

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, FEBRUARY 2, 2010**

The City Council met in Work Session on Tuesday, February 2, 2010, at 3:00 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

In Attendance: Council Members Carlton Christensen, Stan Penfold, Søren Simonsen, JT Martin, Luke Garrott, Jill Remington Love and Van Turner.

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; Michael Mickelsen and Paul Skeen, Hansen, Barnett and Maxwell; Gordon Hoskins, Chief Financial Officer; Sara Baldwin, Utah Clean Energy; Vicki Bennett, Director of the Office of Sustainability and Environment; Kimmy Barnett, Salt Lake County; Wilford Sommerkorn, Planning Division Director; Lex Traughber, Principal Planner; Frank Gray, Community and Economic Development Director; Cheri Coffey, Planning Division Programs Manager; Janice Jardine, Council Land Use Policy Analyst; Nick Tarbet, Council Policy Analyst/Constituent Liaison; Everett Joyce, Senior Planner; Ray Milliner, Principal Planner; David Everitt, Mayor's Chief of Staff; David Terry, Golf Enterprise Fund Manager; Lehua Weaver, Council Research and Policy Analyst; Duran Lucas, Real Property Agent; Jennifer Bruno, Council Deputy Director; Mark Miller, Mark Miller Toyota; Kevin LoPiccolo, Zoning Administrator; Piper Rhodes, Kennecott Copper; Jack Quintana, Civil Service Commission Chair; Darian Abegglen, Golf Enterprise Fund Advisory Board Chair; Thomas Wright, Golf Enterprise Fund Advisory Board; Lynn Pace, Deputy City Attorney; and Beverly Jones, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:02 p.m.

AGENDA ITEMS

- #1. 3:04:40 PM RECEIVE A BRIEFING REGARDING: [View Attachments](#)
 - a. SALT LAKE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2009, AND,
 - b. AUDITOR'S LETTER REGARDING INTERNAL CONTROLS AND COMPLIANCE.

Michael Mickelsen, Paul Skeen and Gordon Hoskins briefed the Council from the attached handouts.

- #2. 3:19:56 PM RECEIVE A BRIEFING FROM THE ADMINISTRATION REGARDING SOLAR AMERICA CITIES. [View Attachments](#)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010

Sara Baldwin, Vicki Bennett, Kimmy Barnett and Piper Rhodes briefed the Council from the attached handouts.

#3. [3:40:23 PM](#) DISCUSS 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). [View Attachments](#)

Janice Jardine, Wilford Sommerkorn, Lex Traugher, Frank Gray and Cheri Coffey briefed the Council from the attached handouts. Ms. Coffey said the Council had requested information on whether community council input should be required. She said another issue was infrastructure development and whether it should be built to City standards. Councilmember Simonsen said another issue was timing and possibly incorporating some elements identified for Phase II into the current proposal.

#4. [4:25:36 PM](#) DISCUSS PROPOSED CHANGES TO THE CITY'S ZONING REGULATIONS INTENDED TO PROVIDE ADDITIONAL CLARITY AND EFFICIENCY IN LAND USE REGULATION, PETITION NO. PLNPCM2008-00643 (CITY CODE, TITLE 21A, ZONING). THIS PROPOSAL INCLUDES THE FOLLOWING FIVE ITEMS: [View Attachments](#)

- A. ALLOW HOME DAY CARE AND HOME OCCUPATIONS IN RESIDENCES WITHIN NON-RESIDENTIAL ZONING DISTRICTS EXCEPT MANUFACTURING DISTRICTS.
- B. ALLOW SPECIALTY HOUSING TYPE USES IN THE MIXED USE (MU) ZONING DISTRICT. SPECIALTY HOUSING INCLUDES RESIDENT HEALTHCARE FACILITIES, ASSISTED LIVING, NURSING CARE, SMALL AND LARGE GROUP HOMES, ADULT AND CHILD DAY CARE, TRANSITIONAL VICTIM AND TRANSITIONAL TREATMENT HOMES AND RESIDENTIAL SUBSTANCE ABUSE TREATMENT HOMES.
- C. ALLOW WIRELESS TELECOMMUNICATION FACILITIES AS ACCESSORY USES IN THE MIXED USE (MU) ZONING DISTRICT.
- D. ALLOW SINGLE-FAMILY AND TWO-FAMILY DWELLINGS AS PART OF A MIXED-USE PROJECT IN THE COMMERCIAL NEIGHBORHOOD (CN) ZONING DISTRICT.
- E. ALLOW CORPORATE FLAGS TO BE SECURED IN ORDER TO PREVENT EXCESSIVE MOVEMENT, ALLOW CONTINUAL DISPLAY OF THE FLAG AND MINIMIZE THE POTENTIAL FOR INTERFERENCE WITH SURROUNDING OBJECTS.

