

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH  
WORK SESSION  
TUESDAY, OCTOBER 19, 2010**

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, October 19, 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, Luke Garrott, Jill Remington Love, JT Martin and Søren Simonsen.

Absent: Council Members Stan Penfold and Van Turner.

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Karen Halladay, Council Policy Analyst; Lehua Weaver, Council Policy Analyst/Constituent Liaison; Janice Jardine, Council Land Use Policy Analyst; John Naser, City Engineer; Frank Gray, Community and Economic Development Director; Doug Dansie, Principal Planner; Maureen Riley, Director of Airports; Larry Bowers, Airport Ground Transportation Supervisor; Peter Mandle, Ground Transportation Consultant; Russell Weeks, Council Policy Analyst; Emy Maloutas, Open Space Lands Program Manager; Casey Stewart, Planner; Doug Dansie, Senior Planner, Wilf Sommerkorn, Planning Director, Mike Akerlow, Small Business Development; Dan Mule, City Treasurer; Cory Lyman, Emergency Management Director; Dale Okerlund, City's Financial Consultant; Stephen Dibble, Representing Salt Lake Clinic, Steve Hatch and Katie Masterson, Owners of Hatch Family Chocolates 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. [3:06:40 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.**

See File M 10-5 for announcements.

**#2. [3:15:05 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE TO: [View Attachments](#)**

**A. CHANGE THE AVENUES MASTER PLAN FUTURE LAND USE MAP FORM SINGLE FAMILY RESIDENTIAL (4-8 UNITES/ACRE) TO COMMERCIAL/BUSINESS.**

**B. CHANGE THE RESIDENTIAL RMU-35 ZONING USE TABLE TO ALLOW RESTAURANTS WITHOUT DRIVE-THRU SERVICES AS A PERMITTED USE, AND**

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C. REZONE PROPERTY LOCATED AT 376 EAST 8<sup>TH</sup> AVENUE FROM SPECIAL DEVELOPMENT PATTERN RESIDENTIAL SR-1A TO RESIDENTIAL MIXED USE (RMU-35) PURSUANT TO PETITION NOS. PLNPCM2010-00369 AND PLNPCM2010-00370. RELATED PROVISIONS OF TITLE 21A-ZONING MAY ALSO BE AMENDED AS PART OF THE PETITION. (HATCH FAMILY CHOCOLATES). (ITEM H6A)

Steve Hatch, Katie Masterson, Ray Milliner and Janice Jardine briefed the Council with the attached handout. Mr. Hatch said the building had its own parking and would also house a chocolate factory and a restaurant. Ms. Jardine asked the Council if they would like a brief update at some date in the future on the status of the Small Neighborhood Business project currently underway in the Planning Division. Councilmember Martin said the issue would be moved forward.

#3. [3:27:03 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE TO REZONE PROPERTIES AT 333 SOUTH 900 EAST FROM INSTITUTIONAL AND COMMERCIAL CORRIDOR (CC) TO URBAN INSTITUTIONAL (UI) AND MODERATED DENSITY MULTI FAMILY RESIDENTIAL (RMF-35) PURSUANT TO PETITION NO. PLNPCM2010-00229. RELATED PROVISION OF TITLE 21A - ZONING MAY ALSO BE AMENDED AS PART OF THE PETITION (SALT LAKE CLINIC. (ITEM H7)[View Attachments](#)

Councilmember Martin recused himself. Janice Jardine, Doug Dansie, Wilf Sommerkorn and Stephen Dibble briefed the Council. Mr. Dibble said there were building safety and ADA issues that could not be fixed unless the building was re-built.

#4. [8:29:14 PM](#) RECEIVE A BRIEFING REGARDING CHANGING THE LIGHT MANUFACTURING (M-1) ZONING DISTRICT HEIGHT REGULATION TO ALLOW AN EXCEPTION FOR INCREASED BUILDING HEIGHT UP TO 85 FT. IN AREAS WEST OF THE SALT LAKE CITY INTERNATIONAL AIRPORT AND NORTH OF INTERSTATE-80 SUBJECT TO THE ZONING CONDITIONAL BUILDING AND SITE DESIGN REVIEW STANDARDS AND PROCEDURES PURSUANT TO PETITION NO. PLNPCM2010-00476. RELATED PROVISIONS OF TITLE 21A - ZONING MAY ALSO BE AMENDED AS PART OF THIS PETITION. (DOMINION ENGINEERING/FBI BUILDING). (ITEM H8)[View Attachments](#)

Janice Jardine and Joel Paterson briefed the Council with the attached handout. Ms. Jardine said the site was at the International Center industrial area. She said the Planning Commission decision was to limit the height in the area and a City Council public hearing was set for November 9, 2010. Councilmember Christensen asked what the perimeter fencing would be. Ms. Jardine said she would check with the petitioner.

