

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday June 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 David L. Mansell prior to consideration of his appointment to the Housing Authority.
 2. The Council will receive a follow-up briefing regarding the proposed ordinance creating a Human Rights Commission. (Council Members Jergensen and Love's legislative action) (Item F-4)
 3. The Council will hold a follow-up discussion amending the ordinance establishing temporary zoning regulations for the issuance of building permits for new construction of, or additions to, single and two-family dwellings. (Compatible infill ordinance) (Item C-1)
 4. The Council will discuss budget follow up issues, including Legislative Intent Statements.
 5. The Council will receive a briefing regarding the District Seven Olympic Legacy Project.
 6. **(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.
 7. **(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).
 8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Nancy Saxton will preside over the Formal Council Meetings during the month of June.

1. Pledge of Allegiance.
2. The Council will adopt the minutes of June 7, 2005.

C. PUBLIC HEARINGS

1. Ordinance – Amend Temporary Zoning Regulations
Consider adopting an ordinance amending the temporary zoning regulations for the issuance of building permits for new construction of, or additions to, single and two-family dwellings.
(Compatible infill ordinance)
(O 05-16)

Staff Recommendation: 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. Resolution – Issuance and sale of Tax and Revenue Anticipation Notes
Consider adopting a resolution authorizing the issuance and sale of \$21 million of Tax and Revenue Anticipation Notes, Series 2005; and related matters.
(Q 05-8)

Staff Recommendation: Adopt.

2. Resolution – Mill Creek Fireflow Project
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County regarding the Mill Creek Fireflow Project.
(C 05-355)

Staff Recommendation: Adopt.

3. Ordinance – Amend sections relating to Campaign Financing
Consider adopting an ordinance amending certain sections of Chapter 2.46 of the *Salt Lake City Code*, relating to Campaign Financing Disclosure.
(O 05-15)

Staff Recommendation: Adopt.

4. **(Tentative)** Ordinance – Adopt Salt Lake City Human Rights Commission (Council Members Jergensen and Love legislative action)
Consider adopting an ordinance repealing and reenacting Chapter 2.78, *Salt Lake City Code*, relating to the purpose and creation of the Salt Lake City Human Rights Commission.
(G 05-14)

Staff Recommendation: Adopt.

G. CONSENT:

1. Resolution – Authorize the 2005 Financial Plan for the Collection Agreement between the USDA Forest Service, Wasatch-Cache National Forest and Salt Lake City Corporation
Consider adopting a resolution authorizing the approval of the 2005 Financial Plan for the Collection Agreement between Salt Lake City Corporation and the USDA Forest Service, Wasatch-Cache National Forest.
(C 02-313)

Staff Recommendation: Adopt.

2. Board Appointment – Warren Knight Lloyd, Historic Landmark Commission
Consider approving the appointment of Warren Knight Lloyd, to the Historic Landmark Commission for a term extending through July 14, 2008.
(I 05-8)

Staff Recommendation: Approve.

3. Board Re-appointment – W. John Francis, Housing Trust Fund Advisory Board
Consider approving the re-appointment of W. John Francis, to the Housing Trust Fund Advisory Board for a term extending through December 31, 2007.
(I 05-5)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: June 10, 2005

By: _____
Deputy City Recorder

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

On the 10th day of June, 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 10th day of June, 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.