

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, January 20, 2015

**2:00 p.m. Work Session
Room 326**

**7:00 p.m. Formal Meeting
Room 315**

(Includes open public comment period – 2 minute limit)

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

- A. **WORK SESSION:** 2:00 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*

1. **[Resolution: Water Reclamation Facility Local Limits](#)**

**Written
Briefing**

Legislative Sponsor: Not Required – Regulatory Matter

The Council will receive a written briefing on proposed changes to the City's wastewater pollutant standards. The changes are designed to better protect City facilities, the public and the environment. Wastewater from residences and industries is collected and treated at the Water Reclamation Facility and pollutant levels are regularly sampled and evaluated. Under the proposal, the maximum limits, known as Local Limits, for a number of pollutants per liter of wastewater would be changed.

2. **[Special Events Ordinance Amendments](#)**

**~2:00 p.m.
30 min.**

Legislative Sponsor: Council Member Stan Penfold

The Council will have a follow-up discussion regarding the proposed changes to the City's special events permitting process. The proposal would make the City's regulations more succinct; provide clarity about what constitutes small and large events; and creates a category for grandfathered events. The Council will also discuss insurance requirement options for special events, including a master City policy that would cover all events, or individual insurance policies event organizers would obtain on their own.

CITY COUNCIL OF SALT LAKE CITY

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3. **Golf Fund Task Force Recommendations for Long-term Viability**

**~2:30 p.m.
2 hrs.**

Legislative Sponsor: Not Required – Budget Item

The Council will hear recommendations designed to ensure long-term viability of City golf courses from the Council's Golf Task Force, as well as from an outside consultant. The Task Force recommendations incorporate responses to the Council's public "Call for Ideas" held in the fall of 2014. The Task Force developed the best of these ideas into a single comprehensive proposal for Council consideration. (Item H2)

4. **Homeless Services Strategy**

**~4:45 p.m.
20 min.**

Legislative Sponsor: Not Required- Exempt

The Council will discuss the Administration's 6-Point Strategy for addressing the complex issues facing the Pioneer Park/Rio Grande neighborhood. The plan focuses on:

- providing short term housing for high needs individuals to free up services for others;
- creating long-term supportive housing projects;
- evaluating services at both day and night shelters;
- improving public safety in the area; and
- enhancing community activities for both the homeless and non-homeless populations.

5. **Homeless Services Site Evaluation Commission**

**~5:05 p.m.
25 min.**

Legislative Sponsor: Not Required- Informational

The Council will be briefed on plans to evaluate the site and configuration of the City's homeless services. Throughout 2015, the Homeless Site Evaluation Commission will review services that are currently provided and best practices from across the country. The Commission will recommend a preferred site and configuration for homeless services – which may be at the current location or a new site.

6. Closed Session

**~5:30 p.m.
30 min.**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- 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

7. Interview: Transportation Advisory Board Appointment

**Time Certain
6:00 p.m.**

Legislative Sponsor: Not Required – Board Interview

The Council will interview Jeff Dixon prior to consideration of his appointment to the Transportation Advisory Board. (Item H3)

8. 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.

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

FORMAL MEETING
Room 315

B. OPENING CEREMONY:

Council Member Luke Garrott will conduct the Formal Meetings in January.

1. Pledge of Allegiance.
2. The Council will approve the minutes of the:
 - a) Work session meeting on [December 9, 2014](#);
 - b) Formal meeting on Tuesday [January 6, 2015](#); and
 - c) Legislative breakfast meeting on Monday [January 12, 2015](#).

C. PUBLIC HEARINGS:

1. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grants

Accept public comment on applications submitted for the following grants:

- a) Salt Lake City Police Department and Alcohol & Drug Fee Committee (\$10,000)
Requesting the purchase and funding of body cameras to assist with the detection, enforcement and arrest of impaired drivers.
- b) STOP Act: \$48,258 requested by the Mayor’s Coalition on Alcohol, Tobacco, & Other Drugs
Requesting continuation of the grant funding which will assist the Salt Lake City Police Dept., the Salt Lake City School District, and other community groups to educate families on the dangers of underage drinking. This is the last year of a four-year grant.

Staff recommendation: Close and refer to future consent agenda.

2. [Ordinance: PLNHLC2014-00247 Amending the zoning map to create the Yalecrest – Normandie Circle Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Accept public comment and consider adopting an ordinance amending the City’s zoning map to create the Yalecrest – [Normandie Circle](#) Local Historic District whose boundaries include 10 homes on Normandie Circle and two homes adjacent to Normandie Circle on Harvard Ave. Petitioner, Patricia Callahan, Petition No. PLNHLC2014-00247.

Staff Recommendation: Close and [consider options](#).

3. [Ordinance: PLNHLC2013-00861 Amending the zoning map to create the Yalecrest – Princeton Park Local Historic District](#)

Legislative Sponsor: Not Required – Petition from Applicant

Accept public comment and consider adopting an ordinance amending the City’s zoning map to create the Yalecrest – [Princeton Park](#) Local Historic District, which includes 27 homes generally located on Princeton Avenue between 1700 East and 1800 East. Petitioner, Jon Dewey, Petition No. PLNHLC2013-00861.

