

**ADDENDUM
Salt Lake City Council**

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, December 1, 2009
7:00 p.m.**

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- A. **WORK SESSION: 3:00 p.m.** in 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. Items from the following list that Council is unable to complete in Work Session from approximately 3:00 p.m. – 6:00 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a briefing from Len Simon regarding the City's National Legislative Priorities.
 2. The Council will receive a briefing regarding the North Temple Grand Boulevard and Viaduct Projects, specifically the following items:
 - a. Funding for the North Temple Boulevard and the North Temple Viaduct (Item G1)
 - b. Sales Tax Revenue Bonds for the North Temple Boulevard Project
 - c. Sales Tax Revenue Bonds for the North Temple Viaduct Project
 - d. Budget Amendment No. 2 for items related to the North Temple Grand Boulevard and the North Temple Viaduct Reconstruction Project
 3. The Council will receive a briefing regarding a resolution authorizing the issuance and sale of not more than \$4,000,000 aggregate principal amount of the City's Facility Revenue Bonds, Series 2010A (Utah Pipe Trades Project); and related matters. (Item G2)
 4. The Council will receive a briefing regarding a new round of proposed open space land acquisitions using Open Space Bond Funds.
 5. **(TIME CERTAIN 5:00 P.M.)** The Council will receive a briefing from the Sugar House Park Authority Board.
 6. **(TIME CERTAIN 5:15 P.M.)** The Council will interview Mark Alvarez prior to his consideration to the Library Board. (Item H1)
 7. 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; **and to discuss pending or reasonably imminent litigation** pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1)(c),(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 8. Report of the Executive Director, including a review of Council information items and announcements.
 9. **(TIME CERTAIN 6:00 P.M.)** The Council will attend the World AIDS Day recognition.
 10. **The council will have a follow-up discussion on downtown alcohol establishment spacing following the public hearing on this issue. (Item C3)**

B. OPENING CEREMONY:

Council Member Carlton Christensen will conduct the Formal Council Meetings during the month of December.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Becker in observation of December 1st as World AIDS Day.
3. The Council will approve the minutes of November 5, November 10, and November 17, 2009.

C. PUBLIC HEARINGS:

1. Resolution: 2009 Water Conservation Master Plan

Accept public comment and consider a resolution adopting the 2009 Water Conservation Master Plan, as required by Utah Code Ann. Section § 73-10-32.

(T 04-3)

Staff Recommendation: Close and consider options.

2. Ordinance: Salt Lake City Library Operating and Capital Budget for Fiscal Year 2009-2010

Accept public comment and consider adopting an ordinance amending the Salt Lake City Ordinance No. 41 of 2009 which adopted the final budget for the Library fund of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

(B 09-2)

Staff Recommendation: Close and consider options.

3. Ordinance: Downtown Alcohol Establishment Spacing

Accept public comment and consider adopting an ordinance amending Section 6.08.084, *Salt Lake City Code*, pertaining to spacing of brewpubs and microbreweries, exempting those located within both liquor District A and a D-1, D-2, D-3 or D-4 zone from the requirement that only one brewpub or microbrewery may be located on either side of a major street; and amending Section 6.08.120, *Salt Lake City Code*, setting forth location restrictions for Class C beer licenses and Class B and C private club licenses, to eliminate spacing restrictions between licensed establishments that are within both liquor District A and a D-1, D-2, D-3 or D4 zone.

(O 09-40)

Staff Recommendation: Close and consider options.

4. Ordinance: Landlord/Tenant Initiative

Accept public comment and consider adopting a proposed ordinance enacting Chapter 5.15 of the *Salt Lake City Code* establishing the Landlord/Tenant Initiative Program and making related changes to *Salt Lake City Code*, Chapter 5.04 – Business Licenses, and Chapter 5.14 – Rental Dwellings.

(O 09-39)

Staff Recommendation: Close and consider options.

5. Redevelopment Agency of Salt Lake City Public Hearing

Allow public comment on the Draft Community Development Plan for the North Temple Viaduct Community Development Project Area (CDA) and whether the Draft Project Area Plan should be revised, approved or rejected, and receive all written and hear all oral objections to the Draft Project Area Plan.

(T 09-4)

Staff Recommendation:

- a. Consider a motion to recess as the City Council and convene as the Redevelopment Agency;
- b. The Redevelopment Agency will accept public comment for the proposed plan for the North Temple CDA;
- c. The Redevelopment Agency will consider a motion to adjourn as the Redevelopment Agency and reconvene as the City Council.

