

MINUTES OF THE SALT LAKE CITY COUNCIL  
Tuesday, March 5, 2024

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, March 5, 2024.

**The following Council Members were present:**

Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro, Eva Lopez Chavez

**The following Council Members were absent:**

Darin Mano

**Present Legislative Leadership:**

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

**Present Administrative Leadership:**

Mayor Erin Mendenhall, Rachel Otto – Chief of Staff

**Present City Staff:**

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Stephanie Elliott – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Taylor Hill – Constituent Liaison/Policy Analyst, Isaac Canedo – Public Engagement Communication Specialist, Brian Fullmer – Public Policy Analyst, Ben Luedtke – Senior Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Scott Corpany – Staff Assistant

The meeting was called to order at 7:10 pm

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**A. OPENING CEREMONY:**

1. Council Member Chris Wharton will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing March as National Women's History Month in Salt Lake City.

**Motion:**

**Moved by Council Member Petro, seconded by Council Member Young to adopt Joint Ceremonial Resolution 05 of 2024 Recognizing March as National Women's History Month in Salt Lake City.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

Council Member Young took a moment of personal privilege to thank all of the women in their lives and their fellow female Council Members.

**B. PUBLIC HEARINGS:**

**Items B1 – B6 will be heard as one public hearing.**

**1. Grant Application: Rudy Drainage Property Acquisition and Enhancement**

The Council will accept public comment for a grant application request from Public Utilities to the State of Utah Great Salt Lake Watershed Enhancement Trust. If awarded, the grant would fund the acquisition of up to 200 acres of undeveloped land currently zoned for Business Park development adjacent to an extensive area of Great Salt Lake wetlands and to develop a long-term management plan for the property.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

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*See item B6 for minutes.*

**2. Grant Application: Reconstruction of 1300 East from 2100 South to the Southern City Boundary – Surface Transportation Program (STP) Grant**

The Council will accept public comment for a grant application request from the Transportation Division to the Wasatch Front Regional Council. If awarded, the grant would fund removal and replacement of the pavement, curb and gutter, and pedestrian/bicycle improvements on 1300 East from 2100 South to the Southern City Boundary.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

*See item B6 for minutes.*

**3. Grant Application: 2024 Rocky Mountain High Intensity Drug Trafficking Area – Salt Lake Metro Narcotics Task Force**

The Council will accept public comment for a grant application request from the Police Department to the Office of National Drug Control Policy. If awarded, the grant would fund two existing full-time employees, outside agency overtime, training and travel, K9 (detection dog) service contracts, maintenance equipment, administrative costs and evidence fees.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

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*See item B6 for minutes.*

**4. Grant Application: 2024 Annual Formula Per Capita Grant**

The Council will accept public comment for a grant application request from the Fire Department to the Bureau of Emergency Medical Services. If awarded, the grant would fund medical supplies.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

*See item B6 for minutes.*

**5. Grant Application: Utah Children's Outdoor Recreation and Education Grant (UCORE)**

The Council will accept public comment for a grant application request from the Public Lands Department to the Utah Department of Natural Resources, Division of Outdoor Recreation. If awarded, the grant would supplement the Park Rangers' educational programming supplies budget.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

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*See item B6 for minutes.*

**6. Grant Application: First Responder Grant – Marathon Community Investment Programs**

The Council will accept public comment for a grant application request from the Fire Department to the Marathon Community Investment Programs. If awarded, the grant would fund a Flammable Gases Flaring System.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

**Sylvia Richards** introduced the item.

**Cindy Cromer** addressed the Rudy Drain grant application and thanked Laura Briefer and Holly Lopez (Public Utilities Department) for their hard work in advancing this project for the community.

**Eric McGill** spoke on preserving wetlands, the grant application for reconstruction on 1300 East; asked the City to gather input and feedback from residents prior to starting the project.

