ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers City & County Building 451 South State Street, Room 326 Salt Lake City, Utah *Thursday, February 22, 2007* 5:30 p.m.

- A. WORK SESSION: 5:30 p.m., Room 326, City & County Building, 451 South State Street
 - 1. The Council will recognize the Fire and Police Dispatchers, and their supervisors, who were on duty at the beginning of the Trolley Square incident on Monday, February 12, 2007. The Council will receive a brief summary of events which occurred in the Fire and Police Dispatch Centers during the first few minutes of the incident. Each dispatcher will be introduced to the Council by their respective supervisors.
 - 2. The Council will receive a presentation from Monica H. Callahan, Planning Director City of Madison Georgia, regarding Historic Preservation.
 - 3. The Council will receive a briefing regarding the Geographic Information System (GIS).
 - 4. The Council will receive a follow-up briefing regarding the City's Development Review and Permitting Process (One Stop Shop).
 - 5. (Tentative) The Council will receive comments from the Administration on Legislative Issues.
 - 6. (**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).
 - 7. Report of the Executive Director, including review of Council information items and announcements.

B. OPENING CEREMONY:

The Council will consider adopting a joint ceremonial resolution with the Mayor expressing opposition to the Divine Strake testing at the Nevada Test Site.

C. <u>PUBLIC HEARINGS:</u>

(None)

D. <u>COMMENTS:</u>

(None)

E. <u>NEW BUSINESS:</u>

(None)

F. <u>UNFINISHED BUSINESS:</u>

 Ordinance: Amend Certain Sections of Salt Lake City Code, Chapter 2.44 titled Conflict of Interest Consider adopting an ordinance amending certain Sections of Chapter 2.44 of the Salt Lake City Code relating to Conflict of Interest.
(O 07-2)

Staff Recommendation:

Consider options.

G. <u>CONSENT:</u>

1. Resolution: Set Date: Initiate Eminent Domain Proceedings

Set the date of March 13, 2007, at 7:00 p.m. to accept public comment and consider adopting a resolution initiating eminent domain proceedings regarding property affected by the establishment and operation of a public transit district.

(R 07-7)

Staff Recommendation: Set date.

2. Ordinance: Set Date: Downtown Master Plan Amendment and Urban Design Element Set the date of March 20, 2007, at 7:00 p.m. to 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 (City Creek Center). (P 07-1)

Staff Recommendation: Set date.

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H. <u>ADJOURNMENT</u>: Dated: February 21, 2007

By:

Deputy City Recorder

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

On the 21st 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 21st day of February, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <u>http://www.slcgov.com/council/agendas/default.htm</u>. 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.