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## **SALT LAKE CITY COUNCIL MEMORANDUM**

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**DATE:** June 30, 2010

**TO:** City Council Members

**FROM:** Jan Aramaki

**SUBJECT:** Resolution to appoint a Board of Equalization and Review and set the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments

**COUNCIL DIST.:** **L01:** 4, 5, & 6  
**L02:** 1, 2, 4 and 6

**CC:** Cindy Gust-Jenson, Frank Gray, Mary DeLaMare-Schaefer, David Everitt, Dan Mulé, Marina Scott, Ed Rutan, Boyd Ferguson, Tim Harpst, Michael Barry, Garth Limburg, Karen Carruthers, Susan Finlayson, Blaine Carlton, Nick Tarbet, Quin Card, Shawn McDonough, & Joyce Valdez

**FILE LOCATIONS:** CED/Special Lighting Districts L01 and L02/SAA (when created, these two lighting districts, L01 and L02, were referred to as a Special Improvement District (SID) and will technically remain as an SID)

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### **POTENTIAL MOTIONS:**

1. ["I move that the Council"] consider adopting a resolution for Lighting District L01 appointing a Board of Equalization and Review and setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments.

AND

["I move that the Council"] consider adopting a resolution for Lighting District L02 appointing a Board of Equalization and Review and setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments.

2. ["I move that the Council"] Not adopt the resolution for Lighting District L01

AND

["I move that the Council"] Not adopt the resolution for Lighting District L02

## REQUESTED ACTION:

The Administration requests the City Council adopt a resolution for Lighting District No. L01 and a resolution for Lighting District No. L02 appointing a Board of Equalization and Review and setting the dates for the Board of Equalization to hear and consider any objections and make corrections of any proposed assessments which the Board may deem unequal or unjust. This is an opportunity for property owners to discuss with the Board any actual costs that are being proposed.

In past years, the City Council adopted an ordinance each year to approve the annual assessment on the properties incorporated within Lighting Districts L01 and L02. This action renews the annual assessment levied upon each parcel of property described in the assessment list for the purpose of operation, maintenance, and electrical energy costs of street lights within the Districts. However, due to a recent change to Utah State Code, Assessment Area Act, Title 11 Chapter 42, the City is now required to hold a Board of Equalization and Review hearing every five years prior to consideration of adopting an annual assessment ordinance.

The Administration has blocked out a two (2) hour time frame for three consecutive days in August (as outlined below) allowing one hour for each District hearing. The Board of Equalization consists of the following City officials: **a member of the City Council**, a representative of the Office the City Engineer or Project Engineer, and a representative of the City Treasurer's Office. The Board of Equalization and Review hearings will be held in the first floor conference room at 349 South 200 East. The hours are staggered to provide more opportunity for the public to attend at least one of the hearings.

Tuesday, August 3, 2010	9:00 am to 10:00 am/Lighting District L01 10:00 am to 11:00 am/Lighting District L02
Wednesday, August 4, 2010	3:00 pm to 4:00 pm/Lighting District L01 4:00 pm to 5:00 pm/Lighting District L02
Thursday, August 5, 2010	5:00 pm to 6:00 pm/Lighting District L02 6:00 pm to 7:00 pm/ Lighting District L01

### Upcoming Council action following the Board of Equalization and Review:

- Resolutions to accept or modify the recommendation of the Engineering Report of the Board of Equalization
- Ordinances to approve the annual assessment on the properties incorporated within Lighting Districts L01 and L02 for the purpose of operation, maintenance, and electrical energy costs of street lights within both Lighting Districts L01 and L02.

FRANK B. GRAY  
DIRECTOR

MARY DE LA MARE-SCHAEFER  
DEPUTY DIRECTOR

ROBERT FARRINGTON, JR.  
DEPUTY DIRECTOR

**SALT LAKE CITY CORPORATION**  
DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT  
OFFICE OF THE DIRECTOR

RALPH BECKER  
MAYOR  
**RECEIVED**

JUN 07 2010

**CITY COUNCIL TRANSMITTAL**

**Salt Lake City Mayor**

  
\_\_\_\_\_  
David Everitt, Chief of Staff

Date Received: 06/07/2010

Date Sent to City Council: 06/08/2010

**TO:** David Everett  
Chief of Staff

**DATE:** June 3, 2010

**FROM:** Frank Gray, Community & Economic  
Development Department Director



**RE:** Resolution to Schedule a Board of Equalization and Review for the Annual  
Assessment Ordinances for Special Lighting Districts L01 and L02

**STAFF CONTACT:** Tim Harpst, Transportation Director, at 801-535-6630 or  
tim.harpst@slcgov.com

Mike Barry, Transportation Engineer, at 801 535-7147 or  
michael.barry@slcgov.com

**RECOMMENDATION:** That the City Council adopts the resolution

**DOCUMENT TYPE:** Resolution

**BUDGET IMPACT:** N/A

**DISCUSSION:**

**Issue Origin:** Due to recent amendments to the Assessment Area Act, Title 11 chapter 42, Utah Code Annotated 1953, the City is required to hold a new Board of Equalization at least every five years in order to adopt a new assessment ordinance to annually levy an operation and maintenance assessment against properties in assessment areas. Calendars of events related to the annual assessments ordinances for Lighting Districts L01 and L02 are provided as Attachment 1. The Resolutions for Special Lighting Districts L01 and L02 are included as Attachments 2 and 3, respectively.

**Analysis:** The Board of Equalization will be comprised of one member of the City Council, a representative of the City Treasurer's office, and a representative of the City Engineer's office.

451 SOUTH STATE STREET, ROOM 404

P.O. BOX 145486, SALT LAKE CITY, UTAH 84114-5486

TELEPHONE: 801-535-6230 FAX: 801-535-6005

WWW.SLCGOV.COM/CED



**SCANNED TO:**

**SCANNED BY:**

**DATE:** 06/07/2010

DAVID, HOLLY  
MAYOR,  
YOUNGDA  
HOLLY

The Board of Equalization will meet at the times specified in the resolution to hear and consider any objections to and make corrections of any proposed assessments that the board may deem unequal, inequitable, or unjust. The board will meet in the first floor conference room at 349 South 200 East, Salt Lake City, UT 84111 on August 2, 3, and 4 at the times indicated in the resolution.

*Master Plan Considerations:* N/A

**PUBLIC PROCESS:**

Residents may file a protest with the Board of Equalization at the times specified in the resolution.

**RELEVANT ORDINANCES:**

None.

**Attachment 1**  
**Calendars for Street Lighting**  
**Special Improvement Districts L01 and L02**

**LO1 2010****Calendar for Street Lighting Special Assessment Area**

<b><u>Date</u></b>	<b><u>Event</u></b>	<b><u>Responsibility</u></b>
<b>Distribution Date 6-23-10</b>		
20-May-10	Information for Board of Equalization hearing delivered to Ballard Spahr ("Bond Counsel").	Engineering
25-May-10	Transmittal of draft resolution designating Board of Equalization to Salt Lake City (the City).	Bond Counsel
1-Jun-10	Final legal documents from Ballard Spahr.	Bond Counsel &
	RE: Appointment of Board of Equalization	Engineering
8-Jun-10	Council transmittal letter and resolution designating Board of Equalization delivered to Transportation for review.	Engineering
15-Jun-10	Council transmittal letter and resolution designating Board of Equalization delivered to Mayors Office for review.	Transportation
22-Jun-10	The resolution paperwork to the Council office.	Transportation
		/ Engineering
6-Jul-10	Council adopts a resolution appointing a Board of Equalization and Review.	Council
9-Jul-10	Publication (one time) of the time and place of the three consecutive hearings of the Board of Equalization.	Recorder's Office
12-Jul-10	Mailing of the preliminary assessments to (1) each property within the Special Improvement District and (2) each street address, post office box, rural route or other mailing address to "Owner".	Recorder's Office
3-Aug-10	Board of Equalization hearings - 9:00 - 10:00 a.m.	Transportation
		/ Engineering
4-Aug-10	Board of Equalization hearings - 3:00 - 4:00 p.m.	Transportation
		/ Engineering
5-Aug-10	Board of Equalization hearings - 6:00 - 7:00 p.m.	Transportation
		/ Engineering
19-Aug-10	RE: The Engineering Report of the Board of Equalization objections and decision sent to the property owner.	Engineering &
	The mailing begins a 15 day appeal period.	Bond Counsel

