TUESDAY, DECEMBER 7, 2010

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, December 7, 2010 at 7:00 p.m. in Room 315, City Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	Van Turner	Jill Remington Love
Stan Penfold	Luke Garrott	J T Martin
Søren Simonsen		

Cindy Gust-Jenson, Executive Council Director; Edwin Rutan, City Attorney; David Everitt, Chief of Staff; and Chris Meeker, City Recorder were present.

Councilmember Martin presided at and Councilmember Garrott conducted the meeting.

7:06:03 PM OPENING CEREMONY

#1. <u>7:06:21 PM</u> The Council led the Pledge of Allegiance.

#2. <u>7:06:47 PM</u> Approve the minutes of November 9, 2010 and November 16, 2010.

Councilmember Turner moved and Councilmember Love seconded to **approve the minutes**, which motion carried, all members voted aye.

PUBLIC HEARINGS

#1. <u>7:07:05 PM</u> **RE: The Redevelopment Agency Board** will accept public comment regarding the North Temple Urban Renewal Area Blight Study.

7:08:01 PM Councilmember Love recused herself.

Councilmember Simonsen moved and Councilmember Penfold seconded to recess as the City Council and convene as the Redevelopment Agency Board, which motion carried, all members voted aye except Councilmember Love who was recused.

Councilmember Christensen moved and Councilmember Martin seconded to **close the public hearing and defer action to a future meeting,** which motion carried, all members voted aye except Councilmember Love who was recused.

Councilmember Martin moved and Councilmember Simonsen seconded to recess as the Redevelopment Agency Board and convene as the City Council, which motion carried, all members voted aye except

10 - 1

TUESDAY, DECEMBER 7, 2010

Councilmember Love who was recused.

#2. 7:52:04 PM RE: Accept public comment on the **issuance and sale** of up to \$15,300,000 aggregate principal amount of the City's general obligation bonds to finance all or a portion of the cost of acquiring, constructing, furnishing and equipping **a multi-purpose regional sports**, **recreation and education complex** and related roads, parking and improvements and the impact such project will have on the private sector. View Attachments

The following citizens spoke in opposition of the **multi-purpose** regional sports, recreation and education complex: Lucy Knorr, Barbara RuFenacht, Michael Budig, Jeff Salt, Dan Potts and Ralph Davies.

The following citizens wrote in opposition of multi-purpose regional sports, recreation and education complex: Karen Potts, Bob Brister, Paul Wichelson, Naomi Franklin, Ann Wechsler, Shea Wichelson, Paul Byron Wichelson, Kirk Robinson, Sherry Mc Laughlin, Michael Wise and Jan Ellen Burton.

Councilmember Christensen moved and Councilmember Penfold seconded to close the public hearing and deferred the issue to a future meeting, which motion carried, all members voted aye. (Q 10-1)

#3. <u>8:06:35 PM</u> **RE:** Accept public comment and consider adopting a resolution **approving submission of an amended application to the State Recycling Market Development Zone Program.** View Attachments

Scott Dwire spoke in favor of the resolution.

Councilmember Penfold moved and Councilmember Martin seconded to close the public hearing and adopt Resolution 53 of 2010, which motion carried, all members voted aye. (R 10-12)

#4. <u>8:10:42 PM</u> **RE:** Accept public comment and consider adopting an ordinance adopting the **Solid Waste Management Facility budget**, as prepared and submitted by the Salt Lake Valley Solid Waste Management Council for the Calendar Year 2011. View Attachments

Councilmember Love moved and Councilmember Simonsen seconded to close the public hearing and deferred the action to a future date, which motion carried, all members voted aye. (B 11-3)

#5. <u>8:12:31 PM</u> **RE:** Accept public comment and consider adopting an

TUESDAY, DECEMBER 7, 2010

ordinance enacting new Chapter 14.54, Salt Lake City Code, relating to the policy for the dedication of private streets to public ownership. View Attachments

The following citizens spoke regarding the issue: Douglas Cotant, Justin Baer, Ross Morgan, and Ruth Ann Hamilton. The following citizens wrote about the issue: Ted and Susan Stancey.

Councilmember Christensen moved and Councilmember Love seconded to close the public hearing and deferred the action to a future date, which motion carried, all members voted aye. (O 10-19)

#6. <u>8:20:35 PM</u> **RE:** Accept public comment and consider a resolution adopting the **Comprehensive Use and Management Plan for the Parleys Historic Nature Park.** View Attachments

The following spoke regarding the Management Plan: Ursula Jochmann, Amanda Moore, Emil Kmet, Christine McIntyre, Ann Wechsler, Terry Luke, Peter Bailey, Scott Cresswell, John Griswold, Julie Bryon, Ty Harrison, Jeff Salt, Bob Brister, Wayne Martinson, Sylvia Gray, Rebecca Paulos, Nancy Von Allmen, Polly Hart, RoxAnn Ball, Stephanie Kerns, Kimberly Otto-Biebuyck, Michael Kennedy and Janette Diegel.

