

Salt Lake City Council/Redevelopment Agency Meeting

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 5, 2006
7:00 p.m.**

(Please note that Redevelopment Agency Meeting will begin immediately after the City Council meeting approximately 8:00 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 regarding the option for future reimbursement from a bond for purchase of the Garfield School site if the City ultimately decides to use the Garfield School site for the Public Safety Facilities.
 2. 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 F1)
 3. The Council will receive a briefing regarding a request to amend the text of the Salt Lake City Zoning Ordinance, to allow certain Conditional Uses to be approved by the Administrative Hearing Officer. (Petition No. 400-05-17)
 4. The Council will receive a briefing regarding an ordinance amendment that would designate 500 West Street park medians as public squares, malls or pleasure grounds under *Salt Lake City Code* Chapter 15.12. (Item F2)
 5. The Council will discuss the Capital Improvement Program. (CIP)
 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. § 52-4-204, 52-4-205(1)(c)(d), 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. OPENING CEREMONY:

Councilmember Eric Jergensen will conduct the Formal Council Meetings during the month of September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of August 3, 8, 10 and 17, 2006.

C. PUBLIC HEARINGS:

1. Ordinance – Ordinance open air malls that would allow developers of open-air malls or stadiums to substitute a sign-master-plan agreement for sign regulations in the Zoning Ordinance
Accept public comment and consider adopting an ordinance adopting Section 21A.46.052, *Salt Lake City Code*, pertaining to signs exempt from specific criteria other than fees and permits, and amending Section 21A.62.040, *Salt Lake City Code*. (Petition No. 400-04-25)
(P 06-15)

Staff Recommendation: Close and adopt.

2. Ordinance – Ordinances to close and abandon the alley generally located between 850 West and 900 West on 2100 South; 800 West between 2050 South and 2100 South and vacating a portion of the Riverside and Klenke’s addition subdivisions (Flying J, Mike Miller)
Accept public comment and consider adopting an ordinance closing and abandoning the alley generally located between 800 West and 900 West on 2100 South (on the North Side of the Klenke’s addition subdivision) (Petition No. 400-05-47) and an ordinance closing and abandoning a portion of 800 West from approximately 2050 South to 2100 South (Petition No. 400-05-46) and an ordinance approving the vacation of a portion of the Riverside and Klenke’s addition subdivisions, as required by Section 10-9a-608, Utah Code Annotated. (Flying J Inc, Mike Miller) (Petition No. 400-06-15)
(P 06-14)

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:

1. 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: Adopt.

2. Ordinance – Sections of the 500 West median islands between North Temple Street and 400 South Street as a “common” area, and establish public use restrictions (500 West Street Commons, described as follows: being all of the following described property, encompassing the median island in 500 West Street between North Temple Street and 400 South Street to be designated as public squares, malls and pleasure grounds)

Consider adopting an ordinance amending certain Sections of Chapter 15.12 of the *Salt Lake City Code*, relating to Public Squares.
(O 06-28)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution – Adopting Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County for Cost Sharing on the 2006 UPDES Media Campaign (Stormwater)

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Salt Lake County regarding cost sharing on the 2006 UPDES Media Campaign.
(C 06-588)

Staff Recommendation: Adopt.

2. Resolution – Adopting Interlocal Cooperation Agreement between Salt Lake City Corporation and up to eight additional public entities (Water Use Efficiency Study)

Consider adopting a resolution authorizing the approval of Interlocal Cooperation Agreements between Salt Lake City Corporation and up to eight additional public entities.
(C 06-589)

Staff Recommendation: Adopt.

3. Property Conveyance – Abandoned conduit property at 6252 Canyon Cove
Consider requesting that the Administration hold a hearing at 5:00 p.m. on September 19, 2006 regarding a request for a conveyance of a portion of the abandoned Big Cottonwood conduit to owners of properties encumbered by the abandoned facilities. The buyers would hold the City harmless and will deal with removal of the conduit. Compensation will be tendered with credit for site mitigation. .
(W 06-4)

Staff Recommendation: Do not call for a hearing.

4. Property Conveyance – Abandoned conduit property at 3596 Monza Drive
Consider requesting that the Administration hold a hearing at 5:00 p.m. on September 19, 2006 regarding a request for a conveyance of a portion of the abandoned Big Cottonwood conduit to owners of properties encumbered by the abandoned facilities. The buyers would hold the City harmless and will deal with removal of the conduit. Compensation will be tendered with credit for site mitigation. .
(W 06-4)

Staff Recommendation: Do not call for a hearing.

5. Resolutions – Set date - Initiating Eminent Domain Proceedings
Set the date of September 21, 2006 at 7:00 p.m. to accept public comment and consider adopting resolutions initiating eminent domain proceedings; regarding the Westside Railroad Re-alignment and Public Way Improvements) – (500 North to 200 South and 500 West to 1000 West) – Project No. 109009
(R 06-15)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: September 1, 2006

By: _____
Deputy City Recorder

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

On the 1st day of September, 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 September, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

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