TUESDAY, MARCH 9, 2010

AMENDED MINUTES

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, March 9, 2010 at 7:02 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen Van Turner Stan Penfold 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 Martin presided at and Councilmember Turner conducted the meeting.

OPENING CEREMONY

- #1. 7:02:59 PM The Council led the Pledge of Allegiance.
- **#2.** 7:03:49 PM Mayor Ralph Becker presented recommendations to the Council regarding the One-Year Action Plan for CDBG, HOME, ESG, AIDS HOPWA and the Interlocal Cooperation Agreement between Salt Lake City and the U. S. Department of Housing and Urban Development (HUD). View Attachments

PUBLIC HEARINGS

- #1. RE: 7:10:45 PM Accept public comment and consider adopting an ordinance closing a portion of the City-owned right-of-way adjacent to South Temple Street from 866 West South Temple to 858 South West Temple pursuant to Petition No. PLNCM2009-01132. View Attachments
 - Bill Coker, Red Iguana 2, spoke in favor of the ordinance.

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

Councilmember Christensen moved and Councilmember Garrott seconded to adopt **Ordinance 14 of 2010,** which motion carried, all members voted aye.

(P 10-5)

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#2. RE: 7:14:01 PM Accept public comment and consider an appropriation resolution adopting the five-year Consolidated Plan for 2010-2015, the Citizen Participation Plan and the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG) funding, Home including funds from the Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2010-11 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). View Attachments

The following citizens spoke regarding the five-year Consolidated Plan for 2010-2015, the Citizen Participation Plan and the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG):

Roger Biorgenicht, Assist Community Design; Veronica Montoya, Neighbor Works; Cheryl Shurtleff, Christy Paulson and Chris Peterson, Sorenson Unity Center; Jeff Salt, Jordan River Parkway Services; Victoria Lyons, Bad Dog Rediscovers America; Britta Berkey, Brothers and Sisters; Alison Barclay, Boys and Girls Clubs; Kathryn Brussard, Catholic Community Services; Sharon Abegglen, Salt Lake Community Action Program; Jamie Gregerson, Donated Dental; Catherine Barnhart, ELS Learning; Jennifer Hyvonen, Fourth Street Clinic; Moira Rampton, Guadalupe Center; Steve Wyatt, House of Hope; Stewart Palphs, Legal Aid Society; Heather Springfellow, Rape Recovery Center; Matt Minkenitch, Road Home Shelter; Kathleen Zeitlin, Christopher Spencer, Tevita Fangupo, and Sujeit Chacon, Salt Lake Peer Court; Bonnie Peters, Family Support Center; Gina Alvarez, Abdulkadir Aden and Hiba Omer University Neighborhood Partnerships; Ginette Bott, Utah Food Bank, Reid Slack, Utah Health& Human Rights; Clair Uno, Wasatch Community Gardens; Angela Wright, YMCA; Beth Eheheart; YWCA; Dr. Janet Tennison, Alliance House; Shu Cheng; Asian Association of Utah; Stephanie Mackay, Columbus Community Center; Janette Schimpf, Neighborhood House; Emily Capito, Odyssey House; William Wells, Keri Taddie and Ashley Edgette Salt Lake School District; Troy Trimmer, Salvation Army; Eileen Dwyer, Salt Lake County Homeless; Sam Stephens, Volunteers of America; Daniel Turner, Housing Authority of Salt Lake County; Tyler Fisher, Utah AIDS Foundation; Jennifer Hare, Family Promise; Stephanie Vincent and Jona Curry, Valley Mental Health and Phil Weimer, Community Health Centers.

The following citizens submitted comment cards regarding the five-year Consolidated Plan for 2010-2015, the Citizen Participation Plan and the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG):

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Joshua Edward, Head Start; Michael Morgan Moonbird and Carrie Browder, Bad Dog Rediscovers America; Amy Nissen, Valley Mental Health; Nancy Flander, Veronica Juarcoz, Elizabeth Montoya and Aida Kajdic, Salt Lake School District.

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

Councilmember Christensen moved and Councilmember Penfold seconded to move the issue to a future meeting, which motion carried, all members voted aye.

(T 10-1)

POTENTIAL ACTION ITEMS

- #1. RE: 8:57:25 PM Adopting an ordinance allowing for expedited building plan review, limited renewal of expired building plan reviews, granting a one-time extension to certain plan review expiration dates, and amending Sections 18.32.035 (fees) and 18.20.050 (building permit application, review and permit issuance conditions) of the Salt Lake City Code regarding fees for temporary certificates of occupancy. View Attachments
- * Note: Councilmember Martin conducted the briefing portion of this issue and Councilmember Turner conducted the legislative portion of this issue.

