

ADDENDUM

Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street
Salt Lake City, Utah
Tuesday April 15, 2008

2:00 p.m. Tour of Public Safety Facilities and Proposed North Temple Light Rail Alignment

6:00 p.m. Work Session, Room 326

7:00 p.m. Formal Meeting, Room 315

A. **WORK SESSION: 6:00 p.m. or immediately following the Council Dinner to be held on the 4th floor of the City & County Building, 451 So. State St. (Agenda items scheduled during the Council's formal meeting may be discussed during the Work Session briefing. Items from the following list that Council is unable to complete in Work Session from approximately 6:00 – 7:00 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 interlocal agreement with the Utah Transit Authority to construct a TRAX light rail line to the Salt Lake City International Airport, including the public benefit study as required by Utah Code Annotated Section 10-8-2 (Item C1).
2. The Council will receive a briefing regarding resolutions extending the time period for satisfying the conditions for rezoning property set forth in Ordinance Nos. 11 and 12 of 2003 (Emigration Court 550-558 East 300 South and 326-348 South 600 East; Item F1).
3. The Council will receive an update from the Rocky Mountain Power subcommittee regarding future transmission line expansion plans.
4. **(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.
5. **(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).
6. Report of the Executive Director, including a review of Council information items and announcements.

B. **OPENING CEREMONY:**

City Council Member Luke Garrott will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Council will approve the minutes of April 8, 2008.

C. PUBLIC HEARINGS:

1. Resolution: Authorizing an Interlocal Agreement relating to the extension of the Light Rail System, the alignment to the Salt Lake City International Airport and related matters

Accept public comment and consider adopting a resolution authorizing an Interlocal Agreement relating to the extension of the light rail line to the Salt Lake City International Airport; the commitment by Salt Lake City (City) to pay to Utah Transit Authority (UTA) up to \$35 million to partially fund such project; the commitment by the City to grant to UTA (i) a franchise in all City streets required for the project, and (ii) an easement across certain Airport property; the alignment of the light rail line; the location of the stations; a reduction in the number of travel lanes on North Temple Street; matters concerning the Airport terminus of the extension project, and related matters. The public hearing constitutes, in part, a continuation of the public hearing opened by the Salt Lake City Council on December 5, 2007, and continued to a future date.

(R 07-18)

Staff Recommendation: Close and refer to
May 6, 2008 for consideration.

2. Ordinance: Budget Amendment No. 3 for Fiscal Year 2007-2008

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 24 of 2007 which adopted the final budget of Salt Lake City, Utah, the Fiscal Year beginning July 1, 2007 and ending June 30, 2008.

(B 08-5)

Staff Recommendation: Close and consider options.

3. Ordinance: Allowing certain utility installations to be handled as routine and uncontested matters in all Residential, Neighborhood Commercial, Mixed Use, Mobile Home Park, and Open Space Districts, and to allow utility installations as permitted uses in certain other Zoning Districts

Accept public comment and consider adopting an ordinance amending Section 21A.02.050, *Salt Lake City Code*, pertaining to applicability, Table 21A.24.190, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Residential Districts, Table 21A.26.080, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Commercial Districts, Table 21A.30.050, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Downtown Districts, Table 21A.31.050, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses in the Gateway District, Table 21A.32.140, *Salt Lake City Code*, pertaining to Permitted and Conditional Uses for Special Purpose Districts, Table 21A.36.020(B), *Salt Lake City Code*, pertaining to obstructions in required yards (Petition No 400-06-35).

(O 08-4)

Staff recommendation: Close and refer to
May 6, 2008 for consideration.

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. Resolutions: Emigration Court Rezoning Extension (550-558 East 300 South and 326-348 South 600 East)

Consider approving resolutions extending the time period for satisfying conditions for rezoning property set forth in Ordinance Nos. 11 and 12 of 2003.

(P 03-6)

Staff recommendation: Consider options.

2. Resolution: ~~Inducement~~ **Bond** Resolution for Industrial Revenue Bond Intsel West Properties

Consider adopting a resolution providing for the financing by Salt Lake City, (The "Issuer") of the acquisition and/or construction of a manufacturing facility including equipment and related facilities (The "Project") to be located in Salt Lake City, for use by Intsel West Properties, LLC, or any related company (The "Borrower") in order to promote the general welfare of the residents of the State of Utah; authorizing and providing for the issuance by the issuer of its \$6,000,000 tax-exempt Industrial Development Revenue Bond (Intsel West Properties, LLC Project), Series 2008A, \$400,000 taxable Industrial Development Revenue Bond (Intsel West Properties, LLC Project), Series 2008B and \$1,100,000 taxable Industrial Development Revenue Bond (Intsel West Properties, LLC Project), Series 2008C, which will be payable solely from the revenues arising from the pledge of a loan agreement among the Issuer, the Borrower and ~~get~~ GE Government Finance, Inc., as lender and as collateral agent; authorizing the execution and delivery of said loan agreement, an escrow agreement and related documents; confirming the sale of said bonds; and related matters.

(Q 08-5)

Staff recommendation: Consider options.

3. Resolution: Approving an Interlocal Cooperation Agreement for One Million Trees Grant (included in Budget Amendment No. 3)

Consider adopting a resolution authorizing (1) the approval of an Interlocal Cooperation Agreement between Salt Lake County, and Salt Lake City Corporation relating to the One Million Trees for One Million People Grant project and (2) Salt Lake City to accept from Salt Lake County, a portion of a community forestry grant from the Utah Division of Forestry, Fire, and State Lands, and ratifying actions previously taken.

(C 08-~~239~~ 50)

Staff recommendation: Consider options.

G. CONSENT:

1. Board Appointments: Earle Bevins III, Polly Hart and Arla Funk, Historic Landmark Commission
Consider approving the appointments of Earle Bevins III, Polly Hart and Arla Funk, to the Historic Landmark Commission for a term extending through January 14, 2011.

(I 08-2)

Staff Recommendation: Approve.

2. Ordinance: Set date: Vacate Close and abandon alley north and adjacent to 338 - 356 West Paxton Avenue

Set date of May 6, 2008, at 7:00 p.m. to accept public comment and consider an ordinance closing and abandoning the alley generally located at 338-356 West Paxton Avenue (Petition No. 400-07-25).

(P 08-6)

Staff Recommendation: Set date.

3. Legislative Actions: Set date: Alternative parking solutions, and the definition of restaurant for Neighborhood Commercial, Commercial Business, and Commercial Shopping zoning districts
Set date of May 6, 2008, at 7:00 p.m. to accept public comment and consider amending Section 21A.62.040, *Salt Lake City Code*, pertaining to zoning Code Definitions, and Sections 21A.44.010, 21A.44.020, 21A.44.030, and 21A.44.060, *Salt Lake City Code*, pertaining to off street parking and loading requirements, and amending tables in Section 21A.44.060E, pertaining to schedule of shared parking, Section 21A.44.060F, pertaining to schedule of minimum off street parking requirements, Section 21A.24.190, pertaining to Permitted and Conditional Uses for Residential Districts, and Section 21A.26.080, pertaining to Permitted and Conditional Uses for Commercial Districts, (Petition No. 400-02-22)

(P 08-7)

Staff Recommendation: Set date.

H. ADJOURNMENT:

Dated: April 14, 2008

By: _____
Deputy City Recorder

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

On the 14th day of April, 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 14th day of April, 2008.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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