

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH**  
**WORK SESSION**  
**TUESDAY, NOVEMBER 9, 2010**

The City Council met in Work Session on Tuesday, November 9, 2010, at 1:00 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; Neil Lindberg, Council's Legal Director; Larry Bowers, Airport Ground Transportation Supervisor; Russell Weeks; Council Policy Analyst; Maurene Riley, Airport Executive Director; Quin Card, Council Policy Analyst/Constituent Liaison; Jan Aramaki, Council Constituent Liaison/Research and Policy Analyst; Rick Graham, Public Services Director; Emy Maloutas, Open Space Lands Program Manager; Sharen Hauri, Open Space Lands Advisory Board Vice Chair; Helen Langan, Mayor's Senior Advisor; Jennifer Bruno, Council Deputy Director; Phil Jordan, Salt Lake County; Sylvia Richards, Council Research and Policy Analyst/Constituent Liaison; Karen Halladay, Council Policy Analyst; John Naser, City Engineer; Lehua Weaver, Council Research and Policy Analyst; Parviz Rokhva, Director of Streets and Sanitation; Debbie Lyons, Recycling Programs Manager; Margo Kunz, Senior City Attorney; Dave Korzep, Airport Operations Superintendent; Randy Berg, Airport Operations; and Beverly Jones, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 1:06 p.m.

**AGENDA ITEMS**

**#1. 1:07:05 PM REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.**

See File M 10-5 for announcements.

**#2. 1:32:15 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. He asked if the bond was intended to cover 100% of the cost associated with the Public Safety Complex and public plaza, or if it was acceptable to have some costs charged to the general fund. He asked if they should try to acquire additional land to straighten Blair Street. He said the \$550,000 was not currently in the budget. He

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH**  
**WORK SESSION**  
**TUESDAY, NOVEMBER 9, 2010**

said they wanted to start demolition the first part of January. He said there were questions being raised as to how much of 300 East should be demolished and how much work should be done on 300 East. He said if they could have some decisions by the end of the year that would be helpful.

**#3. 2:48:51 PM RECEIVE A FOLLOW-UP BRIEFING REGARDING AMENDMENTS TO ORDINANCES RELATING TO GROUND TRANSPORTATION AND TAXICAB SERVICES IN SALT LAKE CITY. [View Attachments](#)**

Neil Lindberg, Larry Bowers, Maureen Riley, Margo Kunz, Russell Weeks, Dave Korzep and Randy Berg briefed the Council from the attached handouts. Mr. Weeks reviewed potential motions with the Council Members. He said proposed amendments had been written to include four people instead of three people. Council Members were in favor of four people.

Councilmember Garrott said one issue was brought to the Council's attention several weeks ago. He said ground transportation companies were using the term taxi in their advertisements. He said he wanted the term taxi explicitly illegal if the company was not under contract with the City to provide taxi service. Mr. Weeks said that was already in the proposal.

Councilmember Garrott asked about the use of salvage title vehicles. A discussion was held. Councilmember Martin asked for a straw poll on whether staff should write a provision in the proposed ordinance to address salvage vehicles. Council Members Garrott, Simonsen, Christensen, Turner and Penfold wanted a provision prepared and Council Members Love and Martin did not. Councilmember Martin said the Council did not want salvage vehicles.

Councilmember Garrott asked about the proposed ordinance requiring the 30 minutes prearranged for limousines and a \$30 minimum charge. He said the Council wanted to incentivize limos to reclassify themselves as hotel vehicles because hotel vehicles did not require prearranged service if they had four or more passengers.

Councilmember Martin asked who was prepared to vote tonight. Council Members Christensen and Turner were prepared to vote and Council Members Penfold, Love, Garrott, Simonsen and Martin wanted to vote next week. Councilmember Martin said this would be put on the agenda next week for a vote.

**#4. 4:35:19 PM CONTINUE A DISCUSSION REGARDING THE PARLEY'S HISTORIC NATURE PARK COMPREHENSIVE USE AND MANAGEMENT PLAN PROPOSAL. [View Attachments](#)**

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH  
WORK SESSION  
TUESDAY, NOVEMBER 9, 2010

Jan Aramaki, Rick Graham, Emy Maloutas and Sharen Hauri briefed the Council from the attached handouts. Councilmember Martin asked for a straw poll on **Item 1 - remove on-leash restriction from main entry trail** (now that Parley's trail provides an alternative entry.) Council Members Christensen, Turner, Penfold and Garrott were in favor of on-leash and Councilmember Simonsen was in favor of off-leash.

