#### **Salt Lake City Council**

#### **AGENDA**

City Council Chambers City & County Building 451 South State Street, Room 315 Salt Lake City, Utah Tuesday, February 19, 2008 7:00 p.m.

- A. WORK SESSION: 3:00 p.m. 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 3:00 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
  - 1. The Council will receive a briefing regarding First Industrial Development Services request that 300 S from approximately 5200 W to approximately 5100 W be closed and sold to the abutting property owners (Petition No. 400-06-31).
  - 2. The Council will consider a motion to enter into Closed Session to discuss pending or reasonably imminent litigation, pursuant to Utah Code Ann. § 52-4-205 (1)(c) and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
  - 3. The Council will receive a legislative update from the Administration.
  - 4. The Council will receive a briefing regarding a comprehensive review of the City's Justice Court, apart from budget requests or other requests for Council action.
  - 5. The Council will receive an update from the Budget/Finance Subcommittee on Rocky Mountain Power's Emigration-McClelland 138kV transmission line conversion project.
  - 6. Report of the Executive Director, including a review of Council information items and announcements.

#### **B. OPENING CEREMONY:**

City Council Member Van Turner will conduct the Formal Council Meetings during the month of February.

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of February 12, 2008.

# 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. <u>NEW BUSINESS:</u>

(None)

## F. <u>UNFINISHED BUSINESS:</u>

Ordinance: Partial street vacations (City Creek Reserve, Inc.)
 Consider adopting an ordinance vacating portions of three City streets (1) West Temple between South Temple and 100 South; (2) South Temple Street between Main Street and State Street; (3) 100 South Street between Main Street and State Street as part of the proposed City Creek Center project (Petition No. 400-06-38).
 (P 07-7)

Staff Recommendation: Consider options.

### G. CONSENT:

(None)

H. ADJ	JOURNMENT:
Dated: F	February 15, 2008
Ву:	uty City Recorder
Dep	uty City Recorder
STATE	OF UTAH )
	: ss.
COUNT	TY OF SALT LAKE )
Council the City	.5 <sup>th</sup> day of February, I personally delivered a copy of the foregoing notice to the Mayor and City and posted copies of the same in conspicuous view, at the following times and locations within & 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 15 <sup>th</sup> day of February, 2008.
	Notary Public residing in the State of Utah
	Approval:

Access agendas at <a href="http://www.slcgov.com/council/agendas/default.htm">http://www.slcgov.com/council/agendas/default.htm</a>. 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.

**Executive Director**