TUESDAY, SEPTEMBER 22, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, September 22, 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 Van Turner Eric Jergensen Jill Remington Love JT Martin Luke Garrott Søren Simonsen

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; Mayor Ralph Becker; and Christine Meeker, City Recorder; were present.

Councilmember Christensen presided at and Councilmember Love conducted the meeting.

OPENING CEREMONY

- #1.7:05:46 PM The Council led the Pledge of Allegiance.
- #2.7:07:03 PM Councilmember Turner moved and Councilmember Garrott seconded to approve the minutes of the Salt Lake City Council meeting held September 8, 2009, which motion carried, all members voted aye. View Attachments (M 09-3)

PUBLIC HEARINGS

#1. 7:07:16 PM RE: 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

The following citizens spoke in opposition to the petition: Cindy Cromer, Ester Hunter, Melinda Main and Nancy Saxton.

Councilmember Jergensen moved and Councilmember Turner seconded to close the public hearing, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Turner seconded to refer the decision to a future Council meeting, which motion carried, all members voted aye.
(P 09-9)

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#2. 7:15:50 PM RE: 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 Public Lands (PL) to Residential Mixed Use (R-MU), pursuant to Petition No. PLNPCM2008-00918 (Paul Willie). View Attachments

Councilmember Jergensen moved and Councilmember Garrott seconded to close the public hearing and refer the decision to a future Council meeting, which motion carried, all members voted aye.

(P 09-10)

#3. 7:16:26 PM RE: 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 Moderate Density Multi-Family Residential (RMF-35) to Public Lands (PL), pursuant to Petition No. PLNPCM2008-00347 (Salt Lake County Recreational Center). View Attachments

Councilmember Garrott moved and Councilmember Christensen seconded to close the public hearing and refer the decision to a future Council meeting, which motion carried, all members voted aye.

(P 09-11)

#4. 7:17:00 PM RE: 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 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. View Attachments

Ray Kingston asked the Council to connect the bond issue with the site the building would be built on and not use the Barnes Bank building.

Councilmember Christensen moved and Councilmember Garrott seconded to close the public hearing relating to the issuance of the City's general obligation bonds to fund public safety facilities and the impact such facilities will have on the private sector, which motion carried, all members voted aye.

(Q 09-6)

#5. 7:21:33 PM RE: 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

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Enterprises, Inc. to refund a portion of the impact fees paid. $\underline{\text{View}}$ Attachments

Councilmember Love said under Salt Lake City Code the City Council was designated as the appeal authority for impact fee disputes.

7:22:06 PM **Jodi Hoffman,** Legal Council for the City Council, spoke regarding the Council's role.

7:24:16 PM David Baird, representing Waxie's Enterprises, Inc. spoke regarding the appeal.

7:47:17 PM **LuAnn Clark**, Community and Economic Development, spoke regarding the appeal.

7:48:55 PM Lynn Pace, Deputy City Attorney spoke regarding the appeal.

Councilmember Simonsen moved and Councilmember Garrott seconded to close the public hearing refer the decision to a future Council meeting, which motion carried, all members voted aye.

(H 09-6)

8:07:18 PM COMMENTS TO THE CITY COUNCIL

Donald Throgmorton spoke about traffic speed and running stop signs on Center Street and 500 North. Ray Wheeler and Jeff Salt spoke in opposition to the purchase of land for a soccer field. Mallie Jowell spoke in opposition to raising property taxes for a Public Safety building. Ray Kingston spoke in support of the Parks, Trails and Urban Forestry Advisory Board.

UNFINISHED BUSINESS

#1. 8:20:59 PM RE: Accepting the **official canvass** of the **September 15, 2009, Salt Lake City Primary Election.** View Attachments

Councilmember Simonsen moved and Councilmember Garrott seconded to recess as the City Council and convene with the Mayor as the Board of Canvassers, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt the returns as prepared by the Recorder's Office for the election, which motion carried, all members voted aye.

Councilmember Simonsen moved and Councilmember Turner seconded to adjourn as the Board of Canvassers and reconvene as the City Council, which motion carried, all members voted aye.

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(U 09-1)

#2. 8:22:35 PM RE: Adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2009-2010. View Attachments

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt **Resolution 50 of 2009**, which motion carried, all members voted aye.

(B 09-9)

#3. 8:23:05 PM RE: Adopting an ordinance amending certain Sections of Chapter 18.68, Salt Lake City Code, relating to floodplain hazard protection. View Attachments

Councilmember Christensen moved and Councilmember Turner seconded to adopt **Ordinance 50 of 2009,** which motion carried, all members voted aye.

 $(0\ 09-29)$

#4. 8:23:36 PM RE: Adopting an ordinance amending Chapter 11.14 of the Salt Lake City Code, relating to parties, gatherings, and events. View Attachments

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt **Ordinance 51 of 2009,** which motion carried, all members voted ave.

 $(0\ 09-30)$

#5. 8:24:21 PM RE: 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. View Attachments

Councilmember Garrott moved and Councilmember Simonsen seconded to adopt **Resolution 51 of 2009**, which motion carried, all members voted aye.

(R 09-15)

#6. 8:24:42 PM RE: 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. View Attachments

Councilmember Simonsen moved and Councilmember Turner seconded to adopt **Resolution 52 of 2009**, which motion carried, all members voted aye.

(C 09-643)

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#7. 8:25:11 PM RE: Approving the appointment of Ronald Kurt Cook as the City Fire Chief. View Attachments

Councilmember Christensen moved and Councilmember Simonsen seconded, to approve the appointment of Ronald Kurt Cook as the City Fire Chief, which motion carried, all members voted aye.

(I 09-21)

The meeting adjourned at 8:26 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held September 22, 2009.

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