

**PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH**  
**WORK SESSION**  
**TUESDAY, DECEMBER 7, 2010**

The City Council of Salt Lake City, Utah, met in a Work Session on Tuesday, December 7, 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, Van Turner, Stan Penfold, Luke Garrott, Jill Remington Love, and JT Martin.

Absent: Søren Simonsen.

Also in Attendance: Cindy Gust-Jenson, Executive Council Director; Janice Jardine, Council Land Use Policy Analyst; Everett Joyce, Senior Planner; Russell Weeks, Council Policy Analyst; Emy Maloutas, Open Space Lands Program Manager; Casey Stewart, Planner; Doug Dansie, Senior Planner; Wilf Sommerkorn, Planning Director; Mellisa Stamp, Consultant-Bio West; Jamie Tsandes, Consultant-Bowen Collins; Sharen Hauri, Consultant-Somas; Jan Aramaki, Council Constituent Liaison/Research & Policy Analyst; Rick Graham, Public Services Director; Police Captin Carroll Mays; Chad Collins, PayLock Inc.; Jeff Niermeyer, Public Utilities Director; Tom Ward, Public Utilities Deputy Director; Rusty Vetter, Senior City Attorney; and Chris Meeker, City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 3:05 p.m.

**AGENDA ITEMS**

**#1. [3:05:08 PM](#) REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS. [View Attachments](#)**

See File M 10-5 for announcements.

**#2. [3:53:44 PM](#) RECEIVE A BRIEFING REGARDING A RESOLUTION EXTENDING THE TIME PERIOD FOR SATISFYING THE CONDITIONS SET FORTH IN ORDINANCE 21 of 2006, PERTAINING TO ROWLAND HALL-ST. MARK'S SCHOOL'S PETITION TO AMEND THE EAST BENCH MASTER PLAN AND REZONING OF PROPERTY GENERALLY LOCATED AT 1443 EAST SUNNYSIDE AVENUE FROM OPEN SPACE (OS) TO INSTITUTIONAL (I) ZONING. [View Attachments](#)**

**Wilf Sommerkorn, Everett Joyce and Janice Jardine** briefed the Council with the attached handout. Ms. Jardine said the resolution would allow Mt. Olivet and Rowland Hall-St. Marks School to complete conditions to remove the reversionary clause by the US Congress, convey the property from the Federal government to Mt. Olivet Cemetery Association and sell approximately 13 acres to Rowland Hall-St. Mark's

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School. She said Congress had passed the legislation in May of 2010 for the sale.

**#3. [3:57:21 PM](#) [5:51:47 PM](#) CONTINUE A DISCUSSION REGARDING THE PARLEY'S HISTORIC NATURE PARK COMPREHENSIVE USE & MANAGEMENT PLAN PROPOSAL. (ITEM C6)[View Attachments](#)**

**Jeff Niermeyer, David Everitt, Jan Aramaki, Emy Maloutas, Mellisa Stamp, Jamie Tsandes, and Sharen Hauri, briefed the Council.**

A straw poll was taken regarding adopting an ordinance and moving forward before 2011. All Council Members present were in favor.

A straw poll was taken regarding requiring dogs on the bike trail to be on leash. All Council Members present were in favor except Councilmember Garrott who was opposed.

A straw poll was taken regarding dogs being on leash at the Tanner Park access and off leash when reaching the Parley's sign and the slope, that dogs be on leash at the Louise Street access, that dogs be on leash at the Pratt Trail and not acknowledging the Lorrain entrance as access. Council Members Garrott, Love, and Penfold were in favor and Council Members Martin, Christensen and Turner were opposed.

A straw poll was taken regarding all social trails being evaluated and those identified as irreparable be closed, that social trails identified as reparable be repaired and social trails without current problems remain in place. All Council Members were in favor except Councilmember Garrott who was opposed.

A straw poll was taken regarding that south of the river no dogs be allowed just human foot traffic. Council Members Christensen, Love Penfold and Garrott were opposed and Council Members Turner and Martin were in favor.

A straw poll was taken regarding allowing dogs on leash only on the south side. Council Members were tied on the decision.

A straw poll was taken regarding developing a user fee for the Park. All Council Members present were in favor except Councilmember Penfold who was opposed.

A straw poll was taken regarding giving the administration the authority to close areas which were newly re-seeded in the process of building the Pratt Trail and remain closed to all use. All Council Members present were in favor.

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A straw poll was taken regarding buffering, preserving and protecting the springs, using 25 to 50 foot buffer zones, board walks, signage and/or trail alignment. All Council Members present were in favor.

**#4. [6:02:34 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE AMENDING SECTIONS 12.6.020, 12.96.025, 12.96.090, SALT LAKE CITY CODE, PROVIDING FOR THIRD-PARTY VEHICLE IMMOBILIZATION DEVICE REMOVAL 24 HOURS PER DAY, INCREASING VEHICLE IMMOBILIZATION FEES, PROVIDING FOR A HEARING FOLLOWING REMOVAL OF THE IMMOBILIZATION DEVICE AND REQUIRING PAYMENT FOR REPLACEMENT OF IMMOBILIZATION DEVICES NOT RETURNED TO THE CITY FOLLOWING AUTHORIZED REMOVAL. [View Attachment](#)**

Russ Weeks, Police Captain Mays and Chad Collins briefed the Council with the attached handout. Mr. Weeks said this ordinance was about unpaid parking tickets. He said the ordinance would allow the City to contract with a third party for vehicle immobilization and would allow the person receiving the immobilization device (electronic booting) to immediately pay citation costs. Ms. Gust-Jenson asked Mr. Weeks to clarify that the ordinance contained the cost of booting and the cost of towing if the vehicle needed to be towed. She asked when the ordinance would be implemented. Mr. Weeks said implementation would be six to eight weeks.

**#5. [6:20:08 PM](#) RECEIVE A BRIEFING REGARDING AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTERS 17.32, 17.36, 17.52, 17.68 AND 17.69, SALT LAKE CITY CODE, RELATING TO WASTE WATER PRETREATMENT. (ITEM H2) [View Attachments](#)**

Tom Ward, Rusty Vetter and Jeff Niermeyer briefed the Council with the attached handout. Ms. Gust-Jenson said this was a Federal requirement and the Council could elect to do some components and others were required.

**#6. [5:43:59 PM](#) INTERVIEW LOGAN SISAM PRIOR TO CONSIDERATION OF HIS APPOINTMENT TO THE ARTS COUNCIL. (H-1)**

Councilmember Martin said Mr. Sisam's name would be forwarded to the consent agenda.

**#7. BRIEF THE COUNCIL ON OUT-OF-TOWN CONFERENCES.**

**This issue was not addressed.**

**#8. [3:08:18 PM](#) CONSIDER A MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE § 52-4-204, FOR ANY OF THE FOLLOWING PURPOSES:**

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- (a) A STRATEGY SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO UTAH CODE §54-2-205 (1) (B) ;
- (b) A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY (INCLUDING ANY FORM OF 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) (C) ;
- (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 UNDER 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;
- (e) A STRATEGY FOR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE §78B-1-137.

Councilmember Turner moved and Councilmember Garrott seconded to go into Closed Session, a roll call vote was taken, which all members presented voted aye except Councilmember Simonsen who was absent.

The meeting adjourned at 6:33 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 December 7, 2010.

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