

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, July 6, 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. **(TIME CERTAIN 3:00 P.M.)** The Council will receive an update from David Hart, FAIA, Vice President/Regional Manager of MOCA Systems, regarding plans for the City's new Public Safety Facilities.
 2. The Council will receive a briefing regarding an ordinance amending the Zoning Map to establish the Westmoreland Place Historic District and apply the Historic District Overlay Zoning District to properties in the Westmoreland Place Subdivision pursuant to Petition No. PLNHLC2010-00181.
 3. The Council will receive a follow-up briefing regarding an ordinance to adopt the Salt Lake City Historic Preservation Plan. (Item C2)
 4. The Council will receive a briefing regarding amending the temporary land use regulations for the Yalecrest National Historic District. (Item D1)
 5. The Council will receive a briefing regarding an Interlocal Cooperation Agreement establishing a Jordan River Commission.
 6. The Council will receive a briefing regarding an ordinance adopting the North Temple Station Area Plan pursuant to Petition No. PLNPCM2009-00510.
 7. The Council will receive a briefing regarding an ordinance changing the City zoning regulations to establish the Transit Station Area Zoning District (TSA), amending existing zoning regulations affected by the establishment of the TSA zoning district, and rezoning properties within the North Temple Boulevard Station Area Plan study area pursuant to Petition No. PLNPCM2010-00096. The study area includes properties along North Temple Street from 600 West to 2200 West, the North Temple Viaduct area (300 West to 600 West and 200 South to 600 North) and the Euclid neighborhood generally located between North Temple and I-180 and I-15 and the Jordan River.
 8. The Council will receive a briefing regarding a resolution authorizing a change to the Revolving Loan Fund.
 9. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Jeffrey Juhlin prior to consideration of his appointment to the Art Design Board. (Item H3)
 10. **(TIME CERTAIN 5:15 P.M.)** The Council will interview Sarinda Jones prior to consideration of her appointment to the Art Design Board. (Item H4)

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11. The Council will receive a briefing regarding an ordinance amending the zoning map to re-zone a portion of property located at 900 South between 700 and 800 West from OS (Open Space) to M-1 (Light Manufacturing) pursuant to Petition No. PLNPCM2010-00071. (Item H1)
12. 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.
13. The Council will receive a written briefing regarding a resolution authorizing the issuance and confirming the sale of \$20,000,000 Tax and Revenue Anticipation Notes, Series 2010.
14. **(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.
15. 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 will approve the minutes of June 15, 2010.

C. PUBLIC HEARINGS:

1. Ordinance: Salt Lake Valley Landfill Mid-Year Budget Adjustments

Accept public comment and consider approving an ordinance adopting the amendments to the Solid Waste Management Facility budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for the Calendar Year 2010.

(B 10-3)

Staff Recommendation:

Close and adopt.

2. Ordinance: Continue to Accept Public Comment Regarding Salt Lake City Historic Preservation Plan

Continue to accept public comment and consider an ordinance adopting the Salt Lake City Historic Preservation Plan pursuant to Petition No. PLNPCM2009-00171.

(T 10-3)

Staff recommendation:

Close and consider options.

D. POTENTIAL ACTION ITEMS:

1. Ordinance: Amend Ordinance No.13 of 2010, Yalecrest National Historic District and the Westmoreland Place Subdivision

Consider adopting an ordinance amending Ordinance No. 13 of 2010 regarding a temporary land use regulation for the Yalecrest National Historic District and the Westmoreland Place Subdivision.

(O 10-6)

Staff recommendation: Consider options.

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: Board of Equalization and Review for Salt Lake City, Utah Lighting District No. 1, (“District L01”) and Utah Lighting District No. 2, (“District L02”);

- a. Consider approving a resolution 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.

(Q 10-5)

- b. Consider approving a resolution 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.

(Q 10-6)

Staff Recommendation: Adopt.

H. CONSENT:

1. Ordinance: Set Date: Rezone a Portion of Property located at 900 South between 700 and 800 West from OS (Open Space) to M-1 (Light Manufacturing), Petition No. PLNPCM2010-00071.
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 re-zone a portion of property located at 900 South between 700 and 800 West from OS (Open Space) to M-1 (Light Manufacturing) pursuant to Petition No. PLNPCM2010-00071.
(P 10-12)

Staff Recommendation: Set date.

2. Ordinances: Confirm Date: Truth-in-Taxation Hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2010-2011
Confirm the date of Wednesday, August 4, 2010 at 6:00 p.m. to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2010-11.
(H 10-3)

Staff recommendation: Confirm date.

3. Board Appointment: Jeffrey Juhlin, Art Design Board
Consider approving the appointment of Jeffrey Juhlin to the Art Design Board for a term extending through March 1, 2013.
(I 10-12)

Staff Recommendation: Approve.

4. Board Appointment: Sarinda Jones, Art Design Board
Consider approving the appointment of Sarinda Jones to the Art Design Board for a term extending through March 1, 2013.
(I 10-12)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: July 1, 2010

By: _____
City Recorder

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

On the 1st 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 1st day of July, 2010.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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