

Salt Lake City Council / Board of Canvassers

**ADDENDUM
Salt Lake City Council**

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 22, 2009
7:00 p.m.**

-
- A. **WORK SESSION: 4:00 p.m.** or immediately following the 3:00 p.m. Redevelopment Agency Meeting; 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 4:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a briefing regarding a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the Tracy Aviary bonds of Salt Lake County. (Item G6)
 2. The Council will hold a follow-up discussion regarding Capital Improvement Program (CIP) projects for Fiscal Year 2009-2010. (Item G2)
 3. **(TIME CERTAIN 5:00 p.m.)**The Council will interview Ronald Kurt Cook prior to advice and consent of his appointment as the Salt Lake City Fire Chief.
 4. ~~The Council will receive an update from the Administration on approaches for delivery of ambulance services.~~
 5. The Council will receive a briefing regarding the following:
 - Petition No. PLNPCM2009-00106 - An ordinance amending certain Sections of Title 21A of the *Salt Lake City Code* to provide additional clarity and consistency with existing City land use regulations regarding notice and appeals.
 - Petition No. PLNPCM2009-00105 - An ordinance amending Section 21A.50.050 (Zoning- Standards for General Amendments) of the *Salt Lake City Code* to provide additional clarity and consistency regarding zoning ordinance text and zoning map amendments.
 - Petition No. PLNPCM2008-00538 - An ordinance amending certain sections of Titles 20 (Subdivisions) and 21A (Zoning) of the *Salt Lake City Code* to provide additional clarity and consistency with existing City land use regulations. (Zoning code maintenance/fine-tuning)
 - Petition No. PLNPCM2008-00640 - An ordinance amending certain sections of Title 21A (Zoning) of the *Salt Lake City Code* to provide additional clarity and consistency with existing City land use regulations. (Zoning code maintenance/fine-tuning)
 6. The Council will receive a follow-up 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.

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7. The Council will receive a briefing regarding an ordinance or ordinances amending Salt Lake City Ordinance No. 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.
8. The Council will receive a briefing regarding an ordinance amending Section 5.50.010, *Salt Lake City Code*, defining the term “private club” to include clubs that are licensed by the state pursuant to Section 32A-5-101 of the Utah Code and electronically verify proof of age pursuant to Section 32A-1-304.5 of the Utah Code. **(Bringing Salt Lake City law into conformance with state provision and state law)**
9. The Council will receive a briefing regarding an ordinance amending Section 6.08.120, *Salt Lake City Code*, setting forth location restrictions of certain alcohol establishments, to change spacing restrictions from 660 feet to 600 feet **in conformance with other spacing restrictions within the same provision and state law.**
10. The Council will receive an update from Administration regarding ~~the North Temple Boulevard, Airport Light Rail and~~ the North Temple Viaduct.
11. The Council will consider a motion to enter into Closed Session for the purpose of a strategy session to discuss the sale, purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1),(d),(e), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
12. The Council will consider a motion to enter into Closed Session to discuss pending or reasonably imminent litigation, pursuant to Utah Code Ann. § 52-4-205 (1)(c) and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
13. **(TENTATIVE)** The Council will hold a discussion regarding Council subcommittee policy.
14. **(TENTATIVE)** The Council will hold a discussion regarding Council priorities.
15. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Love will conduct the Formal Council Meetings during the month of September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 8, 2009.

C. PUBLIC HEARINGS:

1. Request to Amend the Central Community Master Plan Future Land Use Map for properties located at 248 South and 254 South 800 East from Medium Density Residential to Medium/High Density Residential Land Uses

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).
(P 09-9)

Staff Recommendation: Close and consider options.

2. Ordinance: Zoning Map Amendment, 230 West North Temple Street from PL (Public Lands) to R-MU (Residential Mixed Use)

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).
(P 09-10)

Staff Recommendation: Close and consider options.

3. Ordinance: Zoning Map Amendment, 615 South 300 East from RMF-35 (Moderate Density Multi-Family Residential) to PL (Public Lands)

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).
(P 09-11)

Staff Recommendation: Close and consider options.

4. Resolution: Public Safety Facilities Bond

Accept public comment regarding a resolution providing for the holding of a special bond election in Salt Lake City, Utah, at the same time as the municipal general election, for the purpose of submitting to the qualified electors thereof the question of whether general obligation bonds of the City, in an amount not to exceed \$125,000,000, shall be issued and sold for the purpose of paying the costs of providing public safety facilities; providing for the holding of a public hearing and the publication of a Notice of Public Hearing; declaring official intent with respect to certain expenditures; and providing for related matters.
(Q 09-6)

Staff Recommendation: Close hearing.

5. Impact Fee Appeal: WAXIE's Enterprises, Inc.

The Council will receive a briefing regarding impact fees and WAXIE's Enterprises, Inc. appeal seeking a refund of impact fees paid and accept public comment regarding the request from WAXIE's Enterprises, Inc. to refund a portion of the impact fees paid.

(H 09-6)

Staff Recommendation:

Close and refer to future Council Meeting.

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:

1. Motion: Canvass of the Salt Lake City Primary Election

Consider accepting the official canvass of the September 15, 2009, Salt Lake City Primary Election.

(U 09-1)

Staff Recommendation:

- a. Recess as City Council and convene with the Mayor as the Board of Canvassers;
- b. Adopt motion;
- c. Adjourn as Board of Canvassers and reconvene as City Council.

2. Resolution: Allocation of Appropriations to Capital Improvement Program Projects (CIP)

Consider adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2009-2010.

(B 09-9)

Staff Recommendation:

Consider options.

3. Ordinance: Amend Certain Sections of Chapter 18.68 of the *Salt Lake City Code* - Floodplain Hazard Protection
Consider adopting an ordinance amending certain Sections of Chapter 18.68, *Salt Lake City Code*, relating to floodplain hazard protection.
(O 09-29)

Staff Recommendation: Consider options.

4. Ordinance: Amend Chapter 11.14 of the *Salt Lake City Code* - Parties, Gatherings, and Events
Consider adopting an ordinance amending Chapter 11.14 of the *Salt Lake City Code*, relating to parties, gatherings, and events.
(O 09-30)

Staff Recommendation: Consider options.

5. Resolution: Housing Trust Fund Loan, Cedar Pointe Partners
Consider adopting a resolution authorizing a loan from Salt Lake City's RDA Housing Trust Fund to Cedar Pointe Partners, L.P. for the Park Place Apartment project.
(R 09-15)

Staff Recommendation: Consider options.

6. Resolution: Interlocal Cooperation Agreement, Tracy Aviary Bonds
Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the Tracy Aviary bonds of Salt Lake County.
(C 09-642)

Staff Recommendation: Consider options.

- H. CONSENT:
(None)

I. ADJOURNMENT:

Dated: September 21, 2009

By: _____
City Recorder

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

On the 21st day of September, 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 21st day of September, 2009.

Notary Public residing in the State of Utah

Approval:

Executive Director

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