

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
*Tuesday, February 8, 2005*  
7:00 p.m.**

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A. WORK SESSION: 6:15 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 6:15-6:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**

1. The Council will receive a briefing regarding a request to rezone property located at 1325 South 900 West from Institutional to Public Lands; 1325/1327 South 800 West and 739/747 West 1300 South from Residential R1/7000 to Public Lands and amend the West Salt Lake Master Plan. (Petition 400-04-42)
2. **(TENTATIVE)** The Council will hold a discussion regarding upcoming Legislative issues.
3. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. The Council will approve the minutes of January 18, 2005.

C. PUBLIC HEARINGS

1. Protest Hearing: Notice of Intention for the 900 South, Main Street to 900 West Reconstruction Special Improvement District (SID)  
Public protest hearing to allow public input regarding the construction of improvements within the City consisting of the installation of concrete sidewalks, sidewalk access ramps, driveways, roadway pavement, curb gutter, street lighting, traffic signals, drainage facilities and 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, Main Street to 900 West, street improvements Special Improvement District No. 102004. (The "District")  
(Q 05-1)

Staff Recommendation:

Close hearing and refer to  
Engineering for tabulation.

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: City Council of Salt Lake City, Salt Lake County, Utah with respect to the City's Industrial Development Revenue Bonds (Spring Air Project), Series 2003; approve a First Amendment to indenture and a First Amendment to loan agreement  
Consider adopting a resolution of the City Council of Salt Lake City, Salt Lake County, Utah with respect to the City's Industrial Development Revenue Bonds (Spring Air Project), Series 2003; approving a First Amendment to indenture and a First Amendment to loan agreement.  
(Q 03-1)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance: Property Exchange between 613 North Columbus and the Capitol Hill Water Tank Site  
Consider requesting that the Administration hold a hearing regarding a request to exchange a 240 square foot portion of property associated with the Public Utilities reservoir site in Capitol Hill with a 240 square foot portion of property located at 613 North Columbus Street. Both the Mayor's Open Space Advisory Committee (MOSAC) and the Salt Lake City Planning Commission have forwarded favorable recommendations for this request.  
(W 05-4)

Staff Recommendation: Do not call for hearing.

2. Board Appointment: James Guilkey, Housing Advisory & Appeals Board  
Consider approving the appointment of James Guilkey, to the Housing Advisory & Appeals Board for a term extending through December 31, 2008.  
(I 05-6)

Staff Recommendation: Approve.

3. Board Reappointment: David Fitzsimmons, Historic Landmark Commission  
Consider approving the reappointment of David Fitzsimmons, to the Historic Landmark Commission for a term extending through January 19, 2009.  
(I 05-8)

Staff Recommendation: Approve.

4. Board Reappointment: Mary Kay Griffin, Airport Board

Consider approving the reappointment of Mary Kay Griffin, to the Airport Board for a term extending through January 19, 2009.

(I 05-2)

Staff Recommendation: Approve.

5. Board Reappointment: Thomas Thorum, Housing Advisory & Appeals Board

Consider approving the reappointment of Thomas Thorum, to the Housing Advisory & Appeals Board for a term extending through December 31, 2007.

(I 05-6)

Staff Recommendation: Approve.

6. Board Reappointment: Billy Cruz, Housing Advisory & Appeals Board

Consider approving the reappointment of Bill Cruz, to the Housing Advisory & Appeals Board for a term extending through December 31, 2007.

(I 05-6)

Staff Recommendation: Approve.

7. Board Reappointment: Mark Smedley, Transportation Advisory Board

Consider approving the reappointment of Mark Smedley, to the Transportation Advisory Board for a term extending through September 24, 2007.

(I 05-10)

Staff Recommendation: Approve.

8. Board Reappointment: Vicki Mickelsen, Historic Landmark Commission

Consider approving the reappointment of Vicki Mickelsen, to the Historic Landmark Commission for a term extending through July 14, 2007.

(I 05-8)

Staff Recommendation: Approve.

9. Board Reappointment: Dr. Geoffrey R. Brugger, Sister Cities Board

Consider approving the reappointment of Dr. Geoffrey R. Brugger, to the Sister Cities Board for a term extending through January 19, 2009.

(I 05-11)

Staff Recommendation: Approve.

10. Board Reappointment: Douglas Sterling, Housing Authority

Consider approving the reappointment of Douglas Sterling, to the Housing Authority for a term extending through October 27, 2009.

(I 05-9)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: February 4, 2004

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

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

On the 4<sup>th</sup> day of February, 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 4<sup>th</sup> day of February, 2004.

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

Approval:

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

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