THURSDAY, AUGUST 3, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, August 3, 2006, at 7:00 p.m. in the Sprague Library, 2131 South 1100 East, Salt Lake City, Utah.

The following Council Members were present:

Van Turner

Jill Remington Love

Dave Buhler

Søren Simonsen

Carlton Christensen

The following Council Members were absent:

Eric Jergensen

Nancy Saxton

Rocky Fluhart, Deputy Mayor; 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.

UNFINISHED BUSINESS

#1. RE: 7:58:35 PM Adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Wasatch Advantage Group, LLC for the Providence Place Apartment Project.

Councilmember Buhler said the item was pulled and would be presented to the Council at a later date. (R 06-14)

#2. RE: 7:58:45 PM Adopting an ordinance amending Chapter 2.54 of the Salt Lake City Code relating to City-owned motor vehicles. (take-home car program) (establishing effective date of vehicle fee and other clarifications)

Councilmember Christensen moved and Councilmember Love seconded to adopt Ordinance 54 of 2006, which motion carried, all members present voted aye.

(O 06-22)

#3. RE: 7:59:15 PM Adopting an ordinance zoning six properties, which were previously annexed into the City, located between 2111 South Lakeline Drive and 2167 South Lakeline Drive, as Foothill Residential (FR-3) (Romney Lumber Annexation) (Petition No. 400-05-41)

Councilmember Simonsen moved and Councilmember Turner seconded to adopt Ordinance 46 of 2006, which motion carried, all members present voted aye.

(P 06-1)

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CONSENT AGENDA 8:00:24 PM

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

- #1. RE: Requesting that the Administration not hold a public hearing at 5:00 p.m. on August 8, 2006 regarding a request for a lease agreement for an encroachment into the public way between 323 to 325 South 500 East to accommodate a subsurface sand interceptor on the west side of the parking structure. Compensation will be tendered. (W 06-4)
- #2. RE: Requesting that the Administration not hold a public hearing at 5:00 p.m. on August 8, 2006 regarding a request for a lease agreement for an encroachment into the public way between 122 to 132 West Pierpont Avenue to accommodate a subsurface vault and a surface outdoor patio area. Compensation will be tendered.

 (W 06-4)
- #3. RE: Requesting that the Administration not hold a public hearing at 5:00 p.m. on August 8, 2006 regarding a request for a lease agreement for an encroachment into the public way at approximately 225 South 300 East to accommodate a low pitch roof with an eave projection. Compensation will be tendered.

 (W 06-4)
- #4. RE: Adopting Resolution 47 of 2006 authorizing the approval of a modification to an interlocal cooperative agreement with the Utah Department of Transportation (UDOT) for concrete polymer overlay on the Jordan River Bridge deck on 2100 South.
 (C 02-778)
- **#5. RE:** Approving the appointment of **Karen Wiley** to the **Sister City Board** for a term extending through July 2, 2009. (I 06-4)
- #6. RE: Approving the appointment of Jeanette Sawaya to the Arts Council for a term extending through July 1, 2009. (I 06-20)
- **#7. RE:** Approving the appointment of **Mary J. Woodhead** to the **Planning Commission** for a term extending through July 1, 2010. (I 06-15)
- #8. RE: Approving the reappointment of Susan Aldous to the Library Board for a term extending through July 1, 2009.

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(I 06-22)

- **#9. RE:** Approving the reappointment of **Paul Health** to the **Arts Council** for a term extending through July 1, 2009. (I 06-20)
- **#10. RE:** Approving the reappointment of **Cory-Dawn Petersen** to the **Citizen's Compensation Advisory Committee** for a term extending through August 31, 2010. (I 06-23)

The meeting adjourned at 8:01 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 August 3, 2006.

SC

TUESDAY, AUGUST 8, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, August 8, 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 Eric Jergensen Nancy Saxton

The following Council Members were absent:

Dave Buhler Søren Simonsen

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

Councilmember Buhler presided at and Councilmember Turner conducted the meeting.

- #1. 7:08:02 PM The Council led the Pledge of Allegiance.
- #2. 7:08:47 PM Councilmember Saxton moved and Councilmember Love seconded to approve the minutes of the Salt Lake City Council meeting held July 11, 2006, which motion carried, all members present voted aye.

 (M 06-3)

PUBLIC HEARINGS

#1. 7:09:28 PM RE: Accept public comment and consider adopting one or more ordinances adopting and ratifying the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2006-07: a) Special Library Fund levy to be used for repayment of court ordered judgments and b) General Obligation Bond levy to be used for repayment of court ordered judgments.

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

Councilmember Christensen moved and Councilmember Love seconded to adopt Ordinances 56, 57, and 58 of 2006 adopting and ratifying the final rate of tax levy on all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2006/2007 and further move to ratify and readopt the final budget, which motion carried, all members present voted aye.