Orion Goff, Building Official, briefed the Council with the attached handout.

Councilmember Penfold moved and Councilmember Christensen seconded to adopt **Ordinance 15 of 2010,** which motion carried, all members voted ave.

Councilmember Simonsen moved and Councilmember Garrott seconded for a substitute motion to direct the building department to continue to explore options to expedite the plan review processes, explore ways to increase compliance with building permit regulations and report back to the City Council in six months regarding the status of these changes, which motion failed with Council Members Christensen, Turner, Love, Penfold, Garrott and Martin voting nay and Councilmember Simonsen voting aye.

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Councilmember Penfold said he preferred going with the original motion and asking Council staff to work on a proposal for exploring options.

Councilmember Christensen spoke against the substitute motion. He said the Council would begin the budget process soon and could look at other options then.

 $(0\ 10-4)$

- #2. 9:23:00 PM RE: Adopting an ordinance amending the Table of Permitted and Conditional Uses for the Community Business (CB) Zoning District to allow a Hotel/Motel as a Conditional Use when located on a State-Owned Arterial Street pursuant to Petition No. PLNPCM2009-00135. View Attachments
- * Note: Councilmember Martin conducted the briefing portion of this issue and Councilmember Turner conducted the legislative portion of this issue.

Janyce Jardine, Council Land Use Planner, briefed the Council with the attachments.

Councilmember Love moved and Councilmember Christensen seconded to adopt Ordinance 16 of 2010, changing the City's zoning regulation to allow hotels and motels located on State-owned arterial streets as a conditional use in the Community Business CB zoning district and leave the issue open until March 30, 2010 at which time the Council will complete the ordinance with additional criteria to be identified by the Council, which motion carried, all members voted aye.

Councilmember Simonsen said he was concerned with adding additional criteria. He said existing criteria captured what was needed.

(P 09-16)

9:33:50 PM COMMENTS TO THE CITY COUNCIL

Jan Bartlett, Nancy Saxton and Jeff Salt spoke in opposition to the soccer facility. Jihad Al-Ali spoke about receiving tickets. Cindy Cromer spoke in opposition to amending the City's zoning ordinance. Mark Brinton spoke about temporary land use regulations for areas known as the Yalecrest National Historic District, Westmoreland Place Subdivision and Wasatch Hollow. Jean Zancanella spoke in support of temporary land use regulations. Judy Short spoke about the alcohol ordinance needing more work. Steve Alder spoke about various Council

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proposals. Ralph Davies submitted a card but did not speak.

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NEW BUSINESS

- #1. 9:53:41 PM RE: Adopting an ordinance Enacting Temporary Land Use Regulations for areas known as the Yalecrest National Historic District and the Westmoreland Place Subdivision.

 View Attachments
- * Note: Councilmember Martin conducted the briefing portion of this issue and Councilmember Turner conducted the legislative portion of this issue.

Councilmember Love moved and Councilmember Simonsen seconded to adopt Ordinance 13 of 2010, which motion carried, all members voted aye.

Councilmember Love said preservation and infill had been a priority and area of concern for the City Council and the Mayor for at least ten years. $(O\ 10-6)$

9:59:54 PM **CONSENT**

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

- #1. RE: Setting the date of March 30, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance to rezone property located at 1955 East Stratford Avenue from Open Space (OS) to Institutional (I) (Redeemer Lutheran Church & School Petition No. 400-06-49).
 (P 08-11)
- #2. RE: Setting the date of March 30, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Sections 21A.62.040 (Zoning: Definitions) and 21A.32.140 (Table of Permitted and Conditional Uses for Special Purpose Districts) of the Salt Lake City Code pursuant to Petition No. PLNPCM2009-00726 to recognize animal cremation services as a permitted or conditional use and to allow cremation services in additional zoning districts. (P 10-7)
- #3. RE: Setting the date of March 30, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 17 of 2009 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2009 and ending

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June 30, 2010. (B 10-4)

#4. RE: Setting the date of March 30, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance re-designating the Independent Order of Odd Fellows Hall located at approximately 26 West Market Street as a landmark site on the Salt Lake City Register of Cultural Resources. The petition is for a zoning map amendment to redesignate the landmark site, formally located at 41 West Market Street, at its new location pursuant to Petition No. PLNPCM2010-00072. (O 10-5)

The meeting adjourned at 10:00 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 9, 2010.

