

Special Meeting

AGENDA

CITY COUNCIL of SALT LAKE CITY

Thursday, August 13, 2015

5:00 p.m. Work Session
Room 326

6:00 p.m. Formal Meeting Truth in Taxation Public Hearing
Room 315

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. **WORK SESSION:** 5:00 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time
~5:00 p.m.
60 min.*

1. [Parks, Trails and Open Space Bond Initiative](#)

Legislative Sponsor: Not Required - Council Priority

The Council will hold a follow-up discussion about options for a Parks, Trails and Open Space Bond Proposal. If approved by voters, the potential bond would result in a property tax increase for residents and property owners and would be used to pay for more outdoor recreational opportunities in the City – including converting some current open spaces into new uses, adding trail improvements and connections, and other opportunities. The Council will vote on August 18 to determine if the bond will be placed on the November ballot.

2. [Report of the Executive Director](#)

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to:

- Scheduling Items
- Utah League of Cities and Towns Annual Conference
- Boulder Fact Finding Trip

CITY COUNCIL OF SALT LAKE CITY

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LUKE GARROTT | DISTRICT 4 | COUNCIL CHAIR || JAMES ROGERS | DISTRICT 1 | COUNCIL VICE CHAIR ||
KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

3. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

4. Tentative: Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**FORMAL MEETING
6:00 p.m.
Room 315
City & County Building
451 South State St.**

B. OPENING CEREMONY:

Council Vice Chair James Rogers will conduct the Formal Truth in Taxation Hearing.

1. Pledge of Allegiance.

C. PUBLIC HEARINGS:

1. [Ordinance: Truth in Taxation Hearing to adopt the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16 and adopt the final budget for Fiscal Year 2015-16](#)

Legislative Sponsor: Not Required –Budget Related Item

Accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2015-16 and adopt the final budget for Fiscal Year 2015-16.

Staff recommendation:

Refer to motion sheets.

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:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT

(None)

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendee