

PROCEEDINGS OF THE CITY COUNCIL/BOARD OF CANVASSERS

MONDAY, SEPTEMBER 17, 2007

The City Council of Salt Lake City, Utah, met as the Board of Canvassers on Monday, September 17, 2007, at 6:00 p.m. in Room 326, Committee Room, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen  
Søren Simonsen

Van Turner            Dave Buhler  
Eric Jergensen

The following Council Members were absent:

Jill Remington Love

Nancy Saxton

Cindy Gust-Jenson, Executive Council Director; Brian Roberts, Senior City Attorney; Christine Meeker, Acting City Recorder; Sonya Kintaro, Election Coordinator and Scott Crandall, Deputy City Recorder; were present.

Councilmember Turner presided at and conducted the meeting.

UNFINISHED BUSINESS

#1. RE: 6:30:51 PM Revising the **official canvass** of the September 11, 2007 Salt Lake City Primary Election.

Councilmember Simonsen moved and Councilmember Christensen seconded to **accept three absentee ballots and reject 16.**

Councilmember Simonsen said 16 ballots were rejected because they did not meet statutory requirements. (20A-3-306-2(b))

Councilmember Turner called for the question, which motion carried, all members present voted aye.  
(U 07-1)

The meeting adjourned at 6:32 p.m.

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Council Chair

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Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council/Board of Canvassers meeting held September 17, 2007.

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PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, SEPTEMBER 18, 2007

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, September 18, 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	Eric Jergensen
Nancy Saxton	Dave Buhler	Søren Simonsen
Jill Remington-Love		

Cindy Gust-Jenson, Executive Council Director; Acting Mayor Sam Guevara; Edwin Rutan, City Attorney; and Beverly Jones, Deputy City Recorder were present.

Councilmember Turner presided at and Councilmember Simonsen conducted the meeting.

#1. 7:04:50 PM The Council led the Pledge of Allegiance.

#2. 7:05:27 PM Councilmember Jergensen moved and Councilmember Christensen seconded to approve the minutes for the Salt Lake City Council meeting held September 4, 2007, which motion carried, all members voted aye. View Attachments

PUBLIC HEARINGS

#1. 7:05:44 PM RE: Accept public comment and consider adopting an ordinance request from Property Reserve, Inc. (PRI) requesting partial street closures to allow the purchase of sub-surface property rights as part of the proposed City Creek Center pursuant to Petition No. 400-06-38. View Attachments

Bill Williams representing City Creek Reserve, Inc. (CCRI) explained the petition and said he would answer any questions. Jackson Rose spoke on proposed easements at City Creek Center.

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

Councilmember Love moved and Councilmember Buhler seconded to defer action to a later meeting, which motion carried, all members voted aye.

(P 07-7)

#2. 7:12:04 PM RE: Accept public comment and consider adopting an ordinance closing and abandoning a portion of 800 South from approximately Chestnut Street (2500 West) to 2700 West pursuant to

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Petition No. 400-06-47. View Attachments

Jason Nichols representing Blue Tee said he was present to answer questions or respond to comments.

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

Councilmember Turner moved and Councilmember Christensen seconded to adopt Ordinance 55 of 2007, which motion carried, all members voted aye.

(P 07-6)

#3. 7:14:08 PM RE: Accept public comment and consider adopting an ordinance adjusting the common boundary between Salt Lake City and North Salt Lake. View Attachments

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

Councilmember Jergensen moved and Councilmember Turner seconded to adopt Ordinance 56 of 2007, which motion carried, all members voted aye.

(P 04-32)

7:16:25 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Saxton said she and Councilmember Love had worked on the 900 East 900 South project for approximately 6½ years. She said the dedication was on Saturday. She said the Administration did not have anything to do with the project and to not invite the Council to the ribbon cutting ceremony was disappointing.

7:18:47 PM COMMENTS TO THE CITY COUNCIL

Douglas Cotant said the parking lot across the street from the New Grand Hotel could be made into a skateboard park because kids were too lazy to walk to the real skateboard park.

Jim Garside asked why Public Utilities would not provide the Council and the public with a transparent water inventory. Councilmember Saxton asked Mr. Garside what he would do with the water if he received it. Mr. Garside said he had to hold the water to move it and then the water would be sold to an area where it could be beneficially used. He said currently the water was land locked in Murray and could not be used due to urbanization. Councilmember Saxton

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said he wanted the water so he could sell it for a profit. Mr. Garside said yes. Councilmember Saxton said water was an enterprise fund and the City did not make a profit on it.

Cindy Cromar said the Council needed to address the appeal process for land use decisions.

Mickell Weber thanked the Council for their continued support and for the proposed dog park in Pioneer Park.

Esther Hunter said she represented the Coalition for Early Development. She said they had organized a subcommittee for public process.

UNFINISHED BUSINESS

#1. 7:28:39 PM RE: Adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2007-2008. View Attachments

Councilmember Buhler moved and Councilmember Jergensen seconded to adopt Resolution 56 of 2007, which motion carried, all members voted aye.

(R 07-12)

#2. 7:30:18 PM RE: Accepting the official canvass of the September 11, 2007, Salt Lake City Primary Election.

Councilmember Saxton moved and Councilmember Christensen seconded to recess as City Council and convene as the Board of Canvassers, which motion carried, all members voted aye.

Councilmember Jergensen moved and Councilmember Love seconded to accept the official canvass for the September 11, 2007 Salt Lake City Primary Election as provided by the Salt Lake City Recorder, which motion carried, all members voted aye.

Councilmember Christensen moved and Councilmember Love seconded to adjourn as Board of Canvassers and reconvene as City Council, which motion carried, all members voted aye.

(U 07-1)

7:32:31 PM CONSENT AGENDA

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

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#1. RE: Approving the appointment of Ella Olsen to the Library Board for a term extending through June 30, 2010.

(I 07-25)

#2. RE: Approving the appointment of Hugh W. Gillilan to the Library Board for a term extending through June 30, 2010.

(I 07-25)

#3. RE. Approving the appointment of Alan Seko to the Golf Enterprise Fund Advisory Board for a term extending through July 21, 2008.

(I 07-1)

#4. RE: Approving the appointment of Dennis Burbidge to the Golf Enterprise Fund Advisory Board for a term extending through July 18, 2011.

(I 07-1)

The meeting adjourned at 7:32 p.m.

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Council Chair

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Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held September 18, 2007.

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