3-Sep-10	Deadline for appeals to City Council (appeals received by Engineering).		Engineering
6-Sep-10	Council transmittal letter and the Engineering Report of the Board of Equalization resolution delivered to Transportation for approval.		Engineering
7-Sep-10	Council transmittal letter and resolution designating the Engineering Report of the Board of Equalization delivered to Mayors Office for review.		Transportation
14-Sep-10	The resolution paperwork to the Council office (spoke w/ Jan Aramaki)		Engineering
21-Sep-10	Council to adopt the resolution accepting or modifying the recommendation of the Engineering Report of the Board of Equalization.		Council
22-Sep-10	Preliminary tax rolls are being prepared.		Engineering
22-Sep-10	Assessment costs to City Treasurer for approval.		Engineering
23-Sep-10	Transmittal of draft the Assessment Ordinance to Salt Lake City (the City).		Bond Counsel
24-Sep-10	The City Council transmittal letter and Assessment Ordinance to the CED's office for review.		Transportation
28-Sep-10	Copies of the Assessment Ordinance and City Council letter sent to Engineering.		Transportation
5-Oct-10	The City Council transmittal letter and Assessment Ordinance delivered to Mayors Office for review.		CED's Office
12-Oct-10	The City Council transmittal letter and Assessment Ordinance to the City Council office and added to City Council Agenda. (6/1/10)		Mayor's Office & City Council
19-Oct-10	Assessment Ordinance approved by the City Council, and to Recorder's Office for publication.		City Council
19-Oct-10	District transferred from set-up to billing.		Treasurer's Office
25-Oct-10	Assessment Ordinance Published.		Recorder's Office
1-Nov-10	Billings mailed to property owners.		Treasurer's Office

**LO2 2010****Calendar for Street Lighting Special Assessment Area**

<b><u>Date</u></b>	<b><u>Event</u></b>	<b><u>Responsibility</u></b>
<b>Distribution Date 6-23-10</b>		
20-May-10	Information for Board of Equalization hearing delivered to Ballard Spahr ("Bond Counsel").	Engineering
25-May-10	Transmittal of draft resolution designating Board of Equalization to Salt Lake City (the City).	Bond Counsel
1-Jun-10	Final legal documents from Ballard Spahr. RE: Appointment of Board of Equalization	Bond Counsel & Engineering
8-Jun-10	Council transmittal letter and resolution designating Board of Equalization delivered to Transportation for review.	Engineering
15-Jun-10	Council transmittal letter and resolution designating Board of Equalization delivered to Mayors Office for review.	Transportation
22-Jun-10	The resolution paperwork to the Council office.	Transportation / Engineering
6-Jul-10	Council adopts a resolution appointing a Board of Equalization and Review.	Council
9-Jul-10	Publication (one time) of the time and place of the three consecutive hearings of the Board of Equalization.	Recorder's Office
12-Jul-10	Mailing of the preliminary assessments to (1) each property within the Special Improvement District and (2) each street address, post office box, rural route or other mailing address to "Owner".	Recorder's Office
3-Aug-10	Board of Equalization hearings - 10:00 - 11:00 a.m.	Transportation / Engineering
4-Aug-10	Board of Equalization hearings - 4:00 - 5:00 p.m.	Transportation / Engineering
5-Aug-10	Board of Equalization hearings - 5:00 - 6:00 p.m.	Transportation / Engineering
19-Aug-10	RE: The Engineering Report of the Board of Equalization objections and decision sent to the property owner. The mailing begins a 15 day appeal period.	Engineering & Bond Counsel
3-Sep-10	Deadline for appeals to City Council (appeals received by Engineering).	Engineering



