

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah
Thursday, February 23, 2006
5:30 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

1. The Council will receive a report from the Citizen's Compensation Advisory Committee.
2. The Council will receive a briefing regarding the City's Comprehensive Annual Financial Report for the year ending June 30, 2005 and the auditor's letter's regarding internal controls and compliance.
3. The Council will receive a briefing regarding federal appropriations funding request.
4. The Council will receive a briefing regarding the proposal for the Salt Lake City Public Safety Facilities.
5. The Council will receive a briefing on the proposed amendments to Chapter 8, Animal Control ordinance (including but not limited to proposals for: cat licensing, licensing of ferrets (limit 2), license and other fee changes, feral cat colony registration permit, commercial and pet rescue permit amendments, increased violation fee of a pet "at large," and housekeeping items).
6. **(Tentative)** The Council will receive comments from the Administration on Legislative issues.
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 review of Council information items and announcements.

B. OPENING CEREMONY:

(NONE)

C. PUBLIC HEARING

(NONE)

D. COMMENTS

(NONE)

E. NEW BUSINESS:

(NONE)

F. UNFINISHED BUSINESS:

1. Resolution – Extension of the Light Rail System (TRAX)

Consider a motion to adopt a resolution authorizing the extension of the Light Rail System and the addition of two new stations at 525 West 200 South and 125 South 400 West.

(Petition No. 400-04-52)

(P 06-4)

Staff Recommendation: Adopt.

2. Ordinance – Household Benefit Package

Consider adopting a motion overriding the Mayor’s veto of Salt Lake City Ordinance Nos. 4, 5,6,7,8 and 9 of 2006 pertaining to the City’s benefits packages and bereavement and dependent leave to employees’ “Adult Designees” and their dependents.

(O 06-5)

Staff Recommendation: Adopt.

G. CONSENT:

(NONE)

H. ADJOURNMENT:

Dated: February 21, 2006

By: _____
Deputy City Recorder

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

On the 21st 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 21st day of February, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slccgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the ADA Coordinator at 535-7971, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. 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.