

Salt Lake City Council
City & County Building
451 South State Street
Salt Lake City, Utah

AGENDA

Tuesday, July 19, 2011

3:00 p.m. Work Session (*the public is invited to listen to the discussion*)

7:00 p.m. Formal Meeting (*public comment section is included*)

A. **WORK SESSION: 3:00 p.m. in Room 326, City & County Building, 451 South State St.**

(Agenda items scheduled during the Council's formal meeting may be discussed during the work session. Items from the following list that Council is unable to complete in the work session from approximately 3:00 p.m. – 6:30 p.m. may be addressed in a work session setting following the consent agenda.)

1. **(TENTATIVE)** 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;
 - e) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
 - f) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code Section 52-4-205(1)(f).

CONTINUED ON NEXT PAGE

2. Report of the Executive Director, including a review of Council information items and announcements.
3. The Council will receive a briefing regarding a request to rezone property located at 2705 East Parleys Way from Community Business (CB) to Community Shopping (CS) and change the East Bench Community Master Plan Future Land Use Map to be consistent with the proposed rezoning. This action would facilitate demolition of the existing structure on the property (a former Kmart store) and construction of a new Walmart Supercenter. Petitioner - Ballard Spahr LLP representing Walmart Stores, Inc. (Petitions PLNPCM 2010-00556 & PLNPCM 2010-00557) [ATTACHMENTS](#)
4. The Council will receive a briefing regarding a resolution authorizing a Loan from Salt Lake City to the Library Square Foundation for Art, Culture and Science (the Leonardo) for its operations. Salt Lake City has funds available in a Revolving Loan Fund (RLF) to stimulate business development; The Leonardo is applying for a loan in the amount of \$600,000. (Item F1) [ATTACHMENTS](#)
5. The Council will receive a briefing regarding a resolution appointing a Board of Equalization and Review for the North Temple Viaduct, Special Assessment Area (#109014); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a notice of meetings of the Board of Equalization and Review; and related matters. (The BOE hearing provides an opportunity for property owners to discuss with the Board any actual costs that are being proposed. The Board will hear and consider any objections and make corrections of any proposed assessments which the Board may deem unequal or unjust.). (Item G3) [ATTACHMENTS](#)
6. **(TENTATIVE)** The Council will receive an update regarding the creation of a Street Lighting Enterprise Fund for the purpose of maintaining street lights city-wide. [ATTACHMENTS](#)

FORMAL MEETING

- B. **OPENING CEREMONY: 7:00 p.m. in Room 315, City & County Building, 451 South State St.**
Council Member Van Turner will conduct the Formal Council Meetings during the month of July.
 1. Pledge of Allegiance.
 2. The Council will approve the meeting minutes of July 12, 2011. [ATTACHMENTS](#)

C. PUBLIC HEARINGS:

1. Ordinance: False and Nuisance Alarm Fees/Fire Watch Ordinance

Accept public comment and consider adopting an ordinance enacting Chapter 5.09 of the *Salt Lake City Code*, relating to false fire alarms and establishment of fire watches. False and/or nuisance alarms are characterized as alarms activated through monitored fire alarm systems that are caused by negligence or the intentional misuse of the system, mechanical failure, lack of proper maintenance or any other response not caused by heat, smoke, fire or low water and result in a response from the Fire Department. (A proposal to implement a fee schedule that will defray the expense of responding to false and/or nuisance alarms. New fees would apply only to businesses and organizations) [ATTACHMENTS](#)

(O 11-16)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS:

(None)

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

1. (TENTATIVE) Resolution: Authorizing Loan to the Leonardo

Consider adopting a resolution authorizing a loan from Salt Lake City to the Library Square Foundation for Art, Culture and Science (the Leonardo) for its operations. [ATTACHMENTS](#)

(R 11-8)

Staff Recommendation: Suspend the rules and consider options.

G. UNFINISHED BUSINESS:

1. (TENTATIVE) Resolution: 300 West 1300 South Right Turn Lane Installation, Job #108046

Consider adopting a Resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City Corporation and the Utah Department of Transportation (agreement with UDOT for the design and installation of a right turn lane on 300 West at 1300 South).

