

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, February 20, 2007  
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 an honorary street name for 100 South between 200 West and 300 West to Japantown Street (Petition No. 400-06-39).
  2. The Council will interview Maureen Riley prior to consideration of her appointment as the Director of Salt Lake City Department of Airports. (Item F1)
  3. The Council will receive a briefing regarding an amendment to the Downtown Master Plan and the Urban Design Element that would allow an exception for the City to consider approval of skybridges in specific view corridors under certain circumstances. (City Creek Development, PRI) (Petition No. 400-06-37).
  4. The Council will receive a briefing regarding Budget Amendment No. 3 for Fiscal Year 2006/2007.
  5. The Council will hold a discussion regarding Federal Legislative priorities.
  6. **(Tentative)** The Council will receive comments from the Administration on State Legislative issues.
  7. **(Tentative)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-204 and 52-4-205 (1)(b).
  8. The Council will receive a briefing regarding the potential of additional funding for the Central City Community Recreation Center.
  9. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**  
Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of February.
1. Pledge of Allegiance.
  2. The Council will approve the minutes of February 13, 2007.
- 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. Appointment: Maureen Riley, Director of the Salt Lake City Department of Airports  
Consider consenting to the appointment of Maureen Riley as the Director of the Salt Lake City Department of Airports.  
(I 07-10)  
Staff Recommendation: Approve.
2. Ordinance: Amend Certain Sections of Salt Lake City Code, Chapter 2.44 titled Conflict of Interest  
Consider adopting an ordinance amending certain Sections of Chapter 2.44 of the *Salt Lake City Code*, relating to Conflict of Interest.  
(O 07-2)  
Staff Recommendation: Consider options.

G. CONSENT:

1. Board Appointment: Michael C. Akerlow, Land Use Appeals Board  
Consider approving the appointment of Michael C. Akerlow to the Land Use Appeals Board for a term extending through December 31, 2009.  
(I 07-11)  
Staff Recommendation: Approve.
2. Board Appointment: J. Daniel Schoenfeld, Board of Adjustment  
Consider approving the appointment of J. Daniel Schoenfeld to the Board of Adjustment for a term extending through December 31, 2011.  
(I 07-9)  
Staff Recommendation: Approve.
3. Resolution: One-year action plan for CDBG, HOME, ESG, HOPWA and ADDI and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development  
Set the date of March 20, 2007, at 7:00 p.m. to accept public comment and consider an appropriation resolution adopting the One-Year Action Plan for 33<sup>rd</sup> year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Downpayment Initiative (ADDI) funding (Fiscal Year 2007-08) and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.  
(T 07-1)  
Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: February 16, 2007

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

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

On the 16<sup>th</sup> day of February, 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 16<sup>th</sup> day of February, 2007.

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

Approval:

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

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