

Salt Lake City Council

AGENDA

ADDENDUM

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

***Tuesday, January 18, 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. Report of the Executive Director, including a review of Council information items and announcements.
2. The Council will interview Dean Offret and Paul Torres prior to consideration of their appointments to the Business Advisory Board.
3. The Council will interview Emma E. Houston prior to consideration of her appointment to the Housing Authority.
4. The Council will interview Paula Carl prior to consideration of her appointment to the Historic Landmark Commission and Noreen Heid prior to consideration of her reappointment to the Historic Landmark Commission.
5. The Council will interview Karen Cahoon prior to consideration of her reappointment to the Housing Trust Fund Advisory Board.
6. The Council will receive a progress update on the development of plans at the Unity Center.
7. **(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, pursuant to Utah Code Ann. § 54-4-4 and 54-4-5(1)(a)(iv), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
8. The Council will receive a briefing regarding a request by Mayor Anderson to remove the expiration dates from portable sign regulations. (Petition 400-04-47)
9. The Council will receive a briefing regarding a request to rezone property located at 1003 and 1005 West Euclid Avenue from Community Business (CB) to Moderate Density Multi-family Residential (RMF-35) and to amend the West Salt Lake Community Master Plan. (Petition 400-04-30) (NHS)

10. The Council will receive a briefing regarding Capitol Park Penthouses and Karen S. Wright's request to rezone the property located at approximately 635 North F Street formerly Veteran's Administration Hospital, from Foothills Residential District FR-3/12,000 to Residential Multi-Family (RMF-35) and to amend the Avenues Community Master Plan. (Petition 400-04-38) (VA Hospital)
11. **(Tentative)** The Council will hold a discussion regarding Legislative issues.
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).

B. OPENING CEREMONY:

1. Pledge of Allegiance.
2. **The Council will receive a briefing regarding downtown development from Property Reserve, Inc. (PRI)**
3. The Council will approve the minutes of January 11, 2005.

C. PUBLIC HEARINGS

(None.)

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:

1. **Statement: City Council Policy Statement regarding relationships with neighboring communities**
Consider adopting a statement expressing the Council's policy regarding relationships with neighboring communities.
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F. UNFINISHED BUSINESS:

1. Ordinance: Amend Annual Review of Taxicab Maximum Rates
Consider adopting an ordinance amending Section 5.72.457, *Salt Lake City Code*, pertaining to annual review of maximum rates.
(O 04-23)

Staff Recommendation:

Consider options.

On the 17th day of January, City Council staff e-mailed a copy of the foregoing notice to the Mayor and City Council and delivered a copy of the foregoing notice to the Office of the Mayor, Office of the 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.

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.