

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 13, 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 receive a briefing from Salt Lake County Animal Services.
2. The Council will hold a discussion regarding certain components of the Housing Policy.
3. 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 September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 6, 2005.

C. PUBLIC HEARINGS

(None)

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.)

G. CONSENT:

1. Resolution – Appoint election judges for the 2005 Salt Lake City Primary and General Elections
Consider adopting a resolution appointing election judges for the 2005 Salt Lake City Primary and General Elections.
(U 05-23)
Staff Recommendation: Adopt.
2. Ordinance – Set date – Budget Amendment No. 1
Set the date of September 20, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 26 of 2005 which approved, ratified and finalized the budget of Salt Lake City, Utah, including the employment staffing document, for the fiscal year beginning July 1, 2005 and ending June 30, 2006.
(B 05-8)
Staff Recommendation: Set date.
3. Board Appointment – Russell Vetter, Capital Improvement Program
Consider approving the appointment of Russell Vetter to the Capital Improvement Program for a term extending through June 2, 2008.
(I 05-18)
Staff Recommendation: Approve.
4. Board Appointment – James Schwing, Capital Improvement Program
Consider approving the appointment of James Schwing to the Capital Improvement Program for a term extending through June 2, 2008.
(I 05-18)
Staff Recommendation: Approve.
5. Board Appointment – Allen L. Orr, Public Utilities Advisory Committee
Consider approving the appointment of Allen L. Orr to the Utilities Advisory Committee for a term extending through January 15, 2007.
(I 05-26)
Staff Recommendation: Approve.
6. Board Re-appointment – Claudia O’Grady, Police Civilian Review Board
Consider approving the re-appointment of Claudia O’Grady to the Police Civilian Review Board for a term extending through September 1, 2008.
(I 05-14)
Staff Recommendation: Approve.
7. Board Re-appointment – Kelly Gillman, Transportation Advisory Board
Consider approving the re-appointment of Kelly Gillman to the Transportation Advisory Board for a term extending through September 1, 2008.
(I 05-10)
Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: September 9, 2005

By: _____
Deputy City Recorder

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

On the 9th day of September, 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 9th day of September, 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.