6-Sep-10	Council transmittal letter and the Engineering Report of the Board of Equalization resolution delivered to Transportation for approval.		Engineering
7-Sep-10	Council transmittal letter and resolution designating the Engineering Report of the Board of Equalization delivered to Mayors Office for review.		Transportation
14-Sep-10	The resolution paperwork to the Council office (spoke w/ Jan Aramaki)		Engineering
21-Sep-10	Council to adopt the resolution accepting or modifying the recommendation of the Engineering Report of the Board of Equalization.		Council
22-Sep-10	Preliminary tax rolls are being prepared.		Engineering
22-Sep-10	Assessment costs to City Treasurer for approval.		Engineering
23-Sep-10	Transmittal of draft the Assessment Ordinance to Salt Lake City (the City).		Bond Counsel
24-Sep-10	The City Council transmittal letter and Assessment Ordinance to the CED's office for review.		Transportation
28-Sep-10	Copies of the Assessment Ordinance and City Council letter sent to Engineering.		Transportation
5-Oct-10	The City Council transmittal letter and Assessment Ordinance delivered to Mayors Office for review.		CED's Office
12-Oct-10	The City Council transmittal letter and Assessment Ordinance to the City Council office and added to City Council Agenda. (6/1/10)		Mayor's Office & City Council
19-Oct-10	Assessment Ordinance approved by the City Council, and to Recorder's Office for publication.		City Council
19-Oct-10	District transferred from set-up to billing.		Treasurer's Office
25-Oct-10	Assessment Ordinance Published.		Recorder's Office
1-Nov-10	Billings mailed to property owners.		Treasurer's Office

**Attachment 2**  
**Resolution for Scheduling a Board of**  
**Equalization for Lighting District L01**

Salt Lake City, Utah

July 6, 2010

A regular meeting of the City Council of Salt Lake City, Utah, was held on Tuesday, July 6, 2010, at the hour of 7:00 p.m. at the offices of the City Council at 451 South State Street, Salt Lake City, Utah, at which meeting there were present and answering to roll call the following members who constituted a quorum:

JT Martin	Chair
Jill Remington-Love	Vice Chair
Søren Dahl Simonsen	Councilmember
Stan Penfold	Councilmember
Van Blair Turner	Councilmember
Luke Garrott	Councilmember
Carlton Christensen	Councilmember

Also present:

Ralph Becker	Mayor
Edwin P. Rutan, II	City Attorney
	Deputy City Recorder

Absent:

After the conduct of other business not pertinent to the following, the Chair stated that the Office of the City Engineer had prepared the assessment list for the Salt Lake City, Utah Lighting District No. 1, known as L01 ("District L01"), for action and consideration by the Board of Equalization and Review and by the City Council, which assessment list is on file in the office of the City Recorder and available for inspection by any interested property owner.

Thereupon, the following resolution was read in full:

RESOLUTION NO. \_\_\_\_ OF 2010

A Resolution of the City Council of Salt Lake City, Utah, appointing a Board of Equalization and Review for Salt Lake City, Utah Lighting District No. 1, known as L01 (“District L01”); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Meetings of the Board of Equalization and Review; and related matters.

WHEREAS, the City Council of Salt Lake City, Utah (the “City Council”) created District L01 pursuant to notice and public hearing, on April 15, 1996; and

WHEREAS, since the creation of District L01, the City Council has adopted assessment ordinances annually to levy assessments against properties within District L01; and

WHEREAS, pursuant to recent amendments to the Assessment Area Act, Title 11 Chapter 42, Utah Code Annotated 1953, as amended (the “Act”), the City Council is now required to hold new board of equalization hearings at least every five years in order to adopt a new assessment ordinance to annually levy an operation and maintenance assessment against properties within District L01; and

WHEREAS, the Office of the City Engineer has prepared a proposed assessment list with respect to District L01; and

WHEREAS, the City Council desires to establish a board of equalization and review for the purpose of considering any objections and corrections to the proposed assessment list:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SALT LAKE CITY, UTAH AS FOLLOWS:

Section 1. As required by law, a Board of Equalization and Review for District L01 is hereby appointed, consisting of one member of the City Council, a representative of the City Treasurer’s office, and a representative of the City Engineer’s office (the “Board”) as follows:

Member of City Council

Member of City Council

Member of City Council

Representative of City Treasurer’s office

Representative of City Engineer’s office

Michael Barry

Section 2. The Board shall sit as the Board of Equalization and Review on the special assessments proposed to be levied and assessed on the property within District L01 and will meet in the first floor conference room at 349 South 200 East, Salt Lake City, Utah, on August 3, 2010, between the hours of 9:00 a.m. to 10:00 a.m.; on August 4, 2010, between the hours of 3:00 p.m. and 4:00 p.m.; and on August 5, 2010, between the hours of 6:00 p.m. and 7:00 p.m. to hear and consider any objections to and make corrections of any proposed assessments that the Board may deem unequal, inequitable, or unjust.