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Young to close the public hearing and refer Items B-1 through B-6 to a future Consent Agenda for action.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**7. Ordinance: Zoning Text Amendment for Daycare Facilities**

The Council will accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to childcare facilities, including Daycare Centers, Home Daycares, and Home Occupations. The proposal would amend sections 21A.33 Land Use Tables, 21A.36.030 Home Occupations, 21A.36.130 Daycares, 21A.60.020 List of Defined terms, and 21A.62.040 Definitions of Terms. The proposed amendments intend to align City daycare related regulations more

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closely with Utah State Code and reduce zoning barriers to childcare facilities in the City. The proposed amendments would apply citywide. Petition No.: PLNPCM2019-00225.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Refer to motion sheet(s).

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**Brian Fullmer** introduced the item.

**William Buwaya** spoke in support of the amendment to create safer, more affordable childcare facilities to help the future of children in Salt Lake City.

**Motion:**

**Moved by Council Member Puy, seconded by Council Member Dugan to close the public hearing and adopt Ordinance 08 of 2024 Zoning Text Amendment for Daycare Facilities.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**8. Ordinance: Zoning Map and General Plan Amendments at Approximately 2445 South 500 East (Woodland Commons)**

The Council will accept public comment and consider adopting an ordinance that would amend the zoning of properties located at approximately 2445 South 500 East from R-1/7,000 (Single-Family Residential) to RMF-35 (Moderate Density Multi-Family Residential). This proposal would also amend the Sugar House Community Master Plan Future Land Use Map. The proposed amendments would facilitate the construction of eight townhomes at this property. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 7. Petitioner: Jason Foster with Atlas Architects representing the property owner. Petition No.: PLNPCM2023-00538 & PLNPCM2023-00462.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Refer to motion sheet(s).

**Brian Fullmer** introduced the item.

*There was no public comment.*

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Petro to close the public hearing and defer action to a future Council meeting.**

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**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**9. Ordinance: Yalecrest – Laird Heights Local Historic District**

The Council will accept public comment and consider adopting an ordinance that would amend the zoning map to apply the H-Historic Overlay District, establishing the Yalecrest-Laird Heights Local Historic District. The proposal includes 66 homes located on Laird Avenue from 1300 East to 1500 East, including the homes on Laird Circle and Uintah Circle. The project is within Council District 6. Petitioner: Kelly McAleer. Petition No.: PLNHLC2023-00074.

For more information visit [tinyurl.com/HistoricDistrictsSLC](https://tinyurl.com/HistoricDistrictsSLC).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Refer to motion sheet(s).



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**Brian Fullmer** introduced the item

**Janet Hemming, Cindy Cromer, Antoine Romney, Cathy Cunningham, Dave Nielsen, Rusty Vetter, Kim Wirthlin, Kathy Rich, and Kelly McAleer** spoke in support of the Ordinance and stated the following:

- Expressed enthusiasm for community initiatives
- Acknowledged and appreciated the Council's efforts in implementing the ordinance
- Highlighted the advantages of community development and active participation
- Emphasized the sustainability of utilizing existing structures
- Gratitude for preserving local history
- Recognized the value added to restoring historic properties for investment
- Emphasized the importance of fostering community connections
- Advocated for increased affordability in neighborhoods

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Young to close the public hearing and adopt Ordinance 09 of 2024 Yalecrest – Laird Heights Local Historic District.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**10. Ordinance: Rezone and Master Plan Amendment at 803, 805, 807, and 815 West Simondi Avenue and 802, 806, 810, and 814 West 300 North**

The Council will accept public comment and consider adopting an ordinance that would amend the zoning of properties located at approximately 803, 805, 807, and 815 West Simondi Avenue and 802, 806, 810, and 814 West 300 North from R1/7000 (Single-Family Residential) to RMF-30 (Low Density Multi-Family). The proposal would also amend the Northwest Community Master Plan Future Land Use Map. The proposal would allow greater flexibility in housing types to develop these properties. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is within Council District 2. Petitioner: NeighborWorks. Petition No.: PLNPCM2023-00361 & PLNPCM2023-00499.

For more information visit <http://tinyurl.com/SimondiAve300NorthRezone>.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Refer to motion sheet(s).

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**Brian Fullmer** introduced the item.

