

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 5, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, June 5, 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	Søren Simonsen
Nancy Saxton	Dave Buhler	Eric Jergensen
Jill Remington Love		

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

Councilmember Turner presided at and Councilmember Saxton conducted the meeting.

#1. 7:03:03 PM The Council led the Pledge of Allegiance.

#2. 7:04:01 PM The City Council presented Nancy Tessman with a resolution thanking her for her service as Salt Lake City Library System Director.

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt **Resolution 38 of 2007**, which motion carried, all members voted aye.

#3. 7:12:06 PM Councilmember Turner moved and Councilmember Simonsen seconded to **approve the minutes of the Salt Lake City Council Meetings** held May 8, 15, 22, and 29, 2007, which motion carried, all members voted aye. See Attachments  
(M 07-3)

PUBLIC HEARING

#1. 7:12:30 PM Accept public comment and consider adopting an ordinance approving **Budget Amendment No. 4** for fiscal year 2006-2007.

The following citizens asked the Council to appropriate funding for a transit task force: **Bill Tibbits and Luanne Stevenson.**

Councilmember Jergensen moved and Councilmember Turner seconded to **close the public hearing**, which motion carried, all members voted aye.

Councilmember Buhler moved and Councilmember Simonsen seconded to adopt **Ordinance 17 of 2007** amending the fiscal year 2006-2007 budget as proposed by the Administration with the following exceptions and

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 5, 2007

changes:

1. Remove Item A-3 relating to Street Lighting Maintenance, which may be funded within the Department of Community Development;
2. Revise the budget for Item A-8 relating to upgrading the elevators in the City & County Building to reflect the budget in the CIP fund and a transfer from the general fund to the CIP fund;
3. Revise the funding source for Item A-9 relating to the purchase of property to expand a section of the Jordan River Trail to be funded entirely from fund balance; and
4. Defer Item A-10 relating to Temporary Museum of Permanent Change to a future meeting, which motion carried, all members voted aye.

(B 07-7)

See attachments

COMMENTS TO THE CITY COUNCIL

Jim Garside spoke regarding water rates. Douglas Cotant spoke regarding the Housing Authority Board and the Utah Transit Authority. Theodore Gurney, Nichole Christensen and Rudy Roca spoke regarding funding a Utah Transit Authority Task force. Patricia Sanders turned in a card regarding Utah Transit Authority but did not speak.

UNFINISHED BUSINESS

#1. 7:29:36 PM Adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in Salt Lake City, Strongs Court (#102109) and Fenway Avenue (#102129), Reconstruction Special Improvement District (the "District"), for the purpose of paying the costs of the reconstruction of roadways, including concrete pavement, gutters, sidewalks, water facilities, driveway approaches, street lighting, and related improvements and all other miscellaneous work necessary to complete the improvement in a proper workmanlike manner; (collectively, the "Improvements"); establishing the effective date of this ordinance; and related matters.

Councilmember Jergensen moved and Councilmember Love seconded to adopt Ordinance 18 of 2007, which motion carried, all members voted aye. See Attachments  
(Q 06-2)

#2. 7:30:26 PM Adopting an ordinance confirming the modified and equalized assessment rolls and levying an assessment against certain properties in Salt Lake City, 900 South 900 East Streetscape Upgrade Special Improvement District No. 10618 (the "District"), for the

TUESDAY, JUNE 5, 2007

purpose of paying the costs of the reconstruction of roadways, including concrete pavement, gutters, sidewalks, water facilities, driveway approaches, street lighting, and related improvements and all other miscellaneous work necessary to complete the improvements in a proper workmanlike manner; (collectively, the "Improvements"); establishing the effective date of this ordinance; and related matters.

Councilmember Turner moved and Councilmember Love seconded to adopt Ordinance 19 of 2007, which motion carried, all members voted aye. See Attachments  
(Q 05-2)

#3. 7:31:01 PM Adopting a motion expressing the Council's approve the proposed Neighborhood Olympic Legacy Project of City Council District Four.

Councilmember Saxton moved and Councilmember Simonsen seconded to approval of the proposed Neighborhood Olympic Legacy Project for City Council District Four.  
(G 07-12)

CONSENT AGENDA

7:32:54 PM Councilmember Christensen moved and Councilmember Turner seconded to approve the Consent Agenda, which motion carried, all members voted aye.

#1. Adopting Ordinance 20 of 2007 (The "2007 Assessment Ordinance") approving the assessment list and levying an annual assessment upon property in Salt Lake City, Lighting District No. 1, known as L01 (The "District L01"); establishing the effective date of the 2007 assessment ordinance; providing for a procedure to contest an assessment; and related matters. See Attachments  
(Q 07-5)

#2. Approving Resolution 39 of 2007 appointing Kathy Loveless to the Metropolitan Water District for a term extending through January 3, 2011.  
(I 07-12)

#3. Approving the re-appointment of Donald Hartley to the City and County Building Conservancy and Use Committee for a term extending through July 19, 2010.  
(I 07-2)

#4. Approving the re-appointment of John E. Norman to the Open Space Lands Advisory Board for a term extending through March 1, 2011.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, JUNE 5, 2007

(I 07-20)

#5. Approving the appointment of Joel Ban to the Transportation Advisory Board for a term extending through September 28, 2009.

(I 07-21)

#6. Approving the appointment of Sherry Repscher to the Transportation Advisory Board for a term extending through September 28, 2009.

(I 07-21)

The meeting adjourned at 7:33 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 5, 2007.

cm