

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 27, 2009

JAN 28 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday January 27, 2009 at 7:05 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

| | | |
|---------------------|------------|----------------|
| Carlton Christensen | Van Turner | Eric Jergensen |
| Jill Remington Love | JT Martin | Luke Garrott |

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 Christine Meeker, City Recorder; were present.

Councilmember Christensen presided at and conducted the meeting.

7:05:14 PM OPENING CEREMONY

#1. The Council led the Pledge of Allegiance.

#2. 7:05:44 PM Councilmember Turner moved and Councilmember Martin seconded to **approve the minutes** of the Salt Lake City Council meeting held **January 13, 2009**, which motion carried, all members present voted aye. View Attachment
(M 09-3)

7:07:10 PM CONSENT AGENDA

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

#1. **RE: Setting the date of February 3, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending provisions of Title 21A (Zoning) of Salt Lake City Code pertaining to Community Correctional Facilities pursuant to Petition No. PLNPCM2008-00641.** View Attachments
(P 09-1)

#2. **RE: Setting the date of February 17, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 64 of 2008 which adopted the final budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2008 and ending June 30, 2009. (Budget Amendment No. 2)** View Attachments
(B 09-4)

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#3. RE: Approving the appointment of **Dagmar Vitek M. D.** to the **Mosquito Abatement District** for a term extending through **December 3, 2010.**

(I 09-1)

#4. RE: Approving the appointment of **Benjamin Rivkind** to the **Open Space Lands Advisory Board** for a term extending through **March 1, 2013.**

(I 09-2)

#5. RE: Approving the appointment of **Michael R. Fife** to the **Planning Commission** for a term extending through **July 1, 2012.**

(I 09-3)

#6. RE: Approving the re-appointment of **Craig D. Galli** to the **Land Use Appeals Board** for a term extending through **December 31, 2011.**

(I 09-4)

#7. RE: Approving **Resolution 6 of 2009** confirming and re-appointing **Tom Godfrey** to the **Metropolitan Water District Board of Trustees** for a term extending through **January 1, 2013.**

(I 09-5) View Attachment

The meeting adjourned at 7:07 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 January 27, 2009.

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