PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH WORK SESSION TUESDAY, FEBRUARY 9, 2010

The City Council met in Work Session on Tuesday, February 9, 2010, at 5:30 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

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

Also In Attendance: Mayor Ralph Becker; Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director; Sylvia Richards, Council Research and Policy Analyst/Constituent Liaison; Lehua Weaver, Council Research and Policy Analyst; Russell Weeks, Council Policy Analyst; Orion Goff, Building Official; Wilford Sommerkorn, Planning Director; Edwin Rutan, City Attorney; David Everitt, Mayor's Chief of Staff; Lynn Pace, Deputy City Attorney; John Naser, Deputy City Engineer; Michael Mack, Salt Lake City Arts Council Chair; Nancy Boskoff, Arts Council Executive Director; and Scott Crandall, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 5:35 p.m.

AGENDA ITEMS

#1. $\underline{5:34:02}$ PM RECEIVE A BRIEFING REGARDING PROPOSED CHANGES TO BUSINESS SERVICES AND LICENSING FEES, INCLUDING EXPEDITED PLAN REVIEW, PLAN REVIEW EXTENSIONS AND TEMPORARY CERTIFICATES OF OCCUPANCY (SALT LAKE CITY CODE SECTION 18.32.035 "FEE SCHEDULE"). (ITEM H4) $\underline{\text{View}}$ Attachments

Orion Goff and Sylvia Richards briefed the Council with the attached handouts. Discussion was held on the fee schedule to extend expired Plan Reviews. Mr. Goff said the proposed ordinance would be modified to include two fee schedules. He said first, a flat \$1,000 fee would be charge for all projects that reached or exceeded the \$1,000 threshold. He said second, projects below the \$1,000 threshold would be charged half the permit fee. Councilmember Martin asked that the Council be given new paperwork showing updated fee schedules.

Discussion was held on providing notice of proposed changes to the general public. Council Members were in favor of holding a public hearing and wanted the Administration to send written and electronic information to their customers prior to the hearing. Ms. Richards said a public hearing would be scheduled for March 2, 2010.

#2. <u>5:48:29 PM</u> RECEIVE A BRIEFING FROM THE ADMINISTRATION REGARDING THE NORTH TEMPLE BOULEVARD SPECIAL ASSESSMENT AREA (SAA) JOB NO. LC-109015 AND M-109016. View Attachments

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John Naser and Jennifer Bruno briefed the Council with the attached handouts. Ms. Bruno said district boundaries had changed since the Council last reviewed the proposal. She said the original boundaries (6th West to I-215) were being expanded to include 400 West to 2400 West. She said the original \$4 million budget would have to be increased. She said the Council also had the ability to define boundaries through bonding documents.

Ms. Gust-Jenson said bond counsel would provide the correct assessment figures. She said it was important for the Council to include everything they wanted in the current SAA before it was approved because additional changes would start the entire process over.

Discussion was held on maintenance costs. A straw poll was taken on building up a long-term replacement fund for unforeseen costs. A majority of the Council was opposed.

A straw poll was taken on including trash pick-up at approximately \$3 per foot. A majority of the Council was in favor.

#3. 7:04:42 PM RECEIVE A BRIEFING REGARDING A RESOLUTION AUTHORIZING THE MAYOR TO NOTIFY THE UTAH TRANSIT AUTHORITY (UTA) TO PROCEED WITH CONSTRUCTION OF A NEW NORTH TEMPLE VIADUCT PROPOSAL AND TO SIGN A PROPOSED AGREEMENT WITH UTA OUTLINING THE CITY'S AND UTA'S RESPONSIBILITIES FOR THE PROJECT. View Attachments

Russell Weeks, David Everitt and Edwin Rutan briefed the Council with the attached handouts. Councilmember Martin was recused. Mr. Weeks said the item was scheduled for a formal decision next week.

#4. 7:12:28 PM RECEIVE A BRIEFING REGARDING 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. View Attachments

Jennifer Bruno briefed the Council with the attached handouts. Councilmember Christensen said he was concerned about an open-ended agreement and asked for follow-up information regarding an ending date. Ms. Bruno said she would get the information. She said the item was scheduled for a formal decision next week.

#5. 7:16:00 PM HOLD A FOLLOW-UP DISCUSSION ON POLICY ISSUES AND PRIORITIES FOR THE COMING MONTHS (FEBRUARY — APRIL 2010). View Attachments

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Council Members discussed issues from the attached handouts including public outreach/input, combining outreach for two or more issues, developing strategies/recommendations to finalize each issue and establishing follow-up meetings.

#6. 7:30:24 PM THE COUNCIL WILL RECEIVE A FOLLOW-UP BRIEFING REGARDING A LIST OF LEGISLATIVE ISSUES FOR THE 2010 STATE LEGISLATIVE SESSION.

Lynn Pace and Wilford Sommerkorn briefed the Council on the following issues: billboards, retirement bills, restaurant tax proposals, revenue enhancements/tobacco tax, Redevelopment Agency (RDA) bills, fit premises act amendments, attorney fees/eminent domain, state/city emergency operations center and illegal immigration measures.

Councilmember Love said she understood the League of Cities and Towns had prepared some bullet points regarding retirement bills and thought they might be helpful in addressing employee's questions.

Mr. Pace asked Council Members to inform him of any issues/concerns that needed to be added or tracked during the session. Councilmember Martin said he felt more discussion was needed on the proposed RDA bills.

#7. $\underline{5:18:25~PM}$ RECEIVE A BRIEFING FROM THE SALT LAKE CITY ARTS COUNCIL. View Attachments

Michael Mack and Nancy Boskoff briefed the Council with the attached handouts. Councilmember Love suggested having the Arts Council consider providing portable art installations for blighted areas.

Councilmember Simonsen suggested looking into some type of awards/recognition program for local artists to raise awareness and promote the arts. Ms. Boskoff said that was an appropriate issue for their agenda.

#8. $\frac{7:54:03\ PM}{1}$ REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS. View Attachments

See File M 10-5 for announcements.

The meeting adjourned at 8:29 p.m.

COUNCIL CHAIR

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CITY RECORDER

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held February 9, 2010.

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