PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH POLICY SESSION TUESDAY, AUGUST 17, 2010

The City Council met to discuss City Council Policy Issues on Tuesday, August 17, 2010, at 2:00 p.m. in Room 326, City Council Office, City County Building, 451 South State Street.

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

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; Ralph Chamness, Senior City Attorney; Karen Halladay, Council Policy Analyst; Lehua Weaver, Council Research and Policy Analyst; Jennifer Bruno, Council Deputy Director; Jan Aramaki, Council Constituent Liaison/Research and Policy Analyst; Janice Jardine, Council Land Use Policy Analyst; David Everitt, Mayor's Chief of Staff; Sylvia Richards, Council Research and Policy Analyst/Constituent Liaison; Russell Weeks, Council Policy Analyst; Cindy Lou Trishman, Council Policy Analyst/Constituent Liaison; Neil Lindberg, Council Attorney; John Tollestrup, Council Intern; Frank Gray, Community and Economic Development Director; and Scott Crandall, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 2:03 p.m.

AGENDA ITEMS

#1. 2:03:11 PM HOLD A FOLLOW-UP DISCUSSION REGARDING POLICY PRIORITIES FOR THE COMING MONTHS. View Attachments

Ms. Gust-Jenson briefed the Council with the attached handouts. Discussion was held to establish priorities on various policy issues listed under the five Umbrella Categories identified in the handouts.

Discussion was held on door-to-door solicitation and mobile vending. A majority of the Council was in favor of having Council Members Love, Christensen and Penfold serve on a subcommittee to investigate/review current regulations/enforcement and potentially bring recommendations back to the Council.

- a. Confirming policy priority items.
- **b.** Confirming action plan and agenda items for the September 7, 2010 meeting.

A majority of the Council was in favor of moving the following two items from the "Other Priority Items" Umbrella: Ground Transportation to the "Walkability and Transportation" Umbrella and Pan-handling to the "Neighborhood Quality of Life" Umbrella.

#2. 2:43:59 PM DISCUSS INFORMATION REGARDING THE ETHICS WORKING GROUP PROGRESS AND NEXT STEPS.

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Ms. Gust-Jenson said staff would come back to the Council at the next meeting with additional information/options.

The meeting adjourned at 2:50 p.m.

COUN	CIL CHAIR		
CITY	RECORDER		

This document along with the digital recording constitute the official minutes of the City Council Policy Session meeting held August $17,\ 2010$

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