(H 06-3)

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#2. 7:11:29 PM RE: Accept public comment and consider adopting an ordinance rezoning property generally located at approximately 857 East 100 South, 70 South 900 East and 58 South 900 East from Moderate Density Multi-Family Residential District (RMF-35) to Moderate/High Density Multi-Family Residential Multi-Family District (RMF-45) and amending the Central Community Master Plan Future Land Use Map pursuant to Petition No. 400-05-43. (Henderson)

The following people spoke or submitted hearing cards in support of the rezoning: Wendell Duncan; Sean Chang; Blake Henderson; Neil Henderson; Michael Molteni and Chris Johnson.

The following people spoke or submitted hearing cards in opposition of the rezoning: Cindy Cromer; Larry Ashton; Lori Gutierrez; Esther Hunter and Jolene Taft.

Councilmember Saxton asked Chris Johnson how many people attended the Community Council Board meeting. Ms. Johnson said four board members attended and two phone calls were received. Councilmember Saxton asked what the vote was. Ms. Johnson said all six board members were supportive.

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

Councilmember Christensen asked if the Planning Commission was still considering a petition for a small area plan. Cheri Coffey, Deputy Director/Zoning Administration/Preservation and Urban Design/Housing and Zoning Enforcement, said the Planning Commission had made the plan conditional in December of 2002 as part of the Cancer Wellness House. She said in March of 2003 they met with various citizens of East Central Community Council and the Community Council asked the City not to prepare a master plan. She said the citizens wanted policies already in place to be implemented. She said in August of 2005 the Planning Commission adopted a list of master plans with timeframes and priorities they wanted staff to work on. She said the East Central Small Area Plan was not on the list.

Councilmember Saxton moved and Councilmember Jergensen seconded to adopt Ordinance 59 of 2006 and the rezoning of the property generally located at 857 East 100 South, 70 South 900 East and 58 South 900 East from Residential Multi-Family (RMF-35) to Residential Multi-Family 45, amending the Central City Community Master Plan Future Land Use Map and be subject to a Development Agreement.

Councilmember Saxton said work started on the master plan 10 or 12 years ago. She said changes which took place during that time did not

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pertain to a land use map. She said implementation was the largest change.

Councilmember Turner called for the question, which motion carried, all members present voted aye. (P 06-13)

#3. 7:46:47 PM RE: Accept public comment and consider adopting an ordinance rezoning properties generally located on the east and west sides of 300 West between 500 North and 600 North from their respective zoning designations, including Special Development Pattern Residential District (SR-1), Community Shopping District (CS), Moderate/High Density Multi-Family Residential District (RMF-45), Moderate Density Multi-Family Residential District (RMF-35) and Mixed Use District (MU) to Residential/Mixed Use District (R-MU) and amending the Capitol Hill Master Plan Future Land Use Map pursuant to Petition No. 400-05-40. (Howa)

The following people spoke or submitted hearing cards in support of the rezoning: Polly Hart; Nephi Kemmethmueller; Erlinda Davis; Peter Von Sivers and Georg Stutzenberger.

The following person spoke in opposition to the rezoning: Lorraine Miller.

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

Councilmember Jergensen moved and Councilmember Christensen seconded to adopt Ordinance 55 of 2006 rezoning the property to RMU and amend the Capitol Hill Master Plan subject to a development agreement executed by the RDA Board and confirmed by resolution of the City Council.

Councilmember Turner called for the question, which motion carried, all members present voted aye.
(P 06-12)

#4. 8:06:37 PM RE: Accept public comment and consider adopting a resolution accepting the study performed in compliance with Utah Code Section 10-8-2 and confirming a budget appropriation for a \$10,000 contribution to Real Estate Professionals for Economic Growth (Re-Peg) to support economic development in Utah.

The following person spoke in support of the resolution: Bill Martin.

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Councilmember Saxton asked if this related to businesses of a certain size. Mr. Martin said there had been no size standard placed. He said approximately 50% of the industrial base in the valley was in Salt Lake City and 48% of the office space was in the City.

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

Councilmember Jergensen moved and Councilmember Saxton seconded to adopt Resolution 40 of 2006, which motion carried, all members present voted aye.

(R 06-13)

#5. 8:09:52 PM RE: Accept public comment and consider adopting an ordinance enacting Section 21A.46.170, Salt Lake City Code, relating to street banners on utility poles located in the public way pursuant to Petition No. 400-03-08.

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

Councilmember Saxton asked if the proposed ordinance allowed businesses to advertise on banners. Lex Traughber, Preservation and Urban Design Planner, said yes. Councilmember Saxton asked what size advertising was allowed. She said she felt banners were for public information and festivities. She said she felt banners would become an advertising tool. Mr. Traughber said Section L2B stated that promotional street banners could carry a sponsor's logo. He said the logo was limited to the bottom 20% of the banner. He said sponsor information could not exceed six inches in height. He said because of the cost of producing banners it was often necessary to obtain sponsor's help to pay for them.

Councilmember Love moved and Councilmember Jergensen seconded to adopt Ordinance 60 of 2006, which motion carried, all members present voted aye except Councilmember Saxton who voted nay.

