

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, APRIL 27, 2010**

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, April 27, 2009, at 3:20 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, and JT Martin.

Absent: Søren Simonsen.

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Karen Halladay, Policy Analyst; Amber McClellan, Council Staff Assistant; Quin Card, Policy Analyst/Constituent Liaison; Sylvia Richards, Policy Analyst/Constituent Liaison; Nick Tarbet, Council Analyst/Constituent Liaison; Lehua Weaver, Policy Analyst/Constituent Liaison; Janice Jardine, Council Land Use Policy Analyst; Edwin Rutan, City Attorney; Lynn Pace, Deputy City Attorney; Frank Gray, Community and Economic Development Director; Mary De La Mare-Schaefer, Deputy Director of Community and Economic Development; LuAnn Clark, Housing and Neighborhood Development; Wilford Sommerkorn, Planning Director; Joel Paterson, Planner; Ray Milliner, Planner; Katia Pace, Planner; David Everitt, Mayor's Chief of Staff; Jeff Niermeyer, Public Utilities Director; Jim Lewis, Finance Administrator; Rusty Vetter, Senior City Attorney; Paul Nielson, Senior City Attorney; Deb Alexander, Human Resource Director; Gordon Hoskins, Chief Financial Officer; Maureen Riley, Airport Executive Director; Marko Kunz, Airport Senior City Attorney; Jay Bingham, Airport Finance Director; Joseph Moratalla, Financial Analysis Manager; Larry Bowers, Airport Landside Manager; Kurt Cook, Fire Chief; Gina Chamness, Budget Director; Randy Hillier, Budget Policy Analyst; Mike Wilson, General Manager of the Metropolitan Water District of Salt Lake and Sandy; John Kirkham, Vice Chair of the Metropolitan Water District of Salt Lake and Sandy board; Dave Buhler and Tom Godfrey, Metropolitan Water District of Salt Lake and Sandy board members; Rocky Mountain Power, Petitioner representatives Aleene Bentley, Jake Barker; Allen Miller, Citizens Compensation Advisory Committee (CCAC) Chair; Lourdes Cooke, CCA Vice-Chair; David Salazar, Human Resources; Kate Bradshaw, Housing Advisory and Appeals Board Chair; James Schwing, Community Development and Capital Improvement Programs Advisory Board; Erin Litval, County Director of Community Services; Victoria Bourns, Director of Zoo, Arts & Parks; Valery Price, Public Arts Manager; Phil Jordan, Division Director for Salt Lake County Arts; Natalie Gochnour, Chief Economist and Executive Vice-President/Public Policy and Communication of the Salt Lake Chamber of Commerce; Jason Mathis, Executive Director of the Downtown Alliance; Scott Beck, President and CEO of Salt Lake

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, APRIL 27, 2010**

Convention & Visitors Bureau; Lisa Sewell, Executive Director of the Salt Lake Arts Festival and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:20 p.m.

AGENDA ITEMS

#1. [3:02:27 PM](#) RECEIVE A BRIEFING REGARDING THE MAYOR'S RECOMMENDED BUDGET RELATING TO THE DEPARTMENT OF AIRPORTS FOR FISCAL YEAR 2010-2011. [View Attachment](#)

Maureen Riley, Jay Bingham, Joseph Moratalla and Russell Weeks briefed the Council with the attached handouts. Ms. Riley said the Airport's budget was a six month project. Mr. Bingham said they were giving the Airlines a \$1 per passenger rebate. Ms. Riley said this was a profit sharing device. Councilmember Garrott asked Council Members to reconsider charging for the first half hour of parking at the Airport. Councilmember Christensen said the parking fee was one of the only ways the City had to put funding into the General Fund from the Airport.

#2. [3:24:17 PM](#) RECEIVE AN UPDATE FROM THE GROUND TRANSPORTATION WORKING GROUP. [View Attachments](#)

Maureen Riley, Larry Bowers and Russell Weeks briefed the Council with the attached handouts. Mr. Weeks said a Request for Proposal for two taxicab services in Salt Lake City and the Airport was proposed. Mr. Weeks said the goal was to issue the RFP in July of 2010 so they could be up and running by January 1, 2011. Councilmember Martin asked Council Members if they would like to move forward as a function of the airport with a refinement to the overriding ordinances to be brought back for Council action, all Council Members present were in favor.

