TUESDAY, SEPTEMBER 5, 2006

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, September 5, 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 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 Jergensen conducted the meeting.

- #1. 7:02:16 PM The Council led the Pledge of Allegiance.
- #2. 7:02:41 PM Councilmember Turner moved and Councilmember Saxton seconded to approve the minutes of the Salt Lake City Council meetings held August 3, August 8, August 10 and August 17, 2006, which motion carried, all members voted aye.

 (M 06-3)

PUBLIC HEARINGS

#1. 7:03:11 PM RE: 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 or stadiums)

The following person spoke in support of the proposed ordinance: Tracy James.

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

Councilmember Christensen moved and Councilmember Saxton seconded to adopt Ordinance 63 of 2006, which motion carried, all members voted aye.

(P 06-15)

#2. 7:05:30 PM RE: 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 the Klenke's addition subdivision pursuant to Petition No. 400-05-4; an ordinance

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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)

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

Councilmember Turner moved and Councilmember Saxton seconded to adopt Ordinances 64, 65 and 66 of 2006.

Councilmember Turner said these alleys never really existed. He asked for the Council's support.

Councilmember Jergensen called for the question, which motion carried, all members voted aye. (P 06-14)

7:07:29 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Buhler said City firefighters did a tremendous job fighting the fire in the Foothills area. Mayor Anderson said he would pass that on to the firefighters.

Councilmember Jergensen said last Wednesday the City Creek fire was handled just as professionally. He said a number of people were pleased with the fire department's outstanding job.

7:09:40 PM COMMENTS TO THE CITY COUNCIL

The following people spoke in support of funding for restoration of Pioneer Park: Christopher Viavant; Michael Mack; Mary Johnson; Nick Varanakis; Bob Burns; Tony Vina; Merlene Olsen Moss; Tony Caputo; Fae Nichols; Jerry "Mike" Place; Bette Barton; Kimberly Angeli; Georg Stutzenberger; Tracy James; Bill Davis and Forrest McNabb.

The following person spoke in support of lighting for Fairmont Skate Park: Andrew Mitchell.

The following person spoke on the proposed ordinance for 500 West Park Blocks: Jessica Norie.

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UNFINISHED BUSINESS

#1. 7:44:13 PM RE: 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 Simonsen moved and Councilmember Buhler seconded to approve Resolution 52 of 2006 authorizing a 30 year, \$850,000 loan from the Salt Lake City Housing Trust Fund with a 40 year amortization and balloon payment at the end of the 30 year term and an average interest rate of 4.65% with step grades beginning at 2.45% and increasing to 6.8% and with payments of interest during the construction period and loan principle payment to begin within 90 days following construction completion.

Councilmember Christensen said with the mixture of housing issues, the current real estate market and the demand on housing, it would be challenging for people to have an opportunity to live in Salt Lake City. He said he hoped the project would bring additional balance to the neighborhood.

Councilmember Saxton said she would be voting against the proposed resolution. She said the project was not a bad project it was just in the wrong area. She said projects needed to be held to a policy, a guideline, or a goal for Salt Lake City. She asked why the City should fund profits of a developer with so little money to put towards housing. She said this area was one of the lowest income levels in the City and they were looking to do 100% tax credits. She said the area needed mixed incomes and home ownerships. She asked the Council to reconsider this project.

Councilmember Buhler said this would be an upgrade to the neighborhood. He said money in the Housing Trust Fund did not do any good if it was not helping people build housing. He said this was an appropriate project and the developer was putting money into the project. He said he would support the motion.

Councilmember Jergensen said the Council needed to address exceptions to the housing policy. He said there were areas of Downtown where low or medium income housing was non existent. He said he would support the proposal.

Councilmember Jergensen called for the question, which motion carried, Council Members Simonsen, Buhler, Jergensen and Christensen voted aye and Council Members Love, Saxton and Turner voted nay.

(R 06-14)

#2. 7:55:59 PM RE: Adopting an ordinance amending certain sections

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of Chapter 15.12 of the Salt Lake City Code, relating to public squares. (500 West median islands)

Councilmember Christensen moved and Councilmember Love seconded to adopt Ordinance 67 of 2006, which motion carried, all members voted aye.

(0.06-28)

7:56:26 PM CONSENT AGENDA

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

#1. RE: Adopting Resolution 53 of 2006 authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County regarding cost sharing on the 2006 UPDES Media Campaign.
(C 06-588)

#2. RE: Adopting Resolution 54 of 2006 authorizing the approval of interlocal cooperation agreements between Salt Lake City Corporation and up to eight additional public entities. (Water Use Efficiency Study)
(C 06-589)

#3. RE: Requesting that the Administration NOT hold a hearing at 5:00 p.m. on September 19, 2006 regarding a request for a conveyance of a portion of the abandoned Big Cottonwood conduit to owners of properties encumbered by the abandoned facilities. The buyers would hold the City harmless and will deal with removal of the conduit. Compensation will be tendered with credit for site mitigation. (6252 Canyon Cove)
(W 06-4)

#4. RE: Requesting that the Administration NOT hold a hearing at 5:00 p.m. on September 19, 2006 regarding a request for a conveyance of a portion of the abandoned Big Cottonwood conduit to owners of properties encumbered by the abandoned facilities. The buyers would hold the City harmless and will deal with removal of the conduit. Compensation will be tendered with credit for site mitigation. (3596 Monza Drive)

(W 06-4)

#5. RE: Setting the date of September 21, 2006 at 7:00 p.m. to accept public comment and consider adopting resolutions initiating eminent domain proceedings regarding the Westside Railroad re-alignment

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and public way improvements - (500 North to 200 South and 500 West to
100 West) - Project No. 109009.
(R 06-15)

The meeting adjourned at 7:56 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 September 5, 2006.

bj