#### TUESDAY, FEBRUARY 6, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, February 6, 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 Jill Remington Love Eric Jergensen Dave Buhler Nancy Saxton Søren Simonsen

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

Councilmember Turner presided at and Councilmember Simonsen conducted the meeting.

- #1. 7:22:17 PM The Council led the Pledge of Allegiance.
- #2. 7:23:52 PM Councilmember Christensen moved and Councilmember Jergensen seconded to approve the minutes of the Salt Lake City Council meeting held January 16, 2007, which motion carried, all members voted aye.

  (M 07-3)

#### 7:24:38 PM COMMENTS TO THE CITY COUNCIL

Malaykhone Taivkiphibane said she was in favor of the alley vacation at 732 S. Goshen Street.

Douglas Cotant spoke about the war in Iraq. He suggested the Council invite the filming crew from Law and Order: Special Victims Unit to film an episode in Salt Lake City.

Jeff Salt, Executive Director of Great Salt Lake Keeper, spoke in opposition to the proposed northwest sports complex along the Jordan River.

#### UNFINISHED BUSINESS

#1. 7:30:39 PM RE: Adopting an ordinance amending certain Sections of Chapter 2.44, Salt Lake City Code, relating to Conflict of Interest.

Councilmember Simonsen said this item would be postponed to a later meeting.  $(0\ 07-2)$ 

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#2. 7:31:09 PM RE: Approving the appointment of Lyn Creswell to the position of Salt Lake City Chief Administrative Officer and City Director of Management Services.

Councilmember Turner moved and Councilmember Saxton seconded to approve the appointment, which motion carried, all members voted aye. (I 07-6)

#3. 7:32:01 PM RE: Adopting a resolution supporting the establishment of the REAL Salt Lake Soccer Stadium at the Utah State Fairpark.

Councilmember Love recused herself from this item.

Councilmember Christensen moved and Councilmember Turner seconded to adopt Resolution 5 of 2007.

Councilmember Buhler said he felt the Fairpark was the best location for the soccer stadium. He said he would support the motion based on the following understandings: 1) time was of the essence, 2) the motion was contingent on a stadium in Sandy not being acceptable or feasible, 3) it was contingent on an agreement by the Governor, the Legislature and the Fairpark Board for the use of the Fairpark, and 4) this would be a more economical option and less cost to the taxpayers than other proposed options.

Councilmember Saxton said she was concerned about lack of public process which allowed the public to present input to the Council. She said she would be voting against the motion.

Councilmember Jergensen said he felt the Fairpark was the most reasonable place for a soccer stadium. He said the recipient receiving funding had not provided information that would allow the Council to make an assessment as to whether this was the right thing for taxpayers. He said he would vote against the resolution.

Councilmember Turner said he would vote in favor of the resolution. He said he felt there had not been enough effort put into the Fairpark by the State. He said he supported the stadium because of the youth. He said public process was lacking but that was beyond the City's control.

Councilmember Christensen said he would also support the motion. He said the Fairpark had gone through a lot of transitions. He said the investment by the resolution was a major benefit to Salt Lake City. He said the public was aware of the issue because of the newspapers. He said Council meetings were open to everyone and the public could come and give their input at anytime.

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Councilmember Simonsen said with the short timeframe decisions needed to be made quickly and the Council might not have as much time as they wanted to analyze the information. He said he wondered why more consideration was not given to moving ahead with something that would not provide undue tax burdens. He said he would support the resolution.

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

(R 07-3)

## 7:31:43 PM CONSENT AGENDA

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

- **#1. RE:** Approving the reappointment of **Faina Raik** to the **Housing Trust Fund Advisory Board** for a term extending through December 28, 2009.
  (I 07-7)
- #2. RE: Approving the reappointment of Allen L. Orr to the Public Utilities Advisory Committee for a term extending through January 17, 2011.
  (I 07-8)
- #3. RE: Approving the reappointment of Rex Olsen to the Board of Adjustment for a term extending through December 31, 2011. (I 07-9)
- #4. RE: Reaffirming Salt Lake City Council authorization of the Council Chair to sign a contract for consulting services with Bear West Company to review City zoning and development standards for foothills, hillside and slope areas.
  (C 07-32)

The	meeting	adjourned	at	7:54	n.m.
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Chief	Deputy	City	Recorder	:

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This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held February 6, 2007.

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