

SECOND ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Thursday November 6, 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 interview Robb Terrell Benns prior to consideration of his appointment to the Police Civilian Review Board.
 2. The Council will interview Tom Shannon prior to advice and consent of his appointment as the Salt Lake City Fire Chief (Item F1).
 3. The Council will receive a follow-up briefing regarding an ordinance adopting the "Downtown in Motion" Salt Lake City Downtown Transportation Master Plan (Petition No. 400-08-26) (Item C1).
 4. The Council will receive a presentation from the United Way regarding "State of the Community."
 5. The Council will receive an update presentation from Michele Straube, Mediator/Facilitator, Salt Lake Solutions regarding ongoing projects.
 6. The Council will receive an update on the bond market conditions by the City's financial advisor, Kelly Murdock, in conjunction with the discussion of the potential sale of bonds for the new Public Services Maintenance Facility.
 7. The Council will hold a discussion regarding Council Office Priorities.
 8. ~~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.~~
 8. **The Council will consider a motion to enter into Closed Session for the purpose of a strategy session to discuss the sale, 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, and to discuss pending or reasonably imminent litigation pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1)(c),(d),(e), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.**
 9. 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.
2. The Council will approve the minutes of October 21, 2008.

C. PUBLIC HEARINGS:

1. Ordinance: Downtown Transportation Master Plan "Downtown in Motion"

Accept public comment and consider an ordinance adopting the "Downtown in Motion" Salt Lake City Downtown Transportation Master Plan pursuant to Petition No. 400-08-26.
(T 08-4)

Staff Recommendation: Close and consider options.

2. Resolution: Sales Tax Revenue Bonds for Public Services Maintenance Facility Project (previously referred to as the Fleet Facility)

Accept public comment with respect to the issuance of up to \$32,000,000 principal amount of sales tax revenue bonds of the City to finance all or a portion of the cost of acquiring and constructing a new public services maintenance facility and the potential economic impact that such facility will have on the private sector; and consider adopting a resolution authorizing the issuance and sale of up to \$32,000,000 aggregate principal amount of Sales Tax Revenue Bonds of Salt Lake City, Utah to finance all or a portion of the cost of acquiring and constructing a new public services maintenance facility and providing for related matters.
(Q 08-8)

Staff Recommendation: Close and consider options.

3. Public Hearing: General Obligation Bonds Series 2008A for the Open Space Projects

Accept public comment with respect to the issuance of up to \$900,000 principal amount of general obligation bonds of the City to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities and the potential economic impact that such open space, park and recreational lands and amenities will have on the private sector.

(Q 08-9)

Staff Recommendation: Close and consider options.

4. Ordinance: Zoning map amendment, Sunquest Development, rezone 51 N Tommy Thompson Road from Open Space to Light Manufacturing

Accept public comment and consider adopting an ordinance rezoning a portion of property located at 51 North Tommy Thompson Drive and amending the zoning map (Petition No. 400-08-01).

(P 08-14)

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:

Advice and Consent: Salt Lake City Fire Department, Fire Chief Tom Shannon

Consider the appointment of Tom Shannon to the position of Salt Lake City Fire Chief.

(I 08-23)

Staff recommendation: Approve.

G. CONSENT:

(None)

ADJOURNMENT:

Dated: November 5, 2008

By: _____
City Recorder

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

On the 5th 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 5th day of November, 2008.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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