

Salt Lake City Council

AGENDA

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

5:00 p.m., some Council Members and Planning Commission Members will dine together in Room 326 at the City & County Building. (The room is open to the public.)

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 5:00-6:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. The Council will hold a joint meeting with the Planning Commission. (5:00 p.m. – 6:00 p.m.)
2. The Council will interview Maged Senbel prior to his appointment to the Open Space Lands Advisory Board.
3. The Council will receive a briefing regarding a loan application from the Housing Trust Fund to HMG Properties, LLC for the construction of the City Plaza Apartment Project to be located at 134-164 South 200 East.
4. The Council will receive a briefing to amend the text of the zoning ordinance relating to nonconforming uses, non-complying structures and amending the Avenues Community Master Plan. (Petition 400-03-34)
5. 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, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
6. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-4 and 52-4-5(1)(a)(ii).
7. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Carlton Christensen will preside over the Formal Council Meetings during the month of March.

1. Pledge of Allegiance.
2. The Council will approve the minutes of March 8, 2005.

C. PUBLIC HEARINGS

1. Resolution: Five-Year Consolidated Plan for CDBG, HOME, ESG, HOPWA and ADDI and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development

Accept public comment regarding an appropriation resolution adopting the Five-Year Consolidated Plan for 2005-2010, which includes the One-Year Action Plan for 2005-2006, and the Citizen Participation Plan for Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2005-06) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

(T 05-1)

Staff Recommendation:

Close and refer to April 19, 2005
for final consideration.

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:

(None)

H. ADJOURNMENT:

Dated: March 11, 2005

By: _____
Deputy City Recorder

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

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

Notary Public residing in the State of Utah

Approval:

Deputy 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.