The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, May 19, 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	Eric Jergensen	Søren Simonsen
Luke Garrott		

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; Mayor Ralph Becker; David Everitt, Mayor's Chief of Staff; and Beverly Jones, Deputy City Recorder; were present.

Councilmember Christensen presided at and conducted the meeting.

#### OPENING CEREMONY

**#1.** The Council led the Pledge of Allegiance.

**#2.** <u>7:05:12 PM</u> Councilmember Jergensen moved and Councilmember Sorensen seconded to **approve the minutes** of Salt Lake City Council meetings held **May 5, 2009** and **May 12, 2009**, which motion carried, all members voted aye. View Attachments

#### PUBLIC HEARINGS

**#1. RE:** <u>7:05:34 PM</u> Accept public comment and consider adopting an ordinance adopting the final budget and related ordinances, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2009-2010. (Note: The Council will hold a combined Public Hearing on Items H2-H24, which will address all issues associated with the 2009-2010 Budget, including the Library Fund). <u>View Attachments</u> (B 09-1)

**#2. RE:** Accept public comment regarding an ordinance adopting the **budget** for the **Library Fund** of Salt Lake City, Utah for **Fiscal Year 2009-2010**.

(B 09-2)

#3. RE: Accept public comment regarding an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2009-2010. (O 09-6)

**#4. RE:** Accept public comment regarding an ordinance adopting **Section 2.84.090,** Salt Lake City Code, pertaining to **plea in abeyance** 

fees for traffic violations.
(0 09-7)

**#5. RE:** Accept public comment regarding an ordinance amending Section 5.04.070, Salt Lake City Code, relating to **business license fees, raising non-home based business base license fees and per employee disproportionate costs**; amending Schedule 1 of Title 5, listing regulatory fees, to add a regulatory fee for automobile towing **businesses**; and amending Schedule 2 of Title 5, listing fees for disproportionate costs, to add a disproportionate cost for the retail sale of tobacco products. (O 04-22)

#6. RE: Accept public comment regarding an ordinance amending Section 5.65.030, Salt Lake City Code, pertaining to Business License, Revocable Land Use Permit, and Fees Required for Vending Cart Operators and Section 5.71.290 application fee required for Ground Transportation Drivers.

(0 09-8)

**#7. RE:** Accept public comment regarding an ordinance amending Chapter 15.16, Salt Lake City Code, relating to **golf course fees** and **group reservations**. (O 06-20)

**#8. RE:** Accept public comment regarding an ordinance enacting Section 12.56.580, Salt Lake City Code, relating to **parking fees for** the underground parking lot of Library Square. (O 09-9)

#9. RE: Accept public comment regarding an ordinance amending
Section 12.64.090, Salt Lake City Code, pertaining to Parking Permit
Fees.
(0 09-10)

#10. RE: Accept public comment regarding an ordinance amending Section 12.56.550, Salt Lake City Code, increasing civil penalties for unauthorized use of streets, parking lots and other areas. (0 08-6)

#11. RE: Accept public comment regarding an ordinance amending
Appendix "A" of Chapter 18.98, Salt Lake City Code, relating to Impact
Fees.
(0 07-17)

**#12. RE:** Accept public comment regarding an ordinance adopting Chapter 3.60, Salt Lake City Code, providing **for the City to charge a** 

convenience fee for on-line payment transactions. (0 09-11)

#13. RE: Accept public comment regarding an ordinance amending Chapter 15.24, Salt Lake City Code, increasing certain cemetery fees. (0 05-11)

#14. RE: Accept public comment regarding an ordinance enacting
Section 14.32.418, Salt Lake City Code, pertaining to Barricade Permit
fees.
(0 09-12)

#15. RE: Accept public comment regarding an ordinance amending Chapter 2, Salt Lake City Code, changing the Department of Management Services to the Department of Administrative Services. (0 09-13)

#16. RE: Accept public comment regarding an ordinance adopting
the rate of tax levy upon all real and personal property within Salt
Lake City, made taxable by law for Fiscal Year 2009-2010.
(B 09-6)

**#17. RE:** Accept public comment regarding an ordinance amending Chapter 9.08, Salt Lake City Code, relating to **solid waste and recyclable items**. (O 09-14)

#18. RE: Accept public comment regarding an ordinance amending Section 2.54.030, Salt Lake City Code, relating to fuel/equipment fee increase for secondary employment. (0 08-12)

#19. RE: Accept public comment regarding an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the "100, 200 and certain identified 300 Series" City employees, which shall become effective on proper ratification and signature. (0 09-15)(0 09-16)(0 09-17)

**#20. RE:** Accept public comment regarding an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters (IAFF), representing the **\*400 Series City employees and Fire Captains"** which shall become effective on proper ratification and signature. (O 09-18)

**#21. RE:** Accept public comment regarding an ordinance approving a Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, Local 75 (SLPA), representing the **\*500** Series City Employees and Police Sergeants" which shall become effective on proper ratification and signature. (O 09-19)

