

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, FEBRUARY 16, 2010

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, February 16, 2010 at 7:06 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
JT Martin	Luke Garrott	
Søren Simonsen		

The following Councilmember was absent: Jill Remington Love

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 Christensen conducted the meeting.

OPENING CEREMONY

#1. 7:06:47 PM The Council led the Pledge of Allegiance.

#2. 7:07:18 PM Councilmember Simonsen moved and Councilmember Turner seconded to approve the Salt Lake City Council minutes for **February 9, 2010**, which motion carried, all members present voted aye.
(M 10-3)

COMMENTS TO THE CITY COUNCIL

7:09:24 PM The following citizens commented: **Douglas Cotant** asked that Burger King staff spoke in English; **Jeff Salt** spoke against the sports complex; **DeWitt Smith** spoke about zoning of alcoholic establishments; **Preston and Darren Menlove** spoke against the changes to North Temple and the damage it would do to businesses located along North Temple; **Bill Puckett** said he had not been informed about cost for North Temple and UTA would be taking accesses to three of his four lots on North Temple; **Gary Sandberg** spoke against the changes to North Temple and taking access to his lot; **Muriel Wilson** spoke about North Temple; **Nancy Saxton** spoke against the sports complex. **Gerald Haycock** did not speak but submitted a card and handout regarding establishing the Pioneer Trail Memorial Highway.

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UNFINISHED BUSINESS

#1. 7:30:15 PM RE: 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 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, landscaping, irrigation system, and pedestrian walkways by assessments to be levied against properties benefited by such improvements; (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. (SAA Job No. LC 109015 and M-109016 Notice of Intent and Protest Hearing)

Councilmember Turner moved and Councilmember Simonsen seconded to adopt Resolution 13 of 2010 and set the date of April 13, 2010 to accept public comment, which motion carried, all members present voted aye.

Councilmember Simonsen requested a follow-up briefing between now and the April 13, 2010 date. Councilmember Martin said that was a possibility for scheduling a follow-up.

(R 10-2)

#2. 7:32:06 PM RE: Adopting a resolution authorizing the Mayor to authorize Utah Transit Authority (UTA) to proceed with construction of the Single Viaduct proposal and execution of Betterment Agreement.

Councilmember Martin recused himself.

Councilmember Simonsen moved and Councilmember Penfold seconded to adopt Resolution 14 of 2010, which motion carried, all members present voted aye except Councilmember Garrott who voted nay.

(C 10-66)

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#3. 7:33:21 PM RE: Adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake County, Utah and Salt Lake City Corporation relating to the Hogle Zoo bonds of Salt Lake County.

Councilmember Simonsen moved and Councilmember Garrott seconded to adopt Resolution 15 of 2010, which motion carried, all members present voted aye.

(C 10-67)

CONSENT

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

#1. RE: Setting the date of March 9, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing a portion of City-owned right-of-way adjacent to South Temple Street from 8766 West South Temple to 858 West South Temple pursuant to Petition No. PLNPCM2009-01132.

(P 10-5)

#2. RE: Setting the date of March 9, 2010 at 7:00 p.m. to accept public comment and consider adopting an appropriation resolution adopting the One-Year Action Plan for the 36th Year Community Development Block Grant (CDBG) funding, 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 2010-11 and approving the Interlocal Cooperation Agreement between Salt Lake City and the U. S. Department of Housing and Urban Development (HUD).

The meeting adjourned at 7:34 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 February 16, 2010.

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