

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 9, 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 receive a follow-up briefing regarding a resolution for an Interlocal Agreement with Salt Lake County to release funds to straighten the railroad track curve at Grant Tower. (Item F1)
 2. The Council will receive a briefing regarding an amendment to the *Salt Lake City Code*, Chapter 5.64; pertaining to solicitation, peddling, and sales promotion activities.
 3. The Council will receive a follow-up briefing regarding a Legislative Action sponsored by Council Member Nancy Saxton regarding Payday-Loan Businesses.
 4. The Council will receive the City Engineering Division's response to the Citygate Management audit and recommendations.
 5. The Council will receive a briefing regarding a proposal to amend sections of *Salt Lake City Code* that would designate Parley's Historic Nature Park as a permitted, dog off-leash area.
 6. The Council will receive an update regarding the Salt Lake City Northwest Quadrant Master Plan.
 7. The Council will receive a briefing regarding a loan authorization from Salt Lake City's Housing Trust Fund to Multi-Ethnic Senior Housing LTD for the Multi-Ethnic Senior Citizen High Rise Apartment Project.
 8. The Council will consider a motion to enter into Executive Session for the purpose of strategy sessions 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.
 9. Report of the Executive Director, including a review of Council information items and announcements.
- B. **OPENING CEREMONY:**
Council Chair, Van Turner will conduct the Formal Council Meetings during the month of January.
1. Pledge of Allegiance.
 2. The Council will approve the minutes of January 2, 2007.

C. PUBLIC HEARINGS:

1. Ordinance: Street Closure at 100 South and approximately 700 West

Accept public comment and consider adopting an ordinance closing the street at 100 South and approximately 700 West from the east line of the future UTA commuter rail right-of-way to the west line of the Union Pacific right-of-way. (Petition 400-06-15)
(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. Resolution: Approve Interlocal Agreement with Salt Lake County to Release Funds to Straighten the Railroad Track Curve at Grant Tower

Consider adopting the proposed resolution authorizing the approval of an Interlocal Agreement between Salt Lake City Corporation and Salt Lake County to release funds to straighten the railroad track curve at Grant Tower.

(C 07-2)

Staff Recommendation: Close and consider options.

G. CONSENT:

1. Resolution: Interlocal Cooperative Agreement, Preconstruction and Construction reimbursement for Beck Street Bike Route Commuter Connector Phase 2

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation, North Salt Lake City, and the Utah Department of Transportation regarding a Beck Street Bike Lane Commuter Connector, Phase II.

(C 07-1)

Staff Recommendation: Adopt.

2. Board Appointment: Philip Vincent Bernal, Housing Authority

Consider approving the appointment of Philip Vincent Bernal, to the Housing Authority for a term extending through October 27, 2011.

(I 07-4)

Staff Recommendation: Approve.

3. Board Appointment: Jinger LaGuardia, Sister Cities Board

Consider approving the appointment of Jinger LaGuardia, to the Sister Cities Board for a term extending through July 06, 2009.

(I 07-5)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: January 5, 2007

By: _____
Deputy City Recorder

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

On the 5th day of January, 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 5th day of January, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

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#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

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accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.