

Salt Lake City Council

AGENDA

ADDENDUM

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, February 1, 2005
6:00 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.)

PLEASE NOTE Start times: 5:00 p.m. Executive Session and 6:00 p.m. Formal Meeting.

- A. **WORK SESSION: 5:00 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 5:00-5:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. (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, pursuant to Utah Code Ann. § 54-4-4 and 54-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 - ~~2. The Council will interview Mary Kay Griffin prior to consideration of her reappointment to the Airport Board.~~
 3. The Council will interview James Guilkey prior to consideration of his appointment ~~and Thomas Thorum prior to consideration of his reappointment~~ to the Housing Advisory & Appeals Board.
 4. The Council will interview David Fitzsimmons prior to consideration of his reappointment to the Historic Landmark Commission.
 5. (Tentative) The Council will hold a discussion regarding Legislative issues.
 6. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
1. Pledge of Allegiance.

C. PROPOSED SOCCER STADIUM DISCUSSION/HEARING

1. The Salt Lake City Council and the Redevelopment Agency of Salt Lake City will convene jointly for a fact finding discussion regarding the proposed soccer stadium.
 - a. Real Salt Lake presentation and Council/Board Members' questions.
 - b. Salt Lake City Administration and Redevelopment Agency of Salt Lake City staff presentation and Council/Board Members' questions.
2. Accept public comment regarding the proposed soccer stadium. (Comments are limited to two minutes.)
3. Salt Lake City Council and the Salt Lake City Redevelopment Agency Board closing remarks.

D. PUBLIC HEARING

1. Resolution - Donations to the American Red Cross for Project Water Assist Program
Accept public comment and consider a resolution approving the expenditure of up to \$10,000 per fiscal year from the City's water enterprise fund to fund shortfalls in the Project Water Assist Program operated by the American Red Cross.
(R 05-2)

Staff Recommendation: Close and adopt.

E. 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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Resolution: Notice of Intention for the 900 East 900 South Streetscape Upgrade Special Improvement District, Job No. 106018 and set Protest Hearing Date
Set the protest hearing on March 8, 2005 and consider adopting a resolution declaring the intention of the City Council of Salt Lake City, Salt Lake County, Utah, to construct improvements within the City consisting of the reconstruction of roadway pavement, and to construct and install 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 and workmanlike manner; to create the Salt Lake City, Utah 900 South 900 East, streetscape upgrade Special Improvement District, Job No. 106018 (the "District"); to pay the acquisition and installation costs and expenses by special assessments to be levied against the property benefited by such improvements; to provide notice of intention to authorize such improvements and to fix a time and place for protests against such improvements, assessments or the creation of the district; to declare the City's official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters.

(Q 05-2)

Staff Recommendation: Receive briefing, set protest hearing date and adopt resolution.

H. CONSENT:

1. Motion: Consulting Services – Justice Court Audit
Consider adopting a motion authorizing the Council Chair to sign a letter of engagement with Matrix Consulting Group, Inc. to conduct a management and operational audit for Salt Lake City's Justice Court.

(G 05-5)

Staff Recommendation: Adopt motion.

2. Property Conveyance: Lease agreement for encroachments in the public way at 202 South Main
Consider requesting that the Administration hold a hearing regarding a request to transfer a lease agreement to Prisa Hotel, the new owners of the Hotel Monaco, for existing encroachments in the public way. Compensation will be tendered.

(W 05-4)

Staff Recommendation: Do not call for hearing.

3. Ordinance - Set date – Amend the Salt Lake City Zoning Code to remove the sunset provision regarding portable signs Petition No. 400-04-47
Set the date of February 15, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the *Salt Lake City Zoning Code* to remove the sunset provision regarding portable signs.
(P 05-2)

Staff Recommendation: Set date.

4. Ordinance - Set date – Rezone properties located at 1003 and 1005 West Euclid Avenue from Community Business (CB) to moderate density Multi-family Residential (RMF-35) Petition No. 400-04-30
Set the date of February 15, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning properties located at 1003 and 1005 West Euclid Avenue from Community Business (CB) to moderate density Multi-family Residential (RMF-35), and to amend the West Salt Lake Community Master Plan (adopted 1995) to reflect the proposed residential zoning.
(P 05-4)

Staff Recommendation: Set date.

5. Ordinance - Set date – Amend the zoning for property located at approximately 635 North F Street, (former Veteran’s Administration Hospital) and amend the Avenues Community Master Plan. Petition No. 400-04-38
Set the date of February 15, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning for property located at approximately 635 North F Street, (former Veteran’s Administration Hospital) and amend the Avenues Community Master Plan.
(P 05-3)

Staff Recommendation: Set date.

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

Staff Recommendation: Approve.

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

Staff Recommendation: Approve.

8. Board Appointment: Paula Carl, Historic Landmark Commission
Consider approving the appointment of Paula Carl, to the Historic Landmark Commission for a term extending through July 14, 2007.
(I 05-8)

Staff Recommendation: Approve.

9. Board Reappointment: Noreen Heid, Historic Landmark Commission
Consider approving the reappointment of Noreen Heid, to the Historic Landmark Commission for a term extending through July 14, 2007.
(I 05-8)

Staff Recommendation: Approve.

10. Board Reappointment: Karen Cahoon, Housing Trust Fund Advisory Board
Consider approving the reappointment of Karen Cahoon, to the Housing Trust Fund Advisory Board for a term extending through December 31, 2007.
(I 05-5)

Staff Recommendation: Approve.

11. Board Appointment: Emma E. Houston, Housing Authority
Consider approving the appointment of Emma E. Houston, to the Housing Authority for a term extending through October 27, 2009.
(I 05-9)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: January 31, 2005

By: _____
Deputy City Recorder

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

On the 31st day of January, 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 31st day of January, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, <http://www.ci.slc.ut.us/council/agendas/default.htm>. 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.