

**Salt Lake City Council**

**AGENDA**

**City Council Chambers  
City & County Building  
451 South State Street, Room 315  
Salt Lake City, Utah  
Tuesday, January 5, 2010  
7:00 p.m.**

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- A. **WORK SESSION: 3:00 p.m.** in Room 326, City & County Building, 451 So. State St. (**Agenda items scheduled during the Council's formal meeting may be discussed during the Work Session. Items from the following list that Council is unable to complete in Work Session from approximately 3:00 p.m. – 6:00 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will take a straw poll to nominate the Council Chairperson and Vice-Chairperson for calendar year 2010. (Item G1)
  2. The Council will receive a briefing regarding Utah Open Meetings Law.
  3. The Council will receive a briefing regarding an ordinance to adopt the Solid Waste Management Facility Budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for Calendar Year 2010. (Item H1)
  4. The Council will receive a briefing regarding a list of Legislative Issues for the 2010 State Legislative Session.
  5. The Council will receive a follow-up briefing regarding a proposed Special Assessment Area (SAA) Job No. 109014 for the reconstruction of the North Temple Viaduct. (Item C6)
  6. The Council will consider a motion to enter into Closed Session for the purpose of strategy to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms; pursuant to Utah Code Ann. § 52-4-204, § 52-4-205(1),(d), and attorney-client matters that are privileged, pursuant to Utah Code Ann. § 78-24-8.
  7. The Council will receive an briefing from the Administration regarding:
    - a. Proposition No. 5 Regional Athletic Complex Project update,
    - b. Parameters Resolution relating to the Regional Athletic Complex General Obligation Bonds, Series 2010B.
  8. The Council will receive an update from the Administration regarding:
    - a. Public Safety Complex Project update,
    - b. Parameters Resolution relating to the Public Safety Complex General Obligation Bonds, Series 2010A.
  9. **(TENTATIVE)** The Council will receive a follow-up briefing regarding an ordinance amending Section 5.04.160, *Salt Lake City Code*, Innkeeper License Tax, by changing the description of the accommodations covered by the innkeeper license tax to more closely match the description provided in the state tax code; by providing for the innkeeper license tax to be assessed quarterly rather than annually; and by providing for the imposition of penalties and interest as provided by Sections 59-4-101 and 59-4-102 of the Utah Code Ann. (Item C2)

10. The Council will receive a follow-up briefing regarding Budget Amendment No. 2 Fiscal Year 2009-2010. (Item C1)
11. The Council will receive an update from the Administration regarding Salt Lake City's Emergency Management Program.
12. The Council will receive a briefing from the Administration regarding Energy Performance Contracting.
13. Report of the Executive Director, including a review of Council information items and announcements.

**B. OPENING CEREMONY:**

The Council Chair will conduct the Formal Council Meeting.

1. Pledge of Allegiance.
2. The Council will approve the minutes of December 1, and December 8, 2009.

**C. PUBLIC HEARINGS:**

1. Ordinance: Budget Amendment No. 2 Fiscal Year 2009-2010

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 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.

(B 09-12)

Staff Recommendation: Close and consider options.

2. Ordinance: Innkeeper License Tax

Accept public comment and consider adopting an ordinance amending Section 5.04.160, *Salt Lake City Code*, "Innkeeper License Tax," by changing the description of the accommodations covered by the innkeeper license tax to more closely match the description provided in the state tax code; by providing for the innkeeper license tax to be assessed quarterly rather than annually; and by providing for the imposition of penalties and interest as provided by Sections 59-4-101 and 59-4-102 of the Utah Code Ann.

(O 09-34)

Staff Recommendation: Close and consider options.

3. Resolution: Development Revenue Bonds, Series 2010A, Utah Pipe Trades Education Trust Fund Project

Accept public comment regarding the proposed issuance by Salt Lake City, Utah of Facility Revenue Bonds, Series 2010A (Utah Pipe Trades Project), in the principal amount of not to exceed \$4,000,000.

(Q 09-11)

Staff Recommendation: Close and refer to January 12, 2010 meeting.

4. Resolution: Public Hearing for the Issuance of a Sales Tax Revenue Bond (Parameters Resolution North Temple Viaduct)

Accept public comment relating to the issuance of up to \$20,000,000 principal amount of sales tax revenue bonds of the City to finance a portion of the cost of the replacement of the North Temple Viaduct and of the acquisition, construction, improvement and remodeling of various other capital improvement program projects and the potential economic impact that such projects will have on the private sector.

(Q 09-13)

Staff recommendation: Close.

5. Resolution: Public Hearing for the Issuance of a Sales Tax Revenue Bond (Parameters Resolution North Temple Boulevard)

Accept public comment relating to the issuance of up to \$12,000,000 principal amount of sales tax revenue bonds of the City to finance a portion of the cost of the reconstruction and improvement of North Temple Street between approximately 600 West and 2200 West, which is commonly referred to as the North Temple Boulevard Project, and of the acquisition, construction, improvement and remodeling of various other capital improvement program projects and the potential economic impact that such projects will have on the private sector.

(Q 09-12)

Staff recommendation: Close.

6. Resolution: Continued Protest Hearing for Special Assessment Area (SAA) Job No. 109014, North Temple Viaduct

Continue to accept public comment regarding a resolution to (A) finance the cost of certain infrastructure improvements consisting of the replacement of the existing North Temple Viaduct with an auto/light rail viaduct and related improvements together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (B) defray the cost and expenses of a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; and (C) provide notice of intention to designate an Assessment Area, to authorize such improvements, and 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; to authorize advertisement of construction bids; and related matters.

(Q 09-9)

Staff Recommendation: Close and refer to Engineering for tabulation.

D. POTENTIAL ACTION ITEMS:

(None)

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Motion: Election of Chairperson and Vice Chairperson  
Consider adopting a motion ratifying the election of Chairperson and Vice-Chairperson of the Salt Lake City Council for the calendar year 2010.  
(G 10-1)

Staff Recommendation:                      Adopt.

H. CONSENT:

1. Ordinance: Set Date: Solid Waste Management Facility Budget - Calendar Year 2010  
Set the date of January 12, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance adopting the Solid Waste Management Facility Budget, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for Calendar Year 2010.  
(B 10-3)

Staff Recommendation:                      Set date.

I. ADJOURNMENT:

Dated: December 30<sup>th</sup>, 2009

By: \_\_\_\_\_  
City Recorder

STATE OF UTAH                     )  
  : ss.  
COUNTY OF SALT LAKE        )

On the 30<sup>th</sup> day of December, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder's Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

\_\_\_\_\_  
City Recorder

Subscribed and sworn to before me this 30<sup>th</sup> day of December, 2009.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of council meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the City Council Office at 535-7600, or TDD 535-6021. Assistive listening devices are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for sign language interpreters; large type and #2 Braille agendas. **\*Final action may be taken and/or adopted concerning any item on this agenda.** After 5:00 p.m., please enter the City & County Building through the east entrance. Accessible route is located on the east side of the building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.