

## **ADDENDUM**

### **Salt Lake City Council**

#### **AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, August 12, 2008  
7:00 p.m.**

- 
- A. **WORK SESSION:** 3:30 or 4:00 p.m. or immediately following the Redevelopment Agency Meeting; Room 326, City & County Building, 451 So. State St. (Agenda items scheduled during the Council's Formal meeting may be discussed during the Work Session briefing. Items from the following list that Council is unable to complete in Work Session from approximately 3:30 or 4:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will interview Mark Kittrell prior to his consideration of his appointment to the Sugar House Park Authority.
  2. The Council will interview Christine Meeker prior to considering her appointment as the Salt Lake City Recorder (Item G3).
  3. The Council will receive a briefing regarding ordinances adopting the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2008-2009, and adopting and ratifying the final budgets for Salt Lake City and the Library (Truth and Taxation) (Public Hearing Item C1).
  4. The Council will receive a briefing regarding a proposed ordinance amending Section 5.72.455 of the *Salt Lake City Code* pertaining to maximum taxicab rates (Item F3).
  5. The Council will receive a presentation from the Utah Department of Transportation (UDOT) regarding the east-west transportation and mobility needs south of Salt Lake City and west of Interstate 15.
  6. The Council will receive a briefing regarding the proposed Downtown Theater.
  7. The Council will receive a briefing regarding an ordinance closing and abandoning a portion of 4145 West from 700 South to the Union Pacific right-of-way (Petition No. 400-07-24; Log Cabin Investments, Kevin Towle).
  8. The Council will receive a briefing regarding a proposed ordinance authorizing the allocation of a second round of Housing Opportunities for persons with AIDS (HOPWA) funding (Fiscal Year 2008-09).
  9. The Council will receive a briefing regarding housekeeping modifications to *Salt Lake City Codes* relating to permit fees and vehicle towing, impound storage and booting fees.
  10. The Council will receive a briefing amending Section 5.04.070 of the *Salt Lake City Code* relating to Business License Base Fees.

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11. **The Council will receive a briefing regarding an ordinance enacting temporary land use regulations for halfway homes in excess of six (6) residents throughout the City (Item F5).**
12. 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.
13. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

City Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. The Council will **consider adopting** a joint resolution with the Mayor recognizing ~~August 16, 2008 as Italian Day in Salt Lake City, Utah~~ **the contribution of the Italian Cultural Street Fair, Farragosto to the City.**
3. The Council will **consider adopting** a joint resolution with the Mayor naming the park located at 14th Avenue and H Street as Kay Rees Park.
4. **The Council will consider adopting a joint resolution with the Mayor regarding a Carbon Emission Reduction goal for Salt Lake City's Municipal Operations. (R 08-5)**
5. The Council will approve the minutes of July 22, 2008.

**C. PUBLIC HEARINGS:**

1. Ordinances: Truth-in-Taxation hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2008-2009, and adopting and ratifying the final budgets for Salt Lake City for Fiscal Year 2008-09  
Accept public comment and consider three ordinances: 1) adopting the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2008-09; 2) adopting and ratifying the final Salt Lake City budget, excluding the Library Fund, and the employment staffing document of Salt Lake City, Utah, for Fiscal Year 2008-09; 3) adopting and ratifying the final budget for the Library Fund of Salt Lake City for Fiscal Year 2008-09.  
(H 08-7)

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: Amend Chapter 18.98 of the *Salt Lake City Code*, relating to the annual inflationary adjustment to Impact Fees

Consider adopting an ordinance amending Appendix A of Chapter 18.98 of the *Salt Lake City Code*, relating to the annual inflationary adjustment to Impact Fees.

(O 07-17)

Staff Recommendation: Consider options.

2. Ordinance: Franchise Agreement TCG, Utah

Consider adopting an ordinance granting a telecommunications franchise to TCG, Utah to place facilities within the City rights-of-way subject to certain conditions and securing permits.

(O 08-22)

Staff Recommendation: Consider options.

3. Ordinance: Maximum taxicab rates

Consider adopting an ordinance amending Section 5.72.455, *Salt Lake City Code*, pertaining to maximum taxicab rates.

(O 05-2)

Staff Recommendation: Consider options.

4. Ordinance: Regulations for Halfway Homes

**Consider adopting an ordinance enacting temporary land use regulations for halfway homes in excess of six (6) residents throughout the City.**

**(O 08-23)**

**Staff Recommendation: Consider options.**

G. CONSENT:

1. Set the date: Street closure Log Cabin Investments 4145 West 700 South

Set the date of September 9, 2008 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing and abandoning a portion of 4145 West from 700 South to the Union Pacific right-of-way, pursuant to Petition No. 400-07-24.

(P 08-12)

Staff Recommendation: Set date.

2. Advice and Consent: Director of Community and Economic Development Department, Frank Gray  
Consider the appointment of Frank Gray to the position of Director of Community and Economic Development of Salt Lake City.  
(I 08-14)

Staff Recommendation: Approve.

3. Consent: City Recorder, Christine Meeker  
Consider the appointment of Christine Meeker to the position of Salt Lake City Recorder.  
(I 08-19)

Staff Recommendation: Approve.

4. Board Appointment: John Becker, Library Board  
Consider approving the appointment of John Becker, to the Library Board for a term extending through June 30, 2011.  
(I 08-15)

Staff Recommendation: Approve.

5. Board Appointment: Brian Doughty, Transportation Advisory Board  
Consider approving the appointment of Brian Doughty to the Transportation Advisory Board for a term extending through September 26, 2011.  
(I 08-16)

Staff Recommendation: Approve.

6. Board Appointment: Laura Dupuy, Arts Council  
Consider approving the appointment of Laura Dupuy, to the Arts Council for a term extending through July 1, 2010.  
(I 08-17)

Staff Recommendation: Approve.

7. Board re-appointment: Sandra Fagergren, Sugar House Park Authority  
Consider approving the re-appointment of Sandra Fagergren to the Sugar House Park Authority for a term extending through September 25, 2010.  
(I 08-18)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 11, 2008

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

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

On the 11<sup>th</sup> 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 11<sup>th</sup> day of August, 2008.

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

Approval:

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

Access agendas at <http://www.slcgov.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.