PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH WORK SESSION TUESDAY, SEPTEMBER 21, 2010

The City Council met in Work Session on Tuesday, September 21, 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, Stan Penfold, Søren Simonsen, JT Martin, Luke Garrott, Jill Remington Love and Van Turner.

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; David Hart, FAIA, Vice President/Regional Manager of MOCA Systems; Jan Aramaki, Council Constituent Liaison/Research and Policy Analyst; Emy Maloutas, Open Space Lands Program Manager; Rick Graham, Public Services Director; Lehua Weaver, Council Research and Policy Analyst; Debbie Lyons, Recycling Programs Manager; Parviz Rokhva, Streets and Sanitation Division Director; Jeffry Niermeyer, Public Utilities Director; Edwin Rutan, City Attorney; Russell Weeks, Council Policy Analyst; and Beverly Jones, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 4:51 p.m.

AGENDA ITEMS

#1. <u>4:52:07 PM</u> REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

Cindy Gust-Jenson said Ifalame Motuliki was not present for the interview. She asked if it was acceptable to the Council to ask the Recorder's Office to remove that item from the Consent Agenda. She said staff would follow-up for a future meeting. Councilmember Turner said he was not sure why Mr. Motuliki was not present. He said Mr. Motuliki was active in the community and he would put his support behind him if the Council wanted to keep his name on the Consent Agenda. All Council Members were in favor of leaving Mr. Motuliki's name on the Consent Agenda.

See File M 10-5 for announcements.

#2. 5:01:19 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.

David Hart briefed the Council from the attached handouts.

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#3. 6:28:42 PM RECEIVE A FOLLOW-UP BRIEFING AND CONTINUE A DISCUSSION REGARDING THE PARLEY'S HISTORIC NATURE PARK COMPREHENSIVE USE AND MANAGEMENT PLAN PROPOSAL. View Attachments

This item was not held.

#4. $\frac{5:20:47}{PM}$ RECEIVE A BRIEFING REGARDING A RESOLUTION SUPPORTING A GRANT APPLICATION FOR STATE LERAY MCALLISTER CRITICAL LAND CONSERVATION FUNDS TO ASSIST IN THE ACQUISITION OF PROPERTY LOCATED AT APPROXIMATELY 1465, 1515 AND 1545 WEST RIVERVIEW AVENUE (1700 NORTH) FOR THE RIVERVIEW OPEN SPACE LANDS PROJECT. View Attachments

Emy Maloutas and Rick Graham briefed the Council from the attached handouts.

#5. $\underline{5:27:30~PM}$ DISCUSS THE CURRENT CHANGES TO THE GARBAGE COLLECTION SERVICES FOR THE CITY, SPECIFICALLY THE MANDATORY YARD WASTE PROGRAM. View Attachments

Rick Graham, Lehua Weaver, Debbie Lyons, Parviz Rokhva and Jeff Niermeyer briefed the Council from the attached handouts. Councilmember Love suggested people have an option to downsize their blue, green and brown cans but pay the same fee for the smaller cans. She said a lot of concern was space for the cans.

6:15:15 PM *Items A-1 through A-9 were held together.*

- #6. INTERVIEW LYNN GREEN PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE SORENSON MULTI CULTURAL CENTER ADVISORY BOARD.
- #7. INTERVIEW KERRI HOPKINS PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE SORENSON MULTI CULTURAL CENTER ADVISORY BOARD.
- #8. INTERVIEW PASILI LATU PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE SORENSON MULTI CULTURAL CENTER ADVISORY BOARD.
- #9. INTERVIEW GINA JENSEN PRIOR TO CONSIDERATION OF HER APPOINTMENT TO THE SORENSON MULTI CULTURAL CENTER ADVISORY BOARD.

Councilmember Martin said their names would be forwarded to the Consent Agenda for formal consideration.

10. INTERVIEW IFALAME MOTULIKI PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE SORENSON MULTI CULTURAL CENTER ADVISORY BOARD.

Mr. Motuliki was not present for the interview.

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#11. THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE § 52-4-204, FOR ANY OF THE FOLLOWING PURPOSES: a) A STRATEGY SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE § 52-4-205 (1)(b); b) A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (INCLUDING ANY FORM OF WATER RIGHT OR 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)(d); c) A STRATEGY SESSION TO DISCUSS 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 ON 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 e) FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE § 78B-1-137.

This item was not held.

The meeting adjourned at 6:32 p.m.

COUN	CIL CHAIR		
CITY	RECORDER		

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held September 21, 2010.

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