

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, June 5, 2007
7:00 p.m.**

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 3:15 – 6:25 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. The Council will interview Cristy Gleave prior to consideration of her appointment to the Human Rights Commission.
2. The Council will interview Patti Case prior to consideration of her appointment to the Business Advisory Board.
3. The Council will receive a briefing regarding the sale of the City's Tax and Revenue Anticipation Notes.
4. The Council will receive a briefing regarding the District Four Olympic Legacy Project. (Item F3)
5. The Council will discuss unresolved budget issues for Fiscal Year 2007-2008.
6. The Council will receive a briefing regarding the budget implications relating to special events.
7. The Council will receive an update regarding the Legislative Intent Statements adopted with the annual Fiscal Year 2007-2008 budget.
8. **(Tentative)** The Council will hold a discussion regarding Council Office priorities.
9. The Council will consider a motion to enter into Closed Session for the purpose of strategy 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.
10. **(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).
11. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Nancy Saxton will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The City Council will present Nancy Tessman with a resolution thanking her for her service as Salt Lake City Library System Director.
3. The Council will approve the minutes of May 8, 15, 22 and 29, 2007.

C. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 4 for Fiscal Year 2006-2007

Accept public comment and consider adopting an ordinance approving Budget Amendment No. 4 for Fiscal Year 2006-2007.

(B07-7)

Staff Recommendation:

Close and 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. Ordinance: Confirming the modified and equalized assessment rolls and levying an assessment for Strongs Court (#102109) and Fenway Avenue (#102129) Reconstruction

Consider adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in Salt Lake City, Strongs Court (#102109) and Fenway Avenue (#102129), reconstruction Special Improvement District (the “District”), for the purpose of paying the costs of the reconstruction of roadways, including concrete pavement, gutters, sidewalks, water facilities, driveway approaches, street lighting, and related improvements and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; (collectively, the “Improvements”); establishing the effective date of this ordinance; and related matters.

(Q 06-2)

Staff Recommendation: Adopt.

2. Ordinance: Confirming the modified and equalized assessment rolls and levying an assessment for 900 South 900 East Streetscape Upgrade Special Improvement District, Job 106018

Consider adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in the Salt Lake City 900 South 900 East Streetscape Upgrade Special Improvement District No. 106018 (the “District”), for the purpose of paying the costs of the reconstruction of roadway pavement, and to construct and install concrete angle parking, concrete curbs, sidewalks, driveway approaches, median islands, sidewalk ramps, storm drainage facilities, site furnishing, street lighting, traffic signals, landscaping, and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; (collectively, the “Improvements”); establishing the effective date of this ordinance; and related matters.

(Q 05-2)

Staff Recommendation: Adopt.

3. (TENTATIVE) Motion – District Four Neighborhood Olympic Legacy Project:

Consider adopting a motion expressing the Council’s approval of the proposed Neighborhood Olympic Legacy Project for City Council District Four.

(G 07-12)

Staff recommendation: Adopt.

G. CONSENT:

1. Ordinance: Annual Assessment for Special Lighting District L01

Consider adopting an ordinance (The “2007 Assessment Ordinance”) approving the assessment list and levying an annual assessment upon property in Salt Lake City, Lighting District No. 1, known as L01 (The “District L01”); establishing the effective date of the 2007 assessment ordinance; providing for a procedure to contest an assessment; and related matters.

(Q 07-5)

Staff Recommendation: Adopt.

2. Resolution: Appointment: Kathy Loveless, Metropolitan Water District

Consider approving a resolution appointing Kathy Loveless, to the Metropolitan Water District for a term extending through January 3, 2011.

(I 07-12)

Staff Recommendation: Approve.

3. Board Re-appointment: Donald Hartley, City & County Building Conservancy and Use Committee

Consider approving the re-appointment of Donald Hartley to the City & County Building Conservancy and Use Committee for a term extending through July 19, 2010.

(I 07-2)

Staff Recommendation: Approve.

4. Board Re-appointment: John E. Norman, Open Space Lands Advisory Board

Consider approving the re-appointment of John E. Norman to the Open Space Lands Advisory Board for a term extending through March 1, 2011.

(I 07-20)

Staff Recommendation: Approve.

5. Board Appointment: Joel Ban, Transportation Advisory Board

Consider approving the appointment of Joel Ban to the Transportation Advisory Board for a term extending through September 28, 2009.

(I 07-21)

Staff Recommendation: Approve.

6. Board Appointment: Sherry Repscher, Transportation Advisory Board

Consider approving the appointment of Sherry Repscher to the Transportation Advisory Board for a term extending through September 28, 2009.

(I 07-21)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: June 1, 2007

By: _____
Deputy City Recorder

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

On the 1st day of June, 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 1st day of June, 2007.

Notary Public residing in the State of Utah

Approval:

Deputy 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.