Nick Tarbet, Janice Jardine, Wilford Sommerkorn and Everett Joyce briefed the Council from the attached handouts.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010

#5. [4:35:32 PM](#) DISCUSS PROPOSED CHANGES TO THE CITY'S ZONING REGULATIONS INTENDED TO PROVIDE ADDITIONAL CLARITY AND EFFICIENCY IN LAND USE REGULATION, PETITION NO. PLNPCM2009-00509 (CITY CODE, TITLE 21A, ZONING). THIS PROPOSAL INCLUDES THE FOLLOWING FOUR ITEMS: [View Attachments](#)

- A. ELIMINATE THE REQUIREMENT THAT INSTITUTIONAL USES IN THE MANUFACTURING ZONES (M-1 AND M-2) REQUIRE A MAXIMUM LOT SIZE OF TWO (2) ACRES.
- B. REQUIRE THE PLANNING COMMISSION HOLD A MINIMUM OF ONE MEETING PER MONTH.
- C. CLARIFY THAT BUILDINGS IN HISTORIC PRESERVATION OVERLAYS AND LANDMARK SITES REQUIRE CERTIFICATE OF APPROPRIATENESS REVIEW EVEN IF A BUILDING PERMIT IS NOT REQUIRED.
- D. TIME EXPIRATION FOR APPROVAL OF A VARIANCE, SPECIAL EXCEPTION, CONDITIONAL USE, PLANNED DEVELOPMENT, SITE PLAN REVIEW, OR DESIGN REVIEW WILL EXPIRE IF COMPLETE BUILDING PLANS HAVE NOT BEEN SUBMITTED TO THE PERMITS OFFICE WITHIN 12 MONTHS OF THE APPROVAL, AND SPECIFIES THAT TIME EXTENSIONS REQUIRE THE APPLICANT TO DEMONSTRATE THAT CIRCUMSTANCES HAVE NOT CHANGED ON THE SITE SINCE THE ORIGINAL APPROVAL.

Nick Tarbet, Janice Jardine, Wilford Sommerkorn and Ray Milliner briefed the Council from the attached handouts.

#6. [4:43:30 PM](#) RECEIVE A BRIEFING REGARDING A PROPOSAL TO SELL APPROXIMATELY THREE ACRES OF LAND LOCATED AT ROSE PARK GOLF COURSE AT APPROXIMATELY 1385 NORTH 1200 WEST. [View Attachments](#)

Councilmember Love was recused for the briefing.

David Everitt, David Terry, Lehua Weaver, Duran Lucas and Jennifer Bruno briefed the Council from the attached handouts.

#7. [5:10:25 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE CLOSING AND DECLARING AS SURPLUS PROPERTY A PORTION OF JEFFERSON STREET AT 800 SOUTH STREET, PETITION NO. PLNPCM2009-00434. [View Attachments](#)

Mark Miller, Jennifer Bruno, Kevin LoPiccolo and Wilford Sommerkorn briefed the Council from the attached handouts.

#8. [5:20:47 PM](#) RECEIVE A BRIEFING FROM THE CIVIL SERVICE COMMISSION. [View Attachments](#)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010

Jack Quintana briefed the Council from the attached handouts. Councilmember Martin said if the Commission needed support to let the Council know.

#9. 5:29:42 PM RECEIVE A BRIEFING FROM THE GOLF ENTERPRISE FUND ADVISORY BOARD. [View Attachments](#)

Darian Abegglen and Thomas Wright briefed the Council from the attached handout. Councilmember Penfold said he wanted to see a copy of the priorities list throughout the golf courses. Ms. Abegglen said she would provide the list to the Council.

#10. 5:52:31 PM RECEIVE A FOLLOW-UP BRIEFING REGARDING A LIST OF LEGISLATIVE ISSUES FOR THE 2010 STATE LEGISLATIVE SESSION.

Lynn Pace and Wilford Sommerkorn briefed the Council from the attached handout.

#11. 6:16:02 PM & 7:20:17 PM RECEIVE A BRIEFING REGARDING AN ORDINANCE ENACTING TEMPORARY ZONING REGULATIONS THAT WOULD REZONE PROPERTIES ON NORTH TEMPLE STREET CURRENTLY ZONED CORRIDOR COMMERCIAL (CC) AND COMMUNITY SHOPPING (SC) TO TRANSIT CORRIDOR (TC-75). [View Attachments](#)

Janice Jardine, Nick Norris and Wilf Sommerkorn briefed the Council from the attached handouts.

#12. REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND 7:38:16 PM ANNOUNCEMENTS.

No report was held. See File M 10-5 for announcements.

The meeting adjourned at 7:46 p.m.

COUNCIL CHAIR

CITY RECORDER

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held February 2, 2010.

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