

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, October 7, 2008
7:00 p.m.**

A. WORK SESSION: 5:00 p.m. or immediately following the 3:00 p.m. Redevelopment Agency Meeting; 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 5:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)

1. The Council will receive a briefing regarding Sales Tax Revenue Bonds relating to the Public Services Maintenance Facility Project, previously referred to as the Fleet Facility Project (Item F1).
2. The Council will receive a briefing regarding General Obligation Bonds relating to Open Space Projects (Item F2).
3. The Council will receive a briefing regarding an ordinance adopting the "Downtown in Motion" Salt Lake City Downtown Transportation Master Plan.
4. **(TENTATIVE)** The Council will hold a discussion regarding Transit Oriented Development.
5. The Council will receive a briefing regarding an ordinance rezoning property located at 1812 South West Temple Street, and amending the Central Community Master Plan and Zoning Map, pursuant to Petition Nos. 400-08-20 and 400-08-21.
6. 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 September 30, 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. Resolution: Sales Tax Revenue Bonds setting the date for a public hearing and providing the publication of notice for the Public Services Maintenance Facility Project (previously referred to as the Fleet Facility)

Consider adopting a resolution providing for the holding of a public hearing on November 6, 2008 at 7:00 p.m.; relating to the issuance of sales tax revenue bonds to finance a new Public Services Maintenance Facility and providing for related matters.

(Q 08-8)

Staff Recommendation: Consider options.

2. Resolution: General Obligation Bonds Series 2008A and setting the date for a public hearing and providing the publication of notice for the Open Space Projects

Consider adopting a resolution providing for the holding of a public hearing on November 6, 2008 at 7:00 p.m. relative to the City's general obligation bonds for Open Space; providing for alternative methods of sale of the bonds and providing for related matters.

(Q 08-9)

Staff Recommendation: Consider options.

G. CONSENT:

1. Board Appointment: Calvin John Noyce, Police Civilian Review Board

Consider approving the appointment of Calvin John Noyce to the Police Civilian Review Board for a term extending through September 5, 2011.

(I 08-1)

Staff Recommendation: Approve.

2. Board Appointment: David Brach, Housing Advisory and Appeals Board

Consider approving the appointment of David Brach to the Housing Advisory and Appeals Board for a term extending through December 31, 2010.

(I 08-20)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: October 3, 2008

By: _____
City Recorder

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

On the 3rd 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 3rd day of October, 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.