

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, November 21, 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 briefing regarding the proposed budget for the Salt Lake Valley Solid Waste Management Facility (Calendar Year 2007).
 2. The Council will receive a follow-up briefing regarding: (a) a resolution accepting a public benefit study in compliance with Utah Code 10-8-2 authorizing the appropriation of funds concerning an amended Interlocal Agreement relating to the extension of a TRAX line to the Intermodal Hub and (b) an ordinance approving the amended Interlocal Agreement and authorizing the Mayor to sign the amended Interlocal Agreement relating to the Utah Transit Authority (UTA) TRAX extension to the Intermodal Hub. (See Item F1)
 3. The Council will receive a briefing regarding Industrial Development Revenue Bonds for Local Pages Leasing Company, LLC. (TEFRA)
 4. The Council will receive a briefing regarding Budget Amendment No. 2 for Fiscal Year 2006/2007.
 5. The Council will receive a briefing from the Administration regarding Honorary Street Name Change Policy Modifications and a briefing on 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).
 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 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.
 7. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Remington Love will conduct the Formal Council Meetings during the month of November.

1. Pledge of Allegiance.
2. The Council will approve the minutes of November 9 and November 14, 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:

1. Ordinance and Resolution – Amended Interlocal Agreement by and between Salt Lake City Corporation and Utah Transit Authority

Consider adopting: (a) a resolution accepting a public benefit study in compliance with Utah Code 10-8-2 authorizing the appropriation of funds concerning an amended Interlocal Agreement relating to the extension of a TRAX line to the Intermodal Hub, and (b) an ordinance authorizing the Mayor to sign an amended Interlocal Agreement by and between Salt Lake City Corporation and Utah Transit Authority (UTA) that (A) relates to the design, construction, ownership and funding of an extension of the TRAX light rail line from the Delta Center Station to the SLC Intermodal Hub, (B) provides for two light rail stations between the Delta Center Station and the Intermodal Hub, (C) provides for the Conveyance by SLC of the Intermodal Hub Site and the improvements thereon to UTA and (D) provides for other related matters; also authorizing and approving the execution and delivery of all documents necessary to consummate the foregoing transactions; and related matters. (C 06-194)

Staff Recommendation: Adopt.

2. Resolution – Property Conveyance – Quit Claim Deed: 488 West 200 South
 - a. Consider requesting that the Administration hold a hearing regarding the conveyance of the property located at 488 West 200 South from the Municipal Building Authority’s Board of Trustees (MBA) to Salt Lake City Corporation. (If a hearing is determined to be held, it will be scheduled for December 7, 2006, at 6:15 p.m.)
(W 06-4)
 - b. Consider adopting a resolution of the MBA authorizing the signature to a quit claim deed, enabling the conveyance of the property located at 488 West 200 South from the MBA to Salt Lake City Corporation.
(W 06-4)

Staff Recommendation:

- a. Recess as the City Council.
- b. Convene as the MBA.
- c. Consider options for:
Item a: Do not call for a hearing.
Item b: Adopt.
- d. Adjourn as the MBA and reconvene as the City Council.

G. CONSENT:

1. Motion – Legislative Actions (Petition 400-02-22) – Parking in Commercial Zoning Districts, return to Planning Division for additional review as requested by the Administration
Consider adopting a motion to refer Legislative Action items by Council Members Love and Saxton requesting to amend the Salt Lake City Zoning Ordinance relating to expansion of off-site, shared and alternative parking in commercial zoning districts back to the Planning Division for additional review, as requested by the Administration.
(O 02-35)

Staff Recommendation: Adopt

2. Ordinance – Set date –Budget Amendment No. 2 for the 2006/2007 Fiscal Year
Set the date of December 12, 2006, at 7:00 p.m. to accept public comment and consider adopting a ordinance approving Budget Amendment No. 2 for the 2006/2007 Fiscal Year.
(B 06-9)

Staff Recommendation: Set date.

3. Ordinance – Set Date – Amend the regulations for Temporary Portable Signs
Set the date of December 12, 2006, at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the *Salt Lake City Code* 21A.46.055 pertaining to Temporary Portable Signs (Petition 400-05-02).
(O 06-35)

Staff Recommendation: Set date.

4. Ordinance – Set Date – Proposed budget for the Salt Lake Valley Solid Waste Management Facility (Calendar Year 2007).

Set the date of December 12, 2006, at 7:00 p.m. to accept public comment and consider adopting an ordinance as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for calendar year 2007, subject to specific policy directives.

(B 06-4)

Staff Recommendation: Set date

5. Ordinance – Set Date – Transit Oriented Zoning Districts for the East-West Light Rail Corridor

Set the date of December 12, 2006, at 7:00 p.m. to accept public comment and consider amending the *Salt Lake City Code* to create Transit Oriented Zoning Districts, changing the zoning along the East-West Light Rail Corridor and making other related changes (Petition 400-01-48 and 400-01-12).

(P 02-14)

Staff Recommendation: Set date

6. Resolution – Set Date - Industrial Development Revenue Bonds Local Pages Leasing Company, LLC

Set the date of December 12, 2006 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing and approving the issuance of Industrial Development Revenue Bonds, Series 2006 (Local Pages Project), authorizing the execution, delivery and performance of an indenture, a loan agreement, a bond purchase agreement and other documents related to the 2006 bonds; and authorizing and directing that other necessary and appropriate actions be taken in connection with the 2006 bonds.

(Q 06-14)

Staff Recommendation: Set date

7. Resolutions – Set Date – Initiate Eminent Domain Proceedings

Set the date of December 12, 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).

(R 06-15)

Staff Recommendation: Set date

H. ADJOURNMENT:

Dated: November 17, 2006

By: _____
Deputy City Recorder

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

On the 17th day of November, 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 17th day of November, 2006.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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