

Salt Lake City Council

AGENDA

**City Council Work Room
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah
Tuesday, May 25, 2010
2:00 p.m.**

- A. **WORK SESSION: 2:00 p.m.** in Room 326, City & County Building, 451 So. State Street.
1. The Council will receive a briefing regarding the Mayor's recommended budget for the Public Services Department for Fiscal Year 2010-2011.
 2. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Fleet Division for Fiscal Year 2010-2011.
 3. The Council will receive a briefing regarding the Mayor's recommended budget relating to Compensation for Fiscal Year 2010-2011.
 4. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Governmental Immunity Fund for Fiscal Year 2010-2011.
 5. The Council will receive a briefing regarding the Mayor's recommended budget relating to the Insurance & Risk Management Fund for Fiscal Year 2010-2011.
 6. The Council will receive a follow-up briefing regarding Budget Amendment No. 4 of Fiscal Year 2009-2010.
 7. The Council may discuss unresolved issues relating to the Fiscal Year 2010-2011 budget.
 8. **(TENTATIVE)** The Council will hold their monthly policy discussion.
 9. **(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.
 10. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

(None)

C. PUBLIC HEARINGS:

(None)

D. POTENTIAL ACTION ITEMS:

(None)

E. COMMENTS:

(None)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Property Conveyance: Three-Acres of Property at Rose Park Golf Course, located at 1200 West between 1300 North and 1400 North

Consider requesting that the Administration hold a hearing at 6:15 p.m. on June 8, 2010 regarding a proposed sale of approximately three acres of property at Rose Park Golf Course.

(W 10-10)

Staff Recommendation: Consider options.

H. CONSENT:

(None)

I. ADJOURNMENT:

Dated: May 21, 2010

By: _____
City Recorder

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

On the 21st day of May, 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 21st day of May, 2010.

Notary Public residing in the State of Utah

Approval:

Senior Policy Analyst

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.