

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, September 19, 2006  
7:00 p.m.**

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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 an update briefing on downtown transportation and development issues including:
    - a. An update by Alice Steiner, Utah Transit Authority, and Tim Harpst, City Transportation Director, regarding the Downtown Transportation Master Plan Study that is under way.
    - b. A status report by Natalie Gochnour of the Salt Lake Chamber of Commerce on the Downtown Rising study and process.
    - c. A report by City Planning Director Alexander Ikefuna on the status of the Planning Division's revision of the City's Downtown Master Plan to complement the final versions of the Downtown Transportation Master Plan and Downtown Rising studies and the involvement of the public in the revision process.
    - d. A briefing by Community Development Director Louis Zunguze that will include the introduction of a downtown construction mitigation ombudsman and a preliminary status report on expediting permits for downtown construction projects.
  2. The Council will receive a briefing regarding a proposed ordinance governing the use of fire hydrants.
  3. The Council will receive a briefing regarding Budget Amendment No. 1 for Fiscal Year 2006 – 2007.
  4. The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § § 5 2-4-204, 52-4-205(1)(c), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
  5. 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 Salt Lake City Council will consider adopting a joint resolution with Mayor Ross C. “Rocky” Anderson recognizing Parent Teacher Association (PTA) membership month.
3. The Council will approve the minutes of September 12, 2006.

C. PUBLIC HEARINGS:

(None)

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:

(None)

G. CONSENT:

1. Board Appointment – Melanie Mestas, Sugar House Park Authority Board

Consider approving the appointment of Melanie Mestas, to the Sugar House Park Authority Board for a term extending through August 17, 2010.

(I 06-21)

Staff Recommendation: Approve.

2. Board Appointment – Dan Cable, Sugar House Park Authority Board

Consider approving the appointment of Dan Cable, to the Sugar House Park Authority Board for a term extending through August 17, 2010.

(I 06-21)

Staff Recommendation: Approve.

3. Ordinance – Set date – Budget Amendment No. 1

Set the date of October 3, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 32 of 2006 which adopted the final budget of Salt Lake City, Utah, and Ordinance No. 57 of 2006 which ratified and readopted the final budget for fiscal year beginning July 1, 2006 and ending June 30, 2007.

(B 06-8)

Staff Recommendation: Set date.

4. Ordinance – Set date – Rezone property located at 713 East Harrison Avenue (1375 South) and amending the Central Community Master Plan Future Land Use Map

Set the date of October 3, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning property generally located at 713 East Harrison Avenue (1375 South) from Single-Family Residential R-1/5,000 to Moderate Density Multi-Family Residential (RMF-35), and amending the Central Community Master Plan Future Land Use Map. (Petition No. 400-05-24, Robert Strasters, Harrison Apartments, LLC)

(O 06-30)

Staff Recommendation: Set date.

5. Ordinance – Set date – Rezone property located a 644 West North Temple Street and amend the Capitol Hill Community Master Plan Future Land Use Map.

Set the date of October 3, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning property generally located generally located at 644 West North Temple Street from Commercial Corridor (CC) and Special Development Pattern Residential (SR-3) to Moderate/High Density Multi-Family Residential (RMF-45) and amend the Capitol Hill Community Master Plan Future Land Use Map. (Petition No. 400-06-06)

(O 06-31)

Staff Recommendation: Set date.

6. Resolution – Set date – Accept Study and authorize Grant to the Rotary International Host Organization Committee

Set the date of October 3, 2006 at 7:00 p.m. to accept public comment and consider adopting a resolution accepting the study performed in compliance with the Utah Code Section 10-8-2 and authorizing a \$50,000.00 Grant to the Rotary International Host Organization Committee.

(R 06-17)

Staff Recommendation: Set date.

7. Resolution – Set date – Salt Lake City Flag Design

Set date – Set the date of October 3, 2006 at 7:00 p.m. to accept public comment regarding consideration of a new city flag.

(R 06-18)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: September 15, 2006

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 15<sup>th</sup> 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 15<sup>th</sup> day of September, 2006.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Deputy Director

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