

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah**

*Tuesday, December 6, 2005*

**7:00 p.m.**

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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 Lee Kapaloski prior to consideration of his appointment to the Metro Water Board.
2. The Council will receive a briefing concerning the Federal lobbying issues.
3. The Council will have a follow-up discussion regarding the proposed Compatible Residential Infill zoning regulations. (Petition No. 400-05-25) (Item C1)
4. The Council will hold a follow-up discussion regarding a request to create Transit Oriented Zoning Districts (TC-50 and TC-75) and rezone the 400 South Commercial Corridor from approximately 200 East to 925 East. (Petition No's. 400-01-48 and 400-01-12) (Item C2)
5. The Council will receive a legislative update from the Administration.
6. The Council will receive a follow-up briefing on Impact Fees and the 10-year Capital Improvement Needs Inventory.
7. The Council will discuss a Legislative Action requested by Council Members Nancy Saxton and Carlton Christensen to establish a street name in honor of Rosa Parks.
8. 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, pursuant to Utah Code Ann. § § 52-4-4, 52-4-5(1)(a)(iv), and 52-4-5(1)(a)(iv) and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
9. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Dale Lambert will preside over the Formal Council Meetings during the month of December.

1. Pledge of Allegiance.
2. The Council will approve the minutes of November 1, 15 and 17, 2005.
3. The Board of Canvassers will approve the minutes of the meetings at 12:15 and 7:00 p.m. on November 15, 2005.
  - a. The Council will consider a motion to recess as City Council;
  - b. The Council and Mayor will consider a motion to convene as the Board of Canvassers;
  - c. The Board of Canvassers will consider a motion to adopt the minutes of the meetings on November 15, 2005 at 12:15 p.m. and 7:00 p.m.;
  - d. The Board of Canvassers will consider a motion to adjourn as the Board of Canvassers;
  - e. The Council will consider a motion to reconvene as the City Council.

C. PUBLIC HEARINGS

1. Ordinance – Amend Compatible Residential Infill Zoning Regulations  
Accept public comment and consider adopting an ordinance amending Section 18.20.090 of the *Salt Lake City Code* pertaining to penalties for starting work without a permit, and amending Chapter 21A of the Salt Lake City Zoning Code. (Petition No. 400-05-25)(O 05-16)

Staff Recommendation: Close and refer to December 13, 2005 for consideration.

2. Ordinance – Amend the *Salt Lake City Code* to create Transit Oriented Zoning Districts, rezoning property along the east-west light rail corridor, and making other related changes  
Accept public comment and consider adopting an ordinance amending the *Salt Lake City Code* to create Transit Oriented Zoning Districts, rezoning property along the east-west light rail corridor, and amend the Central Community Master Plan. (Petition No. 400-01-48 and Petition No. 400-01-12, Transit Oriented Development)  
(P 02-14)

Staff Recommendation: Close and adopt ordinance; refer 700-900 East 800-900 East discussion to a future Council meeting for consideration.

3. Proposed Ordinance – Amend the Gateway Master Plan and address disposition of land purchased for transportation purposes  
Accept public comment and consider adopting an ordinance amending the Gateway Master Plan and declaring property purchased for transportation purposes no longer needed for that purpose.  
(Petition No. 400-05-21)  
(P 05-22)

Staff Recommendation: Close and consider options.

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 – Enact Section 12.56.205, Salt Lake City Code, pertaining to free metered parking  
Consider adopting an ordinance enacting Section 12.56.205, of the *Salt Lake City Code*, pertaining to free metered parking for alternative fuel, fuel efficient and low polluting vehicles.  
(O 05-31)

Staff Recommendation: Adopt.

2. Resolution – Adopt Open Space Funding  
Consider adopting a resolution relating to Open Space Funding.  
(O 05-22)

Staff Recommendation: Adopt.

G. CONSENT:

1. Property Conveyance – Value-for-value exchange of interest in an Indenture Easement for fee title  
Consider requesting that the Administration hold a hearing at 5:00 p.m. on December 13, 2005 regarding an exchange of an Indenture Easement for fee title to locations of Public Utilities equipment at 3931 East Big Cottonwood Canyon Road. This will be a value-for-value exchange.  
(W 05-4)

Staff Recommendation: Do not call for a hearing.

2. Property Conveyance – Exchange of power easements at Liberty Park Concession building  
Consider requesting that the Administration hold a hearing at 5:00 p.m. on December 13, 2005 regarding an even exchange of power easements to accommodate the reconstruction of the Liberty Park Concession building.  
(W 05-4)

Staff Recommendation: Do not call for a hearing.

3. Ordinance – Set Date – Rezone property located at 1435 South 1100 East  
Confirm the date of December 13, 2005 at 7:00 p.m. to accept public comment and consider adopting an ordinance rezoning property generally located at 1435 South 1100 East from Single Family Residential (R-1-5000) to Residential Business (RB). (Petition No. 400-05-36 requested by Chadbad Lubavitch)  
(P 05-36)

Staff Recommendation: Set date.

4. Board Appointment – Candice Colby, Arts Council  
Consider approving the appointment of Candice Colby, to the Arts Council for a term extending through July 1, 2008.  
(I 05-21)

Staff Recommendation: Approve.

5. Board Appointment – Michael Mark, Arts Council  
Consider approving the appointment of Michael Mark, to the Arts Council for a term extending through July 1, 2008.  
(I 05-21)

Staff Recommendation: Approve.

6. Board Appointment – Raymond Gunn, Human Rights Commission  
Consider approving the appointment of Raymond Gunn, to the Human Rights Commission. As outlined in the ordinance, term ending dates will be drawn by lot to expire on a staggered basis of two, three or four years each.  
(I 05-28)

Staff Recommendation: Approve.

7. Board Appointment – Robert Earl Forbis, Jr., Planning Commission (date correction)  
Consider correcting the expiration date for the appointment of Robert Earl Forbis, Jr. to the Planning Commission for a term extending through July 1, 2006.  
(I 05-20)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: December 2, 2005

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 2<sup>nd</sup> day of December, 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 2<sup>nd</sup> day of December, 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.