

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah
Thursday, November 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. **(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 from Professor Arthur “Chris” Nelson, University of Utah Presidential Professor of City and Metropolitan Planning, regarding a presentation on his study of population growth along the Wasatch Front to the year 2040.
 2. The Council will receive a briefing from Doug Hattery and Val John Halford of the Wasatch Front Regional Council, relating to the Regional Council’s current plans to accommodate growth along the Wasatch Front, including its State Street Livability Study.
 3. The Council will receive an update on the progress of the City Creek Center Project from Church of Jesus Christ of Latter-day Saints Presiding Bishop H. David Burton.
 4. The Council will receive a briefing from Jake Boyer, of the Boyer Company regarding long-term growth in Salt Lake City and the Gateway’s relationship to growth.
 5. The Council will receive a briefing from N. Thompson “Tom” Bard, Principal of ScanlanKemperBard Companies of Portland, owner of Trolley Square.
 6. The Council will receive a briefing from **a panel of** various land developers of the Downtown area, **including Nathan Anderson, First Utah Bank; Dan Lofgren, Cowboy Partners; and Alan Wood , Wood Development and Redevelopment Agency Director DJ Baxter.**
 7. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
City Council Member Luke Garrott will conduct the Formal Council Meetings during the month of November.
1. Pledge of Allegiance.
- 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:

(None)

G. CONSENT:

1. Board Re-appointment: Inga Regenass, Land Use Appeals Board
Consider approving the re-appointment of Inga Regenass to the Land Use Appeals Board for a term extending through December 31, 2009.
(I 08-24)

Staff Recommendation: Approve.

2. Board Re-appointment: Helen Rollins, Library Board
Consider approving the re-appointment of Helen Rollins to the Library Board for a term extending through June 30, 2009.
(I 08-15)

Staff Recommendation: Approve.

3. Board Re-appointment: Thomas E. Wright, Golf Enterprise Fund Advisory Board
Consider approving the re-appointment of Thomas E. Wright to the Golf Enterprise Fund Advisory Board for a term extending through October 1 , 2009.
(I 08-21)

Staff Recommendation: Approve.

4. Board Re-appointment: James E. Schwing, Community Development and Capital Improvement Programs Advisory Board (CDCIPAB)
Consider approving the re-appointment of James E. Schwing to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 1, 2009.
(I 08-22)

Staff Recommendation: Approve.

5. Board Re-appointment: Michael Bettin, Community Development and Capital Improvement Programs Advisory Board (CDCIPAB)
Consider approving the re-appointment of Michael Bettin to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 1, 2009.
(I 08-22)

Staff Recommendation: Approve.

6. Board Re-appointment: Eric Waters, Community Development and Capital Improvement Programs Advisory Board (CDCIPAB)
Consider approving the re-appointment of Eric Waters to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 1, 2009.
(I 08-22)

Staff Recommendation: Approve.

7. Board Re-appointment: Michael Mack, Arts Council
Consider approving the re-appointment of Michael Mack to the Arts Council for a term extending through July 1, 2010.
(I 08-17)

Staff Recommendation: Approve.

8. Board Re-appointment: Warren Knight Lloyd, Historic Landmark Commission
Consider approving the re-appointment of Warren Knight Lloyd to the Historic Landmark Commission for a term extending through July 14, 2011.
(I 08-2)

Staff Recommendation: Approve.

9. Board Re-appointment: J. Creed Haymond, Historic Landmark Commission
Consider approving the re-appointment of J. Creed Haymond to the Historic Landmark Commission for a term extending through July 14, 2009.
(I 08-2)

Staff Recommendation: Approve.

10. **Board Appointment: Robb Terrell Bennis, Police Civilian Review**
Consider approving the appointment of Robb Terrell Bennis to the Police Civilian Review Board for a term extending through September 5, 2011.
(I 08-1)

Staff Recommendation: Approve.

ADJOURNMENT:

Dated: November 10, 2008

By: _____
City Recorder

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

On the 10th day of November, 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.

City Recorder

Subscribed and sworn to before me this 10th day of November, 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.