

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, NOVEMBER 18, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, November 18, 2008 at 7:00 p.m. in Room 326, Committee Room, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	JT Martin	Van Turner
Jill Remington Love	Søren Simonsen	Luke Garrott
Eric Jergensen		

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; Mayor Ralph Becker; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Love presided at and Councilmember Garrott conducted the meeting.

OPENING CEREMONY

#1. 7:02:40 PM The Council led the Pledge of Allegiance.

#2. 7:03:18 PM Councilmember Turner moved and Councilmember Christensen seconded to **approve the minutes** of the Salt Lake City Council meetings held **November 6, 2008** and **November 13, 2008**, which motion carried, all members voted aye.

(M 08-3)

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL 7:04:04 PM

Councilmember Love asked what kind of feedback the City received from diversity forums which were recently held. Mayor Becker said the feedback was good in terms of substantive comments and public participation. He said after the remaining forums were held all the information would be compiled and presented to the Council.

UNFINISHED BUSINESS

#1. RE: 7:10:08 PM Adopting a resolution authorizing the approval of an **Interlocal Cooperative Agreement** between **Salt Lake County, Utah** and Salt Lake City Corporation regarding the purchase of property known as the **Woodbury Property**, and a County **payment** to Salt Lake City for a portion of the **purchase price** in exchange for a **conservation or preservation easement** from the City. View Attachments

Councilmember Simonsen moved and Councilmember Jergensen seconded to adopt **Resolution 45 of 2008**, which motion carried, all members voted aye.

(C 08-789)

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**#2. RE: 7:12:00 PM** Setting the date of **December 9, 2008** at **7:00 p.m.** to accept public comment and consider adopting an ordinance **extending** the corporate limits of Salt Lake City to include approximately **330 acres** of land generally located between the Jordan River to approximately 2400 West, and between the existing Salt Lake City boundary at **1700 North to 2400 North**, amending the Northwest Community Master Plan and the Northpoint and Rose Park Small Area Plans, and amending the Zoning Map, represented by **BNA Realty**, pursuant to Petition No. 400-08-03. **View Attachments**

Councilmember Jergensen moved and Councilmember Christensen seconded to **set the date of December 9, 2008 for a public hearing**, which motion carried, all members voted aye.  
(P 08-9)

**#3. RE: 7:12:23 PM** Setting the date of **December 9, 2008** at **7:00 p.m.** to accept public comment and consider adopting an ordinance **rezoning** portions of property located at **754 North 300 West**, and amending the zoning map pursuant to Petition No. 400-08-04. **View Attachments**

Councilmember Jergensen moved and Councilmember Christensen seconded to **set the date of December 9, 2008 for a public hearing**, which motion carried, all members voted aye.  
(P 08-16)

**CONSENT AGENDA 7:12:47 PM**

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

**#1. RE:** Setting the date of **December 9, 2008** at **7:00 p.m.** to accept public comment and consider adopting an ordinance **adopting** the **Solid Waste Management Facility Budget**, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for **Calendar Year 2009**, subject to specific policy directives. **View Attachments**  
(B 08-3)

**#2. RE:** Setting the date of **December 2, 2008** at **7:00 p.m.** to accept public comment and consider adopting an ordinance **amending** Salt Lake City Ordinance 64 of 2008 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning **July 1, 2008 and ending June 30, 2009**. (Continued from October 14, 2008 City Council Meeting).  
**View Attachments**  
(B 08-9)

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The meeting adjourned at 7:13 p.m.

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Council Chair

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City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held November 18, 2008.

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