

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, July 7, 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. (**Agenda items scheduled during the Council's formal meeting may be discussed during the Work Session briefing. Items from the following list that Council is unable to complete in Work Session from approximately 3:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. **(TENTATIVE)** The Council will receive a follow-up briefing regarding an ordinance amending the Capitol Hill Community Master Plan future land use map to reflect the re-zoning of properties located at approximately 158 North 600 West and 560 West 200 North from SR-1A and SR-3 to RMF-45; and closing and abandoning Phoenix Circle (560 West 200 North), a City-owned right-of-way pursuant to Petition Nos. PLNPCM2008-00466, PLNPCM-00470, PLNSUB-00615 (Housing Authority of Salt Lake City).(Item C1)
 2. The Council will receive a follow-up briefing regarding a resolution authorizing a loan from the Salt Lake City's Housing Trust Fund to Pierpont Lofts, LLC (929 West Pierpont Avenue).
 3. The Council will receive a briefing regarding a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to the Housing Authority of Salt Lake City for the Taylor Springs Apartment Project (1812 South West Temple).
 4. The Council will receive a briefing regarding an ordinance amending a portion of Section 21A.34.050 of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2009-00422 to allow underground utility infrastructure – pipelines and other conduits – as a conditional use in the Lowlands Conservancy Overlay District (LCOD). The district is west of the Salt Lake City International Airport near the Great Salt Lake and Bailey's Lake. (UNEV Pipeline, LLC)
 5. The Council will receive a briefing regarding an ordinance enacting Sections 12.04.075, *Salt Lake City Code*, pertaining to definition of "Car Sharing Vehicle" and 12.56.375, *Salt Lake City Code*, pertaining to car share parking establishments and signs, and amending Section 12.56.520, *Salt Lake City Code*, pertaining to using streets for storage prohibited.
 6. The Council will receive a briefing regarding a resolution to hold a public hearing and consider a separate resolution on the night of the public hearing authorizing the issuance of not more than \$7 million in aggregate principal amount of Water and Sewer Revenue Bonds. (Item H2)
 7. **(TIME CERTAIN 5:00 p.m.)** The Council will interview Katherine Lewis prior to consideration of her appointment to the Land Use Advisory Board.
 8. **(TIME CERTAIN 5:00 p.m.)** The Council will interview Ginger Lee Fletcher prior to consideration of her appointment to the Police Civilian Review Board.

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9. **(TIME CERTAIN 5:20 p.m.)** The Council will receive a briefing from the Art Design Board.
10. **(TIME CERTAIN 5:40 p.m.)** The Council will receive a briefing from the Open Space Lands Advisory Board.
11. The Council will receive a briefing regarding a resolution providing for the holding of a special bond election, pertaining to the construction of Public Safety Facilities in Salt Lake City. (Item C2)
12. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Eric Jergensen will conduct the Formal Council Meetings during the month of July.

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 16, 2009.

C. PUBLIC HEARINGS:

1. Ordinance: Zoning Map Amendment (PLNPCM2008-00470) Capitol Hill Master Plan Amendment (PLNPCM2008-00466) and Street Closure (PLNSUB-00615) (Housing Authority of Salt Lake City)
Accept public comment and consider adopting an ordinance amending the Capitol Hill Community Master Plan future land use map to reflect the re-zoning of properties located at approximately 158 North 600 West and 560 West 200 North from SR-1A and SR-3 to RMF-45; and closing and abandoning Phoenix Circle (560 West 200 North), a City-owned right-of-way pursuant to Petition Nos. PLNPCM2008-00466, PLNPCM-00470, PLNSUB-00615.
(P 09-7)

Staff recommendation: Close and consider options.

2. Resolution: Public Safety Facilities Bond Initiative
Accept public comment on a resolution providing for the holding of a special bond election, pertaining to the construction of Public Safety Facilities in Salt Lake City.
(Q 09-6)

Staff Recommendation: Close and consider options.

D. PUBLIC HEARING ACTION ITEMS:

(None)

E. 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.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

1. Board Re-appointment: Sue Stahle Business Advisory Board
Consider approving the re-appointment of Sue Stahle to the Business Advisory Board for a term extending through December 28, 2012.
(I 09-15)

Staff Recommendation: Approve.

2. Resolution: Set Date: Water and Sewer Revenue Bonds
Set the date of August 11, 2009 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing the issuance of not more than \$7,000,000 aggregate principal amount of Water and Sewer Revenue Bonds of Salt Lake City, Utah, fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear and the maximum discount from par at which the bonds may be sold; authorizing the publication of a Notice of Bonds to Be Issued and related matters.
(Q 09-7)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: July 2, 2009

By: _____
City Recorder

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

On the 2nd day of July, 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.

City Recorder

Subscribed and sworn to before me this 2nd day of July, 2009.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.