

MINUTES OF THE SALT LAKE CITY COUNCIL
Friday, December 8, 2023

The City Council of Salt Lake City, Utah, met in Work Session on Friday, December 8, 2023.

The following Council Members were present:

Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Sarah Young

The following Council Members were absent:

Ana Valdemoros, Darin Mano

Present Legislative leadership:

Cindy Gust-Jenson – Executive Director, Jennifer Bruno – Deputy Director, Lehua Weaver – Associate Deputy Director

Present Administrative leadership:

Rachel Otto – Acting Mayor/Chief of Staff

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Cindy Lou Trishman – City Recorder

The meeting was called to order at 4:58 pm.

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Work Session Items
NONE.

Council Vice Chair Petro convened the meeting in the Historic Room of the City Council Office and via Zoom for Council Member online attendance.

Standing Items

1. Closed Session ~ 4:45 p.m.

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.

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to enter into Closed Session for the purposes of strategy sessions to discuss pending or reasonably imminent litigation and advice of Counsel.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Sarah Young

ABSENT: Ana Valdemoros, Alejandro Puy, Darin Mano

Final Result: 4 – 0 Pass

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Closed Session Started at 4:59 pm.

Held via Zoom and in the Historic Meeting Room of the City Council office (Room 304)

Council Members in Attendance: Council Members Petro, Dugan, Young, Wharton, and Puy (joined at 5:02 pm).

City Staff in Attendance: Rachel Otto, Lindsey Nikola, Laura Briefer, Jason Brown, Jesse Stewart, Katherine Lewis, Mark Kittrell, Angela Price, Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Nick Tarbet, Whitney Gonzalez Fernandez, Sam Owen, Eva Chavez-Lopez, Kate Bradshaw, and Cindy Lou Trishman.

Closed Session ended at 5:58 pm.

Note: Council Member Wharton and Puy left the meeting at 5:56 pm, thereby dissolving a quorum and the Closed Session meeting concluded.

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Meeting adjourned at 5:58 pm

Minutes Approved: January 9, 2024

City Council Chair Darin Mano

City Recorder

Please refer to Meeting Materials (available at <https://data.slcc.gov> by selecting City Council Meeting Information) for supportive content including electronic recordings and comments submitted prior to or during the meeting. Websites listed within the body of the Minutes may not remain active indefinitely.

This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held Friday, December 8, 2023 and is not intended to serve as a full transcript. Please refer to the electronic recording for entire content pursuant to Utah Code §52-4-203.