TUESDAY, JULY 6, 2010

AUG 0 2 2010

The City Council of Salt Lake City, Utah, met in Recouncil OFFICE on on Tuesday, July 6, 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 Stan Penfold Van Turner Jill Remington Love Søren Simonsen Luke Garrott J T Martin

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

Councilmember Martin presided at and conducted the meeting.

7:01:31 PM OPENING CEREMONY

- #1. 7:02:10 PM The Council led the Pledge of Allegiance.
- #2. 7:02:40 PM Approve the minutes of June 15, 2010.

Councilmember Turner moved and Councilmember Christensen seconded to approve the minutes, which motion carried, all members voted aye. $(M\ 10-3)$

PUBLIC HEARINGS

#1. 7:03:09 PM RE: Accept public comment and consider adopting an ordinance adopting the amendments to the Solid Waste Management Facility budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for the Calendar Year 2010.

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

Councilmember Christensen moved and Councilmember Simonsen seconded to adopt Ordinance 56 of 2010, which motion carried, all members voted aye.
(B 10-3)

#2. RE: 7:06:21 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

Warren Lloyd and Douglas Cotant spoke in favor of Historic Preservation. David Brewer submitted a card but did not wish to speak.

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

(T 10-3)

POTENTIAL ACTION ITEMS

MIDS ON DUA

#1. 7:11:30 PM RE: Adopting an ordinance amending Ordinance 13 and 17 of 2010 regarding a temporary land use regulation for the Yalecrest National Historic District and the Westmoreland Place Subdivision. View Attachment

Councilmember Love moved and Councilmember Penfold seconded adopt Ordinance 57 of 2010, which would amend Ordinances 13 and 17 of 2010 regarding a temporary land use regulation for the Yalecrest National Historic District and the Westmoreland Place Subdivision that would remove the temporary regulations from the Uintah Elementary School property and in the following subdivisions within the Yalecrest National Historic District area: Yalecrest Heights, Upper Yalerest 3rd Addition, Colonial Heights, Hillside Park, Mayfair Park and Upper Laird Park and further move to adopt the proposed Legislative Intent Statements. It is the City Council's intent that:

- 1. Within the area of the revised temporary regulation, the Administration, Historic Landmark and Planning Commissions provide recommendations for proposed regulation that include refining what constitutes a demolition, requiring that proposed demolitions of homes built prior to 1942 be reviewed by the Historic Landmarks Commission and that the front setback of the existing structure must remain the same for any proposed building plans for new construction or remodeling. This would be an expedited process to be completed prior to the temporary regulation expiration date on September 10, 2010, and
- 2. The City form 6-7 working groups that would work independent from the City with assistance from architects suggested by the American Institute of Architects, AIA. This process would include a timeframe of approximately 6 1/2 months to be completed by January 15, 2011, and a review of the 2005 survey maps and data for accuracy, identify what is important about the neighborhood, identify issues incompatible infill, identify design features to be preserved, determine appropriate level of preservation, become familiar with what tools are available and determine what appropriate tools could be used for the area, and at the appropriated time, when broad based support has been achieved within the area, request review by the Historic Landmark Commission, which motion carried, all members voted aye.

Councilmember Love asked that the administration place a permanent

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demolition ordinance in the Yalecrest area allowing for demolitions of homes built after 1942 and go through the Landmarks process. (O 10-6)

7:30:53 PM QUESTIONS TO THE MAYOR FROM THE CITY COUNCIL

Councilmember Turner thanked the administration for the activities at Jordan Park for the weekend of the $4^{\rm th}$ of July.

Councilmember Sorensen said he was delighted to see the Bonneville Shoreline Preserve finally happening. He thanked the Council and Administration for the negotiation of that property acquisition.

Councilmember Love thanked the Parley's Fire Station for saving the Love family's $4^{\rm th}$ of July barbeque.

7:37:03 PM COMMENTS TO THE CITY COUNCIL

Emilie Griff spoke about the dangers of dogs off leash. Myra Close and JoAnn Anderson spoke about the All Seasons Manufactured Homes Park to stay zoned as (MH) Manufactured Homes. Nancy Lindsley asked about the permitting process for the Yalecrest area. Lee Childs spoke about Home Owners and Banks Protection Act. He asked that the Last Eagle act be passed. Scott Brown, Kelly Marinan and Barbara Madsen spoke regarding the Yalecrest motion. Douglas Cotant spoke regarding private citizens carrying fire arms in the City and County Building. He also asked that Council Members speak for only two minutes. Emil Kmet submitted a card regarding Parley's Historic Nature Park.

