

ADDENDUM

Salt Lake City Council

AGENDA

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

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- A. **WORK SESSION: 3:00 p.m. or immediately following the 2:00 p.m. Council policy discussion, 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. Report of the Executive Director, including a review of Council information items and announcements.
 3. 2. The Council will receive a follow-up briefing and continue a discussion regarding the Parley's Historic Nature Park Comprehensive Use & Management Plan proposal.
 2. 3. The Council will receive a follow-up briefing regarding amendments to ordinances relating to ground transportation and taxi cab services in Salt Lake City.
 4. **The Council will receive a briefing regarding an amending Section 12.56.170, Salt Lake City Code, relating to parking meter rates, to waive fees at parking meters during the holiday season (The period of November 25, 2010 through December 26, 2010) (Item F1)**
 5. 4. **(TIME CERTAIN 5:00 P.M.)** The Council will interview Jennifer Bruno prior to consideration of her appointment to the Salt Lake City Housing Authority Advisory Board. (Item H1)
 6. 5. The Council will receive a briefing regarding an ordinance enacting new Chapter 14.54 of the *Salt Lake City Code* relating to the policy for the dedication of private streets to public ownership.
 7. 6. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:
 - a) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
 - b) A strategy session 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);
 - c) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
 - d) A strategy session 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
 - e) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.

B. OPENING CEREMONY:

Council Member Van Turner will conduct the Formal Council Meetings during the month of October.

1. Pledge of Allegiance.
2. The Council will approve the minutes of September 21, 2010.

C. PUBLIC HEARINGS:

1. Ordinance: Street Closure at South Temple located between 500 and 600 West
Accept public comment and consider adopting an ordinance closing an unimproved portion of South Temple Street as a public street between 500 West Street and 600 West Street, pursuant to Petition No. PLNPCM2010-00320.
(P 10-19)

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: Amend Section 12.56.170, *Salt Lake City Code*, Relating to Holiday Parking Meter Rates
Consider adopting an ordinance amending Section 12.56.170, *Salt Lake City Code*, relating to parking meter rates, to waive fees at parking meters during the holiday season (The period of November 25, 2010 through December 26, 2010).
(O 10-16)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Riverview Open Space Lands Project

Consider adopting a resolution expressing support for a request for LeRay McAllister open space grant funds to assist in the acquisition of property for the Jordan River Riverview Project (property located at approximately 1465, 1515 and 1545 West Riverview Avenue (1700 North) for the Riverview Open Space Lands Project).
(R 10-11)

Staff Recommendation: Adopt.

H. CONSENT:

1. Board Appointment: Jennifer Bruno, Salt Lake City Housing Authority Advisory Board

Consider approving the appointment of Jennifer Bruno to the Salt Lake City Housing Authority Advisory Board for a term extending through October 1, 2015.
(I 10-19)

Staff Recommendation: Approve.

2. Ordinance: Set date: Budget Amendment No. 2 for Fiscal Year 2010-2011

Set the date of October 19, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 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.
(B 10-11)

Staff Recommendation: Set date.

3. Ordinance: Set date: Commercial Solicitation (Pan Handling)

Set the date of October 19, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance enacting Chapter 11.70 of the *Salt Lake City Code*, relating to commercial solicitation.
(O 10-17)

Staff Recommendation: Set date.

4. Ordinance: Set date: Amending Ordinance No. 1 of 2009 pertaining to the approval process of temporary construction related activities

Set the date of October 19, 2010 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the sunset provision set forth in Ordinance No. 74 of 2006 as amended by Ordinance No. 1 of 2009 pertaining to the approval process of temporary construction related activities (relating to the powers granted to the Community Economic Development Director listed in Ordinance No. 74 of 2006).
(O 06-33)

Staff Recommendation: Set date.

I. ADJOURNMENT:

Dated: October 4, 2010

By: _____
City Recorder

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

On the 4th day of October, 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 4th day of October, 2010.

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.