Salt Lake City Council

AGENDA

City Council Chambers City & County Building 451 South State Street, Room 315 Salt Lake City, Utah *Thursday, July 6, 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. <u>WORK SESSION</u>: 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 interview James Agutter and Mark R. Danenhauer prior to consideration of their appointments to the Sugar House Park Authority.
- 2. The Council will interview Mary Woodhead prior to consideration of her appointment to the Planning Commission.
- 3. The Council will receive a briefing regarding a Legislative Action pertaining to the City's standards relating to Child Daycare. (Petition 400-06-03)
- 4. The Council will receive a follow-up briefing regarding an ordinance to adopt standards to regulate street banners on utility poles located in the public way. (Petition No. 400-03-08)
- 5. The Council will receive a briefing regarding an ordinance that pertains to the expansion of ambulance facilities into additional zoning districts as either a permitted use or conditional use. (Petition 400-06-07)
- 6. 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.
- 7. Report of the Executive Director, including a review of Council information items and announcements.

B. <u>OPENING CEREMONY:</u>

Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of July.

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of June 15, 2006.

C. <u>PUBLIC HEARINGS:</u>

1. <u>Ordinance – Rail Transit Corridors Map as the Major Transit Facilities Map and identifying potential</u> <u>future transit corridors</u>

Accept public comment and consider adopting an ordinance amending two portions of the Transportation Master Plan: (A) Major Street Plan: roadway functional classifications, and (B) Rail Transit Corridors: renaming Rail Transit Corridors Map as the Major Transit Facilities Map and identifying potential future transit corridors. (Petition No 400-05-14) (P 06-11)

Staff Recommendation: Adopt.

D. <u>COMMENTS:</u>

- 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. <u>NEW BUSINESS:</u>

(None)

F. <u>UNFINISHED BUSINESS:</u>

 <u>Resolution – Interlocal agreement between UDOT, Salt Lake City, and Salt Lake County for the Parley's Creek Trail</u> Consider adopting a resolution authorizing the interlocal agreement between UDOT, Salt Lake County, and Salt Lake City, for Design Environmental Studies for Parley's Creek Trail. (C 06-424)

Staff Recommendation: Adopt.

G. CONSENT:

- Ordinance Truth in Taxation Hearing, Set date Adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2006-2007 Set the date of August 8, 2006 at 7:00 p.m. to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2006-07:
 - a. Special Library Fund levy to be used for repayment of court ordered judgments
 - b. General Obligation Bond levy to be used for repayment of court ordered judgments (H 06-3)

Staff Recommendation: Set date.

 Board Re-appointment – Harvey Wright, City & County Building Conservancy and Use Committee Consider approving the appointment of Harvey Wright, to the City & County Building Conservancy and Use Committee for a term extending through July 14, 2009. (I 06-5)

Staff Recommendation: Approve.

3.	Board Re-appointment – Joan Fairbanks Reynolds, Arts Council
	Consider approving the re-appointment of Joan Fairbanks Reynolds, to the Arts Council for a term
	extending through July 1, 2009. (I 06-20)
	Staff Recommendation: Approve.
4.	<u>Board Re-appointment – David Fitzsimmons, Historic Landmark Commission</u> Consider approving the re-appointment of David Fitzsimmons, to the Historic Landmark Commission for a term extending through July 14, 2009. (I 06-11)
	Staff Recommendation: Approve.
5.	Property Conveyance – lease agreement at 1706 East 1300 South Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 11, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 1706 East 1300 South to include a planter box in the outdoor seating area. Compensation will be tendered. (W 06-4)
	Staff Recommendation: Do not call for a hearing.
6.	Property Conveyance – lease agreement at 165 East 200 South Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 11, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 165 East 200 South to accommodate an outdoor seating and dining area with a fence and awning. Compensation will be tendered. (W 06-4)
	Staff Recommendation: Do not call for a hearing.
7.	Property Conveyance – lease agreement at 204 East 500 South Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 11, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 204 East 500 South to accommodate a fenced outdoor patio for customers' use. Compensation will be tendered. (W 06-4)
	Staff Recommendation: Do not call for a hearing.
8.	<u>Property Conveyance – lease agreement at 2106 South 1100 East</u> Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 11, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 2106 South 1100 East to accommodate seating area for customers' use. Compensation will be tendered. (W 06-4)
	Staff Recommendation: Do not call for a hearing.
9.	Property Conveyance – lease agreement at 2126 Highland Drive Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 11, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 2126 Highland Drive to accommodate seating area for customers' use. Compensation will be tendered. (W 06-4)

Staff Recommendation: Do not call for a hearing.

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H. ADJOURNMENT:

Dated: July 3, 2006

By:_

Deputy City Recorder

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

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

Notary Public residing in the State of Utah

Approval:

Executive Director

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