## TUESDAY, APRIL 15, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 15, 2008 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
Jill Remington Love JT Martin Luke Garrott
Søren Simonsen

Jennifer Bruno, Executive Council Deputy Director; Edwin Rutan, City Attorney; Mayor Ralph Becker; David Everitt, Mayor's Chief of Staff; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Love presided at and Councilmember Garrott conducted the meeting.

### OPENING CEREMONY

- #1. 7:11:33 PM The Council led the Pledge of Allegiance.
- #2. 7:12:52 PM Councilmember Simonsen moved and Councilmember Turner seconded to approve the minutes of the Salt Lake City Council meeting held April 8, 2008, which motion carried, all members voted aye.

(M 08-3)

### PUBLIC HEARINGS

#1. RE: 7:14:01 PM 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. View Attachments

The following spoke or submitted written comments in favor of the 400 West alignment: Tony Nissen, Terry Hurst, Bill Whorton, Bob Martines, Fred Fife, Robert Rendon, Tom Guinney, David Galvain, Tiffany Sandberg, Jim Fisher, Dan Stanger, Ernie Willmore, Victoria Orme,

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Amanda Moore, Mike Harman, Joaquin Galvan, Jon Robinson, Maria Garciaz, Amber Woody, Douglas Carter, Richard Tester, Uilisoni Angilau, Alex Fierro, Ila Rose Fife, Veronica Montoya, Alama Uluave, Clifton Uckerman, Michael Ozuna, Darren Menlove, Laura Judd, Sarah Munro, Wendy Rendon, Sharon Martines, Robert Rudd, Rick Gates, Bradley Hart, Dean Allara, James Beck, Natalie Hart, Pearl Nelson, Melany White-Flory, Bill Larson, Kay Cameron, Marcia White, Tim Roush and Elizabeth Roush.

Comments included creating/sustaining vibrant communities, safety issues, gang activity, graffiti, public art, Westside growth, Guadalupe Neighborhood revitalization, impacts from North Temple alignment, Intermodal Hub, transit connections, carry weapons for protection, negative impact on property values, impact of another viaduct/overpass, progress setback, mitigate retail outlets, TRAX station locations, permanent decision, bike/pedestrian trail development, protect small businesses, detriment of locating businesses/homes under viaducts, tourist/pedestrian access, bike routes, safety for students, division between east/west, barriers, blight, destination centers, diversity, Jordan River Parkway, divisive elements, vague agreement with Utah Transit Authority (UTA), more public discussion, environmental impact study, Planning Commission/Community Council support, and respect citizen input.

Christian Harrison spoke in favor of the 600 West alignment and to convene a panel to facilitate future discussions.

Tom DeVroom said he could support the 400 West or 600 West locations as long as they were designed correctly and decisions were based strictly on facts.

Darren Menlove spoke concerning the need for specific details regarding the interlocal agreement and mitigation for property access along North Temple.

Councilmember Love moved and Councilmember Simonsen seconded to close the public hearing and refer to May 6, 2008 for consideration.

 $8:20:07\ {\rm PM}$  Councilmember Garrott explained to those in attendance part of the upcoming process regarding the interlocal agreement and other project components including alignment options. Discussion was held on providing closure to the community and ensuring that all components of the proposal were adequately discussed/addressed by all parties concerned. Councilmember Love asked Council Members to contact staff with specific questions so they could be addressed prior to the May  $6^{\rm th}$  meeting.

Councilmember Garrott called for the question, which motion carried, all members voted aye.

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(R 07-18)

#2. RE: 8:28:31 PM 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. (Amendment No. 3) View Attachments

David Dee asked the Council to support a \$50,000 allocation for educational opportunities relating to the Utah Museum of Fine Arts.

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

Councilmember Christensen moved and Councilmember Love seconded to adopt Ordinance 18 of 2008, amending the fiscal year 2007-2008 budget as proposed by the Administration, with the exception of Item A-8, a request for additional personnel for the Buzz Center, Item I-2, a request for Central City Community Center renovation project funding, and Item I-3, a request to fund the purchase of electronic plan submission and review software, which motion carried, all members voted aye.

Councilmember Jergensen moved and Councilmember Turner seconded to approve Item A-8, a request for two Planners and one Development Review Planner I, to assist with the needs in the Buzz Center/One Stop Shop and that the funds come from the fund balance of the City's General Fund.

Councilmember Love said she was concerned about bringing on more staff without having a director/deputy director in place. She said she felt the request could be addressed during the regular budget process.

Councilmember Jergensen said he felt there was immediate need for help in the Buzz Center/One Stop Shop. He said new personnel would be under the direction of **Orion Goff**, Building Official, who was familiar with current procedures.

Councilmember Martin said he felt the Planning Director position was very important and having a full staff in place would help the City attract a new director.

