

### SALT LAKE CITY COUNCIL

# AGENDA

## WORK SESSION

September 8, 2015

Tuesday 4:30 PM

Council Work Room 451 South State Street Rm 326 Salt Lake, UT 84111 <u>SLCCouncil.com</u>

4:30 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting.

No Formal Meeting

A general public comment period will not be held this evening.

Council Meeting Rules , Parliamentary Order and Procedure

A. Please Note: Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

1. <u>Solid Waste and Recyclable Regulations</u>	~4:30 p.m.
	30 min.
<i>Legislative Sponsor: Council Member Luke Garrott</i> The Council will be briefed on proposed changes to the City's solid waste and recycling regulations. The proposed changes include requiring businesses and multi-family complexes to establish recycling programs, and a graduated fine schedule for noncompliance with refuse, recycling and green waste collection laws.	
2. <u>Capital Improvement Projects (CIP)</u>	~5:00 p.m. 60 min.
<i>Legislative Sponsor: Not Required – Budget Item</i> 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.	
3. Impact Fee Study	~6:00 p.m. 30 min.
Legislative Sponsor: Not Required - Council Priority The Council will receive a presentation from the City's Impact Fees consultant about how impact fees work and the City's options for changing fees going forward. This is an interim report. The Administration has not yet finalized recommendations for changing impact fees. The Council will continue to discuss this topic in the coming months.	
Tentative Dinner Break	~6:30 p.m. 30 min.
4. Solar Panel Installations in Historic Districts	~7:00 p.m. 20 min.
<i>Legislative Sponsor: Not Required – Petition from Mayor</i> The Council will be briefed about a proposal that would change the approval process for small solar panel installations on residences in historic districts and at landmark sites. The proposed changes would allow City staff to approve applications for solar panel installations – except when they are proposed to be located on the front facade directly adjacent to the public right-of way. Currently, applications for panels on the front or side facades must be reviewed and approved by the Historic Landmark Commission. Related provisions of Title 21A- Zoning may also be amended as part of this petition.	
CITY COUNCIL OF SALT LAKE CITY 451 SOUTH STATE STREET, ROOM 304 P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476 ULKE GARROTT   DISTRICT 4   COUNCIL CHAIR    JAMES ROGERS   DISTRICT 1   COUNCIL VICE CHA	

KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||ERIN MENDENHALL | DISTRICT 5 || CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

5. <u>Inter</u> <u>Count</u>	ocal Agreement – Land Exchanges with Salt Lake प्र	~7:20 p.m. 30 min.
The	<i>Slative Sponsor: Not Required – Interlocal Agreement</i> Council will be briefed about proposed land exchanges with Salt County. Under the proposal, the City will convey to the ity:	
•	Health Department Building, 610 South 200 East; Tenth East Senior Center, 237 South 1000 East; Liberty Senior Center, 251 East 700 South; and	
Unde	er the proposal, the County will convey to the City:	
•	the land under Raging Waters, 1205 West 1700 South; the first floor of the City & County Building, 451 South State; and approximately 230 acres of unimproved real property in Lambs Canyon.	
6. <u>Dog (</u>	<u>ff- Leash Issues</u>	~7:50 p.m. 60 min.
Cour The	Stative Sponsor: Council Members Luke Garrott and Co-Sponsors: acil Members Charlie Luke & Erin Mendenhall Council continues to explore options for how to meet its dog off-leash areas while minimizing	

policy goal, which would create new off-leash areas while minimizing potential negative impacts. Council Members will discuss the current process and guidelines for designating dog off-leash areas, as well as several additional items from previous briefings.

### 7. <u>Report and Announcements from the Executive Director</u>

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:

- Plan Salt Lake Next Steps •
- **Council Legislative Subcommittee** •
- Ordinance Amendment East Bench Preserve Hours •
- Scheduling Items •

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#### 8. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

#### 9. 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:

- discussion of the character, professional competence, or physical or mental a. health of an individual;
- strategy sessions to discuss collective bargaining; b.
- strategy sessions to discuss pending or reasonably imminent litigation; c.
- 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
  - prevent the public body from completing the transaction on the best (ii) possible terms;
- strategy sessions to discuss the sale of real property, including any form of a e. 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:
    - the public body previously gave public notice that the property (ii) would be offered for sale; and
    - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
  - discussion regarding deployment of security personnel, devices, or systems; and

investigative proceedings regarding allegations of criminal misconduct. g.

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.

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.

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