

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Thursday April 14, 2005
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 126 at the City & County Building.
(The room is open to the public.)

**A. WORK SESSION: 5:30 p.m., Room 326, City & County Building, 451 South State Street
(Items from the following list that Council is unable to complete in Work Session from 5:30-6:55 p.m.
will be addressed in a Work Session setting following the Consent Agenda.)**

1. The Council will interview Maged Senbel and Reverend John Norman prior to consideration of their appointment to the Open Space Lands Advisory Board (New Board).
2. The Council will interview Sue Stahle prior to consideration of her appointment to the Business Advisory Board.
3. The Council will interview Patti Esham and Daniel Glenn May prior to consideration of their appointment to the Police Civilian Review Board.
4. The Council will interview David Richardson prior to consideration of his appointment to the Board of Appeals and Examiners.
5. The Council will receive a presentation from Palmer DePaulis, Chair, Salt Lake County Long Range Planning Committee, regarding "*The Ten Year Plan to End Chronic Homelessness in Salt Lake County.*"
6. The Council will receive a briefing regarding the rezoning of 238 and 250 W 600 North from "RMF-35", Residential Multi-Family, to "SR-1", Special Development Pattern Residential, and amending the Future Land Use Map of the Capitol Hill Master Plan. (Petition No. 400-02-42)
7. The Council will receive a briefing regarding a request to amend the Temporary Use Section of the Zoning Ordinance regarding review of permits for movie and film locations.
(Petition No. 400-04-18)
8. The Council will receive a briefing regarding the street and alley closures associated with the Lowe's Home Improvement Warehouse development on 300 West and 1300 South.
(Petition No. 400-04-49)
9. The Council will receive a briefing regarding the Mayor's recommended budget for the Department of Airports for fiscal year 2005-2006.
10. The Council will receive a follow up briefing regarding CDBG, ESG, HOME, HOPWA, and ADDI.

11. **(Tentative)** The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § 52-4-4, 52-4-5(1)(a)(iii) and 52-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
12. **(Tentative)** The Council will consider a motion to enter into Executive Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-4 and 52-4-5(1)(a)(ii).
13. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

(None)

C. PUBLIC HEARINGS

(None)

D. COMMENTS

(None)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution – Interlocal Cooperation Agreement regarding the expansion of the Salt Palace Convention Center Funding
Consider adopting a resolution authorizing Ross C. Anderson, Mayor of Salt Lake City to sign an Interlocal Cooperation Agreement with Salt Lake County regarding Salt Palace Convention Center Funding.
(R 05-5)

Staff Recommendation: Adopt.

G. CONSENT:

(None)

H. ADJOURNMENT:

Dated: April 12, 2005

By: _____
Deputy City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 12th day of April, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

- 1. At 5:00 p.m. in the City Recorder’s Office, Room 415; and
- 2. At 5:00 p.m. in the Newsroom, Room 315.

Deputy City Recorder

Subscribed and sworn to before me this 12th day of April, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, www.slcgov.com/council/agendas/default.htm. A sound system for the hearing impaired is available and headphones can be obtained for all public meetings upon four hours advance notice. Arrangements can be made for sign language interpreters; please allow 72 hours advance notice. TDD Number 535-6021. Assistive listening devices are available on Channel I. Large type and #2 Braille agendas are available upon 72 hours advance notice. *Final action may be taken and/or adopted concerning any item on this agenda. After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.