Section 3. The City Recorder is hereby authorized and directed to publish and mail, as provided by law and the ordinances of the City, a notice of meetings of the Board, said notice to be in substantially the following form:

## NOTICE OF MEETINGS OF BOARD OF EQUALIZATION AND REVIEW

NOTICE IS HEREBY GIVEN that the assessment list for the Salt Lake City, Utah Lighting District No. 1, known as L01 ("District L01") has now been completed and is available for examination at the Salt Lake City Recorder's office located at 451 South State Street, Salt Lake City, Utah. The City Council has appointed a Board of Equalization and Review to hear and consider objections to the proposed assessments to be levied within District L01 relating to (a) the direct or indirect benefit accruing to the property proposed to be assessed or (b) the amount of the proposed assessment.

The assessments levied are for the purpose of paying the estimated operation and maintenance costs to provide street lighting and electrical energy for street lighting within District L01. The applicable rate for each property will be based on the operation and maintenance costs of providing street lighting services and furnishing electrical energy for street lighting purposes, together with other related factors. Future annual assessments may include adjustments to reflect changes in operation and maintenance costs and any balance or deficits resulting from the previous year's operations.

As required by law, three persons have been duly appointed to act as the Board of Equalization and Review on the assessments proposed to be levied on the property benefited within District L01. The Board of Equalization and Review for assessments proposed to be levied on the affected property within District L01 will meet in the first floor conference room at 349 South 200 East, Salt Lake City, Utah, on August 3, 2010, between the hours of 9:00 a.m. and 10:00 a.m.; on August 4, 2010, between the hours of 3:00 p.m. and 4:00 p.m.; and on August 5, 2010, between the hours of 6:00 p.m. and 7:00 p.m. to hear and consider any objections to and make any corrections of any proposed assessments that the Board may deem unequal, inequitable, or unjust.

On each of the dates specified above, the assessment list and plats and amounts of the proposed assessment against each parcel of property shall be open to public inspection continuously from 8:00 a.m. to 5:00 p.m. at the Office of the City Engineer of Salt Lake City, Utah, located at 349 South 200 East, Salt Lake City, Utah.

Appeal from a decision of the Board of Equalization and Review may be taken to the City Council of the City by filing a written notice of appeal in the office of the City Recorder within fifteen (15) days from the date the Board's final report to the City Council is mailed to the affected property owners.

By resolution of the City Council of Salt Lake City, Utah, this July 6, 2010.

(SEAL)

/s/

Deputy City Recorder

Section 4. The City Recorder is hereby directed to enter the foregoing proceedings upon the records of the City, and to cause the notice set forth in Section 3 to be published (i) in one issue of the Deseret News, a newspaper published in the City and having general circulation therein, the publication to be at least twenty (20) and not more than thirty-five (35) days prior to the date on which the Board of Equalization and Review will begin hearings, and (ii) on the Utah Public Notice Website created in Utah Code, Section 63F-1-701 for at least 35 days immediately before the date on which the Board of Equalization and Review will begin hearings.

A copy of the notice set forth in Section 3 above shall not later than ten (10) days after the first publication of such notice in the Deseret News, be mailed, postage prepaid, to each owner of land to be assessed within District L01 at the last known address of such owner using for such purpose the names and addresses appearing on the last completed real property assessment rolls of the county wherein said affected property is located. In addition, a copy of such notice shall be addressed to "Owner" and shall be so mailed, addressed to the street number of each of the improved properties to be affected by the assessment.

After due consideration of said resolution by the City Council, Councilmember \_\_\_\_\_ moved and Councilmember \_\_\_\_\_ seconded its adoption and the same was adopted by the following vote:

AYE:

NAY:

ADOPTED AND APPROVED this July 6, 2010.

(SEAL)

By: \_\_\_\_\_  
Chair

ATTEST:

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



PRESENTATION TO THE MAYOR

The foregoing resolution was presented to the Mayor for his approval or disapproval on July \_\_\_\_, 2010.

By: \_\_\_\_\_  
Chair

MAYOR'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby approved this July \_\_\_\_, 2010.

