

ADDENDUM
Salt Lake City Council

AGENDA

City Council Chambers
City & County Building
451 South State Street, Room 315
Salt Lake City, Utah
Tuesday, May 4, 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. – 6:30 p.m. will be addressed in a Work Session setting following the Consent Agenda.**)
1. The Council will receive a briefing regarding the revenue outlook for the Fiscal Year 2009-2010 and the 2010-2011 Budget.
The Council will receive a briefing relating to the proposed reorganization of Administrative functions.
 2. The Council will receive a briefing regarding Budget Amendment No. 4 of Fiscal Year 2009-2010.
 3. The Council will receive a briefing regarding the Golf Fund for Fiscal Year 2010-2011.
 4. The Council will receive a briefing regarding the Golf Fund CIP Priorities and Funding Proposal.
 5. The Council will receive a briefing regarding the Mayor's recommended budget for the Salt Lake City Refuse Fund Class for Fiscal Year 2010-2011. (This budget includes the City's trash collection service, neighborhood clean-up programs, and environmental & sustainability staffing.)
 6. The Council will receive a briefing regarding the Library Operating and Capital Budget for Fiscal Year 2010-2011.
 7. The Council will receive a briefing regarding the proposed Transit Station Area Zoning District, which is proposed to be implemented for the properties surrounding each TRAX Station along the North Temple Light Rail line.
 8. The Council will receive a briefing regarding an ordinance repealing Sections 18.16.080 through 18.16.260, *Salt Lake City Code*, relating to licensing requirements for boiler operators and steam engineers. (Item F1)
 9. **(TIME CERTAIN 5:00 P.M.)** The Council will receive a briefing from the Board of Appeals and Examiners.

10. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for the purpose of strategy sessions to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b); for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d); strategy sessions to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c); for the purpose of strategy sessions to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale; and for attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.
11. Report of the Executive Director, including a review of Council information items and announcements.

B. OPENING CEREMONY:

Council Member Luke Garrott will conduct the Formal Council Meetings during the month of May.

1. Pledge of Allegiance.
2. Youth City Government will present the Youth State of the City report.
3. The Council will approve the minutes of April 27, 2010.

C. PUBLIC HEARINGS:

1. Ordinances: Amending the East Bench Master Plan and Rezoning property at 1794 S. Texas Street from Institutional to Residential R-1/7,000

Accept public comment and consider adopting an ordinance amending the East Bench Community Master Plan Future Land Use Map from Institutional to Low-Density Residential land uses for property located at 1794 S. Texas Street pursuant to Petition No. PLNPCM2009-01358 and,

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

(P 10-10)

Staff Recommendation:

Close and consider options.

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:

1. Ordinance: Steam Engineer License for Boiler Operation
Consider adopting an ordinance repealing Sections 18.16.080 through 18.16.260, *Salt Lake City Code*, relating to licensing requirements for boiler operators and steam engineers.
(O 10-8)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Time Period Extension, Ordinance No. 24 of 2008 (Rezoning property located at 728, 732, 752 and 766 North Redwood Road)
Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 24 of 2008 (rezoning property located at 728, 732, 752 and 766 North Redwood Road from Single-Family Residential R-1/5,000 to Community Business (CB)).
(P 08-8)

Staff Recommendation: Consider options.

H. CONSENT:

1. Board Appointments: Mayor's Records Appeals Board
Consider approving the appointments of the following individuals to serve on the Mayor's Records Appeals Board: Mark Flores, alternate member from the public; Brian Watts, alternate member from the public; and Sandra Stanger, alternate records committee member.
(I 10-11)
2. Ordinance: Set Date - Continued Public Hearing: Salt Lake City Historic Preservation Plan
Set the date of ~~May 18, 2010~~ **June 1, 2010** at 7:00 p.m. to continue to accept public comment and consider an ordinance adopting the Salt Lake City Historic Preservation Plan pursuant to Petition No. PLNPCM2009-00171.
(T 10-3)

Staff recommendation: Set date.

I. ADJOURNMENT:

Dated: May 3, 2010

By: _____
City Recorder

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

On the 3rd day of May, 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 3rd day of May, 2010.

Notary Public residing in the State of Utah

Approval:

Executive Director

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