

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, February 15, 2005
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 343 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 receive a report from the Citizen's Compensation Advisory Committee.
2. The Council will receive a briefing regarding Deloitte & Touche's audit of the City's Financial Statements and Management Letter issued to the City for the year ended June 30, 2004.
3. The Council will receive a briefing regarding Budget Amendment No. 5, including revenue projections for the Fiscal Year 2004-05, and a discussion of Housing and Urban Development, (HUD) Section 8 Funding.
4. The Council will receive a report from the Council Housing Subcommittee on the Housing Policy.
5. **(TENTATIVE)** The Council will hold a discussion regarding upcoming Legislative issues.
6. 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 February 1, February 3 and February 8, 2005.

C. PUBLIC HEARINGS

1. Ordinance – Amend the Salt Lake City Zoning Code to remove the sunset provision regarding portable signs Petition No. 400-04-47
Accept public comment and consider adopting an ordinance amending the *Salt Lake City Zoning Code* to remove the sunset provision regarding portable signs. (A-Frame signs)
(P 05-2)

Staff Recommendation: Close and adopt.

2. Ordinance – 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, and amend the West Salt Lake Community Master Plan
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. (NHS)
(P 05-4)

Staff Recommendation: Close and adopt.

3. Ordinance – 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
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: Close and adopt.

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. Motion – District Three Neighborhood Olympic Legacy project:

Consider adopting a motion expressing the Council’s approval of the proposed Neighborhood Olympic Legacy project for City Council District Three.

(G 05-6)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance – Set date – Rezone properties located at 1385 South 900 West from Institutional (I) to Public Lands (PL), 1325 South 800 West, 1327 South 800 West, 747 West 1300 South, and 739 West 1300 South from Single Family Residential (R-1-7000) to Public Lands (PL) and amend the West Salt Lake Community Master Plan, pursuant to Petition No. 400-04-42

Set the date of March 8, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning properties located at 1385 South 900 West from Institutional (I) to Public Lands (PL), 1325 South 800 West, 1327 South 800 West, 747 West 1300 South, and 739 West 1300 South from Single Family Residential (R-1-7000) to Public Lands (PL) and amending the West Salt Lake Community Master Plan. (Unity Center)

(P 05-5)

Staff Recommendation: Set date.

2. Resolution – Set date – Accept the study performed in compliance with Utah Code Section 10-8-2 and authorize a one-time \$30,000.00 contribution to the Housing Authority of Salt Lake City to mitigate recent federal funding cuts

Set the date of March 8, 2005 at 7:00 p.m. to accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code section 10-8-2 and authorizing one-time \$30,000.00 contribution to the Housing Authority of Salt Lake City to mitigate recent federal funding cuts.

(R 05-3)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: February 11, 2005

By: _____
Deputy City Recorder

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

On the 11th 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 11th day of February, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, www.slcgov.com/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.