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

TUESDAY, SEPTEMBER 7, 2010

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, September 7, 2010, at 3:00 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; Karen Halladay, Policy Analyst; Lehua Weaver, Policy Analyst/Constituent Liaison; Janice Jardine, Council Land Use Policy Analyst; John Naser, City Engineer; Frank Gray, Community and Economic Director; Doug Dansie, Principal Planner; Maureen Riley, Director of Airports; Larry Bowers, Ground Transportation Supervisor; Peter Mandle, Ground Transportation Consultant; Russell Weeks, Council Policy Analyst; Emy Maloutas, Open Space Lands Program Manager and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:08 p.m.

AGENDA ITEMS

#1. 3:09:00 PM REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See File M 10-5 for announcements.

#2. 3:34:08 PM RECEIVE A BRIEFING REGARDING THE AMENDED NORTH TEMPLE BOULEVARD SPECIAL ASSESSMENT AREA NO. LC-109017 AND NO. M-109018. View Attachments

John Naser and Frank Gray briefed the Council with the attached handout. Mr. Naser said the new amended area ran from 600 West to Redwood Road. He said west of Redwood Road was petitioned out. Mr. Gray said the new assessment area would have high efficient LED lighting, eight per block. He said extensive landscaping would be planted. He said any future development of the non-assessed area would have to comply with the adopted drawings. He said lights and landscaping would have to be installed just like the assessed area but at the owner's expense.

#3. 3:49:45 PM RECEIVE A BRIEFING REGARDING AN ORDINANCE CLOSING AN UNIMPROVED PORTION OF SOUTH TEMPLE AS A PUBLIC STREET BETWEEN 500

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WEST STREET AND 600 WEST STREET, PURSUANT TO PETITION NO. PLNPCM2010-0000320. View Attachment

Councilmember Martin recused himself.

Jennifer Bruno, Doug Dansie, John Naser and Frank Gray briefed the Council with the attached handout. Ms. Bruno said the petition was initiated by the Administration and was due to negotiations between the City, Utah Transit Authority, and the Gateway Associates to resolve ownership issues under the new North Temple viaduct. Mr. Gray said a trail way or pathway system may continue through as part of the City Creek trail.

#4. $\underline{4:11:35}$ PM RECEIVE A BRIEFING REGARDING TAXI CAB, GROUND TRANSPORTATION, TRANSPORTATION OF PERSONS WITH DISABILITIES AND MOTOR VEHICLES OPERATION AT THE SALT LAKE CITY INTERNATIONAL AIRPORT. $\underline{\text{View}}$ Attachments

Maureen Riley, Larry Bowers, Peter Mandle and Russell Weeks briefed the Council with the attached handout. Mr. Weeks said the Council would hold a public hearing on September 21, 2010. He said 250 transportation companies had received the amendments and had been asked to comment. He said the amendments had been based on discussion with the City Council, Ground Transportation Working Group, work done by the Administration and City Council staff and comments received from ground transportation and lodging companies. He said since the disbanding of the Ground Transportation Administration office the Department of Airports was the only City department that managed ground transportation. Councilmember Christensen asked that a standard be established for rate changes.

#5. 5:43:22 PM HOLD A DISCUSSION REGARDING ESTABLISHING A CITYWIDE POLICY ABOUT THE SALE OF OPEN SPACE LANDS. View Attachments

Janice Jardine, Jennifer Bruno, Lehua Weaver, Karen Halladay and Emy Maloutas briefed the Council with the attached handout. Ms. Bruno said this was an introduction to establishing a policy for selling or not selling Open Space Lands.

#6. $\underline{5:32:04}$ PM INTERVIEW EMILY DROWN PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE PLANNING COMMISSION.

Councilmember Martin said Ms. Drown's name would be moved to the consent agenda.

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- #7. Consider a motion to enter into closed session to discuss collective bargaining pursuant to utah code \S 52-4-204, for any of the following purposes:
 - (a) A STRATEGY SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE \$54-2-205 (1)(B);
 - (b) A 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);
 - (c) A STRATEGY SESSION TO DISCUSS THE PENDING OR REASONABLY IMMINENT LITIGATION, PURSUANT TO UTAH CODE § 52-4-205 (1)(c)
 - (d) A STRATEGY SESSION 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 FROM COMPLETING THE TRANSACTION UNDER 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;
 - (e) A STRATEGY FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE §78B-1-137.

This Closed Session was not held.

The	meeting	adjourned	at	5:57	p.m.

Cound	cil	Chair	 	
City	Rec	order	 	

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held September 7, 2010.

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