

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, January 16, 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 briefing regarding the City's Comprehensive Annual Financial Report for the year ending June 30, 2006, and the auditor's letters regarding internal controls and compliance.
 2. The Council will receive a briefing regarding a proposed ordinance to amend the *Salt Lake City Code*, Chapter 2.44, titled Conflict of Interest.
 3. The Council will receive comments from the Administration on Legislative issues.
 4. The Council will recognize Council Member David L. Buhler for his service as the Salt Lake Council Chair during the year 2006.
 5. 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.
 6. 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. Mayor Ross C. "Rocky" Anderson will present the annual State of the City report.
 3. The Council will approve the minutes of January 9, 2007.

C. PUBLIC HEARINGS:

1. (None)

D. COMMENTS:

1. 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: Housing Trust Fund Loan (Multi-Ethnic Senior Citizen High-rise Apartment Rehabilitation Project)

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Multi-Ethnic Senior Housing, LTD for the Multi-Ethnic Senior Citizen High-rise Apartment Project.
(R 07-2)

Staff Recommendation: Adopt.

G. CONSENT:

(None)

H. ADJOURNMENT:

Dated: January 12, 2007

By: _____
Deputy City Recorder

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

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

Notary Public residing in the State of Utah

Approval:

Deputy 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.