Councilmember Simonsen said Salt Lake was one of the few cities in the country which still had a robust economy with active development. He said it was important to have sufficient staff to handle day-to-day issues while the City searched for new leadership.

Councilmember Garrott called for a role call vote, which motion

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carried, all members voted age except Councilmember Love, who voted nay.

Councilmember Christensen moved and Councilmember Turner seconded to approve Item I-2, a request for a contribution to the Central City Community Center renovation project in a to-be-determined amount. It is the intent of the Council that the Administration move forward with the sale of the Kiwanis-Felt Building and that the City's portion of the sale proceeds be contributed to Salt Lake County for the Central City Community Center project, which motion carried, all members voted ave.

Councilmember Simonsen moved and Councilmember Christensen seconded that the Council appropriate \$357,000 for the purchase of electronic plan submission and review software, with the understanding that the Public Utilities Administration has earmarked approximately \$34,000 in their fiscal year 2008-2009 budget towards the purchase and maintenance of the software. This appropriation is contingent upon the schedule for the Council's Administration identifying a fee consideration.

Councilmember Simonsen said this was a very forward-thinking idea and felt the software would diminish the use of paper products and enhance cost savings.

Councilmember Garrott called for the question, which motion carried, all members voted aye.
(B 08-5)

RE: 8:40:43 PM 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, City Code, pertaining to Permitted Lake 21A.26.080. Salt 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, 21A.32.140, Salt Lake City Code, pertaining to Permitted Conditional Uses for Special Purpose Districts, Table 21A.36.020(B), Salt Lake City Code, pertaining to obstructions in required yards pursuant to Petition No. 400-06-35. View Attachments

Sarah Carlson submitted written comments in opposition to the proposal and spoke concerning negative aspects of utility boxes located throughout the City.

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Alene Bentley, Rocky Mountain Power, spoke in favor of the proposal. She said above ground boxes were needed to operate utility systems. She said discussions were being held with the City to find a way to address issues up front as part of the approval process. She said she hoped to bring a proposal back to the Council.

**Philip Carlson** read a letter from the Sugar House Community Council opposing the ordinance amendment. He said the letter was previously mailed to the City Council.

Jerry Fenn, Qwest, said he felt the proposal would be fairer and streamline the process. He said Qwest was committed to work with the City to mitigate homeowners concerns regarding screening, location and box size. He said residents could call Qwest to have graffiti removed from utility boxes.

Lance Peterson and Jonathan Woodward spoke in opposition of the proposal. They said they were concerned about the size of installations and negative impact on neighborhoods.

Councilmember Love moved and Councilmember Simonsen seconded to close the public hearing and refer to May 6, 2008 for consideration, which motion carried, all members voted aye.

(O 08-4)

## COMMENTS TO THE CITY COUNCIL 8:56:14 PM

**Douglas Cotant** submitted written comments expressing complaints against KSL News.

Jonathan Woodward asked the Council for continued support for the stray/feral cat population management plan operating in the City.

Sarah Carlson said UTA changed bus routes which made it difficult to get around the City and something needed to be done to help residents.

### UNFINISHED BUSINESS

#1. RE: 8:59:45 PM Approving resolutions extending the time period for satisfying conditions for rezoning property set forth in Ordinance Nos. 11 and 12 of 2003. View Attachments

Councilmember Simonsen moved and Councilmember Love seconded to adopt Resolution 19 of 2008 and Resolution 20 of 2008, which motion carried, all members voted aye.
(P 03-6)

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#2. RE: 9:00:35 PM Adopt a resolution providing for the financing (The "Issuer") of the acquisition Salt Lake City, 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, 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 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. View Attachments

Councilmember Turner moved and Councilmember Jergensen seconded to adopt Resolution 21 of 2008, which motion carried, all members voted aye.

(Q 08-5)

#3. RE: 9:03:07 PM 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. (included in Budget Amendment No. 3) View Attachments

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Resolution 22 of 2008, which motion carried, all members voted aye.

(C 08-50)

#### CONSENT AGENDA 9:03:57 PM

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

#1. RE: Approving the appointments of Earle Bevins III, Polly Hart and Arla Funk to the Historic Landmark Commission for a term extending through July 14, 2011.
(I 08-2)

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- #2. RE: Setting the 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 pursuant to Petition No. 400-07-25.
  (P 08-6)
- RE: Setting the 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 21A.24.190, pertaining Permitted Section to requirements, Conditional Uses for Residential Districts, and Section 21A.26.080, pertaining to Permitted and Conditional Uses for Commercial Districts, pursuant to Petition No. 400-02-22. (P 08-7)

The meeting adjourned at 9:04 p.m.

Council Chair

Acting City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held April 15, 2008.

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