

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 12, 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 interview Melanie Mestas and Dan Cable prior to consideration of their appointments to the Sugar House Park Authority.
 2. The Council will receive a briefing regarding a request to extend the time period for satisfying rezoning conditions set forth in Ordinance No. 11 of 2003. (Salt Lake Apartment Builders, LLC – Emigration Court Housing Development located at 556 East 300 South – Petition No. 400-01-37) (Item F1)
 3. The Council will receive a briefing regarding a request to rezone property generally located at 644 West North Temple Street from Commercial Corridor (CC) and Special Development Pattern Residential (SR-3) zoning classifications to Residential Multi-Family (RMF-45) zoning district and amend the Capitol Hill Community Master Plan Future Land Use Map. (Petition No. 400-06-06)
 4. The Council will receive a follow-up briefing regarding an ordinance requiring LEED compliance for City funded building projects. (Petition No. 400-05-38)
 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. § 52-4-204, 52-4-205(1)(c)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 6. The Council will hold a follow-up discussion regarding the Capital Improvement Program. (CIP)
 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 September 5, 2006.

C. PUBLIC HEARINGS:

1. Ordinance – Modify and add language to zoning ordinance 21A.62.040 definitions and 21A.40.120 regulations of fences, walls and hedges

Accept public comment and consider adopting an ordinance amending Section 21A.62.040, *Salt Lake City Code*, relating to definitions, and Section 21A.40.120, *Salt Lake City Code*, relating to regulations of fences, walls and hedges; (Petition Nos. 400-04-20 and 400-04-26) (P 04-27)

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 – Extend the time period for satisfying rezoning conditions set forth in Ordinance No. 11 of 2003 (Salt Lake Apartment Builders, LLC – Emigration Court Housing Development located at 556 East 300 South)

Consider adopting a resolution extending the time period for satisfying conditions set forth in Ordinance No. 11 of 2003. (24 months from September 20, 2006 to September 20, 2008 – Petition No. 400-01-37) (P 03-6)

Staff Recommendation: Adopt.

2. Resolution – Adopt 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

Consider adopting a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the City, and related matters. (Q 06-9)

Staff Recommendation: Adopt.

3. Resolution – Authorize the Sale of Special Assessment Bonds, Series 2006, for 900 South, Main Street to 900 West, Street Improvements Special Improvement District No. 102004

Consider adopting a resolution authorizing the sale of the Salt Lake City, Special Assessment Bonds, Series 2006 (900 South, Main Street to 900 West, Street Improvements Special Improvement District No. 102004) (The “Series 2006 Bonds”) providing for pricing and terms of the Series 2006 Bonds, prescribing the form of bonds, the maturity and denomination of said bonds; providing for the continuance of a guaranty fund; authorizing and approving a bond purchase agreement; and related matters.

(Q 05-1)

Staff Recommendation: Adopt.

4. Resolution – Appoint a Board of Equalization and Set Dates for the Board of Equalization to Hear and Consider Objections and Corrections to Proposed Assessments for the 2004 Concrete Replacement Special Improvement District (SID), Job. No. 102112, and the Quayle Avenue Reconstruction SID, Job No. 102113

Consider adopting a resolution of the City Council of Salt Lake City, appointing a Board of Equalization and review for the Salt Lake City 2004 sidewalk replacement and Quayle Avenue reconstruction Special Improvement District (The “District”); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a notice of meetings of the Board of Equalization and review; and related matters.

(Q 04-10)

Staff Recommendation: Adopt.

5. Legislative Action – Initiated by Council Members Love and Saxton - Administration to research possible amendments to the Salt Lake City Code relating to handling and procedures for methamphetamine or other chemically-contaminated houses

Consider adopting a legislative action initiated by Council Members Love and Saxton requesting the Administration to research possible amendments to the *Salt Lake City Code* relating to handling and procedures for methamphetamine or other chemically-contaminated houses.

(G 06-12)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance – Set date – Amend a text section of the Salt Lake City Zoning Ordinance to allow certain Conditional Uses to be approved by an Administrative Hearing Officer

Set the date of October 3, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 21A.54, *Salt Lake City Code*, pertaining to Conditional Uses.

(Petition No. 400-05-17)

(O 05-29)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: September 8, 2006

By: _____
Deputy City Recorder

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

On the 8th 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 8th day of September, 2006.

Notary Public residing in the State of Utah

Approval:

Executive Director

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