

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 19, 2010

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, January 19, 2010 at 7:06 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen Van Turner Stan Penfold
JT Martin Luke Garrott
Søren Simonsen

The following Councilmember was absent: Jill Remington Love

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; Mayor Becker; and Christine Meeker, City Recorder were present.

Councilmember Martin presided at and Councilmember Christensen conducted the meeting.

OPENING CEREMONY

#1. The Council led the Pledge of Allegiance.

#2. [7:10:14 PM](#) Councilmember Simonsen moved and Councilmember Love seconded to approve the Salt Lake City Council minutes for January 5, 2010, which motion carried, all members voted aye.

PUBLIC HEARINGS

#1. [7:11:25 PM](#) **RE:** Accept public comment relating to the issuance of up to **\$20,000,000 principal amount of sales tax revenue bonds** of the City to finance a portion of the cost of the replacement of various other capital improvement program projects and the potential economic impact such projects will have on the private sector. (North Temple Viaduct) [View Attachment](#)

Councilmember Martin was recused. Councilmember Love conducted.

Councilmember Garrott moved and Councilmember Christensen seconded to **close the public hearing**, which motion carried, all members voted aye except Councilmember Martin who was recused.

Councilmember Christensen moved and Councilmember Turner seconded to adopt **Resolution 13 of 2010**, which motioned carried, all members voted aye except Council Martin who was recused and Councilmember Love who was absent.

(Q 09-13)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 19, 2010

#2. [7:12:50 PM](#) RE: Accept public comment relating to the issuance of up to **\$12,000,000 principal amount of sales tax revenue bonds** of the City to finance a portion of the cost of the reconstruction and improvement of **North Temple Street between approximately 600 West and 2200 West**, which is commonly referred to as the North Temple Boulevard Project, and of the acquisition, construction, improvement and remodeling of various other capital improvement program projects and the potential economic impact that such projects will have on the private sector. [View Attachment](#).

Councilmember Christensen moved and Councilmember Simonsen seconded to **continue the public hearing**, with respect to the **proposed issuance of the City's sales tax revenue bonds, to finance a portion of the cost of the reconstruction and improvement of the North Temple Boulevard Project**, and the acquisition, construction, improvement and remodeling of various other capital improvement program projects and the potential economic impact that such projects will have on the private sector to the City Council meeting on **February 9, 2010**, which motion carried, all members voted aye.

(Q 09-12)

#3. [7:15:00 PM](#) Accept public comment regarding a resolution to (A) **finance the cost of certain infrastructure improvements consisting of the replacement of the existing North Temple Viaduct with an auto/light rail viaduct and related improvements together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner;** (B) **defray the cost and expenses of a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements;** and (C) **provide notice of intention to designate an Assessment Area, to authorize such improvements, and 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; to authorize advertisement of construction bids; and related matters.** [View Attachment](#)

Councilmember Martin was recused. Councilmember Love conducted.

Councilmember Garrott moved and Councilmember Simonsen seconded to **close the public hearing and refer the item to Engineering for tabulation**, which motion carried, all Council Member voted aye except Councilmember Martin who was recused.

(Q 09-9)

[7:15:57 PM](#) COMMENTS TO THE CITY COUNCIL

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 19, 2010

Jim Griswold spoke about the Parley's Gulch dog park. **Arla Funk** spoke about alcohol establishments in neighborhoods. **Jeff Bair** spoke about neighborhood master plans.

