TUESDAY, APRIL 21, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 21, 2009 at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen Søren Simonsen Luke Garrott Jill Remington Love Eric Jergensen Van Turner JT Martin

Cindy Gust-Jenson, Executive Council Director; Lynn Pace, Deputy City Attorney; and Beverly Jones, Deputy City Recorder; were present.

Councilmember Christensen presided at and Councilmember Simonsen conducted the meeting.

- #1. 7:10:17 PM The Council led the Pledge of Allegiance.
- #2. 7:10:42 PM Councilmember Turner moved and Councilmember Garrott seconded to approve the minutes of the Salt Lake City Council meeting held April 7, 2009, which motion carried, all members voted aye. View Attachments (M 09-3)

PUBLIC HEARING

#1. 7:10:58 PM RE: Accept public comment and consider adopting an ordinance partially vacating the alley abutting the property at 2553 South Dearborn Street pursuant to Petition No. 400-07-14 (Vera Novak).

The following spoke or submitted cards in support of vacating the alley: Vera Novak, Petitioner; Rose Novak and Amanda O'Connor.

The following spoke or submitted cards in opposition of vacating the alley: Patricia Brady.

Councilmember Jergensen moved and Councilmember Garrott seconded to close the public hearing, which motion carried, all members voted aye.

(P 09-4)

PUBLIC HEARING ACTION ITEMS

#1. 7:19:39 PM RE: Adopting an appropriation resolution adopting the One-Year Action Plan for the 35th Year Community Development Block Grant (CDBG) funding including funds from the American Recovery and Reinvestment Act for Home Investment Partnerships Program (HOME) funding, American Dream Downpayment Initiative (ADDI) funding,

TUESDAY, APRIL 21, 2009

Emergency Shelter Grant (ESG) funding and Housing Opportunities for Persons With Aids (HOPWA) funding for Fiscal Year 2009-2010 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). View Attachments

This item was placed on hold for follow-up discussion. (T 09-1)

#2. 7:19:51 PM RE: Adopting an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050 and 21A.62.040, Salt Lake City Code, pertaining to Check Cashing/Payday Loan Businesses pursuant to Petition No. PLNPCM2008-00409. View Attachments

Councilmember Garrott moved and Councilmember Turner seconded to adopt Ordinance 7 of 2009 amending certain Sections of Title 21A, Zoning Code, Salt Lake City Code, pertaining to check cashing/payday loan businesses pursuant to Petition No. 400-08-18 with the following amendment that the language appearing under qualifying provision in Section 2, 3, and 4 of the proposed ordinance read "no check cashing/payday loan business shall be located closer than ½ mile of another check cashing payday loan business," which motion carried, all members voted aye.

(P 09-3)

COMMENTS TO THE CITY COUNCIL 7:32:14 PM

Charlene Booth spoke about a wall which collapsed in mid January at 204, 208, 210 and 214 North State Street. She said the City owned the property and the City needed to make a determination on this issue.

Linda Hilton, Arthur Sutherland, Preston Cochrane, Sarah Martindell, Sister Vacinta Millan and Ted Gurney spoke in support of the check cashing payday loan businesses ordinance.

Daye Abbott, Feral Fixed Director for No More Homeless Pets, thanked the Council for adopting the feral cat ordinance in 2006.

NEW BUSINESS

#1. 7:43:02 PM RE: Adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation (City Recorder's Office) and Salt Lake County (County Clerk Election's Division) regarding the County providing election assistance services to the City. View Attachments

Councilmember Christensen moved and Councilmember Martin seconded

TUESDAY, APRIL 21, 2009

to suspend the rules and adopt Resolution 20 of 2009, which motion carried, all members voted aye.
(C 09-210)

#2. 7:43:58 PM RE: Setting the date of May 5, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map to change the zoning designation of property located at 1933 South 2000 East from R-1/7000 (Single-Family Residential) to I (Institutional) pursuant to Petition No. PLNPCM2009-00074. View Attachments

Councilmember Simonsen requested the hearing date be moved to May $12^{\rm th}$, 2009 so he could be in attendance. A discussion was held on the date change.

