

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 8, 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 take a straw poll to nominate the Council Chair and Vice Chair for calendar year 2008 (Item F-1).
 2. The Council will receive a briefing regarding ordinances amending the *Salt Lake City Code*, Title 21A, relating to Permitted and Conditional Uses in all zoning districts, the conditional use process, regulations and standards, and the building and site design review process, regulations and standards; Petitions 400-05-16 and 400-07-19. (The ordinance and information relating to Petition 400-05-16 Building and Site design review process, regulations and standards, will be considered by the Council at a future Council meeting.)
 3. The Council will receive a briefing regarding ordinances enacting *Salt Lake City Code*, Title 21A, Zoning, Section 21A.34.130, creating a Riparian Corridor Overlay District (RCO) and amending *Salt Lake City Code*, Section 21A.34.050, Lowland Conservancy Overlay District (CC); Petition 400-07-18.
 4. The Council will receive a briefing regarding the Notice of Intention declaring California Avenue Reconstruction, 4800 West to 5600 West, Job No. 103006 which includes the construction of roadway pavement, concrete curbs, sidewalks and street lighting. (Item F2)
 5. The Council will receive a briefing regarding Utah Open Meetings law.
 6. The Council will receive a briefing regarding the City-wide Interoperable Communications System.
 7. The Council will hold a discussion and schedule appropriate actions in connection with refunding approximately \$9,925,000 of Water and Sewer Refunding Revenue Bonds- Series 1997, and issue approximately \$7 million of Water and Sewer Revenue Bonds to fund water line improvements.
 8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

The City Council Chair will conduct the Formal Council Meetings during the month of January.

1. Pledge of Allegiance.
2. The Council will approve the minutes of December 11, 2007.

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. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Motion: Election of Chairperson and Vice Chairperson

Consider adopting a motion ratifying the election of Chairperson and Vice-Chairperson of the Salt Lake City Council for the calendar year 2008.

(G 08-2)

Staff Recommendation: Adopt.

2. Resolution: California Avenue Reconstruction, 4800 West to 5600 West, Special Assessment Area, Job No. 103006 and Set Protest Hearing Date

Set the protest hearing date of March 4, 2008, at 7:00 p.m. and consider adopting a resolution to (a) Finance the cost of certain infrastructure improvements consisting of the reconstruction of roadway pavement, installation of concrete curbs, sidewalks, and street lighting and all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (b.) defray the cost and expenses of improvements by assessments to be levied against the properties benefited by such improvements; and (c) provide Notice of Intention to designate assessment area to authorize such improvements and to fix a time and place for protest against such improvements or the designation of said assessment area; to declare its official intention to reimburse itself for expenditures paid by it prior to the sale of the bonds; and to authorize advertisement of construction bids and related matters.

(Q 08-1)

Staff Recommendation: Adopt.

3. Ordinance: 2004/2005 Fiscal Year Sidewalk Replacement Special Improvement District (SID) Job No. 102119

Consider adopting an ordinance confirming the modified and equalized assessment lists and levying an assessment against certain properties in the Salt Lake City sidewalk replacement Special Improvement District, 2004/2005 FY, Job No. 102119 (“The District”) for the purpose of paying a portion of the costs of the installation of concrete sidewalks, driveway aprons, curb, gutter and asphalt tie-ins, appurtenances and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; establishing the effective date of this ordinance; and related matters.

(Q 05-9)

Staff Recommendation: Adopt.

4. Board Re-appointment: Approve Scott Daniel McCoy Police Civilian Review Board

Consider approving the re-appointment of Scott Daniel McCoy to the Police Civilian Review Board for a term extending through September 6, 2010.

(I 08-1)

Staff Recommendation: Approve.

G. CONSENT:

1. Board appointment: Sheleigh A. Harding, Historic Landmark Commission

Consider approving the appointment of Sheleigh A Harding to the Historic Landmark Commission for a term extending through July 14, 2010.

(I 08-2)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 4, 2008

By: _____
Deputy City Recorder

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

On the 4th day of January, 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 4th day of January, 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.