

**Salt Lake City Council**

**AGENDA**

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

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- 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 presentation from Gary Edwards, Executive Director of the Salt Lake Valley Health Department relating to Pandemic Flu preparation.
  2. **(Tentative)** The Council will receive a briefing regarding the issuance by Colorado Health Facilities Authority of Revenue Bonds for AlloSource Tax Equality and Fiscal Responsibility Act (TEFRA). (See Item C1)
  3. The Council will receive a presentation from the University of Utah Master's of Urban Planning program regarding their physical plan analysis project. (The project included creation of a three dimensional physical model that provides a visual representation of the land use planning concepts explored as part of the course curriculum which is located along North Temple from the Interstate 15 freeway west to the Jordan River.)
  4. The Council will receive a briefing regarding the potential discussion topics for the Legislative Dinner to be held on December 14.
  5. The Council will receive a follow-up briefing regarding Budget Amendment No. 2 for Fiscal Year 2006/2007.
  6. The Council will receive a follow-up briefing regarding the funding of the TRAX extension to the Intermodal Hub, Westside Railroad Re-alignment (Grant Tower), and implication for fund balance.
  7. The Council will receive a briefing regarding an ordinance defining what constitutes a significant parcel of Real Property within the meaning of the Utah State Code.
  8. **(Tentative)** 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 pursuant to Utah Code Ann. § 52-4-204, 52-4-205(1)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
  9. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

Council Member David L. Buhler will conduct the Formal Council Meetings during the month of December.

1. Pledge of Allegiance.
2. The Council will approve the minutes of November 21, 2006.

**C. PUBLIC HEARINGS:**

1. Resolution – Adopt the issuance by Colorado Health Facilities Authority of Revenue Bonds for AlloSource Tax Equality and Fiscal Responsibility Act (TEFRA)

Accept public comment and consider adopting a resolution regarding the issuance by the Colorado Health Facilities Authority of its Revenue Bonds (AlloSource Project) Series 2006 in one or more series in the aggregate principal amount not to exceed \$16,000,000. (AlloSource Inc. will place approximately \$1,300,000 of equipment in its Salt Lake City facility.)

(Q 06-13)

Staff Recommendation: Close and adopt.

**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 – Adopt honorary name change “Adam Galvez Street”

Consider adopting a resolution regarding a request by Michael Clara, Junior Cruz, and Boy Scout Troop 987 for an honorary name change of 300 South Street between Redwood Road and Interstate-15 to "Adam Galvez Street" (Petition No. 400-06-33).

(P 06-16)

Staff Recommendation: Adopt.

2. Resolutions – Approve Interlocal Cooperative Agreements on Phase III & IV for Parley’s Creek Corridor Trail

Consider adopting two resolutions regarding the Interlocal Cooperative Agreements on Phase III and Phase IV for the Parley’s Creek Corridor Trail (PRATT), which will connect the Bonneville Shoreline Trail on the east with the Jordan River Parkway Trail on the west.

(C 06-814) and (C 06-815)

Staff Recommendation: Adopt.

3. Resolution – Express concerns and support for a thorough review by federal officials of a proposed merger between U.S. Airways and Delta Air Lines

Consider adopting a resolution supporting Delta Air Lines efforts to retain its independence as an air carrier and urging federal officials to conduct a thorough review of a proposed merger between U.S. Airways and Delta Air Lines.  
(R 06-26)

Staff Recommendation: Consider options.

4. Resolution – Adopt Salt Lake City Central Business Improvement District No. DA-CBID-06

Consider adopting a resolution regarding the creation of Salt Lake City Central Business Improvement District No. DA-CBID-06 to continue to promote business activity and economic development in an area of Central Downtown Salt Lake City by assessing benefited properties within the District for the costs of such economic promotion activities for a period of three years (the “assessments”).  
(Q 06-10)

Staff Recommendation: Adopt.

G. CONSENT:

(None)

H. ADJOURNMENT:

Dated: December 1, 2006

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

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

On the 1<sup>st</sup> day of December, 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 1<sup>st</sup> day of December, 2006.

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

Approval:

\_\_\_\_\_  
Executive Director

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