### TUESDAY, OCTOBER 3, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, October 3, 2006 at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	Van Turner	Jill Remington Love
Eric Jergensen	Dave Buhler	Søren Simonsen

The following Councilmember was absent:

Nancy Saxton

Cindy Gust-Jenson, Executive Council Director; Acting Mayor Rocky Fluhart; Edwin Rutan, City Attorney; and Chris Meeker, Chief Deputy City Recorder, were present.

Councilmember Buhler presided at and conducted the meeting.

**#1.** <u>7:01:12 PM</u> The Council led the Pledge of Allegiance.

**#2.** <u>7:01:39 PM</u> Councilmember Jergensen moved and Councilmember Christensen seconded to **approve the minutes of the Salt Lake City Council** held September 19 and 21, 2006, which motion carried, all members present voted aye.

(M 06-3

### PUBLIC HEARINGS

**#1.** <u>7:01:54 PM</u> Accept public comment and consider adopting a resolution relating to a new City flag. See Attachment

Michael De Groote spoke about making minor changes to the proposed flag design to improve the current concept.

Councilmember Christensen moved and Councilmember Turner seconded to **close the public hearing,** which motion carried, all members present voted aye.

Councilmember Jergensen moved and Councilmember Love seconded to take the suggested changes under advisement until a meeting in November of 2006, which motion failed Council Members Buhler, Love and Jergensen voted aye and Council Members Christensen, Turner, Simonsen voted nay.

Councilmember Turner moved and Councilmember Christensen seconded to adopt **Resolution 65 of 2006,** which motion carried, all members present voted aye except Council Members Jergensen and Love who voted nay.

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### PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

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### (R 06-18)

**#2.** <u>7:15:57 PM</u> Accept public comment and consider adopting an ordinance amending Chapter 21A.54, Salt Lake City Code, pertaining to Conditional Uses to be approved by an Administrative Hearing Officer.(Petition No. 400-05-17). See Attachments

Cindy Cromer commented on granting conditional uses.

Councilmember Christensen moved and Councilmember Jergensen seconded to **close the public hearing,** which motion carried, all members present voted aye.

Councilmember Christensen moved and Councilmember Turner seconded to adopt **Ordinance 69 of 2006,** which motion carried, all members present voted aye. (O 06-29)

**#3.** <u>7:18:15 PM</u> 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 grant to the Rotary International Host Organization Committee. See Attachments

The following citizens submitted cards in support of the resolution: **Paul Pugmire** and **Shaun Michael.** 

Councilmember Jergensen moved and Councilmember Christensen seconded to **close the public hearing,** which motion carried, all members present voted aye.

Councilmember Jergensen moved and Councilmember Christensen seconded to adopt **Resolution 66 of 2006,** which motion carried, all members present voted aye. (R 06-17)

#4. 7:20:22 PM Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 32 of 2006 which adopted the final budget of Salt Lake City, Utah and Ordinance 57 of 2006 which ratified and readopted the final budget for fiscal year beginning July 1, 2006, and ending June 30, 2007. See Attachments

Councilmember Simonsen moved and Councilmember Turner seconded to **close the public hearing,** which motion carried, all members present voted aye.

**Sylvia Richards,** Council Research & Policy Analyst/Constituent Liaison, said South Salt Lake had agreed to participate in the Sugar House light rail corridor alternative analysis committing \$30,000 and

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reducing Salt Lake City's portion to \$45,000.

Councilmember Simonsen asked that the term light rail be changed to transit corridor alternatives. He said part of the analysis was to look at bus, light rail or trolley systems.

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt motion numbers 1, 2, and 3 as corrected to read transit corridor and consider using \$46,125 of RDA monies and \$5,125 of General Fund Balance monies to fund Item I-1(B), a Sugar House Business District Historic Building Survey and **Ordinance 70 of 2006,** which motion carried, all members present voted aye. (O 06-29)

#### COMMENTS

7:27:26 PM The following commented on crimes in the Glendale neighborhood and a shooting that occurred on September 23, 2006 on 1000 West Street. They asked for curfew, loud music, speeding and shooting laws to be enforced.

