TUESDAY, JUNE 17, 2008

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, June 17, 2008 at 4:00 p.m. in Room 326, Committee Room, City County Building, 451 South State.

The following Council Members were present:

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

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

Councilmember Love presided at and conducted the meeting.

OPENING CEREMONY

#1. 6:06:06 PM Councilmember Jergensen moved and Councilmember Simonsen seconded to approve the minutes of the Salt Lake City Council meeting held June 10, 2008, which motion carried, all members voted aye.

(M 08-3)

UNFINISHED BUSINESS

#1. RE: 5:59:38 PM Adopting a resolution stating a willingness to approve an interlocal cooperation agreement negotiated in good faith between Salt Lake City Corporation and Salt Lake County regarding the Hogle Zoo, subject to conditions. View Attachments

Councilmember Love said a resolution was not needed because the issue could be addressed through a letter.

#2. RE: Adopting an ordinance adopting the **tentative** City **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**. **View Attachments**

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Ordinance 29 of 2008 approving Salt Lake City's fiscal year tentative 2008-2009 budget excluding the Library budget, with the exception of the budget and staffing document relating to the Stormwater Fund according to the attached schedule, approving the attached employment staffing document, making the \$500,000 appropriation for the energy efficiency fund contingent upon City Council pre-approval of expenditures and \$15,000 incentive conditioned upon demonstrating equal savings and further stated, this budget will

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be considered for ratification upon completion of the Truth-in-Taxation hearing on August 12, 2008, and further moved that the Council adopt the attached list of legislative intent statements in conjunction with the budget of Fiscal Year 2008-2009 as discussed earlier tonight, which motion carried, all members voted aye. <u>View Intent Statements</u> (B 08-1)

6:00:51 PM Councilmember Christensen said he needed to be recused on the following item.

Councilmember Simonsen moved and Councilmember Turner seconded to adopt Ordinance 29 of 2008 approving the tentative Stormwater Fund Budget and staffing document for fiscal year 2008-2009, including funding for three street sweeper positions to be located in the General Fund, which motion carried, all members voted aye, expect Councilmember Christensen, who was recused.

#3. RE: 6:01:54 PM Adopting an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2008-2009.

Councilmember Jergensen moved and Councilmember Simonsen seconded to adopt Ordinance 31 of 2008, which motion carried, all members voted aye.

(B 08-2)

#4. RE: 6:02:11 PM Adopting an ordinance adopting the **proposed** rate of tax levy upon all real and personal property within Salt Lake City, Utah made taxable by law for Fiscal Year 2008-2009.

Councilmember Christensen moved and Councilmember Martin seconded to adopt Ordinance 32 of 2008, establishing Salt Lake City's proposed property tax rate upon all real and personal property within Salt Lake City made taxable by law for the fiscal year commencing July 1, 2008 and ending June 30, 2009 as follows: that the General Fund be .002869, Library Fund, .000618, and the General Obligation Bonds: .000430 for a combined rate of .003917, pursuant to Chapter 2, Title 59 of the Utah Code, which motion carried, all members voted aye.

(B 08-6)

#5. RE: 6:03:17 PM Adopting an ordinance amending Section 15.16.090 of the Salt Lake City Code, relating to Recreation Program Fees.

Councilmember Simonsen moved and Councilmember Jergensen seconded to adopt Ordinance 33 of 2008, amending Section 15.16.090 of the Salt Lake City Code, relating to Recreation Program Fees with exception of fees relating to the Youth After School and Summer programs and further

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moved that the Administration continue their efforts to develop a fee schedule for the City's youth programs. Non-City resident fees should be reflective of full operating costs. City resident fees should consider full operating costs, and also allow for an opportunity to apply for fee reductions based on a "defined" financial need, which motion carried, all members voted aye.

(O 07-14)

#6. RE: $\underline{6:01:31}$ PM Adopting an ordinance amending Sections 17.16.670 and 17.16.680 of the Salt Lake City Code, relating to Water Rates.

Councilmember Simonsen moved and Councilmember Jergensen seconded to adopt Ordinance 30 of 2008, which motion carried, all members voted aye.

 $(0\ 04-15)$

#7. RE: Adopting an ordinance amending **Section 5.04.160** of the Salt Lake City Code, relating to the **Innkeeper License Tax.**

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 34 of 2008, which motion carried, all members voted aye.

