

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, April 20, 2010  
7:00 p.m.**

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**A. WORK SESSION: 4:30 p.m. or immediately following the 2:00 p.m. Redevelopment Agency Meeting, in 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. Items from the following list that Council is unable to complete in Work Session from approximately 4:30 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)**

1. The Council will receive an update from the Historic Preservation Work Group.
2. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Natalie Gochnour prior to consideration of her appointment to the Airport Board. (Item H2)
3. **(TIME CERTAIN 5:15 P.M.)** The Council will receive a briefing from representatives of the Mosquito Abatement District.
4. The Council will receive a briefing regarding the newly proposed revised North Temple Boulevard Special Assessment Area (SAA Job No. LC-109017 & M-109018). (Items G4 & 5)
5. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for the purpose of strategy sessions to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b); for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d); strategy sessions to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c); for the purpose of strategy sessions to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale; and for attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.
6. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

Council Member Stan Penfold will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The City Council will approve the minutes of April 13, 2010.

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS:

1. Resolution: One Year Action Plan CDBG Funding

Consider an appropriation resolution adopting the five-year Consolidated Plan for 2010-2015, the Citizen Participation Plan and the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG) funding, Home including funds from the Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2010-11 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 10-1)

Staff recommendation: Consider options.

E. COMMENTS:

1. Comment 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: Housing Trust Fund Loan, Providence Place Apartment Project

Consider adopting a resolution authorizing a loan from Salt Lake City's Redevelopment Agency Housing Trust Fund to Wasatch Advantage Group, LLC for the Providence Place Apartment Project (property located at 309 East 100 South).

(R 10-7)

Staff recommendation: Consider options.

2. Resolution: Parley's Pointe Subdivision/Annexation, Romney Lumber Company

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 24 of 2006. (Annexing approximately 406 acres of property located in the vicinity of 2982 East Benchmark Drive).

(P 06-1)

Staff recommendation: Consider options.

3. Resolution: Authorizing the Issuance and Confirming the Sale of Salt Lake City, General Obligation Bonds, Series 2010A (Public Safety Facilities Project)

Consider adopting a resolution authorizing the issuance and confirming the sale of \$25,000,000 aggregate principal amount of General Obligation Bonds, Series 2010A of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.

(Q 09-6)

Staff recommendation: Adopt.

4. Resolution: Repeal Resolution No. 13 of 2010

Consider adopting a resolution to repeal Resolution No. 13 of 2010, adopted on February 16, 2010 (relating to the North Temple Blvd., SAA Job No. LC-109015 & M-109016)

(Q 10-2)

Staff recommendation: Adopt.

5. Resolution: North Temple Blvd., SAA Job No. LC-109017 & M-109018 Notice of Intent & Protest Hearing

Consider adopting a resolution to (a) finance the cost of certain infrastructure improvements consisting of the reconstruction of the roadway pavement, and the construction and installation of the Jordan River bridge, curbs, multipurpose walkways, driveway approaches, walkway access ramps, bicycle and pedestrian paths, pedestrian crosswalks, decorative walkway pavements and treatments, street corner treatments, park strip landscaping, irrigation systems, landscaped median islands, site acquisitions, storm drainage facilities, street and pedestrian lighting system, traffic signals, and public art, together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (b) pay a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; (c) pay certain operation and maintenance costs with respect to street and pedestrian lighting, and an irrigation system for the North Temple Boulevard park strip and median island, including electrical costs and water service costs; (d) 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; to declare the City's official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; and related matters.

(Q 10-4)

Staff Recommendation: Adopt and set the date of May 18, 2010 at 7:00 p.m. to accept public comment.

6. Ordinance: Section 5.71.295 Transportation Security Administration Fee  
Consider adopting an ordinance enacting Section 5.71.295 *Salt Lake City Code*, establishing a Security Threat Assessment fee of three dollars (\$3), to be paid at the time of application for a vehicle operator's certificate, to cover the costs to the City of processing a "security threat assessment" by the federal Transportation Safety Administration. The fee would apply to all ground transportation drivers licensed by the City.  
(O 10-7)

Staff Recommendation: Adopt.

H. 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, 2011.  
(C 10-243)

Staff Recommendation: Approve.

2. Board Appointment: Natalie Gochnour, Airport Board  
Consider approving the appointment of Natalie Gochnour to the Airport Board for a term extending through January 20, 2014.  
(I 10-10)

Staff Recommendation: Approve.

3. Set Date: Ordinance: Amending the East Bench Master Plan and Rezone from Institutional to Residential R-1/7,000  
Set the date of May 4, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the East Bench Community Master Plan future land use map pertaining to property located at 1794 S. Texas Street pursuant to Petition No. PLNPCM2009-01358.  
and;  
An ordinance amending the zoning map to re-zone property located at 1794 S. Texas Street from I (Institutional) to R-1/7,000 (Single Family Residential) pursuant to Petition No. PLNPCM2009-01359.  
(P 10-10)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: April 15, 2010

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

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

On the 15<sup>th</sup> day of April, 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 15<sup>th</sup> day of April, 2010.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Deputy Director

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