UNFINISHED BUSINESS

#1. [7:26:45 PM](#) RE: Adopting a resolution authorizing loans from Salt Lake City's **HOME and CDBG** allocation to the **Housing Authority of Salt Lake City** for the **Freedom Landing Apartment Project and forgiving and existing loan for the Valor House project** at the Veterans Administration Medical Center Campus (housing for homeless veterans). [View Attachment](#)

Councilmember Christensen moved and Councilmember Turner seconded to adopt **Resolution 4 of 2009**, which motion carried, all members voted aye.
(R 10-2)

#2. [7:37:00 PM](#) RE: Consider adopting a resolution designating an Assessment Area to be known as the "**Salt Lake City, Utah Central Business Improvement Assessment Area No. CBIA-10**" (the "CBIA-10 Assessment Area"); generally as described in the Notice of Intention designating the proposed Assessment Area; authorizing the city officials to proceed with the economic development improvements as set forth in the Notice of Intention; and related matters. [View Attachment](#)

Councilmember Garrott moved and Councilmember Love seconded to adopt **Resolution 5 of 2010**, which motion carried, all members voted aye.
(Q 09-10)

#3. RE: [7:38:17 PM](#) Adopting a resolution of the City Council of Salt Lake City, Utah **appointing a Board of Equalization and Review** for Salt Lake City, Utah **Central Business Improvement Assessment Area No. CBIA-10 (the "CBIA-10 Assessment Area")**; **setting the dates for the Board of Equalization** and to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Meetings for the Board of Equalization and Review; and related matters. [View Attachment](#)

Councilmember Garrott moved and Councilmember Simonsen seconded to adopt **Resolution 6 of 2010**, which motion carried, all members voted aye.
(Q 09-10)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 19, 2010

#4. RE: [7:39:20 PM](#) Adopting a resolution providing for a public hearing on February 2, 2010 at 7:00 p.m. to accept public comment relating to authorizing the **issuance and sale of up to \$15,300,000 aggregate principal amount of the City's general obligation bonds** to finance all or a portion of the cost of acquiring, construction, furnishing and equipping a **multi-purpose regional sports, recreation and education complex** and related roads, parking and improvements; providing for the holding of a public hearing and providing for related matters. [View Attachment](#)

Councilmember Christensen moved and Councilmember Turner seconded to **adopt the parameters resolution**, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Love seconded to reconsider item 4, which motion carried, all members voted aye.

Councilmember Christensen moved Garrott seconded to adopt **Resolution 3 of 2010, the parameter resolution, which sets the date**, which motion carried, all members voted aye.

(Q 10-1)

#5. [7:40:46 PM](#) RE: Consider adopting a resolution providing for a public hearing on February 2, 2010 at 7:00 p.m. to accept public comment relating to authorizing the **issuance and sale of up to \$125,000,000 aggregate principal amount of the City's general obligation bonds** to finance all or a portion of the cost of, among other things, providing a public safety administration and operations building, an emergency operations center and related facilities; providing for the holding of a public hearing and providing for related matters. [View Attachment](#)

Councilmember Simonsen moved and Councilmember Love seconded to adopt **Resolution 7 of 2010**, which motion carried, all members voted aye.

(Q 09-6)

#6. RE: [7:46:00 PM](#) Consider approving a request for \$_____ of funding for the completion of curb and gutter at 775 East 900 South. (Continued from the January 12, 2010 City Council meeting.) [View Attachment](#)

Councilmember Garrott moved and Councilmember Simonsen seconded to express support to adopt an ordinance **amending the fiscal year 2009-2010 budget specifically Item G-6, and to move forward with Class C funding for replacement of curb and gutter, driveway approaches, storm drainage, paving, bike lands and park strip street trees on 900 South**

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 19, 2010

(700 East to Windsor). The funding source is future year Class C funds, which motion carried, all members voted aye.
(B 09-12)

7:47:11 PM CONSENT

Councilmember Simonsen moved and Councilmember Garrott seconded to **adopt the Consent Agenda**, which motion carried, all members voted aye.

#1. RE: Approving the appointment of **Peggy McDonough** to the **Business Advisory Board** for a term extending through December 30, 2013.
(I 10-2)

#2. RE: Approving the appointment of **Kerry Doane** to the **Transportation Advisory Board** for a term extending through September 24, 2012.
(I 10-3)

The meeting adjourned at 7:47 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held January 19, 2010.

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