

**ADDENDUM  
Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, June 15, 2010  
7:00 p.m.**

- 
- A. **WORK SESSION: 2:00 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 2:00 p.m. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. **The City Administration will brief the Council on the emergency response to the release of oil at Red Butte, the coordination efforts with other agencies and next steps.**
  2. **The Council will receive an initial briefing regarding the Salt Lake Valley Landfill mid-year budget adjustments to the 2010 Budget. (Item H3)**
  3. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Capital Improvement Program (CIP) for Fiscal Year 2010-2011.
  4. The Council will receive an update regarding the Legislative Intent Statements from last Fiscal Year 2009-2010, Interim Study items and discuss possible Legislative Intent statements for the Fiscal Year 2010-2011.
  5. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Rachel Otto prior to consideration of her appointment to the Transportation Advisory Board. (Item H1)
  6. **(TIME CERTAIN 5:15 P.M.)** The Council will interview Colleen Mullins prior to consideration of her appointment to the Golf Enterprise Fund Advisory Board. (Item H2)
  7. The Council will receive a briefing regarding an ordinance amending the temporary land use regulations for areas known as the Yalecrest National Historic District and the Westmoreland Place Subdivision. (Item C1)
  8. **(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.

9. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Love will conduct the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will approve the minutes of June 8, 2010.

C. PUBLIC HEARINGS:

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

Accept public comment relating to 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: Close and consider options.

D. POTENTIAL ACTION ITEMS:

1. Ordinances: Adopting the City Budget, excluding the budget for the Library Fund which is separately adopted, and the Employment Staffing Document of Salt Lake City, Utah for Fiscal Year 2010-2011

Consider adopting an ordinance to adopt the final budget and related ordinances, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2010-2011.

(B 10-1)

Staff Recommendation: Consider options.

2. Ordinance: Adopting the Library Fund of Salt Lake City, Utah for Fiscal Year 2010-2011  
Consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2010-2011.

(B 10-2)

Staff Recommendation: Consider options.

3. Ordinance: Adopting the Rate of Tax Levy to be credited to the Library Fund for Fiscal Year 2010-2011

Consider approving an ordinance adopting the rate of tax levy to be credited to the Library Fund for Fiscal Year 2010-2011.

(B 10-7)

Staff Recommendation: Consider options.

4. Ordinance: Adopting the Rate of Tax Levy, Including the Levy for the Library Fund, upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2010-2011  
Consider approving ordinances adopting the rate of tax levy upon all real and personal property within Salt Lake City, made taxable by law for Fiscal Year 2010-2011.  
(B 10-6)

Staff Recommendation: Consider options.

5. Ordinance: Approving the Compensation Plan for all Non-Represented Employees of Salt Lake City  
Consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.  
(O 10-9)

Staff Recommendation: Consider options.

6. Ordinance: Amending the Salt Lake City Code to Reflect Organizational Changes  
Consider adopting an ordinance amending *Salt Lake City Code*, to reflect numerous organizational changes within the City Administration.  
(O 10-10)

Staff Recommendation: Consider options.

7. Ordinance: Appropriating Necessary Funds to Implement the Provisions of the Memorandum of Understanding, Between Salt Lake City Corporation and Local 1004 (AFSCME)  
Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2010-2011, the provisions of the memorandum of understanding dated on or about June 15, 2009 between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing eligible employees pursuant to the collective bargaining and employee representation joint resolution dated January 13, 2009.  
(O 09-15)

Staff Recommendation: Consider options.

8. Ordinance: Appropriating Necessary Funds to Implement the Provisions of the Memorandum of Understanding, 400 Series and Fire Captains (IAFF)  
Consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2010-2011, the provisions of the memorandum of understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters (IAFF), representing the "400 Series" Firefighters and Fire Captains, dated on or about June 15, 2009.  
(O 09-18)

Staff Recommendation: Consider options.

9. Ordinance: Approving the Memorandum of Understanding, 500 Series and Police Sergeants (SLPA)

Consider adopting an ordinance approving a memorandum of understanding between Salt Lake City Corporation and the Salt Lake Police Association, Local 75 (SLPA), representing the “500 Series City Employees” which shall become effective on proper ratification and signature.

(O 10-11)

Staff Recommendation: Consider options.

10. Ordinance: Amending Chapter 14.38 of the Salt Lake City Code, relating to Sidewalk Artists and Entertainers

Consider adopting an ordinance amending Chapter 14.38 of the *Salt Lake City Code*, relating to sidewalk artists and entertainers.

(O 10-12)

Staff Recommendation: Consider options.

11. Ordinance: Amending Section 12.56.330 of the Salt Lake City Code, regarding Freight License Stickers

Consider adopting an ordinance amending Section 12.56.330, *Salt Lake City Code*, regarding freight license stickers, increasing the current sticker fee to \$35 and requiring payment of the base business license fee established in Section 5.04.070, *Salt Lake City Code*.

(O 10-13)

Staff Recommendation: Consider options.