D. POTENTIAL ACTION ITEMS:

1. Ordinance: Amend Northwest Community Master Plan Future Land Use Map for property located at approximately 356-358 North Redwood Road

Consider adopting an ordinance amending the land use designation of the Northwest Community Master Plan Future Land Use Map for property located at approximately 356-358 North Redwood Road from Parks/Open Space to Medium Density Residential; Juston Puchar, Crestview Holdings (Petition No. 400-08-10).

(P 09-19)

Staff Recommendation:

Consider options.

2. Ordinance: Amend Title 21A Zoning of Salt Lake City Code, regarding Notice and Appeals

Consider adopting an ordinance amending certain Sections of Title 21A Zoning of the *Salt Lake City Code* to provide additional clarity and efficiency in land use regulation regarding notice and appeals (Petition No. PLNPCM2009-00106).

(P 09-12)

Staff Recommendation:

Consider options.

3. Ordinance: Residential Condominium Conversions Text Amendments

Consider adopting an ordinance amending certain provisions of Titles 18 Building and 21A Zoning of the *Salt Lake City Code* pertaining to residential condominium conversions (Petition No PLNPCM2008-00409).
(P 09-17)

Staff Recommendation: Consider options.

4. Ordinance: Beekeeping

Consider adopting an ordinance amending Section 8.04.010, *Salt Lake City Code*, to add definitions related to beekeeping and enacting Chapter 8.10, *Salt Lake City Code*, pertaining to animal control regulations to authorize beekeeping within the City subject to certain requirements.
(O 09-23)

Staff Recommendation: Consider options.

5. Ordinance: Chicken keeping

Consider adopting an ordinance amending Sections 8.08.010, 8.08.060 and 8.08.080 and enacting Section 8.08.065, *Salt Lake City Code*, pertaining to animal control regulations to authorize the keeping of chickens in residential districts subject to certain requirements.
(O 09-35)

Staff Recommendation: Consider options.

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:

(None)

G. UNFINISHED BUSINESS:

1. Resolutions: North Temple Boulevard and Single Viaduct Funding

Consider adopting a resolution expressing the support of the City Council and the Mayor for the reconstruction of the North Temple Viaduct to support multiple transport modes,
(R 09-16)

And;

Consider adopting a resolution approving additional expenditures for the North Temple Grand Boulevard transit corridor design element expenditures pursuant to an interlocal agreement between Salt Lake City and Utah Transit Authority.

(R 09-17)

Staff Recommendation: Consider options.

2. Resolution: Set date and Approve Inducement Resolution for Development Revenue Bonds, Series 2010A, Utah Pipe Trades Education Trust Fund Project

Consider approving the inducement resolution for Revenue Bonds, Series 2010A, Utah Pipe Trades Education Trust Fund Project and schedule a public hearing on January 5, 2010 at 7:00 p.m. regarding a resolution authorizing the issuance and sale of not more than \$4,000,000 aggregate principal amount of the City's Facility Revenue Bonds, Series 2010A (Utah Pipe Trades Project); and related matters.

(Q 09-11)

Staff Recommendation: Consider options.

3. Resolutions: Authorizing the Issuance and Providing for the Sale of Bonds, Special Assessment Area Job Nos. 103006 California Avenue; 102145 Sidewalk Replacement and 102146; Lyman Court

Consider adopting a resolution authorizing the issuance and providing for the sale of \$1,263,000 Salt Lake City, Utah Special Assessment Bonds, Series 2009B (Special Assessment Area #C-103006, California Avenue) (the "Series 2009B Bonds") providing for pricing and terms of the Series 2009B Bonds, prescribing the form, and denomination of said bonds; providing for the continuance of a Guaranty Fund; authorizing and approving a Bond Purchase Agreement; and related matters,

(Q 08-11)

And;

Consider adopting a resolution authorizing the issuance and providing for the sale of \$396,000 Salt Lake City, Utah Special Assessment Bonds, Series 2009C (Special Assessment Area #C-102145, Sidewalk Replacement, and #C102146, Lyman Court)(the "Series 2009C Bonds") providing for pricing and terms of the Series 2009C Bonds, prescribing the form, the maturity and denomination of said bonds; providing for the continuance of a Guaranty Fund; authorizing and approving a Bond Purchase Agreement; and related matters.

(Q 08-3)

Staff Recommendation: Adopt.

H. CONSENT:

1. Board Appointment: Mark Alvarez, Library Board

Consider approving the appointment of Mark Alvarez, to the Library Board for a term extending through June 30, 2012.

(I 09-23)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: November 30th, 2009

By: _____
City Recorder

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

On the 30th day of November, 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 30th day of November, 2009.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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