

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 6, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, January 6, 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	Søren Simonsen	Luke Garrott
Eric Jergensen		

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; Mayor Ralph Becker; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Love presided at and conducted the meeting.

OPENING CEREMONY

#1. 7:01:52 PM The Council led the Pledge of Allegiance.

#2. 7:02:26 PM Councilmember Jergensen moved and Councilmember Simonsen seconded to **approve the minutes** of the Salt Lake City Council meeting held **December 9, 2008**, which motion carried, all members voted aye.

(M 08-3)

PUBLIC HEARINGS

#1. **RE:** 7:02:38 PM Accept public comment relating to the issuance of sales tax revenue bonds to finance the acquisition, improvement and remodeling of a building for use as **City offices** and providing for related matters; **and** consider adopting a **resolution** authorizing the **issuance and sale** of up to \$40,000,000 aggregate principal amount of **Sales Tax Revenue Bonds** of Salt Lake City, Utah, to be issued in one or more series; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature and the maximum interest rate that the bonds may bear; providing for the publication of a Notice of Bonds to be Issued; providing for the running of a contest period; authorizing the circulation of an Official Statement with respect thereto; and providing for related matters.

View Attachments

Councilmember Simonsen moved and Councilmember Martin seconded to **close the public hearing**, which motion carried, all members voted aye.

Councilmember Christensen said he wanted to publicly disclose his employer was the trustee on one of the bond documents. He said he contacted the Attorney's Office regarding the issue and they felt no

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conflict-of-interest existed.

Councilmember Jergensen moved and Councilmember Christensen seconded to adopt **Resolution 1 of 2009**, which motion carried, all members voted aye.

(Q 08-11)

#2. RE: 7:05:56 PM Accept public comment and consider adopting an ordinance amending **Section 21A.24.190**, Salt Lake City Code, pertaining to the **Table of Permitted and Conditional Uses** for Residential Districts, Private Clubs in Residential Mixed Use Zoning Districts, pursuant to Petition No. 400-06-45. (**Andy's Place**) **View Attachments**

The following spoke or submitted written comments in opposition of the proposal: **Art Brown, Nephi Kemmethmueller, Ted Lewis, Sam Petersen, Rebecca Petersen, Laura Fuller, Marcus Petersen, Brent Ruesch, Norman Bowers and Shirley McLaughlan.**

The following spoke or submitted written comments in support of the proposal: **Todd Randall, Jeremy Cox, Kristina Edgar, Marina Gomberg, Vanessa Monger, Marsha Merrill, Shane Hone, Troy Stover, John Boyack, Natalee Villa and Matthew Aune.**

Comments included too many taverns/bars/clubs, impact on children, residents and neighborhoods, increased traffic/parking/crime, increased availability and consumption of alcohol, case-by-case evaluation, commercial versus residential properties, safe/secure environment, negative impact of alcohol, more time needed for evaluation/input, walkable communities, property damage, responsible drinking, utilizing public transit, citizens rights, increased revenue, and social events.

Councilmember Simonsen moved and Councilmember Jergensen seconded to **continue the public hearing to a future date**, which motion carried, all members voted aye.

(P 08-17)

#3. RE: 7:37:43 PM Accept public comment and consider adopting an ordinance amending the **sunset provision** set forth in **Ordinance 74 of 2006** pertaining to the **expedited approval process** for construction-related activities in a portion of the downtown area. **View Attachments**

Councilmember Simonsen moved and Councilmember Christensen seconded to **close the public hearing**, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt **Ordinance 1 of 2009**, which motion carried, all members voted aye.

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(O 06-33)

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL 7:38:19 PM

Councilmember Simonsen said funding for a historical survey in the Sugar House Business District was approved approximately 18-months ago. He asked the Administration to provide an update to the Council, including information about design guidelines which were anticipated to be developed as part of the survey. Mayor Becker asked Frank Gray, Community and Economic Development Director, if he had any information. Mr. Gray said he did not know the current status of the survey but would obtain the information and provide a follow-up to the Council.

Councilmember Christensen complimented the Mayor on the press conference regarding transparency in government. He said the Council looked forward to receiving feedback and working with the Administration on this issue. Mayor Becker thanked Council Members who participated in the event. He said the City wanted to utilize public input to identify priorities and develop a transparency policy.

COMMENTS TO THE CITY COUNCIL 7:42:09 PM

Daniel McGuire spoke concerning voting reform relating to third party candidates and addressing inappropriate behavior resulting from alcohol abuse.

Anne Cannon spoke in support of obligation bonds relating to open space. She said the City had a limited amount of open space which needed to be preserved.

UNFINISHED BUSINESS

#1. RE: 7:46:08 PM Adopting a motion **ratifying** the **election of Chairperson and Vice-Chairperson** of the Salt Lake City Council for the calendar year 2009.

Councilmember Simonsen moved and Councilmember Garrott seconded to adopt a motion **ratifying the election of Carlton Christensen as Council Chairperson and JT Martin as Council Vice-Chairperson for calendar year 2009**, which motion carried, all members voted aye.
(G 09-1)

#2. RE: 7:47:28 PM Adopting a resolution authorizing the **issuance** and providing for the sale of the \$380,000 Salt Lake City, Utah **Special Assessment Bonds, Series 2009A** (Sidewalk Replacement Special Improvement District 2005/2006, 2006/2007FY **Job No. 102136**) (the "Series 2009A Bonds") providing for pricing and terms of the Series 2009A Bonds, prescribing the form of bonds, and the maturity and

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denomination of said bonds; providing for the continuance of a guaranty fund; authorizing and approving a bond purchase agreement; and related matters. View Attachments

Councilmember Jergensen moved and Councilmember Simonsen seconded to **adopt Resolution 2 of 2009**, which motion carried, all members voted aye.

(Q 07-4)

#3. RE: 7:48:18 PM Adopting a resolution authorizing the **issuance** and confirming the sale of up to \$900,000 aggregate principal amount of **General Obligation Bonds, Series 2009A** of the City to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters. View Attachments

Councilmember Christensen said he wanted to publicly disclose his employer's involvement with these bonds. He said he contacted the Attorney's Office regarding the issue and they felt no conflict-of-interest existed.

Ms. Gust-Jenson said she was informed by Dan Mulé, City Treasurer, that the original schedule presented to the Council contained an error which required a bond payment this year. She said the Council was given a new schedule extending the payment for one year.

Councilmember Simonsen moved and Councilmember Jergensen seconded to **adopt Resolution 3 of 2009 with the revised schedule**, which motion carried, all members voted aye.

(Q 08-9)

CONSENT AGENDA 7:49:02 PM

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

#1. RE: Adopting **Resolution 4 of 2009**, authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County concerning the conveyance of a **storm water detention pond** located at approximately 1714 South 500 West.

(C 09-1) View Attachments

The meeting adjourned at 7:49 p.m.

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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 January 6, 2009.

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