

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, August 23, 2005
7:00 p.m.**

5:00 p.m., some Council Members may dine together in Room 125 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 Andrea Wolcott prior to consideration of her appointment to the Airport Board.
2. The Council will interview Michael Betting prior to consideration of her appointment to the Community Development Advisory Committee.
3. The Council will receive the annual report from the Salt Lake City Housing Authority.
4. The Council will receive a follow-up briefing on the Sorenson Unity Center business plan.
5. The Council will receive a briefing regarding the option to construct a new fleet facility.
6. The Council will receive a follow-up briefing on Impact Fees and the 20-year Capital Improvement Needs Inventory.
7. The Council will receive an update on the status of the Capital Improvement Program.
(Unfinished Business Item F4)
8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member David Buhler will preside over the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. The Council will approve the minutes of August 9, 2005.

C. PUBLIC HEARINGS

1. Ordinance: Judgment Levy, Truth in Taxation Hearing, - Adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2005-06
Accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2005-06:
(H 05-4)

- a. Rate of tax levy
 - Special Library Fund levy to be used for repayment of court ordered judgments
 - General Obligation Bond levy to be used for repayment of court ordered judgments
- b. Final budget for City
- c. Final budget for Library

Staff Recommendation: Adopt.

D. COMMENTS

1. Questions to the Mayor from the City Council
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance – Amend ordinance pertaining to towing and immobilizing vehicles
Consider adopting an ordinance amending and enacting:
(O 05-19)
 1. Section 5.84.190, *Salt Lake City Code*, pertaining to towing operations, sign requirements; amending Section 5.84.200, *Salt Lake City Code*, pertaining to towing operations, illegal towing activities designated and amending Section 5.84.220, *Salt Lake City Code*, pertaining to towing operations, violations-penalty.
 2. Chapter 5.85, *Salt Lake City Code*, pertaining to vehicle immobilization.

Staff Recommendation: Adopt.

2. Ordinance – Amend Justice Court Part-time Judge Compensation
Consider adopting an ordinance amending Section 2.84.050, *Salt Lake City Code*, relating to justice court part-time judge compensation.
(O 02-28)

Staff Recommendation: Adopt.

3. Motion – Modify 300 and 600 Series Exempt and Non-exempt Professional Employees Compensation Plan
Consider adopting the modifications to 300 and 600 Services Exempt and Non-exempt Professional Employees Compensation Plan.
(O 05-6)

Staff Recommendation: Adopt.

4. (TENTATIVE) Resolution – Allocation of Appropriations to Capital Improvement Program Projects
Consider a resolution adopting Capital Improvement Program allocations for fiscal year 2005-06.
(B 05-1)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance – Telecommunications Right-of-Way permit
Consider requesting that the Administration hold a hearing at 5:00 p.m. on September 6, 2005 regarding a request for a conduit to be installed across 4745 Wiley Post Way to connect communication functions between office buildings. Work approved requires proper asphalt patching. Compensation will be tendered.
(W 05-4)

Staff Recommendation: Do not call for hearing.

2. Property Conveyance – Lease agreement behind property at 1018 East 800 South
Consider requesting that the Administration hold a hearing at 6:15 p.m. on September 6, 2005 regarding a request for a lease agreement along part of the Jordan and Salt Lake Canal behind a multi-family housing unit, for the purpose of improving the existing parking area, including installation of a retaining wall to stabilize a failing slope. Compensation will be tendered.
(W 05-4)

Staff Recommendation: Do not call for hearing.

3. Property Conveyance: Exchange of property to facilitate redevelopment
Consider requesting that the Administration hold a hearing at 5:00 p.m. on September 6, 2005 regarding a to exchange equal areas on the property located at 1247 South 1100 East and realign the City's existing easement for access to the Jordan and Salt Lake Canal, for the purpose of redevelopment.
(W 05-4)

Staff Recommendation: Do not call for hearing.

4. Ordinance – Set Date – Petition 400-02-43 zoning map fine tuning to correct zoning map errors created during the 1995 Citywide zoning ordinance rewrite
Set the date of September 6, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning various properties located throughout Salt Lake City, Utah, to correct mapping errors, including incorrect zones or split zones, made during the 1995 zoning rewrite process, pursuant to Petition No. 400-02-43.
(O 05-18)

Staff Recommendation: Set date

5. Ordinances – Set Date – Petition 400-05-03 and 400-05-04 amend the text of the Zoning Ordinance to allow plant and garden shops with outdoor retail sales as a conditional use in the Residential Business RB zoning district and rezone property at 1432 South 1100 East, amend the text of the Zoning Ordinance and amend the Central Community Master Plan (Tanya Chatterton)
Set the date of September 6, 2005 at 7:00 p.m. to accept public comment and consider adopting ordinances:
(P 05-16)

1. Amending table 21A.24.190, *Salt Lake City Code*, pertaining to permitted and conditional uses for Residential Districts, pursuant to Petition No. 400-05-03
2. Rezoning property generally located at 1432 South 1100 East from Moderate Density Multi-Family Residential (RMF-35), Residential Business (RB) and Single-Family Residential (R-1/5000) to Residential Business (RB) and Single-Family Residential (R-1/5000), and amending the Central Community Development Plan, pursuant to Petition No. 400-05-04. (Request by Ms. Tanya Chatterton)

Staff Recommendation: Set date.

6. Board Appointment –F. David Stanley, Metropolitan Water District of Salt Lake City
Consider approving the appointment of F. David Stanley, to the Metropolitan Water District of Salt Lake City for a term extending through January 1, 2010.
(I 05-17)

Staff Recommendation: Approve.

7. Board Appointment – Diane A. Wood, Citizens’ Compensation Advisory Committee
Consider approving the appointment of Diane A. Wood, to the Citizens’ Compensation Advisory Committee for a term extending through August 9, 2009.
(I 05-22)

Staff Recommendation: Approve.

8. Board Appointment – D. Allen Miller, Citizens’ Compensation Advisory Committee
Consider approving the appointment of D. Allen Miller, to the Citizens’ Compensation Advisory Committee for a term extending through August 9, 2009.
(I 05-22)

Staff Recommendation: Approve.

9. Board Re-appointment – Margaret Yee, Sister Cities Board
Consider approving the re-appointment of Margaret Yee, to the Sister Cities Board for a term extending through July 7, 2008.
(I 05-11)

Staff Recommendation: Approve.

10. Board Re-appointment – Etsuko Oqura Freeman, Sister Cities Board
Consider approving the re-appointment of Etsuko Oqura Freeman, to the Sister Cities Board for a term extending through July 7, 2008.
(I 05-11)

Staff Recommendation: Approve.

11. Board Re-appointment – Mark Miller, Utah Air Travel Commission
Consider approving the re-appointment of Mark Miller, to the Utah Air Travel Commission for a term extending through September 1, 2008.
(I 05-23)

Staff Recommendation: Approve.

12. Board Re-appointment – Andrew Gallegos, Utah Air Travel Commission
Consider approving the re-appointment of Andrew Gallegos, to the Utah Air Travel Commission for a term extending through September 1, 2008.
(I 05-23)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: August 19, 2005

By: _____
Deputy City Recorder

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

On the 19th day of August, 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 19th day of August, 2005.

Notary Public residing in the State of Utah

Approval:

Executive Director

To access agendas, [click here](#). 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.