THURSDAY, NOVEMBER 6, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, November 6, 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 Søren Simonsen Luke Garrott Jill Remington Love Eric Jergensen Van Turner 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 Councilmember Garrott conducted the meeting.

- #1. 7:28:06 PM The Council led the Pledge of Allegiance.
- #2. 7:28:34 PM Councilmember Simonsen moved and Councilmember Turner seconded to approve the minutes for the Salt Lake City Council meeting held October 21, 2008, which motion carried, all members voted aye. View attachments
 (M 08-3)

PUBLIC HEARINGS

#1. 7:29:16 PM RE: Accept public comment and consider an ordinance adopting the "Downtown in Motion" Salt Lake City Downtown Transportation Master Plan pursuant to Petition No. 400-08-26. View Attachments

Carla Wiese, Economic Development Director for the Downtown Alliance, spoke in support of the "Downtown in Motion" Salt Lake City Downtown Transportation Master Plan. Jack Hammond, Salt Lake City Architect, spoke about the proposed TRAX and Front Runner viaduct transfer.

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

Councilmember Simonsen moved and Councilmember Jergensen seconded to adopt Ordinance 84 of 2008 adopting the Downtown In Motion Salt Lake City Downtown Transportation Master Plan with the following items identified to accomplish in the shor- and medium terms: 1) the City should make every reasonable effort to pursue funding and develop a streetcar system in the short-term that complements existing and future

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UTA rail lines, including the Sugar House street car spur line; 2) recommendation 30 of the master plan, which reads: "Complete all designated auto/bike shared travel lands downtown. Later in term construct additional off-street bike paths," should be moved to the short-term items to accomplish instead of the medium-term category; 3) the items listed below under the subhead City Council Transportation and Mobility Subcommittee that includes a) the City continue to implement ways to lower the downtown speed limit to a target of 20 miles per hour with flexibility not to exceed 25 mph so that speeds on streets are compatible with pedestrian and bicycle activity and community and economic development; b) that walking remain the primary means of travel on sidewalks and that bicycles yield to pedestrians without exception and travel at speeds compatible with pedestrians; c) that the City renew its effort to work with the Utah Transit Authority to provide more covered shelters for passengers at bus stops and d) that the City and any other agency or organization studying the implementation of the parking management recommendations the in Motion plan work quickly toward implementing Downtown the recommendations.

Councilmember Simonsen said they were looking at alignment issues with the Airport light rail line. He said the process had been open and inclusive and the product before them connected people. Councilmember Garrott said the inclusiveness had been far and wide.

Councilmember Garrott called for the question, which motion carried, all members voted aye. $(T\ 08-4)$

#2. 7:40:51 PM RE: Accept public comment and consider adopting a resolution with respect to the issuance of up to \$32,000,000 principal amount of sales tax revenue bonds of the City to finance all or a portion of the cost of acquiring and constructing a new public services maintenance facility and the potential economic impact that such facility will have on the private sector; and consider adopting a resolution authorizing the issuance and sale of up to \$32,000,000 aggregate principal amount of Sales Tax Revenue Bonds of Salt Lake City, Utah to finance all or a portion of the cost of acquiring and constructing a new public services maintenance facility and providing for related matters. View Attachments

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

Councilmember Christensen moved and Councilmember Jergensen seconded to adopt Resolution 44 of 2008, which motion carried, all members voted aye except Councilmember Martin who voted nay.

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(9.08-8)

#3. 7:42:18 PM RE: Accept public comment with respect to the issuance of up to \$900,000 principal amount of general obligation bonds of the City to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities and the potential economic impact that such open space, park and recreational lands and amenities will have on the private sector. View Attachments

Anne Cannon submitted a hearing card in favor of the general obligation bonds for open space but did not wish to speak.

Councilmember Jergensen moved and Councilmember Love seconded to close the public hearing, which motion carried, all members voted aye. (Q 08-9)

#4. 7:46:39 PM RE: Accept public comment and consider adopting an ordinance rezoning a portion of property located at 51 North Tommy Thompson Drive and amending the zoning map pursuant to Petition No. 400-08-01. View Attachments

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

Councilmember Christensen moved and Councilmember Turner seconded to adopt Ordinance 85 of 2008, which motion carried, all members voted aye.

(P 08-14)

COMMENTS TO THE CITY COUNCIL 7:49:07 PM

Jack Hammond asked when the issue of TRAX light rail and the transfer off the viaduct between North Temple and South Temple on 400 West would be discussed. Councilmember Garrott said they had a deadline of December $31^{\rm st}$, 2008 to settle on the alignment which included whether there would be a transfer station or not.

UNFINISHED BUSINESS

#1. RE: 7:51:20 PM Approve the appointment of Tom Shannon to the position of Salt Lake City Fire Chief. View Attachments

Councilmember Jergensen moved and Councilmember Martin seconded to approve the appointment, which motion carried, all members voted aye.

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(I 08-23)

The meeting adjourned at 7:59 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held November 6, 2008.

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THURSDAY, NOVEMBER 13, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Thursday, November 13, 2008 at 7:00 p.m. in Room 326, 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

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

Councilmember Love presided at and Councilmember Garrott conducted the meeting.

7:01:37 PM OPENING CEREMONY

7:01:43 PM #1. The Council led the Pledge of Allegiance.

7:02:14 PM COMMENTS TO THE CITY COUNCIL

The following High School exchange students from the Youth Exchange and Study program (YES) expressed their thanks to the City Council for their hospitality.

Maissa Saidane, Tunisia; Mohammed Issa, Lebanon; Anastasya Zhuravleva, Russia; Ditter Hiorth, Sweden; Ghada Jmail, Jordan; Fayah Mumtaz, Pakistan; Dunia Alrabadi, Tunisia; Ibrahim Merdan, Kuwait, and Alissa Picco, Brazil.

Jim Garside spoke about the Big Ditch Irrigation Company.

7:23:30 PM CONSENT AGENDA

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

- #1. RE: Approving the re-appointment of Inga Regenass to the Land Use Appeals Board for a term extending through December 31, 2009. (I 08-24)
- **#2. RE:** Approving the re-appointment of **Helen Rollins** to the **Library Board** for a term extending through June 30, 2009. (I 08-15)

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- #3. RE: Approving the re-appointment of Thomas E. Wright to the Golf Enterprise Fund Advisory Board for a term extending through October 1, 2009.
 (I 08-21)
- #4. RE: Approving the re-appointment of James E. Schwing to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 1, 2009.
 (I 08-22)
- #5. RE: Approving the re-appointment of Michael Bettin to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 1, 2009. (I 08-22)
- #6. RE: Approving the re-appointment of Eric Waters to the Community Development and Capital Improvement Programs Advisory Board for a term extending through June 1, 2009.
 (I 08-22)
- **#7. RE:** Approving the re-appointment of **Michael Mack** to the **Arts Council** for a term extending through July 1, 2010. (I 08-17)
- #8. RE: Approving the re-appointment of Warren Knight Lloyd to the Historical Landmarks Commission for a term extending through July 14, 2011.
 (I 08-2)
- #9. RE: Approving the re-appointment of J. Creed Haymond to the
 Historical Landmarks Commission for a term extending through July 14,
 2009.
 (I 08-2)
- #10. RE: Approving the appointment of Robb Terrell Benns to the Police Civilian Review Board for a term extending through September 5, 2011.
 (I 08-1)

The meeting adjourned at 7:24 p.m.

City Recorder	-	_

Council Chair

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This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held August 19, 2008. $\,$ cm