

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, June 12, 2007, at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	Van Turner	Nancy Saxton
Jill Remington Love	Dave Buhler	Søren Simonsen
Eric Jergensen		

Cindy Gust-Jenson, Executive Council Director; Sam Guevara, Mayor's Chief of Staff; Edwin Rutan, City Attorney; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Turner presided at and Councilmember Saxton conducted the meeting.

OPENING CEREMONY

#1. 7:17:33 PM The Council led the Pledge of Allegiance.

#2. 7:17:56 PM Councilmember Jergensen moved and Councilmember Simonsen seconded to **approve the minutes** of the Salt Lake City Council Meeting held **June 5, 2007**, which motion carried, all members voted aye, except Councilmember Buhler who was absent for the vote.
(M 07-3)

COMMENTS TO THE CITY COUNCIL 7:18:45 PM

Ken Larsen submitted a petition to allow Drum Circle participants to smoke in Liberty Park as part of their religion.

Douglas Cotant spoke concerning smoke in the elevator at the New Grand Apartments and residents being evacuated.

Jim Garside spoke concerning a monopoly by the City's Water Department causing high rates and litigation.

UNFINISHED BUSINESS

#1. **RE: 7:25:00 PM** Adopting a resolution authorizing the **issuance and sale of approximately \$19,000,000 aggregate principal amount of Tax and Revenue Anticipation Notes, Series 2007**, and related matters. View Attachments

Councilmember Jergensen moved and Councilmember Turner seconded to adopt **Resolution 40 of 2007**.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

Councilmember Christensen said he wanted to publicly disclose his employment with Zion's Bank. He said he spoke with the City Attorney's Office regarding a potential conflict of interest. He said the Attorney's Office determined no conflict existed and Councilmember Christensen could participate in the formal discussion/vote.

Councilmember Saxton called for the question, which motion carried, all members voted aye, except Councilmember Buhler who was absent for the vote.

(Q 07-6)

#2. RE: 7:26:26 PM Adopting a resolution authorizing the issuance and confirming the sale of up to \$8,800,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2007 of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters. (Westside Railroad Realignment Project (Grant Tower) and TRAX Extension Projects) View Attachments

Councilmember Christensen moved and Councilmember Turner seconded to adopt Resolution 41 of 2007, which motion carried, all members voted aye, except Councilmember Buhler who was absent for the vote.

(Q 07-3)

#3. RE: 7:26:53 PM Adopting an ordinance approving Budget Amendment No. 4A for Fiscal Year 2006-2007 and appropriating funds for Temporary Museum of Permanent Change. View Attachments

Councilmember Love moved and Councilmember Jergensen seconded to adopt Ordinance 22 of 2007, which motion carried, all members voted aye, except Councilmember Buhler who was absent for the vote.

(B 07-9)

#4. RE: 9:01:05 PM Adopting an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2007-2008. View Attachments

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Ordinance 23 of 2007, which motion carried, all members voted aye.

(B 07-2)

#5. RE: 9:01:28 PM Adopting an ordinance adopting the final budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2007-2008. View Attachments View Attachments

Councilmember Jergensen moved and Councilmember Buhler seconded to

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

adopt Ordinance 24 of 2007, approving Salt Lake City's fiscal year 2007-2008 budget according to the attached schedule, approving the attached employment staffing document, and making the \$500,000 appropriation for the energy efficiency fund contingent upon City Council pre-approval of expenditures and further moved to adopt the attached list of legislative intent statements in conjunction with the budget for fiscal year 2007-2008. View Attachments

Councilmember Saxton proposed an amendment to the motion to remove funding for the Civilian Review Board, which motion failed for lack of a second. She said because the situation was not addressed early on, the board had become dysfunctional. She said she was concerned about potential litigation, treatment of citizens and the impact on the City's image. She said it was important for the City to have a viable board and the Council should pull funding until problems were corrected.

Councilmember Turner called for the question, which motion carried, all members voted aye, except Councilmember Saxton who voted nay.

(B 07-1)

#6. RE: 9:06:51 PM Adopting an ordinance adopting the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2007-2008. View Attachments

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 25 of 2007, approving the tax levy with the following numbers: General Fund: .002925, Library Fund: .000657 and General Obligation Bonds: .000458, which created a combined rate of .00404, which motion carried, all members voted aye.

(B 07-5)

#7. RE: 9:08:25 PM Adopting an ordinance amending Section 5.04.200 of the Salt Lake City Code pertaining to the Airport Parking Services and Parking Service Businesses License Tax. View Attachments

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 26 of 2007, which motion carried, all members voted aye, except Councilmember Buhler who voted nay.

