

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MARCH 13, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, March 13, 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	Jill Remington Love
Eric Jergensen	Nancy Saxton	Søren Simonsen
Dave Buhler		

Gary Mumford, Deputy Council Director; Mayor Ross C. "Rocky" Anderson; Edwin Rutan, City Attorney; and Beverly Jones, Deputy City Recorder; were present.

Councilmember Turner presided at and Councilmember Christensen conducted the meeting.

#1. 7:11:32 PM The Council led the Pledge of Allegiance.

#2. 7:12:01 PM Mayor Ross C. Anderson presented recommendations to the Council regarding the One-Year Action Plan for proposed Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), American Dream Downpayment Initiative (ADDI), Housing Opportunities for People With Aids (HOPWA), and Home Investment Partnership Program (HOME) funding and interlocal cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).  
(T 07-1)

#3. 7:20:46 PM Councilmember Buhler moved and Councilmember Turner seconded to **approve the minutes** of the Salt Lake City Council meeting held March 6, 2007 with the correction of the spelling for Søren Simonsen's name, which motion carried, all members voted aye.  
(M 07-3)

PUBLIC HEARINGS

#1. 7:21:22 PM RE: Accept public comment and consider adopting a resolution initiating **eminent domain proceedings** on behalf of the Utah Transit Authority regarding property located near 700 West and 200 South streets. View Attachments

Councilmember Jergensen moved and Councilmember Turner seconded to **close the hearing**, which motion carried, all members voted aye except Councilmember Love who was recused for the vote.

Councilmember Jergensen moved and Councilmember Saxton to **refer this item to a future Council meeting for consideration**, which motion

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carried, all members voted aye except Councilmember Love who was recused for the vote.  
(R 07-7)

#2. 7:23:10 PM RE: Accept public comment and consider adopting an ordinance approving Budget Amendment No. 3 for Fiscal Year 2006/2007.

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

Councilmember Buhler moved and Councilmember Turner seconded to adopt Ordinance 7 of 2007 with the exception of the following: a) Item D-7, the donation Fund contributions request, the Council will increase the Master Donation Appropriation from \$50,000 to \$100,000 in the Special Revenue Donation Fund rather than to \$400,000 as proposed; b) Item A-4, the funding for the Ground transportation Administration Office, the Council will keep this item open for future consideration; c) Item A-10, relating to the purchase of Natural Open Space Property, the Council will keep this item open for future consideration; d) Item A-11, the Pioneer Park Improvement Project, the Council will keep this item open for future consideration; e) Item C-1, the Anti-Human Trafficking Task Force - the Council will accept the grant and request annual reports, and prior to the appropriation of the third year of funding, the Administration would provide written justification for the proposed positions; and f) Item I-2, relating to House Bill 40 (2005) and an interlocal agreement, the Council will move forward by appropriating the \$19,350, with the understanding that the interlocal agreement will need to come to the Council in the future, which motion carried, all members voted aye.  
(B 07-4)

7:25:18 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Christensen apologized for comments he made to the press in regards to discrimination in the Mayor's Office.

7:25:57 PM COMMENTS TO THE CITY COUNCIL

Ethel Walters, Ray Walters and Dick Kunz spoke in opposition to eminent domain by the Tooele Valley Airport.

Douglas Cotant spoke about the Mayor's presentation on CDBG funding and how the funding was being cut. He said something needed to be done.

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UNFINISHED BUSINESS

#1. 7:34:16 PM RE: Adopting the following resolutions authorizing Salt Lake City to accept:

- a) The State of Utah, Department of Natural Resources, Utah Public Building Energy Efficiency Pilot Program Grant. (Plaza 349 Building located 349 South 200 East and Westside Senior Center located at 868 West 900 South, and
- b) The Department of Justice, Office of Justice programs, Salt Lake Area Anti-Human Trafficking Task Force. View Attachments

Councilmember Jergensen moved and Councilmember Love seconded to adopt Resolution 16 of 2007 with the State of Utah for a Utah Public Building Energy Efficiency Pilot Program for Plaza 349 and the Westside Senior Center and Resolution 17 of 2007 with the Department of Justice for the Salt Lake Area Anti-Human Trafficking Task Force, which motion carried, all members voted aye except Councilmember Buhler who was absent for the vote.

