

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MAY 1, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, May 1, 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; Mayor Ross C. "Rocky" Anderson; Edwin Rutan, City Attorney; and Chris Meeker, Chief Deputy City Recorder; were present.

Councilmember Turner presided at and Councilmember Jergensen conducted the meeting.

#1. 7:01:13 PM The Council led the Pledge of Allegiance.

#2. 7:01:51 PM The Mayor presented his recommended budget for Fiscal Year 2007-2008. See Attachment

#3. 7:23:57 PM Councilmember Turner moved and Councilmember Simonsen seconded to **approve the minutes of the Salt Lake City Council Meeting** held April 17, 2007, which motion carried, all members voted aye.  
(M 07-3)

COMMENTS TO THE CITY COUNCIL 7:24:20 PM

Jim Garside spoke about the Salt Lake City water inventory. Jennifer Niedfelott, Mel Whitham and several other Westminster Students were in opposition to the redevelopment of Sugar House. Kimberlee Sellers, Becky Brown, Jeff Salt, Adrianna Karras and Janet Guinn were opposed to the Northwest soccer complex. Douglas Cotant spoke about the deportation news article and the UTA project.

UNFINISHED BUSINESS

#1. 7:42:09 PM Adopting an ordinance amending chapter 15.04 of the *Salt Lake City Code* relating to the description of City parks, playfields, and golf courses, and amending Section 15.08.020 of the *Salt Lake City Code*, relating to park and playground closing hours.

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Councilmember Buhler moved and Councilmember Turner seconded to approve Ordinance 14 of 2007, which motion carried, all members voted aye.

(O 06-8) See Attachment

#2. 7:43:12 PM

- a. Adopting a resolution designating an assessment area to be known as the Salt Lake City, Utah Sidewalk Replacement Special Assessment Area 2005/2006 2006/2007 FY, Job No 102136 (The "Assessment Area"); generally as described in the Notice of Intention concerning the assessment area; authorizing the City officials to proceed with the construction of the improvements as set forth in the Notice of Intention; and related matters; and
- b. Adopting a resolution conditionally accepting bids for purchasing materials and construction work and subject to approval of the City Engineer, authorizing execution of a construction contract with the apparent low bidder for construction of improvement within the Salt Lake City, Utah Sidewalk Replacement Special Improvement District 2005/2006, 2006/2007 by Job No 102136 (The "District") providing for the removal and reconstruction of deteriorated concrete sidewalk and related improvements in a proper workmanlike manner (collectively, the "Improvements"); and all other miscellaneous work necessary to complete the authorizing the issuance of interim warrants and the addition of the interest thereon to assessable costs, and related matters.

Councilmember Love moved and Councilmember Buhler seconded to approve Resolutions 26 and 27 of 2007, which motion carried, all members voted aye. See Attachment

(Q 07-4)

#3. 7:44:02 PM Setting the date of May 15, at 7:00 p. m. to accept public comment regarding all matters associated with the tentative budgets of Salt Lake City, including the tentative budget of the Library Fund for Fiscal Year 2007-2008.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Resolution 28 of 2007 and approve the date of May 15, at 7:00 p. m., which motion carried, all members voted aye.

(B 07-1 & B 07-2) See Attachment

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#4. 7:44:26 PM Adopting a resolution approving a change in the interest rate for construction and redevelopment loans for the revolving loan fund.

(R 07-11) This item was pulled.

CONSENT AGENDA 7:44:31 PM

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

#1. Adopting Resolution 29 of 2007 authorizing the approval of an interlocal cooperative agreement (Design engineering Reimbursement of local match) regarding 1300 East, 500 South to South Temple.

(C 07-207) See Attachments

#2. Adopting Resolution 30 of 2007 authorizing the approval of the 2007 financial plan for the collection agreement between Salt Lake City Corporation and the USDA Forest Service, Wasatch-Cache National Forest.

(C 02-313) See Attachment

#3. Adopting Resolution 31 of 2007 approving an interlocal cooperative agreement (Scenic Byways Grant) with the Town of Alta for the cost sharing to complete the study.

(C 07-208) See Attachment

#4. Approving the appointment of Julie Schleck to the Housing Authority for a term extending through October 27, 2011.

(I 07-4)

#5. Approving the appointment of Walter Jones to the Human Rights Commission for a term extending through December 28, 2009.

(I 07-17)

#6. Approving the appointment of Brent Schneider to the Arts Council for a term extending through July 1, 2009.

(I 07-4)

#7. Approving the appointment of Bruce Miya to the Arts Council for a term extending through July 1, 2007.

(I 07-4)

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The meeting adjourned at 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 May 1, 2007.  
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PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

THURSDAY, MAY 3, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, May 3, 2007, at 7:00 p.m. at the Central City Community Center, 615 South 300 East, Salt Lake City, Utah.

The following Council Members were present:

Carlton Christensen	Van Turner	Nancy Saxton
Jill Remington Love		

The following Council Members were absent:

Eric Jergensen	Dave Buhler	Søren Simonsen
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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 conducted the meeting.

CONSENT AGENDA 7:26:04 PM

Councilmember Love moved and Councilmember Saxton seconded to approve the Consent Agenda, which motion carried, all members present voted aye.

#1. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance adopting the final budget of the Library Fund of Salt Lake City, Utah for Fiscal Year 2007-2008.  
(B 07-2)

#2. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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. (Note: This public hearing will address all issues associated with the 2007-2008 budget including the Library Fund.)  
(B 07-1)

#3. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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.  
(O 05-4)

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#4. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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.

(O 05-5)

#5. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving a **compensation plan** for "300 Series and 600 Series" Employees.

(O 07-6)

#6. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving a **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 \_\_\_\_\_, 2007 and appropriating funds necessary to implement that agreement for Fiscal Year 2007-2008.

(O 07-7)

#7. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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.

(O 06-13)

#8. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving a **compensation plan** for "800 Series" Employees.

(O 07-8)

#9. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving a **compensation plan** for "900 Series" Employees.

(O 07-9)

#10. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving a **compensation plan** for "Unclassified" Employees.

(O 07-10)

#11. RE: Setting the date of May 15, 2007 at 7:00 p.m. to

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consider adopting an ordinance approving a compensation plan for "Regular Part-time" Employees.  
(O 07-11)

#12. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2007-2008.  
(O 07-12)

#13. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance approving a compensation plan for "Executive Employees and Elected Officials".  
(O 07-13)

#14. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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.  
(O 06-23)

#15. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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.  
(B 07-5)

#16. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance amending Section 15.16.090 of the Salt Lake City Code relating to Recreation Program Fees.  
(O 07-14)

#17. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance amending Chapter 15.16, Salt Lake City Code relating to fees for Park and Recreation Facilities, specifically adding optional fees for "Premium Pull Cart Rental".  
(O 06-20)

#18. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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).  
(O 04-15)

#19. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider adopting an ordinance amending Section 17.72.030 of the Salt Lake City Code relating to Sewer rates and fees (increasing sewer

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impact fees).  
(O 07-15)

#20. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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 Services (increase monthly fee for refuse pick-up, addition of a voluntary green waste container, and option for smaller general garbage container size).  
(O 06-21)

#21. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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).  
(O 07-16)

#22. RE: Setting the date of May 15, 2007 at 7:00 p.m. to consider 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.  
(O 07-17)

The meeting adjourned at 7:26 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 May 3, 2007.

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