

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010**

The City Council met in Work Session on Tuesday, January 12, 2010, at 3:30 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

In Attendance: Council Members Carlton Christensen, Stan Penfold, Søren Simonsen, JT Martin, Luke Garrott, Jill Remington Love and Van Turner.

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; Janice Jardine, Council Land Use Policy Analyst; Luann Clark, Housing and Neighborhood Development Director; Frank Gray, Community and Economic Development Director; Wilf Sommerkorn, Planning Division Director; Ray Milliner, Principal Planner; Nole Walkingshaw, Senior Planner; Nancy Saxton, Former Council Member of District 3; Jennifer Bruno, Council Deputy Director; Former Mayor Rocky Anderson; Rick Graham, Public Services Director; Paul Burke, community member who led Proposition 5 Initiative; Jeff Salt, Great Salt Lake Keeper; Susan and Spencer Martin, SWCA; and Beverly Jones, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 4:15 p.m.

AGENDA ITEMS

#1. RECEIVE AN UPDATE FROM THE ADMINISTRATION REGARDING SALT LAKE CITY'S EMERGENCY MANAGEMENT PROGRAM. [View Attachments](#)

Not held.

#2. RECEIVE A BRIEFING REGARDING A RESOLUTION ADOPTING THE WASATCH FRONT NATURAL HAZARD PRE-DISASTER MITIGATION PLAN, AS REQUIRED BY FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000. [View Attachments](#)

Not held.

#3. [4:17:18 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION AUTHORIZING LOANS FROM SALT LAKE CITY'S HOME AND CDBG ALLOCATIONS TO THE HOUSING AUTHORITY OF SALT LAKE CITY FOR THE FREEDOM LANDING APARTMENT PROJECT. [View Attachments](#)

Janice Jardine, LuAnn Clark, Wilf Sommerkorn and Frank Gray briefed the Council from the attached handouts. Councilmember Martin said they would vote on the issue next week. He said he felt there were questions which still needed to be answered. He said this set precedence for other people who looked to the Council for loans.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010

#4. [4:40:57 PM](#) RECEIVE A BRIEFING FROM THE ADMINISTRATION REGARDING ZONING TEXT AMENDMENT, TO ANALYZE THE APPROPRIATENESS OF REZONING VARIOUS LOWER INTENSIVE COMMERCIAL LAND USES TO AN APPROPRIATE COMMERCIAL OR MIXED USE ZONING DISTRICT (PETITION PLNPCM2009-00615) (SMALL NEIGHBORHOOD BUSINESS PROJECT). [View Attachments](#)

Wilf Sommerkorn, Ray Milliner, Nole Walkingshaw and Janice Jardine briefed the Council from the attached handouts. Councilmember Simonsen asked whether Council wanted to consider other zones such as the mixed use zone and the Sugar House Business District.

#5. RECEIVE A FOLLOW-UP BRIEFING REGARDING A NEW ROUND OF PROPOSED OPEN SPACE LAND ACQUISITIONS USING OPEN SPACE BOND FUNDS.

Not held.

#6. RECEIVE A FOLLOW-UP BRIEFING REGARDING A LIST OF LEGISLATIVE ISSUES FOR THE 2010 STATE LEGISLATIVE SESSION.

Not held.

#7. RECEIVE A FOLLOW-UP BRIEFING REGARDING BUDGET AMENDMENT NO. 2 FOR FISCAL YEAR 2009-2010. [View Attachments](#)

Not held.

#8. [5:01:46 PM](#) [8:00:39 PM](#) RECEIVE A FOLLOW-UP BRIEFING FROM THE ADMINISTRATION, AND MAY RECEIVE ADDITIONAL INFORMATION FROM STAKEHOLDERS, [View Attachments](#):

A) PROPOSITION NO. 5 REGIONAL ATHLETIC COMPLEX PROJECT.

Paul Burke, Jeff Salt, Nancy Saxton, Jennifer Bruno and Former Mayor Rocky Anderson briefed the Council with the attached handouts and a power point presentation from Jeff Salt.

B) PARAMETERS RESOLUTION RELATING TO THE REGIONAL ATHLETIC COMPLEX GENERAL OBLIGATION BOND, SERIES 2010B.

[7:59:40 PM](#) Susan and Spencer Martin, Rick Graham and Jeff Niermeyer briefed the Council during the Regular Council meeting.

#9. RECEIVE A FOLLOW-UP BRIEFING FROM THE ADMINISTRATION REGARDING: [View Attachments](#)

A) PUBLIC SAFETY COMPLEX PROJECT UPDATE,

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010

B) PARAMETERS RESOLUTION RELATING TO THE PUBLIC SAFETY COMPLEX
GENERAL OBLIGATION BOND, SERIES 2010B.

Not held.

#10. RECEIVE A BRIEFING REGARDING AN ORDINANCE AMENDING SECTION
14.32.425, SUBSECTION D, SALT LAKE CITY CODE, RELATING TO THE
IMPOSITION OF PENALTIES AND INTEREST FOR NON-PAYMENT OF
TELECOMMUNICATIONS RIGHT-OF-WAY RENTAL FEES.

Not held.

#11. RECEIVE A BRIEFING REGARDING AN ORDINANCE AMENDING SECTION
5.04.200, RELATING TO AIRPORT PARKING SERVICES AND PARKING SERVICE
BUSINESSES LICENSE TAX. [View Attachments](#)

Not held.

#12. RECEIVE A BRIEFING REGARDING AN ORDINANCE RELATING TO THE
ACCOMMODATION OF BICYCLISTS AND PEDESTRIANS (COMPLETE STREETS). [View
Attachments](#)

Not held.

#13. [6:24:53 PM](#) 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),
TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION PURSUANT TO UTAH
CODE ANN. §52-4-204, §52-4-205(1)(c), (d), (e) AND ATTORNEY-CLIENT
MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE ANN. §78-24-8.

Councilmember Simonsen moved and Councilmember Love seconded to
enter into Closed Session, which motion carried. A roll call vote was
taken with Council Members Christensen, Turner, Love, Garrott,
Simonsen, Penfold and Martin voting aye.

#14. REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF
COUNCIL INFORMATION ITEMS AND [11:21:00 PM](#) ANNOUNCEMENTS.

No report was held. See File M 10-5 for announcements.

The meeting adjourned at 11:21 p.m.

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, JANUARY 12, 2010

COUNCIL CHAIR

CITY RECORDER

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held January 12, 2010.

bj