#3. [4:15:12 PM](#) RECEIVE A BRIEFING REGARDING THE RECOMMENDED BUDGET FOR THE METROPOLITAN WATER DISTRICT OF SALT LAKE AND SANDY FOR FISCAL YEAR 2010-2011 TO ALLOW A HOTEL/MOTEL AS A CONDITIONAL USE WHEN LOCATED ON A STATE-OWNED ARTERIAL STREET (ITEM D2)[View Attachments](#)

Mike Wilson, John Kirkham, Dave Buhler, Tom Godfrey and Lehua Weaver briefed the Council with the attached handout. Mr. Wilson said the water district was established 75 years ago. Mr. Kirkham said a tax increase was not planned but a rate increase would take place.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, APRIL 27, 2010

#4 [4:31:54 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE CHANGING THE CITY ZONING REGULATION RELATING TO GROUND MOUNTED UTILITY BOXES (SECTION 21A.40.160) PURSUANT TO PETITION NO. PLNPCM2009-00902 (ITEM H) THE PROPOSAL INCLUDES: [View Attachment](#)

- a. A REVISED DEFINITION FOR GROUND MOUNTED UTILITY BOXES
- b. ALLOWING UTILITY BOXES AS PERMITTED OR ADMINISTRATIVE CONDITIONAL USES IN ALL ZONING DISTRICTS.
- c. REQUIRING THE ADMINISTRATIVE CONDITIONAL USE PROCESS FOR UTILITY BOXES LOCATED IN A FRONT YARD OR THE PUBLIC RIGHT-OF-WAY. THE ADMINISTRATIVE CONDITIONAL USE REVIEW CRITERIA FOCUSES ON LOCATION SPACING, SETBACKS, SCREENING, DESIGN, AND SITE DISTANCE PROTECTION FOR PEDESTRIAN/VEHICLE SAFETY.

Wilf Sommerkorn, Ray Milliner, Nick Tarbet, Joel Paterson, Alene Bentley, Jake Barker and Jennifer Bruno briefed the Council with the attached handouts.

#5. [4:55:22 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION EXTENDING THE TIME PERIOD FOR SATISFYING THE CONDITIONS SET FORTH IN ORDINANCE 24 OF 2008 REZONING PROPERTY LOCATED AT 728,732, 752 AND 766 NORTH REDWOOD ROAD FROM SINGLE-FAMILY RESIDENTIAL (R-1/5,000) TO COMMUNITY BUSINESS (CB). [View Attachments](#)

Wilf Sommerkorn, Katia Pace and Joel Paterson briefed the Council with the attached handout. Ms. Pace said the petitioner needed to extend the time due to financing problems. Councilmember Christensen said he was frustrated with the owner because the property was not well maintained.

#6. [5:10:18 PM](#) RECEIVE A BRIEFING REGARDING THE CITY'S CITIZENS COMPENSATION ADVISORY COMMITTEE ANNUAL REPORT AND RECOMMENDATIONS INCLUDING RESULTS OF A SALARY SURVEY OF ELECTED AND APPOINTED OFFICIALS PAY. [View Attachments](#)

Allen Miller, Lourdes Cooke, David Salazar and Sylvia Richards briefed the Council with the attached handouts. Mr. Miller said the committee had bench marked individual jobs to establish market competitiveness. He said they then use those jobs to analyze the competitive position to insure the City had internal equity. He said as a result 15 job groups had been identified that were significantly below market. He said the committee recommended bringing the below market positions to a reasonable market level or a 90th percentile pay rate.

#7. [5:35:06 PM](#) RECEIVE A BRIEFING FROM THE HOUSING ADVISORY AND APPEALS BOARD. [View Attachments](#)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, APRIL 27, 2010

Kate Bradshaw briefed the Council with the attached handouts.

#8. [5:40:17 PM](#) RECEIVE A BRIEFING FROM THE COMMUNITY DEVELOPMENT AND CAPITAL IMPROVEMENT PROGRAMS ADVISORY BOARD. [View Attachments](#)

James Schwing briefed the Council with the attached handouts.

