

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH
WORK SESSION
TUESDAY, NOVEMBER 16, 2010

The City Council met in Work Session on Tuesday, November 16, 2010, at 4:30 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; Neil Lindberg, Council Attorney; John Naser, City Engineer; Maureen Riley, Director of Airports; Larry Bowers, Ground Transportation Supervisor; Russell Weeks, Council Policy Analyst; Lehua Weaver, Council Policy Analyst/Constituent Liaison; Rick Graham, Public Services Director; John Coyle, Engineering Project Manager; Debbie Lyons, Recycling Programs Manager; Vicki Bennett, Office of Sustainability and Environment Director; Linda Hamilton, Salt Lake County Public Works Director; Ben McAdams, Mayor's Senior Advisor; Len Simon, Legislative Advisor; Larry Hansen, Salt Lake County Solid Waste Management Facility; and Scott Crandall, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 4:44 p.m.

AGENDA ITEMS

#1. [4:44:38 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See file M 10-5 for announcements.

#2. [4:58:56 PM](#) RECEIVE A WRITTEN BRIEFING REGARDING A RESOLUTION AUTHORIZING THE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE CITY CORPORATION AND SALT LAKE COUNTY (RELATING TO THE TRANSFER AND USE OF \$3,500,000 OF SALT LAKE COUNTY REVENUE BOND FUNDS FOR CONSTRUCTION OF THE NORTH TEMPLE BOULEVARD IMPROVEMENTS). (ITEM F2) [View Attachments](#)

John Naser briefed the Council with the attached handout.

#3. [5:00:38 PM](#) RECEIVE A WRITTEN BRIEFING REGARDING A RESOLUTION DESIGNATING SPECIAL ASSESSMENT AREA (SAA) JOB NO. 102181 (500/700 SOUTH STREET IMPROVEMENTS FROM 2800 WEST TO GLADIOLA STREET (3400 WEST)). (ITEM F1) [View Attachments](#)

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John Naser and John Coyle briefed the Council with the attached handout.

#4. [5:04:03 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING AMENDMENTS TO ORDINANCES RELATING TO GROUND TRANSPORTATION AND TAXI CAB SERVICES IN SALT LAKE CITY. (ITEM D3) [View Attachments](#)

Russell Weeks, Neil Lindberg, Larry Bowers and Maureen Riley briefed the Council with the attached handout. Discussion was held on potential motions and legislative intent language. An informal straw poll was taken on the concept that if a person left any point in the City other than the airport "on demand", that person needed to use a taxi otherwise the 30-minute rule applied. A majority of the Council was in favor.

Discussion was held on enforcement issues. A straw poll was taken on letting the people who would manage the new ordinance formulate enforcement policies/plans and then schedule a budget opening for them to present potential budget impacts to the Council for discussion/consideration. A majority of the Council was in favor.

Mr. Weeks said he would prepare new motion sheets for the formal session that would include eliminating Legislative Intent No. 1, shortening language in Motion No. 6 and changing the word "sober" to "reasonable".

#5. [9:31:42 PM](#) RECEIVE A BRIEFING REGARDING THE MAYOR'S NORTHWEST QUADRANT MASTER PLAN EVALUATION AND IMPLEMENTATION STRATEGIES PROPOSAL. [View Attachments](#)

Councilmember Martin said discussion on this item would be postponed to a future date.

#6. [9:31:48 PM](#) RECEIVE A FOLLOW-UP BRIEFING REGARDING AN ORDINANCE ENACTING CHAPTER 11.70 RELATING TO COMMERCIAL SOLICITATION (KNOWN AS THE "PANHANDLING" ORDINANCE). (ITEM C1) [View Attachments](#)

Councilmember Martin said discussion on this item would be postponed to a future date.

#7. [9:32:04 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION APPROVING THE SUBMISSION OF AN AMENDED APPLICATION TO THE STATE RECYCLING MARKET DEVELOPMENT ZONE PROGRAM. (ITEM H4) [View Attachments](#)

Lehua Weaver, Debbie Lyons, Vicki Bennett and Rick Graham briefed the Council with the attached handout. Councilmember Simonsen asked about a legislative intent he initiated to revisit zoning requirements

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particularly with regard to landscaping and buffering. Ms. Gust-Jenson said staff would follow-up with Community and Economic Development and put the item on announcements or contact Councilmember Simonsen personally. Councilmember Simonsen requested that legislative initiatives relating to landscaping and buffering be considered as part of the sustainability code revision.

Ms. Weaver said this item was on the formal agenda to set a public hearing for December 7, 2010.

#8. [9:43:52 PM](#) RECEIVE A BRIEFING REGARDING THE SOLID WASTE MANAGEMENT FACILITY BUDGET FOR CALENDAR YEAR 2011 (SALT LAKE VALLEY LANDFILL). (ITEM H5) [View Attachments](#)

Lehua Weaver, Linda Hamilton, Larry Hansen and Rick Graham briefed the Council with the attached handout. Mr. Graham said the \$8,252 figure on Page 4 of the staff report relating to "Undesignated Cash" needed to be changed to \$3,645,000.

Councilmember Christensen asked Ms. Hamilton to explore potential options for investing reserve account funds to maximize interest/investment earnings.

Ms. Weaver said this item was on the formal agenda to set a public hearing for December 7, 2010.

#9. [6:01:24 PM](#) RECEIVE A BRIEFING FROM LEN SIMON REGARDING THE CITY'S NATIONAL LEGISLATIVE PRIORITIES. [View Attachments](#)

Len Simon and Ben McAdams briefed the Council with the attached handout.

#10. 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

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(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.

Closed Session was not held.

The meeting adjourned at 10:11 p.m.

COUNCIL CHAIR

CITY RECORDER

This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held November 16, 2010.

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