

Salt Lake City Council

AGENDA

**Off site Sprague Library
2131 South 1100 East
Salt Lake City, Utah
Thursday, August 3, 2006
7:00 p.m.**

5:00 – 6:00 p.m., some Council Members may tour areas in District 7. (Attached itinerary and map)

6:00 – 7:00 p.m., some Council Members may dine together at Salt Lake Pasta and Pizza located at 1063 East 2100 South Salt Lake City, UT.

A. OPENING CEREMONY:

Pledge of Allegiance. (Boy Scout Troop 78)

B. WORK SESSION: 7:00 p.m., down stairs meeting room of the Library.

1. The Council will devote a maximum of 30 minutes to comments from the residents of District Seven in the order in which the cards are collected. (Comments are taken on any item as well as on any other City business. Comments are limited to two minutes each.)
2. **(TENTATIVE)** The Council will receive a follow-up briefing regarding a loan application from the Housing Trust Fund to Wasatch Advantage Group, LLC for the construction of the Providence Place Apartment Project to be located at 309 East 100 South. (Item E1)
3. The Council will receive an update on the Parley's Creek Corridor Trail (PRATT trail), which will connect the Bonneville Shoreline Trail on the east with the Jordan River Parkway Trail on the west.
4. The Council will receive a follow-up briefing regarding an ordinance to zone properties on Lakeline Drive to Foothill Residential (FR-3) (Romney Lumber Annexation) (Petition No. 400-05-41) (Item E3)
5. Report of the Executive Director, including a review of Council information items and announcements.

C. PUBLIC HEARINGS:

(None)

D. NEW BUSINESS:

(None)

E. UNFINISHED BUSINESS:

1. (TENTATIVE) Resolution – Housing Trust Fund Loan (Providence Place)

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Wasatch Advantage Group, LLC for the Providence Place Apartment Project.

(R 06-14)

Staff Recommendation: Consider options.

2. Ordinance – City-Owned Motor Vehicles

Consider adopting an ordinance amending Chapter 2.54 of the *Salt Lake City Code* relating to City-Owned motor vehicles. (Take-home car program) (Establishing effective date of vehicle fee and other clarifications)

(O 06-22)

Staff Recommendation: Adopt.

3. Ordinance – Zone properties previously annexed into the City located between 2111 South Lakeline Drive and 2167 South Lakeline Drive

Consider adopting an ordinance zoning six properties, which were previously annexed into the City, located between 2111 South Lakeline Drive and 2167 South Lakeline Drive, as Foothill Residential (FR-3) (Romney Lumber Annexation) (Petition No. 400-05-41)

(P 06-1)

Staff Recommendation: Adopt.

F. CONSENT:

1. Property Conveyance – lease agreement at 323 – 325 South 500 East

Consider requesting that the Administration hold a hearing at 5:00 p.m. on August 8, 2006 regarding a request for a lease agreement for an encroachment into the public way between 323 to 325 South 500 East to accommodate a subsurface sand interceptor on the west side of the parking structure.

Compensation will be tendered.

(W 06-4)

Staff Recommendation: Do not call for a hearing.

2. Property Conveyance – lease agreement at 122 – 132 West Pierpont Avenue

Consider requesting that the Administration hold a hearing at 5:00 p.m. on August 8, 2006 regarding a request for a lease agreement for an encroachment into the public way between 122 to 132 West Pierpont Avenue to accommodate a subsurface vault and a surface outdoor patio area. Compensation will be tendered.

(W 06-4)

Staff Recommendation: Do not call for a hearing.

3. Property Conveyance – lease agreement at 225 South 300 East

Consider requesting that the Administration hold a hearing at 5:00 p.m. on August 8, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 225 South 300 East to accommodate a low pitch roof with an eave projection. Compensation will be tendered.

(W 06-4)

Staff Recommendation: Do not call for a hearing.

4. Resolution – Construction of 2100 South – 900 West to Redwood Road, UDOT No. STP-020(5)17, City Job No. 102091

Consider adopting a resolution authorizing the approval of a modification to an Interlocal Cooperative Agreement with the Utah Department of Transportation for concrete polymer overlay on the Jordan River Bridge deck on 2100 South.

(C 02-778)

Staff Recommendation: Adopt

5. Board Appointment – Karen Wiley, Sister City Board

Consider approving the appointment of Karen Wiley, to the Sister City Board for a term extending through July 2, 2009.

(I 06-4)

Staff Recommendation: Approve.

6. Board Appointment – Jeanette Sawaya, Arts Council

Consider approving the appointment of Jeanette Sawaya, to the Arts Council for a term extending through July 1, 2009.

(I 06-20)

Staff Recommendation: Approve.

7. Board Appointment – Mary Woodhead, Planning Commission

Consider approving the appointment of Mary J. Woodhead, to the Planning Commission for a term extending through July 1, 2010.

(I 06-15)

Staff Recommendation: Approve.

8. Board Re-appointment – Susan Aldous, Library Board

Consider approving the re-appointment of Susan Aldous, to the Library Board for a term extending through July 1, 2009.

(I 06-22)

Staff Recommendation: Approve.

9. Board Re-appointment – Paul Heath, Arts Council

Consider approving the re-appointment of Paul Heath, to the Arts Council for a term extending through July 1, 2009.

(I 06-20)

Staff Recommendation: Approve.

10. Board Re-appointment – Cory-Dawn Petersen, Citizen's Compensation Advisory Committee

Consider approving the re-appointment of Cory-Dawn Petersen, to the Citizen's Compensation Advisory Committee for a term extending through August 31, 2010.

(I 06-23)

Staff Recommendation: Approve.

G. ADJOURNMENT:

Dated: August 1, 2006

By: _____
Deputy City Recorder

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

On the 1st day of August, 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 1st day of August, 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 City Council Office at 535-7600, 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.