

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, April 4, 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 briefing from the Open Space Lands Program 2006 regarding funding application process and procedure.
2. The Council will receive a follow-up 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. (Mt. Olivet Cemetery) (Petition No. 400-05-08 and 400-05-09) (Item C1)
3. The Council will receive a briefing regarding a request from Romney Lumber Company and Robert and Honora Carson to annex approximately 405.59 acres of land located in the vicinity of 2982 East Benchmark Drive (approximately 3000 East from 2100 South to 2600 South), establish zoning classifications on the properties and amend the East Bench Community Master Plan and the Arcadia Heights/Benchmark/H Rock Small Area Plan pursuant to Petition No. 400-05-41. (Romney Annexation)
4. **(TENTATIVE)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-4 and 52-4-5 (1)(a)(ii).
5. 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.
6. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Remington Love will preside over the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Council will approve the minutes of March 21, 2006.

C. PUBLIC HEARINGS

1. Ordinance – Rezoning property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I) and amend the East Bench Community Master Plan - Rowland Hall – St. Mark's School (Mt. Olivet Cemetery)

Accept public comment regarding an ordinance rezoning property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I), and amending the East Bench Master Plan. (Petition No. 400-05-08 and 400-05-09)
(P 06-7)

Staff Recommendation: Close and consider options.

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:

(None)

G. CONSENT:

1. Property Conveyance – Lease agreement for encroachments in the public right-of-way at approximately 850 West 2100 South
Consider requesting that the Administration hold a hearing at 6:15 p.m. on April 6, 2006 regarding a lease agreement related to encroachments in the public right-of-way where the property overlaps streets which are platted, but not constructed. The owner is rebuilding property, and the situation is pre-existing. Owner will be petitioning the City for subdivision approval and street closure. Compensation will be tendered.

(W 06-4)

Staff Recommendation: Do not call for a hearing.

2. Ordinance – Set date – Amend Maximum Taxicab Rates
Set the date of April 18, 2006 at 7:00 p.m. to accept public comment regarding an ordinance amending Section 5.75.455 of the *Salt Lake City Code*, pertaining to maximum taxicab rates.

(O 05-2)

Staff Recommendation: Set date.

3. Board Re-appointment – Sharen Hauri, Open Space Lands Advisory Board
Consider approving the re-appointment of Sharen Hauri to the Open Space Lands Advisory Board for a term extending through March 1, 2010.

(I 06-13)

Staff Recommendation: Approve.

4. Board Appointment – Senator Karen Hale, Utah Air Travel Commission
Consider approving the appointment of Senator Karen Hale to the Utah Air Travel Commission for a term extending through September 1, 2008.

(I 06-10)

Staff Recommendation: Approve.

5. Board Re-appointment: Darl Thomas, Art Design Board
Consider approving the re-appointment of Darl Thomas to the Art Design Board for a term extending through March 8, 2009.

(I 06-14)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: March 31, 2006

By: _____
Deputy City Recorder

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

On the 31st 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 31st day of March, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slcgov.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.