

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, February 7, 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 receive a follow-up briefing regarding Household Benefit Package. (Item F3)
2. The Council will receive a presentation from the Salt Lake City Department of Airports regarding general airport matters.
3. The Council will receive a briefing regarding a proposal to define the types of real property subject to Property Conveyance processing through the City Council and Planning Commission.
4. The Council will receive a briefing regarding a request to close a portion of 1500 North Street between Beck Street and Hot Springs Street (745 West), in a Light Manufacturing (M-1) Zoning District. (Petition No. 400-05-23)
5. **(Tentative)** The Council will receive comments from the Administration on Legislative issues.
6. The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions 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
7. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Eric Jergensen will preside over the Formal Council Meetings during the month of February.

1. Pledge of Allegiance.
2. The Council will approve the minutes of January 17, 2006.

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. Resolution - Sale of Bonds Special Improvement District - Rose Park Area LC-106024
Consider adopting a resolution authorizing the issuance and providing for the sale of Salt Lake City, Utah Special Assessment bonds, Series 2006 (Rose Park Special Improvement District) (The "Series 2006 Bonds") providing for pricing and terms of the Series 2006 Bonds, prescribing the form of bonds, the maturity and denomination of said bonds; providing for the continuance of a guaranty fund; authorizing and approving a bond purchase agreement; and related matters.
(Q 04-3)

Staff Recommendation: Adopt.

2. Resolution – Rosa Parks Boulevard
Consider adopting a resolution adding an honorary name of "Rosa Parks Boulevard" to 200 East between South Temple and 600 South.
(G 05-29)

Staff Recommendation: Adopt.

3. Ordinance – Household Benefit Package
Consider adopting multiple ordinances that would extend the City's benefits packages and bereavement and dependent leave to an employee's "Adult Designee" and their dependents.
(O 06-5)

Staff Recommendation: Adopt

G. CONSENT:

1. Property Conveyance – Property Exchange at approximately 914 West 14151 South in Bluffdale
Consider requesting that the Administration hold a hearing at 5:00 p.m. on February 14, 2006 regarding an exchange of property and relocation of a portion of the City's Jordan and Salt Lake Canal to facilitate residential development. This is a value-for-value exchange.
(W 06-4)

Staff Recommendation: Do not call for a hearing.

2. Resolution – Interlocal Cooperation Agreement (Fire Hydrant Maintenance)
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation, Salt Lake County, Unified Fire Authority and Salt Lake Valley Fire Service providing for the maintenance of Fire Hydrants in certain portions of Unincorporated Salt Lake County.
(C 06-62)

Staff Recommendation: Adopt.

3. Motion – Consulting Services – Engineering Division Audit

Consider adopting a motion authorizing the Council Chair to sign a letter of engagement with Citygate Associates, LLC to conduct a management and performance audit of the Engineering Division of Salt Lake City Corporation.

(C 06-3)

Staff Recommendation: Adopt.

4. Ordinance – Set Date – Conditional Uses for Special Purpose Districts

Set the date of February 21, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Table 21A.21.140, of the *Salt Lake City Code*, pertaining to permitted and conditional uses for Special Purpose Districts. (Petition No. 400-04-46 Moto-cross)

(P 06-2)

Staff Recommendation: Set date.

5. Board Re-appointment – Nancy Huntsman, Airport Board

Consider approving the re-appointment of Nancy Huntsman, to the Airport Board for a term extending through January 18, 2010.

(I 06-6)

Staff Recommendation: Approve.

6. Board Re-appointment – Keith Christensen, Airport Board

Consider approving the re-appointment of Keith Christensen, to the Airport Board for a term extending through January 18, 2010.

(I 06-6)

Staff Recommendation: Approve.

7. Board Re-appointment – Mary Corporon, Business Advisory Board

Consider approving the re-appointment of Mary Corporon, to the Business Advisory Board for a term extending through December 28, 2009.

(I 06-3)

Staff Recommendation: Approve.

8. Board Re-appointment – Tony Caputo, Business Advisory Board

Consider approving the re-appointment of Tony Caputo, to the Business Advisory Board for a term extending through December 28, 2009.

(I 06-3)

Staff Recommendation: Approve.

9. Board Re-appointment – Kent Moore, Housing Trust Fund Advisory Board

Consider approving the re-appointment of Kent Moore, to the Housing Trust Fund Advisory Board for a term extending through December 29, 2008.

(I 06-7)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: February 3, 2006

By: _____
Deputy City Recorder

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

On the 3rd day of February, 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 3rd day of February, 2006.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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