

ADDENDUM

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, December 9, 2008
7:00 p.m.**

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- A. **WORK SESSION:** 4:00 p.m. or immediately following the **Redevelopment Agency Meeting**. Room 326, City & County Building, 451 So. State St. **(Items from the following list that Council is unable to complete in Work Session from approximately 4:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will receive a briefing from Housing and Neighborhood Development Director LuAnn Clark regarding the Quarterly Housing Report.
 2. The Council will receive a briefing regarding the light rail line to the Salt Lake City International Airport.
 3. The Council will receive a briefing regarding an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050, and 21A.62.040 of the *Salt Lake City Code*, pertaining to Check Cashing/Payday Loan Businesses.
 4. **The Council will receive a briefing regarding an ordinance enacting temporary zoning regulations authorizing Homeless Shelter Overflow Use at 427 West 200 South (Item F4).**
 5. **The Council will receive a briefing on the issuance of sales tax revenue bonds to finance the acquisition, improvement and remodeling of a building for use as City offices and providing for related matters (Item F3).**
 6. The Council will receive a briefing regarding the list of Legislative Issues for the 2009 State Legislative Session.
 7. The Council will receive a briefing regarding a resolution approving the submission of an application to the State Recycling Market Development Zone program ending June 30, 2009 (Item F2).
 8. The Council will receive a follow-up briefing regarding Budget Amendment No. 1 for Fiscal Year 2008-2009 (Item F1).
 9. The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss multiple issues including the sale, 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)(e), and to discuss pending or reasonably imminent litigation pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1)(c) 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:

City Council Member Jill Love will conduct the Formal Council Meetings during the month of December.

1. Pledge of Allegiance.
2. Recognition of outgoing City Council Chair: Jill Remington Love.
3. The Council will approve the minutes of December 2, 2008.
4. The Council will recognize Fire Chief Dennis McKone, and consider adopting a joint resolution with the Mayor recognizing the accomplishments of Fire Chief McKone.
(R 08-1)

C. PUBLIC HEARINGS:

1. Ordinance: Salt Lake Valley Solid Waste Management Facility Budget – 2009
Accept public comment and consider an ordinance adopting the Solid Waste Management Facility Budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council, for Calendar Year 2009, subject to specific policy directives.
(B 08-3)

Staff Recommendation: Close and consider options.

2. Ordinance: Extend Corporate Limits of Salt Lake City between the Jordan River to approximately 2400 West, and between 1700 North to 2400 North and Amend Zoning Map
Accept public comment and consider adopting an ordinance extending the corporate limits of Salt Lake City to include approximately 330 acres of land generally located between the Jordan River to approximately 2400 West, and between the existing Salt Lake City boundary at 1700 North to 2400 North, amending the Northwest Community Master Plan and the Northpoint and Rose Park Small Area Plans, and amending the Zoning Map, represented by BNA Realty, pursuant to Petition No. 400-08-03.
(P 08-9)

Staff Recommendation: Close and consider options.

3. Ordinance: Rezone of property at 754 North 300 West and Amend the Zoning Map
Accept public comment and consider adopting an ordinance rezoning portions of property located at 754 North 300 West, and amending the zoning map pursuant to Petition No. 400-08-04.
(P 08-16)

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: Budget Amendment No. 1 Fiscal Year 2008-2009
Consider adopting an ordinance amending Salt Lake City Ordinance No. 64 of 2008, which adopted the final budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.
(B 08-9)

Staff recommendation: Adopt.

2. Resolution: State Recycling Market Development Zone Program
Consider adopting a resolution of the Salt Lake City Council approving the submission of an application to the State Recycling Market Development Zone program ending June 30, 2009.
(R 08-7)

Staff recommendation: Consider options.

3. **Resolution: Set Date – Public Hearing for the Issuance of a Sales Tax Revenue Bond**
Consider adopting a resolution providing for a public hearing on January 6, 2009 at 7:00 p.m. to accept public comment relating to the issuance of sales tax revenue bonds to finance the acquisition, improvement and remodeling of a building for use as City offices and providing for related matters.
(Q 08-11)

Staff recommendation: Adopt and set date.

4. **Ordinance: Temporary Zoning Regulation Authorizing Homeless Shelter Overflow**
Consider adopting an ordinance enacting temporary zoning regulations authorizing Homeless Shelter Overflow Use at 427 West 200 South.
(O 08-29)

Staff recommendation: Consider options.

G. CONSENT:

1. Ordinance: Set Date – Table of Permitted and Conditional Uses for Residential Districts, Private Clubs (Andy’s Place)

Set the date of January 6, 2009 at **7:00 p.m.** to accept public comment and consider adopting an ordinance amending Section 21A.24.190, *Salt Lake City Code*, pertaining to the Table of Permitted and Conditional Uses for Residential Districts, Private Clubs in Residential Mixed Use Zoning Districts, pursuant to Petition No. 400-06-45 (Andy’s Place).
(P 08-17)

Staff recommendation: Set date.

2. Ordinance: Set Date – Amend the Sunset Provision Expedited Approval Process

Set the date of January 6, 2009 at **7:00 p.m.** to accept public comment and consider adopting an ordinance amending the sunset provision set forth in Ordinance No. 74 of 2006 pertaining to the expedited approval process for construction-related activities in a portion of the downtown area.
(O 06-33)

Staff recommendation: Set date.

4. Board Appointment: Esperanza Granados, Human Rights Commission

Consider approving the appointment of Esperanza Granados to the Human Rights Commission for a term extending through December 28, 2010.
(I 08-5)

Staff Recommendation: Approve.

5. Board Appointment: T. Christopher Wharton, Human Rights Commission

Consider approving the appointment of T. Christopher Wharton to the Human Rights Commission for a term extending through December 28, 2009.
(I 08-5)

Staff Recommendation: Approve.

6. Board Appointment: Paula Carl, Housing Trust Fund Advisory Board

Consider approving the appointment of Paula Carl to the Housing Trust Fund Advisory Board for a term extending through December 28, 2009.
(I 08-25)

Staff Recommendation: Approve.

7. Board Appointment: Wayne Anderson, Golf Enterprise Fund Advisory Board
Consider approving the appointment of Wayne Anderson to the Golf Enterprise Fund Advisory Board for a term extending through December 21, 2009.
(I 08-21)

Staff Recommendation: Approve.

8. Board Appointment: Julia Robertson, Community Development & Capitol Improvement Programs Advisory Board
Consider approving the appointment of Julia Robertson to the Community Development Capitol Improvement Programs Advisory Board for a term extending through June 6, 2011.
(I 08-22)

Staff Recommendation: Approve.

9. Board Appointment: Heather Simonsen, Library Board
Consider approving the appointment of Heather Simonsen to the Library Board for a term extending through June 30, 2010.
(I 08-15)

Staff Recommendation: Approve.

ADJOURNMENT:

Dated: December 8, 2008

By: _____
City Recorder

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

On the 8th day of December, 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.

City Recorder

Subscribed and sworn to before me this 8th day of December, 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.