PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MARCH 20, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, March 20, 2007 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 Søren Simonsen Nancy Saxton Dave Buhler Eric Jergensen Jill Remington Love

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

Councilmember Turner presided at and Councilmember Christensen conducted the meeting.

- #1. 7:03:15 PM The Council led the Pledge of Allegiance.
- #2. 7:03:49 PM Councilmember Simonsen moved and Councilmember Turner seconded to approve the minutes of the Salt Lake City Council Meetings held March 13, 2007, which motion carried, all members voted aye. See Attachments
 (M 06-3)
- #3. 7:04:10 PM Councilmember Saxton moved and Councilmember Jergensen seconded to adopt joint ceremonial resolution 21 of 2007 with the Mayor opposing further testing at the Nevada Nuclear Test Site, which motion carried, all members voted aye.

 (R 07-1) See Attachment

PUBLIC HEARINGS

#1. 7:04:50 PM Accept public comment and consider adopting an ordinance to amend the Downtown Master Plan and the urban Design Element pursuant to Petition No. 400-06-37. See Attachments

Councilmember Saxton moved and Councilmember Jergensen seconded to continue the hearing to April 3, 2007 at 7:00 p.m., which motion carried, all members voted aye.

Cindy Cromer spoke in opposition to selling air space to the Church for the Sky Walk and was concerned for small business in the area. John Renteria, Jim Webster, and Roger Borgenicht spoke in opposition to the Sky Walk. Tom DeVroom spoke in support of the sky Walk. Steven Goldsmith provided written comments. (See file P 07-1) (P 07-1)

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#2. 7:16:30 PM Accept public comment and consider adopting an appropriation resolution adopting the One-Year Action Plan for 33rd year Community Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Down Payment Initiative (ADDI) funding (Fiscal Year 2007-08) and approving Interlocal Cooperation Agreement between Salt Lake City and the U. S. Department of Housing and Urban Development. See Attachments

Councilmember Buhler moved and Councilmember seconded to close the public hearing and refer the issue to an April briefing session, which motion carried, all members voted aye.

The following spoke regarding Development Block Grant (CDBG) funding, Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, Housing, Opportunities for Persons with AIDS (HOPWA) funding, and American Dream Down payment Initiative (ADDI) funding (Fiscal Year 2007-08).

Kathy Brusserd, Catholic Community Services; Eric Schmidt, Odyssey House; Michelle Flynn, The Road Home; Mitzy Stewart, Ralph Rainville and Jona Curry, Valley Mental Health; Amy Russell, YWCA; Janice Kimball, Salt Lake Housing Authority; Arthur Reilly, CAP; Victoria Orme, Kent Landvatter and Angie Vorher, Neighborhood Housing; Kathy Bray, Volunteers of America; Troy Trimmer, Salvation Army; Kelly Johnson and Jacob Brace, Neighborhood House; Mary Jo Broom and Reverend Tomas Thompson, Methodist Church; Gorbana Kapotovic, Utah Health and Human Rights; Nate Call, Numa Vatuvei and Amberlie Phillips, Utah Food Bank; Karen Denton, Sarah Daft Home; Janice Hones Schroeder, Mesa Program; Diana Thomas, Rape Recovery Center; Stewart Ralphs, Legal Aid; Jan Murphy, Camp Kostopulos; Patrick Eiden, Eagle Club 2000; Vicki Mori and Daphne Williams, Guadalupe Schools; Bonnie Peters, Family Support Center; Martine Smith, English Skills Learning Center; Stephanie Jensen, Salt Lake Donated Dental Services; Dexter Pearce, Salt Lake Community Health Program; LeAnn Saldivar, Boys and Girls Clubs; Merridith Ferne; Big Brothers Big Sisters of Utah; Darin Brush, Community Development Corp., Roger Borgenicht, Assist; and Lisa Heaton, House of Hope.

(T 07-1)

8:29:53 PM COMMENTS TO THE CITY COUNCIL

Fred Mauney and Steve Vance commented. Douglas Cotant submitted a card but did not speak.

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UNFINISHED BUSINESS

#1. 8: 33:55 PM Adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in the Salt Lake City, Central Business Improvement District No. DA-CBID-06 (The "District"), to promote business activity and economic development in the area of Central Downtown Salt Lake City, by assessing benefited properties within the District for the costs of such economic promotion activities for a period of three years (The "Assessments"); establishing the effective date of this ordinance, and related matters.

Councilmember Buhler moved and Councilmember Turner seconded to adopt Ordinance 8 of 2007, which motion carried, all members voted aye. (Q 06-10)

#2. 10:47:08 AM Adopting an ordinance granting to Utah Transit Authority a Commuter Rail Franchise to construct, operate and maintain rail lines across City streets, rights-of-way and other city property. See Attachments

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Ordinance 9 of 2007, which motion carried, all members present voted aye.
(C 07-109)

CONSENT AGENDA

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

- #1. Approving the appointment of **Tom Godfrey** to the **Metropolitan** Water District for a term extending through January 5, 2009. (I 07-12)
- #2. Approving the appointment of Anne Oliver to the Historic Landmark Commission for a term extending through July 14, 2009. (I 07-13)
- #3. Approving the appointment of Russell Pack to the Airport Board for a term extending through January 17, 2011. (I 07-14)

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The	meeting	adjourned	at	8:34	p.m.
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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 March 20, 2007.