By: \_\_\_\_\_  
Mayor

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

I, \_\_\_\_\_, the duly appointed, qualified, and acting Deputy City Recorder of Salt Lake City, Utah, do hereby certify that the foregoing is a full, true, and correct copy of the minutes of a regular meeting of the City Council of Salt Lake City held in the City Council Chambers in Salt Lake City on Tuesday, July 6, 2010, at the hour of 7:00 p.m. as recorded in the regular official book of minutes as kept in my official office, that said proceedings were duly had and taken as therein shown, and that all the members were given due, legal, and timely notice of said meeting as therein shown.

I further certify that I delivered to the Deseret News, a newspaper published in Salt Lake City and having general circulation therein, a notice of meetings of the Board of Equalization and Review for the Salt Lake City, Utah Lighting District No. 1, known as L01, for publication at least twenty (20) and not more than thirty-five (35) days prior to the date said Board will begin its hearings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Salt Lake City, Utah, this July 6, 2010.

(SEAL)

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

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

MAILING CERTIFICATE

I, \_\_\_\_\_, the duly appointed, qualified, and acting Deputy City Recorder of Salt Lake City, Utah, do hereby certify that I mailed a copy of the Notice of Meetings of the Board of Equalization and Review, postage prepaid, to each owner of property to be assessed within Salt Lake City, Utah Lighting District No. 1, known as L01, at the last known address of such owner, using for such purpose the names and addresses appearing on the last completed real property assessment rolls of the county in which the property is located, and, in addition, I mailed, postage prepaid, a copy of such Notice addressed to "Owner" at the street number of each piece of improved property to be assessed. Said Notices were mailed by me on July \_\_\_\_, 2010, that being not later than ten (10) days after the first publication of the Notice in the Deseret News as above certified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Salt Lake City, Utah, this July \_\_\_\_, 2010.

(SEAL)

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

## PROOF OF PUBLICATION

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Notice of Meetings of the Board of Equalization and Review was published one time in the Deseret News.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, \_\_\_\_\_, the undersigned Deputy City Recorder of Salt Lake City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the July 6, 2010, public meeting held by the City Council of the City as follows:

(a) By causing a Notice, in the form attached hereto as Schedule A, to be posted at the City Council's principal offices at the City and County Building, Salt Lake City, Utah, on July 2, 2010, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule A, to be delivered to the Deseret News on July 2, 2010, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2010 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (a) posted on \_\_\_\_\_, at the principal office of the City Council, (b) provided to at least one newspaper of general circulation within the Issuer on \_\_\_\_\_, and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 6, 2010.

(SEAL)

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

SCHEDULE A  
NOTICE OF MEETING

**Attachment 3**  
**Resolution for Scheduling a Board of**  
**Equalization for Lighting District L02**

Salt Lake City, Utah

July 6, 2010

A regular meeting of the City Council of Salt Lake City, Utah, was held on Tuesday, July 6, 2010, at the hour of 7:00 p.m. at the offices of the City Council at 451 South State Street, Salt Lake City, Utah, at which meeting there were present and answering to roll call the following members who constituted a quorum:

JT Martin	Chair
Jill Remington-Love	Vice Chair
Søren Dahl Simonsen	Councilmember
Stan Penfold	Councilmember
Van Blair Turner	Councilmember
Luke Garrott	Councilmember
Carlton Christensen	Councilmember

Also present:

Ralph Becker	Mayor
Edwin P. Rutan, II	City Attorney
	Deputy City Recorder

Absent:

After the conduct of other business not pertinent to the following, the Chair stated that the Office of the City Engineer had prepared the assessment list for the Salt Lake City, Utah Lighting District No. 2, known as L02 ("District L02"), for action and consideration by the Board of Equalization and Review and by the City Council, which assessment list is on file in the office of the City Recorder and available for inspection by any interested property owner.

Thereupon, the following resolution was read in full:



RESOLUTION NO. \_\_\_\_ OF 2010

A Resolution of the City Council of Salt Lake City, Utah, appointing a Board of Equalization and Review for Salt Lake City, Utah Lighting District No. 2, known as L02 (“District L02”); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Meetings of the Board of Equalization and Review; and related matters.

