The City Council met in Work Session on Tuesday, October 12, 2010, at 3:45 p.m. in Room 326, Committee Room, City County Building, 451 South State Street.

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

Also In Attendance: Cindy Gust-Jenson, Executive Council Director; Jennifer Bruno, Council Deputy Director; Jan Aramaki, Council Constituent Liaison/Research and Policy Analyst; Nick Tarbet, Council Policy Analyst/Constituent Liaison; Neil Lindberg, Council Attorney; Lynn Pace, Deputy City Attorney; Frank Gray, Community and Economic Development Director; Nick Norris, Principal Planner; Orion Goff, Building Official; Kelly Murdock, City's Financial Advisor; Craig Spangenberg, Housing/Zoning Administrator; Sharen Hauri, Open Space Lands Advisory Board Vice Chair; Emy Maloutas, Open Space Lands Program Manager; and Scott Crandall, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 5:05 p.m.

#### AGENDA ITEMS

#1. <u>5:04:51 PM</u> REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See file M 10-5 for announcements.

#2.  $\underline{5:31:49~PM}$  RECEIVE A BRIEFING REGARDING THE GENERAL OBLIGATION BONDS, SERIES 2010B RELATING TO THE PUBLIC SAFETY AND REGIONAL SPORTS COMPLEX PROJECTS. View Attachments

Jennifer Bruno and Kelly Murdock briefed the Council with the attached handouts. Ms. Bruno said a resolution for the Regional Sports Complex would be presented to the Council in November, 2010 and in December, 2010 for the Public Safety Building. Councilmember Christensen asked Council staff to prepare information prior to the November meeting comparing the amount of the bond issuance versus what was approved by voters.

Councilmember Martin presented Mr. Murdock with a memento from the City Council recognizing his 15-years of service as the City's financial advisor.

#3. 5:42:57 PM RECEIVE A BRIEFING REGARDING AN ORDINANCE TO EXTEND TO 2015, THE SUNSET PROVISION SET FORTH IN ORDINANCE 74 OF 2006 AS AMENDED BY ORDINANCE 1 OF 2009 AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO APPROVE TEMPORARY CONSTRUCTION RELATED ACTIVITIES IN CERTAIN DOWNTOWN AREAS AS PROVIDED IN ORDINANCE 74 OF 2006. View Attachments

Nick Norris briefed the Council with the attached handouts. Councilmember Christensen asked if the Administration had considered making a permanent provision for temporary construction activities. Mr. Norris said they would look into it. Councilmember Simonsen said a similar issue/ordinance existed in Sugar House and asked that it be included in the consideration.

# #4. $\underline{5:46:28~PM}$ CONTINUE A DISCUSSION REGARDING THE PARLEY'S HISTORIC NATURE PARK COMPREHENSIVE USE AND MANAGEMENT PLAN PROPOSAL. $\underline{\text{View}}$ Attachments

Jan Aramaki, Sharen Hauri and Emy Maloutas briefed the Council with the attached handouts. Discussion was held on allowing FIDO's to make a formal presentation to the Council. Several Council Members were opposed. Councilmember Simonsen said he did not understand why some groups/organizations were allowed to present to the Council and others were not. Councilmember Martin said that was a topic that could be scheduled for one of the Council's policy discussion meetings.

Ms. Aramaki said a correction was needed in the handout regarding a straw poll on retaining the park. She said Council Members Love and Christensen response needed to be changed to "no" and Council Members Turner, Simonsen and Martin changed to "yes".

Discussion was held on limiting access points along Parley's Creek. A straw poll was taken on the following language as restated by Ms. Gust-Jenson: "Stan said he is comfortable with two access points proposed by the Mayor, but he did not want to preclude a third. The access points would be permanent, he would like to see the bridge access point made larger, that's immediately west of that bridge, downstream". Councilmember Martin said a third access point could be designated on the advice of riparian experts and users. A majority of the Council was in favor.

6:08:00 PM Discussion was held on the trail. A straw poll was taken on the following language as restated by Ms. Gust-Jenson: "Council's intent is to create/maintain a conventional buffer as described on Page 19 of the plan except where historic considerations or construction disturbances may make it less desirable, further intent

to look for opportunities to get users closer to the water while still minimizing impact." A majority of the Council was in favor.

7:37:34 PM Discussion was held on how to best limit access. A straw poll was taken on the following language as restated by Ms. Gust-Jenson: "the focus would be on education and enforcement through staffing during park hours, recognizing the need for after-hours enforcement and collaboration with City police and Salt Lake County law enforcement, as well as temporary physical barriers at the discretion of the Administration". A majority of the Council was in favor.

7:54:19 PM Discussion was held on determining off-leash areas. Straw Poll: Do Council Members agree that the entire park should be off-leash with the exception of previous straw polls regarding riparian areas? A majority of the Council was opposed.

 $8:03:27\ PM$  Discussion was held on potential areas on the south side including spring areas that might need to be on-leash. A straw poll was taken on creating a 50-foot buffer around the springs as recommended in the plan. A majority was opposed.

A straw poll was taken on the following question: where feasible and practical, in sensitive spring areas, that we put boardwalks but in those areas dog must be on-leash. A majority was opposed.

A straw poll was taken on the following language as restated by Ms. Gust-Jenson: "buffer, preserve and protect springs using boardwalks, 25'-50' buffer zone, signage and/or trail realignment". A majority of the Council was in favor.

 $\underline{\text{NOTE}}$ : 5:46:15 PM Councilmember Martin said Items 5 and 6 were removed from the agenda.

### #7. 8:48:24 PM RECEIVE A FOLLOW-UP BRIEFING REGARDING AMENDMENTS TO THE SIDEWALK SNOW REMOVAL ORDINANCE. View Attachments

Nick Tarbet, Neil Lindberg, Craig Spangenberg and Orion Goff briefed the Council with the attached handouts. Mr. Lindberg asked if staff should come back with a revised ordinance deleting Subsection C relating to abatement and have that one be the subject of the public hearing. Councilmember Martin said yes.

#8. (Not Held) THE COUNCIL WILL CONSIDER A MOTION TO ENTER INTO CLOSED SESSION, IN KEEPING WITH UTAH CODE  $\S$  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  $\S$  78B-1-137.

The meeting adjourned at 9:22 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 October 12, 2010.

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