TUESDAY, APRIL 7, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 7, 2009 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 JT Martin Van Turner Jill Remington Love Luke Garrott Eric Jergensen Søren Simonsen

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

Councilmember Christensen presided at and Councilmember Simonsen conducted the meeting.

OPENING CEREMONY

- #1. 7:08:58 PM The Council led the Pledge of Allegiance.
- #2. 7:10:14 PM Councilmember Garrott moved and Councilmember Jergensen seconded to approve the minutes of the Salt Lake City Council meeting held March 24, 2009, which motion carried, all members voted aye.

 (M 09-3)

PUBLIC HEARINGS

#1. RE: 7:10:36 PM Accept public comment and consider adopting an ordinance amending Sections 21A.26.080, 21A.28.040, 21A.30.050 and 21A.62.040 of the Salt Lake City Code, pertaining to Check Cashing/Payday Loan Businesses pursuant to Petition No. PLNPCM2008-00409. View Attachments

The following spoke or submitted written comments in opposition of the proposal: Libby Hunter, Dorothy Pappas Owen, Ted Gurney, Scott Gardner, Arthur Sutherland and Patricia Bailey.

Comments included moving loans from one lender to another, density restriction, protecting citizens/neighborhoods, blight areas, addictive behavior, financial burden, finding a responsible solution, inadequate regulations, harassment and bankruptcies.

The following spoke or submitted written comments in favor of the proposal: Wendy Gibson, Rachel Lopez and Bruce Baird.

Comments included customers/employees satisfaction, strict

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regulations, annual audits, full disclosure, interest rate cap of 12 weeks, lower bankruptcy rates, competition, limiting credit, educated choices, bounced check charges, rational land use regulations, lawful business and discrimination.

Councilmember Jergensen moved and Councilmember Christensen seconded to close the public hearing and defer action to a later date, which motion carried, all members voted aye.

(P 09-3)

#2. RE: 7:31:25 PM Accept public comment and consider adopting an ordinance rezoning property located at 2421 East Parley's Way from R-1/5,000 (Single-Family Residential) to CB (Community Business) and amending the East Bench Community Master Plan and zoning map pursuant to Petition Nos. PLNPCM2008-00238 and PLNPCM2008-00239. (Language of Flowers) View Attachments

The following spoke or submitted written comments in opposition of the proposal: Rob Wilkinson, Amy Wilkinson, Bret Jordan, Craig Swett, Beth Thomas, Scott Taylor and Sidni Taylor.

Comments included lower zoning classification, limiting development/future uses, protecting residential character, increased traffic/crime, consider other classifications/solutions, precedent for future requests, additional review and business vacancies.

The following spoke or submitted written comments in favor of the proposal: Jan Brittain, Meg Osswald, Lisa Sieg, Jill Burke and Trisha Anderson.

Comments included appropriate business for area, business expansion, zoning restrictions, potential uses and community involvement.

Councilmember Christensen moved and Councilmember Jergensen seconded to close the public hearing and defer action to a future date, which motion carried, all members voted aye.

(P 09-5)

#3. RE: 7:51:13 PM Accept public comment and consider adopting an ordinance amending Appendix A to the Chapter 8.04, Salt Lake City Code, pertaining to Salt Lake City Animal Services, increasing certain fees and adding new fee categories. View Attachments

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

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Councilmember Jergensen moved and Councilmember Turner seconded to adopt Ordinance 6 of 2009 (Option #2), which motion carried, all members voted aye.

(O 09-3)

PUBLIC HEARING ACTION ITEMS

#1. RE: 7:52:50 PM Adopting a resolution electing certain enhancements to the Airport Light Rail Project, directing Utah Transit Authority to undertake such enhancements related to the TRAX Line to the Airport under the Interlocal Agreement.

Councilmember Christensen moved and Councilmember Turner seconded to adopt Resolution 18 of 2009, electing certain enhancements to the Airport Light Rail Project and directing the Utah Transit Authority to undertake such enhancements related to the TRAX Line to the Airport under the interlocal agreement with the following priorities: That the Alliance Fund in the interlocal agreement be used primarily to pay for business impact mitigation and embedded, stamped and colored concrete from 600 West to 2200 West and any remaining money in the Alliance Fund should be used to pay for public art along the route to fulfill terms of the interlocal agreement with the Utah Transit Authority. rebuilding the Jordan River Bridge be paid through Class C Road Funds or other appropriate revenue sources. The City Council also commits to find revenue sources for the following parts of the project: multiuse 10-foot-wide paths (both sides of the street) from 600 West to 2200 West; platform canopies and solar/wind power facilities; enhancements to intersections and pedestrian access to light rail platforms; park strip landscaping; bicycle signals and burying electrical power lines.

