

Salt Lake City Council

**SPECIAL MEETING
AGENDA**

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, March 30, 2010
7:00 p.m.**

- 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. The Council will conduct a Fact Finding Night on Bicycling in Salt Lake City. The following items will be briefed to the Council:
 - a. Dan Bergenthal, Salt Lake City Trails Coordinator, regarding an overview of the 2009 Bike Summit. He will also present on issues discussed during the 2009 Bike Summit panel on infrastructure.
 - b. A representative of the Salt Lake City Police Department regarding issues discussed during the 2009 Bike Summit panel on enforcement.
 - c. Jonathan Morrison, Executive Director of the Salt Lake City Bicycle Collective, regarding issues discussed during the 2009 Bike Summit panel on education.
 - d. Becka Roof, Salt Lake City Bicycle and Pedestrian Coordinator regarding the 2010 Utah Bike Summit. She will also give an overview on current City bicycling projects.
 - e. Dave Iltis, Mayor's Bicycle Advisory Committee Chair, on the committee's involvement with bicycle issues in Salt Lake City.
 - f. Travis Jensen, Utah Bicycle Coalition Board Member and Salt Lake City resident, regarding the Utah Bicycle Coalition's role in helping to grow the bike summit in the coming years.
 2. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Kevin Werner prior to consideration of his appointment to the Library Board. (Item H1).
 3. The Council will receive a follow-up briefing regarding proposed changes to the City's zoning regulations relating to new development with multiple buildings on a lot or lots that do not meet the zoning district rules in which the development is located, Petition No. PLNPCM2009-00749 (City Code, Title 21A, Zoning - Planned Developments). (Item D1)
 4. The Council will receive a follow-up briefing regarding a request to amend the Table of Permitted and Conditional Uses for the Community Business (CB) Zoning District to allow a Hotel/Motel as a Conditional Use when located on a State-Owned Arterial Street. (Item D2)

5. The Council will receive a follow-up briefing regarding proposed changes to the City zoning regulations relating to animal and funeral home/mortuary cremation services. (Item C2)
This proposal includes:
 - a. Adding cremation to the current funeral home definition and adding new definitions for animal cremation service and crematorium.
 - b. Allowing animal cremation services and cremation services related to funeral homes as a permitted or conditional use in a variety of residential mixed-use, commercial, downtown and manufacturing districts. Crematorium facilities processed as conditional uses would be subject to specific review criteria.
6. The Council will receive a follow-up briefing regarding an ordinance to amend the temporary land use regulations for areas known as the Yalecrest National Historic District and the Westmoreland Place Subdivision. (Item G2)
7. The Council will receive a follow-up briefing regarding an ordinance to adopt the Salt Lake City Historic Preservation Plan. (Item C5)
8. The Council will receive a follow-up briefing regarding a resolution changing City policy to support designation of new Historic Districts. (Item G1)
9. The Council will receive a briefing regarding the designation of Historic Districts and Conservation Districts.
10. The Council will receive a briefing regarding an ordinance establishing as a landmark site the new location of the Odd Fellows Building, now located at approximately 26 West Market Street, and an associated parcel at approximately 30 and 40 West Market Street, pursuant to Petition No. PLNPCM2010-00072. (Item C4)
11. The Council will receive a follow-up briefing regarding Budget Amendment No. 3 of Fiscal Year 2009-2010. (Item C3)
12. **(TENTATIVE)** The Council will hold a discussion regarding an appropriation resolution adopting the five-year Consolidated Plan for 2010-2015, the Citizen Participation Plan and the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG) funding, Home including funds from the Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2010-11 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).
13. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-204 and § 52-4-205 (1)(b); for the purpose of strategy sessions to discuss the sale, purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1)(c)(d)(e); and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78B-1-137.
14. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Van Turner will conduct the Formal Council Meetings during the month of March.