WHEREAS, the City Council of Salt Lake City, Utah (the “City Council”) created District L02 pursuant to notice and public hearing, on October 10, 1995; and

WHEREAS, since the creation of District L02, the City Council has adopted assessment ordinances annually to levy assessments against properties within District L02; and

WHEREAS, pursuant to recent amendments to the Assessment Area Act, Title 11 Chapter 42, Utah Code Annotated 1953, as amended (the “Act”), the City Council is now required to hold new board of equalization hearings at least every five years in order to adopt a new assessment ordinance to annually levy an operation and maintenance assessment against properties within District L02; and

WHEREAS, the Office of the City Engineer has prepared a proposed assessment list with respect to District L02; and

WHEREAS, the City Council desires to establish a board of equalization and review for the purpose of considering any objections and corrections to the proposed assessment list:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SALT LAKE CITY, UTAH AS FOLLOWS:

Section 1. As required by law, a Board of Equalization and Review for District L02 is hereby appointed, consisting of one member of the City Council, a representative of the City Treasurer’s office, and a representative of the City Engineer’s office (the “Board”) as follows:

Member of City Council

Member of City Council

Member of City Council

Representative of City Treasurer’s office

Representative of City Engineer’s office

Michael Barry

Section 2. The Board shall sit as the Board of Equalization and Review on the special assessments proposed to be levied and assessed on the property within District L02 and will meet in the first floor conference room at 349 South 200 East, Salt Lake City, Utah, on August 3, 2010, between the hours of 10:00 a.m. to 11:00 a.m.; on August 4, 2010, between the hours of 4:00 p.m. and 5:00 p.m.; and on August 5, 2010, between the hours of 5:00 p.m. and 6:00 p.m. to hear and consider any objections to and make corrections of any proposed assessments that the Board may deem unequal, inequitable, or unjust.

Section 3. The City Recorder is hereby authorized and directed to publish and mail, as provided by law and the ordinances of the City, a notice of meetings of the Board, said notice to be in substantially the following form:

## NOTICE OF MEETINGS OF BOARD OF EQUALIZATION AND REVIEW

NOTICE IS HEREBY GIVEN that the assessment list for the Salt Lake City, Utah Lighting District No. 2, known as L02 ("District L02") has now been completed and is available for examination at the Salt Lake City Recorder's office located at 451 South State Street, Salt Lake City, Utah. The City Council has appointed a Board of Equalization and Review to hear and consider objections to the proposed assessments to be levied within District L02 relating to (a) the direct or indirect benefit accruing to the property proposed to be assessed or (b) the amount of the proposed assessment.

The assessments levied are for the purpose of paying the estimated operation and maintenance costs to provide street lighting and electrical energy for street lighting within District L02. The applicable rate for each property will be based on the operation and maintenance costs of providing street lighting services and furnishing electrical energy for street lighting purposes, together with other related factors. Future annual assessments may include adjustments to reflect changes in operation and maintenance costs and any balance or deficits resulting from the previous year's operations.

As required by law, three persons have been duly appointed to act as the Board of Equalization and Review on the assessments proposed to be levied on the property benefited within District L02. The Board of Equalization and Review for assessments proposed to be levied on the affected property within District L02 will meet in the first floor conference room at 349 South 200 East, Salt Lake City, Utah, on August 3, 2010, between the hours of 10:00 a.m. and 11:00 a.m.; on August 4, 2010, between the hours of 4:00 p.m. and 5:00 p.m.; and on August 5, 2010, between the hours of 5:00 p.m. and 6:00 p.m. to hear and consider any objections to and make any corrections of any proposed assessments that the Board may deem unequal, inequitable, or unjust.

On each of the dates specified above, the assessment list and plats and amounts of the proposed assessment against each parcel of property shall be open to public inspection continuously from 8:00 a.m. to 5:00 p.m. at the Office of the City Engineer of Salt Lake City, Utah, located at 349 South 200 East, Salt Lake City, Utah.

Appeal from a decision of the Board of Equalization and Review may be taken to the City Council of the City by filing a written notice of appeal in the office of the City Recorder within fifteen (15) days from the date the Board's final report to the City Council is mailed to the affected property owners.

By resolution of the City Council of Salt Lake City, Utah, this July 6, 2010.

