

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, December 11, 2007
6:30 p.m.**

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- A. **WORK SESSION:** 2:45 p.m. or immediately following the 2:00 p.m. Redevelopment Agency Meeting; Room 326, City & County Building, 451 So. State St. (Items from the following list that Council is unable to complete in Work Session from approximately 2:45 – 5:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will interview Sheliagh Harding prior to consideration of her appointment to the Historic Landmark Commission.
 2. The Council will interview Senator Scott McCoy prior to consideration of his re-appointment to the Police Civilian Review Board.
 3. The Council will receive a follow-up briefing regarding Budget Amendment No. 2 for Fiscal Year 2007-2008. (Item C2)
 4. The Council will receive a follow-up briefing regarding a resolution on the Light Rail System Alignment to the Salt Lake City Airport and related matters. (Item C1)
 5. The Council will receive a briefing regarding a resolution of the City Council authorizing the execution of an Interlocal Agreement between the City and the Redevelopment Agency to participate in the payment of debt service for the Sales Tax Series 2007A Bonds (Westside Railroad Realignment Project – Grant Tower). (Item F1).
 6. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
Council Member Van Turner will conduct the Formal Council Meetings during the month of December.
1. Pledge of Allegiance.
 2. Comments from outgoing City Council Members: Nancy Saxton and David L. Buhler, and presentation of gifts.
 3. Recognition of outgoing City Council Chair: Van Turner.
 4. The Council will approve the minutes of December 4, 2007.

C. PUBLIC HEARINGS:

1. Resolution: Authorizing the Extension of the Light Rail System and the Alignment to the Salt Lake City International Airport and related matters
Accept public comment and consider adopting a resolution authorizing the extension of the Light Rail System and the alignment to the Salt Lake City International Airport and related matters.
(R 07-18)

Staff Recommendation: Close and consider options.

2. Ordinance: Budget Amendment No.2 for Fiscal Year 2007-2008
Accept public comment and consider adopting an ordinance approving Budget Amendment No.2 for Fiscal Year 2007-2008.
(B 07-11)

Staff Recommendation: Close and consider options.

3. Ordinance: Salt Lake Valley Solid Waste Management Facility (Calendar Year 2008)
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.
(B07-3)

Staff Recommendation: Close and consider options.

D. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution: Authorize the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and The Redevelopment Agency of Salt Lake City Project.
Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Redevelopment Agency of Salt Lake City to participate in the payment of debt service for the Sales Tax Series 2007A Bonds (Westside Railroad Realignment Project – Grant Tower).
(C 07-781)

Staff Recommendation: Consider options and adopt.

2. Resolution: Rowland Hall St. Mark's School and Mt. Olivet Cemetery Association request to extend the time period for satisfying conditions pertaining to property generally located at 1443 East Sunnyside Avenue

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 21 of 2006, pertaining to Rowland Hall-St. Mark's School's petition to amend the East Bench Master Plan and rezoning of property generally located at 1443 East Sunnyside Avenue from Open Space (OS) to Institutional (I) zoning classifications.
(P 06-7)

Staff Recommendation: Consider options.

3. Ordinance: Removal of one-year sunset clause relating to Feral Cat Colony registration.

Consider adopting an ordinance amending Sections 08.04.010, *Salt Lake City Code*, pertaining to definitions; enacting Section 8.04.135, *Salt Lake City Code*, relating to feral cat colony registration requirements; enacting Section 08.04.136, *Salt Lake City Code*, relating to maintaining a registered feral cat colony- additional requirements; amending Section 8.04.150, *Salt Lake City Code*, relating to commercial and pet rescue permits- fee schedule; amending Section 8.04.210 *Salt Lake City Code*, relating to commercial establishments- emergency suspension of permit; and amending subsection A of Appendix A to Title 8, *Salt Lake City Code*, relating to permits and fees.
(O 06-27)

Staff Recommendation: Consider options.

4. Ordinance: Repeal Section 11.12.100, *Salt Lake City Code*

Consider adopting an ordinance repealing Section 11.12.100, *Salt Lake City Code*, relating to solicitation of person(s) with intent to have another commit an offense specified in Section 58.37.8, Utah Code Annotated.
(O 07-28)

Staff Recommendation: Consider options.

G. CONSENT:

1. Ordinances: Set date: Zoning Ordinance text amendments relating to Permitted and Conditional Uses, Conditional Use standards and limitations, and Building and Site Design Review regulations

Set the date of January 15, 2008 at 7:00 p.m. to accept public comment and consider adopting ordinances amending the *Salt Lake City Code*, Section 21A, relating to Permitted and Conditional uses, Conditional Use standards and limitations, and Building and Site Design Review regulations. (Petition Nos. 400-05-16 and 400-07-19)
(O 07-29)

Staff Recommendation: Set date.

2. Ordinances: Set date: Zoning Ordinance text amendment creating a Riparian Corridor Overlay District (RCO) and amending the Lowland Conservancy Overlay District (LC)
Set the date of January 15, 2008 at 7:00 p.m. to accept public comment and consider adopting ordinances enacting Section 21A.34.130, *Salt Lake City Code*, to create a Riparian Corridor Overlay District (RCO) and amending Section 21A.34.130, *Salt Lake City Code*, Lowland Conservancy Overlay District (LC). (Petition No. 400-07-18 Streambed Corridors)
(O 07-21)

Staff Recommendation: Set date.

3. Board appointment: Joe Gallegos, Housing Trust Board Advisory
Consider approving the appointment of Joe Gallegos, to the Housing Trust Board Advisory for a term extending through December 28, 2010.
(I 07-7)

Staff Recommendation: Approve.

4. Board appointment: Edward Radford, Board of Adjustments
Consider approving the appointment of Edward Radford, to the Board of Adjustments for a term extending through December 31, 2011.
(I 07-9)

Staff Recommendation: Approve.

5. Board appointment: Marian Iwasaki, Art Design Board
Consider approving the appointment of Marian Iwasaki, to the Art Design Board for a term extending through March 8, 2010.
(I 07-27)

Staff Recommendation: Approve.

6. Board appointment: Tony Yamada, Art Design Board
Consider approving the appointment of Tony Yamada, to the Art Design Board for a term extending through March 8, 2010.
(I 07-27)

Staff Recommendation: Approve

7. Board appointment: Tracy Oulman, Land Use Appeals Board
Consider approving the appointment of Tracy Oulman, to the Land Use Appeals Board for a term extending through December 31, 2010.
(I 07-11)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: December 7, 2007

By: _____
Deputy City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 7th day of December, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder's Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

Deputy City Recorder

Subscribed and sworn to before me this 7th day of December, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

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