**Dan Stewart** and **Dustin Campell** spoke against the rezone and stated the following:

- Requested an impact study before a decision was made
- Requested additional discussion with residents on parking and other issues that would come with the new developments
- Requested promoting safety and value in the plans
- There had been limited information shared with the public and community, sought to be included in the discussion

Council Member Puy stated that NeighborWorks was the applicant who had a trusted track record that supported affordable housing, home-ownership, and investment into the west side of Salt Lake City.

Council Member Petro stated support for the applicant, but also hesitation for moving forward before providing the residents with more time to discuss the rezone and development.

**Motion:**

**Moved by Council Member Young, seconded by Council Member Dugan to close the public hearing and defer action to a future Council meeting.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**11. Ordinance: Zoning Terms and Definitions Amendment**

The Council will accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of *Salt Lake City Code* pertaining to the zoning ordinance. The proposal would remove Chapter 21A.60 List of Terms and would also amend Chapter 21A.62 Definitions. Other amendments are made throughout Title 21A for clarity and consistency. No zoning standards or land use regulations are changed by this text amendment. Petition No.: PLNPCM2023-00194.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 13, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Refer to motion sheet(s).

**Brian Fullmer** introduced the item.

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*There was no public comment.*

**Motion:**

**Moved by Council Member Petro, seconded by Council Member Dugan to close the public hearing and adopt Ordinance 10 of 2024 Zoning Terms and Definitions Amendment.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**12. Resolution: Authorizing the Salt Lake County Housing Authority to Operate within Salt Lake City for The Deeply Affordable Housing Development 44 North Apartments**

The Council will accept public comment and consider adopting a resolution declaring there is a need for the Salt Lake County Housing Authority, doing business as Housing Connect, to exercise its powers within the boundaries of Salt Lake City. The Resolution would allow Housing Connect, in partnership with the nonprofit First Step House, to develop 67 apartments of one and two bedrooms as an affordable housing development at 44 and 48 North 1000 West. The rents would be affordable to tenants earning 25% - 35% of area median income or AMI.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 6, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 26, 2024

Staff Recommendation - Refer to motion sheet(s).

**Ben Luedtke** introduced the item.

**Janet Kimball** and **Shawn McMillen** spoke in support of the proposal and thanked Council and Staff for their time and attention on the resolution.

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Puy to close the public hearing and refer the item to a future date for action.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Victoria Petro

**ABSENT:** Darin Mano, Eva Lopez Chavez

**Final Result:** 5 – 0 Pass

**13. Fiscal Year 2024-25 Funding Allocations for One-year Action Plan for Community Development Block Grant & Other Federal Grants**

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The Council will accept public comment and consider adopting an appropriations resolution that would authorize grant funding to selected applicants and adopt the One-Year Annual Action Plan for Fiscal Year 2024-25. The plan includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, and Housing Opportunities for Persons with AIDS (HOPWA) funding. The resolution would also approve an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD). This year, the Council will also consider funding recommendations for one-time federal pandemic-related grants for tenant-based rental assistance authorized by the American Rescue Plan Act and CDBG coronavirus response CARES Act funds.

For more information visit [www.tinyurl.com/annualhudgrants](http://www.tinyurl.com/annualhudgrants).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - Tuesday, February 20, 2024

Hold hearing to accept public comment - Tuesday, March 5, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

**Ben Luedtke** introduced the item

*Council Member Lopez Chavez joined the meeting during this agenda item.*

**Carin Crowe** supported the recommendation for Affordable Home Ownership and Home Building Programs through Habitat for Humanity.

**Damon Talbot** spoke in support of the recommendation for the Alliance House Clubhouse Affordable Housing Program and thanked the Council for contributing to the programs that helped the residents of Salt Lake City (SLC).

**Dani Nives (Volunteers of America Utah)** spoke in support of the recommendation for the ESG Funds Youth Resource Center, Gerald E. King Women's Resource Center, and the HOME Grants for the Youth Center.

