

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, September 30, 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. (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 3:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will interview Calvin John Noyce prior to consideration of his appointment to the Police Civilian Review Board.
  2. The Council will interview David Brach prior to consideration of his appointment to the Housing Advisory and Appeals Board.
  3. The Council will receive a follow-up briefing regarding an ordinance rezoning a portion of property located at 431 South 300 East from Residential Mixed Use (R-MU) to Transit Corridor (TC-75) (Petition No. 400-08-06 Wyndham Resort Development) (Item C1).
  4. The Council will receive a follow-up briefing regarding an ordinance amending the text of Section 21A46.070 of the *Salt Lake City Code*, pertaining to temporary signs, and enacting Section 21A.46.180 of the *Salt Lake City Code*, pertaining to construction impact mitigation signs. (Petition No. 400-08-16) (Item C2).
  5. The Council will receive a presentation regarding the University Master Plan and the Universe Project at the University of Utah.
  6. The Council will receive a briefing regarding Budget Amendment No. 1 for Fiscal Year 2008-2009.
  7. **(Tentative)** The Council will receive a presentation regarding the status of the Accela program.
  8. **(Tentative)** 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 properties when public discussion of the transaction would disclose the appraisal or estimated value of the properties 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.
  9. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

City Council Member Van Turner will conduct the Formal Council Meetings during the month of September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 9, 2008.

**C. PUBLIC HEARINGS:**

1. Ordinance: Rezone property located at 431 South 300 East and amend the Zoning Map  
Accept public comment and consider adopting an ordinance rezoning a portion of property located at 431 South 300 East and amending the Zoning Map, pursuant to Petition No. 400-08-06 (Wyndham Resort Development).  
(P 08-13)

Staff recommendation: Close and consider options.

2. Ordinance: Amend text of certain Sections of the *Salt Lake City Code* pertaining to Temporary Signs and enact Construction Impact Mitigation Signs  
Accept public comment and consider adopting an ordinance amending the text of Section 21A.46.070 of the *Salt Lake City Code*, pertaining to Temporary Signs, and enacting Section 21A.46.180 of the *Salt Lake City Code*, pertaining to Construction Impact Mitigation Signs, pursuant to Petition No. 400-08-16.  
(O 08-21)

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. Resolution: Adoption of final appropriations to Capital Improvement Program Projects (CIP)  
Consider adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2008-2009.  
(B 08-8)

Staff Recommendation: Consider options.

2. Ordinance: Sidewalk Replacement Special Improvement District 2005/2006 and 2006/2007 FY Job No. 102136  
Consider adopting an ordinance confirming the modified and equalized assessment lists and levying an assessment against certain properties in the "Salt Lake City, Sidewalk Replacement Special Improvement District 2005/2006, 2006/2007 FY Job No. 102136" (the "District"), for the purpose of paying a portion of the costs of the installation of concrete sidewalks, driveway aprons, curb, gutter and asphalt tie-ins, appurtenances and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner (collectively, the "Improvements"); establishing the effective date of this ordinance; and related matters.  
(Q 07-4)

Staff Recommendation: Adopt.

G. CONSENT:

1. Set date: Ordinance to rezone property located at 51 North Tommy Thompson Drive and amend the Zoning Map  
Set the date of November 6, 2008 at 7:00 p.m. to 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) (Sunquest Development, Gordon Jacobsen).  
(P 08-14)

Staff Recommendation: Set date.

2. Set date: Ordinance Budget Amendment No. 1 for Fiscal Year 2008-2009  
Set the date of October 14, 2008 at 7:00 p.m. to 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: Set date.

3. Confirm date: Ordinances to rezone property located at 1812 South West Temple, amend the Zoning Map and amend the Central Community Master Plan

Confirm the date of October 14, 2008 at 7:00 p.m. to 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: Confirm date.

4. Board Re-appointment: Kim Thronson, Police Civilian Review Board

Consider approving the re-appointment of Kim Thronson to the Police Civilian Review Board for a term extending through September 5, 2011.

(I 08-1)

Staff Recommendation: Approve.

5. Board Re-appointment: Billy Cruz, Housing Advisory & Appeals Board

Consider approving the re-appointment of Billy Cruz to the Housing Advisory & Appeals Board for a term extending through December 31, 2009.

(I 08-20)

Staff Recommendation: Approve.

6. Board Re-appointment: Alan Seko, Golf Enterprise Fund Advisory Board

Consider approving the re-appointment of Alan Seko to the Golf Enterprise Fund Advisory Board for a term extending through July 18, 2011.

(I 08-21)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: September 26, 2008

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

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

On the 26<sup>th</sup> day of September, 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 26<sup>th</sup> day of September, 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.