[ATTACHMENTS](#)

(C 11-379)

Staff Recommendation: Consider options.

2. Resolution: Authorizing a loan from Salt Lake City's Housing Trust Fund to Woodruff Landmark, LP, for the Woodruff Apartments

Consider adopting a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to Woodruff Landmark Limited Partnership for renovation of the Woodruff Apartments located at 235 South 200 East. [ATTACHMENTS](#)

(R 11-9)

Staff Recommendation: Consider options.

3. Resolution: North Temple Viaduct Special Assessment Area, Job No. 109014

Consider adopting a resolution appointing a Board of Equalization and Review for the North Temple Viaduct, Special Assessment Area (#109014); setting the dates for the Board of Equalization to hear and consider objections and corrections to any proposed assessments; authorizing the City Recorder to publish and mail a notice of meetings of the Board of Equalization and Review; and related matters. (The BOE hearing provides an opportunity for property owners to discuss with the Board any actual costs that are being proposed. The Board will hear and consider any objections and make corrections of any proposed assessments which the Board may deem unequal or unjust.) [ATTACHMENTS](#)

(Q 09-9)

Staff Recommendation: Adopt.

H. CONSENT:

1. Set Date: Ordinance: Salt Lake Community College Alley Vacation Request at approximately 123 East 1700 South.

Set the date of Tuesday, August 23, 2011 at 7:00 p.m. to accept public comment and consider adopting an ordinance closing and vacating an alley as a public right-of-way adjacent to property located at 1575 South State Street, pursuant to Petition No. PLNSUB2011-00004.

(Salt Lake Community College is requesting the vacation of a north to south alley to allow for the integration of the alley into the existing South City Campus parking lot located at approximately 123 East 1700 South)

(P 11-6)

Staff Recommendation: Set date.

2. Set Date: Ordinance: Accessory structure setback

Set the date of Tuesday, August 9, 2011 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending section 21A.40.050.A of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2010-00782 pertaining to the City's zoning regulations to remove the accessory structure rear yard maximum 5 ft. setback requirement in Residential zoning districts. (Currently 'accessory structures' like garages, gazebos and covered patios must be placed within 5 feet of the rear property line. The ordinance change would allow these structures to be placed in other areas of the lots. For example, a gazebo or covered patio could be placed in the center of a backyard under the new ordinance.)

(Petitioner - Mayor Ralph Becker, Petition PLNPCM2010-000782)

(O 11-17)

Staff Recommendation: Set date.

3. Set Date: Ordinance: Street Closure, Edmonds Place at approximately 346 to 362 North
Set the date of August 23, 2011 at 7:00 p.m. to accept public comment and consider an ordinance closing a portion of Edmonds Place as a public street at approximately 346 to 362 North, pursuant to Petition No. PLNPCM2009-00591. The applicant's plan for the proposed street right-of-way is to use it as additional yard space that is currently being used as a drive approach for 362 Edmonds Place.
(P 11-7)

Staff Recommendation: Set date.

4. Confirm Date: Ordinances: Truth-in-Taxation Hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2011-2012
Confirm date of Tuesday, August 9, 2011 at 7:00 p.m. to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2011-12.
(H 11-3)

Staff recommendation: Confirm date.

5. Board Reappointment: Lucy Cardenas, Business Advisory Board.
Consider approving the reappointment of Lucy Cardenas to the Business Advisory Board for a term extending through December 30, 2013.
(I 11-13)

Staff Recommendation: Approve.

6. Board Reappointment: Judy Reese, Business Advisory Board.
Consider approving the reappointment of Judy Reese to the Business Advisory Board for a term extending through December 29, 2014.
(I 11-13)

Staff Recommendation: Approve.

7. Board Reappointment: Barbara Green, Business Advisory Board.
Consider approving the reappointment of Barbara Green to the Business Advisory Board for a term extending through December 29, 2014.
(I 11-13)

Staff Recommendation: Approve.

I. ADJOURNMENT:

Dated: July 14, 2011

By: _____
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On or before 5:00 p.m. on July 14, 2011, I also personally (1) posted a copy of the foregoing on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

City Recorder

Subscribed and sworn to before me this 14th day of July, 2011.

Notary Public residing in the State of Utah

Approval:

Executive Director

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