

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 3, 2006
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 Jack D. Quintana prior to consideration of his appointment to the Civil Service Commission.
2. The Council will receive a presentation on Water and Sewer revenue and expense projections.
3. The Council will receive a briefing regarding the dedication of Private Streets to Public Ownership.
4. The Council will receive a briefing regarding the Salt Lake City Bicycle Ordinances Updates.
5. The Council will receive an update from Council Member Jill Love regarding Legislative issues discussed at a recent Utah League of Cites and Towns board meeting.
6. The Council will take a straw poll to nominate the Council Chair and Vice Chair. (Item F-1)
7. 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.
8. 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 December 6, 8 and 13, 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.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance – Amend sections of the *Salt Lake City Code*, relating to Omnibus Housekeeping
Consider adopting an ordinance amending various sections of the *Salt Lake City Code*, in order to correct typographical or other technical errors, internal inconsistencies, ambiguities, duplications, language preempted by State or Federal laws, and language conflicting with judicial decisions.
(O 06-3)

Staff Recommendation: Adopt.

2. Legislative Action – Initiated by Council Members Christensen and Love – Request to amend sections of *Salt Lake City Code* Section 21A.36.130 pertaining to home day care operations
Consider adopting a legislative action initiated by Council Members Christensen and Love to amend sections of *Salt Lake City Code* Section 21A.36.130 pertaining to home day care operations.
(O 06-2)

Staff Recommendation: Adopt.

3. Motion – Election of Chair and Vice Chair
Consider adopting a motion ratifying the election of Chairperson and Vice-Chairperson of the Salt Lake City Council for the calendar year 2006.
(G 06-2)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Re-appointment: John Pace, Housing Authority
Consider approving the re-appointment of John Pace, to the Housing Authority for a term extending through October 27, 2010.
(I 06-1)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: December 30, 2005

By: _____
Deputy City Recorder

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

On the 30th day of December, 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 30th day of December, 2005.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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