1. Pledge of Allegiance.
2. The City Council will approve the minutes of March 2 and March 9, 2010.

C. PUBLIC HEARINGS:

1. Ordinance: Amending Ordinance 58 of 2008, Time Extension – Redeemer Lutheran
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 58 of 2008 to extend the time period for satisfying the conditions set forth therein. (Redeemer Lutheran Church & School – Petition No. 400-06-49).
(P 08-11)

Staff recommendation: Close and consider options.

2. Ordinance: Cremation Services
Accept public comment and consider adopting an ordinance amending the zoning regulations of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2009-00726 to recognize animal and funeral home or mortuary cremation services as a permitted or conditional use and to allow cremation services in additional zoning districts.
(P 10-7)

Staff recommendation: Close and consider options.

3. Ordinance: Budget Amendment No. 3 Fiscal Year 2009-2010
Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 17 of 2009 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.
(B 10-4)

Staff recommendation: Close and consider options.

4. Ordinance: Odd Fellows Building Historic Landmark Site Re-designation
Accept public comment and consider adopting an ordinance establishing as a landmark site the new location of the Odd Fellows Building, now located at approximately 26 West Market Street, and an associated parcel at approximately 30 and 40 West Market Street, pursuant to Petition No. PLNPCM2010-00072.
(O 10-5)

Staff recommendation: Close and consider options.

5. Ordinance: Salt Lake City Historic Preservation Plan
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: Planned Developments, Zoning Regulation Changes
Consider adopting an ordinance amending certain Sections of Title 21A Zoning of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2009-00749, regarding planned developments.
(P 10-3)

Staff recommendation: Consider options.

2. Ordinance: Table of Permitted and Conditional Uses for the Community Business Zoning District – Hotel/Motel
Consider adopting an ordinance amending the Table of Permitted and Conditional Uses for the Community Business (CB) Zoning District to allow a Hotel/Motel as a Conditional Use when located on a State-Owned Arterial Street pursuant to Petition No. PLNPCM2009-00135.
(P 09-16)

Staff recommendation: Consider options.

E. COMMENTS:

1. Comments 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: Policy regarding designation of Historic Districts
Consider adopting resolution regarding the designation of additional historic districts.
(R 10-4)

Staff recommendation: Consider options.

2. Ordinance: Amending Temporary Land Use Regulations – Yalecrest National Historic District and Westmoreland Place Subdivision
Consider adopting an ordinance amending temporary land use regulations for areas known as the Yalecrest National Historic District and the Westmoreland Place Subdivision.
(O 10-6)

Staff recommendation: Adopt.

H. CONSENT:

1. Board Appointment: Kevin Werner, Library Board

Consider approving the appointment of Kevin Werner to the Library Board for a term extending through June 30, 2013.

(I 10-7)

Staff recommendation: Approve.

2. Board Re-appointment: Susan Fleming, Housing Advisory & Appeals Board

Consider approving the re-appointment of Susan Fleming to the Housing Advisory and Appeals Board for a term extending through December 31, 2011.

(I 10-8)

Staff recommendation: Approve.

3. Board Re-appointment: Kate Bradshaw, Housing Advisory & Appeals Board

Consider approving the re-appointment of Kate Bradshaw to the Housing Advisory and Appeals Board for a term extending through December 31, 2011.

(I 10-8)

Staff recommendation: Approve.

4. Board Re-appointment: Walter Jones, Human Rights Commission

Consider approving the re-appointment of Walter Jones to the Human Rights Commission for a term extending through December 30, 2013.

(I 10-8)

Staff recommendation: Approve.

5. Resolution: Set Date: Initiate Eminent Domain Proceedings

Set the date of April 13, 2010, at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing Salt Lake City Corporation to file an eminent domain action concerning a billboard located at 204 West 2100 South in accordance with Utah Code Sections 78B-6-501, *et seq.*, 72-7-501, *et seq.* and 10-9a-513.

(R 10-5)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: March 25, 2010

By: _____
City Recorder

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

On the 25th day of March, 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 25th day of March, 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.