

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Thursday July 7, 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 Dijana Alickovic and Bryan Case prior to consideration of their appointment to the Housing Advisory and Appeals Board.
 2. The Council will receive a follow up briefing regarding an ordinance amending towing operation requirements and an ordinance amending booting operations requirements.
 3. The Council will discuss the Campaign Financing Disclosure ordinance including a motion to override a veto of amendments to certain sections of Chapter 2.46 of the *Salt Lake City Code* and consideration of additional amendment to the Campaign Financing Disclosure ordinance.
(Unfinished Business Item F1)
 4. The Council will receive a briefing regarding an ordinance amending Section 21A.34.120 of the *Salt Lake City Code* establishing the Yalecrest Compatible Infill Overlay District between 1300 East to 1900 East and 800 South and Sunnyside Avenues to 1300 South. (Petition No. 400-02-34)
 5. The Council will receive a briefing regarding a request by Victor Kimball to amend the zoning from SR-3 (Special Development Pattern Residential) to D-2 (Downtown Support), for the rear portions of the properties located at 850, 854, and 858 Edison Street. (Petition No. 400-04-37)
 6. The Council will begin discussion of Capital Improvement Program budget appropriations.
 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, 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.
 8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Jill Remington Love will preside over the Formal Council Meetings during the month of July.

1. Pledge of Allegiance.
2. The Council will adopt the minutes of June 14, 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:

(None)

F. UNFINISHED BUSINESS:

1. Ordinance – Campaign Financing Disclosure

Consider a motion to override a veto of amendments to certain sections of Chapter 2.46 of the *Salt Lake City Code*, relating to the Campaign Financing Disclosure ordinance.

(O 05-15)

Staff Recommendation: Adopt.

2. Ordinance – Campaign Financing Disclosure

Consider adopting amendments to certain sections of Chapter 2.46 of the *Salt Lake City Code*, relating to the Campaign Financing Disclosure ordinance.

(O 05-15)

Staff Recommendation: Adopt.

3. Property Conveyance – UDOT acquisition of property near I-215 in Davis County as part of the Legacy Highway

Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 12, 2005 regarding a request by the Utah Department of Transportation to acquire property owned by Public Utilities. An easement will be retained for access and cleaning of the culvert. Compensation will be tendered.

(W 05-4)

Staff Recommendation: Consider options.

G. CONSENT:

1. Property Conveyance – Telecommunications Right-of-way permit

Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 12, 2005 regarding a request for a telecommunications right-of-way permit to connect security and other communication functions from the Little America block south across 600 South (aerial line) and north across 500 South (subsurface conduit line). Compensation will be tendered.
(W 05-4)

Staff Recommendation: Do not call for hearing.

2. Property Conveyance – Lease agreement at 625 East 200 South

Consider requesting that the Administration hold a hearing at 5:00 p.m. on July 12, 2005 regarding a request for a lease agreement for encroachment on the Jordan and Salt Lake Canal bisecting to allow parking and access as part of a new residential development. Improvements will also be made to the canal. Compensation will be tendered.
(W 05-4)

Staff Recommendation: Do not call for hearing.

3. Ordinance – Confirm date – Petition No. 400-05-22, amend Avenues Community Zoning Map to revoke the Landmark Site Designation

Confirm the date of July 14, 2005 at 5:30 pm to accept public comment and consider adopting an ordinance amending the Avenues Community Zoning Map to revoke the Landmark Site Designation for the “Malcolm A. Keyser” home located at 381 East 11th Avenue from the Salt Lake City Register of Cultural Resources pursuant to Petition 400-05-22. (Request by Michael Kearns.).
(P 05-15)

Staff Recommendation: Confirm date

4. Board re-appointment: Kathy Wheadon, Capital Improvement Program Board

Consider approving the re-appointment of Kathy Wheadon, to the Capital Improvement Program Board for a term extending through June 2, 2008.
(I 05-18)

Staff Recommendation: Approve.

5. Board re-appointment: Ben Burdett, Capital Improvement Program Board

Consider approving the re-appointment of Ben Burdett, to the Capital Improvement Program Board for a term extending through June 2, 2008.
(I 05-18)

Staff Recommendation: Approve.

6. Board re-appointment: Ruby Chacon, Library Board
Consider approving the re-appointment of Ruby Chacon, to the Library Board for a term extending through June 30, 2008.
(I 05-19)

Staff Recommendation: Approve.

7. Board re-appointment: Mary Ann Villarreal, Library Board
Consider approving the re-appointment of Mary Ann Villarreal, to the Library Board for a term extending through June 30, 2008.
(I 05-19)

Staff Recommendation: Approve.

8. Board re-appointment: Prescott Muir, Planning Commission
Consider approving the re-appointment of Prescott Muir, to the Planning Commission for a term extending through July 1, 2009.
(I 05-20)

Staff Recommendation: Approve.

9. Board re-appointment: Timothy Chambless, Planning Commission
Consider approving the re-appointment of Timothy Chambless, to the Planning Commission for a term extending through July 1, 2009.
(I 05-20)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: July 5, 2005

By: _____
Deputy City Recorder

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

On the 5th day of July, 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 5th day of July, 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.