**Brian Diggs** spoke in support of funding the Family Promise – Emergency Shelter Program, Prevention and Rapid Rehousing – providing families with a stable, safe environment to rehabilitate.

**Jessica Tanner** spoke in support of the recommendation for funding the Road Home and First Step House – Peer Support Specialist Program.

**Sam Ball** spoke in support of the recommended funding for the Emergency Home

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Repair Grant for the Assist Community Design Center to help residents stay in their homes.

**Mary T. Calhoon** spoke in support of the recommendation for funding the HOME and HOME-ARP Funding for Sober Transitional Housing and Rental Assistance for First Step House.

**Janice Kimball (Housing Connect)** spoke in support of funding the Housing for People With AIDS and the need to fund housing assistance to keep residents in their current housing.

**Brandon Veihl (South Valley Services)** spoke in support of funding the Shelter Director and Housing/Rental Assistant for Domestic Violence Victims and thanked the Council.

**Mike Young** from the Road Home spoke in support of the recommendation for funding the Rapid Rehousing Program from ESG Funds, Staff and Program Funding, and Gail Miller Recourse Center from CDBG fund.

**Olivia Marron** spoke about the need to use tax dollars for projects directly in Salt Lake City.

Council Member Puy thanked the many organizations within the City that help house community members and recognized the hard work it takes. **Motion:**

**Moved by Council Member Dugan, seconded by Council Member Puy to close the public hearing and refer the item to a future date for action.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**C. POTENTIAL ACTION ITEMS:**

**1. TENTATIVE – Resolution: University of Utah Baseball Stadium Public Benefits Analysis**

The Council will consider authorizing a 99-year below-market ground lease to the University of Utah of 1.175 acres of Salt Lake City-owned property at approximately 1735 Sunnyside Avenue. This lease would facilitate the expansion of the University's baseball field to meet the National Collegiate Athletic Association (NCAA) requirements for a competition field, but also result in the removal of one existing City-owned softball field and one multi-purpose field located at Sunnyside Park. In exchange for this lease, the University would commit \$4.2 million to the City for improvements and new amenities at Sunnyside Park, as well as, possibly, other public benefits. The types of improvements and amenities would be determined through a community engagement process.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

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Briefing - Tuesday, February 6, 2024 and Tuesday, March 5, 2024  
Set Public Hearing Date - Tuesday, February 6, 2024  
Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.  
TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Refer to motion sheet(s).

Council Member Dugan took a moment of personal privilege to thank all the minds that went into the analysis and stated excitement for improvements in the park.

Council Member Lopez Chavez expressed excitement about conserving Sunny Side Park in partnership with the University and investing in the community.

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Puy to adopt Resolution 06 of 2024 University of Utah Baseball Stadium Public Benefits Analysis:**

- **approving the conclusions of the public benefit analysis, finding the lease fee waiver appropriate, and**
- **authorizes the administration to enter into the ground lease with the University on the terms set forth in the Term Sheet**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**2. Ordinance: Community Benefit and Tenant Displacement Amendments**

The Council will consider adopting an ordinance designed to prevent the loss of existing affordable housing, counteract tenant displacement, and provide tenant relocation assistance when they are displaced by new development. The amendments to *Salt Lake City Code* would enact a new ordinance on General Plans (Title 19) and make corresponding changes in sections related to zoning (Titles 18 and 21A). These changes are designed to help implement policies approved by the Council in 2023 in the Thriving in Place anti-displacement plan.

For more information visit [tinyurl.com/ThrivingInPlace](https://tinyurl.com/ThrivingInPlace).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 16, 2024  
Set Public Hearing Date - Tuesday, February 6, 2024  
Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.  
TENTATIVE Council Action - Tuesday, March 5, 2024

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Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Young to adopt Ordinance 11 of 2024 amending the text Titles 18 and 21A and enacting Title 19 of the Salt Lake City Code, known as the Community Benefit and Tenant Displacement Amendments, including the following addition:**

- **In the section on Community Benefit Requirements, the proposed public benefit titled Preserving historic structures is changed to Preserving historic structures not otherwise protected.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**3. Ordinance: Landscaping and Buffers Chapter Text Amendment**

The Council will consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to Landscaping and Buffers chapter amendments. The proposed amendments would seek to reduce water consumption, enhance the urban forest, and improve air quality and green infrastructure city-wide. The proposal would also seek to clarify, simplify, and reorganize the landscaping and buffer chapter to be more user-friendly. The City Council may consider modifications to other related sections of the code as part of this proposal.

