

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, FEBRUARY 3, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, February 3, 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	JT Martin	Van Turner
Jill Remington Love	Luke Garrott	Eric Jergensen

The following Councilmember was absent:

Søren Simonsen

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; David Everitt, Mayor's Chief of Staff; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Christensen presided at and Councilmember Love conducted the meeting.

OPENING CEREMONY

#1. 7:07:53 PM The Council led the Pledge of Allegiance.

#2. 7:09:41 PM Councilmember Turner moved and Councilmember Martin seconded to **approve the minutes** of the Salt Lake City Council meeting held **January 27, 2009**, which motion carried, all members present voted aye.

(M 09-3)

PUBLIC HEARINGS

#1. **RE:** 7:09:58 PM Accept public comment and consider adopting an ordinance amending provisions of Title 21A (Zoning) of the Salt Lake City Code pertaining to **Community Correctional Facilities** pursuant to Petition No. PLNPCM2008-00641. [View Attachments](#)

Jimmie Harthey said too many of these facilities existed on the Westside and wanted the Council to encourage new businesses and promote economic growth in the area.

Elizabeth Keller submitted written comments/questions about the proposal:

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

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Councilmember Christensen moved and Councilmember Jergensen seconded to **defer the decision on the proposal to a future meeting in February**, which motion carried, all members present voted aye.

(P 09-1)

COMMENTS TO THE CITY COUNCIL 7:13:58 PM

Lee Childs submitted handouts and spoke concerning the Home Owners Bank Protection Act of 2007 and adopting a resolution to address foreclosures.

Joel Briscoe, Doug Harding and Donna Chin spoke concerning Rocky Mountain Power sub-stations. Comments included creating a sub-committee to address short/long-term energy issues, planning/zoning regulations, alternatives to massive sub-stations, visual/height limitations, neighborhood protection policies, public input, fragmented process and demolition/construction impacts.

Douglas Cotant spoke concerning the Federal Government's involvement with the Port O' Call property and the need to monitor skate-boarding to protect the public.

Mark Hatch, Dave Jackson and Don Barron spoke in opposition to the proposed Request for Proposal (RFP) relating to taxicabs. Comments included radical solutions, unproven product, expertise of existing companies, drawbacks to RFP, implementation costs, potential business closures, restrictions and utilize input from experienced vendors.

Ameer Cornell spoke concerning City police vehicles parking on private property while waiting to issue speeding tickets, mistreatment of transients by City police and Mayor Becker's promise to install credit card meters in the downtown area.

Esther Hunter spoke concerning the University Neighborhood Council's goal/commitment for energy conservation and sustainability. She said there were a lot of interconnecting pieces which needed to be considered and asked for the City's help.

UNFINISHED BUSINESS

#1. RE: 7:35:49 PM Adopting a resolution authorizing the **issuance** and confirming the **sale** of up to **\$40,000,000** aggregate principal amount of **Sales Tax Revenue Bonds, Series 2009A** of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters. [View Attachments](#)

Councilmember Christensen moved and Councilmember Turner seconded to adopt **Resolution 7 of 2009**, which motion carried, all members

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present voted aye.
(Q 08-11)

#2. RE: 7:37:43 PM Adopting a resolution supporting submission of an **application** to the Land and Water Conservation Fund Program for a **trail project along the Jordan River Parkway** (between 1800 North and the City/Davis County boundary). **View Attachments**

Councilmember Christensen moved and Councilmember Turner seconded to **adopt Resolution 8 of 2009**, which motion carried, all members present voted aye.
(R 09-3)

#3. RE: 7:38:12 PM Adopting a resolution confirming the **appointment of Dave Buhler** to the **Metropolitan Water District Board of Trustees** for a term until **January 1, 2013**. **View Attachments**

Councilmember Jergensen moved and Councilmember Martin seconded to **adopt Resolution 9 of 2009**, which motion carried, all members present voted aye.
(I 09-5)

CONSENT AGENDA 7:38:36 PM

Councilmember Jergensen moved and Councilmember Turner seconded to **approve the Consent Agenda**, which motion carried, all members present voted aye.

#1. RE: Setting the date of **February 10, 2009** at **7:00 p.m.** to accept public comment and consider adopting a resolution approving the **renaming of Airport II** in West Jordan to **South Valley Regional Airport**.
(R 09-4)

#2. RE: Approving the appointment of **Angela Dean** to the **Planning Commission** for a term extending through **July 1, 2012**.
(I 09-3)

The meeting adjourned at 7:38 p.m.

Council Chair

City Recorder

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This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held February 3, 2009.

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