

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 27, 2009
7:00 p.m.**

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- A. **WORK SESSION: 3:00 p.m.** Room 326, City & County Building, 451 So. State St. **(Items from the following list that Council is unable to complete in Work Session from approximately 3:00 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will interview Angela Dean prior to consideration of her appointment to the Planning Commission.
 2. The Council will receive a presentation from Gabe Epperson, Planning Director of Envision Utah regarding the “Blueprint Jordan River: A Lake to Lake Vision” plan.
 3. The Council will receive a briefing regarding a request to approve the Land and Water Conservation Funds grant application for a trail project along the Jordan River Parkway (between 1800 N and the City / Davis County boundary).
 4. The Council will receive a briefing regarding Budget Amendment No. 2 for Fiscal Year 2008-2009. (Item G2)
 5. The Council will receive a briefing regarding 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. (Item G1)
 6. The Council will receive a briefing regarding an ordinance enacting Chapter 2.94 of the *Salt Lake City Code* creating the Parks, Trails, and Urban Forestry Advisory Board, and amending Chapter 2.26 of the *Salt Lake City Code* which contains the Urban Forestry Ordinance.
 7. The Council will receive a briefing regarding a resolution approving the renaming of Airport II in West Jordan to South Valley Regional Airport.
 8. (TENTATIVE) The Council will receive a briefing regarding Legislative Issues for the 2009 State Legislative Session.
 9. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Chair Carlton Christensen will conduct the Formal Council Meetings during the month of January.

1. Pledge of Allegiance.
2. The Council will approve the minutes of January 13, 2009.

C. PUBLIC HEARINGS:

(None)

D. 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.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

(None)

G. CONSENT:

1. Ordinance: Set Date: Amend Title 21A pertaining to Community Correctional Facilities

Set 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 the *Salt Lake City Code* pertaining to Community Correctional Facilities pursuant to Petition No. PLNPCM2008-00641.

(P 09-1)

Staff Recommendation: Set date.

2. Ordinance: Set Date: Budget Amendment No. 2 Fiscal Year 2008-2009

Set 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 No. 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.

(B 09-4)

Staff Recommendation: Set date.

3. Board Appointment: Dagmar Vitek, Mosquito Abatement District
Consider approving the appointment of Dagmar Vitek M.D., to the Mosquito Abatement District for a term extending through December 31, 2012.
(I 09-1)
Staff Recommendations: Approve
4. Board Appointment: Benjamin Jordan Rivkind, Open Space Lands Advisory Board
Consider approving the appointment of Benjamin Jordan Rivkind to the Open Space Lands Advisory Board for a term extending through March 1, 2013.
(I 09-2)
Staff Recommendation: Approve
5. Board Appointment: Michael R. Fife, Planning Commission
Consider approving the appointment of Michael R. Fife to the Planning Commission for a term extending through July 1, 2012.
(I 09-3)
Staff Recommendation: Approve.
6. Board Re-appointment: Craig D. Galli, Land Use Appeals Board
Consider 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)
Staff Recommendation: Approve.
7. Resolution: Re-appointment Tom Godfrey, Metropolitan Water District
Consider approving a resolution confirming the re-appointment of Tom Godfrey to the Metropolitan Water District Board of Trustees for a term until January 1, 2013.
(I 09-5)
Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 23, 2009

By: _____
Deputy City Recorder

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

On the 23rd day of January, 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.

Deputy City Recorder

Subscribed and sworn to before me this 23rd day of January, 2009.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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