

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MAY 13, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, May 13, 2008 at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	JT Martin	Eric Jergensen
Jill Remington Love	Luke Garrott	Søren Simonsen

The following Councilmember was absent:

Van Turner

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; David Everitt, Mayor's Chief of Staff; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Love presided at and conducted the meeting.

OPENING CEREMONY

#1. 7:02:08 PM The Council led the Pledge of Allegiance.

#2. 7:02:34 PM Councilmember Jergensen moved and Councilmember Simonsen seconded to **approve the minutes** of the Salt Lake City Council meeting held **May 6, 2008**, which motion carried, all members present voted aye.

(M 08-3)

COMMENTS TO THE CITY COUNCIL 7:03:09 PM

**Ameer Cornell** spoke concerning installing better parking meters and improving planning/zoning process.

UNFINISHED BUSINESS

#1. **RE:** 7:06:31 PM 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. View Attachment

Councilmember Simonsen moved and Councilmember Christensen seconded to **adopt Ordinance 23 of 2008**.

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Councilmember Garrott said a lot of hard work went into finalizing the proposal and wanted to thank everyone who was involved. He said this was a great project which would benefit the City for many years.

Councilmember Love called for the question, which motion carried, all members present voted aye.

(C 08-276) (R 07-18)

CONSENT AGENDA 7:08:31 PM

Councilmember Jergensen moved and Councilmember Simonsen seconded to **approve the Consent Agenda**, which motion carried, all members present voted aye.

**#1. RE: Approving the appointment of Paul Heath to the City and County Building Conservancy and Use Committee** for a term extending through July 7, 2012.

(I 08-6)

**#2. RE: Approving the appointment of Dwight Butler to the Public Utilities Advisory Committee** for a term extending through January 16, 2012.

(I 08-7)

**#3. RE: Approving the appointment of Karla W. Padilla to the Civil Service Commission** for a term extending through June 30, 2010.

(I 08-8)

The meeting adjourned at 7:08 p.m.

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Council Chair

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Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held May 13, 2008.

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