## PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH WORK SESSION

TUESDAY, MARCH 9, 2010

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, March 9, 2010, at 4:30 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

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

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Sylvia Richards, Council Policy Analyst/Constituent Liaison; Lehua Weaver, Council Policy Analyst/Constituent Liaison; Quin Card, Policy Analyst/Constituent Liaison; Cindy Harris, Council Staff Assistant; Janice Jardine, Council Land Use Policy Analyst; Edwin Rutan, City Attorney; Lynn Pace, Deputy City Attorney; Paul Nielson, Senior City Attorney; Frank Gray, Community and Economic Development Director; Mary De La Mare-Schaefer, Deputy Director of Community and Economic Development; Bob Farrington, Economic Development Director; Michael Akerlow, Small Business Programs Manager; Chase Carlisle, Small Business; LuAnn Clark, Director of Housing and Neighborhood Development; Wilford Sommerkorn, Planning Director; Pat Cormarell, Planning Assistant Director; Joel Paterson, Planning Program Supervisor; Janice Lew, Senior Planner; Carl Leith, Senior Planner; Bill Peperone, Planner; Orion Goff, Building Official; Larry Butcher, Building Services Review Administrator; Tim Harpst, Transportation Director; David Everitt, Mayor's Chief of Staff; LDS Presiding Bishop, H. David Burton; Dale Bills, Public Affairs Council for the LDS Church; Chuck Chappell and Ned Hacker, Wasatch Front Regional Council; Matt Goebel, Clarion Associates; Warren Lloyd, Historic Landmarks Chair; and Chris Meeker, City Recorder.

Councilmember Martin presided at and Councilmember Christensen conducted the meeting.

The meeting was called to order at 5:31 p.m.

## AGENDA ITEMS

## #1. 5:31:43 PM RECEIVE A BRIEFING FROM CITY CREEK RESERVE INC. REGARDING AN UPDATE ON CONSTRUCTION OF THE CITY CREEK CENTER PROJECT.

Presiding Bishop Burton and Dale Bills briefed the Council with a video. He said the economic impact of the development was important to the community. He said currently the project would complete the Deseret Building and the Richards Street Condos. He said next year Harmon's Grocery would be completed and in 2012 the project would be completed.

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Bishop H. David Burton said the new buildings would be LEEDS certified and re-used many of the building products which were parts of the torn down buildings. Bishop Burton said the LEEDS certification would probably be platinum and was not much more expensive. Councilmember Simonsen asked that information regarding LEEDS certification be taken out to the community.

Councilmember Turner asked about the final cost of the project. Bishop Burton said local craftsman and labor's were a large help to the costs of the project. Councilmember Christensen asked if residential and retail properties were selling. Bishop Burton said there was a lot of interest.

#2. 9:53:41 PM RECEIVE A BRIEFING REGARDING AN ORDINANCE ENACTING TEMPORARY LAND USE REGULATION FOR AREAS KNOW AS THE YALECREST NATIONAL HISTORIC DISTRICT AND THE WESTMORELAND PLACE SUBDIVISION. (ITEM F1) View Attachments

**Councilmember Love** briefed the Council from the City Council Chambers, Room 315, with the attached handouts.

#3.9:23:15 PM . RECEIVE A FOLLOW-UP BRIEFING REGARDING A REQUEST TO AMEND THE TABLE OF PERMITTED AND CONDITIONAL USES FOR THE COMMUNITY BUSINESS (CB) ZONING DISTRICT OT ALLOW A HOTEL/MOTEL AS A CONDITIONAL USE WHEN LOCATED ON A STATE-OWNED ARTERIAL STREET (ITEM D2) View Attachments

**Joel Paterson** and **Janice Jardine** briefed the Council from the City Council Chambers, Room 315 with the attached handouts. (See Regular City Council minutes for 3-9-2010 for the motion).

#4. 10:07:33 PM RECEIVE A BRIEFING FROM THE WASATCH FRONT REGIONAL COUNCIL REGARDING THE DRAFT VISION STATEMENT UPDATE FOR THE WASATCH CHOICES 2040 PLAN. View Attachments

Chuck Chappell and Ned Hacker briefed the Council with a handout. Mr. Chappell asked the Council to adopt vision statement for Wasatch Choices 2040 plan in May of 2010. Mr. Hacker said the map in the handout was a general map to develop the regional transportation plan. Ms. Gust-Jenson said the Council would need to look at preserving the City's options along with the Administration. Councilmember Love asked the Administration to look at the options and bring them back to the Council.

#5.  $\underline{10:41:41}$  PM RECEIVE A BRIEFING REGARDING AN ORDINANCE TO ADOPT THE SALT LAKE CITY HISTORIC PRESERVATION PLAN. THIS DISCUSSION WILL ALSO INCLUDE INFORMATION RELATING TO: View Attachments

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- a. DESIGNATION OF HISTORIC DISTRICTS AND CONSERVATION DISTRICTS.
- b. <u>11:36:21 PM</u> A PROPOSED RESOLUTION CHANGING CITY POLICY TO SUPPORT DESIGNATION OF THE NEW HISTORIC DISTRICTS.

Matt Goebel, Warren Lloyd, Janice Lew, Pat Comrell and Janice Jardine briefed the Council with a power point presentation. Ms. Jardine said a public comment timeline had been completed and staff was tracking issues and questions from citizens. Ms. Gust-Jenson said the Council needed to make sure the public process was working. Councilmember Love suggested having the public hearing and then going forward.

#6.  $\underline{11:40:30~\text{PM}}$  RECEIVE A FOLLOW-UP BRIEFING REGARDING A LIST OF LEGISLATIVE ISSUES FOR THE 2010 STATE LEGISLATIVE SESSION.

Lynn Pace briefed the Council.

#7. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND 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. §52-2-204, §52-4-205(1)(c)(d), AND ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE ANN. §78-24-8.

This item was not discussed.

#8.  $\underline{11:51:33}$  PM REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See File M 09-5 for announcements.

The meeting adjourned at 11:53 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 March 9, 2010.

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