UNFINISHED BUSINESS

#1. 7:58:26 PM **RE:**

- a. Approving a Resolution appointing a Board of Equalization and Review for Salt Lake City, Utah Lighting District 1, known as LO1 ("District LO1") setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessment; authorizing the City Recorder to publish and mail a Notice of Meetings of the Board of Equalization and Review; and related matters.
- b. Approving a Resolution appointing a Board of Equalization and Review for Salt Lake City, Utah Lighting District No. 2, known as LO2 ("District LO2"); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a Notice of Meetings of the Board of Equalization and Review; and related matters.

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Councilmember Christensen moved and Councilmember Garrott seconded to adopt Resolutions 30 and 31, appointing a Board of Equalization and Review for Salt Lake City, Utah Lighting District 1, known as LO1 ("District LO1") and Salt Lake City, Utah Lighting District No. 2, known as LO2 ("District LO2") and setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessment; authorizing the City Recorder to publish and mail a Notice of Meetings of the Board of Equalization and Review; and related matters, which motion carried, all members voted aye.

(Q 10-5 AND Q 10-6)

CONSENT 8:00:04 PM

Councilmember Garrott moved and Councilmember Love seconded to adopt the consent agenda, which motion carried, all members voted aye.

- #1. RE: Setting the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map to re-zone a portion of property located at 900 South between 700 and 800 West from OS (Open Space) to M-1 (Light Manufacturing) pursuant to Petition No. PLNPCM201000071. (P 10-12)
- #2. RE: Setting the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2010-11.
 (H 10-3)
- #3. RE: Approving the appointment of Jeffery Juhlin to the Art Design Board for a term extending through March 1, 2013.
- #4. RE: Approving the appointment of Sarinda Jones to the Art Design Board for a term extending through March 1, 2013.

The meeting adjourned at 8:00 p.m.

Counc	il	Chair		
City E	Red	corder	 	

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This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held July $6,\ 2010.$

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TUESDAY, JULY 13, 2010

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, July 13, 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 Stan Penfold Luke Garrott Jill Remington Love Van Turner JT Martin Soren Simonsen

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

Councilmember Martin presided at and conducted the meeting.

OPENING CEREMONY

- #1. 7:04:22 PM The Council led the Pledge of Allegiance.
- #2. 7:06:47 PM The Council and the Mayor recognized those who assisted in the efforts in caring for water fowl during the recent Red Butte oil leak.

Councilmember Martin invited volunteers of the rescue effort to stand up. Craig Dinsmore, Hogle Zoo Executive Director, said he was there to represent the volunteers from Hogle Zoo. He said other volunteers from Tracy Aviary, Wildlife Rehabilitators, State Wildlife officials and City/County Animal Control all rallied together and responded within minutes of learning of the disaster. He said 300 birds were taken in and cleaned. He said 250 of the water fowl were rehabilitated, fully cleaned and saved. He said they have been transferred to the Division of Wildlife Resources officials and relocated in the wild.

Mayor Becker extended his thanks on behalf of the City for what Hogle Zoo and the people at Tracy Aviary did for the wildlife. He thanked the volunteers for putting in an enormous amount of time.

PUBLIC HEARING

#1. RE: 7:15:36 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 acquisitions, storm drainage facilities, street

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and pedestrian lighting system, traffic signals, and public art, together with all other miscellaneous work necessary to complete the 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 are, 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. (Job Nos. LC-109017 and M-109018) View Attachments

The following spoke or submitted cards in support of North Temple Boulevard: Myra Close; Jeff Sandberg; Bill Coker; Angie Vocher; Dylan Bushnell; Victoria Orme; Preston Menlove; JoAnn Anderson; Tiffany Sandberg; Veronica Montoya; Calvin Noyce and Michael Christensen.

The following spoke or submitted cards in opposition of North Temple Boulevard: Bonnie Billings; Greg Graber; Muriel Wilson; Glen Knudson; Tom Horne; Sam Gustafson; Bart Timothy; Dan Dayley and Richard Billings.

