

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, AUGUST 17, 2010**

The City Council met in Work Session on Tuesday, August 17, 2010, at 3:00 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

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

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; Mayor Ralph Becker; Jennifer Bruno, Council Deputy Director; Rick Graham, Public Services Director; Ralph Chamness, Senior City Attorney; Emy Maloutas, Open Space Lands Program Manager; Sharen Hauri, Open Space Lands Advisory Board Vice Chair; Chris Klekas, Salt Lake County Animal Control Services; Jan Aramaki, Council Constituent Liaison/Research and Policy Analyst; Wayne Mills, Senior Planner; Wilford Sommerkorn, Planning Director; Joel Paterson, Planning Program Supervisor; Dennis Haslam, Salt Lake City Consultant; Bryan Nicholson, Salt Lake City Consultant and Scott Crandall, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:10 p.m.

AGENDA ITEMS

#1. [3:11:11 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS. [View Attachments](#)

Ms. Gust-Jenson said staff did not expect a lot of comments on Item C4 during the formal meeting and suggested holding that hearing first. A majority of the Council was in favor.

Ms. Gust-Jenson said the Council's motion regarding the Regional Athletic Complex Riparian Restoration Plan needed to include the word "resolution". She said it was left out of the agenda language.

See file M 10-5 for announcements.

#2. [3:33:56 PM](#) RECEIVE A BRIEFING AND HOLD A DISCUSSION REGARDING PARLEY'S HISTORIC NATURE PARK COMPREHENSIVE USE AND MANAGEMENT PLAN PROPOSAL. [View Attachments](#)

Rick Graham, Emy Maloutas, Sharen Hauri, Chris Klekas and **Jan Aramaki** briefed the Council with a PowerPoint presentation and the attached handouts.

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Discussion was held on whether or not the proposed plan met or exceeded the Council's original intent. Councilmember Garrott said he was concerned the Council might need more information/options from the Administration in order to make decisions about the proposal. Councilmember Love said she wanted to hold the public hearing and then decide whether the plan needed to be revised or adopted.

Councilmember Martin asked if the Council wanted to make this issue a priority and schedule a public hearing as soon as possible. A majority of the Council was in favor.

#3. [5:32:53 PM](#) RECEIVE THE PLANNING COMMISSION AND HISTORIC LANDMARK COMMISSION NEGATIVE RECOMMENDATIONS RELATING TO PROPOSED ZONING REGULATIONS TO LIMIT DEMOLITION OF HOMES IN THE YALECREST AREA. [View Attachments](#)

Wilford Sommerkorn, Wayne Mills and Joel Patterson briefed the Council with the attached handouts. Councilmember Love said the petition was open until January 15, 2011 and it was up to the neighborhood to develop solutions and initiate a formal process. She suggested the Council conduct a straw poll specifying that a public hearing not be held and the issue be listed on a future consent agenda to close it out. A majority of the Council was in favor of the suggestion.

#4. [5:48:26 PM](#) RECEIVE A BRIEFING REGARDING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2010-2011, EXCLUDING ITEMS RELATED TO THE REGIONAL ATHLETIC COMPLEX. (ITEM C1) [View Attachments](#)

Councilmember Love said this was a small budget amendment and suggested the Council address this during the formal portion of the meeting. A majority of the Council was in favor.

#5. [5:49:16 PM](#) THE COUNCIL WILL RECEIVE THE FOLLOWING BRIEFINGS RELATING TO THE REGIONAL ATHLETIC COMPLEX:

- A.** Regional Athletic Complex Riparian Restoration Plan (Item C2) [View Attachments](#)
- B.** An ordinance amending the Rose Park Small Area Master Plan future land use map and; an ordinance amending the zoning map to rezone property located at approximately 2223 to 2349 North Rose Park Lane from AG-2 (Agriculture) and OS (Open Space) to PL (Public Lands) and OS (Open Space) pursuant to Petition No. PLNPCM2010-00028 (Item C3); [View Attachments](#)
- C.** Budget components to the Regional Athletic Complex. (part of Budget Amendment No. 1) [View Attachments](#)

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Rick Graham, Jennifer Bruno, Dennis Haslem and Bryan Nicholson briefed the Council with a PowerPoint presentation and the attached handouts. Mr. Graham said the Administration wanted to move quickly through the process in order to complete the athletic complex by the fall of 2011 and asked the Council to approve the entire funding amount.

Councilmember Garrott said he wanted to ask Council staff to investigate potential legal problems relating to voter misrepresentation regarding various sports activities promised through bond monies. A straw poll was taken on the suggestion with a majority of the Council being opposed.

Mr. Graham asked if the Council could also make a decision on the restoration plan during the formal meeting. He said if the Council wanted to delay action, he asked that Council Members notify the Administration about concerns/questions so they could be addressed before the next hearing/meeting.

Councilmember Simonsen asked if the Council planned to discuss the rezoning portion of the proposal. Councilmember Martin suggested holding the discussion during the formal portion of the meeting. A majority of the Council was in favor.

#6. [5:21:06 PM](#) INTERVIEW MARTHA FARNEY PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE COMMUNITY DEVELOPMENT AND CAPITAL IMPROVEMENT PROGRAM ADVISORY BOARD. (ITEM H1)

Councilmember Martin said Ms. Farney's name would be forwarded to the Consent Agenda for consideration.

#7. [5:26:36 PM](#) INTERVIEW RICHARD DIBBLEE PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE GOLF ENTERPRISE FUND ADVISORY BOARD. (ITEM H2)

Councilmember Martin said Mr. Dibblee's name would be forwarded to the Consent Agenda for consideration.

#8. [5:30:43 PM](#) INTERVIEW KERI JONES PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE HUMAN RIGHTS COMMISSION. (ITEM H3)

Councilmember Martin said Ms. Jones's name would be forwarded to the Consent Agenda for consideration.

#9. THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE § 52-4-204, FOR ANY OF THE FOLLOWING PURPOSES:

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a) A STRATEGY SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE § 52-4-205 (1) (b) ;

b) A 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 § 52-4-205(1) (d) ;

c) A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION PURSUANT TO UTAH CODE § 52-4-205(1) (c) ;

d) A STRATEGY SESSION 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

e) FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED, PURSUANT TO UTAH CODE § 78B-1-137.

Item was not held.

The meeting adjourned at 6:42 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 August 17, 2010.

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