

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah
Tuesday, May 29, 2007**

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- A. **WORK SESSION:** 3:00 p.m., Room 326, City & County Building, 451 South State Street
(Please note: Due to budget briefings the Council has added a fifth meeting during the month of May. No Public Comment period will be held, but one Unfinished Business item will be considered.)
1. The Council will interview Kathy Loveless prior to consideration of her appointment to the Metropolitan Water District of Salt Lake and Sandy.
 2. The Council will receive a briefing regarding the Mayor's Recommended Budget relating to the Metropolitan Water District of Salt Lake and Sandy for Fiscal Year 2007-2008.
 3. The Council will receive a briefing on the proposed General Obligation Bonds for Public Safety Facilities.
 4. The Council will receive a briefing regarding the Mayor's Recommended Budget relating to the Governmental Immunity Fund for Fiscal Year 2007-2008.
 5. The Council will receive a briefing regarding the Mayor's Recommended Budget relating to the Insurance & Risk Management Fund for Fiscal Year 2007-2008.
 6. The Council will receive a briefing regarding Budget Amendment No. 4 for Fiscal Year 2006-2007.
 7. The Council will receive a follow-up briefing regarding the proposed inflationary adjustment to Impact Fees.
 8. The Council will receive an initial briefing regarding the Mayor's Recommended Budget relating to the Capital Improvement Program (CIP) for Fiscal Year 2007-2008.
 9. The Council will discuss Unresolved Budget Issues relating to the Mayor's Recommended Budget for Fiscal Year 2007-2008.
 10. **(Tentative)** The Council will hold a discussion with regards to the proposed purchase of Natural Open Space Property (North Salt Lake). (This item relates to Budget Amendment No. 3B for Fiscal Year 2006-07; Item F1).
 11. **(Tentative)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code, to discuss labor negotiations, pursuant to Utah Code Ann. § 52-4-204 and 52-4-205 (1)(b).

12. **(Tentative)** 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.
13. **(Tentative)** The Council will consider a motion to enter into Executive Session for a discussion of the character, professional competence, or physical or mental health of an individual; pursuant to Utah Code Ann. § 52-4-204, 52-4-205(1) (a), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
14. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:
(None)

C. PUBLIC HEARINGS:
(None)

D. COMMENTS:
(None)

E. NEW BUSINESS:
(None)

- F. UNFINISHED BUSINESS:
1. Ordinance: Follow-up item from Budget Amendment No. 3B for Fiscal Year 2006-2007
Consider adopting an ordinance approving Budget Amendment No. 3B for Fiscal Year 2006-2007 and appropriating funds for the purchase of Natural Open Space Property (North Salt Lake).
(B 07-8)

Staff Recommendation: Adopt.

G. CONSENT:
(None)

H. ADJOURNMENT:

Dated: May 25, 2007

By: _____
Deputy City Recorder

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

On the 25th day of May, 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 25th day of May, 2007.

Notary Public residing in the State of Utah

Approval:

Executive Director

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