

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 18, 2009
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 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a briefing regarding a resolution approving the first amendment to the Interlocal Agreement regarding the Sugar House Transit Corridor Finance Plan, preliminary engineering and environmental analysis and authorizing the Mayor to execute the same and a resolution pledging support to contribute one half of the required local match if awarded Tiger Grant Funding to build the Sugar House Streetcar System. (Item F1)
 2. The Council will receive a follow-up briefing regarding a resolution authorizing an Interlocal Cooperation Agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the Parley's Trail (granting permission to Salt Lake County to build and maintain trail). (Item G3)
 3. The Council will receive an update from Administration regarding the North Temple Boulevard, Airport Light Rail and the Viaduct.
 4. The Council will receive a briefing from the Administration regarding CIP funding recommendations.
 5. **(TIME CERTAIN 5:00 P.M.)** The Council will hold a discussion with Salt Lake County Auditor, Jeff Hatch.
 6. **(TIME CERTAIN 5:45 P.M.)** The Council will interview Daniel C. Cannon prior to consideration of his appointment to the Police Civilian Review Board
 7. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
Council Member Luke Garrott will conduct the Formal Council Meetings during the month of August.
1. Pledge of Allegiance.
 2. The Council will approve the minutes of August 11, 2009.

C. PUBLIC HEARINGS:

(None)

D. PUBLIC HEARING ACTION ITEMS:

(None)

E. 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.)

F. NEW BUSINESS:

1. (TENTATIVE) Resolution: Sugar House Transit Corridor Finance Plan and Tiger Grant Funding to build the Sugar House Streetcar System

Consider adopting a resolution authorizing a resolution approving the first amendment to the Interlocal Agreement regarding the Sugar House Transit Corridor Finance Plan, preliminary engineering and environmental analysis and authorizing the Mayor to execute the same and a resolution pledging support to contribute one half of the required local match if awarded Tiger Grant Funding to build the Sugar House Streetcar System.

(C 09-159)

Staff Recommendation: Consider options.

G. UNFINISHED BUSINESS:

1. Motion Clarification: Water and Sewer Revenue Bonds

Clarify the motion adopted on August 11, 2009, relating to the issuance of up to \$7,000,000 principal amount of water and sewer revenue bonds of the City to finance certain improvements, facilities and property that will be part of the City's water, sewer and stormwater system, including, but not limited to the replacement of existing digester covers, and the potential economic impact that such project will have on the private sector.

(Q 09-7)

Staff Recommendation: Approve motion clarifying that final decision on bond adoption will be made in September.

2. Motion: Audit Contracts

Consider adopting a motion authorizing the Council Chair to sign contracts with Management Partners Inc., CityGate Associates LLC, and Galena IT Ltd for special audit services.
(G 09-16)

Staff Recommendation: Adopt.

3. Resolution: Interlocal Cooperation Agreement between Salt Lake County, Utah and Salt Lake City Corporation, Parley's Trail

Consider adopting a resolution authorizing an Interlocal Cooperation Agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the Parley's Trail (granting permission to Salt Lake County to build and maintain trail).
(C 09-528)

Staff Recommendation: Consider options.

H. CONSENT:

1. Ordinance: Street Closure, St. Varian Street – Close Petition Without Action

The Council will consider adopting a motion to close Petition No 400-07-04 without action relating to a request by Mr. Ivan Radman, J & I LLC, to close and abandon St. Varian Street (1025 South) an unimproved public right-of-way.
(P 09-8)

Staff Recommendation: Adopt.

2. Resolution: 2009 Salt Lake City Municipal Election Poll Workers

Consider adopting a resolution appointing poll workers for the 2009 Salt Lake City Municipal Election.
(U 09-1)

Staff Recommendation: Adopt.

I. ADJOURNMENT:

Dated: August 13, 2009

By: _____
Deputy City Recorder

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

On the 13th day of August, 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.

Deputy City Recorder

Subscribed and sworn to before me this 13th day of August, 2009.

Notary Public residing in the State of Utah

Approval:

Senior Policy Analyst

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.