# Jay Ingleby, Win Wayman, Timothy Wayman, Leslie Wayman, Kristin Wayman, Steven Jones, Dale Kunze, Mary Kunze and Nephi Wayman.

<u>7:41:55 PM</u> Police Chief **Chris Burbank** said he had met with the neighborhood and would continue to work with them. He said the shooting was a tragic incident and the Police Department did know who was involved. He said one arrest had been made.

**Douglas Cotant** spoke regarding the shootings and the City Creek Center.

### NEW BUSINESS

#1. <u>7:48:10 PM</u> Adopting an ordinance amending Section 5.04.210, Salt Lake City Code, relating to 911 Emergency Service fees. See Attachment

Councilmember Christensen moved and Councilmember Jergensen seconded to suspend the rules and adopt **Ordinance 71 of 2006,** which motion carried, all members present voted aye. (O 06-32)

### UNFINISHED BUSINESS

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**#1.** <u>7:48:51 PM</u> Adopting a resolution relating to **Capital Improvement Program allocations for fiscal year 2006-07.** <u>See</u> Attachments

**Jennifer Bruno,** Council Policy Analyst, referred to the staff report and reviewed a mistake in calculations.

LuAnn Clark, Director of Housing and Neighborhood Development, said there was approximately \$700,000 in the Cost Overrun Budget. She said the recapture process would be starting and additional fund might be found.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Resolution 67 of 2006 utilizing option 3 of the Staff Report, allocating \$60,000 from the CIP cost overrun account to balance the proposal, which motion carried, all members present voted aye. (B 06-1)

**#2.** <u>7:54:47 PM</u> **a.** Adopting a resolution authorizing Salt Lake City Corporation to accept Utah State Department of Workforce Services Grants, including YouthCity sites Ottinger Hall, Liberty Park and Fairmont Park.

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt **Resolution 68 of 2006**, which motion carried, all members present voted aye. (R 06-19),(R 06-20), (R 06-21), see Attachments

b. Adopting a resolution authorizing Salt Lake City Corporation to accept Utah State Commission on Criminal and Juvenile Justice Grant.

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt **Resolution 69 of 2006,** which motion carried, all members present voted aye.

(R 06-22)

## CONSENT AGENDA 7:57:24 PM

Councilmember Christensen moved and Councilmember Turner seconded to **approve the Consent Agenda**, which motion carried, all members present voted aye.

**#1.** Setting the date of **October 17, 2006** at **7:00 p.m**. to accept public comment and consider adopting a resolution relating to a study performed in compliance with *Utah Code* Section 10-8-2 in connection with a **Pilot Heat Pump Project** to be undertaken by **Salt Lake City and Lear Holdings, LLC** and authorizing the use of public resources in connection with such pilot project.

### PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

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# (R 06-24)

**#2.** Setting the date of **October 17, 2006**, at **7:00 p.m**. to accept public comment and consider adopting an ordinance **enacting an expedited approval process for temporary construction-related activities** in a portion of the downtown area, which is bounded by North Temple; 600 South; Interstate 15; and 200 East, and granting the authority to modify certain City regulations for construction activities. (O 06-33)

#3. Approving the appointment of Ila Rose Fife to the Library
Board for a term extending through June 30, 2009.
(I 06-22)

#4. Approving the appointment of Perrin Love to the Library Board
for a term extending through June 30, 2009.
(I 06-22)

#5. Approving the appointment of Darian Abegglen to the Golf Enterprise Fund Advisory Board for a term extending through July 19, 2010. (I 06-24)

1 00-24)

#6. Approving the appointment of Nancy Appleby to the Police Civilian Review Board for a term extending through September 7, 2009. (I 06-25)

**#7.** Approving the appointment of **Teddi Velarde** to the **Police Civilian Review Board** for a term extending through **September 7, 2009**. (I 06-25)

#8. Approving the appointment of Robert "Troy" Alires to the Community Development Advisory Committee for a term extending through July 6, 2009. (I 06-26)

#7. Approving the appointment of Ahmed M. Ali to the Housing Trust Fund Advisory Board for a term extending through December 28, 2008. (I 06-25)

The meeting adjourned at 7:57 p.m.

# PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

### TUESDAY, OCTOBER 3, 2006

Council Chair

Chief Deputy City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held October 3, 2006.

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