

**ADDENDUM
Salt Lake City Council**

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, April 27, 2010
7:00 p.m.**

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- A. **WORK SESSION: 3:00 p.m.** 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 3:00 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 the Mayor's recommended budget relating to the Department of Airports for Fiscal Year 2010-2011.
 2. The Council will receive an update from the Ground Transportation Working Group.
 3. The Council will receive a briefing regarding the recommended budget for the Metropolitan Water District of Salt Lake and Sandy for Fiscal Year 2010-2011.
 4. The Council will receive a briefing regarding an ordinance changing the City Zoning regulations relating to Ground Mounted Utility Boxes (Sec. 21A.40.160) pursuant to Petition No. PLNPCM2009-00902. (Item H2) This proposal includes:
 - a. A revised definition for ground mounted utility boxes.
 - b. Allowing utility boxes as permitted or administrative conditional uses in all zoning districts.
 - c. Requiring the administrative conditional use process for utility boxes located in a front yard or the public right-of-way. The administrative conditional use review criteria focuses on location, spacing, setbacks, screening, design, and site distance protection for pedestrian/vehicle safety.
 5. The Council will receive a briefing regarding a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 24 of 2008 rezoning property located at 728, 732, 752 and 766 North Redwood Road from Single-Family Residential (R-1/5,000) to Community Business (CB).
 6. **(TIME CERTAIN 5:00 P.M.)** The Council will receive a briefing regarding the City's Citizens Compensation Advisory Committee annual report and recommendations including results of a salary survey of Elected and Appointed Officials pay.
 7. **(TIME CERTAIN 5:15 P.M.)** The Council will receive a briefing from the Housing Advisory and Appeals Board.
 8. **(TIME CERTAIN 5:30 P.M.)** The Council will receive a briefing from the Community Development and Capital Improvement Programs Advisory Board.

CONTINUED ON NEXT PAGE

THE FOLLOWING ITEMS WILL BE DISCUSSED AFTER THE FORMAL MEETING:

9. The Council will conduct an Arts and Culture Fact Finding discussion. The following items will be briefed to the Council:
 - a. The Mayor's Administration will brief the Council on the development of a strategic plan for arts and cultural facilities in Salt Lake City, and will address the following:
 - Status of the Utah Performing Arts Center;
 - Funding options for the Utah Performing Arts Center, the Utah Theater, and other arts and cultural facilities and programs;
 - Discussions with Salt Lake County.
 - b. Salt Lake County Deputy Mayor Nichole Dunn will provide an overview of the County's role in the Arts, including facilities, programs and funding sources.
 - c. Natalie Gochmour, Chief Economist and Executive Vice-President/ Public Policy and Communication of the Salt Lake Chamber of Commerce will discuss the Arts and Culture District's connection to Downtown Rising.
 - d. Scott Beck, President and CEO, Salt Lake Convention & Visitors Bureau will discuss the economic results of ski and cultural passes, and the role a strong arts and culture community plays in drawing visitors to Salt Lake City.
 - e. Lisa Sewell, Executive Director of the Salt Lake Arts Festival will discuss the impact of several large community events.
10. **(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.
11. 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. Mayor Becker will present the proposed Salt Lake City budget for Fiscal Year 2010-2011.
3. The City Council will approve the minutes of April 20, 2010 and the amended minutes from March 9 and March 30, 2010.

C. PUBLIC HEARINGS:

1. Ordinance: Historic District Boundary Adjustments

Accept public comment and consider adopting an ordinance amending the zoning map to eliminate the split-zoning of certain lots in or adjacent to Historic Overlay Zoning Districts, pursuant to Petition No. PLNPCM2009-00021.
(P 10-8)

Staff Recommendation: Consider options.

2. Ordinance: Zoning Text Amendment, Eleemosynary Facilities

Accept public comment and consider adopting an ordinance amending certain Sections of Title 21A (Zoning) of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2008-00937 pertaining to Eleemosynary Facilities.
(P 10-9)

Staff Recommendation: Consider options.

D. POTENTIAL ACTION ITEMS:

(None)

E. COMMENTS:

1. 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:

(None)

H. CONSENT:

1. Ordinances: Set Date: Final Budget, including the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2010-2011

Set the date of May 18, ~~2009~~**2010** at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget and related ordinances and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2010-2011 (Note: This public hearing will address all ordinances associated with the implementation of the City's 2010-2011 Budget including the Library Fund).

(B 10-1)

Staff Recommendation: Set date.

2. Ordinance: Set Date: Zoning - Accessory Uses, Buildings and Structures: Ground Mounted Utility Boxes

Set the date of May 18, ~~2009~~**2010** at 7:00 p.m. to accept public comment regarding an ordinance amending Chapter 21A.62 – Definitions and Section 21A.40.160 Accessory Uses, Buildings and Structures: Ground Mounted Utility Boxes of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2009-00902.

(P 10-11)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: April 23, 2010

By: _____
City Recorder

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

On the 23rd 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 23rd day of April, 2010.

Notary Public residing in the State of Utah

Approval:

Senior Policy Analyst

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.