Councilmember Christensen moved and Councilmember Turner seconded to suspend the rules and set the hearing date of May 5, 2009 at 7:00 p.m. to hold the public hearing, which motion carried, all members voted age except Council Members Simonsen and Garrott, who voted nay. (P 09-6)

UNFINISHED BUSINESS

#1. 7:54:01 PM RE: Adopting an ordinance amending Chapter 2.82, Salt Lake City Code, changing the title of the chapter; providing for the establishment of the Salt Lake City Sister Cities Board to replace the Sister Cities Organization; establishing board membership criteria, operating requirement and responsibilities; providing for the establishment of board advisory committees; adopting criteria for the proposal of new Sister City and Friendship City relations; adding definitions related to the proposed amendments; and other technical corrections. View Attachments

Councilmember Jergensen moved and Councilmember Turner seconded to adopt Ordinance 8 of 2009, which motion carried, all members voted aye. (O 09-4)

#2. 7:54:27 PM RE: Adopting a resolution approving an interlocal cooperation agreement between Salt Lake City Corporation and Cottonwood Heights City, Draper City, Midvale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City and West Valley City regarding the creation and operation of the Valley Police Alliance. View Attachments

Councilmember Christensen moved and Councilmember Garrott seconded to adopt **Resolution 21 of 2009,** which motion carried, all members voted aye.

(C 09-187)

TUESDAY, APRIL 21, 2009

#3. 7:54:50 PM RE: Adopting a legislative action item requesting the Administration to investigate various opportunities to support Electric Vehicles/Plug-in Electric Vehicles including research and prepare an ordinance regarding parking requirement and LEED credit standards. View Attachments

Councilmember Turner moved and Councilmember Jergensen seconded to adopt the Legislative Action and refer to the Administration, which motion carried, all members voted aye.

(O 09-5)

CONSENT AGENDA 7:55:26 PM

Councilmember Simonsen said he needed to recuse himself from Item No. H-1. He said he would turn the podium over to Councilmember Christensen after voting on Items H-2 thru H-7.

Councilmember Garrott moved and Councilmember Turner seconded to adopt the Consent Agenda with the exception of Item H-1, which motion carried, all members voted aye.

Councilmember Garrott moved and Councilmember Turner seconded to adopt **Item H-1**, which motion carried, all members voted age except Councilmember Simonsen who was recused for the vote.

- #1. RE: Setting the date of May 5, 2009 at 7:00 p.m. to accept public comment and consider adopting the conclusions of a study performed under Utah Code Section 10-8-2 and to make findings regarding value and public benefit with respect to leasing the old City Library to the Leonardo.
- (Q 09-3)
- #2. RE: Adopting Resolution 22 of 2009 approving an interlocal cooperation agreement between Salt Lake City Corporation and the Utah Department of Transportation for the 700 South Jordan River Bridge (1100 West) replacement. View Attachments (C 03-112)
- #3. RE: Approving the appointment of Michael R. Gallegos to the Planning Commission for a term extending through July 1, 2012.
 (I 09-3)
- **#4. RE:** Approving the appointment of **Lucy Cardenas** to the **Business Advisory Board** for a term extending through December 28, 2009. (I 09-15)

TUESDAY, APRIL 21, 2009

- **#5. RE:** Approving the appointment of **Jonathan M. Jepsen** to the **Human Rights Commission** for a term extending through December 31, 2012. (I 09-8)
- #6. RE: Approving the appointment of Bill Davis to the Historic Landmark Commission for a term extending through July 14, 2012. (I 09-16)
- **#7. RE:** Approving the appointment of **Tim Dolan** to the **Art Design Board** for a term extending through March 8, 2011. (I 09-17)

The meeting adjourned at 7:57 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held April 21, 2009.

bj