

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 20, 2007

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

The following Councilmember was absent:

Jill Remington-Love

Cindy Gust-Jenson, Executive Council Director; Lyn Creswell, Chief Executive Officer; Edwin Rutan, City Attorney and Beverly Jones, Deputy City Recorder were present.

Councilmember Turner presided at and conducted the meeting.

#1. 7:02:22 PM The Council led the Pledge of Allegiance.

#2. 7:02:50 PM Councilmember Christensen moved and Councilmember Saxton seconded to approve the minutes for the Salt Lake City Council meeting held November 13, 2007, which motion carried, all members present voted aye. View Attachments

COMMENTS TO THE CITY COUNCIL 7:03:31 PM

Douglas Cotant said he was at the Burger King on 400 South and 200 East on Sunday night at 6:30 p.m. He said they were closed. He said that was not right.

UNFINISHED BUSINESS

#1. 7:06:46 PM RE: The Board of Canvassers, which includes the Mayor and City Council, will canvass and declare the results of the Municipal General Election held on Tuesday, November 6, 2007. The election was held for the offices of Mayor and Council Members for Council Districts 2, 4 and 6. The term for each of these positions is four years. View Attachments

Councilmember Jergensen moved and Councilmember Saxton seconded to recess as the City Council and convene as the Board of Canvassers, which motion carried, all members present voted aye.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt the returns as prepared by the Recorder's Office

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 20, 2007

for the election, which motion carried, all members present voted aye.

Councilmember Jergensen moved and Councilmember Saxton seconded to adjourn as the Board of Canvassers and reconvene as the City Council, which motion carried, all members present voted aye.
(U 07-2)

#2. 7:08:55 PM RE: The City Council only will sit as the Board of Canvassers for the Special Bond Election held on Tuesday, November 6, 2007. The Special Bond Election was for the issuance of \$192,000,000 General Obligation Bonds of the City to acquire, construct, furnish and equip fire, police and other public safety facilities. View Attachments

Councilmember Saxton moved and Councilmember Simonsen seconded to recess as the City Council and convene as the Board of Canvassers, which motion carried, all members present voted aye.

Councilmember Christensen moved and Councilmember Saxton seconded to accept the election results for the Special Bond Election as prepared by the Recorder's Office, which motion carried, all members present voted aye.

Councilmember Simonsen moved and Councilmember Jergensen seconded to adjourn as the Board of Canvassers and reconvene as the City Council, which motion carried, all members present voted aye.
(Q 07-7)

#3. 7:10:28 PM RE: The City Council, as the governing body for the Special Bond Election, will consider adopting a resolution as the official findings required by 11.14.2007(2)(a). The resolution is effective immediately upon adoption. View Attachments

Councilmember Jergensen moved and Councilmember Christensen seconded to adopt Resolution 73 of 2007, which motion carried, all members present voted aye.
(Q 07-7)

#4. 7:11:09 PM RE: Adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake County, Holladay, Sandy, Murray, South Salt Lake, Salt Lake, Taylorsville, West Valley, South Jordan and West Jordan Cities. View Attachments

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Resolution 74 of 2007, which motion carried, all

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 20, 2007

members present voted aye.
(C 07-751)

#5. 7:11:33 PM RE: Adopting a resolution authorizing a cash flow loan from Salt Lake City's Community Development Block Grant (CDBG) Housing Match Fund to Housing Opportunities, Inc. for the Valley Horizon II Project. View Attachments

Councilmember Buhler moved and Councilmember Jergensen seconded to adopt Resolution 75 of 2007, which motion carried, all members present voted aye.
(R 07-16)

#6. 7:12:02 PM RE: Adopting a resolution authorizing a cash flow loan from Salt Lake City's Community Development Block Grant (CDBG) Housing Match Fund to the Road Home for the "Palmer Court" housing project for the chronically homeless, located at 999 South Main Street. View Attachments

Councilmember Saxton moved and Councilmember Buhler seconded to adopt Resolution 76 of 2007, which motion carried, all members present voted aye.
(R 07-17)

Councilmember Jergensen moved and Councilmember Saxton seconded to adopt Item Nos. 7 thru 11 (Board appointments), which motion carried, all members present voted aye

#7. 7:12:30 PM RE: Approving the appointment of Rich Knuth to the Housing Trust Fund Advisory Board for a tem extending through December 28, 2009.
(I 07-7)

#8. RE: Approving the appointment of Shawn Teigen to the Housing Trust Fund Advisory Board for a term extending through December 28, 2008.
(O 07-7)

#9. RE: Approving the appointment of Xuesong Zhou to the Transportation Advisory Board for a term extending through September 27, 2010.
(I 07-21)

#10. RE: Approving the appointment of Katie Bradshaw to the Housing Advisory and Appeals Board for a term extending through December 31, 2009.
(I 07-16)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 20, 2007

#11. RE: Approving the appointment of Elizabeth Barlow to the Library Board for a term extending through June 30, 2010.
(I 07-25)

Councilmember Turner said Item 12, the interview of Sheleigh A. Harding, would be held until Ms. Harding could be interviewed.

#12. 7:12:59 PM RE: Approving the appointment of Sheleigh A. Harding to the Historic Landmark Commission for a term extending through July 14, 2010.
(I 07-13)

#13. 7:13:05 PM RE: Approving a resolution to determine the non-applicability pursuant to Section 2.44.180 of the Salt Lake City Code. View Attachments

Councilmember Love joined the Council for Item 13 by speaker phone.

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Resolution 77 of 2007.

Councilmember Saxton said she felt this held the Council to a higher standard than what the Council would hold the Mayor to. She said her concern was that the Administration had been critical of the previous administration and their efforts to do a similar practice. She said this would open the door for future mayors. She said she wanted to be consistent with the ordinance that was passed. She said she wanted the Council to reconsider and vote against the ordinance.

Councilmember Turner called for a roll call vote, which motion carried, Council Members Simonsen, Jergensen, Love (on speaker phone) and Turner voted aye and Council Members Buhler, Saxton and Christensen voted nay.
(R 07-14)

CONSENT AGENDA

7:17:23 PM Councilmember Jergensen moved and Councilmember Christensen seconded to approve the Consent Agenda, which motion carried, all members voted aye.

#1. RE: (Tentative) Setting the date of December 11, 2007 at 7:00 p.m. to accept public comment and consider adopting an ordinance approving Budget Amendment No. 2 for Fiscal Year 2007-2008.
(B 07-11)

#2. RE: Setting the date of December 11, 2007 at 7:00 p.m. to

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 20, 2007

accept public comment and consider adopting an ordinance as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for calendar year 2008.

(B 07-3)

The meeting adjourned at 7:20 p.m.

Council Chair

Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held November 20, 2007.

bj