(O 06-23)

#8. RE: 9:09:08 PM Adopting an ordinance amending Appendix "A" of Chapter 18.98 of the Salt Lake City Code relating to Impact Fees to enact the previously referenced inflationary adjustment. View Attachments

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

Councilmember Simonsen moved and Councilmember Jergensen seconded to adopt Ordinance 27 of 2007, amending Appendix "A" of Chapter 18.98 of the Salt Lake City Code relating to Impact Fees, to enact the previously referenced inflationary adjustment effective October 1, 2007 with the intent that inflationary adjustments will occur on October 1 of every year and further moved that the ordinance include a provision for notice 60 days in advance, which motion carried, all members voted aye.
(O 07-17)

#9. RE: 9:09:47 PM Adopting an ordinance amending Sections 9.08.030 and 9.08.115 of the Salt Lake City Code relating to Garbage and Recycling Pick-Up Service (increase monthly fee for refuse pick-up, addition of a voluntary green waste container, and option for smaller general garbage container size). View Attachments

Councilmember Simonsen moved and Councilmember Christensen seconded to adopt Ordinance 28 of 2007, amending Section 9.08.030 and 9.08.115 of the Salt Lake City Code relating to Garbage and Recycling Pick-Up Service as proposed with the following exceptions: 1) The increase in the fee for 90-gallon size container is effective March 1, 2008 when the optional smaller containers and green waste container is available, and 2) The proposed 30-gallon container is replaced with a 48-gallon container with an associated fee of \$8.25 rather than the \$7.25 proposed for the 30-gallon size, which motion carried, all members voted aye.
(O 06-21)

#10. RE: 9:10:22 PM Adopting an ordinance amending Sections 17.16.670 and 17.16.680 of the Salt Lake City Code relating to Water Rates (\$0.50 watershed and water rights fees). View Attachments

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 29 of 2007, which motion carried, all members voted aye.
(O 04-15)

Note: Items 11 thru 25 were adopted with one motion.

#11. RE: 9:11:12 PM Adopting an ordinance amending Section 17.72.030 of the Salt Lake City Code relating to sewer rates and fees (increasing sewer impact fees). View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 30 of 2007, which motion carried, all members voted aye.
(O 07-15)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

#12. RE: Adopting an ordinance amending Section 17.06.040 of the Salt Lake City Code relating to water and storm water connection fees (increasing water and storm water impact fees). View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 31 of 2007, which motion carried, all members voted aye.
(O 07-16)

#13. RE: Adopting an ordinance amending Section 15.16.090 of the Salt Lake City Code relating to Recreation Program Fees. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 32 of 2007, which motion carried, all members voted aye.
(O 07-14)

#14. RE: Adopting an ordinance amending Chapter 15.16 of the Salt Lake City Code relating to fees for Park and Recreation Facilities, specifically adding optional fees for "Premium Pull Cart Rental". View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 33 of 2007, which motion carried, all members voted aye.
(O 06-20)

#15. RE: Adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2007-2008, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the "100 Series" City Employees, dated on or about June 22, 2005. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 34 of 2007, which motion carried, all members voted aye.
(O 05-4)

#16. RE: Adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2007-2008, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the "200 Series" City Employees, dated on or about June 22, 2005. View Attachments

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 35 of 2007, which motion carried, all members voted aye.

(O 05-5)

#17. RE: Adopting an ordinance approving a compensation plan for "300 Series and 600 Series" City Employees. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 36 of 2007, which motion carried, all members voted aye.

(O 07-6)

#18. RE: Adopting an ordinance extending the Memorandum of Understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters, representing the "400 Series" City Employees, dated on or about June 18, 2004 by one year and appropriating funds necessary to implement that agreement for Fiscal Year 2007-2008. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 37 of 2007, which motion carried, all members voted aye.

(O 07-7) (O 04-8)

#19. RE: Adopting an ordinance appropriating necessary funds to implement for Fiscal Year 2007-2008, the provisions of the Memorandum of Understanding between Salt Lake City and The Salt Lake Police Association, International Union of Police Associations, Local 75 AFL-CIO representing the "500 Series" City Employees, dated on or about June 15, 2006. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 38 of 2007, which motion carried, all members voted aye.

(O 06-13)

#20. RE: Adopting an ordinance approving a compensation plan for "800 Series" City Employees. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 39 of 2007, which motion carried, all members voted aye.

(O 07-8)

#21. RE: Adopting an ordinance approving a compensation plan for "900 Series" City Employees. View Attachments

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 40 of 2007, which motion carried, all members voted aye.

(O 07-9)

#22. RE: Adopting an ordinance approving a compensation plan for "Unclassified" City Employees. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 41 of 2007, which motion carried, all members voted aye.

(O 07-10)

#23. RE: Adopting an ordinance approving a compensation plan for "Regular Part-time" City Employees. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 42 of 2007, which motion carried, all members voted aye.

(O 07-11)

#24. RE: Adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2007-2008. View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 43 of 2007, which motion carried, all members voted aye.

(O 07-12)

#25. RE: Adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials". View Attachments

Councilmember Buhler moved and Councilmember Love seconded to adopt Ordinance 44 of 2007, which motion carried, all members voted aye.

(O 07-13)

CONSENT AGENDA 7:27:33 PM

Councilmember Jergensen moved and Councilmember Simonsen seconded to approve the Consent Agenda, which motion carried, all members voted aye.

#1. RE: Approving the appointment of Cristy Gleave to the Human Rights Commission for a term extending through December 24, 2007.

(I 07-17)

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 12, 2007

#2. RE: Approving the appointment of Patti Case to the Business Advisory Board for a term extending through December 27, 2010.
(I 07-22)

The meeting adjourned at 9:12 p.m.

Council Chair

Chief Deputy City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held June 12, 2007.

SC