

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, February 13, 2007
7:00 p.m.

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- A. WORK SESSION: 5:30 p.m., Room 326, City & County Building, 451 South State Street
(Items from the following list that Council is unable to complete in Work Session from 5:30-6:55 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will interview Michael C. Akerlow prior to consideration of his appointment to the Land Use Appeals Board.
 2. The Council will interview J. Daniel (Danny) Schoenfeld prior to consideration of his appointment to the Board of Adjustment.
 3. The Council will receive a presentation from the Wasatch Front Regional Council (WFRC) and Envision Utah regarding Wasatch Choices 2040 Land-Use and Transportation Vision Draft Plan.
 4. ~~The Council will receive a briefing from the Citizen Compensation Advisory Committee regarding their annual report.~~
 5. The Council will hold a follow-up discussion regarding a proposed ordinance to amend the *Salt Lake City Code*, Chapter 2.44, titled Conflict of Interest.
 6. The Council will receive a briefing regarding a proposed resolution authorizing Mayor Ross C. Anderson to execute an agreement between the Salt Lake City and Union Pacific Railroad for the Westside Railroad Realignment Project (Grant Tower). (Item F1)
 7. The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code Ann. § 52-4-204, 52-4-205(1)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 8. **(Tentative)** The Council will receive comments from the Administration on Legislative issues.
 9. **(Tentative)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-204 and 52-4-205 (1)(b).
 10. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of February.

1. Pledge of Allegiance.
2. The Council will approve the minutes of February 6, 2007.

C. PUBLIC HEARINGS:

1. **Resolution: Initiate Eminent Domain Proceeding**

**Accept public comment and consider adopting a resolution initiating an eminent domain proceeding regarding property located at approximately 579 West North Temple Street for the Westside Railroad Realignment Project. (Grant Tower)
(R07-6)**

Staff Recommendation: Close hearing and adopt.

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:

1. **Resolution: Notice of Intention, Sidewalk Replacements, Special Improvement District 2005/2006, 2006/2007 FY, (Boundaries: 1300 South (south side only) to 1700 South (north side only) from 700 East (east side only) to 1100 East (both sides); both sides of 900 East and 1100 East from 1700 South to 2100 South) Job No. 102136 and set Protest Hearing Date**

Set the protest hearing date of April 3, 2007 at 7:00 p.m., and consider adopting a resolution declaring the intention of the City Council of Salt Lake City, to construct improvements within the City consisting of the removal and reconstruction of deteriorated concrete sidewalks and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; to create the Salt Lake City, sidewalk replacement SID 2005/2006, 2006/2007 FY, Job No. 102136 (The "District"); to pay the acquisition and installation costs and expenses by special assessments to be levied against the property benefited by such improvements; to provide Notice of Intention to authorize such improvements and to fix a time and place for protests against such improvements, assessments or the creation of the District; to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and to authorize advertisement of construction bids and related matters.

(Q 07-1)

**Staff Recommendation: Suspend rules, set protest hearing date
and adopt resolution.**

F. UNFINISHED BUSINESS:

1. Resolution: Authorize the approval of agreement between Salt Lake City Corporation and Union Pacific Railroad regarding the reconfiguration of tracks through Grant Tower as part of the Westside Railroad Realignment Project.

Consider adopting a resolution authorizing Mayor Ross C. Anderson to execute an agreement between Salt Lake City Corporation and Union Pacific Railroad affirming the obligations of each under a 2004 agreement between the two parties, and amending the agreement as part of the Westside Railroad Realignment Project (Grant Tower).
(C 04-171)

Staff Recommendation: Adopt.

2. Resolution: Adopt Loan request from the Salt Lake County Housing Authority

Consider authorizing a loan from Salt Lake City's Home Investment Partnerships Program Funds and Housing Match Funds from Salt Lake City Community Development Block Grant Funds to Housing Opportunities, Inc., a non-profit organization of the Housing Authority of the County of Salt Lake (Grace Mary Manor Apartments).
(R 07-4)

Staff Recommendation: Adopt.

G. CONSENT:

1. Board Appointment: Eleanor Muth, Housing Trust Fund Advisory Board

Consider approving the appointment of Eleanor Muth, to the Housing Trust Fund Advisory Board for a term extending through December 28, 2009.
(I 07-7)

Staff Recommendation: Approve.

2. Board Re-appointment: Michael Polacek, Public Utilities Advisory Committee

Consider approving the re-appointment of Michael Polacek, to the Public Utilities Advisory Committee for a term extending through January 17, 2011.
(I 07-8)

Staff Recommendation: Approve.

3. Board Appointment: Laura Jane McIndoe, Public Utilities Advisory Committee
Consider approving the appointment of Laura Jane McIndoe, to the Public Utilities Advisory Committee for a term extending through January 17, 2011.
(I 07-8)

Staff Recommendation: Approve.

4. Board Re-appointment: Julee Attig, Board of Adjustment
Consider approving the re-appointment of Julee Attig to the Board of Adjustment for a term extending through December 31, 2011.
(I 07-9)

Staff Recommendation: Approve.

5. Board Appointment: Kenneth R. Pollard, City & County Building Conservancy and Use Committee
Consider approving the appointment of Kenneth R. Pollard to the City & County Building Conservancy and Use Committee for a term extending through July 20, 2009.
(I 07-2)

Staff Recommendation: Approve.

6. Resolutions: Set Date: Initiate Eminent Domain Proceedings
Set the date of March 6, 2007, at 7:00 p.m. to accept public comment and consider adopting resolutions initiating eminent domain proceedings regarding property affected by the installation of an instrument landing system at the Tooele Valley Airport.
(R 07-5)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: February 12, 2007

By: _____
Deputy City Recorder

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

On the 12th day of February, 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 12th day of February, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. ***Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.