Ms. Aramaki said the Council had already expanded on Item 2 - to **create two off-leash play areas (a) west end of the park south of the creek; and (b) east end of the park/north of the creek.** Councilmember Martin said they had already straw polled this issue and had opened up from the bridge to the culvert for stream access and the far east end where the kids come out of the shoot as the other point of access.

Councilmember Martin asked for a straw poll on the south side of the river, a) off-leash, b) people only, c) dogs on leash only, or d) completely blocked off from all access people/dogs. Council Members Garrott and Simonsen were in favor of off-leash, Council Members Christensen, Love and Penfold were in favor of dogs on leash with people and Council Members Turner and Martin were in favor of people only no dogs.

Councilmember Martin said Item 3 was **redesign BMX area to meet riparian corridor standards and park restoration goals and move use back from creek with a no-build buffer zone.** Council Members were in favor of the recommendations by the BMX users with the details to be determined with further review.

Councilmember Love said Items 4 and 5 had already been straw polled. Councilmember Martin said Item 6 was **removing trails north of Parley's Trail.** Ms. Gust-Jenson said the intent of the Council was to request that all social trails be evaluated to identify those that could not be repaired and close those, those that could be repaired, be repaired and those without current problems remain in place. Council Members were in favor.

Ms. Gust-Jenson said the area initially would be limited access with the intent to establish a trail system which would be treated much like the southern side and would enhance the historical experience. She said it was the intent to establish management practices that limit activity which further deteriorates the historic features. Council Members Turner, Penfold, Christensen and Martin were in favor and Council Members Garrott and Simonsen were not in favor.

Councilmember Martin said Item 11 was **annex the park into City and acquire UDOT in holding.** Councilmember Turner was not in favor,

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH  
WORK SESSION  
TUESDAY, NOVEMBER 9, 2010

Council Members Penfold, Simonsen, Martin and Christensen were in favor and Councilmember Garrott abstained from the straw poll.

**#5. [7:54:11 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION AUTHORIZING THE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY, UTAH AND SALT LAKE CITY CORPORATION RELATING TO THE SHARING OF REVENUES TO PROMOTE CULTURAL ARTS IN DOWNTOWN SALT LAKE CITY. [View Attachments](#)**

Helen Langan, Phil Jordan and Jennifer Bruno briefed the Council from the attached handouts. Ms. Bruno said the resolution to adopt the interlocal agreement was tentatively scheduled for next week's Council meeting. All Council Members were in favor.

**#6. [8:19:12 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING BUDGET AMENDMENT NO. 2 FOR FISCAL YEAR 2010-11. [View Attachments](#)**

Jennifer Bruno, Sylvia Richards, Karen Halladay, Lehua Weaver, John Naser, Parviz Rokhva, Debbie Lyons, Mayor Ralph Becker and Rick Graham briefed the Council from the attached handouts. Councilmember Love said the Council had agreed that walkability was a priority and she wanted to suggest money be put towards pedestrian improvements. Ms. Bruno said if the Council did the Circle/Street addition for \$125,000 and \$100,000 towards McClelland, the Council would have \$480,072 left. She said if the Council approved the Pioneer Precinct energy conservation project for \$124,558 that would leave \$228,571 to spend on pedestrian improvements. Ms. Bruno said she would prepare a motion with those items listed for next week.

Ms. Bruno said the next item was the **recycling contract versus in-house collection services**. Councilmember Christensen said he wanted a fair comparison before considering in-house. Mr. Graham said they did not feel they could extend the contract because it would not be in the City's best interest. He said he felt it would be a four month process to do everything the Mayor had identified. The majority of Council Members were in favor of an RFP process.

Ms. Gust-Jenson asked if the Council wanted to do an audit of the parking enforcement and collections. Councilmember Penfold said he was all right with gathering information then making an assessment as to whether they needed to continue with an audit. Council Members were in favor.

**#7. [6:15:24 PM](#) INTERVIEW FRANK STEPAN, JR. PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE HOUSING TRUST FUND ADVISORY BOARD.**

Councilmember Martin said Mr. Stepan's name would be forwarded to

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH  
WORK SESSION  
TUESDAY, NOVEMBER 9, 2010

the Consent Agenda for formal approval.

**#8. 6:21:33 PM INTERVIEW ERIC MCCULLEY PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE OPEN SPACE LANDS ADVISORY BOARD.**

Councilmember Martin said Mr. McCulley's name would be forwarded to the Consent Agenda for formal approval.

**#9. 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.**

The Closed Session was not held.

The meeting adjourned at 9:41 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 November 9, 2010.

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