

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH**  
**WORK SESSION**  
**TUESDAY, AUGUST 10, 2010**

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, August 10, 2010, at 3:33 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; Mayor Ralph Becker; Jennifer Bruno, Council Deputy Director/Senior Legislative Auditor; Janice Jardine, Council Land Use Policy Analyst; Edwin Rutan, City Attorney; Lynn Pace, Deputy City Attorney; Frank Gray, Community and Economic Development Director; David Everitt, Mayor's Chief of Staff; John Naser, Deputy City Engineer; Jeff Niermeyer, Public Utilities Director; Rusty Vetter, Senior City Attorney; Wilf Sommerkorn, Planning Director; Cheri Coffey, Planning Programs Manager; Nick Norris, Principal Planner; Dell Cook, Landscape Architect Project Manager; David Hart, FAIA, Vice President/Regional Manager of MOCA Systems; Kevin Miller, GSBS Architects; Matt Hansen and Rob Fetzer, PEG Development; Kelly Murdock, Financial Advisor from Wells Fargo; and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:33 p.m.

**AGENDA ITEMS**

**#1. [4:16:19 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.**

See File M 10-5 for announcements.

**#2. [3:33:38 PM](#) RECEIVE AN UPDATE FROM DAVID HART, FAIA, VICE PRESIDENT/REGIONAL MANAGER OF MOCA SYSTEMS, REGARDING PLANS FOR THE CITY'S NEW PUBLIC SAFETY FACILITIES.**

**Mayor Becker, David Hart and Kevin Miller** briefed the Council. Mayor Becker said the briefing was conceptual and the direction was focused on use of energy. He said the designers were asked to design a net zero building which was self supporting without using outside resources. Mr. Miller said there were functional and programatical issues for the building that had to be met. He said there was a sustainable design initiative, urban design issues and budget restraints.

**#3. [5:00:50 PM](#) INTERVIEW JOHN NASER PRIOR TO CONSIDERATION OF HIS APPOINTMENT AS CITY ENGINEER OF SALT LAKE CITY CORPORATION. [View Attachments](#)**

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Councilmember Martin said Mr. Naser's name would be forwarded to the consent agenda.

**#4. [5:35:14 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE AMENDING THE ZONING MAP TO REZONE FROM RMF-35 (RESIDENTIAL MULTI-FAMILY) AND RO (RESIDENTIAL OFFICE) TO RMU (RESIDENTIAL MIXED USE) PURSUANT TO PETITION NO. PLNPCM2009-01347 (PEG DEVELOPMENT). [View Attachments](#)**

**Janice Jardine, Matt Hansen, Rob Fetzer, Nick Norris and Cheri Coffey** briefed the Council with the attached handout. Ms. Jardine said the project was a development of 253 residential units in two separate apartment complexes and would be developed in two phases. She said the location was 556 East 300 South and 350 South 600 East. Ms. Jardine said public access issues with Emigration Court Apartments had been worked out. She said she would bring more information regarding the public access for the next Council meeting. Councilmember Christensen said a written agreement by owners for public access should be done.

**#5. [6:00:19 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE CLOSING AND ABANDONING A PORTION OF EVERETT AVENUE AS A PUBLIC STREET PURSUANT TO PETITION NO. 400-06-50. (REQUESTED BY UTAH METAL WORKS). [View Attachments](#)**

**Jennifer Bruno** briefed the Council with the attached handout. She said the petition had been submitted two years ago and was now ready to be adopted.

**#6. [6:02:20 PM](#) RECEIVE A BRIEFING REGARDING THE PUBLIC UTILITIES REVENUE BOND, SERIES 2010, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF SEWER LINE IMPROVEMENTS. [View Attachments](#)**

**Lehua Weaver, Jeff Niermeyer, Jim Lewis and Kelly Murdock** briefed the Council with the attached handout. Mr. Niermeyer said the bond would be for the rehabilitation of the 48-inch Orange Street sewer inceptor. He said it drained waste water from the Westside of Salt Lake City.

**#7. [6:11:28 PM](#) RECEIVE AN UPDATE FROM THE CITY ADMINISTRATION ON THE STATUS OF THE NORTH TEMPLE SAA PROCESS STATUS.**

**Frank Gray and John Naser** briefed the Council. Mr. Naser said the new area would be west of Redwood Road and costs would remain the same. He said State law was vague regarding what a written protest was.

**#8. [9:27:43 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE ENACTING CHAPTER 11.70, OF THE SALT LAKE CITY CODE, RELATING TO COMMERCIAL SOLICITATION (KNOWN AS THE "PANHANDLING" ORDINANCE). [View Attachments](#)**

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Russ Weeks, David Everitt, Chief Burbank and Boyd Ferguson briefed the Council with the attached handout. Mr. Weeks said the proposed ordinance could be looked at as a facet of a multifaceted approach to economic dislocation and how to deal with it. Mr. Everitt said the Downtown Alliance had been running a campaign against giving money to panhandlers.

#9. CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING, PURSUANT TO UTAH CODE § 52-4-205 (1)(b); FOR THE PURPOSE OF STRATEGY SESSION TO DISCUSS COLLECTIVE BARGAINING, PURSUANT TO UTAH CODE §54-2-205 (1)(B); FOR THE PURPOSE OF STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (INCLUDING ANY FORM OF 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)(C); FOR THE PURPOSE OF STRATEGY SESSIONS 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 FORM COMPLETING THE TRANSACTION OF 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 FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED, PURSUANT TO UTAH CODE §78B-1-137.

This item was not discussed.

The meeting adjourned at 10:22 p.m.

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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 August 10, 2010.

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