendments to the ordinance relating to the compensation and work hours for Part Time Justice Court Judges.
9. The Council will receive a briefing regarding proposed amendments to the 300 and 600 Series Professional Employees Compensation Plan.
10. The Council will receive a briefing regarding the District Five Olympic Legacy Project.
11. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Mayor will present the Utah Humanities Award to Nancy Tessman.
3. The Council will approve the minutes of July 7, 12 and 14, 2005.

C. PUBLIC HEARINGS

1. Ordinance – Petition 400-04-37 rezone properties located at 850, 854, and 858 Edison Street and amend the Central Community Development Plan from SR-3 to D2
Accept public comment and consider adopting an ordinance rezoning properties generally located at 850, 854 and 858 South Edison Street from Special Development Pattern Residential (SR-3) to Downtown Support (D2), and amending the Central Community Development Plan, pursuant to Petition No. 400-04-37. (Victor Kimball)
(P 05-15)

Staff Recommendation: Close and consider options.

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. Ordinance: Commercial Ground Transportation
Consider adopting an ordinance amending Section 16.60.090 *Salt Lake City Code*, entitled “Definitions for Article II,” pertaining to definitions regarding ground transportation businesses at the airport; amending Section 16.60.097, *Salt Lake City Code*, pertaining to ground transportation destinations; amending Section 5.71.010, *Salt Lake City Code*, pertaining to definitions for ground transportation requirements; amending section 5.71.028, *Salt Lake City Code*, pertaining to ground transportation destinations; amending Article VII of Title 5.71, *Salt Lake City Code*, pertaining to manifests for prearranged service; amending Section 5.72.100, *Salt Lake City Code*, pertaining to definition of “Taxicabs;” amending Section 5.72.130, *Salt Lake City Code*, relating to requirements for operation of taxicabs; and enacting Section 5.72.142, *Salt Lake City Code*, pertaining to mandatory accessible vehicle.
(O 04-24)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance: Subsurface easement at approximately 2300 North 1100 West
Consider requesting that the Administration hold a hearing at 5:00 p.m. on August 23, 2005 regarding a request for a subsurface easement for a private sewer line across the 2300 North right-of-way at approximately 1100 West. The 30-foot wide easement will connect a private sewer line to a private sewer lift station and will enable development of the site. Compensation will be tendered.
(W 05-4)
Staff Recommendation: Do not call for hearing.
2. Board Appointment: George B. Smith, Board of Appeals and Examiners
Consider approving the appointment of George B. Smith, to the Board of Appeals and Examiners for a term extending through March 1, 2010.
(I 05-15)
Staff Recommendation: Approve.
3. Board Appointment: Eric Waters, Capital Improvement Program Board
Consider approving the appointment of Eric Waters, to the Capital Improvement Program Board for a term extending through June 2, 2008.
(I 05-18)
Staff Recommendation: Approve.
4. Board Re-appointment: Rosemary A. Holt, Sister Cities Board
Consider approving the re-appointment of Rosemary A. Holt, to the Sister Cities Board for a term extending through July 7, 2008.
(I 05-11)
Staff Recommendation: Approve.
5. Board Re-appointment: Helen Frances Rollins, Library Board
Consider approving the re-appointment of Helen Frances Rollins, to the Library Board for a term extending through June 30, 2008.
(I 05-19)
Staff Recommendation: Approve.
6. Board Re-appointment: Derek Payne, Arts Council
Consider approving the re-appointment of Derek Payne, to the Arts Council for a term extending through July 1, 2008.
(I 05-21)
Staff Recommendation: Approve.
7. Board Re-appointment: JoAnn Wong, Arts Council
Consider approving the re-appointment of JoAnn Wong, to the Arts Council for a term extending through July 1, 2008.
(I 05-21)
Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 5, 2005

By: _____
Deputy City Recorder

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

On the 5th day of August, 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 5th day of August, 2005.

Notary Public residing in the State of Utah

Approval:

Deputy Director

To access agendas, [click here](#). 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.