

## ADDENDUM

*PLEASE NOTE: CHANGED ORDER OF WORK SESSION ITEMS ALONG WITH THE ADDITION OF ITEMS A2 AND F3*

### Salt Lake City Council

### AGENDA

City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
*Thursday, March 13, 2008*  
7:00 p.m.

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- A. **WORK SESSION: 3:00 p.m.** 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 3:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a briefing regarding Triple S Steel/Intsel West Properties, LLC, Industrial Revenue Bond. (**Previous item #2**)
  2. **The Council will receive a briefing regarding an amendment to the Open Space Lands Program, Chapter 2.90.020 of the Salt Lake City Code, adding community gardens as a sub-set to small neighborhood parks. (Item F3) (New Item)**
  3. The Council will receive a briefing regarding a petition to close a portion of Everett Avenue from Dexter Street to Hot Springs Street and 800 West from 1500 North to Everett Avenue, as public streets subject to conditions (Utah Metal Works; Petition No. 400-06-50). (**Previous item #5**)
  4. The Council will receive a briefing from the Administration about recent and upcoming changes to the organizational chart of the Planning Division. (**Previous item #3**)
  5. The Council will receive a follow-up briefing regarding an Interlocal Cooperation Agreement with Salt Lake County regarding a water diversion structure proposed for Liberty Park (Item F1). (**Previous item #7**)
  6. The Council will receive a briefing regarding an Interlocal Cooperation Agreement between Salt Lake County for cost sharing on the City Creek Diversion structure at 550 West North Temple (Item F2). (**Previous item #8**)
  7. The Council will receive a briefing from the Administration regarding possible flooding in the City Creek, Red Butte and Emigration drainage corridors. (**Previous item #9**)
  8. **(TENTATIVE)** The Council will receive briefing regarding zoning text amendments to allow certain utility installations to be handled as routine and uncontested matters in all Residential, Neighborhood Commercial, Mixed Use, Mobile Home Park, and Open Space Districts, and to allow utility installations as permitted uses in certain other zoning districts (Petition No. 400-06-35). (**Previous item #6**)
  9. The Council will receive a presentation from Clarion Associates and Bear West regarding the Foothill/Hillside/Slope study. (**Previous item #4**)

**Work session items continued on next page.**

10. The Council will receive a briefing regarding a proposed ordinance to vacate a portion of the airspace over Main Street at 50 South Main Street, to the extent necessary to construct a skybridge as part of the

new City Creek Center with conditions and including a sunset provision (Petition No. 400-06-38).

**(Previous item #1)**

11. The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss 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 pursuant to Utah Code Ann. § 52-4-204, 52-4-205(1)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
12. **(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)
13. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

City Council Member Eric Jergensen will conduct the Formal Council Meetings during the month of March.

1. Pledge of Allegiance.
2. The Council will approve the minutes of March 4, 2008.

**C. PUBLIC HEARINGS:**

1. Ordinance: Budget Opening

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 24 of 2007 which adopted the final budget and staffing document of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008.

(B 08-4)

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. Resolution: Interlocal Cooperation Agreement regarding Water Diversion Structure at Liberty Park

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County for Grant of a License and installation of a water diversion structure at Liberty Park.

(C 08-141)

Staff recommendation:                      Consider options.

2. **(TENTATIVE) Resolution: Interlocal Cooperation Agreement regarding cost sharing on the City Creek Diversion Structure at 550 West North Temple**

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County for joint funding in the design and construction of the City Creek water diversion structure located at 550 West North Temple.

(C 08-142)

Staff recommendation: Consider options.

3. **Ordinance: Amend Open Space Lands Program**

**Consider adopting an ordinance amending Chapter 2.90.020 of the *Salt Lake City Code*, relating to Open Space Land.**

**(O 04-28)**

**Staff recommendation: Adopt.**

G. **CONSENT:**

1. **(TENTATIVE) Ordinance: Set date – Utility installation processing changes**

Set the date of April 8, 2008, at 7:00 p.m. accept public comment and consider adopting an ordinance amending Section 21A.02.050, *Salt Lake City Code*, pertaining to applicability, Table 21A.24.190, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Residential Districts, Table 21A.26.080, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Commercial Districts, Table 21A.30.050, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Downtown Districts, Table 21A.31.050, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Downtown Districts, Table 21A.31.050, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses in the Gateway District, Table 21A.32.140, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Special Purpose Districts, Table 21A.36.020(B), *Salt Lake City Code*, pertaining to obstructions in required yards (Petition No 400-06-35).

(O 08-4)

Staff Recommendation: Set date.

2. **Ordinances: Confirm date – Close and abandon portions of Everett Avenue and 800 West as public streets**

Confirm the date of April 1, 2008 at 7:00 p.m. to accept public comment and consider adopting three ordinances: (1) closing and abandoning a portion of Everett Avenue from Dexter Street eastward to a point approximately halfway between 800 West and Hot Springs Street as a public street, and a portion of 800 West from Everett Avenue northward to a point approximately halfway to 1500 North as a public street; (2) closing and abandoning a portion of Everett Avenue from a point approximately halfway between 800 West and Hot Springs Street eastward to Hot Springs Street as a Public Street; (3) closing and abandoning a portion of 800 West from the alleyway between Everett Avenue and 1500 North northward to 1500 North as a public street. (Petition No. 400-06-50).

(P 08-2)

Staff Recommendation: Confirm date.

3. **Ordinance: Confirm date – City Creek Center**

Confirm the date of April 1, 2007 at 7:00 p.m. to accept public comment and consider adopting an ordinance vacating a portion of the airspace over Main Street at approximately 50 South Main Street to the extent necessary to construct a sky bridge as part of the new City Creek Center (Petition No. 400-06-38).

(P 08-3)

Staff Recommendation: Confirm date.

H. ADJOURNMENT:

Dated: March 12, 2008

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

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

On the 12<sup>th</sup> day of March, 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 12<sup>th</sup> day of March, 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.