

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

THURSDAY, NOVEMBER 9, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, November 9, 2006, at 7:00 p.m. at Patrick Moore Gallery, 511 West 200 South, Salt Lake City, Utah.

The following Council Members were present:

Van Turner
Dave Buhler
Søren Simonsen

Nancy Saxton
Eric Jergensen

Jill Remington Love
Carlton Christensen

Cindy Gust-Jenson, Executive Council Director, and Scott Crandall, Deputy City Recorder, were present.

Councilmember Buhler presided at and conducted the meeting.

UNFINISHED BUSINESS

#1. 7:06:10 PM RE: Adopting an ordinance enacting Chapter 15.30 of the Salt Lake City Code, prohibiting smoking in City-owned parks, public squares, ball diamonds, golf courses, soccer fields, recreational areas, Library Square, City-owned cemeteries, trails and near mass gatherings.

Councilmember Buhler said the item would be moved to November 14, 2006.

The meeting adjourned at 7:06 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 November 9, 2006.

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PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 14, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, November 14, 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	Jill Remington Love
Nancy Saxton	Eric Jergensen	Dave Buhler
Søren Simonsen		

Cindy Gust-Jenson, Executive Council Director; Sam Guevara, Chief of Staff, Edwin Rutan, City Attorney; and Chris Meeker, Chief Deputy City Recorder, were present.

Councilmember Buhler presided at and Councilmember Love conducted the meeting.

#1. 7:04:50 PM The Council led the Pledge of Allegiance.

#2. 7:05:16 PM Councilmember Simonsen moved and Councilmember Turner seconded to **approve the minutes of the Salt Lake City Council Meeting** held November 7, 2006, which motion carried, all members voted aye.

(M 06-3)

PUBLIC HEARINGS

#1. 7:05:38 PM Accept public comment and hear protests concerning the proposed **creation of Salt Lake City Central Business Improvement District No. DA-CBID-06.**

Councilmember Saxton moved and Councilmember Simonsen seconded to **close the public hearing**, which motion carried, all members voted aye.
(Q 06-10)

#2. 7:06:34 PM Accept public comment regarding adopting an **ordinance and a resolution to adopt the public benefit study relating the Utah Transit Authority TRAX extension to the Intermodal Hub and amend the Interlocal agreement.** See Attachments

Councilmember Jergensen moved and Councilmember Saxton seconded to **close the public hearing**, which motion carried, all members voted aye.
(C 06-194)

#3. 7:06:56 PM Accept public comment and consider adopting a **resolution adopting the public benefit study regarding the proposed ground lease and the proposed master lease on the Sorenson Unity**

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Center. See Attachments

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

Councilmember Simonsen moved and Councilmember Turner seconded to adopt Resolution 74 of 2006 adopting the public benefit study regarding construction of the Sorenson Unity Center, to maintain compliance with Utah Code Section 10-8-2, which motion carried, all members voted aye.
(Q 06-12)

COMMENTS

7:09:01 PM Souzaan Zink, Hypnotherapist for smoking cessation, thanked the Council for the smoking restrictions.

UNFINISHED BUSINESS

#1. 7:11:19 PM Adopting an ordinance relating to the amended interlocal agreement by and between Salt Lake City Corporation and Utah Transit Authority (UTA)
(C 06-194) See Attachments

This item was not addressed

#2. 7:11:27 PM Adopting an ordinance relating to Budget Amendment No. 1 for Fiscal Year 2006/2007 regarding the Sorenson Unity Center construction costs. See Attachments

Councilmember Turner moved and Councilmember Buhler seconded to adopt Ordinance 80 of 2006, appropriating funds for the construction of the Sorenson Unity Center as described in the attached initiative, which motion carried, all members voted aye.
(B 06-8)

#3. 7:16:30 PM Adopting an ordinance prohibiting smoking tobacco products in City-owned parks, public squares, ball diamonds, golf courses, soccer fields, recreational areas, Library Square, City-owned cemeteries, trails and near mass gatherings. See Attachments

Councilmember Buhler moved and Councilmember Turner seconded to adopt Ordinance 81 of 2006 as drafted with changes to the preamble: removing the whereas clauses 4, 5, 6 and 7 on page one and 1, 3 and 4 on page two suggested by Councilmember Simonsen, which motion carried, all members voted aye.

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Councilmember Jergensen moved and Councilmember Sorensen seconded to amend the motion **removing the exemption of sidewalks**, which motion carried, all members voted aye except Councilmember Turner and Christensen who voted nay.
(O 06-34)

#4. 7:26:33 PM Conveyance of property at 460 West 200 South from the Municipal Building Authority to the Redevelopment Agency. See Attachments

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

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt **Resolution 75 of 2006**, which motion carried all members voted aye.

Councilmember Buhler moved and Councilmember Jergensen seconded to **not hold a hearing at 5:00 p.m. on December 5, 2006** regarding:

- a. **The conveyance of the property located at 460 West 200 South from the Municipal Building Authority's Board of Trustees (MBA) to the Redevelopment Agency (RDA).**
(W 06-4)
- b. **Adopting a resolution of the MBA authorizing the signature to a quit claim deed, enabling the conveyance of the property located at 460 West 200 South from the MBA to the RDA.**
(R 06-25)

Councilmember Jergensen moved and Councilmember Simonsen seconded to **adjourn as the MBA and reconvene as the City Council**, which motion carried, all members voted aye.

CONSENT AGENDA 7:27:45 PM

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

#1. Requesting the Administration **not hold a hearing a 5:00 p.m. on December 5, 2006 regarding a ground lease of land to accommodated the proposed Sorensen Unity Center.**
(W 06-4)

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#2. Setting the date of **December 5, 2006** at 7:00 p. m. to accept public comment and consider adopting a resolution regarding the **issuance by the Colorado Health Facilities Authority of its Revenue Bonds**, (AlloSource Project) Series 2006 in one or more series in the aggregate principal amount not to exceed \$16,000,000. (AlloSource Inc. will place approximately \$1,300,000 of equipment in its Salt Lake City facility).

(Q 06-13)

#4. Approving the appointment of **Jerry Stanger** to the **Housing Advisory and Appeals Board** for a term extending through **December 31, 2008**.

(I 06-28)

#5. Approving the appointment of **J. Shawn Foster** to the **Community Development and Capital Improvement Programs Advisory Board (CDCIPAB)** for a term extending through **July 6, 2009**.

(I 06-26)

The meeting adjourned at 7:28 p.m.

Council Chair

Chief Deputy City Recorder

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