

## ADDENDUM

### Salt Lake City Council

### AGENDA

City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
*Tuesday, November 13, 2007*  
7:00 p.m.

- 
- A. **WORK SESSION:** 4:15 p.m. or immediately following the **3:00 p.m. Redevelopment Agency Meeting; Room 326, City & County Building, 451 So. State St.** (Items from the following list that Council is unable to complete in Work Session from approximately 4:30 - 6:25 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. The Council will receive a follow-up briefing regarding an ordinance requesting to rezone property located at approximately 360, 362, 364, 366, and 376 South 900 West RMF-35 Moderate Density Multi-Family Residential District to RMU-45 Residential/Mixed Use District and amend the Future Land Use Map of the West Salt Lake Community Master Plan. (Petition No. 400-07-06 and 400-07-07) (Item C1)
  2. The Council will receive a briefing from Len Simon regarding the City's National Legislative Priorities.
  3. The Council will hold a discussion regarding a resolution relating to the Sugar House Business District and historic preservation. **(Item F3)**
  4. The Council will receive a briefing authorizing a cash flow loan (\$50,000) from the Community Development Block Grant (CDBG) Housing Match Fund to Housing Opportunities, Inc. for the Valley Horizon II project.
  5. The Council will receive a briefing authorizing a cash flow loan (\$200,000) from the Community Development Block Grant (CDBG) Housing Match Fund for a permanent housing project for the chronically homeless. **(Road Home 999 South Main St.)**
  6. The Council will hold a discussion regarding a resolution to determine Mayor Anderson's request of non-applicability pursuant to Section 2.44.180 of the *Salt Lake City Code*. (Item F1)
  7. 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.
  8. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Van Turner will conduct the Formal Council Meetings during the month of November.

1. Pledge of Allegiance.
2. The **Salt Lake City Council will consider adopting a resolution in honor of LeRoy W. Hooton, Jr.** with for his **49 years of public service to Salt Lake City and its residents.**
3. The Council will approve the minutes of October 16, 2007.

C. PUBLIC HEARINGS:

1. Ordinance: Rezone properties located at approximately 360 to 376 South 900 West and amend the Future Land Use Map of West Salt Lake Community Plan  
Accept public comment and consider adopting an ordinance rezoning properties located at 360-376 South 900 West, and amending the West Salt Lake Community Master Plan and Zoning Map. (Petition No's. 400-07-06 and 400-07-07)  
(P 07-9)

Staff Recommendation: Close and consider options.

2. Ordinance: Amend the Salt Lake City Zoning Ordinance maximum height regulations for the M-1 Light Manufacturing Zoning District  
Accept public comment and consider adopting an ordinance amending Section 21A.28.020, *Salt Lake City Code*, pertaining to the M-1 Light Manufacturing District. (Petition No. 400-06-36)  
(O 07-26)

Staff Recommendation: Close and consider options.

3. Ordinance: Close a portion of 700 South at the railroad tracks immediately west of 600 West  
Accept public comment and consider adopting an ordinance closing a portion of 700 South at approximately 600 West as a public street. (Petition No. 400-07-02)  
(P 07-10)

Staff recommendation: Close and refer to future Council meeting.

4. Ordinance: Close a portion of the southern half of South Temple from approximately 750 West to 900 West  
Accept public comment and consider adopting an ordinance closing a portion of the southern half of South Temple between 750 West (I-15) and 900 West as a public street.  
(Petition No. 400-07-10)  
(P 07-11)

Staff recommendation: Close and refer to future Council meeting.

D. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

E. NEW BUSINESS:

(None)

F. UNFINISHED BUSINESS:

1. Resolution: Determination of non-applicability for Mayor Anderson  
Consider approving the resolution to determine the non-applicability pursuant to Section 2.44.180 of the *Salt Lake City Code*.  
(R 08-14)

Staff Recommendation: Consider options.

2. Board Re-appointment: Approve Scott Daniel McCoy Police Civilian Review Board  
Consider approving the re-appointment of Scott Daniel McCoy to the Police Civilian Review Board for a term extending through September 6, 2010.  
(I 07-23)

Staff Recommendation: Approve.

3. Resolution: Adopt Sugar House Business District  
**Consider adopting a resolution relating to the Sugar House Business District and historic preservation.**  
**(R 07-15)**

Staff Recommendation: Consider options.

G. CONSENT:

1. Property Conveyance: Easement at 315 E 200 South for Qwest phone lines – interior of the Public Safety block  
Consider requesting that the Administration hold a hearing on November 13, 2007, regarding a request that will establish an easement on the eastern boundary of the Public Safety property to facilitate Qwest's realignment of telephone poles and lines. This is necessary in conjunction with the demolition of the garage, which was used under agreement with the prior owner of the property. There is no compensation considered in association with this conveyance.  
(W 07-4)

Staff Recommendation: Do not call for a hearing.

2. Property Conveyance: Easement at 315 E 200 South for Rocky Mountain power lines – interior of the Public Safety block

Consider requesting that the Administration hold a hearing on November 13, 2007, regarding a request that will establish an easement on the eastern boundary of the Public Safety property to facilitate Rocky Mountain Power's realignment of utility poles and lines. This is necessary in conjunction with the demolition of the garage, which was used under agreement with the prior owner of the property. There is no compensation considered in association with this conveyance.

(W 07-4)

Staff Recommendation: Do not call for a hearing.

3. Property Conveyance: Sale of property 3 North 800 West in conjunction with railroad re-alignment

Consider requesting that the Administration hold a hearing on November 13, 2007, regarding a request to sell a portion of property to an individual relocated due to the west side railroad realignment project. The property is anticipated to be developed for commercial use, and a sale price is based upon market data.

(W 07-4)

Staff Recommendation: Do not call for a hearing.

4. Property Conveyance: Cancellation of previous easement, 5201 South 2100 East

Consider requesting that the Administration hold a hearing on November 13, 2007, regarding an easement being quit claimed back to the City, because it is not needed for a new waterline. (Another easement was conveyed to accommodate the waterline.)

(W 07-4)

Staff Recommendation: Do not call for a hearing.

5. Property Conveyance: easement exchange located at 4450 West 1385 South, NinTech West I and NinTech West II

Consider requesting that the Administration hold a hearing at 5:00 p.m. on December 4, 2007 regarding a request that would exchange a portion of the Lee Drain easement for an access road along the north edge of the recipient's property West I, and a wider area along the Lee Drain near West II. The square footage of each exchange is equal.

(W 07-4)

Staff Recommendation: Do not call for a hearing.

6. Resolution: Authorize Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County regarding 7153 South Reindeer Drive

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and Salt Lake County that sells property at 7153 South Reindeer Drive to the City.

(C 07-738)

Staff Recommendation: Adopt.

7. Resolution: Authorize Interlocal Cooperative Agreement between Salt Lake City and Salt Lake County regarding 700 South and Jordan River Bridge

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation, Salt Lake County, and The Utah Department of Transportation preconstruction and construction regarding 700 South and Jordan River.

(C 03-112)

Staff Recommendation: Adopt.

H. ADJOURNMENT:

Dated: November 9, 2007

By: \_\_\_\_\_  
Deputy City Recorder

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

On the 9<sup>th</sup> day of November, 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 9<sup>h</sup> day of November, 2007.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. **\*Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.