TUESDAY, MAY 20, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, May 20, 2008 at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Van Turner

Jill Remington-Love

Søren Simonsen

Luke Garrott

Eric Jergensen

The following Council Members were absent:

Carlton Christensen

JT Martin

Cindy Gust-Jenson, Executive Council Director; David Everitt, Mayor's Chief of Staff; Edwin Rutan, City Attorney; and Beverly Jones, Deputy City Recorder, were present.

Councilmember Love presided at and conducted the meeting.

- #1. 7:04:00 PM The Council led the Pledge of Allegiance.
- #2. 7:04:45 PM Councilmember Simonsen moved and Councilmember Turner seconded to approve the minutes for the Salt Lake City Council meeting held May 13, 2008, which motion carried, all members present voted aye. View Attachment (M 08-3)
- #3. 7:05:34 PM Bonneville Elementary School students from Mrs. Allen's Third Grade Class reported to the City Council on their housing preservation project.

The students presented their project with a short speech on four different styles of houses.

PUBLIC HEARINGS

#1. 7:12:15 PM RE: Accept public comment and consider adopting an ordinance rezoning properties located at 728, 732, 752 and 766 North Redwood Road and amending the Zoning Map with conditions and time limitation pursuant to Petition No. 400-07-26. (Thomas T. Phung) View Attachments

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

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Councilmember Jergensen moved and Councilmember Turner seconded to adopt Ordinance 24 of 2008, which motion carried, all members present voted aye.

(P 08-8)

NOTE: The Council will hold a combined public hearing on Items C2 thru C29, which will address all issues associated with the 2008-2009 budget, including the library fund. View Attachments

- #2. 7:12:59 PM RE: Accept public comment and consider adopting an ordinance adopting the final budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2008-2009.

 (B 08-1)
- #3. RE: Accept public comment and consider adopting an ordinance adopting the final budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2008-2009.
 (B 08-2)
- **#4. RE:** Accept public comment and consider adopting an ordinance adopting the rate of tax levy upon all real and personal property within Salt Lake City, Utah made taxable by law for Fiscal Year 2008-2009.

(B 08-6)

- #5. RE: Accept public comment and consider adopting an ordinance amending Sections 17.16.670 and 17.16.680 of the Salt Lake City Code, relating to Water Rates.
 (O 04-14)
- #6. RE: Accept public comment and consider adopting an ordinance amending Section 5.04.160 of the Salt Lake City Code, relating to the Innkeeper License Tax.
 (O 08-5)
- #7. RE: Accept public comment and consider adopting an ordinance amending Section 5.71.220 of the Salt Lake City Code, relating to charging fees for inspections of Ground Transportation Vehicles conducted, pursuant to Chapter 5.71, Salt Lake City Code. (O 05-2)
- #8. RE: Accept public comment and consider adopting an ordinance amending Section 5.71.290 of the Salt Lake City Code, relating to

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application fee for a Ground Transportation Vehicle Operator's Certificate.

- #9. RE: Accept public comment and consider adopting an ordinance amending Section 12.56.550 of the Salt Lake City Code, relating to civil penalties for unauthorized use of streets, parking lots, and other areas.

 (O 08-6)
- #10. RE: Accept public comment and consider adopting an ordinance amending Chapter 2 of the Salt Lake City Code, to reflect changes in the structure of the City Administration.

 (O 08-7)
- #11. RE: Accept public comment and consider adopting an ordinance amending Section 5.04.070 of the Salt Lake City Code, relating to Business License Regulatory Fees and disproportionate costs, revising Schedule 1 of Title 5 listing Regulatory Fees, and adopting Schedule 2 of Title 5 listing fees for disproportionate costs.

 (O 04-22)
- #12. RE: Accept public comment and consider adopting an ordinance amending Section 12.96.025 of the Salt Lake City Code, relating to vehicle towing, impound, storage and booting fees.
 (O 08-8)
- #13. RE: Accept public comment and consider adopting an ordinance amending Chapter 15.24 of the Salt Lake City Code, relating to cemeteries.
 (O 05-11)
- #14. RE: Accept public comment and consider adopting an ordinance amending Article 1 of Chapter 2.52 of the Salt Lake City Code, relating to compensation and staffing.