The following citizens wrote comments about the issue: Jennifer Davis, Anne Canon, Diane Schaefer, Deb Dolph, Dimitrios Mumulidiez, Bonnie Taylor, Robert Taylor, Jeff Judge, Eban Barbre, Carolyn Stwertka, Trisha Anderson, Aimee Madsen, Nadia Elanstam, Kathy McKay, Paul Parsons, Darlene Malin, Kate Bradshaw, Kevin Bushman, Shaylyn Baldwin, Jackie Robb, Kristen Yeager, Brian Gaulke, Mike Johnson, Liz Lange, Cindy Prestwich, Hoke Martiro, Matt Dansie, Gail Christensen, David Berg, John Lindblom, Chris Czech, Julie Giles, Wendelyn Sears, Ben Sears, Cynthia Stringhem, Lynn Whitecar, Shirley Gallegos, Nick Jones, Kristopher Jones, Diane Barry, Lisa Batchelder, Guy Batchelder, Joan Van Drunen, Josiane Jochmann, Josh Johnson, Gregory Pope, Libby Peterson, Arthur Morris and Stephanie Tempest.

Councilmember Penfold moved and Councilmember Simonsen seconded to close the public hearing and refer to the December 14, 2010 Council Meeting which motion carried, all members voted aye. (T 10-5)

9:14:33 PM COMMENTS TO THE MAYOR

Councilmember Turner thanked the Mayor for attending the League of Cities and Towns in Denver.

10 - 3

TUESDAY, DECEMBER 7, 2010

9:17:00 PM COMMENTS TO THE CITY COUNCIL

Ron Faerber asked for help getting his uncle's name on a placard in Memory Grove for soldiers who never returned. Douglas Cotant spoke about someone calling him names. Don Welch Marsh spoke about ordinances which were unconstitutional. Randy Curtis, Express Shuttle, spoke about new rate increases. Jason Mathis, Mickelle Weber, Steve Grogan, Christian Harrison, Art Franks, Matt Madden, Hraefin Wulfon, Rebecca Poulos, Teresa Bowman and Vasilios Priskos, Chair of Downtown Alliance, spoke in support of the panhandling ordinance. Cindy Cromer spoke against extending the time period for Rowland Hall-St. Mark's School's petition. Scott Beck and Richard Gordon submitted written statements in favor of the panhandling ordinance.

UNFINISHED BUSINESS

#1. <u>9:49:24 PM</u> **RE:** Adopting a resolution of the City Council of Salt Lake City, Utah (the "Issuer") **authorizing and providing for the issuance by the Issuer of its not to exceed \$3,000,000** Salt Lake City Facility Revenue Bonds (McGillis School Project), Series 2010B; and related matters. View Attachments

Councilmember Christensen recused himself.

Councilmember Simonsen moved and Councilmember Love seconded to adopt **Resolution 52 of 2010**, which motion carried, all members present voted aye except Councilmember Christensen who was recused. (Q 10-9)

#2. <u>9:51:23 PM</u> **RE:** Adopting a resolution **authorizing the issuance and confirming the sale of \$15,300,000** aggregate principal amount of General Obligation Bonds of the City for the purpose of paying the costs of acquiring, constructing, furnishing and equipping a **multipurpose regional sports, recreation and education complex** and related roads, parking and improvements; authorizing the execution and delivery of certain documents relating to such bonds; and providing for related matters.

(Q 10-1) View Attachments

This issue was not addressed.

9:51:50 PM **CONSENT**

Councilmember Simonseen moved and Councilmember Christensen seconded to **adopt the Consent Agenda**, which motion carried, all members voted aye.

10 - 4

TUESDAY, DECEMBER 7, 2010

#1. RE: Approving the appointment of Logan Sisam to the Arts
Council for a term extending through July 1, 2013.
(I 10-5)

#2. RE: Setting the date of January 18, 2011 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending certain provision of Chapters 17.32, 17.36, 17.52, 17.68 and 17.69, *Salt Lake City Code*, relating to waste water pretreatment. <u>View</u> Attachments

#3. RE: Approving the following Grant Projects: US Department of Justice, Office on Violence Against Women - OVW FY 10 Community Defined Solutions to Violence Against Women Program; State of Utah Department of Public Safety, Division of Homeland Security (HLS), 2010 HLS Urban Area Security Initiative Grant (UASI) Program; US Department of Justice, Office on Violence Against Women - Salt Lake Elder Abuse Project; Utah Department of Health - Bureau of Emergency Medical Services and Preparedness; Executive Office of the President, Office of National Drug Control - Rocky Mountain High Intensity Drug Trafficking Agency (HIDTA); US Department of Health and Human Services - Drug Free Communities Support Grant; The Utah Quality Growth - Jordan River Riverview Open Space Land Acquisition, from the Grant Holding Account and establish a project budget for each grant to be confirmed in a formal budget opening. View Attachments (B 10-12)

The meeting adjourned at 9:52 p.m.

Council Chair

City Recorder

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

CM