(O 06-24)

#6. <u>8:18:21 PM RE</u>: Accept public comment and consider adopting an ordinance amending Table 21A.28.040, Salt Lake City Code, pertaining to permitted and conditional uses for the Manufacturing Districts, amending Table 21A.32.140, Salt Lake City Code, pertaining to permitted and conditional uses for Special Purpose Districts and amending Table 21A.26.080, Salt Lake City Code, pertaining to permitted and conditional uses for Commercial Districts pursuant to Petition No. 400-06-07. (Ambulance Services)

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The following person spoke in support of the proposed ordinance: Alan Sullivan.

Councilmember Jergensen moved and Councilmember Christensen seconded to close the public hearing, which motion carried, all members present voted aye.

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt Ordinance 61 of 2006, which motion carried, all members present voted aye.

(O 06-25)

8:20:03 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Christensen asked Mayor Anderson if the Salt Palace was on schedule to host the Outdoor Retailers. Mayor Anderson said yes.

Councilmember Jergensen complemented Lisa Romney who left the Mayor's Office for the great work she had contributed to the City.

UNFINISHED BUSINESS

#1. 8:22:00 PM RE: Approving the appointments of Susie McHugh and Frank Algarin to the Planning Commission. Ms. McHugh will serve a term extending through July 7, 2007 and Mr. Algarin will serve a term extending through July 1, 2010.
(I 06-15)

Councilmember Jergensen moved and Councilmember Saxton seconded to approve the appointments, which motion carried, all members present voted aye.

8:22:23 PM CONSENT AGENDA

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

- #1. RE: Adopting Resolution 48 of 2006 authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and the City of Holladay regarding fire hydrant maintenance.
 (C 06-499)
- #2. RE: Adopting Ordinance 62 of 2006 approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2006-07.
 (O 06-26)

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- #3. RE: Adopting Resolution 49 of 2006 authorizing the approval of an interlocal cooperation agreement (design engineering reimbursement) between Salt Lake City Corporation and the Utah Department of Transportation regarding 900 East, 900 South to 2100 South, Project No. STP-2180(2)4.
 (C 06-500)
- #4. RE: Setting the date of September 5, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing and abandoning the alley generally located between 800 West and 900 West on 2100 South (on the North Side of Klenke's Addition Subdivision) pursuant to Petition No. 400-05-47 and an ordinance closing and abandoning a portion of 800 West from approximately 2050 South to 2100 South pursuant to Petition No. 400-05-46 and an ordinance approving the vacation of a portion of the Riverside and Klenke's Addition Subdivisions as required by Section 10-9A-608, Utah Code Annotated, pursuant to Petition No. 400-06-15. (Flying J, Inc, Mike Miller)
- #5. RE: Setting the date of September 5, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting Section 21A.46.052, Salt Lake City Code, pertaining to signs exempt from specific criteria other than fees and permits and amending Section 21A.62.040, Salt Lake City Code, pursuant to Petition No. 400-04-25. (Open air malls signage) (P 06-15)
- #6. RE: Setting the date of September 12, 2006 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 21A.62.040, Salt Lake City Code, relating to definitions and Section 21A.40.120, Salt Lake City Code, relating to regulations of fences, walls and hedges pursuant to Petition Nos. 400-04-20 and 400-04-26.

(P 04-27)

The meeting adjourned at 8:22 p.m.

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Council	Chair	_		
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Chief Do	vtuae	Citv	Recorder	

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This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held August 8, 2006.

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THURSDAY, AUGUST 10, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, August 10, 2006, at 5:30 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

The following Council Members were present:

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

The following Councilmember was absent:

Dave Buhler

Rocky Fluhart, Deputy Mayor; Rusty Vetter, Appointed Senior City Attorney; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Turner presided at and conducted the meeting.

OPENING CEREMONY

#1. RE: 5:36:20 PM Adopting a joint resolution with Mayor Ross C. "Rocky" Anderson recognizing August 19, 2006 as Italian Day in Salt Lake City, Utah.

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt Resolution 50 of 2006, which motion carried, all members present voted aye.

(R 06-1)

The meeting adjourned at 5:39 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 August 10, 2006.

sc

THURSDAY, AUGUST 17, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, August 17, 2006, at 5:00 p.m. at Anderson Commons, 734 East 200 South, Salt Lake City, Utah.

The following Council Members were present:

Carlton Christensen
Dave Buhler

Eric Jergensen

Nancy Saxton

Jill Remington Love

The following Council Members were absent:

Søren Simonsen

Van Turner

Rocky Fluhart, Deputy Mayor; Rusty Vetter, Appointed Senior City Attorney; Jennifer Bruno, Council Policy Analyst; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Buhler presided at and conducted the meeting.

OPENING CEREMONY

#1. RE: 5:08:26 PM Adopting a joint resolution with Mayor Ross C. "Rocky" Anderson supporting the Third Annual American Energy Day (AREDAY).

Councilmember Jergensen moved and Councilmember Love seconded to adopt Resolution 51 of 2006, which motion carried, all members present voted aye.

(R 06-1)

The meeting adjourned at 5:09 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 August 17, 2006.

SC