12. Ordinance: Amending Section 5.71.290 of the Salt Lake City Code, Vehicle Operator Certificate Application Fee

Consider adopting an ordinance amending Section 5.71.290 of the *Salt Lake City Code*, increasing the application fee for ground transportation vehicle operator certificates to cover increases in background check costs.

(O 09-8)

Staff Recommendation: Consider options.

13. Ordinance: Amending Section 12.56.580 of the Salt Lake City Code, relating to Parking Fees for Library Square

Consider adopting an ordinance amending Section 12.56.580 of the *Salt Lake City Code*, relating to parking fees for the underground parking lot of Library Square.

(O 09-9)

Staff Recommendation: Consider options.

14. Ordinance: Amending Sections 12.96.010, 12.96.020, and 12.96.025, Salt Lake City Code, relating to unpaid parking tickets and vehicle immobilization

Consider adopting an ordinance amending Sections 12.96.010, 12.96.020, and 12.96.025, *Salt Lake City Code*, reducing the number of unpaid parking tickets that permit the City to immobilize a vehicle and providing for payment for repair or replacement of immobilization devices damaged or destroyed due to tampering or unauthorized removal.

(O 10-14)

Staff Recommendation: Consider options.

15. Ordinance: Amending Section 15.16.090, Salt Lake City Code, relating to Recreation Program Fees

Consider adopting an ordinance amending Section 15.16.090, *Salt Lake City Code*, relating to recreation program fees.

(O 07-14)

Staff Recommendation: Consider options.

16. Ordinance: Amending Section 17.16.070, Salt Lake City Code, relating to Franchise Fee for Stormwater Sewer

Consider adopting an ordinance amending certain provisions of Section 17.16.070, *Salt Lake City Code*, relating to franchise fee for stormwater sewer.

(O 10-15)

Staff Recommendation: Consider options.

17. Ordinance: Amending Appendix A of Chapter 18.98 of the Salt Lake City Code, relating to Impact Fee Amendments

Consider adopting an ordinance amending Appendix A of Chapter 18.98 of the *Salt Lake City Code*, relating to Impact Fees.

(O 07-17)

Staff Recommendation: Consider options.

18. Ordinance: Amending Chapter 9.08, Salt Lake City Code, relating to Solid Waste and Recyclable Items

Consider adopting an ordinance amending Chapter 9.08, *Salt Lake City Code*, relating to solid waste and recyclable items.

(O 09-14)

Staff Recommendation: Consider options.

19. Ordinance: Amending Section 17.81.200, Salt Lake City Code, relating to stormwater rates

Consider adopting an ordinance amending Section 17.81.200, *Salt Lake City Code*, relating to stormwater rates.

(O 09-24)

Staff Recommendation: Consider options.

20. Ordinance: Amending Sections 17.16.670 and 17.16.680 of the *Salt Lake City Code*, relating to water rates

Consider adopting an ordinance amending Sections 17.16.670 and 17.16.680 and repealing Table 17.16.670 of the *Salt Lake City Code*, relating to water rates.

(O 04-15)

Staff Recommendation: Consider options.

21. Ordinance: Amending Section 17.72.030 of the *Salt Lake City Code*, relating to sewer rates

Consider adopting an ordinance amending certain provisions of Section 17.72.030, *Salt Lake City Code*, relating to sewer rates.

(O 07-15)

Staff Recommendation: Consider options.

22. Ordinance: Amending Appendix A of Chapter 18.32.035 of the *Salt Lake City Code*, relating to Building Fees (Fence Permit Fees)

Consider adopting an ordinance amending Appendix A of Chapter 18.32.035 of the *Salt Lake City Code*, relating to building fees.

(O 10-4)

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: Approving an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Unified Fire Authority; Shaded Fuel Breaks

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Unified Fire Authority regarding a pilot project to create shaded fuel breaks.

(C 10-375)

Staff Recommendation: Consider options.

2. Resolution: North Temple Blvd., SAA Job No. LC-109017 & M-109018 Notice of Intent & Set Protest Hearing Date

Consider adopting 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: Adopt and set the date of July 13, 2010 to accept public comment.

H. CONSENT:

1. Board Appointment: Rachel Otto, Transportation Advisory Board

Consider approving the appointment of Rachel Otto to the Transportation Advisory Board for a term extending through September 24, 2012.

(I 10-3)

Staff Recommendation: Approve.

2. Board Appointment: Colleen Mullins, Golf Enterprise Fund Advisory Board

Consider approving the appointment of Colleen Mullins, to the Golf Enterprise Fund Advisory Board for a term extending through July 15, 2014.

(I 10-14)

Staff Recommendation: Approve.

3. Ordinance: Set Date: Salt Lake Valley Landfill Mid-Year Budget Adjustments

**Set the date of July 6, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the 2010 Calendar Year budget for the Salt Lake Valley Landfill.**

**(B 10-3)**

**Staff Recommendation: Set date.**

I. ADJOURNMENT:

Dated: June 14, 2010

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

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

On the 14<sup>th</sup> day of June, 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 14<sup>th</sup> day of June, 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.