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#5. [3:55:15 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$2,800,000 OF THE CITY'S FACILITY REVENUE BONDS, SERIES 2010 (MCGILLIS SCHOOL PROJECT) TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF FACILITIES FOR MCGILLIS SCHOOL, INC.; AND RELATED MATTERS. (ITEM H9). [View Attachments](#)

Councilmember Christensen recused himself. **Mike Akerlow, Dan Mule, Dale Okerlund** and **Jennifer Bruno** briefed the Council with the attached handout.

#6. [4:03:07 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE AMENDING THE TEXT AND FUTURE LAND USE MAP OF THE CENTRAL COMMUNITY MASTER PLAN TO ENCOURAGE FUTURE CIVIC USES TO CONCENTRATE NEAR EXISTING CIVIC USES IN THE EAST DOWNTOWN AREA AND CHANGE THE DESIGNATION OF LAND LOCATED WITHIN THE BLOCK BOUNDED BY 300 EAST, 400 SOUTH, 400 EAST, AND 500 SOUTH TO CIVIC/MIXED USE, PURSUANT TO PETITION NO. PLNPCM2009-0123 (RELATING TO THE PUBLIC SAFETY BUILDING PROJECT). (ITEM H10).  
[View Attachments](#)

**Wilf Sommerkorn, Casey Stewart, Jennifer Bruno** and **Frank Gray** briefed the Council with the attached handout. Councilmember Simonsen asked for a stronger policy statement with regard to a public easement for the 450 South Corridor. Ms. Bruno said she would draft a legislative statement and a motion for this. Mr. Gray said he would put a list of options together. Ms. Bruno said a Public Hearing would be scheduled for December 7, 2010

#7. [4:40:35 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE ENACTING NEW CHAPTER 14.54 OF THE *SALT LAKE CITY CODE*, RELATING TO THE POLICY FOR THE DEDICATION OF PRIVATE STREETS TO PUBLIC OWNERSHIP. [View Attachments](#)

**Wayne Mills, Jennifer Bruno** and **Jeff Niermeyer** briefed the Council with the attached handout. Mr. Mills said any private street that the City took over would have to meet City standards. Councilmember Christensen said a public hearing should be held.

#8. [5:24:37 PM](#) RECEIVE AN UPDATE FROM THE ADMINISTRATION REGARDING THE STATUS OF THE CITY'S REVENUE BUDGETS. [View Attachments](#)

**Gina Chamness, Mary Beth Thompson** and **Gordon Hoskins** briefed the Council with a slide show and the attached handouts. Mr. Hoskins asked the Council to help with a State legislative initiative to stop car registration and drivers license renewals until outstanding debts were paid.

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**#9. [5:57:32 PM](#) RECEIVE A BRIEFING REGARDING BUDGET AMENDMENT NO. 2 FOR FISCAL YEAR 2010-2011. [View Attachments](#)**

Jennifer Bruno, Karen Halladay, Sylvia Richards, Cory Lyman, Gordon Hoskins and Lehua Weaver briefed the Council with the attached handout. Ms. Bruno said there were 47 items in Budget Amendment No. 2, two of which impacted fund balance for \$75,000. Mr. Lyman said the request for a full time employee (FTE) for the Infrastructure Protection Specialist would be pursued as a contract instead of an FTE either with the energy contract or as an individual. Mr. Hoskins said information could be lost with a contract vs. an FTE.

Councilmember Christensen asked for information about the purchase of packer trucks vs. rental of packer trucks for the recycle program. Ms. Weaver said the Administration was coming back to Council with information soon.

**#10. [5:07:58 PM](#) (TENTATIVE 5:00) INTERVIEW MARK MORRIS, LAUREN SHERMAN AND STEVE WYATT PRIOR TO CONSIDERATION OF THEIR APPOINTMENTS TO THE SUGAR HOUSE PARK AUTHORITY. (ITEMS H1, H2, AND H3)**

Councilmember Martin said their names would be move to the consent agenda for approval.

**#11. [5:21:50 PM](#) INTERVIEW HELEN PETERS PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE ARTS COUNCIL. (ITEM H5)**

Councilmember Martin said Ms. Peters' name would be forwarded to the consent agenda for approval.

**#12. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE § 52-4-204, FOR ANY OF THE FOLLOWING PURPOSES:**

- (a) A STRATEGY SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE §54-2-205 (1) (B) ;
- (b) A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (INCLUDING ANY FORM OF 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) (C) ;
- (c) A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PURSUANT TO UTAH CODE § 52-4-205 (1) (c) ;

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- (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 UNDER 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;
- (e) A STRATEGY FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE §78B-1-137.

This Closed Session was not held.

The meeting adjourned at 8:41 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 October 19, 2010.

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