Staff Recommendation: Close and [consider options](#).

4. [Ordinance: PLNHLC2014-00111 Amending the zoning map to create the Yalecrest – Upper Harvard and Yale Park Plat A Local Historic District](#)
Legislative Sponsor: Not Required – Petition from Applicant
Accept public comment and consider adopting an ordinance amending the City’s zoning map to create the Yalecrest – [Upper Harvard and Yale Park Plat A](#) Local Historic District, which includes 60 homes on the north and south sides of Harvard Avenue (approx. 1120 South) between 1500 East and 1700 East. Petitioner, Vena Childs, Petition No. PLNHLC2014-00111.

Staff Recommendation: Close and [consider options](#).

5. [Ordinance: PLNHLC2013-00862 Amending the zoning map to create the Yalecrest – Upper Yale 2nd Addition Local Historic District](#)
Legislative Sponsor: Not Required – Petition from Applicant
Accept public comment and consider adopting an ordinance amending the City’s zoning map to create the [Upper Yale 2nd Addition](#), which includes 30 homes generally located on Herbert Avenue (1055 South) between 1700 East and 1800 East. Petitioner, Tracey Harty, Petition No. PLNHLC2013-00862.

Staff Recommendation: Close and [consider options](#).

6. [Ordinance: PLNHLC2014-00013 Amending the zoning map to create the Yalecrest – Upper Yale Local Historic District](#)
Legislative Sponsor: Not Required – Petition from Applicant
Accept public comment and consider adopting an ordinance amending the City’s zoning map to create the Yalecrest – [Upper Yale](#) Local Historic District, which includes 28 homes generally located on the north and south sides of Yale Avenue (1100 South) between 1700 East and 1800 East. Petitioner, Sonja Chesley, Petition No. PLNHLC2014-00013.

Staff Recommendation: Close and [consider options](#).

7. [Ordinance: PLNHLC2010-00224 Amending the zoning map to create the City Creek Canyon/Memory Grove Local Historic District](#)
Legislative Sponsor: Not Required – Petition from Mayor Becker
Accept public comment and consider adopting an ordinance amending the City’s zoning map to create the [City Creek Canyon/Memory Grove](#) Local Historic District, which includes the area of City Creek Canyon between the entrance gate of Memory Grove on the south and bordered on all other sides by Bonneville Boulevard. Petitioner, Mayor Ralph Becker, Petition No. PLNHLC2010-00224.

Staff Recommendation: Close and [consider options](#).

D. POTENTIAL ACTION ITEMS

1. [Ordinance: Changes to the Consolidated Fee Schedule FY 2014-15](#)
Legislative Sponsor: Not Required – Budget Related Item
Consider adopting an ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule. Proposed changes to the Consolidated Fee Schedule include fee changes for traffic school and news racks.

Staff Recommendation: Refer to motion sheet.

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:

1. [Resolution: Sugar House Park Authority/ School District Land Exchange](#)

Legislative Sponsor: Council Member Lisa Adams

Consider adopting a resolution consenting to an exchange of land between the Board of Trustees of the Sugar House Park Authority and the Board of Education of the Salt Lake City School District with respect to parcels of land adjacent to Sugar House Park and Highland High School. Under the proposal the School District and Park Authority would exchange parcels of equal size, enabling the School District to construct a baseball field on school property rather than using the field located in Sugar House Park.

Staff Recommendation: Refer to motion sheet.

2. [Joint Resolution: Supporting Increased Funding for Transportation and Transit](#)

Legislative Sponsor: Not Required – Legislative Item

Consider a joint resolution supporting increased funding for state transportation needs, local transportation needs, and transit.

Staff Recommendation: Refer to motion sheet.

H. CONSENT

1. [Set the Public Hearing Date: Ordinance: Newsrack Amendments](#)

Legislative Sponsor: Not Required – Petition from Mayor

Set the public hearing date of Tuesday, February 3, 2015 at 7:00 p.m. to accept public comment and consider adopting consider adopting an ordinance amending the Salt Lake City Code relating to newsracks in the public right-of-way (amending chapter 14.36, Newsracks, and the Consolidated Fee Schedule). The proposed ordinance would increase licensing fees for newsracks and would make the City's Property Manager responsible for reviewing permits and enforcing the newsrack ordinance. Currently, the City's Zoning Administrator is responsible. Petitioner—Mayor Ralph Becker, Petition No. PLNPCM2012-00793.

Staff Recommendation: Set date.

2. [Set the Public Hearing Date: Ordinance: Golf](#)

Legislative Sponsor: Not Required – Budget Related Item

Set the public hearing date of Tuesday, February 3, 2015 at 7:00 p.m. to accept public comment and on options to address the City Golf Fund's financial issues.

Staff Recommendation: Set date.

3. [Board Appointment: Jeff Dixon -Transportation Advisory Board](#)

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Jeff Dixon to the Transportation Advisory Board for a term extending through September 25, 2017.

Staff Recommendation: Approve.

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.

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<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.

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