(O 08-5)

#8. RE: Adopting an ordinance amending Section 5.71.220 of the Salt Lake City Code, relating to the application fee for Ground Transportation Vehicle Operator's Certificate.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 35 of 2008, which motion carried, all members voted aye.

 $(0\ 05-2)$

#9. RE: Adopting an ordinance **amending Section 5.71.290** of the Salt Lake City Code, relating to charging fees for **Inspections of Ground Transportation Vehicles**.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 36 of 2008, which motion carried, all members voted aye.

(O 05-2)

#10. RE: 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.

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Christensen moved and Councilmember Simonsen Councilmember seconded to adopt Ordinance 37 of 2008, which motion carried, all members voted ave. (0.08-6)

#11. RE: Adopting an ordinance amending Chapter 2 of the Salt Lake City Code, to reflect changes in the structure of the City Administration.

Councilmember Councilmember Christensen moved and seconded to adopt Ordinance 38 of 2008, which motion carried, all members voted ave. (0.08-7)

#12. RE: 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.

and Councilmember Councilmember Christensen moved seconded to adopt Ordinance 39 of 2008, which motion carried, all members voted aye. $(0\ 04-22)$

#13. RE: Adopting an ordinance amending Section 12.96.025 of the Salt Lake City Code, relating to vehicle towing, impound, storage, and booting fees.

Councilmember Councilmember Christensen moved and Simonsen seconded to adopt Ordinance 40 of 2008, which motion carried, all members voted aye. (0.08-8)

#14. RE: Adopting an ordinance amending Chapter 15.24 of the Salt Lake City Code, relating to cemeteries.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 41 of 2008, which motion carried, all members voted aye.

 $(0\ 05-11)$

#15. RE: 6:04:36 PM Adopting an ordinance approving salaries for Salt Lake City Justice Court Judges for Fiscal Year 2008-2009. View Attachments

Simonsen moved and Councilmember Christensen Councilmember

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seconded to adopt Ordinance 55 of 2008, which motion carried, all members voted aye, except Councilmember Martin, who voted nay. (O 08-10)

#16. RE: Adopting an ordinance amending all Planning, Zoning, Building Permits and related fees.

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 42 of 2008, which motion carried, all members voted aye.

(O 08-11)

#17. RE: Adopting an ordinance **amending Chapter 2.54.030** of the Salt Lake City Code, relating to **fees** for use of **City-Owned Motor Vehicles.**

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 43 of 2008, which motion carried, all members voted aye.

(O 08-12)

#18. RE: 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.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 44 of 2008, which motion carried, all members voted ave.

(0 08-13) (0 08-14)

#19. RE: 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 9, 2008.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 45 of 2008, which motion carried, all members voted aye.

(0.08-13)

#20. RE: 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

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the American Federation of State, County and Municipal Employees (AFSCME), representing the "200 Series" City Employees, dated on or about June 9, 2008.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 46 of 2008, which motion carried, all members voted aye.

(0.08-14)

#21. RE: 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.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 47 of 2008, which motion carried, all members voted aye.

(0.08-15)

#22. RE: 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 9, 2008.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 48 of 2008, which motion carried, all members voted aye.

(O 08-15)

#23. RE: 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.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 49 of 2008, which motion carried, all members voted aye.

 $(0\ 06-13)$

#24. RE: Adopting an ordinance approving a **compensation plan** for **Appointed Employees and Elected Officials.**

Councilmember Jergensen moved and Councilmember Garrott seconded

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to adopt Ordinance 50 of 2008, which motion carried, all members voted aye.
(O 08-16)

#25. RE: Adopting an ordinance approving a compensation plan for
"300 Series and 600 Series" employees.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 51 of 2008, which motion carried, all members voted aye.

(O 08-17)

#26. RE: Adopting an ordinance approving a compensation plan for "700 Series" employees.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 52 of 2008, which motion carried, all members voted aye.

(O 08-18)

#27. RE: Adopting an ordinance approving a **compensation plan** for "800 Series" employees.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 53 of 2008, which motion carried, all members voted aye.

(O 08-19)

#28. RE: Adopting an ordinance approving a **compensation plan** for "900 Series" employees.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Ordinance 54 of 2008, which motion carried, all members voted aye.

(O 08-20)

The meeting adjourned at 6:06 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 June 17, 2008.

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