

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH  
WORK SESSION  
TUESDAY, FEBRUARY 16, 2010**

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, February 16, 2009, at 3:06 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

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

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Sylvia Richards, Council Policy Analyst/Constituent Liaison; Lehua Weaver, Council Policy Analyst/Constituent Liaison; Quin Card, Policy Analyst/Constituent Liaison; Cindy Harris, Council Staff Assistant; Janice Jardine, Council Land Use Policy Analyst; Edwin Rutan, City Attorney; Lynn Pace, Deputy City Attorney; Paul Nielson, Senior City Attorney; Frank Gray, Community and Economic Development Director; Mary De La Mare-Schaefer, Deputy Director of Community and Economic Development; Bob Farrington, Economic Development Director; Michael Akerlow, Small Business Programs Manager; Chase Carlisle, Small Business; LuAnn Clark, Director of Housing and Neighborhood Development; Wilford Sommerkorn Planning Director; Pat Cormarell, Planning Assistant Director; Joel Paterson, Planning Program Supervisor; Bill Peperone, Planner; Orion Goff, Building Official; Larry Butcher, Building Services Review Administrator; Tim Harpst, Transportation Director; David Everitt, Mayor's Chief of Staff; David Hart, Vice President of MOCA Systems (Consultant for the Public Safety Building; Shawn Teigen, Chair of the Housing Trust Fund Advisory Board; Sue Stahle, Chair of the Business Advisory Board; La Bone Liddle, Mosquito Abatement District; and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:06 p.m.

**AGENDA ITEMS**

**#1. [3:05:29 PM](#) INTERVIEW LA VONE LIDDLE PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE MOSQUITO ABATEMENT DISTRICT.**

Dr. Sam Dixon briefed the Council. Councilmember Martin said Ms. Liddle's name would be placed on the Consent Agenda and moved forward.

**#2. [3:18:16 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE CLOSING A PORTION OF CITY-OWNED RIGHT-OF-WAY ADJACENT TO SOUTH TEMPLE STREET FROM 866 WEST SOUTH TEMPLE TO 858 WEST SOUTH TEMPLE PURSUANT TO PETITION NO. PLNPCM2009-01132. [View Attachments](#)**

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**Joel Paterson, Bill Peperone and Jennifer Bruno** briefed the Council with the attached handouts. Ms. Bruno said this was a unique closure, right-of-way request. She said the right-of-way was between the sidewalk and the front building line of the property. She said Mr. Coker was requesting to purchase the property to incorporate it into his existing property for outdoor dining. Ms. Bruno said March 9, 2010 would be the date of the public hearing.

**#3. [3:30:37 PM](#) RECEIVE AN UPDATE FROM THE ADMINISTRATION OF THE PUBLIC SAFETY BUILDING.**

**David Hart** briefed the Council. Mr. Hart said he would have regular Council briefings. He said a project management system was being put in place for all files and documents for the project. He said a public workshop was planned for March 10, 2010 to review the Master Plan. He said they were scheduled to go before the Planning Commission March 24, 2010.

**#4 [3:58:57 PM](#) RECEIVE A BRIEFING FROM THE ADMINISTRATION REGARDING THE CITY'S ECONOMIC DEVELOPMENT ACTIVITIES. [View Attachments](#)**

**Bob Farrington and Mike Akerlow** briefed the Council with the attached handout. Mr. Farrington said the Economic Development Strategic Plan had been presented to the Council in 2008. He said the four pillars of the plan were to encourage and assist new and existing building businesses in Salt Lake City, assist new and existing small businesses, to help them find the expertise, resources, and capital they needed to grow and expand, make sure Salt Lake City government was a resource advocate and ally in helping businesses succeed, and serve as a catalyst for new and innovative ideas and projects that promote community and economic development.

Mr. Farrington said they had developed a work plan. He said they would explore new revenue sources for economic development, revamp the loan process, partner with civic organizations, utilize staff from different departments to extend the reach, creating more meaningful incentives.

**#5. RECEIVE A BRIEFING REGARDING THE QUARTERLY HOUSING REPORT FOR THE SECOND QUARTER, FY 2009-2010.**

**This issue was not addressed.**

**#6. [5:00:14 PM](#) RECEIVE A BRIEFING FROM THE HOUSING TRUST FIND ADVISORY BOARD. [View Attachments](#)**

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**Shawn Teigen** briefed the Council with the attached handout. Mr. Teigen said the board asked for more funding from the RDA. He said the board had not yet found a dedicated source for funding. He said one possible source might be the National Housing Trust fund. Councilmember Simonsen asked the board to look at the quality of housing. Councilmember Christensen said Council Districts 1 and 2 needed representatives on the board.

**#7. [5:20:28 PM](#) RECEIVE A BRIEFING FROM THE BUSINESS ADVISORY BOARD. [View Attachments](#)**

**Sue Stahle** briefed the Council with the attached handout. Ms. Stahle said two positions on the board needed to be filled. She reported that the City was very open to businesses in communities. She asked that the Business Advisory Board get more involved with the RDA.

**#8. [5:37:42 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING A LIST OF LEGISLATIVE ISSUES FOR 2010 STATE LEGISLATIVE SESSION.**

**LuAnn Clark** briefed the Council. She said the housing market in the current economy was seeing heavy foreclosures. She said in January 2010 one in every 409 U. S. homes was sent a default notice meaning the mortgage was 30 days late. She said in January 2010 the banks repossessed 87,000 homes in the United States. She said 2010 was faced with a 40% increase in foreclosures. She said the numbers she quoted came from RealityTac, a national provider of foreclosures. She said Utah was in the top five states in foreclosures, Nevada being the first.

**#9. [6:14:00 PM](#) RECEIVE A BRIEFING FROM THE ADMINISTRATION REGARDING THE CITY'S PROCESS FOR UP-DATING THE 10 YEAR CAPITAL IMPROVEMENT PLAN AND IMPACT FEE STUDY.**

**LuAnn Clark** briefed the Council. She said there would be a new 10 Year Plan and each Department would come to the Council and the Mayor with a needs list priorities and types of projects.

**#10. [6:17:17 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS. [View Attachments](#)**

See File M 09-5 for announcements.

The meeting adjourned at 6:27 p.m.

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Council Chair

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City Recorder

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held February 16, 2010.

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