

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MARCH 3, 2009

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday March 3, 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	Van Turner	Eric Jergensen
Jill Remington Love	JT Martin	Luke Garrott
Søren Simonsen		

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

Councilmember Christensen presided at and Councilmember Martin conducted the meeting.

OPENING CEREMONY

#1. [6:59:30 PM](#) The Council led the Pledge of Allegiance.

#2. [7:07:07 PM](#) Mayor Ralph Becker presented recommendations to the Council regarding the one-year action plan for **CDBG, HOME, ADDI, ESG, AIDS HOPWA** and Interlocal Cooperation Agreement between Salt Lake City and the **U. S. Department of Housing and Urban Development** and he addressed the **American Reinvestment and Recovery Act**.

#3. [7:20:39 PM](#) Councilmember Simonsen moved and Councilmember Garrott seconded to **approve the minutes** of the Salt Lake City Council meeting held **February 17, 2009**, which motion carried, all members voted aye.

(M 09-3)

COMMENTS [7:21:04 PM](#)

Ameer Cornell, asked for a moment of silence for the late Larry H. Miller. He also asked the Council for cameras for the Police Department. **Douglas Cotant** said the parking lot at 400 South and State should be turned into a skate board park. **Lee Childs** spoke regarding the Home Owners and Bank Protection Act of 2007. **Cindy Cromer, Jeff Bair, Holly Christmas and Garo Topdjian** were in opposition of the St. Joseph's expansion. **Darren Menlove** was in opposition to the wide sidewalks planned along the North Temple TRAX line. **Michael Smith** was in opposition to any liquor licens increases or expansion. **Shelly White** spoke about the 1100 East power station and asked for smart grid funding.

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UNFINISHED BUSINESS

#1. [7:45:23 PM](#) RE: Adopting an ordinance (The "2009 Assessment Ordinance") **approving the assessment list and levying an annual assessment** upon property in **Salt Lake City, Utah Lighting District NO. 3 known as LO3** (District LO3); establishing the effective date of the 2009 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters. [View Attachments](#)

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt **Ordinance 4 of 2009**, which motion carried, all members voted aye.

(Q 09-2)

CONSENT AGENDA [7:46:09 PM](#)

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

#1. RE: Adopting a motion authorizing the Council Chair to **sign a contract** with **Hansen Barnett & Maxwell** to conduct **financial audits** of the City for the Fiscal Year ending June 30, 2010.
(C 09-106)

#2. RE: Approving the **re-appointment** of **Andrea P. Wolcott** to the Airport Advisory Board for a term extending through **January 21, 2013**.
(I 09-6)

#3. RE: Approving the **re-appointment** of **Michael J. Bodell** to the Airport Advisory Board for a term extending through **January 21, 2013**.
(I 09-6)

#4. RE: Approving the **re-appointment** of **Candice S. Colby** to the Arts Council for a term extending through **July 1, 2011**.
(I 09-7)

#5. RE: Approving the **re-appointment** of **Lisa Thompson** to the City & County Conservancy and Use Committee for a term extending through **July 18, 2012**.
(I 09-8)

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#6. RE: Confirming the date of March 10, 2009 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 64 of 2008 which adopted the final budget of Salt Lake City, Utah, for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

(B 09-4)

The meeting adjourned at 7:07 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 March 3, 2009.

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