

**SECOND
ADDENDUM
Salt Lake City Council**

AGENDA

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

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- A. **WORK SESSION 3:00 p.m. in Room 326, City & County Building, 451 South 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 regarding a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 21 of 2006, pertaining to Rowland Hall-St. Mark's School's petition to amend the East Bench Master Plan and rezoning of property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I) zoning.
 3. ~~The Council will receive a follow up briefing regarding an ordinance enacting Chapter 11.70 of the Salt Lake City Code, relating to commercial solicitation (known as the "panhandling" ordinance).~~
 3. **The Council will continue a discussion regarding the Parley's Historic Nature Park Comprehensive Use & Management Plan proposal. (Item C6)**
 4. The Council will receive a briefing regarding an ordinance amending Sections 12.96.020, 12.96.025 and 12.96.090, *Salt Lake City Code*, providing for third-party vehicle immobilization device removal 24 hours per day, increasing vehicle immobilization fees, providing for a hearing following removal of the immobilization device and requiring payment for replacement of immobilization devices not returned to the City following authorized removal.
 5. The Council will receive a briefing regarding an ordinance amending certain provisions of Chapters 17.32, 17.36, 17.52, 17.68 and 17.69, *Salt Lake City Code*, relating to waste water pretreatment. (Item H2)
 6. **(APPROXIMATE TIME 5:00 P.M.)** The Council will interview Logan Sisam prior to consideration of his appointment to the Arts Council. (Item H1)
 7. Council Members who have attended out-of-town conferences or site visits will provide brief reports on their observations to the full Council.
 8. **(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);

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- 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 Luke Garrott will conduct the Formal Council Meetings during the month of December.

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of November 9, 2010 and November 16, 2010.

C. PUBLIC HEARINGS:

- 1. Redevelopment Agency Board Blight Hearing: North Temple Urban Renewal Area
The Redevelopment Agency Board will accept public comment regarding the North Temple Urban Renewal Area Blight Study.

Staff Recommendation:

- a. The Council will consider a motion to recess as the City Council;
- b. The Council will then consider a motion to convene as the Redevelopment Agency Board;
- c. The Redevelopment Agency Board will accept public comment regarding the North Temple Urban Renewal Area Blight Study;
- d. The Redevelopment Agency Board will consider a motion to adjourn as the Redevelopment Agency Board;
- e. The Council will consider a motion to reconvene as the City Council.

2. Public Hearing: Regional Sports Complex General Obligation Bond, Series 2010B
Accept public comment on the issuance and sale of up to \$15,300,000 aggregate principal amount of the City's general obligation bonds to finance all or a portion of the cost of acquiring, constructing, furnishing and equipping a multi-purpose regional sports, recreation and education complex and related roads, parking and improvements and the impact such project will have on the private sector.
(Q 10-1)

Staff recommendation: Close.

3. Resolution: Recycling Market Development Program
Accept public comment and consider adopting a resolution approving submission of an amended application to the State Recycling Market Development Zone Program.
(R 10-12)

Staff Recommendation: Close and consider options.

4. Ordinance: Salt Lake Valley Solid Waste Management Facility Budget 2011
Accept public comment and consider adopting an ordinance adopting the Solid Waste Management Facility budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for the Calendar Year 2011.
(B 11-3)

Staff Recommendation: Close and consider options.

5. Ordinance: Private Streets to Public Ownership
Accept public comment and consider adopting an ordinance enacting new Chapter 14.54 of the *Salt Lake City Code*, relating to the policy for the dedication of private streets to public ownership.
(O 10-19)

Staff Recommendation: Close and consider options.

6. Resolution: Parley's Historic Nature Park Comprehensive Use and Management Plan
Accept public comment and consider a resolution adopting the Comprehensive Use and Management Plan for the Parleys Historic Nature Park.
(T 10-5)

Staff Recommendation: Close and refer to December 14, 2010 Council Meeting.

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:

(None)

G. UNFINISHED BUSINESS:

1. Resolution: Industrial Development Revenue Bonds, Series 2010B, the McGillis School Project
Consider adopting a resolution of the City Council of Salt Lake City, Utah (the "Issuer") authorizing and providing for the issuance by the Issuer of its not to exceed \$3,000,000 Salt Lake City Facility Revenue Bonds (McGillis School Project), Series 2010B; and related matters.
(Q 10-9)

Staff Recommendation: Adopt.

2. Resolution: Regional Sports Complex Projects General Obligation Bonds
Consider adopting a resolution authorizing the issuance and confirming the sale of \$15,300,000 aggregate principal amount of General Obligation Bonds of the City for the purpose of paying the costs of acquiring, constructing, furnishing and equipping a multi-purpose regional sports, recreation and education complex and related roads, parking and improvements; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.
(Q 10-1)

Staff Recommendation: Adopt.

H. CONSENT:

1. Board Appointment: Logan Sisam, Arts Council
Consider the appointment of Logan Sisam to the Arts Council for a term extending through July 1, 2013.
(I 10-5)

Staff Recommendation: Approve.

2. Ordinance: Amending Chapters 17.32, 17.36, 17.52, 17.68 and 17.69, Waste Water Pretreatment
Set the date of January 18, 2011 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending certain provisions of Chapters 17.32, 17.36, 17.52, 17.68 and 17.69, *Salt Lake City Code*, relating to waste water pretreatment.
(O 10-20)

Staff Recommendation: Set date.

3. Grant Holding Account, Grant Projects
Approve the transfer of the following grant projects: US Department of Justice, Office on Violence Against Women – OVW FY 10 Community Defined Solutions to Violence Against Women Program; State of Utah Department of Public Safety, Division of Homeland Security (HLS), 2010 HLS Urban Area Security Initiative Grant (UASI) Program; US Department of Justice, Office on Violence Against Women – Salt Lake Elder Abuse Project; Utah Department of Health – Bureau of Emergency Medical Services and Preparedness; Executive Office of the President, Office of National Drug Control – Rocky Mountain High Intensity Drug Trafficking Agency (HIDTA); US Department of Health and Human Services – Drug Free Communities Support Grant; The Utah Quality Growth – Jordan River Riverview Open Space Land Acquisition, from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening.
(B 10-12)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: December 6, 2010

By: _____
City Recorder

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

On the 6th day of December, 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 6th day of December, 2010.

Notary Public residing in the State of Utah

Approval:

Executive Director

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