

## ADDENDUM

### Salt Lake City Council

#### AGENDA

City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, March 3, 2009  
7:00 p.m.

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- A. **WORK SESSION:** 3:10 p.m. or immediately following the **Redevelopment Agency Meeting**. 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 3:10 – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**
1. The Council will receive the annual update from Bill Nighswonger, Executive Director of the Housing Authority of Salt Lake City.
  2. The Council will receive a follow-up briefing regarding a request to partially vacate the alley abutting the property of 2553 South Dearborn Street.
  3. The Council will receive a follow-up briefing regarding 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 (RMU), pursuant to Petition No. 400-06-45 (Andy's Place).
  4. The Council will receive a briefing regarding the City's Comprehensive Annual Financial Report for the year ending June 30, 2008 and the auditor's letter regarding internal controls and compliance.
  5. The Council will receive a briefing regarding the Administration's proposed mid-year budget reductions relating to Budget Amendment No.2 for Fiscal Year 2008-09.
  6. The Council will receive an update from Administration regarding the light rail line to the Salt Lake City International Airport.
  7. The Council will receive a briefing regarding the Fairmont Park Master Plan.
  8. The Council will receive a briefing regarding the American Recovery and Reinvestment Act of 2009.
  9. (TENTATIVE) The Council will receive a briefing regarding Legislative Issues for the 2009 State Legislative Session.
  10. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member JT Martin will conduct the Formal Council Meetings during the month of March.

1. Pledge of Allegiance.
2. Mayor Ralph Becker will present recommendations to the Council regarding the one-year action plan for CDBG, HOME, ADDI, ESG, AIDS HOPWA and Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD), and **address the American Reinvestment and Recovery Act.**
3. The Council will approve the minutes of February 17, 2009.

C. PUBLIC HEARINGS:

(None)

D. COMMENTS:

1. 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:

1. Ordinance: Annual assessment for Special Lighting District L03  
Consider adopting an ordinance (The "2009 Assessment Ordinance") approving the assessment list and levying an annual assessment upon property in Salt Lake City, Utah Lighting District No. 3, now known as L03 ("District L03"); establishing the effective date of the 2009 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters.  
(Q 09-2)

Staff Recommendation:            Adopt.

G. CONSENT:

1. Motion: Financial Audit Contract with Hansen Barnett & Maxwell

Consider adopting a motion authorizing the Council Chair to sign a contract with Hansen Barnett & Maxwell to conduct financial audits of the City for the Fiscal Year ending June 30, 2010.  
(C 09-106)

Staff Recommendation: Approve.

2. Board Re-appointment: Andrea P. Wolcott, Airport Advisory Board

Consider approving the re-appointment of Andrea P. Wolcott to the Airport Advisory Board for a term extending through January 21, 2013.  
(I 09-6)

Staff Recommendation: Approve.

3. Board Re-appointment: Michael J. Bodell, Airport Advisory Board

Consider approving the re-appointment of Michael J. Bodell to the Airport Advisory Board for a term extending through January 21, 2013.  
(I 09-6)

Staff Recommendation: Approve.

4. Board Re-appointment: Candice S. Colby, Arts Council

Consider approving the re-appointment of Candice S. Colby to the Arts Council for a term extending through July 1, 2011.  
(I 09-7)

Staff Recommendation: Approve.

5. Board Re-appointment: Lisa Thompson, City & County Building Conservancy and Use Committee

Consider approving the re-appointment of Lisa Thompson to the City & County Building Conservancy and Use Committee for a term extending through July 18, 2012.  
(I 09-8)

Staff Recommendation: Approve.

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

**Confirm the date of March 10, 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: Confirm date.

H. ADJOURNMENT:

Dated: March 2, 2009

By: \_\_\_\_\_  
City Recorder

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

On the 2<sup>nd</sup> day of March, 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 2<sup>nd</sup> day of March, 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.