PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, DEALINED SEP 09 2009

TUESDAY, SEPTEMBER 8, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, September 8, 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 Jill Remington Love Van Turner

Søren Simonsen Eric Jergensen

JT Martin

The following Councilmember was absent:

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 Councilmember Love conducted the meeting.

OPENING CEREMONY

- 7:04:20 PM Councilmember Love introduced a scout troop. Nathan Taylor from the troop led the Pledge of Allegiance.
- #2. 7:06:32 PM Councilmember Jergensen moved and Councilmember Simonsen seconded to approve the minutes of the Salt Lake City Council meeting held August 18, 2009, which motion carried, all members present voted aye. View Attachments (B 09-3)

7:06:47 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Martin asked Mayor Becker if he had an opportunity to listen to President Obama's address to the children of the Country. Mayor Becker said he had not heard the address but hoped to watch it tonight. Councilmember Martin said he felt children who did not watch the address would be at a disadvantage.

7:08:17 PM COMMENTS TO THE CITY COUNCIL

The following people spoke or submitted hearing cards in support of Historic Preservation: Michael Jones; George Kelner; Lisette Gibson and Susan Jones.

The following person spoke about enforcement in the downtown area and the proposed ordinance on panhandlers: Ron Davis.

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TUESDAY, SEPTEMBER 8, 2009

UNFINISHED BUSINESS

#1. RE: 7:20:43 PM Adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2009-2010.

Councilmember Christensen said this item was moved to September 22, 2009. <u>View Attachments</u> (B 09-9)

#2. RE: 7:21:13 PM Setting the protest hearing date of November 5, 2009 at 7:00 p.m. to consider adopting a resolution to (a) finance the cost of certain infrastructure improvements consisting of sidewalks, pavement, curb and gutter, driveway approaches, and all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (b) defray the cost and expenses of improvements by assessments to be levied against the properties benefited by such improvements; and (c) provide notice of intention to designate an assessment area to authorize such improvements and to fix a time and place for protests against such improvements or the designation of said assessment area; and related matters. (Special Assessment Area; Job No. 102154)

Councilmember Simonsen moved and Councilmember Christensen seconded to set the date, which motion carried, all members present voted aye. (Q 09-1)

#3. RE: 7:21:59 PM Adopting a resolution extending the time period for satisfying the condition set forth in Ordinance 74 of 2008 closing a portion of property located at 4145 West from 700 South to the Union Pacific right-of-way. View Attachments

Councilmember Turner moved and Councilmember Simonsen seconded to adopt Resolution 48 of 2009 extending the time period for satisfying the condition set forth in Ordinance 74 of 2008 closing a portion of property located at 4145 West from 700 South to the Union Pacific right-of-way to September 9, 2011, which motion carried, all members present voted aye.

(P 08-12)

#4. RE: 7:22:45 PM Adopting an ordinance amending Section 2.52.250, Salt Lake City Code, relating to the prohibition against political activity. View Attachments

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt Ordinance 49 of 2009, which motion carried, all members present voted aye.

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TUESDAY, SEPTEMBER 8, 2009

(0 09-28)

CONSENT AGENDA 7:23:07 PM

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

- #1. RE: Setting the date of September 22, 2009 at 7:00 p.m. to accept public comment and consider action to amend the Central Community Master Plan Future Land Use Map to change the land use designation for property located at approximately 248 South and 254 South 800 East from Medium Density Residential use (15-30 dwelling units per acre) to Medium/High Density Residential use (30-50 dwelling units per acre) pursuant to Petition No. PLNPCM2008-00149. (Reese Enterprises). View Attachments (P 09-9)
- #2. RE: Setting the date of September 22, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map to change the zoning designation of property located at 230 West North Temple Street from PL (Public Lands) to R-MU (Residential Mixed Use) pursuant to Petition No. PLNPCM2008-00918 (Paul Willie). View Attachments (P 09-10)
- #3. RE: Setting the date of September 22, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map to change the zoning designation of property located at approximately 615 South 300 East from RMF-35 (Moderate Density Multi-Family Residential) to PL (Public Lands) pursuant to Petition No. PLNPCM2008-00347 (Salt Lake County Recreational Center). View Attachments
 (P 09-11)
- #4. Setting the date of September 29, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance or ordinances amending Salt Lake City Ordinance 17 of 2009 which adopted the Final Budget of Salt Lake City, Utah including the Municipal Building Authority and employment staffing document for Fiscal Year beginning July 1, 2009 and ending June 30, 2010. (Budget Amendment No. 1) View Attachments
 (B 09-11)
- **#5. RE:** Approving the transfer of the State of Utah, Department of Environmental Quality Board American Recovery and Reinvestment Act of 2009 fund, Jordan River Bank Restoration Grant funding from the Grant

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Holding Account and establish a project budget to be confirmed in a
formal budget opening.
(B 09-10)

- #6. RE: Approving the appointment of Daniel C. Cannon to the Police Civilian Review Board for a term extending through September 3, 2012.
 (I 09-20)
- #7. RE: Approving the appointment of **Diane A. Wood** to the **Citizens' Compensation Advisory Committee** for a term extending through August 31, 2013.
 (I 09-11)
- #8. RE: Approving the appointment of D. Allen Miller to the Citizens' Compensation Advisory Committee for a term extending through August 31, 2013.
 (I 09-11)
- #9. RE: Approving the reappointment of Anne Oliver to the Historic Landmark Commission for a term extending through July 14, 2012. (I 09-16)

The meeting adjourned at 7:23 p.m.

Council	CHUII	

City Recorder

Council Chair

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held September 8, 2009.

bj