

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, September 1, 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
~2:00 p.m.
50 min.*

1. **[Council Priorities](#)**

Legislative Sponsor: Council Priority

The Council will receive a status update on the Council's six Priority Projects and 10 Active Projects.

Discussion will focus on staff questions for next steps in project areas. As a reminder, the following Council 2015 priorities are ongoing:

- Economic Development;
- Urban Forestry;
- recreation bond;
- Impact Fees;
- Capital Improvement Program; and
- Westside Master Plan & implementation model.

10 Active Projects are:

- Sexual Assault audit of Justice System;
- Prison;
- Police use of lethal force – training, funding, update, status;
- Dog-Off Leash;
- Housing;
- Homelessness;
- Disposition of property;
- Campaign Finance;
- Accessory Dwelling Units (ADUs); and
- Parking – big inventory of changes.

CITY COUNCIL OF SALT LAKE CITY

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2. **Naming of City Asset: Jordan River Oxbow at 900 South** ~2:50 p.m.
20 min.

Legislative Sponsor: Council Member Kyle LaMalfa

The Council will be briefed about renaming the Jordan River Oxbow at 900 South. The following three names have been suggested:

- Fred & Ila Rose Fife Wetland Preserve (suggested by the Poplar Grove Community Council);
- 9th South Oxbow Nature Preserve (suggested by a Council District Two Resident); and
- 9 Line Oxbow Preserve (suggested by the Administration).

3. **Capital Improvement Projects (CIP) & Financial Toolkit** ~3:10 p.m.
60 min.

Legislative Sponsor: Not Required – Budget Item

- a. The Council will continue to discuss the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2015-2016. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

Legislative Sponsor: Council Member Kyle LaMalfa

- b. The Council will receive a follow up briefing about progress on the City's development of a financial toolkit that will aid in master plan implementation. The toolkit is comprised of three phases. Phase 1 is now complete.

Tentative Break ~4:10 p.m.
15 min.

4. **City Housing Policy Briefing** ~4:25 p.m.
50 min.

Legislative Sponsor: Not Required - Active Council Project

The Council will have a follow up discussion about the Citywide Housing Policy. This is the second discussion in a series on the topic.

5. **Westside Master Plan Zoning Amendments** ~5:15 p.m.
30 min.

Legislative Sponsor: Not Required – Council Priority

The Council will be briefed on a number of zoning amendments as part of the Westside Master Plan implementation process, a priority of the Council's this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process.

a. Rezone – 700 South 900 West Neighborhood Node

Legislative Sponsor: Council Member Kyle LaMalfa

900 West 700 South – zoning map amendment for three properties at the Northwest corner to rezone them from RMF-35—Moderate Density Multi-family Residential to CN—Neighborhood Commercial. (Item H3)

b. Rezone – 400 South 900 West Community Node

Legislative Sponsor: Council Member Kyle LaMalfa
400 South 900 West – zoning map amendment for 24 properties on or near the intersection to rezone them from RMF-35—Moderate Density Multi-family Residential and CN—Neighborhood Commercial to R-MU-35—Residential/Mixed Use. (Item H4)

c. Rezone – 400 South Concord Street Neighborhood Node

Legislative Sponsor: Council Member Kyle LaMalfa
400 South Concord Street (1240 West) – zoning map amendment to rezone properties from R-1/5000—Single Family Residential to CN—Neighborhood Commercial and R-MU-35—Residential/Mixed Use. (Item H5)

d. Rezone – Indiana Avenue Neighborhood Node

Legislative Sponsor: Council Member Kyle LaMalfa
Indiana Avenue (850 South) between Navajo Street (1365 West) and Pueblo Street (1440 West) – zoning map amendment on the north side of Indiana Avenue to rezone the properties from CN—Neighborhood Commercial to R-MU-35—Residential/Mixed Use. (Item H6)

6. Zoning Amendments and Removal of Open Space Lands from City's Inventory at Approximately 2425 South 900 East, Forest Dale Golf Course

**~5:45 p.m.
20 min.**

Legislative Sponsor: Not Required – Petition from Mayor Becker
The Council will be briefed on:

- a. A proposal to change the zoning on a portion of the Forest Dale Golf Course property to allow for a fire station to be constructed. Under the proposal, a .86 acre portion of the property at about 2425 South 900 East, just south of the existing club house, would be rezoned to PL-2—Public Lands so a fire station can be built. The property is currently hard surfaced and being used for salt storage by the City. The fire station will replace the existing fire station located at 1085 East Simpson Avenue. Petitioner – Mayor Ralph Becker, Petition Nos. PLNPCM2014-00882 and PLNPCM2014-00881.
(Item H1)

b. Removal of Open Space Lands from City's Inventory at Approximately 2425 South 900 East, Forest Dale Golf Course

The Council is required to hold a public hearing on the open space removal in addition to the hearing for the proposed zoning amendments.
(Item H2)

7. Report and Announcements from 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:

- Vote By Mail Update
- Scheduling Items

8. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

9. 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
7:00 p.m.
Room 315
City & County Building
451 South State St.**

B. OPENING CEREMONY:

Council Member Kyle LaMalfa will conduct the Formal Council meetings in September.