**#22. RE:** Accept public comment regarding an ordinance approving a Compensation Plan for all **non-represented employees** of Salt Lake City. (O 09-20)

#23. RE: Accept public comment regarding an ordinance approving employee overtime and other pay allowances for all non-represented employees of Salt Lake City. (0 09-21)

#24. RE: Accept public comment regarding an ordinance approving a holiday, vacation and leave accrual plan for all non-represented employees of Salt Lake City. (0 09-22)

The following spoke in support of the after school YouthCity programs: Alicia Rose; Pilar Martinez; Josue Martinez; Frances Dingavan; Caroline Felton; Sammy Valenza; Alexa Hanson-Wagner; Hannah Stevenson; Trae Wayman; Anna Wayman; Olivia Anderson; Mary-Anne Anderson; Jo Starks; Tim Wagner; Peyton Volk; Amy Martin; Genea Gaudet; Michael Kaly; Frank Martin and Ashley Rich.

The following spoke in opposition to a fee increase for Airport badges and vehicle inspections for taxicabs; Don Barron; Dave Jackson and Mark Hatch.

Councilmember Simonsen moved and Councilmember Turner seconded to continue the public hearing to a future Council meeting, which motion carried, all members voted aye.

### COMMENTS TO THE CITY COUNCIL 7:44:36 PM

The following spoke or submitted hearing cards in opposition of building a public safety building on the east side of Library square: Nancy Tessman; Robert Bliss; Anne Milliken; Francisca Blanc; Kent Ament; Lisa Sewell; Deeda Seed; Canyon Evans; Ashley Anderson; Wally Barnum; Gretchen Bippes; Ray Kingston; Jodi Monaco; John Quinley and Katy Savage.

## UNFINISHED BUSINESS

**#1. RE:** <u>8:07:14 PM</u> Adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance 24 of 2008. (Property located at 728, 732, 752 and 766 North Redwood Road) <u>View</u> Attachments

Councilmember Simonsen moved and Councilmember Love seconded to adopt Resolution 29 of 2009, which motion carried, all members voted aye.

(P 08-8)

**#2. RE:** <u>8:07:41 PM</u> Setting the date of June 16, 2009 at 7:00 p.m. to 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. View Attachments

Councilmember Love moved and Councilmember Jergensen seconded to set the date of June 16, 2009 at 7:00 p.m. to accept public comment on a resolution for a special bond election for the construction of the Public Safety Facilities, which motion carried, with a roll call vote of Council Members Simonsen, Love, Jergensen, Garrott, Martin, Turner and Christensen all voting aye.

Councilmember Simonsen moved and Councilmember Garrott seconded to make a substitute motion that the Council set the date of **June 9, 2009 allowing for continuation to June 16, 2009**, which motion failed, with a roll call vote of Council Members Simonsen and Garrott voting aye and Council Members Martin, Love, Jergensen, Turner and Christensen voting nay.

(R 09-9)

#### CONSENT AGENDA 8:16:46 PM

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

**#1. RE:** Setting the date of June 2, 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. 3) <u>View Attachments</u> (B 09-7)

**#2. RE:** Approving the **corrected term dates** for board appointments of **Alan Seko, Thomas Wright** and **Wayne Anderson** for a term

extending through July 16, 2012. (Golf Enterprise Fund Advisory Board) View Attachments

(I 08-21)

**#3. RE:** Approving the **corrected term date** for board appointment of **Michael Mack** for a term extending through July 1, 2011. (**Arts Council**)

(I 08-17)

**#4. RE:** Approving the **corrected term dates** for board appointments of **Michael Bettin, James E. Schwing, Eric Waters** and **John Pace** for a term extending through June 6, 2011. (Community Development and Capital Improvement Programs Advisory Board) (I 08-22)

#5. RE: Approving the corrected term date for board appointment of Paula Carl for a term extending through July 1, 2011. (Housing Trust Fund Advisory Board) (I 08-25)

#6. RE: Approving the corrected term date for board appointment
of J. Creed Haymond for a term extending through July 1, 2011.
(Historical Landmark Commission)
(I 08-2)

**#7. RE:** Approving the **corrected term dates** for board appointments of **Esperanza Granados, T. Christopher Wharton** and **Rebecca Hall** for a term extending through December 26, 2012. (Human Rights Commission) (I 08-5)(I 09-9)

#8. RE: Approving the corrected term date for board appointment of Inga Regenass for a term extending December 31, 2010. (Land Use Appeals Board) (I 08-24)

**#9. RE:** Approving the **corrected term dates** for board appointments of **Helen Rollins** and **Heather Simonsen** for a term extending through June 30, 2011. (Library Board) (I 08-15)

**#10. RE:** Approving the **corrected term dates** for board appointments of **Todd Erskine** and **Raymond Uno** for a term extending through December 31, 2010. (Mosquito Abatement District) (I 08-13)

The meeting adjourned at 8:17 p.m.

09 - 68

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held May 19, 2009.

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