(SEAL)

/s/

Deputy City Recorder

Section 4. The City Recorder is hereby directed to enter the foregoing proceedings upon the records of the City, and to cause the notice set forth in Section 3 to be published (i) in one issue of the Deseret News, a newspaper published in the City and having general circulation therein, the publication to be at least twenty (20) and not more than thirty-five (35) days prior to the date on which the Board of Equalization and Review will begin hearings, and (ii) on the Utah Public Notice Website created in Utah Code, Section 63F-1-701 for at least 35 days immediately before the date on which the Board of Equalization and Review will begin hearings.

A copy of the notice set forth in Section 3 above shall not later than ten (10) days after the first publication of such notice in the Deseret News, be mailed, postage prepaid, to each owner of land to be assessed within District L02 at the last known address of such owner using for such purpose the names and addresses appearing on the last completed real property assessment rolls of the county wherein said affected property is located. In addition, a copy of such notice shall be addressed to "Owner" and shall be so mailed, addressed to the street number of each of the improved properties to be affected by the assessment.

After due consideration of said resolution by the City Council, Councilmember \_\_\_\_\_ moved and Councilmember \_\_\_\_\_ seconded its adoption and the same was adopted by the following vote:

AYE:

NAY:

ADOPTED AND APPROVED this July 6, 2010.

(SEAL)

By: \_\_\_\_\_  
Chair

ATTEST:

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

PRESENTATION TO THE MAYOR

The foregoing resolution was presented to the Mayor for his approval or disapproval on July \_\_\_\_, 2010.

By: \_\_\_\_\_  
Chair

MAYOR'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby approved this July \_\_\_\_, 2010.

By: \_\_\_\_\_  
Mayor

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

I, \_\_\_\_\_, the duly appointed, qualified, and acting Deputy City Recorder of Salt Lake City, Utah, do hereby certify that the foregoing is a full, true, and correct copy of the minutes of a regular meeting of the City Council of Salt Lake City held in the City Council Chambers in Salt Lake City on Tuesday, July 6, 2010, at the hour of 7:00 p.m. as recorded in the regular official book of minutes as kept in my official office, that said proceedings were duly had and taken as therein shown, and that all the members were given due, legal, and timely notice of said meeting as therein shown.

I further certify that I delivered to the Deseret News, a newspaper published in Salt Lake City and having general circulation therein, a notice of meetings of the Board of Equalization and Review for the Salt Lake City, Utah Lighting District No. 2, known as L02, for publication at least twenty (20) and not more than thirty-five (35) days prior to the date said Board will begin its hearings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Salt Lake City, Utah, this July 6, 2010.

(SEAL)

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

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

MAILING CERTIFICATE

I, \_\_\_\_\_, the duly appointed, qualified, and acting Deputy City Recorder of Salt Lake City, Utah, do hereby certify that I mailed a copy of the Notice of Meetings of the Board of Equalization and Review, postage prepaid, to each owner of property to be assessed within Salt Lake City, Utah Lighting District No. 2, known as L02, at the last known address of such owner, using for such purpose the names and addresses appearing on the last completed real property assessment rolls of the county in which the property is located, and, in addition, I mailed, postage prepaid, a copy of such Notice addressed to "Owner" at the street number of each piece of improved property to be assessed. Said Notices were mailed by me on July \_\_\_, 2010, that being not later than ten (10) days after the first publication of the Notice in the Deseret News as above certified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Salt Lake City, Utah, this July \_\_\_, 2010.

(SEAL)

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



## PROOF OF PUBLICATION

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Notice of Meetings of the Board of Equalization and Review was published one time in the Deseret News.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, \_\_\_\_\_, the undersigned Deputy City Recorder of Salt Lake City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the July 6, 2010, public meeting held by the City Council of the City as follows:

(a) By causing a Notice, in the form attached hereto as Schedule A, to be posted at the City Council's principal offices at the City and County Building, Salt Lake City, Utah, on July 2, 2010, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule A, to be delivered to the Deseret News on July 2, 2010, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2010 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (a) posted on \_\_\_\_\_, at the principal office of the City Council, (b) provided to at least one newspaper of general circulation within the Issuer on \_\_\_\_\_, and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 6, 2010.

(SEAL)

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

SCHEDULE A  
NOTICE OF MEETING