 (O 08-9)
- #15. RE: Accept public comment and consider adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2008-2009.
 (O 08-10)
- #16. RE: Accept public comment and consider adopting an ordinance amending Section 15.16.090 of the Salt Lake City Code, relating to Recreation Program Fees.

 (O 07-14)

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- #17. RE: Accept public comment and consider adopting an ordinance amending all Planning, Zoning, Building Permits and related fees. (O 08-11)
- #18. RE: Accept public comment and consider adopting an ordinance amending Chapter 2.54.030 of the Salt Lake City Code, relating to fees for use of City-Owned Motor Vehicles.
 (0 08-12)
- #19. RE: Accept public comment and consider adopting an ordinance approving a memorandum of understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the "100 and 200 Series" City Employees, which shall become effective on proper ratification and signature.

 $(0\ 08-13\ \&\ 0\ 08-14)$

- #20. RE: Accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2008-2009, the provisions of the memorandum of understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the "100 Series" City Employees, dated on or about June, 2008.
- #21. RE: Accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2008-2009, the provisions of the memorandum of understanding between Salt Lake City Corporation and Local 1004 of the American Federation of State, County and Municipal Employees (AFSCME), representing the "200 Series" City Employees, dated on or about June, 2008.

 (O 08-14)
- #22. RE: Accept public comment and consider adopting an ordinance approving a memorandum of understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters (IAFF) representing the "400 Series" City Employees, which shall become effective on proper ratification and signature.

 (O 08-15)
- #23. RE: Accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2008-2009, the provisions of the memorandum of understanding between Salt Lake City Corporation and Local 1645 of the International Association of Firefighters representing the "400 Series" City Employees, dated on or about June ____, 2008.

 (O 08-15)

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- #24. RE: Accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2008-2009, the provisions of the memorandum of understanding between Salt Lake City Corporation and the Salt Lake Police Association, International Union of Police Associations, Local 75, AFL-CIO, representing the "500 Series" City Employees, dated on or about June 15, 2006.

 (O 06-13)
- #25. RE: Accept public comment and consider adopting an ordinance approving a compensation plan for Appointed Employees and Elected Officials.
 (0 08-16)
- #26. RE: Accept public comment and consider adopting an ordinance
 approving a compensation plan for "300 Series and 600 Series"
 employees.
 (0 08-17)
- #27. RE: Accept public comment and consider adopting an ordinance approving a compensation plan for "700 Series" employees.

 (0 08-18)
- #28. RE: Accept public comment and consider adopting an ordinance approving a compensation plan for "800 Series" employees. (0 08-19)
- #29. RE: Accept public comment and consider adopting an ordinance approving a compensation plan for "900 Series" employees.
 (0 08-20)

The following people spoke in support of funding for Youth City: Amy Martin, Marguerite Casale, Ben Rich, Jo Starks and Susan Stewart.

Jim Garside spoke in opposition to amending water rates in the City; Holly Sizemore spoke in support of No More Homeless Pets; and John Allen Shaw spoke in support of the Intra-City Bicycle Transportation System.

Councilmember Simonsen moved and Councilmember Jergensen seconded to close the public hearing and refer these items to a future Council meeting, which motion carried, all members present voted aye.

7:31:17 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Garrott said it seemed like the bike sharing system was catching some momentum. He asked if the system was part of the

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Administration's budget proposal for the coming year. David Everitt, Mayor's Chief of Staff, said in his discussion with the Mayor he saw the proposed trial and bikeways coordinator taking the lead on developing a system for the City. He said they were not at a point yet to make a proposal.

7:33:00 PM COMMENTS TO THE CITY COUNCIL

Cindy Cromar spoke about the Intermodal Hub.

CONSENT AGENDA 7:40:45 PM

Councilmember Jergensen moved and Councilmember Garrott seconded to approve the Consent Agenda, which motion carried, all members present voted aye.

- #1. RE: Setting the date of June 10, 2008 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 24 of 2007 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008. (Budget Amendment No. 4)
 (B 08-7)
- **#2.** Approving the correction term date for the reappointment of **Cristy Gleave** to the **Human Rights Commission** for a term extending through December 26, 2011.
 (I 08-5)

The meeting adjourned at 7:40 p.m.

Council	Chai	ir	
Acting	City	Recorder	

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held May 20, 2008.

bj