

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 2, 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 Philip Vincent Bernal prior to consideration of his appointment to the Housing Authority.
 2. The Council will interview Jinger LaGuardia prior to consideration of her appointment to the Sister Cities Board.
 3. The Council will take a straw poll to nominate the Council Chairperson and Vice-Chairperson for the calendar year 2007. (Item F-3)
 4. The Council will receive the Administration's response to the management and performance audit of the Information Management Services (IMS) Division.
 5. The Council will hold a follow-up discussion regarding certain components of the draft Housing Policy and Funding Criteria.
 6. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
The City Council Chair will conduct the Formal Council Meetings during the month of January.
1. Pledge of Allegiance.
 2. The Council will approve the minutes of December 12, 2006.
- C. **PUBLIC HEARINGS:**
1. **Ordinance: Rezone Property generally located at 99 East 700 North**
Accept public comment and consider adopting an ordinance rezoning the property generally located at 99 East 700 North from Foothills Residential (FR-2) to Single and Two-family Residential (R-2) District (Petition 400-06-09).
(P 06-17)

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. Ordinance: Adopt 2004 concrete replacement Special Improvement District (SID) Job No. 102112 and Quayle Avenue reconstruction SID Job No. 102113

Consider adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in the Salt Lake City 2004 sidewalk replacement and Quayle Avenue Reconstruction SID, for the purpose of paying the costs of the installation of concrete sidewalks, sidewalk access ramps, driveways, roadway pavement, curb, gutter and drainage facilities, and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; establishing the effective date of this ordinance; and related matters.

(Q 04-10)

Staff Recommendation: Consider options.

2. Resolution: Appoint a Board of Equalization and Review for Salt Lake City, Utah Central Business Improvement District No. DA-CBID-06

Consider adopting a resolution appointing a Board of Equalization and Review Salt Lake City, Utah Central Business Improvement District DA-CBID-06 and setting dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a notice of meetings of the Board of Equalization and review; and related matters.

(Q 06-10)

Staff Recommendation: Adopt.

3. Motion: Election of Chairperson and Vice-Chairperson

Consider adopting a motion ratifying the election of Chairperson and Vice-Chairperson of the Salt Lake City Council for the calendar year 2007.

(G 07-2)

Staff Recommendation: Adopt.

G. CONSENT:

1. Ordinance: Ratify adoption of Sections of Salt Lake City Code, Chapter 8.04, Animal Control Ordinance Relating to Feral Cat Colonies: Trap, Neuter, and Return Program (This ratification is due to a typing error section number on the December 12, 2006 agenda)
Consider ratifying the adoption of an ordinance amending Section 8.04.010, *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 8.04.136, *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 8.04.200, *Salt Lake City Code*, pertaining to commercial establishments – inspections; 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: Adopt and ratify.

2. Board Appointment: Kirk Siddens, Golf Enterprise Fund Advisory Board
Consider approving the appointment of Kirk Siddens, to the Golf Enterprise Fund Advisory Board for a term extending through July 19, 2010.
(I 07-1)

Staff Recommendation: Approve.

3. Board Appointment: Mark Vlastic, City & County Building Conservancy and Use Committee Board
Consider approving the appointment of Mark Vlastic, to the City & County Building Conservancy and Use Committee Board for a term extending through July 21, 2008.
(I 07-2)

Staff Recommendation: Approve.

4. Board Appointments: Approve the following list below to the re-named Community Development and Capital Improvement Programs Advisory Board (CDCIPAB)
Consider approving the following appointments for the newly re-named Community Development and Capital Improvement Programs Advisory Board (CDCIPAB); members of the Community Development Advisory Board and the Capital Improvement Program Board are reassigned to serve on this new board:

Joana Behrens, first term extending through June 4, 2007;
Toby Alires, second term extending through June 1, 2009;
Guillermo J. Arce, first term extending through June 2, 2008;
Eric Waters, first term extending through June 2, 2008;
Michael Bettin, first term extending through June 2, 2008;
James Schwing, first term extending through June 2, 2008;
Ben Burdett, second term extending through June 2, 2008;
Kathleen Wheadon, second term extending through June 2, 2008.
(I 07-3)

(Please note: The following were already appointed to the CDCIPAB, Elmer Bullock, second term extending through June 1, 2009 and Sawn Foster, first term extending through June 1, 2009.)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: December 29, 2006

By: _____
Deputy City Recorder

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

On the 29th 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 29th day of December, 2006.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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