

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday June 3, 2008
7:00 p.m.

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- A. **WORK SESSION: 2:00 p.m. PLEASE NOTE START TIME** 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 2:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will interview Alison Wright prior to consideration of her appointment to the Police Civilian Review Board.
 2. The Council will interview Patrick DePaulis prior to consideration of his appointment to the Business Advisory Board.
 3. The Council will receive a follow-up briefing regarding an ordinance to extend park hour use at Pioneer Park for commercially related special events and free expression activities (Item F1).
 4. The Council will receive a briefing regarding the Open Space 4th East Community Garden Public Benefits Study (Item G2).
 5. The Council will receive a briefing regarding the sale of the City's Tax and Revenue Anticipation Notes.
 6. The City Council Small Business Committee will provide an update regarding the shared/alternative parking ordinance (Item F2).
 7. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Fleet Division for Fiscal Year 2008-2009.
 8. The Council will hold a policy discussion regarding the Salt Lake Justice Court.
 9. The Council will receive an initial briefing regarding the Mayor's recommended budget relating to the Capital Improvement Program (CIP) for Fiscal Year 2008-2009.
 10. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Compensation budget for Fiscal Year 2008-2009.
 11. The Council will receive an update regarding the Legislative Intent Statements from last Fiscal Year 2007-2008 and discuss possible statements for the Fiscal Year 2008-2009.
 12. The Council will receive a follow-up briefing regarding unresolved issues for the General Fund for Fiscal Year 2008-2009.
 13. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code to discuss labor negotiations, pursuant to Utah Code Ann. § § 52-4-204 and 52-4-205 (1)(b).
 14. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

City Council Member JT Martin will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of May 20, 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. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance: Extend park hour use at Pioneer Park for commercially related special events and free expression activities

Consider adopting an ordinance amending Section 15.08.020 of the *Salt Lake City Code*, relating to park and playground hours.

(O 06-8)

Staff Recommendation: Consider options.

2. Ordinance: Zoning text amendments to revise the definition of restaurant, amend parking requirements for restaurants, retail goods and service establishments and expand alternative parking, off-site and shared parking options

Consider amending Section 21A.62.040, *Salt Lake City Code*, pertaining to Zoning Code Definitions, and Sections 21A.44.010, 21A.44.020, 21A.44.030, and 21A.44.060, *Salt Lake City Code*, pertaining to off street parking and loading requirements, and amending tables in Section 21A.44.060E, pertaining to schedule of shared parking, Section 21A.44.060F, pertaining to schedule of minimum off street parking requirements, Section 21A.24.190, pertaining to permitted and Conditional Uses for Residential Districts, and Section 21A.26.080, pertaining to permitted and conditional uses for commercial districts (Petition No. 400-02-22).

(P 08-7)

Staff Recommendation: Move to a future Council meeting.

G. CONSENT:

1. Ordinance: Annual assessment for Special Lighting District L01

Consider adopting an ordinance (The "2008 Assessment Ordinance") approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No.1, known as L01 ("District L01"); establishing the effective date of the 2008 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.

(Q 08-4)

Staff Recommendation: Adopt.

2. Resolution: Confirm date Public benefits Study Open Space 4th East Community Garden (Wasatch Community Gardens)
Confirm the date of June 10, 2008, 7:00 p.m. to accept public comment and consider adopting the conclusions of a study performed under Utah Code Section 10-8-2(3), and to make findings regarding value and public benefit, with respect to a City Grant to pay a portion of the purchase price of a Community Garden to be owned by Wasatch Community Gardens.
(T 08-3)
Staff Recommendation: Confirm date.
3. Board Appointment: Catherine Dunn, Board of Adjustment
Consider approving the reappointment of Catherine Dunn to the Board of Adjustment for a term extending through December 31, 2012.
(I 08-9)
Staff Recommendation: Approve.
4. Board Re-appointment: Jennifer Mayer-Glenn, Human Rights Commission
Consider approving the re-appointment of Jennifer Mayer-Glenn to the Human Rights Commission for a term extending through December 26, 2011.
(I 08-5)
Staff Recommendation: Approve.
5. Board Re-appointment: Terry Becker, Open Space Lands Advisory Board
Consider approving the re-appointment of Terry Becker to the Open Space Lands Advisory Board for a term extending through March 1, 2012.
(I 08-10)
Staff Recommendation: Approve.
6. Board Re-appointment: Ellen Reddick, Business Advisory Board
Consider approving the re-appointment of Ellen Reddick to the Business Advisory Board for a term extending through December 26, 2011.
(I 08-11)
Staff Recommendation: Approve.
7. Board Appointment: Dixie S. Huefner, Public Utilities Advisory Committee
Consider approving the appointment of Dixie S. Huefner to the Public Utilities Advisory Committee for a term extending through January 16, 2012.
(I 08-7)
Staff Recommendation: Approve.
8. Board Appointment: Larry Myers, Public Utilities Advisory Committee
Consider approving the appointment of Larry Myers to the Public Utilities Advisory Committee for a term extending through January 16, 2012.
(I 08-7)
Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: May 30, 2008

By: _____
Deputy City Recorder

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

On the 30th day of May, 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 30th day of May, 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.