

ADDENDUM

Salt Lake City Council / Board of Canvassers

Salt Lake City Council

AGENDA

**City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, September 18, 2007
7:00 p.m.**

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- A. **WORK SESSION:** 4:00 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 4:00 - 6:25 p.m. will be addressed in a Work Session setting following the Consent Agenda.)
1. **The Council will interview Dennis McKone prior to consent of his appointment as the Fire Chief. (Item F-1)**
 2. **(Tentative)** The Council will hold a follow-up discussion regarding Capital Improvement Program (CIP) projects for Fiscal Year 2007-2008. **(Item F-2)**
 3. **(Tentative)** The Board of Canvassers will receive any absentee ballots and hand count any valid ballots received between 8:00 a.m. and 12:00 noon on September 18, 2007. **(Item F-3)**
 4. The Council will receive a briefing regarding Budget Amendment No. 1 for Fiscal Year 2007-2008.
 5. **(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.
 6. 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, and to discuss pending or reasonably imminent litigation; pursuant to Utah Code Ann. § 52-4-204, 52-4-205(1)(c)(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
 7. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of September.

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 4, 2007.

C. PUBLIC HEARINGS:

1. Ordinance: Partial street closures (City Creek Center)

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. (Petition No. 400-06-38)
(P 07-7)

Staff Recommendation: Close and consider options.

2. Ordinance: Closure of 800 South from Chestnut Street (2500 West) to approximately 2700 West and to allow the property to be sold to the Blue Tee Corporation

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. (Petition No. 400-06-47)
(P 07-6)

Staff Recommendation: Close and consider options.

3. Ordinance: Consider a boundary adjustment between Salt Lake City and North Salt Lake City

Accept public comment and consider adopting an ordinance adjusting the common boundary between Salt Lake City and North Salt Lake.
(P 04-32)

Staff Recommendation: Close and consider options.

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. Consent, Salt Lake City Fire Department, Fire Chief Dennis McKone

Consider approving the appointment of Dennis McKone, to the position of Fire Chief.
(I 07-24)

Staff Recommendation: Approve.

2. Resolution: Allocation of Appropriations to Capital Improvement Program Projects (CIP)
Consider adopting a resolution relating to Capital Improvement Program allocations for Fiscal Year 2007-2008.
(R 07-12)

Staff Recommendation: Consider options.

3. Motion: Canvass of the Salt Lake City Primary Election
Consider accepting the official canvass of the September 11, 2007, Salt Lake City Primary Election.
(U 07-1)

Staff Recommendation:

- a. Recess as City Council and convene with the Mayor as the Board of Canvassers;
- b. Adopt motion;
- c. Adjourn as Board of Canvassers and reconvene as City Council.

G. CONSENT:

1. Board Appointment: Ella Olsen, Library Board
Consider approving the appointment of Ella Olsen, to the Library Board for a term extending through June 30, 2010.
(I 07-25)

Staff Recommendation: Approve.

2. Board Appointment: Hugh W. Gillilan, Library Board
Consider approving the appointment of Hugh W. Gillilan, to the Library Board for a term extending through June 30, 2010.
(I 07-25)

Staff Recommendation: Approve.

3. Board Appointment: Alan Seko, Golf Enterprise Fund Advisory Board
Consider approving the appointment of Alan Seko, to the Golf Enterprise Fund Advisory Board for a term extending through July 21, 2008.
(I 07-1)

Staff Recommendation: Approve.

4. Board Appointment: Dennis Burbidge, Golf Enterprise Fund Advisory Board
Consider approving the appointment of Dennis Burbidge, to the Golf Enterprise Fund Advisory Board for a term extending through July 18, 2011.
(I 07-1)

Staff Recommendation: Approve.

H. ADJOURNMENT:

Dated: September 17, 2007

By: _____
Deputy City Recorder

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

On the 17th day of September, 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 17th day of September, 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.