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TUESDAY, MARCH 30, 2010

AMENDED MINUTES

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, March 30, 2010 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 Stan Penfold Jill Remington Love Søren Simonsen Luke Garrott Van Turner

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

Councilmember JT Martin presided at and Councilmember Turner conducted the meeting.

OPENING CEREMONY

- #1. 7:04:24 PM The Council led the Pledge of Allegiance.
- #2. 7:04:53 PM Councilmember Simonsen moved and Councilmember Christensen seconded to approve the Salt Lake City Council minutes for March 2 and March 9, 2010, which motion carried, all members voted aye.

 View Attachments
 (M 10-3)

PUBLIC HEARINGS

#1. RE: 7:06:38 PM Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 58 of 2008 extending the time period for satisfying the conditions set forth therein pursuant to Petition No. 400-06-49. (Redeemer Lutheran Church and School). View Attachments

Ken Daily asked what was being proposed for the area. Councilmember Garrott suggested Mr. Daily speak with a staff member for information on the extension.

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

Councilmember Simonsen moved and Councilmember Love seconded to adopt $Ordinance\ 18\ of\ 2010$, which motion carried, all members voted aye.

(P 08-11)

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#2. RE: 7:11:02 PM Accept public comment and consider adopting an ordinance amending the zoning regulations, Salt Lake City Code, to recognize animal and funeral home or mortuary cremation services as a permitted or conditional use and to allow cremation services in additional zoning districts pursuant to Petition No. PLNPCM2009-00726. View Attachments

Cindy Cromar said mortuaries and funeral services provided incentives for historic structures to be used for commercial purposes.

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

Councilmember Christensen moved and Councilmember Garrott seconded to adopt Ordinance 19 of 2010 as revised by the City Attorney, which motion carried, all members voted aye. (P 10-7)

#3. RE: 7:15:07 PM Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 17 of 2009 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010. (Budget Amendment No. 3) View Attachments

Benjamin Rivkind submitted a hearing card on the Sports Complex but did not wish to speak.

Councilmember Love moved and Councilmember Garrott seconded to close the public hearing and refer action to a future Council meeting, which motion carried, all members voted aye.

(B 10-4)

#4. RE: 7:16:21 PM Accept public comment and consider adopting an ordinance establishing as a landmark site the new location of the Odd Fellows Building, now located at approximately 26 West Market Street and an associated parcel at approximately 30 and 40 West Market Street pursuant to Petition No. PLNPCM2010-00072. View Attachments

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

Councilmember Garrott moved and Councilmember Simonsen seconded to adopt Ordinance 20 of 2010, which motion carried, all members voted aye.

 $(0\ 10-5)$

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#5. RE: 7:19:03 PM Accept public comment and consider adopting an ordinance adopting the Salt Lake City Historic Preservation Plan pursuant to Petition No. PLNPCM2009-00171. View Attachments

Cindy Cromar spoke on the Preservation Plan and Gene Fitzgerald submitted a hearing card but did not wish to speak.

Councilmember Penfold moved and Councilmember Simonsen seconded to close the public hearing, continue the public hearing, which motion carried, all members voted aye. *Minutes corrected on April 27, 2010.*
(T 10-3)

POTENTIAL ACTION ITEMS

#1. RE: 7:21:45 PM Adopting an ordinance amending certain Sections of Title 21A, Zoning, Salt Lake City Code, regarding planned developments pursuant to Petition No. PLNPCM2009-00749. View Attachments

Councilmember Christensen moved and Councilmember Love seconded to refer this item to a future Council meeting, which motion carried, all members voted aye.

(P 10-3)

#2. RE: 7:22:48 PM Adopting an ordinance amending the Table of Permitted and Conditional Uses for the Community Business (CB) Zoning District to allow a Hotel/Motel as a Conditional Use when located on a State-Owned arterial street pursuant to Petition No. PLNPCM2009-00135. View Attachments

Councilmember Martin moved and Councilmember Simonsen seconded to adopt Ordinance 21 of 2010 amending and superseding Ordinance 16 of 2010 pertaining to zoning regulations to allow hotels/motels located on State owned arterial streets as a conditional use in the Community Business (CB) zoning district with additional criteria identified by the Council, which motion carried, all members voted aye.

(P 09-16)

COMMENTS TO THE MAYOR 7:32:11 PM

Councilmember Martin said there had been an article in the newspaper about the Mayor travelling a lot. He said as a business person he supported the Mayor's travelling.

COMMENTS TO THE CITY COUNCIL 7:34:18 PM

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Douglas Cotant said he was at the Broadway Shopping Center on 242 East 300 South and also on Exchange Place. He said he noticed many cracks in the sidewalks. He asked if there were plans to make improvements to those areas before someone got hurt.

