#### Salt Lake City Council

#### AGENDA

### City & County Building 451 South State Street, Room 326 Salt Lake City, Utah

Tuesday, December 13, 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. <u>WORK SESSION</u>: 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 ordinance relating to the city parking permit program and emergency procedures for a temporary parking permit area. (Item F-5)
- The Council will hold a follow-up discussion regarding an ordinance amending the Sugar House Business District zoning regulations, rezoning property in the Sugar House Business District and amending portions of the Sugar House Community Master Plan. (Petition Nos. 400-01-32 and 400-02-08) (Item C-3)
- 3. The Council will hold a discussion regarding the Housing Policy Statements. (Item C-4)
- 4. The Council will hold a follow-up discussion on the proposed Compatible Residential Infill zoning regulations. (Petition No. 400-05-25) (Item F-6)
- 5. Report of the Executive Director, including a review of Council information items and announcements.

### B. <u>OPENING CEREMONY:</u>

Council Member Dale Lambert will preside over the Formal Council Meetings during the month of December.

1. Pledge of Allegiance.

## C. <u>PUBLIC HEARINGS</u>

 <u>Resolution – 10 Year Capital Improvement Plan and Impact Fees</u> Accept public comment and consider adopting a resolution scheduling public hearings regarding a modified Impact Fee Capital Facilities Plan, and an ordinance modifying the City's Impact Fees. (B 05-1)

Staff Recommendation:

Close and adopt.

 Ordinance – Rezone property located at 1435 South 1100 East Accept public comment and consider adopting an ordinance rezoning property generally located at 1435 South 1100 East from Single Family Residential (R-1-5000) to Residential Business (RB). (Petition No. 400-05-36 requested by Chabad Lubavitch) (P 05-23)

Staff Recommendation:

Close and adopt.

 Ordinance – Amend Sugar House Community Zoning Map and Master Plan, rezoning properties in the Sugar House Area and making other amendments to the Salt Lake City Zoning Code Accept public comment and consider adopting an ordinance amending the Sugar House Community Zoning Map and Master Plan, rezoning properties generally located in the Sugar House area, and making other amendments to the Salt Lake City Zoning Code. (Petition No. 400-01-32 and Petition No. 400-02-08) (P 03-12)

Staff Recommendation:

Close and consider options.

 <u>Resolution – Housing Policy Statements</u> Accept public comment and consider adopting a resolution relating to the Housing Policy Statements. (R 05-18)

Staff Recommendation:

Close and adopt.

## D. <u>COMMENTS</u>

- 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. <u>NEW BUSINESS:</u>

(None)

## F. UNFINISHED BUSINESS:

1. Resolution – Sidewalk Replacement Special Improvement District, 2004/2005 Fiscal Year, Job No. 102119 (Boundaries include: 1500 East to 1900 East and Sunnyside to 1300 South) Adopt a resolution conditionally accepting bids for purchasing of materials and construction work and, subject to approval of the City Engineer and/or the City Purchasing Department, authorizing execution of a construction contract with the apparent responsive bidder for construction of improvements of Salt Lake City, Utah sidewalk replacement Special Improvement District No. 2004/2005 FY Job No. 102119; providing for construction of improvements consisting of installation of concrete sidewalks, driveway aprons, curb, gutter and asphalt tie-ins, appurtenances and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; authorizing the issuance of interim warrants and for addition of the interest thereon to assessable costs and related matters.

(O 05-9)

Staff recommendation: Adopt.

2. Resolution - Creation of Sidewalk Replacement Special Improvement District, 2004/2005 FY, Job No. 102119 (Boundaries include: 1500 East to 1900 East and Sunnyside to 1300 South) Adopt a resolution to create the Salt Lake City, Utah Sidewalk Replacement Special Improvement District No. 2004/2005 FY Job No. 102119, 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 05-9)

> Staff recommendation: Adopt.

3. Resolution - Construction bids and authorization to award a construction contract for the 900 South 900 East Streetscape Upgrade (Special Improvement District Job No. 106018) Adopt a resolution conditionally accepting bids for purchasing of materials and construction work and, subject to approval of the City Engineer and/or the City Purchasing Department, authorizing execution of a construction contract with the apparent responsive bidder for construction of improvements of Salt Lake City, Utah 900 South, 900 East Streetscape upgrade Special Improvement District No.106018; providing for construction of improvements consisting of the reconstruction of roadway pavement, and construction and installation concrete angle parking, concrete curbs, sidewalks, driveway approaches, median islands, sidewalk ramps, storm drainage facilities, site furnishing, street lighting, traffic signals, landscaping and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; authorizing the issuance of interim warrants and for the addition of the interest thereon to assessable costs and related matters.

(Q 05-2)

Staff Recommendation: Adopt.

 Ordinance – Stopping or Parking in prohibited areas (Mailboxes) Consider adopting an ordinance amending Section 12.56.440 of the *Salt Lake City Code*, relating to stopping or parking prohibited in certain areas. (Continued from December 8, 2005 Council meeting) (O 05-28)

Staff Recommendation: Consider options.

5. Ordinance – City Parking Permit Program and Emergency Procedures for Temporary Parking Permit Area

Consider adopting an ordinance amending Section 12.64.020, *Salt Lake City Code*, relating to definitions regarding City Parking permit program, and enacting Section 12.64.175, *Salt Lake City Code*, relating to emergency procedures – temporary parking permit area. (O 05-30)

Staff Recommendation: Adopt.

- 6. <u>Ordinances Compatible Residential Infill Zoning Regulations</u> Consider adopting an ordinance:
  - a. amending Section 18.20.090 of the *Salt Lake City Code*, pertaining to penalties for starting work without a permit, and amending Chapter 21A of the Salt Lake City Zoning Code.
  - b. establishing temporary zoning regulations for certain areas of the City. (Petition No. 400-05-25) (O 05-16)

Staff Recommendation: Con

Consider options.

Adopt.

 Ordinance – Proposed amendments to ordinances regulating Ground Transportation Business Consider adopting amendments to Chapters 5.79, 5.72, and 16.60 of the *Salt Lake City Code*, pertaining to ground transportation and specifically making application fees for vehicle drivers licenses uniform. (O 05-2)

Staff Recommendation:

- G. <u>CONSENT:</u>
  - <u>Board Appointment Lee Kapaloski, Metro Water Board</u> Consider approving the appointment of Lee Kapaloski to the Metro Water Board for a term extending through January 4, 2010. (I 05-17)

Staff Recommendation: Approve.

H. <u>ADJOURNMENT</u>: Dated: December 9, 2005

By:

Deputy City Recorder

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

On the 9<sup>th</sup> day of December, 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 9<sup>th</sup> day of December, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, <u>click here</u>. 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.