

ADDENDUM
Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 8, 2009
7:00 p.m.

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- A. **WORK SESSION: 5:00 p.m.** 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 5:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a written briefing regarding an ordinance amending Section 2.52.250 of the *Salt Lake City Code*, relating to the prohibition against political activity. (Item G4)
 2. ~~The Council will receive a briefing from the Administration regarding basic preservation programs and the City's Historic Preservation Program and priorities.~~ **SEE ITEM A10**
 3. The Council will receive a briefing regarding a proposed Sidewalk Replacement Special Assessment Area (SAA) Job No. 102154. (Item G2)
 4. The Council will receive a briefing regarding a resolution extending the time period for satisfying the condition set forth in Ordinance No. 74 of 2008 closing a portion of property located at 4145 West from 700 South to the Union Pacific right of way. (Item G3)
 5. The Council will receive a briefing regarding Petition PLNPCM2008-00149, Reese Enterprises, represented by W. David Weston, request 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). (Item H1)
 6. The Council will receive a briefing regarding 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). (Item H2)
 7. The Council will receive a briefing regarding 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). (Item H3)
 8. The Council will receive a briefing regarding 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.
 9. **(TENTATIVE)** The Council will hold a follow-up discussion regarding Capital Improvement Program (CIP) projects for Fiscal Year 2009-2010. (Item G1)
 10. **The Council will receive a briefing from the Administration regarding basic preservation programs and the City's Historic Preservation Program and priorities.**

11. The Council will receive a briefing regarding an ordinance amending Chapter 11.14 of the *Salt Lake City Code*, relating to parties, gatherings, and events.
12. The Council will receive a briefing regarding an ordinance amending certain Sections of Chapter 18.68, *Salt Lake City Code*, relating to floodplain hazard protection.
13. The Council will receive an update from the Administration on the Regional Sports Complex and discuss giving the Administration authorization to finalize the state land transfer, involving negotiations to purchase property.
14. 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 August 18, 2009.

C. PUBLIC HEARINGS:

(None)

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. 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.

2. Resolution: Notice of Intention for Sidewalk Replacement Special Assessment Area (SAA) Job No. 102154 and Set Protest Hearing Date
Set the protest hearing date of Thursday, November 5, 2009 at 7:00 p.m. and 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.
(Q 09-1)

Staff recommendation: Consider options.

3. Resolution: Time Period Extension, Ordinance No. 74 of 2008 (property located at 4145 West from 700 South to the Union Pacific right of way)
Consider adopting a resolution extending the time period for satisfying the condition set forth in Ordinance No. 74 of 2008 closing a portion of property located at 4145 West from 700 South to the Union Pacific right of way.
(P 08-12)

Staff Recommendation: Consider options.

4. Ordinance: Prohibition against Political Activity
Consider adopting an ordinance amending Section 2.52.250 of the *Salt Lake City Code*, relating to the prohibition against political activity.
(P 09-28)

Staff Recommendation: Consider options.

H. CONSENT:

1. Set Date: 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

Set 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).
(P 09-9)

Staff Recommendation: Set date.

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

Set 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).
(P 09-10)

Staff Recommendation: Set date.

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

Set 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).
(P 09-11)

Staff Recommendation: Set date.

4. Set Date: Ordinance: Budget Amendment No. 1, including the Municipal Building Authority for Fiscal Year 2009-2010

Set 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 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.
(B 09-11)

Staff Recommendation: Set date.

5. Grant Holding Account, Grant Projects: Jordan River Bank Restoration

Consider approving the transfer of the State of Utah, Department of Environmental Quality Board American Recovery & Reinvestment Act of 2009 Fund, Jordan River Bank Restoration Grant funding from the Grant Holding Account and establish a project budget to be confirmed in a formal budget opening.

(B 09-10)

Staff Recommendation: Approve.

6. Board Appointment: Daniel C. Cannon, Police Civilian Review Board

Consider approving the appointment of Daniel C. Cannon to the Police Civilian Review Board for a term extending through September 3, 2012.

(I 09-20)

Staff Recommendation: Approve.

7. Board Re-appointment: Diane A. Wood, Citizens Compensation Advisory Committee

Consider approving the appointment of Diane A. Wood to the Citizens Compensation Advisory Committee for a term extending through August 31, 2013.

(I 09-11)

Staff Recommendation: Approve.

8. Board Re-appointment: D. Allen Miller, Citizens Compensation Advisory Committee

Consider approving the appointment of D. Allen Miller to the Citizens Compensation Advisory Committee for a term extending through August 31, 2013.

(I 09-11)

Staff Recommendation: Approve.

9. Board Re-appointment: Anne Oliver, Historic Landmark Commission

Consider approving the re-appointment of Anne Oliver to the Historic Landmark Commission for a term extending through July 14, 2012.

(I 09-16)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: September 4, 2009

By: _____
City Recorder

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

On the 4th 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 4th day of September, 2009.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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