1. Pledge of Allegiance.
2. The Council will consider adopting a joint resolution with Mayor Ralph Becker supporting September 12-19, 2015 as [Eat Local Week](#) in Salt Lake City.
3. The Council will approve the minutes of the:
 - a) Work session on [Tuesday August 18, 2015](#); and
 - b) the formal meeting minutes of [Tuesday August, 25, 2015](#).

C. PUBLIC HEARINGS:

(None)

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:

1. [Resolution: Mountain Accord Phase II Interlocal Agreement](#)

Legislative Sponsor: Council Member Stan Penfold

Consider adopting a resolution authorizing the approval of an Interlocal Program and Funding Agreement for Mountain Accord Phase II. Under the proposal, the City would contribute \$600,000 over three years to the planning effort. The funding would be used to finalize a blueprint, or plan, for the group's vision for the Central Wasatch Mountains and implement components of the blueprint.

Staff recommendation:

Refer to motion sheets.

H. CONSENT

1. [Set the Public Hearing Date - Ordinance: Master Plan and Zoning Map Amendment – Forest Dale Golf Course Parking Lot](#)

Legislative Sponsor: Not Required – Petition from Applicant

Set the date of Tuesday October 20, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map and master plan pertaining to a portion of the Forest Dale Golf Course property located at approximately 2425 South 900 East Street to rezone a portion of that property from OS—Open Space to PL-2—Public Lands and amend the Sugar House Master Plan Future Land Use Map. The zoning changes would allow for a fire station to be built on the property. The property is currently hard surfaced and being used for salt storage by the City. Although the properties are proposed to be rezoned to PL-2—Public Lands, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition Nos. PLNPCM2014-00882 and PLNPCM2014-00881.

Staff recommendation: Set date.

2. [Set the Public Hearing Date – Removal of Open Space Lands from City’s Inventory at Approximately 2425 South 900 East, Forest Dale Golf Course](#)

Legislative Sponsor:

Set the date of Tuesday October 20, 2015 at 7:00 p.m. to accept public comment and consider adopting a proposal from the Mayor of Salt Lake City to transfer certain Open Space Lands owned by Salt Lake City located at Forest Dale Golf Course approximately 2425 South 900 East for \$296,000.00 for future use as the new Fire Station #3. The property is currently hard surfaced and being used for salt storage by the City.

After the public hearing, the Council may conduct an advisory vote expressing either support or opposition to the proposal.

Staff recommendation: Set date.

3. [Set the Public Hearing Date: Ordinance – Rezone 700 South 900 West Neighborhood Node](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Set the date of Tuesday, October 6, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 664 South 900 West, 668 South 900 West, and 910 West 700 South to rezone said properties from RMF-35 – Moderate Density Multi-Family Residential to CN – Neighborhood Commercial. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics.

Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00374.

Staff Recommendation Set date.

4. [Set the Public Hearing Date: Ordinance – Rezone 400 South 900 West Community Node](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Set the date of Tuesday, October 6, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 360, 362, 364, 366, 376, 412, 417, and 435 South 900 West Street; 841, 843, 848, 852, 857, 858, 859, 864, 865, and 877 West 400 South Street; 866 West Pacific Avenue; 869 West 300 South Street; 321, 331, 365, and 371 South 870 West Street, to rezone said properties from RMF-35 – Moderate Density Multi-Family Residential and CN – Neighborhood Commercial, to R-MU-35 – Residential/Mixed Use. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00375

Staff Recommendation Set date.

5. [Set the Public Hearing Date: Ordinance – Rezone 400 South and Concord Street \(1240 West\) Neighborhood Node](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Set the date of Tuesday, October 6, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 1217 West 400 South, 1221 West 400 South, 1225 West 400 South, and 1233 West 400 South to rezone said properties from R-1/5,000 – Single-Family Residential to R-MU-35 – Residential/Mixed Use and to rezone property located at 1266 West 400 South from R-1/5,000 – Single Family Residential to CN – Neighborhood Commercial. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, and CN – Neighborhood Commercial, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00380.

Staff Recommendation Set date.

6. [Set the Public Hearing Date: Ordinance – Rezone Indiana Avenue Neighborhood Node](#)

Legislative Sponsor: Council Member Kyle LaMalfa

Set the date of Tuesday October 6, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to properties located at 1380 West Indiana Avenue, 1410 West Indiana Avenue, 1416 West Indiana Avenue, 1420 West Indiana Avenue, 1424 West Indiana Avenue, and 1430 West Indiana Avenue to rezone said properties from CN – Neighborhood Commercial to R-MU-35 – Residential/Mixed Use. These zoning amendments are part of the Westside Master Plan implementation process, a priority of the Council’s this year. These amendments are designed to better foster neighborhood business zones on the westside, a need identified in the planning process. Although the properties are proposed to be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00381.

Staff Recommendation Set date.

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 attendees