For more information visit <http://tinyurl.com/SLCLandscapingAndBuffers>.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 5, 2023; Tuesday, December 12, 2023; Tuesday, February 6, 2024; Tuesday, February 20, 2024; and Tuesday, March 5, 2024

Set Public Hearing Date - Tuesday, December 12, 2023

Hold hearing to accept public comment - Tuesday, January 9, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Lopez Chavez to adopt Ordinance 12 of 2024 amending various sections of Title 21A of the Salt Lake City Code pertaining to the Landscaping and Buffers chapter, with the understanding that enforcement on provisions relating to artificial turf installed prior to the effective date of this ordinance will be delayed for 18 months to give residents an opportunity to come into**

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**compliance.**

**I further move that the Administration and Council Staff make efforts to communicate the clarifications to the code as well as pending enforcement to any constituent that has installed artificial turf.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

Council Member Wharton stated excitement to finalize this project and see the how it could benefit water conservation in Salt Lake City.

**4. Ordinance: Budget Amendment No.4 for Fiscal Year 2023-24**

The Council will accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2023-24. The proposed amendment includes over \$1.8 million for police officer overtime related to the Clean Neighborhoods Program, three new full-time mechanics in the Fleet Division, \$230,000 to expand a City air quality incentives program, and a new software tool to identify non-compliant short-term rentals among other items. There is a separate ordinance to create a Division of Planning and Design in the Public Lands Department related to an item in the budget amendment.

For more information visit [tinyurl.com/SLCFY24](https://tinyurl.com/SLCFY24).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 13, 2024; Tuesday, February 20, 2024; and Tuesday, March 5, 2024

Set Public Hearing Date - Tuesday, February 6, 2024

Hold hearing to accept public comment - Tuesday, February 20, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Petro to adopt Ordinance 13 of 2024 amending the Fiscal Year 2024 final budget of Salt Lake City including the employment staffing document and amend the Appointed Pay Plan only for items as shown on the motion sheet.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass



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**D. COMMENTS:**

1. Questions to the Mayor from the City Council.  
*There were no questions from the Council to the Mayor.*
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.)  
*Public comment was closed due to disruption in the Chamber.*

**E. NEW BUSINESS:**

1. **Advice and Consent: Salt Lake City Chief Administrative Officer – Jill Love**  
The Council will consider approving the appointment of Jill Love as the Salt Lake City Chief Administrative Officer.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Suspend the rules and consider motions.

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Young to approve the appointment of Jill Love as the Salt Lake City Chief Administrative Officer.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

2. **Resolution: Public Comment Policy**  
The Council will consider adopting a resolution amending the Council's public comment policy.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

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Set Public Hearing Date - n/a  
Hold hearing to accept public comment - n/a  
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Staff Recommendation - Suspend the rules and adopt.

Council Member Wharton clarified the resolution and stated that anyone who was not able to speak during the public comment section could submit written comments to the Council.

**Motion:**

**Moved by Council Member Puy, seconded by Council Member Dugan to adopt Resolution 07 of 2024 Public Comment Policy.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**F. UNFINISHED BUSINESS:**

**1. TENTATIVE – Ordinance: Creating Division of Planning and Design in the Public Lands Department**

The Council will consider adopting an ordinance amending section 2.08.130 of the *Salt Lake City Code* creating a Division of Planning and Design in the Public Lands Department and update the functions of the department. This is related to an item in Budget Amendment No.4.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, March 5, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Refer to motion sheet(s).

