PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, FEBRUARY 10, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, February 10, 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; Mayor Ralph Becker; David Everitt, Mayor's Chief of Staff; Lynn Pace, Deputy City Attorney; and Beverly Jones, Deputy City Recorder, were present.

Councilmember Christensen presided at and Councilmember Love conducted the meeting.

- #1. The Council led the Pledge of Allegiance.
- #2. 7:10:30 PM Councilmember Simonsen moved and Councilmember Turner seconded to approve the minutes of the Salt Lake City Council meeting held February 3, 2009, which motion carried, all members voted aye except Council Members Garrott and Jergensen who were absent for the vote. View Attachment
 (M 09-3)

PUBLIC HEARING

- **#1. RE:** 7:10:47 PM Accept public comment and consider adopting a resolution relating to the **renaming of Airport II in West Jordan** (Administration recommendation South Valley Regional Airport). View Attachments
- David B. Coats said he was a concessionaire at Airport II. He said Salt Lake City had a system of airports which consisted of Salt Lake City International, Tooele and currently Salt Lake City Municipal No. 2. He said this system allowed benefits from the Department of Transportation. He said Airport No. II and Tooele were meant to be reliever airports in case of overloads, emergencies or other events. He thanked the Council for considering the name change and making this a primary reliever airport.

Councilmember Turner moved and Councilmember Simonsen seconded to close the public hearing, which motion carried, all members voted aye except Councilmember Jergensen, who was absent for the vote.

Councilmember Christensen moved and Councilmember Turner seconded to adopt Resolution 11 of 2009, which motion carried, all members voted

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aye except Councilmember Jergensen, who was absent for the vote. (R 09-4)

7:16:30 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Turner asked Mayor Becker about the bailout money. Mayor Becker said the stimulus package had not been completed. He said he felt the City would receive a set amount of funding for projects that fit the Legislative bill. Councilmember Simonsen said he saw the Mayor in Washington DC last week and they met with Senator Bennett. He said it looked like the City would have an opportunity at some level to tap into some important funding sources.

Councilmember Simonsen said he understood that while he was away, the Planning Commission had approved with conditions the Red Mountain Retail Development in Sugar House on the Granite Block. He said he was trying to find out what that included. He said it was important to continue moving forward fairly aggressively with the realignment of Sugarmont and Wilmington Avenues. He said he wanted a report back in the next 30 to 60 days about what efforts were being done by Transportation to help that project move forward. Frank Gray said he knew Transportation had been working on that issue along with the Red Mountain and the Mecham projects. He said he was working with the County on the trail connection across and through into Fairmont park. He said he would get the Council a full status report.

7:22:16 PM COMMENTS TO THE CITY COUNCIL

Sarah Brenna said she represented the University Neighborhood Council. She said they were opposed to Rocky Mountain Power Company building a new plant. Aaron Fogelson said he also opposed Rocky Mountain Power.

The following people spoke in support of Senate Bill 73 concerning Townships: Jeff Silvistrini, Troy Blundell, Chair of the White Chair Township Community Council, Paulina Flint, current President of the Association of Community Councils, Nancy Carlson-Gotts, East Millcreek Community Council, Barbara Cameron, Roberta Dempsey and Rita Lund, past chair of Canyon Rim Citizens' Association.

UNFINISHED BUSINESS

#1. RE: 7:35:57 PM Adopting a resolution authorizing Salt Lake City to apply for a grant award from the United States Bureau of Reclamation for water efficiency and conservation (Big Cottonwood Tanner Water Conservation and Fire Flow Improvements Project). View Attachments

Councilmember Garrott moved and Councilmember Christensen seconded

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to adopt **Resolution 10 of 2009,** which motion carried, all members voted aye. (R 09-5)

#2. RE: 7:37:05 PM Adopting a resolution authorizing a cash flow loan from Salt Lake City's Housing Trust Fund to the YWCA for construction of the new crisis shelter for women and children. View Attachments

Councilmember Jergensen recused himself for this item.

Councilmember Christensen moved and Councilmember Turner seconded to adopt Resolution 12 of 2009, which motion carried, all members voted aye except Councilmember Jergensen, who was recused for the vote.

(R 09-6)

CONSENT AGENDA

- 7:36:45 PM Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt the **Consent Agenda**, which motion carried, all members voted aye.
- #1. RE: Setting the date of March 24, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 5.72, Salt Lake City Code, pertaining to taxicabs, to provide for transition from regulatory to contract based system for providing taxi services.

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Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held February 10, 2009.

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