

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 14, 2007
7:00 p.m.

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- A. **WORK SESSION:** immediately following the 3:00 p.m. Redevelopment Agency Meeting; Room 326, City & County Building, 451 South State Street

(Items from the following list that Council is unable to complete in the Work Session from approximately 3:30 – 6:25 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. The Council will interview Susan T. Fleming prior to consideration of her appointment to the Housing Advisory and Appeals Board. (Item F1)
2. The Council will interview Kim Thronson prior to consideration of her appointment to the Police Civilian Review Board. (Item F2)
3. **(Tentative)** The Council will receive a follow-up briefing regarding the proposed ordinance relating to the Storm Water System. (Item C1)
4. The Council will receive a follow-up briefing to discuss the Public Safety Facilities general obligation bond proposed for the November 6, 2007 ballot, including the election resolution and ballot proposition language. (Item F4)
5. **(Tentative)** The Council will hold a follow-up briefing on a resolution authorizing an Interlocal Cooperation Agreement with Salt Lake County regarding the Hogle Zoo general obligation bond project. (Item F5)
6. The Council will receive a briefing regarding an ordinance amending Chapter 5.65 of the *Salt Lake City Code*, pertaining to vending carts.
7. The Council will receive a briefing regarding funding options to address the construction of the Leonardo.
8. The Council will receive a follow-up briefing regarding the funding options and proposed Capital Improvement Program allocation for the Central City Recreation Center renovation.
9. The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss matters on 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.
10. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

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

1. Pledge of Allegiance.
2. The Council will approve the minutes of July 17, July 31, and August 10, 2007.
3. **The Salt Lake City Council will consider adopting a resolution recognizing August 18, 2007 as Italian Day in Salt Lake City, Utah.**

C. PUBLIC HEARINGS:

1. Ordinance: Amend Title 2 and Title 17 of the Salt Lake City Code, relating to the Storm Water Sewer System

Accept public comment and consider adopting an ordinance amending Title 2 and Title 17 of the *Salt Lake City Code*, relating to the Storm Water Sewer System; requiring a City discharge permit for certain activities resulting in discharge to the Storm Water Sewer System; authorizing enforcement action, fines and penalties for prohibited discharges and other prohibited conduct; and related matters.

(O 07-18)

Staff Recommendation: 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. Board Appointment: Susan T. Fleming, Housing Advisory and Appeals Board

Consider approving the appointment of Susan T. Fleming, to the Housing Advisory and Appeals Board for a term extending through December 31, 2009.

(I 07-16)

Staff Recommendation: Approve.

2. Board Appointment: Kim Thronson, Police Civilian Review Board

Consider approving the appointment of Kim Thronson to the Police Civilian Review Board for a term extending through September 1, 2008.

(I 07-23)

Staff Recommendation: Approve.

3. Resolutions: Authorize the issuance and provide for the sale of special assessment bond and approve bond purchase agreement for the Series 2007 Bonds at 900 South 900 East (#106018) Streetscape; and Strongs Court (#102109) and Fenway Avenue (#102129)
- a. Consider adopting a resolution authorizing the issuance and providing for the sale of the \$376,000 Salt Lake City assessment bonds, Series 2007 (900 South, 900 East Streetscape Upgrade Special Improvement District No. 106018) (The “Series 2007 Bonds”) providing for pricing and terms of the Series 2007 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 05-2)
 - b. Consider adopting a resolution authorizing the issuance and providing for the sale of the \$129,000 Salt Lake City, assessment bonds, Series 2007 (Strongs Court (#102109) and Fenway Avenue (#102129) reconstruction Special Improvement District) (The “Series 2007 Bonds”) providing for pricing and terms of the Series 2007 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 06-2)

Staff Recommendation: Adopt.

4. Resolution: Public Safety Facilities general obligation bond scheduled for the November 6, 2007 ballot
Consider adopting a resolution providing for the holding of a special bond election in Salt Lake City, at the same time as the municipal general election, for the purpose of submitting to the qualified electors thereof the question of whether general obligation bonds of the City, in an amount not to exceed \$192,000,000, shall be issued and sold for the purpose of paying the costs of acquiring, constructing, furnishing and equipping fire, police and other public safety facilities; declaring official intent with respect to certain expenditures; and providing for related matters.
(Q 07-7)

Staff Recommendation: Consider options.

5. (Tentative) Resolution: Interlocal Cooperation Agreement regarding the Hogle Zoo general obligation bond
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County regarding Hogle Zoo.
(C 07-462)

Staff Recommendation: Consider options

6. Resolution: Appoint Election Judges for September 11, 2007 and November 6, 2007 Municipal Primary and General Elections for Salt Lake City
Consider adopting a resolution appointing Election Judges for the 2007 Salt Lake City Primary and General Elections.
(U 07-1)

Staff Recommendation: Consider options.

G. CONSENT:

1. Ordinance: Set date Chapter 5.65, Salt Lake City Code, vending carts

Set the date of September 4, 2007 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 5.65, *Salt Lake City Code*, pertaining to vending carts.

(O 07-24)

Staff Recommendation: Set date.

2. Board Appointment: Donna Land Maldonado, Open Space Lands Advisory Board

Consider approving the appointment of Donna Land Maldonado to the Open Space Lands Advisory Board for a term extending through March 1, 2008.

(I 07-20)

Staff Recommendation: Approve.

3. Board Appointment: Bill Bennion, Business Advisory Board

Consider approving the appointment of Bill Bennion to the Business Advisory Board for a term extending through December 29, 2008.

(I 07-22)

Staff Recommendation: Approve.

4. Board Appointment: Barbara Green, Business Advisory Board

Consider approving the appointment of Barbara Green to the Business Advisory Board for a term extending through December 27, 2010.

(I 07-22)

Staff Recommendation: Approve.

5. Board Re-appointment: Nancy Pace, Housing Trust Fund Advisory Board

Consider approving the re-appointment of Nancy Pace to the Housing Trust Fund Advisory Board for a term extending through December 28, 2009.

(I 07-7)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 13, 2007

By: _____
Deputy City Recorder

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

On the 13th day of August, 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 13th day of August, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slccgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.