Councilmember Love moved and Councilmember Simonsen seconded to close the public hearing and refer to Engineering for tabulation.

Councilmember Love said the project would cost approximately \$45 million that taxpayers throughout the City and the valley would be paying for.

Councilmember Martin called for the question, which motion carried, all members voted aye.
(Q 10-4)

7:53:05 PM QUESTIONS TO THE MAYOR

Councilmember Turner told the Mayor how much he appreciated the fireworks at Jordan Park as well as the festivities.

7:54:19 PM COMMENTS TO THE CITY COUNCIL

Douglas Cotant, Michael Clara, Daniel Argueta, Isabel Rojas, Stephanie Pitcher, Robert "Archie" Archuleta and Frank Cordova spoke on immigration and supporting Police Chief Chris Burbank.

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Nancy Saxton and Jeff Salt spoke about not being able to obtain information on the soccer complex. Dan Potts spoke about six inconsistencies on the soccer complex.

Ursula Jachmann spoke on Parley's Historic Dog Park. She said it was no one's intention to make anyone mad. She said the park just meant so much to them and their dogs. Myra Close spoke on the North Temple Boulevard Transit Station Area Zoning district.

UNFINISHED BUSINESS

#1. RE: 8:32:36 PM Adopting a resolution authorizing the issuance and confirming the sale of \$20,000,000 Tax and Revenue Anticipation Notes, Series 2010; and providing for related matters. View Attachments

Councilmember Garrott moved and Councilmember Simonsen seconded to adopt **Resolution 32 of 2010,** which motion carried, all members voted aye.

(Q 10-7)

#2. RE: 8:33:09 PM Adopting a resolution authorizing a change to the Small Business Revolving Loan Fund. (Changes include (1) adjusting the name of the Small Business Revolving Loan Fund to Revolving Loan Fund (2) amended loan criteria, (3) loan options, and (4) evaluation matrix). View Attachments

Councilmember Simonsen moved and Councilmember Penfold seconded to adopt **Resolution 33 of 2010,** which motion carried, all members voted aye.

(R 10-1)

CONSENT AGENDA 8:35:04 PM

Councilmember Garrott moved and Councilmember Penfold seconded to approve the Consent Agenda with the exception of Item H-1, which motion carried, all members voted aye.

- #1. RE: Approving the appointment of Martha Farney to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 4, 2013.
 (I 10-16)
- #2. RE: Setting the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the North Temple Station Area Plan pursuant to Petition No. PLNPCM2009-00510. (P 10-13)

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- #3. RE: Setting the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Section 21A (Zoning), Salt Lake City Code, to establish the TSA Transit Station Area zoning district, amending existing Sections of Title 21A affected by the establishment of the TSA Transit Station Area zoning district and amending the zoning map to establish the boundaries thereof pursuant to Petition No. PLNPCM2010-00096.

 (P 10-14)
- #4. RE: Setting the date of August 10, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Zoning Map to establish the Westmoreland Place Historic District pursuant to Petition No. PLNHLC2010-00181.
 (P 10-15)
- #5. RE: Setting the date of August 17, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance 34 of 2010 which adopted the final budget of Salt Lake City, Utah, for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011. (Budget Amendment No. 1)
 (B 10-8)
- #6. RE: Setting the date of August 17, 2010 at 7:00 p.m. to accept public comment and consider adopting the Regional Athletic Complex Riparian Restoration Plan.
 (T 10-4)
- **#7. RE:** Setting the date of **August 17, 2010** at **7:00 p.m.** to accept public comment and consider adopting an ordinance amending the **Rose Park Small Area Master Plan future land use map** pursuant to Petition No. PLNPCM2010-00028,

And;

An ordinance amending the zoning map to re-zone property located at approximately 2223 to 2349 North Rose Park Lane from AG-2 (Agriculture) and OS (Open Space) to PL (Public Lands) and OS (Open Space) pursuant to Petition No. PLNPCM2010-00028.

(P 10-16)

The meeting adjourned at 8:35 p.m.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH TUESDAY, JULY 13, 2010

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-	corder	 7 Pac			

This document along with the digital recording constitute the official minutes of the City Council Regular Session meeting held July $13,\ 2010.$

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