

PROCEEDINGS OF THE FEBRUARY 23, 2010 SALT LAKE CITY COUNCIL POLICY MEETING HELD IN ROOM 325 OF THE CITY AND COUNTY BUILDING.

The City Council of Salt Lake City, Utah met to discuss City Council Policy Issues on Tuesday, February 23, 2010, at 3:12 p.m. in Room 326, City Council Office, City and County Building, 451 South State Street.

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

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Russ Weeks, Council Policy Analyst; Edwin Rutan, City Attorney; David Everitt, Mayor's Chief of Staff; Janice Jardine, Council Land use Policy Analyst; Sylvia Richards, Council Policy Analyst/Constituent Liaison; Nick Tarbet, Council Analyst and Constituent Liaison; Lehua Weaver, Council Policy Analyst/Constituent Liaison; Jan Aramaki, Council Policy Analyst/Constituent Liaison; Janice Jardine, Council Land Use Policy Analyst; and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

[3:03:40 PM](#) The meeting was called to order at 3:05 p.m.

Committee Reports:

[3:08:39 PM](#) Councilmember Penfold said the **Northwest Quadrant Committee** would be meeting Friday, February 26, 2010. He said they would be outlining the issues to report back to the Council.

[3:09:45 PM](#) Councilmember Christensen reported that the **Transportation Committee** would meet at the Airport to discuss concepts and trend of Ground Transportation. He said the goal was to come back to the City Council in April or May for a briefing.

[3:15:02 PM](#) Councilmember Turner reported that the **Alcohol Fact Finding Committee** was looking for answers regarding Dining Clubs. He said a map of locations in each district would be brought to the Council.

[3:23:03 PM](#) Councilmember Garrott reported on the **Historic Preservation Plan Committee**. He said the committee had six issues to get through and they had set timelines.

[3:27:39 PM](#) Councilmember Simonsen said the **Ethics Committee** would meet March 2, 2010.

[3:28:32 PM](#) Councilmember Martin reported on the **Community Council Committee**. He said they wanted to find concerns, issues and who the players were. He said they would look at other cities.

[3:37:51 PM](#) Councilmember Martin said he had attended a social media conference that addressed how to interact with electronic media,

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how to manage information and how to set up communications in the community. He said there were companies that helped set up and maintain social media. Councilmember Garrott suggested that the City Council needed a communications specialist.

[3:46:54 PM](#) Councilmember Love said she was worried about the Small Business committee which had been suspended. She asked what more the City Council could do for small businesses. Councilmember Simonsen said the Council asked Bob Farrington how best to use the \$10,000 from the suspended Small Business Committee.

[3:53:15 PM](#) Councilmember Martin asked for input regarding budget. Councilmember Love said she would avoid lay-offs and balance the budget by delaying capital projects and considering other sources. Councilmember Christensen said the Council would need to look at programs to cut. Councilmember Martin said lay-offs, cutting programs, raising taxes and digging into rainy day funds were options.

[4:02:09 PM](#) Councilmember Love asked about future policy issue meetings and brain storming at the meetings.

The meeting adjourned at 4:17 p.m.

Council Chair

City Recorder

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held February 23, 2010.

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