TUESDAY, APRIL 11, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 11, 2006, at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Van Turner Nancy Saxton Dave Buhler Søren Simonsen Eric Jergensen Jill Remington Love Carlton Christensen

Mayor Ross C. "Rocky" Anderson; Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Buhler presided at and Councilmember Love conducted the meeting.

- #1. 7:07:15 PM The Council led the Pledge of Allegiance.
- #2. 7:08:34 PM Councilmember Turner moved and Councilmember Saxton seconded to approve the minutes of the Salt Lake City Council meetings held March 30, 2006 and April 4, 2006, which motion carried, all members voted aye.

 (M 06-3)

PUBLIC HEARINGS:

#1. 7:08:48 PM RE: Accept public comment and hear protests concerning the proposed creation of the Salt Lake City Strongs Court (#102129) reconstruction Special (#102109) and Fenway Avenue Improvement District (the "District"); to construct improvements within the City consisting of the reconstruction of roadways, including installation of concrete pavement, gutters, sidewalk, water facilities, driveway approaches, street lighting, and all other miscellaneous work necessary to complete the improvements in a proper and workmanlike to pay the improvement costs and expenses by special assessments to be levied against the property benefited by such improvements; to provide notice of intention to authorize improvements and to fix a time and place for protests against such improvements, assessments or the creation of the district; to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters.

Councilmember Saxton moved and Councilmember Turner seconded to close the public hearing, which motion carried, all members voted aye.

Councilmember Saxton moved and Councilmember Simonsen seconded to

TUESDAY, APRIL 11, 2006

refer the issue to Engineering, which motion carried, all members voted aye.
(O 06-2)

7:10:07 PM RE: Accept public comment and hear protests concerning the proposed creation of Salt Lake City Yale Avenue 1300 East to 1500 East Street Lighting Special Improvement District (SID) Job No. 106029 to construct improvements within the City consisting of the installation of decorative street lighting poles, and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; to levy an assessment to operate and maintain said street lighting facilities; to create the Salt Lake City, Yale Avenue 1300 East to 1500 East Street Lighting Special Improvement District LC-106029 (the "District"); to pay the acquisition and installation costs expenses and the operation and maintenance costs of improvements by special assessments to be levied against the property benefited by such improvements; to provide notice of intention to authorize such improvements and to fix a time and place for protests against such improvements, assessments or the creation of the District; to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters.

Councilmember Jergensen moved and Councilmember Buhler seconded to continue the public hearing.

Councilmember Love said some residents requested that the hearing be continued so they could meet with City staff to review issues/options before deciding which direction to go. She said if the hearing was closed, residents would not be able to provide further comment.

Councilmember Christensen asked procedurally if the SID was invalid since the percentage of residents opposing the project was 55%. Ms. Gust-Jenson said it would be if the Council voted to close the hearing. She said due to confusion some residents might be interested in withdrawing their protest. She said continuing the hearing would allow residents time to review additional information before determining whether to leave their protest in place or withdraw it.

Councilmember Christensen said so as long as the hearing was not closed residents could actually withdraw their protest. Ms. Gust-Jenson said that was correct.

Councilmember Love called for the question, which motion carried, all members voted aye. (Q 06-3)

TUESDAY, APRIL 11, 2006

COMMENTS TO THE CITY COUNCIL

7:12:02 PM **Travis Soto** and **Marlene Gonzalez** spoke concerning Community Development Block Grant (CDBG) funding for the Multi-Cultural Legal Center.

Bob Schofield spoke concerning the street lighting SID on Yale Avenue. He said he was concerned the issue was being continued when more than 51% of the residents opposed the project. Councilmember Love said staff would meet with Mr. Schofield after the meeting.

UNFINISHED BUSINESS:

#1. 7:07:40 PM RE: Adopting an ordinance rezoning property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I), and amending the East Bench Master Plan pursuant to Petition Nos. 400-05-08 and 400-05-09.

Councilmember Love said the item was being postponed until April 18, 2006 to allow the Council and the public time to review additional information.

(P 06-7)

CONSENT AGENDA

7:18:09 PM Councilmember Turner moved and Councilmember Christensen seconded to approve the Consent Agenda, which motion carried, all members voted aye.

- #1. RE: Requesting the Administration not hold a hearing at 5:00 p.m. on April 18, 2006 regarding a proposal to sell property at 615 North Catherine Circle and property located at 1420 West 600 North to respective abutting neighbors to the north for continued landscape maintenance and development. Sale of the properties to private parties was contemplated as part of the realignment of 600 North for connection to 700 North years ago. Properties will be sold for fair market value. (W 06-4)
- #2. RE: Setting the date of April 18, 2006 at 7:00 p.m. to accept comment regarding an ordinance amending Chapter 8.04, Salt Lake City Code, relating to animal control.

 (O 06-7)
- #3. RE: Setting the date of April 20, 2006 at 7:00 p.m. to accept public comment regarding an ordinance approving, and authorizing the execution and delivery of an interlocal agreement regarding the

TUESDAY, APRIL 11, 2006

design and construction of the Salt Lake City Intermodal Terminal TRAX LRT project by and between Salt Lake City Connection to relating to the Corporation and Utah Transit Authority; desian construction, ownership and funding of an extension of the TRAX Light Rail Line from the Delta Center Station to the Salt Lake City Intermodal Hub, providing for two stations on such extended TRAX Line, providing for the conveyance by Salt Lake City of the Intermodal Hub site and the improvements thereon to Utah Transit Authority and providing for other related matters; authorizing the assignment to Utah Transit Authority of certain contracts relating to the Salt Lake City Intermodal Hub and the TRAX extension project; authorizing the execution and delivery of a public way use agreement granting to Utah Transit Authority certain City street surface use rights for operation of the light rail extension; authorizing and approving the execution and delivery of all documents necessary to consummate the foregoing transactions; and related matters. (C 06-194)

#4. RE: Setting the date of May 2, 2006 at 7:00 p.m. to accept public comment regarding an ordinance extending the corporate limits of Salt Lake City to include approximately 405.59 acres of unincorporated territory included within the Parley's Pointe annexation petition, located in the vicinity of 2982 East Benchmark Drive (3000 East and 2100 South to 2600 South), and amending the East Bench Community Master Plan, and the Arcadia Heights, Benchmark and H-Rock Small Area Master Plan, and amending the Salt Lake City Zoning Map to zone and designate this area as Foothill Residential (FR-2), Open Space (OS) and Natural Open Space (NOS) upon its annexation into the City pursuant to Petition No. 400-05-41.

(P 06-1)

The meeting adjourned at 7:18 p.m.

Council Chair

Chief Deputy City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held April 11, 2006.

SC