

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, March 7, 2006  
7:00 p.m.**

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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 regarding the Strongs Court, (#102109) and Fenway Avenue (#102129) Reconstruction Special Improvement District (SID). (Item F-1)
2. The Council will receive a briefing regarding Yale Avenue, 1300 East to 1500 East, Street Lighting Special Improvement District (SID) Job No. 106029. (Item F-2)
3. The Council will receive a briefing regarding Rowland Hall St. Mark's School request to rezone property located at approximately 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I) and to amend the East Bench Master Plan Future Land Use Map. (Petition No. 400-05-08 and 400-05-09)
4. The Council will receive comments from the Administration on Legislative issues.
5. The Council will receive a briefing regarding an update on the Grant Tower Project.
6. The Council will receive a briefing regarding Budget Amendment No. 4; including related resolutions and revenue forecast for the fiscal year 2005-06.
7. The Council will receive a briefing regarding the honorary name of "Karl Malone Drive" to the portion of 100 South Street located between 300 and 400 West. (Petition No. 400-06-04)
8. 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.
9. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Nancy Saxton will preside over the Formal Council Meetings during the month of March.

1. Pledge of Allegiance.
2. The Council will approve the minutes of February 21 and 23, 2006.

C. PUBLIC HEARINGS

1. Ordinance – Rezone property generally located at 500 South, 500 East and Denver Street (400 East) from Residential Multi-Family and Residential Office to Residential Multi-Family and to amend the Central Community Master Plan Future Land Use Map

Accept public comment and consider adopting an ordinance rezoning properties generally located at 466 East 500 South from Residential/Office District (RO) to High Density Multi-family Residential District (RMF-75), 517-533 South Denver Street from Moderate/High Density Multi-family Residential District (RMF-45) and 516-524 South 500 East from Moderate/High Density Multi-family Residential District (RMF-45) to High Density Multi-Family Residential District (RMF-75), and amending the Central Community Master Plan. (Petition No. 400-05-06 Richard Astle and Thaes Webb)

(P 06-5)

Staff Recommendation: Adopt.

2. Ordinance – Zoning Ordinance relating to the permitted and conditional use tables in Downtown and Commercial zoning districts and the definition of multi-family dwelling

Accept public comment and consider adopting an ordinance amending Section 21A.62.040, *Salt Lake City Code*, pertaining to definitions and amending Table 21A.26.080, *Salt Lake City Code*, pertaining to permitted and conditional uses for Commercial Districts and Table 21A.30.050, *Salt Lake City Code*, pertaining to permitted and conditional uses for the Downtown Districts

(Petition No. 400-05-32)

(O 06-6)

Staff Recommendation: Adopt.

3. Ordinance – Non-conforming uses and Non-complying Structure regulations

Accept public comment and consider adopting an ordinance amending Chapter 21A.38, *Salt Lake City Code*, pertaining to Non-conforming uses and Non-complying structures.

(Petition No. 400-03-34)

(O 03-5)

Staff Recommendation: Adopt.

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 – Notice of Intention, Create a special assessment district to be known as Strongs Court, (#102109) and Fenway Avenue (#102129) Reconstruction Special Improvement District and Set Protest Hearing Date

Setting the protest hearing date of April 11, 2006 at 7:00 p.m. to accept protests and consider adopting a resolution declaring the intention of the City Council of Salt Lake City to construct improvements within the City consisting of the reconstruction of roadways, including installation of concrete pavement, gutters, sidewalk, water facilities, driveway approaches, street lighting, and all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; to create the Salt Lake City Strongs Court (#102109) and Fenway Avenue (#102129) reconstruction Special Improvement District (the “District”); to pay the improvement costs and expenses by special assessments to be levied against the property benefited by such improvements; to provide notice of intention to authorize such improvements and to fix a time and place for protests against such improvements, assessments or the creation of the district; to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters.

(Q 06-2)

Staff Recommendation:                      Adopt.

2. Resolution – Notice of Intention, Yale Avenue, 1300 East to 1500 East, Street Lighting Special Improvement District (SID) Job No. 106029 and Set Protest Hearing Date

Setting the protest hearing date of April 11, 2006 at 7:00 p.m. to accept protests and consider adopting a resolution declaring the intention of the City Council of Salt Lake City to construct improvements within the City consisting of the installation of decorative street lighting poles, and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; to levy an assessment to operate and maintain said street lighting facilities; to create the Salt Lake City, Yale Avenue 1300 East to 1500 East Street Lighting Special Improvement District LC-106029 (the “District”); to pay the acquisition and installation costs and expenses and the operation and maintenance costs of said improvements by special assessments to be levied against the property benefited by such improvements; to provide notice of intention to authorize such improvements and to fix a time and place for protests against such improvements, assessments or the creation of the District; to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters.

(Q 06-3)

Staff Recommendation:                      Adopt.

G. CONSENT:

1. Ordinance – Annual Assessment for Special Improvement District Lighting L03

Consider adopting an ordinance (the “2006 Assessment Ordinance”) approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 3, now known as L03 (the “District L03”); establishing the effective date of that 2006 assessment ordinance; providing for a procedure to contest an assessment; and related matters.

(Q 06-4)

Staff Recommendation: Adopt.

2. Property Conveyance - Lease agreement to position a cellular antennae on an existing power pole at approximately 981 North 1200 West

Consider requesting that the Administration hold a hearing at 5:00 p.m. on March 14, 2006 regarding a lease agreement so that a cellular antennae can be placed on top of an existing power pole and for subsurface connection through the right-of-way to ground-based signal processing equipment.

Compensation will be tendered.

(W 06-4)

Staff Recommendation: Do not call for a hearing.

3. Resolution – Set date – One-year action plan for CDBG, HOME, ESG, HOPWA and ADDI and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development

Set the date of March 21, 2006 at 7:00 p.m. to accept public comment regarding an appropriation resolution adopting the One-Year Action Plan for 32nd year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2006-07) and approving Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.

(T 06-1)

Staff Recommendation: Set date.

4. Ordinance – Set date – Budget Amendment No. 4

Set the date of March 21, 2006 at 7:00 p.m. to 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 06-5)

Staff Recommendation: Set date.

5. Board Appointment – Donald K. Dunn, Utah Air Travel Commission

Consider approving the appointment of Donald K. Dunn, to the Utah Air Travel Commission for a term extending through September 1, 2008.

(I 06-10)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 3, 2006

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 3<sup>rd</sup> day of March, 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 3<sup>rd</sup> day of March, 2006.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

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