THURSDAY, MARCH 13, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, March 13, 2008 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	Eric Jergensen
Luke Garrott	Søren Simonsen	JT Martin
Jill Remington-Love		

Cindy Gust-Jenson, Executive Council Director; David Everitt, Chief of Staff; Edwin Rutan, City Attorney; and Beverly Jones, Deputy City Recorder, were present.

Councilmember Turner presided at and Councilmember Jergensen conducted the meeting.

#1. 7:20:33 PM The Council led the Pledge of Allegiance.

#2. <u>7:22:05 PM</u> Councilmember Simonsen moved and Councilmember Turner seconded to approve the minutes for the Salt Lake City Council meeting held March 4, 2008, which motion carried, all members voted aye. <u>View Attachments</u>

(M 08-3)

PUBLIC HEARING

#1. RE: 7:24:13 PM Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 24 of 2007 which adopted the final budget and staffing document of Salt Lake City, Utah, for the fiscal year beginning July 1, 2007 and ending June 30, 2008. (Airport Emergency Budget Opening) View Attachments

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

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 11 of 2008, which motion carried, all members voted aye.

(B 08-4)

7:25:27 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Simonsen said he wanted to congratulate the Mayor for his effective work with the Legislature. David Everitt, Mayor's Chief of Staff, said he would pass that along to Mayor Becker. He said

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the Mayor would also want to thank the Council for their support during the Legislative Session.

7:26:46 PM COMMENTS TO THE CITY COUNCIL

Luke Zitting, Jane Goodall's Roots & Shoots, spoke about the survival of prairie dogs. Cindy Cromar spoke about the water diversion project at Liberty Park. Bill Tibbitts spoke about the high costs of bus prices in Salt Lake City compared to San Francisco, California. Darla Ball spoke about bus fares being raised so high that people could not get to work or to the store. Adam Burgett asked the Council to explore the options of creating a discounted bus pass for City residents. Billy McIlrath said UTA passes were too high for him to buy and he could not drive. He asked why the free fare zone could not be extended. Margo Westley said if she could get a discounted bus pass she would use the bus to go to and from work.

LouAnne Stevenson submitted a speaker card concerning high bus fares.

Councilmember Simonsen said he wanted to recommend that the Council assign this issue to the Transportation Mobility Subcommittee. He said the Council could make a formal request to UTA to explore some of these ideas.

UNFINISHED BUSINESS

#1. RE: <u>7:42:07 PM</u> Adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County for grant of a license and installation of a water diversion structure at Liberty Park. <u>View</u> Attachments

Councilmember Love moved and Councilmember Turner seconded to adopt Resolution 10 of 2008 authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County for a grant of a license and the installation of a water diversion structure at Liberty Park and that the water diversion should not include a Liberty Park sign.

Councilmember Love said she was concerned about the park and the decision making process the Council went through in deciding what went in the park. She said a delay would not do away with the need and would only increase the cost. She said she had visited with the Mayor and she was working on a letter requesting the Administration to put together an oversight committee to review construction within the park. She said this group could consist of stake holders within the park, PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

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groups such as Tracy Aviary, concessionaires, communities around the park and people with historic backgrounds.

Councilmember Love said the Council needed to reconsider the ordinance because the one used by the Landmarks Committee was geared towards neighborhoods and not open spaces. Councilmember Jergensen said they should also consider Pioneer Park and other parks with historical natures. Councilmember Simonsen asked that the height of the berm be as minimal as possible.

Councilmember Jergensen called for the question, which motion carried, all members voted aye. (C 08-141)

#2. RE: <u>7:46:41 PM</u> Adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation Salt Lake County for joint funding in the design and construction of the City Creek water diversion structure located at 550 West North Temple. <u>View Attachmets</u>

Councilmember Christensen moved and Councilmember Turner seconded to adopt **Resolution 11 of 2008**, which motion carried, all members voted aye. (C 08-142)

#3. RE: <u>7:47:05 PM</u> Adopting an ordinance amending Chapter 2.90.020, Salt Lake City Code, relating to Open Space Land. <u>View</u> <u>Attachments</u>.

