

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, July 13, 2010
7:00 p.m.**

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- A. **WORK SESSION: 3:30 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 3:30 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 a study and recommendations to install electronic parking “pay stations” to replace all mechanical parking meters throughout the City.
 2. The Council will receive a briefing from the Administration regarding a comprehensive overview of the City’s approach to defective Concrete Replacement for public way sidewalks and curb and gutters in addition to potential future options in addressing defective concrete in the City.
 3. The Council will receive a follow-up briefing regarding the Mayor’s recommended budget relating to the Capital Improvement Program (CIP) for Fiscal Year 2010-2011.
 4. The Council will receive a briefing from the Administration regarding the City’s update of the 10 Year Capital Improvement Plan.
 5. **(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)
 6. **(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.
 7. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member JT Martin will conduct the Formal Council Meetings during the month of July.

1. Pledge of Allegiance.
2. The Council and the Mayor will recognize those who assisted in the efforts in caring for water fowl during the recent Red Butte oil leak.

C. PUBLIC HEARINGS:

1. Resolution: North Temple Blvd., SAA Job No. LC-109017 & M-109018 Notice of Intent
Accept public comment regarding 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: Close hearing.

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: Issuance and Sale of Tax Revenue Anticipation Notes, Series 2010

Consider adopting a resolution authorizing the issuance and confirming the sale of \$20,000,000 Tax and Revenue Anticipation Notes, Series 2010; and providing for related matters.
(Q 10-7)

Staff Recommendation: Adopt.

2. Resolution: Small Business Revolving Loan Fund

Consider adopting a resolution authorizing a change to the Small Business Revolving Loan Fund. (Changes include (1) adjusting the name of the Small Business Revolving Loan Fund to Revolving Loan Fund (2) amended loan criteria (3) loan options (4) and evaluation matrix)
(R 10-1)

Staff Recommendation: Adopt.

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. Ordinance: Set Date: North Temple Boulevard Station Area Plans

Set the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider approving an ordinance adopting the North Temple Station Area Plan pursuant to Petition No. PLNPCM2009-00510.
(P 10-13)

Staff Recommendation: Set date.

3. Ordinance: Set Date: North Temple Boulevard Transit Station Area Zoning District
Set the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending section 21A (Zoning) of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2010-00096 to establish the TSA Transit Station Area zoning district, amending existing sections of Title 21A affected by the establishment of the TSA Transit Station Area zoning district, and amending the zoning map to establish the boundaries thereof.
(P 10-14)

Staff Recommendation: Set date.

4. Ordinance: Set Date: Westmoreland Place Historic District Designation
Set the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Zoning Map to establish the Westmoreland Place Historic District pursuant to Petition No. PLNHLC2010-00181.
(P 10-15)

Staff Recommendation: Set date.

5. Ordinance: Set date: Budget Amendment No. 1 for Fiscal Year 2010-2011
Set the date of August 17, 2010 at 7:00 p.m. to 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.
(B 10-8)

Staff Recommendation: Set date.

6. Set Date: Regional Sports Complex Riparian Restoration Plan
Set the date of August 17, 2010 at 7:00 p.m. to accept public comment and consider adopting the Regional Athletic Complex Riparian Restoration Plan.
(T 10-4)

Staff Recommendation: Set date.

7. Ordinance: Set Date: Rose Park Small Area Master Plan Amendment and Northwest Community Zoning Map Amendment
Set the date of August 17, 2010 at 7:00 p.m. to 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 re-zone 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: Set date.

I. ADJOURNMENT:

Dated: July 8, 2010

By: _____
City Recorder

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

On the 8th day of July, 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 8th day of July, 2010.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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