(R 07-8, R 07-9, R 07-10)

#2. 7:34:43 PM RE: Adopting a resolution authorizing the issuance and providing for the sale of the \$392,000 Salt Lake City, Special Assessment Bonds, Series 2007 (2004 Sidewalk Replacement and Quayle Avenue Reconstruction Special Improvement District) (The "Series 2007 Bonds") providing for pricing and terms of the Series 2007 Bonds, prescribing the form of bonds, the maturity and denomination of said bonds; providing for the continuance of a guaranty fund; authorizing and approving a bond purchase agreement; and related matters. View Attachments

Councilmember Turner moved and Councilmember Saxton seconded to adopt Resolution 18 of 2007, which motion carried, all members voted aye except Councilmember Buhler who was absent for the vote.

(Q 04-10)

#3. 7:35:17 PM RE: Adopting a resolution authorizing the execution and delivery of an Escrow Agreement among Salt Lake City, (the "City"), Zions First National Bank, as escrow agent and trustee, and IHC Health Services, Inc., a Utah non-profit corporation, providing for the establishment of a trust fund for the payment of the City's Hospital Revenue Bonds, Series 1992 (IHC Hospitals, Inc.); repealing all ordinances, resolutions or portions thereof in conflict with the provisions thereof; and related matters. View Attachments

Councilmember Turner moved and Councilmember Saxton seconded to adopt Resolution 19 of 2007, which motion carried, all members voted

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aye except Councilmember Buhler who was absent for the vote.  
(Q 07-2)

#4. 7:35:42 PM RE: Adopting a resolution expressing Official Intent regarding certain Capital Expenditures to be reimbursed from proceeds of an obligation to be issued by the City. (TRAX Extension Project) View Attachments

Councilmember Saxton moved and Councilmember Simonsen seconded to adopt Resolution 15 of 2007, which motion carried, all members voted aye except Councilmember Buhler who was absent for the vote.  
(Q 07-3)

#5. 7:36:06 PM RE: Adopting resolutions initiating eminent domain proceedings regarding properties affected by the planned installation of an instrument landing system at the Tooele Valley Airport. View Attachments

Councilmember Jergensen moved and Councilmember Love seconded to adopt Resolution 20 of 2007 initiating imminent domain proceedings against real estate in Tooele County identified as Parcel No. 05-062-0-0023 and 05-035-0-0008 and owned by Six Mile Ranch Company for the public use and purposes described in the resolution and to defer action on the other parcels in question.

Councilmember Jergensen said had met with airport staff on initiating eminent domain on two parcels. He said he hoped resolution could be met with the other property owners. He encouraged the Council to support the motion and encouraged both sides to move quickly towards a resolution.

Councilmember Simonsen said Airport safety was of utmost concern to everyone. He said this was a transportation project and safety needed to come first. He said equipment needed to be installed so the City could take advantage of available federal funding which had to be expended by September.

Councilmember Christensen called for the question, which motion carried, all members voted aye except Councilmember Buhler who was absent for the vote.  
(R 07-5)

7:39:56 PM CONSENT AGENDA

Councilmember Love moved and Councilmember Simonsen seconded to approve the Consent Agenda, which motion carried, all members voted aye except Councilmember Buhler who was absent for the vote.

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#1. RE: Setting the date of April 3, 2007 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pursuant to Section 21A.34.020.C, Salt Lake City Code, and place the Walker Bank Building located at 175 South Main Street on the Salt Lake City Register of Cultural Resources as a Landmark Site pursuant to Petition No. 400-06-20.  
(P 07-3)

#2. RE: Setting the date of April 10, 2007 at 7:00 p.m. to accept public comment and consider adopting an ordinance vacating an alley generally located at 740 South Goshen Street between Goshen Street and 1075 West pursuant to Petition No. 400-06-05. (M. Kiphibane)  
(P 07-4)

The meeting adjourned at 7:40 p.m.

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Council Chair

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Chief Deputy City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held March 13, 2007.

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