Councilmember Simonsen moved and Councilmember Martin seconded to adopt Ordinance 10 of 2008, which motion carried, all members voted aye. (0 04-28)

CONSENT AGENDA

<u>7:47:29 PM</u> Councilmember Christensen moved and Councilmember Love seconded to approve the Consent Agenda with the date change of April 15 on Item No. 1, which motion carried, all members voted aye.

#1. RE: Setting the date of April 15, 2008 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 21A.02.050, Salt Lake City Code, pertaining to applicability, Table 21A.24.190, Salt Lake City Code, pertaining to Permitted and Conditional Uses for Residential Districts, Table 21A.26.080, Salt Lake City Code, pertaining to Permitted and Conditional Uses for Commercial Districts, Table 21A.30.050, Salt Lake City Code, pertaining to

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Permitted and Conditional Uses for Downtown Districts, Table City Code, pertaining to 21A.31.050, Salt Lake Permitted and Conditional Uses for Downtown Districts, Table 21A.31.050, Salt Lake City Code, pertaining to Permitted and Conditional Uses in the Gateway District, Table 21A.32.140, Salt Lake City Code, pertaining to Permitted and Conditional Uses for Special Purpose Districts, Table 21A.36.020(B), Salt Lake City Code, pertaining to obstructions in required yards pursuant to Petition No. 400-06-35. $(0 \ 08-4)$

#2. RE: Confirm the date of April 1, 2008 at 7:00 p.m. to accept public comment and consider adopting three ordinances: (1) closing and abandoning a portion of Everett Avenue from Dexter Street eastward to a point approximately halfway between 800 West and Hot Springs Street as a public street, and a portion of 800 West from Everett Avenue northward to a point approximately halfway to 1500 North as a public street; (2) closing and abandoning a portion of Everett Avenue from a point approximately halfway between 800 West and Hot Springs Street eastward to Hot Springs Street as a public street; and (3) closing and abandoning a portion of 800 West from the alleyway between Everett Avenue and 1500 North northward to 1500 North as a public street pursuant to Petition No. 400-06-50. (P 08-2)

#3. RE: Confirm the date of April 1, 2008 at 7:00 p.m. to accept public comment and consider adopting an ordinance vacating a portion of the airspace over Main Street at approximately 50 South Main Street to the extent necessary to construct a sky bridge as part of the new City Creek Center pursuant to Petition No. 400-06-38. (P 08-3)

The meeting adjourned at 7:47 p.m.

Council Chair

Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held March. 13, 2008.

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The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, March 18, 2008 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	Søren Simonsen
JT Martin	Eric Jergensen	Jill Remington Love

The following Councilmember was absent: Luke Garrott

Cindy Gust-Jenson, Executive Council Director; Mayor Ralph Becker; Ed Rutan, City Attorney; and Chris Meeker, Acting City Recorder were present.

Councilmember Love presided at and Councilmember Jergensen conducted the meeting.

OPENING CEREMONY

#1. 7:02:32 PM The Council led the Pledge of Allegiance.

PUBLIC HEARINGS

#1. 7:03:12 PM Accept public comment and adopt an **appropriation** resolution adopting the One-Year Action Plan for the 34th Year Community Development Block Grant (CDBG) funding, Home Investment funding, Partnerships Program (HOME) American Dream Downpayment Initiative (ADDI) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2008-09 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

The following spoke: Roger Borgenicht, Assist; Darin Brush, HOME; Kent Landvatti; CDBG and HOME; Uilisoni Angilan, CDBG; Levi Weebb, Disability Law Center; Michael Moonbird, Bad Dog Rediscovers America; Merridith Ferne; Big Brothers Big Sisters of Utah; Kathryn Brussard, Catholic Community Services; Lorna Koci, Utah Food Bank; Arthur Reilly, Salt Lake Community Action Program; Pam Boede, Head Start; Dexter Pearce; Community Health Centers; Stephanie Jensen; Salt Lake Donated Dental; Holley Andrews, ESL Center; Bonnie Peters, Family Support Center; Tiia Libin and Allan Ainsworth; 1st Street Clinic; Guadalupe Avila, Martha Gonzales and Angie Roberts, Guadalupe Schools; Jan Murphy, Camp Kostopolos; Stewart Palphs, Domestic Violence; Marlene Gonzalez, Brandy Farmer and April Hollingsworth, Multi-Cultural Legal Center; Kim Correa, People Helping People; Diana Thomas, Rape Recovery Center; Matt Minkevitch, Road Home; Gordana Kapetanovic, Utah Health

