## PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH WORK SESSION TUESDAY, DECEMBER 14, 2010

The City Council met in Work Session on Tuesday, December 14, 2010, at 4:00 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; Mayor Ralph Becker; Neil Lindberg, Council Attorney; Chris Burbank, Police Chief; Jan Aramaki, Council Constituent Liaison/Research and Policy Analyst; Emy Maloutas, Open Space Lands Program Manager; Hilary Arens, Utah Division of Water Quality/Environmental Scientist; Rick Graham, Public Services Director; and Scott Crandall, Deputy City Recorder.

Councilmember Martin presided at and conducted the meeting.

The meeting was called to order at 4:58 p.m.

## AGENDA ITEMS

#1.  $\underline{4:58:51\ PM}$  REPORT OF THE EXECUTIVE DIRECTOR, INCLUDING A REVIEW OF COUNCIL INFORMATION ITEMS AND ANNOUNCEMENTS.

See file M 10-5 for announcements.

#2.  $\underline{5:03:44~PM}$  CONTINUE A DISCUSSION ON PARLEY'S HISTORIC NATURE PARK. (ITEM D4)

Mayor Becker, Rick Graham, Emy Maloutas, Neil Lindberg, Jan Aramaki and Hilary Arens briefed the Council with a PowerPoint presentation and the attached handouts. View Attachments View PowerPoint

Councilmember Love asked if Council Members were in favor of a legislative intent directing the Administration to develop a user fee for the park. A majority of the Council was in favor.

Councilmember Love suggested a straw poll accepting proposed changes recommended by the Administration which included everything on the map (see handout) except the south side, including no access from the neighborhood trailhead, adjusting the map to reflect the south side and adopting the plan after it was adjusted per the adopted ordinance. All Council Members were in favor, except Council Members Christensen, Turner and Martin.

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Discussion was held on giving the Administration flexibility to close all water access, include "conflict of law" language in the ordinance and (using "best management practices") to install waste receptacles and some type of permanent separation between the bike trail and the dogs at the bottom of the PRATT trail. A majority of the Council was in favor.

Discussion was held on potential intent language regarding trail alignment. A majority of the Council was in favor of a legislative intent urging the Administration to include on the final map the trail alignment that would coincide with the Parley's Rails, Trails and Tunnels (PRATT) master plan.

Ms. Gust-Jenson said staff would prepare updated information for the Council to review prior to the formal meeting.

Note: 9:40:32 PM Additional discussion was held in the Council Chambers concerning off-leash issues on the south side including environmental impacts. Ms. Maloutas said the Administration did not recommend off-leash use on the south side trail.

#3. 6:31:53 PM RECEIVE A BRIEFING REGARDING AN ORDINANCE CLOSING A PORTION OF 5500 WEST AS A PUBLIC STREET BETWEEN 300 SOUTH AND 490 SOUTH AND AMENDING THE MAJOR STREET PLAN OF THE SALT LAKE CITY TRANSPORTATION MASTER PLAN TO REMOVE THE DESIGNATION OF COLLECTOR STREET FROM A PORTION OF 5500 WEST BETWEEN 300 SOUTH AND 700 SOUTH FROM THE MAJOR STREET PLAN PURSUANT TO PETITION NOS. PLNPCM2009-01389 AND PLNPCM2010-00085. (ITEM H1) View Attachment

Note: Councilmember Martin said any discussion needed on this item would be addressed in the Council Chambers.  $\underline{10:01:43~PM}$  The Council voted to set a public hearing for January 18, 2011.

#4. 6:30:32 PM RECEIVE A FOLLOW-UP BRIEFING REGARDING AN ORDINANCE ENACTING CHAPTER 11.70 RELATING TO COMMERCIAL SOLICITATION (KNOWN AS THE "PANHANDLING" ORDINANCE). (ITEM D3) View Attachment

Note: 7:31:39 PM Discussion was held in the Council Chambers with Police Chief Chris Burbank concerning issues about education, safety, citizen rights, enforcement and potential resources.

#5. COUNCIL MEMBERS WHO ATTENDED OUT-OF-TOWN CONFERENCES OR SITE VISITS WILL PROVIDE BRIEF REPORTS ON THEIR OBSERVATIONS.

No discussion was held.

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- #6. 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  $\S$  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  $\S$  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.

No discussion was held.

The meeting adjourned at 10:02 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 December 14, 2010.

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