Gerald Haycock said he worked with the Sons of the Utah Pioneers. He said recently the Legislature passed House Bill 132 which recreated the Pioneer Trail Memory Highway from Henefer, Utah to Pioneer Park. He said at some point they would need to add signage showing the road as a historical highway.

Scott Wall spoke about the temporary land use ordinance in Yalecrest and Westmoreland neighborhoods. He said his family had invested a considerable amount of time, energy and money to develop plans for a new home at 1725 Michigan Avenue. He said they were issued a building permit on March 9th before the temporary land use ordinance was adopted. He said they had been denied a demolition permit because of the proposed ordinance. He asked that the Council adopt the current amendment to allow his family to proceed with their plans.

Schylar Frampton spoke about the temporary land use ordinance on Yalecrest and Westmoreland neighborhoods. He asked that the Council adopt the amended ordinance so improvements could be made to the Scott Wall house.

UNFINISHED BUSINESS

#1. RE: 7:43:08 PM Adopting a resolution regarding the designation of additional historic districts. View Attachments

Councilmember Simonsen moved and Councilmember Penfold seconded to adopt Resolution 17 of 2010, which motion carried, all members voted aye.

(R 10-4)

#2. RE: 7:44:03 PM Adopting an ordinance amending temporary land use regulations for areas known as the Yalecrest National Historic District and the Westmoreland Place Subdivision. View Attachments

Councilmember Martin moved and Councilmember Simonsen seconded to adopt **Ordinance 17 of 2010,** which motion carried, all members voted aye.

 $(0\ 10-6)$

CONSENT AGENDA 7:46:20 PM

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

- **#1.** RE: Approving the appointment of Kevin Werner to the Library Board for a term extending through June 30, 2013. (B 09-12)
- **#2. RE:** Approving the reappointment of **Susan Fleming** to the **Housing Advisory and Appeals Board** for a term extending through December 31, 2011.
 (I 10-8)
- **#3. RE:** Approving the reappointment of **Kate Bradshaw** to the **Housing Advisory and Appeals Board** for a term extending through December 31, 2011.

 (I 11-8)
- **#4. RE:** Approving the reappointment of **Walter Jones** to the **Human Rights Commission** for a term extending through December 30, 2013. (I 10-9)
- #5. RE: Setting the date of April 13, 2010 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing Salt Lake City Corporation to file an eminent domain action concerning a billboard located at 204 West 2100 South in accordance with Utah Code Sections 78B-6-501, et seq., 72-7-501, et seq. and 10-9a-513. (R 10-5)

The meeting adjourned at 7:46 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 30, 2010.

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TUESDAY, APRIL 20, 2010

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 20, 2010 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 Stan Penfold Jill Remington Love Søren Simonsen Luke Garrott Van Turner

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

Councilmember JT Martin presided at and Councilmember Penfold conducted the meeting.

OPENING CEREMONY

- #1. 7:08:54 PM The Council led the Pledge of Allegiance.
- #2. 7:09:28 PM Councilmember Christensen moved and Councilmember Garrott seconded to approve the Salt Lake City Council minutes for April 13, 2010, which motion carried, all members voted aye. View Attachment (M 10-3)

POTENTIAL ACTION ITEMS

#1. RE: 7:12:44 PM Adopting an appropriation resolution adopting the Five-Year Consolidated Plan for 2010-2015, the Citizen Participation Plan and the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG) funding, Home including funds from the Home Investment Partnerships Program (HOME) funding, Emergency Shelter Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding for Fiscal Year 2010-11 and approving an interlocal cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). View Attachments

Councilmember Simonsen moved and Councilmember Turner seconded to adopt Resolution 20 of 2010 adopting the One-year Action Plan and Five-Year Consolidated and allocating Fiscal Year 2011 CDBG funds with the exception of the HOPWA category, which motion carried, all members voted aye.

Councilmember Penfold said he needed to recuse himself from the HOPWA category and turned the meeting over to Councilmember Martin.

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Councilmember Turner moved and Councilmember Simonsen seconded to adopt Resolution 20 of 2010 adopting the One-Year Action Plan and Five-Year Consolidated and allocating Fiscal Year 2011 HOPWA funds, which motion carried, all members voted are except Councilmember Penfold who was recused for the vote.

(T 10-1)

COMMENTS TO THE MAYOR 7:19:01 PM

Councilmember Christensen complemented the Mayor's staff and the Council Office staff for the opportunity to be involved with the North Temple Viaduct demolition.