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and Human Rights Project; Jona Nusiivk Curry and Mitzy Stewart, Valley Mental Health; Amy Russell, YWCA; LeAnn Saldivar, Boys and Girls Clubs of Greater Salt Lake; Ren Thomas Thompson and Mary Jo Broom, Century Community Services Center; Jeanette Schimpf and Jacob Brace, Neighborhood House; Eric Schmidt, Odyssey House; James Sullivan, Salvation Army; Kathy Bray, Volunteers of America; Richard West, YMCA; Kathy Lorz and Angela Jensen, Alliance House; Sion Vaiunei, Illuminating Kava; Lisa Heaton, House of Hope; Tony Milner, Family Promise and Maren Miller, Capitol West Exterior Improvements.

Councilmember Love moved and Councilmember Turner seconded to close the public hearing and forward the resolution to a future meeting, which motion carried, all members present voted aye. (T 08-1)

COMMENTS

#1. 8:39:15 PM Questions to the Mayor from the City Council.

Councilmember Love said the Council had approved a water diversion in Liberty Park and after the vote Councilmember Garrott and myself started having second thoughts. She said they had talked with Rick Graham to look at other ways to mitigate the water. She said Councilmember Garrott was in the park over the weekend and was concerned about the tree that would be lost and the size of the diversion ponds. She said they wanted to make the Mayor aware of their concerns.

Councilmember Turner thanked the Mayor and the Chief of Police for their attendance and support at the Family Dollar event.

Mayor Becker thanked Councilmember Turner for organizing the event. He said it was a tragedy for the whole community. He said he was encouraged by the community response. He said hopefully community members would get involved with neighborhood watch and other programs that make a big difference.

#2. 8:41:54 PM Comments to the City Council.

Douglas Cotant commented on the Family Dollar shooting and the Alliance House. **Phil Gonzales** commented on the crime in District 2.

UNFINISHED BUSINESS

#1. <u>8:48:13 PM</u> Adopting a resolution authorizing the issuance and providing for the sale of the **\$246,000 Salt Lake City, Utah Special** Assessment Bonds, Series 2008A (Sidewalk Replacement Special Improvement District 2004/2005 Job No. 102119) (the "Series 2008A

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Bonds") providing for pricing and terms of the Series 2008A 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.

Councilmember Christensen recused himself due to his employment.

Councilmember Turner moved and Councilmember Simonsen seconded to adopt **Resolution 12 of 2008**, which motion carried, all members present voted aye. <u>See Attachments</u> (O 05-9)

#2. <u>8:46:23 PM</u> Approving the inducement resolution for Industrial Revenue Bond and schedule a public hearing on April 8, 2008 at 7:00 p.m. regarding the Triple S Steel Holdings, Inc. Project for the proposed bond issue.

Councilmember Christensen moved and Councilmember Love seconded to adopt Inducement Resolution 15 of 2008, which declares the intention of Salt Lake City to issue and Industrial Revenue Bonds in the total principal amount not to exceed \$8,000,000 to be used for the acquisition and/or construction of a manufacturing facility for Intsel West Properties, LLC or any related company to clarify that the Triple S Steel which is referenced in the Council's agenda is a related company to Intsel West and sets the date of April 8, 2008 for a public hearing regarding the proposed issuance of bonds which motion carried, all members present voted aye. <u>See Attachment</u> (Q 08-5)

#3. <u>8:47:30 PM</u> Approving a resolution **extending the time period** for satisfying the conditions set forth in Ordinance 11 and No. 12 of 2003.

Councilmember Love moved and Councilmember Simonsen seconded to extending the time in which to fulfill the conditions for 30 days during which time the City Council will consider a further time extension subject to establishing the development agreement and adopt Resolution 14 of 2008, which motion carried, all members present voted aye.

(P 03-6)

The meeting adjourned at 8:49 p.m.

Council Chair

Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held March 18, 2008.

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