

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JANUARY 17, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, January 17, 2006, at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

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

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 conducted the meeting.

#1. 7:03:58 PM The Council led the Pledge of Allegiance.

#2. 7:04:58 PM Consider adopting a joint resolution with the Mayor **establishing a Sister City relationship between Torino, Italy and Salt Lake City, Utah.** The resolution was read by Councilmember Saxton and presented by Councilmember Buhler and Mayor Anderson.

Councilmember Saxton moved and Councilmember Jergensen seconded to **adopt Resolution 1 of 2006**, which motion carried, all members voted aye.

(R 06-2)

#3. 7:09:14 PM Mayor Ross C. "Rocky" Anderson presented the State of the City report. (See file M 06-1 for report)

#4. 7:58:15 PM Councilmember Jergensen moved and Councilmember Turner seconded to **approve the minutes** of the Salt Lake City Council meeting held **January 10, 2006**, which motion carried, all members voted aye.

(M 06-3)

PUBLIC HEARINGS:

#1. **RE:** 7:58:33 PM Accept public comment and consider adopting a resolution adopting a **modified 10-year Capital Facilities Plan**, and an ordinance amending the City's **Impact Fees**.

George Ross submitted written comments and spoke in opposition of the proposal. He said he was concerned about the lack of public notice and felt the proposal would have a detrimental impact on development.

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IDI Services Group submitted written comments in opposition of the proposal.

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

Councilmember Buhler asked about the notification process. **LuAnn Clark**, Director of Housing and Neighborhood Development, said the City's only requirement was to publish a notice in the newspaper. She said in addition to the newspaper advertisement, notices were mailed to as many developers and private land owners as her staff could identify through lists obtained from the City's Building and Planning departments. Councilmember Buhler asked how many notices were mailed. Ms. Clark said approximately 450. Councilmember Buhler said apparently some people were missed even though the City made an effort to go beyond the legal notification requirement.

Councilmember Christensen moved and Councilmember Turner seconded to **adopt Ordinance 3 of 2006**, amending the City's impact fees and further moved to **adopt Resolution 2 of 2006**, adopting a fiscally constrained 10-year Capital Facilities Plan.

Councilmember Christensen said it was difficult for the City to allow expansion in some green space areas because new capital needs were competing against aging infrastructure capital needs. He said in order for some areas to develop, additional sources of funding were needed. He said he was initially concerned about how the increase would impact land owners and developers but realized impact fees had not increased since approximately 1999. He said consultants compared Salt Lake to neighboring cities and found the proposed fee structure was in line with many of those cities. He said development might not occur as quickly as it could but felt in the long-term the City still had viable areas and amenities to offer those wanting to conduct business with the City.

Councilmember Buhler said he was not a proponent of impact fees and had voted against them in the past. He said he would support this proposal because the Council, Administration and consultants had worked hard to scale back the City's 10-year capital improvement plan so it was more realistic. He said all the projects on the list might not be fulfilled but the list was closer to what realistically could be funded. He said in the past impact fees were assessed based on a long wish list which he felt was unfair.

Councilmember Buhler called for the question, which motion carried, all members voted aye.

(B 05-1)

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NEW BUSINESS:

#1. RE: 8:07:41 PM Adopting a resolution accepting the **Parley's Pointe Annexation petition** for approximately **405.59 acres** of land located in the vicinity of 2982 East Benchmark Drive (east of approximately 3000 East and from approximately 2100 South to 2600 South) in the Southeastern Foothills adjacent to Salt Lake City pursuant to Petition No. 400-05-41, for purposes of City Council review. (**Romney Annexation**)

Councilmember Jergensen moved and Councilmember Christensen seconded to **suspend and adopt Resolution 3 of 2006** and **refer the petition to the Planning Department**, which motion carried, all members voted aye.
(P 06-1)

UNFINISHED BUSINESS:

#1. RE: 8:08:32 PM Adopting a resolution approving a grant to the **Utah Microenterprise Loan Fund**.

Councilmember Christensen moved and Councilmember Jergensen seconded to **adopt Resolution 4 of 2006**.

Councilmember Christensen said some concerns he raised ended up in the newspaper. He said he was confident the appropriate parties would review the matter and address any relevant issues. He said he thought the grant had produced some quality products and promised more in the future.

Councilmember Simonsen said the Utah Microenterprise Loan Fund was one of his former clients. He said he intended to vote on the issue and wanted to make that information public.

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

#2. RE: 8:09:36 PM Adopting a resolution expressing official intent regarding certain **Capital Expenditures** to be **reimbursed** from proceeds of an obligation to be issued by the City.

Councilmember Jergensen moved and Councilmember Saxton seconded to **adopt Resolution 5 of 2006**, which motion carried, all members voted aye.
(Q 06-1)

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#3. RE: 8:10:00 PM Adopting a resolution of the Municipal Building Authority's Board of Trustees authorizing the execution of an **amended and restated interlocal agreement** among the City, the City's Redevelopment Agency, and the Municipal Building Authority to reflect changes in the debt service schedule resulting from **refunding the Franklin Covey Stadium bonds**.

Councilmember Saxton moved and Councilmember Simonsen seconded to **recess** as the City Council, which motion carried, all members voted aye.

Councilmember Saxton moved and Councilmember Simonsen seconded to **convene** as the Municipal Building Authority, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Turner seconded to **adopt Resolution 6 of 2006**.

Councilmember Jergensen said he wanted to remind the Council the repayments associated with this issue would come from the Redevelopment Agency's Statutory Allocation Revenue Reduction (SARR) funding.

Councilmember Buhler called for the question, which motion carried, all members voted aye.

Councilmember Saxton moved and Councilmember Simonsen seconded to adjourn as the Municipal Building Authority and reconvene as the City Council, which motion carried, all members voted aye.

(C 06-24)

#4. RE: 8:11:42 PM Adopting a resolution authorizing the execution of amended and restated interlocal agreements:

- a. among the City, the City's **Redevelopment Agency**, and the **Municipal Building Authority** to reflect changes in the **debt service** schedule resulting from refunding the **Franklin Covey Stadium bonds**, and
- b. between the **City** and the City's **Redevelopment Agency** to reflect changes in the **debt service** schedules resulting from refunding the **Ice Arena bonds** and the **Gateway Park Project bonds**.

Councilmember Christensen moved and Councilmember Jergensen seconded to **adopt Resolution 7 of 2006**, which motion carried, all members voted aye.

(C 00-480 and C 06-25)

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CONSENT AGENDA

8:12:02 PM #1. RE: Approving the appointment of Dijana Alickovic to the **City and County Building Conservancy and Use Committee** for a term extending through July 21, 2008.

(I 06-5)

Councilmember Christensen moved and Councilmember Turner seconded to **approve the Consent Agenda**, which motion carried, all members voted aye.

The meeting adjourned at 8:12 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 January 17, 2006.

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