**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Young to adopt Ordinance 14 of 2024 amending Chapter 2.08.130 of the Salt Lake City**

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**Code to add a new Planning & Design Division and update the functions listed for the Department of Public Lands.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**2. Resolution: Authorizing Transfer of Foreign Trade Zone Authority**

The Council will consider approving a resolution that would transfer Salt Lake City's Foreign-Trade Zone (FTZ) grantee status to the World Trade Center Utah (WTC Utah). The Administration is requesting this transfer to take advantage of staff capacity and other resources at WTC Utah.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 20, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, March 5, 2024

Staff Recommendation - Refer to motion sheet(s).

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**Motion:**

**Moved by Council Member Lopez Chavez, seconded by Council Member Dugan to adopt Resolution 08 of 2024 authorizing the City to consent to the transfer of Foreign Trade Zone authority to World Trade Center Utah.**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**G. CONSENT:**

1.

**Ordinance: Yalecrest - Princeton Heights Local Historic District**

The Council will set the date of Tuesday, March 26, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning map to apply the H-Historic Overlay District, establishing the Yalecrest-Princeton Heights Local Historic District. The proposal includes 43 homes located at approximately 1323 Princeton Avenue to 1500 East along Princeton Avenue. The project is within Council District 6. Petitioner: Paula Harline. Petition No.: PLNHLC2023-00044.

For more information visit [tinyurl.com/HistoricDistrictsSLC](https://tinyurl.com/HistoricDistrictsSLC).

2.

**Ordinance: Rezone at Approximately 756 South Montgomery Street**

The Council will set the date of Tuesday, March 26, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of the property located at approximately 756 South Montgomery Street from R-1/5,000 (Single-Family Residential District) to RMF-30 (Low-Density Multi-Family Residential District). The proposal would allow the construction of a higher number of residential dwellings on this property and is intended to support appropriately scaled housing choices as recommended by the Westside Master Plan. Consideration may be given to rezoning the properties to another zoning district with similar characteristics. The project is within Council District 2. Petition No.: PLNPCM2023-00607.

3.

**Ordinance: Library Budget Amendment No.2 for Fiscal Year 2023-24**

The Council will set the date of Tuesday, March 26, 2024 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the budget for the Library Fund for Fiscal Year 2023-24. Budget amendments happen several times each

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year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes over \$1.3 million in additional funding for the Main Library roof renovation project.

4.

**Grant Holding Account Items (Batch No. 5) for Fiscal Year 2023-24**

The Council will consider approving Grant Holding Account Items (Batch No. 5) for Fiscal Year 2023-24.

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5. **Board Appointment: Appeals Hearing Officer – Aaron McKnight**  
The Council will consider approving the appointment of Aaron McKnight as an Appeals Hearing Officer for a term ending March 5, 2029.
  
6. **Board Appointment: Appeals Hearing Officer – Clayton Preece**  
The Council will consider approving the appointment of Clayton Preece as an Appeals Hearing Officer for a term ending March 5, 2029.
  
7. **Board Appointment: Airport Board – Craig Smith**  
The Council will consider approving the appointment of Craig Smith to the Airport Board for a term ending March 5, 2028.
  
8. **Board Appointment: Business Advisory Board – Brittany Dew**  
The Council will consider approving the appointment of Brittany Dew to the Business Advisory Board for a term ending December 25, 2028.
  
9. **Board Reappointment: Business Advisory Board – Jeff Carleton**  
The Council will consider approving the reappointment of Jeff Carleton to the Business Advisory Board for a term ending December 25, 2028.

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**Motion:**

**Moved by Council Member Dugan, seconded by Council Member Young to approve the Consent agenda. .**

**AYE:** Alejandro Puy, Chris Wharton, Daniel Dugan, Sarah Young, Eva Lopez Chavez, Victoria Petro

**ABSENT:** Darin Mano

**Final Result:** 6 – 0 Pass

**H. ADJOURNMENT:**

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Meeting adjourned at 9:08 pm

Minutes Approved: May 21, 2024

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City Council Chair Victoria Petro

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City Recorder

Please refer to Meeting Materials (available at <https://data.sl.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 Formal meeting held Tuesday, March 5, 2024 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.