

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, October 14, 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 John Pace prior to consideration of his appointment to the Community Development & Capitol Improvement Programs Advisory Board.
  2. The Council will receive a presentation from Maxine Itis, CEO of the Salt Lake City Chapter of the American Red Cross regarding community emergency preparedness.
  3. The Council will receive a follow-up briefing regarding Budget Amendment No. 1 for Fiscal Year 2008-2009 (Item C2).
  4. The Council will receive a presentation from Gary Edwards, Executive Director of the Salt Lake Valley Health Department regarding noise regulations.
  5. The Council will hold a discussion regarding Transit Oriented Development.
  6. 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.
  7. 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 October.

1. Pledge of Allegiance.
2. The Council will approve the minutes of October 7, 2008.

C. PUBLIC HEARINGS:

1. Ordinances: Rezone property located at 1812 South West Temple, amend the Zoning Map and amend the Central Community Master Plan  
Accept public comment and consider adopting ordinances rezoning property located at approximately 1812 South West Temple Street from the Single-Family Residential (R-1/5000) zoning classification to Residential Multi-Family (RMF-45) zoning classification, amending the Salt Lake City Zoning Map and amending the Central Community Master Plan pursuant to Petition Nos. 400-08-20 and 400-08-21 (Requested by Salt Lake City Housing Authority). (P 08-15)

Staff Recommendation: Close and consider options.

2. Ordinance: Budget Amendment No. 1 for Fiscal Year 2008-2009  
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 64 of 2008 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009. (B 08-9)

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. Ordinance: Amend Section 12.56.205, Salt Lake City Code, pertaining to no charge at parking meters for fuel efficient vehicles

Consider adopting an ordinance amending Section 12.56.205, *Salt Lake City Code*, pertaining to parking meters - no charge for alternative fuel, fuel efficient and low polluting vehicles.  
(O 05-31)

Staff Recommendation: Consider options.

2. Ordinance: Amend Section 12.56.170, Salt Lake City Code, relating to holiday parking meter rates

Consider adopting an ordinance amending Section 12.56.170, *Salt Lake City Code*, relating to parking meter rates - to waive fees at parking meters from November 27, 2008 through January 1, 2009 to allow for two-hour free parking.  
(O 08-28)

Staff Recommendation: Consider options.

G. CONSENT:

1. Ordinance: Annual assessment for Special Lighting District L02

Consider adopting an ordinance (The "2008 Assessment Ordinance") approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 2, known as L02 ("District L02"); establishing the effective date of the 2008 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.  
(Q 08-10)

Staff Recommendation: Adopt.

2. Set date: Ordinance Downtown Transportation Master Plan "Downtown in Motion"

Set the date of November 6, 2008 at 7:00 p.m. to 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: Set date.

H. ADJOURNMENT:

Dated: October 10, 2008

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

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

On the 10<sup>th</sup> day of October, 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 10<sup>th</sup> day of October, 2008.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Deputy 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.