

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, April 11, 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 hold a Downtown Fact Finding discussion.
 - a. Downtown Development Projects
 - H. David Burton, Presiding Bishop of the Church of Jesus Christ of Latter Day Saints
 - Frank Matheson, President of Wasatch Real Estate Partners and also representing Hamilton Partners
 - b. Salt Lake Chamber
 - Lane Beattie, President and CEO, Salt Lake Chamber
 - Natalie Gochmour, Vice President / Policy & Communications, Salt Lake Chamber
2. **(TENTATIVE)** 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 F1)
3. The Council will receive a briefing and consider options for updating the Downtown Master Plan.
(After 7:00 p.m. formal meeting)
4. The Council will receive a report from the Council Animal Control Subcommittee.
(After 7:00 p.m. formal meeting)
5. **(TENTATIVE)** 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 30 and April 4, 2006.

C. PUBLIC HEARINGS

1. Protest Hearing - Strongs Court, (#102109) and Fenway Avenue (#102129) Reconstruction Special Improvement District

Accept public comment and hear protests concerning the proposed creation of the Salt Lake City Strongs Court (#102109) and Fenway Avenue (#102129) reconstruction Special Improvement District (the "District"); 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 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: Close and refer to
Engineering for tabulation

2. Protest Hearing, Yale Avenue, 1300 East to 1500 East, Street Lighting Special Improvement District (SID) Job No. 106029

Accept public comment and hear protests concerning the proposed creation of Salt Lake City Yale Avenue, 1300 East to 1500 East, Street Lighting Special Improvement District (SID) Job No. 106029 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: Close and refer to
Transportation for tabulation.

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 – 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)
Consider adopting 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: Consider options.

G. CONSENT:

1. Property Conveyance – Sale City surplus property located at 615 N. Catherine Circle and 1420 West 600 North
Consider requesting that the Administration hold a hearing at 5:00 p.m. on April 18, 2006 regarding a proposal to sell property at 615 N. Catherine Circle and property located at 1420 West 600 North to respective abutting neighbors to the north for continued landscape maintenance and development. Sale of the properties to private parties was contemplated as part of the realignment of 600 North for connection to 700 North years ago. Properties will be sold for fair market value.
(W 06-4)

Staff Recommendation: Do not call for a hearing.

2. Ordinance – Set date – Animal Control
Set the date of April 18, 2006 at 7:00 p.m. to accept public comment regarding an ordinance amending Chapter 8.04, *Salt Lake City Code*, relating to animal control.
(O 06-7)

Staff Recommendation: Set date.

3. Ordinance – Set date – Intermodal Hub with Utah Transit Authority (TRAX)
Set the date of April 20, 2006 at 7:00 p.m. to accept public comment regarding an ordinance approving, and authorizing the execution and delivery of an Interlocal Agreement regarding the design and construction of the Salt Lake City Intermodal Terminal Connection to TRAX LRT project by and between Salt Lake City Corporation and Utah Transit Authority; relating to the design construction, ownership and funding of an extension of the TRAX Light Rail Line from the Delta Center Station to the Salt Lake City Intermodal Hub, providing for two stations on such extended TRAX Line, providing for the conveyance by Salt Lake City of the Intermodal Hub site and the improvements thereon to Utah Transit Authority and providing for other related matters; authorizing the assignment to Utah Transit Authority of certain contracts relating to the Salt Lake City Intermodal Hub and the TRAX extension project; authorizing the execution and delivery of a public way use agreement granting to Utah Transit Authority certain City street surface use rights for operation of the light rail extension; authorizing and approving the execution and delivery of all documents necessary to consummate the foregoing transactions; and related matters.
(C 06-194)

Staff Recommendation: Set date.

4. Ordinance – Set date – Annex the Property included within the Parley’s Pointe Annexation Petition, located in the vicinity of 2982 East Benchmark Drive (approximately 3000 East and 2100 South to 2600 South) amend the applicable Master Plans, and rezoning the area upon its annexation into the City. (Romney Lumber Company and Robert and Honora Carson)
Set the date of May 2, 2006 at 7:00 p.m. to accept public comment regarding an ordinance extending the corporate limits of Salt Lake City to include approximately 405.59 acres of unincorporated territory included within the Parley’s Pointe annexation petition, located in the vicinity of 2982 East Benchmark Drive (3000 East and 2100 South to 2600 South), and amending the East Bench Community Master Plan, and the Arcadia Heights, Benchmark and H-Rock Small Area Master Plan, and amending the Salt Lake City zoning map to zone and designate this area as Foothill Residential (FR-2), Open Space (OS) and Natural Open Space (NOS) upon its annexation into the City.
(Petition No. 400-05-41)
(P 06-1)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: April 7, 2006

By: _____
Deputy City Recorder

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

On the 7th day of April, 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 7th day of April, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

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