7:54:37 PM Council Members comments on the proposal included appreciation for all the hard work, discussions and input that had been contributed to the project, the City's commitment to ensure the project was done right, having patience while the project evolved, finding creative ways to enhance esthetics/appearance, impact on adjacent neighborhoods/businesses, continued community input/feedback, special improvement districts, participation of adjacent property owners, ongoing design discussions, creating a grand boulevard, implementing specific zoning ordinances and redevelopment incentive programs and identifying funding sources for project enhancements.

Councilmember Simonsen called for the question, which motion carried, all members voted aye. (C 08-276)

#2. RE: 8:04:36 PM Adopting an appropriation resolution adopting the One-Year Action Plan for the 35^{th} Year Community Development Block

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Grant (CDBG) funding including funds from the American Recovery and Reinvestment Act for Home Investment Partnerships Program (HOME) funding, American Dream Downpayment Initiative (ADDI) funding, Emergency Shelter Grant (ESG) funding and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2009-2010 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

(T 09-1) View Attachments

Item was pulled.

QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL 8:04:43 PM

Discussion was held on an event sponsored by the Fire Department regarding training/facilities. Councilmember Simonsen said he hoped this would become an annual event. He said other members of the community might be interested in participating and felt the event could be more widely publicized.

COMMENTS TO THE CITY COUNCIL 8:06:47 PM

Chris Staser, Lee Childs, Mary Childs, Jackson Rose and Paul Bringhurst spoke or submitted written comments concerning the "Home Owners Bank Protection Act of 2007" and finding alternative solutions to address the housing/financial crisis.

Rebecca Guevara and Paul Heath spoke concerning the benefits of having art programs available in the City and School Districts.

Earl Booth, Charlene Booth, Verlee Storms and Clayton Kourbelas spoke or submitted written comments concerning the need to repair a retaining wall located at 214 North State Street.

Ashley Wing spoke concerning funding needs for the "No More Homeless Pets in Utah/Feral Cat" program.

Bret Jordan spoke concerning the need to protect children from being exposed to illicit material being viewed on computers at public libraries.

UNFINISHED BUSINESS

#1. RE: 8:34:47 PM Adopting a resolution providing for a public hearing on May 5, 2009 at 7:00 p.m. to accept public comment relative to the City's General Obligation Bonds for the Leonardo at Library Square and providing for related matters. View Attachments

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Councilmember Simonsen recused himself.

Councilmember Jergensen moved and Councilmember Garrott seconded to adopt Resolution 19 of 2009, which motion carried, all members voted aye, except Councilmember Simonsen who was recused.

(O 09-6)

#2. RE: 8:34:57 PM Adopting a resolution approving an Interlocal Cooperation Agreement between Salt Lake City Corporation and Cottonwood Heights City, Draper City, Midvale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City and West Valley City regarding the creation and operation of the Valley Police Alliance. View Attachments (C 09-187)

Item was pulled.

CONSENT AGENDA 8:34:27 PM

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

#1. RE: Approving the transfer of the **Violence Against Women Act Grant** funding from the **Grant Holding Account** and establish a project budget for each grant to be confirmed in a formal budget opening.

(B 09-5) View Attachments

#2. RE: Setting the date of April 21, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Chapter 2.82, Salt Lake City Code, changing the title of the chapter; providing for the establishment of the Salt Lake City Sister Cities Board to replace the Sister Cities Organization; establishing board membership criteria, operating requirements, and responsibilities; providing for the establishment of board advisory committees; adopting criteria for the proposal of new Sister City and Friendship City relations; adding definitions related to the proposed amendments; and other technical corrections. View Attachments

(O 09-4)

Item was pulled.

- #3. RE: Approving the appointment of Barton H. Kunz II to the Land Use Appeals Board for a term extending through December 31, 2011. (I 09-4)
 - #4. RE: Approving the appointment of Mitch Mills to the Housing

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Advisory and Appeals Board for a term extending through December 31, 2010.
(I 09-12)

- **#5. RE:** Approving the re-appointment of **James Guilkey** to the **Housing Advisory and Appeals Board** for a term extending through December 31, 2010. (I 09-12)
- #6. RE: Approving the re-appointment of **Jerry Stanger** to the **Housing Advisory and Appeals Board** for a term extending through December 31, 2010.
 (I 09-12)
- **#7. RE:** Approving the re-appointment of **Bill Nighswonger** to the **Housing Advisory and Appeals Board** for a term extending through December 31, 2010. (I 09-12)
- #8. RE: Approving the re-appointment of Steven M. Sturzenegger to the Transportation Advisory Board for a term extending through September 26, 2011.
 (I 09-13)
- #9. RE: Approving the appointment of Edward E. Radford to the Board of Adjustment for a term extending through December 31, 2013. (I 09-14)

The meeting adjourned at 8:36 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 April 7, 2009.

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