#9. [7:45:02 PM](#) CONDUCT AN ARTS AND CULTURE FACT FINDING DISCUSSION. THE FOLLOWING ITEMS WILL BE BRIEFED TO THE COUNCIL: [View Attachments](#)

a. THE MAYOR'S ADMINISTRATION WILL BRIEF THE COUNCIL ON THE DEVELOPMENT OF A STRATEGIC PLAN FOR ARTS AND CULTURAL FACILITIES IN SALT LAKE CITY, AND WILL ADDRESS THE FOLLOWING:

- STATUS OF THE UTAH PERFORMING ARTS CENTER.
- FUNDING OPTIONS FOR THE UTAH PERFORMING ARTS CENTER, THE UTAH THEATER AND OTHER ARTS AND CULTURAL FACILITIES AND PROGRAMS;
- DISCUSSIONS WITH SALT LAKE COUNTY

Mayor Becker, D J Baxter, Bob Farrington and Helen Langan briefed the Council with the attached handouts. Mayor Becker said he wanted a strategic plan for the arts. He said the City and the County would be represented and the strategic plan would be guided at that level.

b. [8:09:35 PM](#) **ERIN LITVAK, DIRECTOR OF COMMUNITY SERVICES AND VICTORIA BOURNS, DIRECTOR OF ZOO, ARTS & PARKS, VALERY PRICE, PUBLIC ART MANAGER, AND PHIL JORDAN, DIVISION DIRECTOR FOR SALT LAKE COUNTY ARTS, WILL PROVIDE AN OVERVIEW OF THE COUNTY'S ROLE IN THE ARTS, INCLUDING FACILITIES, PROGRAMS AND FUNDING SOURCES.**

Ms. Livak said Salt Lake County would focus on three factors; the Zoo Arts and Parks (ZAP), the Public Art Collection and the Center for the Arts. Ms. Bourns said one additional cent on every \$10 spent within the County was collected for ZAP. Ms. Price said the Salt Lake County art collection began in 1985.

Councilmember Love said she was getting a sense of caution from the County. She asked if the County would be a willing partner. Ms Livak said they needed more information to answer the question.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, APRIL 27, 2010

- c. [8:47:05 PM](#) **NATALIE GOCHNOUR, CHIEF ECONOMIST AND EXECUTIVE VICE-PRESIDENT/PUBLIC POLICY AND COMMUNICATION OF THE SALT LAKE CHAMBER OF COMMERCE, AND JASON MATHIS, DOWNTOWN ALLIANCE WILL, DISCUSS THE ARTS AND CULTURE DISTRICT'S CONNECTION TO DOWNTOWN RISING.**

Ms. Gochnour said the Chamber of Commerce was the largest business association in the State with a state wide reach. She said the Chamber of Commerce supported the strategic plan.

- d. [9:08:12 PM](#) **SCOTT BECK, PRESIDENT AND CEO, SALT LAKE CONVENTION & VISITORS BUREAU, WILL DISCUSS THE ECONOMIC RESULTS OF SKI AND CULTURAL PASSES, AND THE ROLE A STRONG ARTS AND CULTURE COMMUNITY PLAYS IN DRAWING VISITORS TO SALT LAKE CITY.**

Mr. Beck said when people traveled they expanded their scope of culture. He said 52% of people traveling to Utah to ski stayed in Salt Lake City.

- e. [9:22:53 PM](#) **LISA SEWELL, EXECUTIVE DIRECTOR THE SALT LAKE ARTS FESTIVAL, WILL DISCUSS THE IMPACT OF SEVERAL LARGE COMMUNITY EVENTS.**

Ms. Sewell said the Arts Festival brought approximately 70,000 people into Salt Lake City, Living Traditions brought approximately 50,000, the Days of 47 brought 300,000 the Twilight Series brought 15,000 and the Farmers Market brought approximately 21,000.

#10. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING, PURSUANT TO UTAH CODE § 52-4-205 (1)(b); FOR THE PURPOSE OF STRATEGY SESSION 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 ANN. §52-4-205(1)(d), STRATEGY SESSIONS TO DISCUSS PENDING REASONABLY IMMINENT LITIGATION, PURSUANT TO UTAH CODE ANN. §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

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, APRIL 27, 2010

ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED, PURSUANT TO UTAH CODE
§78b-1-137.

This item was not discussed.

#11. [5:49:02 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A
REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS. [View Attachment](#)

See File M 10-5 for announcements.

The meeting adjourned at 9:32 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 April
27, 2010.

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