

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 11, 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. Report of the Executive Director, including a review of Council information items and announcements.
2. The Council will interview Peter Morgan prior to consideration of his reappointment to the Housing Trust Fund Advisory Board.
3. The Council will interview Shirley McLaughlan prior to consideration of her reappointment to the Housing Advisory & Appeals Board.
4. The Council will interview David Williams prior to consideration of his appointment to the Housing Advisory & Appeals Board.
5. The Council will receive a presentation from representatives of the Wasatch Front Regional Council and Envision Utah regarding the upcoming regional visioning process "Wasatch Choices 2040."
6. The Council will receive a follow-up briefing regarding a zoning amendment that would require parking lots to be located behind buildings and not occupy street frontage in all community-oriented commercial and mixed-use zoning districts. (Item F-1)
7. **(Tentative)** The Council will hold a discussion regarding upcoming Legislative issues.

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. Mayor Ross C. "Rocky" Anderson will present the annual State of the City report.
3. The Council will approve the minutes of December 14, 2004 and January 4, 2005.

C. PUBLIC HEARINGS

(None.)

D. COMMENTS

1. 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: Petition No. 400-00-52, amend the Salt Lake City Code to require that parking lots be located behind buildings, rather than on street frontage, in all community oriented commercial and mixed use zones

Consider adopting an ordinance amending Salt Lake City Code to require that parking lots be located behind buildings, rather than on street frontage, in all community-oriented commercial and mixed use zones.

(P 02-13)

Staff Recommendation:

Consider options.

G. CONSENT:

1. Resolution -Set date – Donations to the American Red Cross for Project Water Assist Program
Set the date of February 1, 2005 at 7:00 p.m. to 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:

Set Date.

2. Board Appointment: Michael J. Bodell, Airport Board

Consider approving the appointment of Michael J. Bodell, to the Airport Board for a term extending through January 19, 2009.

(I 05-2)

Staff Recommendation:

Approve.

3. Board Reappointment: John Bogart, Land Use Appeals Board
Consider approving the reappointment of John Bogart, to the Land Use Appeals Board for a term extending through December 31, 2007.
(I 05-3)

Staff Recommendation: Approve.

4. Board Reappointment: LaVone Liddle Gamonal, Mosquito Abatement
Consider approving the reappointment of LaVone Liddle Gamonal, to the Mosquito Abatement for a term extending through December 31, 2008.
(I 05-4)

Staff Recommendation: Approve.

5. Board Appointment: Heidi Hadley, Mosquito Abatement
Consider approving the reappointment of Heidi Hadley, to the Mosquito Abatement for a term extending through December 31, 2008.
(I 05-4)

Staff Recommendation: Approve.

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

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 7, 2005

By: _____
Deputy City Recorder

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

On the 7th 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 7th day of January, 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.