

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah**

Tuesday, October 18, 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. The Council will interview Christina B. Carver and James (Jim) K. Teall prior to consideration of their appointment to the Human Rights Commission. (New Board).
2. The Council will interview Steven Sturzenegger prior to consideration of his appointment to the Housing Advisory and Appeals Board.
3. The Council will review and finalize course of action regarding Compatible Infill Housing.
4. The Council will receive a briefing regarding a resolution authorizing the Mayor to execute a loan agreement between Salt Lake City Corporation and Cedar Point Partners, L.P., for rehabilitation for 224 rental units located at 731 South 300 East.
5. The Council will consider a motion to enter into Executive Session to discuss three items for the purpose of strategy sessions 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 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.
7. The Council will receive a briefing regarding an ordinance amending various sections of the *Salt Lake City Code* to correct typographical or other technical errors.
8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Dale Lambert will preside over the Formal Council Meetings during the month of October.

1. Pledge of Allegiance.
2. The Council will approve the minutes of October 6 and October 11, 2005.
3. The Council will consider adopting a joint ceremonial resolution with the Mayor honoring the officers and enlisted personnel of the USS Salt Lake City SSN-716. (The USS Salt Lake City will be inactivated at a ceremony in San Diego on October 26, 2005.)

C. PUBLIC HEARINGS

1. Ordinance – Budget Amendment No. 2

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 26 of 2005 which adopted the final budget of Salt Lake City, Utah, and Ordinance No. 48 of 2005 which ratified and readopted the final budget for fiscal year beginning July 1, 2005 and ending June 30, 2006.

(B 05-9)

Staff Recommendation: Close and consider options.

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:

1. Ordinance – Amendment clarifying the definition of handicapped person, clarifying the definition of special transportation vehicle

Consider adopting an ordinance amending Section 5.76.040, *Salt Lake City Code*, clarifying the definition of handicapped person; amending Section 5.76.080, *Salt Lake City Code*, clarifying the definition of special transportation vehicle; and amending Section 5.76.590, *Salt Lake City Code*, relating to exemptions of chapter applicability.

(O 05-23)

Staff Recommendation: Suspend and adopt.

F. UNFINISHED BUSINESS:

1. Ordinances – Amending Employee Appeals Board and Employee transfer or discharge

Consider adopting ordinances amending Chapters 2.24 and 2.52.130 of the *Salt Lake City Code*, relating to the employee appeals board, and employee transfer or discharge.

(O 03-25)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance – Annual assessment for Special Lighting District L02

Consider adopting an ordinance (the “2005 Assessment Ordinance”) approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Special Lighting District No. 2 now known as L02 (the “District L02”); establishing the effective date of the 2005 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.
(Q 05-10)

Staff Recommendation: Adopt.

2. Ordinance – Set date – Amend zoning code definitions

Set date of November 15, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 21A.62.040 of the *Salt Lake City Code* pertaining to Zoning Ordinance definition of “automobile” so that sales of motor scooters and motorized bicycles will be allowed in zoning districts that otherwise prohibit the sales of automobiles. (Petition No. 400-05-12)
(O 05-24)

Staff Recommendation: Set date.

3. Ordinance – Set date – Rezone properties located within the general area of 405 West 2300 North on the Lake Bonneville Bench Area from Open Space to Natural Open Space and amend the text of the Zoning Ordinance to create a Natural Open Space Zoning District and Table of Permitted and Conditional Uses

Set date of November 15, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance requesting that properties located within the general area of 405 West 2300 North on the Lake Bonneville Bench Area east of Beck Street to be rezoned an Open Space zoning district to a Natural Open Space District and confirm the date of November 1, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the *Salt Lake City Code*, Section 21A.32.105, creating a Natural Open Space Zoning District and Table 21A.32.140, pertaining to Permitted and Conditional Uses for Special Purpose Districts. (Petition No. 400-05-20 Text and Mapping)
(O 05-25)

Staff Recommendation: Set date.

4. Board Appointment – Christopher Otto, Open Space Lands Advisory Board

Consider approving the appointment of Christopher Otto, to the Open Space Lands Board for a term extending through March 1, 2009.
(I 05-13)

Staff Recommendation: Approve.

5. Board Appointments – Christine A. Johnson, Orin A. Howell, Patrick W. Leary, Francisca Blanc, Adrian Comollo, Human Rights Commission

Consider approving the appointments of Christine A. Johnson, Orin A. Howell, Patrick W. Leary, Francisca Blanc and Adrian Comollo, to the Human Rights Commission. As outlined in the ordinance, term ending dates will be drawn by lot to expire on a staggered basis of two, three or four years each.
(I 05-28)

Staff Recommendation: Approve.

6. Board Appointment – Guillermo J. Arce, Capital Improvement Program

Consider approving the appointment of Guillermo J. Arce, to the Capital Improvement Program for a term extending through June 2, 2008.

(I 05-18)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: October 14, 2005

By: _____
Deputy City Recorder

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

On the 14th day of October, 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 14th day of October, 2005.

Notary Public residing in the State of Utah

Approval:

Executive 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.