

ADDENDUM TWO

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday May 13, 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 Karla W. Padilla prior to consideration of her appointment to the Civil Service Commission (Item G3).
 2. The Council will receive a briefing regarding regulations on Payday Lending Operations.
 3. The Council will receive a briefing regarding the Library Operating and Capital Budget for Fiscal Year 2008-2009.
 4. **The Council will hold a follow-up discussion regarding a proposed ordinance clarifying the extension of the Free Fare Zone as set forth in the approved Interlocal Agreement between Salt Lake City and Utah Transit Authority and other related matters (Item F1).**
 5. The Council will receive a briefing regarding an overview of the Mayor's recommended budget for Fiscal Year 2008-2009.
 6. The Council will receive a briefing regarding the Mayor's recommended budget for the Fire Department for Fiscal Year 2008-2009.
 7. The Council will receive a briefing regarding the Mayor's recommended budget relating to the General Fund portion of the Attorney's Office for Fiscal Year 2008-2009.
 8. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Public Services Department for Fiscal Year 2008-2009.
 9. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Management Services Department for Fiscal Year 2008-2009.
 10. The Council will receive a briefing regarding the Mayor's recommended budget relating to an Energy Fund for the Future for Fiscal Year 2007-2008.
 11. Council Member Martin will brief the Council on a potential economic development opportunity.
 12. 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.
 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 Jill Remington Love will conduct the Formal Council Meetings during the month of May.

1. Pledge of Allegiance.
2. The Council will approve the minutes of May 6, 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: Interlocal Agreement clarification

Consider adopting an ordinance clarifying the extension of the Free Fare Zone as set forth in the approved Interlocal Agreement by and between Salt Lake City Corporation and Utah Transit Authority relating to the design, construction, ownership and funding of an extension of the TRAX Light Rail Line to the Salt Lake City International Airport; and authorizing and approving the execution and delivery of all documents necessary to consummate the foregoing transactions; and related matters.

Staff recommendation: Adopt.

G. CONSENT:

1. Board Appointment: Paul Heath, City & County Building Conservancy and Use Committee

Consider approving the appointment of Paul Heath to the City & County Building Conservancy and Use Committee for a term extending through July 7, 2012.

(I 08-6)

Staff Recommendation: Approve.

2. Board Appointment: Dwight Butler, Public Utilities Advisory Committee

Consider approving the appointment of Dwight Butler, to the Public Utilities Advisory Committee for a term extending through January 16, 2012.

(I 08-7)

Staff Recommendation: Approve.

3. Board Appointment: Karla W. Padilla, Civil Service Commission

Consider approving the appointment of Karla W. Padilla to the Civil Service Commission for a term extending through June 30, 2010.

(I 08-8)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: May 12, 2008

By: _____
Deputy City Recorder

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

On the 12th 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 12th day of May, 2008.

Notary Public residing in the State of Utah

Approval:

Executive Director

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