UNFINISHED BUSINESS

#1. RE: 7:20:30 PM Adopting a resolution authorizing a loan from Salt Lake City's Redevelopment Agency Housing Trust Fund to Wasatch Advantage Group, LLC for the Providence Place Apartment Project (property located at 309 East 100 South.) View Attachments

Councilmember Garrott moved and Councilmember Simonsen seconded to adopt Resolution 21 of 2010, which motion carried, all members voted aye.

(R 10-7)

#2. RE: 7:21:14 PM Adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance 24 of 2006. (Annexing approximately 406 acres of property located in the vicinity of 2983 East Benchmark Drive). View Attachments

Councilmember Simonsen moved and Councilmember Christensen seconded to adopt Resolution 22 of 2010, which motion carried, all members voted aye. (P 06-1)

#3. RE: 7:22:13 PM Adopting a resolution authorizing the issuance and confirming the sale of \$25,000,000 aggregate principal amount of General Obligation Bonds, Series 2010A of the City; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters. (Public Safety Facilities Project)
View Attachments

Councilmember Christensen said he needed to recuse himself for the vote.

Councilmember Turner moved and Councilmember Simonsen seconded to adopt **Resolution 19 of 2010,** which motion carried, all members voted aye except Councilmember Christensen who was recused for the vote.

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(Q 09-6)

#4. RE: 7:24:22 PM Adopting a resolution to repeal Resolution 13 of 2010, adopted on February 16, 2010 (relating to the North Temple Blvd., SAA Job No. LC-109015 and M-109016.) View Attachments

Councilmember Christensen moved and Councilmember Love seconded to adopt ${f Resolution}$ 23 of 2010, which motion carried, all members voted aye.

(Q 10-2)

#5. RE: 7:25:06 PM Adopting a resolution to (a) finance the cost of certain infrastructure improvements consisting of the reconstruction of the roadway pavement, and the construction and installation of the Jordan River bridge, curbs, multipurpose walkways, driveway approaches, walkway access ramps, bicycle and pedestrian paths, pedestrian crosswalks, decorative walkway pavements and treatments, street corner treatments, park strip landscaping, irrigation systems, landscaped median islands, site acquisition, storm drainage facilities, street and pedestrian lighting system, traffic signals, and public art, together all other miscellaneous work necessary to complete improvements in a proper and workmanlike manner; (b) pay a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; (c) pay certain operation and maintenance costs with respect to street and pedestrian lighting, and an irrigation system for the North Temple Boulevard park strip and median island, including electrical costs and water service costs; (d) provide notice of intention to designate an assessment area, to authorize such improvements, and to fix a time and place for protests against such improvements or the designation of said assessment area; to declare the City's official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; and related matters. (North Temple Blvd., SAA Job Nos. LC-109017 and M-109016). View Attachments

Councilmember Penfold said this item would be postponed to a future date. (Q 10-4)

#6. RE: 7:25:20 PM Adopting an ordinance enacting Section 5.71.295, Salt Lake City Code, establishing a Security Threat Assessment fee of three dollars (\$3), to be paid at the time of application for a vehicle operator's certificate, to cover the costs to the City of processing a "security threat assessment" by the Federal Transportation Safety Administration. The fee would apply to all ground transportation drivers licensed by the City. View Attachments

Councilmember Christensen moved and Councilmember Turner seconded

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to adopt **Ordinance 25 of 2010,** which motion carried, all members voted aye.

 $(0\ 10-7)$

CONSENT AGENDA 7:26:45 PM

Councilmember Garrott moved and Councilmember Love seconded to approve Items H-1 and H-2 of the Consent Agenda, which motion carried, all members voted aye.

Councilmember Simonsen recused himself from the vote on Item H-3.

Councilmember Christensen moved and Councilmember Garrott seconded to approve Item H-3, which motion carried, all members voted age except Councilmember Simonsen who was recused for the vote.

- #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, 2011.
 (C 10-243)
- **#2. RE:** Approving the appointment of **Natalie Gochnour** to the **Airport Board** for a term extending through January 20, 2014. (I 10-10)
- #3. RE: Setting the date of May 4, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the East Bench Community Master Plan future land use map pertaining to property located at 1794 S. Texas Street pursuant to Petition No. PLNPCM2009-01358; and

An ordinance amending the zoning map to re-zone property located at 1794 S. Texas Street from I (Institutional) to R-1/7,000 (Single Family Residential) pursuant to Petition No. PLNPCM2009-01359. (P 10-10)

The meeting adjourned at 7:28 p.m.

Council Chair	
City Recorder	

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This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held April 20, 2010.

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