

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 17, 2010
7:00 p.m.**

- A. **WORK SESSION: 3:00 p.m. or immediately following the 2:00 p.m. Council policy discussion, 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. Report of the Executive Director, including a review of Council information items and announcements.
 2. The Council will receive a briefing and hold a discussion regarding the Parley's Historic Nature Park Comprehensive Use & Management Plan proposal.
 3. The Council will receive the Planning Commission and Historic Landmark Commission negative recommendations relating to proposed zoning regulations to limit demolition of homes in the Yalecrest area.
 4. The Council will receive a briefing regarding Budget Amendment No. 1 for Fiscal Year 2010-11, excluding items related to the Regional Athletic Complex. (Item C1)
 5. The Council will receive the following briefings relating to the Regional Athletic Complex:
 - A. Regional Athletic Complex Riparian Restoration Plan (Item C2);
 - B. An ordinance amending the Rose Park Small Area Master Plan future land use map and; an ordinance amending the zoning map to rezone property located at approximately 2223 to 2349 North Rose Park Lane from AG-2 Agriculture and OS Open Space to PL Public Lands and OS Open Space pursuant to Petition No. PLNPCM2010-00028 (Item C3);
 - C. Budget components to the Regional Athletic Complex (part of Budget Amendment No. 1).
 6. **(TIME CERTAIN 5:00 P.M.)**The Council will interview Martha Farney prior to consideration of her appointment to the Community Development and Capital Improvement Program Advisory Board. (Item H1)
 7. **(TIME CERTAIN 5:15 P.M.)** The Council will interview Richard Dibblee prior to consideration of his appointment to the Golf Enterprise Fund Advisory Board. (Item H2)
 8. **(TIME CERTAIN 5:30 P.M.)** The Council will interview Keri Jones prior to consideration of her appointment to the Human Rights Commission. (Item H3)

9. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:
 - a) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
 - b) A strategy session 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);
 - c) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
 - d) A strategy session 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
 - e) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.

B. OPENING CEREMONY:

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. The Council will consider adopting a resolution recognizing Frank Whitby as the City Beekeeper.
3. The Council will approve the minutes of August 4, 2010.

C. PUBLIC HEARINGS:

(Note: Items C1-C3 will be held as one hearing to address all overlapping issues related to the Regional Athletic Complex and Budget Amendment No. 1 for Fiscal Year 2010-11.)

1. Ordinance: Budget Amendment No. 1 for Fiscal Year 2010-2011
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 34 of 2010 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011. **(Please note – this includes an item related to the Regional Athletic Complex as well as other City budget items.)**
(B 10-8)

Staff Recommendation:

Close and consider options.

2. Regional Athletic Complex Riparian Restoration Plan
Accept public comment and consider adopting the Regional Athletic Complex Riparian Restoration Plan.
(T 10-4)

Staff Recommendation: Close and consider options.

3. Ordinance: Rose Park Small Area Master Plan Amendment and Northwest Community Zoning Map Amendment
Accept public comment and consider adopting an ordinance amending the Rose Park Small Area Master Plan future land use map pursuant to Petition No. PLNPCM2010-00028, and;
An ordinance amending the zoning map to rezone property located at approximately 2223 to 2349 North Rose Park Lane from AG-2 Agriculture and OS Open Space to PL Public Lands and OS Open Space pursuant to Petition No. PLNPCM2010-00028.
(P 10-16)

Staff Recommendation: Close and consider options.

4. Ordinance: Amend the Zoning Map to Rezone Properties located at approximately 556 East 300 South and approximately 350 South 600 East
Accept public comment and consider adopting an ordinance amending the zoning map to rezone properties located at approximately 556 East 300 South and approximately 350 South 600 East from RMF-35 Residential Multi-Family and RO Residential Office to RMU Residential Mixed Use pursuant to Petition No. PLNPCM2009-01347.
(P 10-17)

Staff Recommendation: Close and consider options.

D. POTENTIAL 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:

1. Property Conveyance: Sale of property located at 650 South Redwood Road
Consider requesting that the Administration hold a hearing at 5:30 p.m. on Tuesday, September 7, 2010 regarding the proposed sale of property located at 650 South Redwood Road (0.86 acres).
(W 10-4)

Staff Recommendation: Do not call for a hearing.

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

1. Board Appointment: Martha Farney, Community Development and Capital Improvement Program Advisory Board
Consider approving the appointment of Martha Farney to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 4, 2013.
(I 10-16)

Staff Recommendation: Approve.

2. Board Appointment: Richard Dibblee, Golf Enterprise Fund Advisory Board
Consider approving the appointment of Richard Dibblee, to the Golf Enterprise Fund Advisory Board for a term extending through July 21, 2014.
(I 10-14)

Staff Recommendation: Approve.

3. Board Appointment: Keri Jones, Human Rights Commission
Consider approving the appointment of Keri Jones to the Human Rights Commission for a term extending through December 31, 2013.
(I 10-9)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: August 12, 2010

By: _____
City Recorder

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

On the 12th day of August, 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 12th day of August, 2010.

Notary Public residing in the State of Utah

Approval:

Executive Director

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.