

# Special Meeting

# AGENDA

CITY COUNCIL of SALT LAKE CITY

**Tuesday, August 12, 2014**

**11:00 a.m. Council Work Session**

**2:00 p.m. Redevelopment Agency Meeting**

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

*(The public is invited to listen to all of these discussions.)*

**7:00 p.m. Formal Meeting**  
*(Public comment section is included)*

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

Parking note: The Council offers parking validation to Council meeting attendees who park at the [Main Library](#) just east of the City & County Building. See Council staff for the validation ticket.

A. **WORK SESSION:** 11:00 a.m. and again at 4:30 p.m. in Room 326, City & County Building, 451 South State St.

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

1. **[Capital Improvement Program \(CIP\) Overview](#)** **~11:00 a.m.**

*Legislative Sponsor: Not Required – Budget Item*

The Council will have a follow up discussion on the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2014-2015. 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.

2. **[District Four Olympic Legacy Project](#)** **Written Briefing Only**

*Legislative Sponsor: Luke Garrott*

The Council will be briefed on a proposal to install benches throughout District Four in commemoration of the 2002 Winter Olympics. In 2003 each Council district was given \$100,000 for Olympic Legacy Projects that would make long-term physical improvements to the community. There is still \$60,000 available for projects in District Four neighborhoods.

**CITY COUNCIL OF SALT LAKE CITY**  
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JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||  
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

**3. Interlocal Agreement – Open Space Acquisition, 1754 South 1045 West**

**Written  
Briefing Only**

*Legislative Sponsor: Kyle LaMalfa*

The Council will be briefed on a proposed interlocal agreement under which the City would purchase about an acre of property near the Jordan River from the County. The six parcels are located at 1754 South 1045 West and have connections to existing trails. Under the proposal, the City would use about \$3,000 of the Open Space Bond Fund for the acquisition, and \$3,300 in annual maintenance going forward.

**4. Amendment to Intsel West Properties Industrial Revenue Bonds (IRB)-Preliminary Timetable**

**Written  
Briefing Only**

*Legislative Sponsor: Not Required – Bond Item*

The Council will be briefed on a proposal that would amend the City's agreement with Intsel West Properties for Industrial Development Revenue Bonds issued in 2008. Under the proposal, the interest rate would be amended from the current rate of 5.06 percent to 3.55 percent. The amendment would not change the structure or nature of the bonds, which are not considered the obligation of the City. The bond proceeds were used for the rehabilitation of an existing building and construction of a new building at property located at 1887 South 700 West.

**5. Golf Fund Long Term Budget Issues**

**~4:30 p.m.**

*Legislative Sponsor: Not Required – Budget Item*

The Council will receive a follow-up briefing about the Golf Fund's long-term financial issues, and will discuss with the Administration potential options for operating scenarios to help make the Golf Fund financially self-sustaining.

**6. Zoning Text Amendments- Outdoor Dining Regulations**

**~5:00 p.m.**

*Legislative Sponsor: Not Required – Land Use Item*

The Council will be briefed on a proposal that would allow outdoor dining for nonconforming restaurants and other similar uses through the City's special exception process. Currently, nonconforming restaurants are not allowed to have outdoor dining. The petitioner is requesting these amendments in order to allow outdoor dining in conjunction with a legal nonconforming restaurant at approximately 564 East 3<sup>rd</sup> Ave. All nonconforming restaurants citywide would be affected. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Jude Rubadue , Petition No. PLNPCM2014-00106. (H1)

**7. 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.

**8. Report of 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:

- 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:
  - (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

### **FORMAL MEETING**

#### **B. OPENING CEREMONY:**

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

Council Member Erin Mendenhall will conduct the Formal Council Meetings in August.

1. Pledge of Allegiance.
2. The Council will approve the:
  - a) Work session and formal meeting minutes of [Tuesday July 15, 2014](#) and;
  - b) Formal meeting minutes of [Tuesday July 29, 2014](#).

#### **C. PUBLIC HEARINGS:**

1. **Ordinance: Truth in Taxation Hearing to adopt the final rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2014-15 and adopt the final budget for Fiscal Year 2014-15**

*Legislative Sponsor: Not Required – Budget Related Item*

Accept public comment and consider adopting one or more ordinances adopting the final rate of tax levy, for all City funds including the Library Fund, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2014-15 and adopt the final budget for Fiscal Year 2014-15.

This hearing is required by state law, because the Council is proposing to recover property tax revenue that was not collected last year due to property value adjustments. This results in a minor, one-time, one-year increase in the Salt Lake City general property tax revenue collected. This is a routine process the City uses to recover money that was otherwise due to the City.  
**(H 14-3)**

Staff recommendation: Refer to motion sheet.

2. Ordinance: Amendment to Consolidated Fee Schedule relating to Golf Fees and Sections 15.16.031 and 15.16.035 - Fee Increases and Discounting

*Legislative Sponsor: Not Required – Budget Related Item*

Accept public comment and consider an ordinance to increase Green Fees and related changes. This fee increase would not apply to Junior Golf Fees. The ordinance will also address issues relating to discounting authority.

**(O 11-9)**

Staff recommendation: Close and consider options.

3. Ordinance: Zoning Map Amendment 878-880 West 200 North

*Legislative Sponsor: Not Required – Petition from Applicant*

Accept public comment and consider adopting an ordinance amending the zoning map for property located at 878 -880 West 200 North Street from R-1-7000 – Single Family Residential to SNB – Small Neighborhood Business. The property currently has both a residential and retail use. The proposal would bring an existing legal nonconforming retail use into compliance with zoning regulations. Although the applicant has requested that the property be rezoned to SNB – Small Neighborhood Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner – Li Chen, Petition No. PLNPCM2013-000942.

**(P 14-11)**

Staff Recommendation: Close and consider options.

4. Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue Bonds, Series 2014B (Capital Improvement Projects)

*Legislative Sponsor: Not Required – Bond Item*

Accept public comment regarding the issuance of the City's Sales and Excise Tax Bonds to finance the cost of acquisition, construction and improvement of various City buildings, parks, property and roads and the potential economic impact that such improvements and projects will have on the private sector. Projects also include the McClelland Trail.

**(Q 14-6)**

Staff Recommendations: Close hearing and refer to August 19, 2014.

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:  
(None)

H. CONSENT

1. [Set the Public Hearing Date: Zoning Text Amendment: Outdoor Dining Regulations](#)  
*Legislative Sponsor: Not Required – Petition from Applicant*  
Set the date of Tuesday September 2, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance *Salt Lake City Code* relating to outdoor dining regulations (amending Section 21A.40.065). The amendments would allow outdoor dining for nonconforming restaurants and other similar uses through the City's special exception process (Chapter 21A.52-Special Exceptions). Currently, nonconforming restaurants are not allowed to have outdoor dining. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Jude Rubadue, Petition No. PLNPCM2014-00106.  
**(P 14-12)**

Staff recommendation: Set the date.

2. [Board Reappointment: Kimball Young, Community Development & Capital Improvement Program Advisory Board](#)  
*Legislative Sponsor: Not Required – Board Reappointment*  
Consider approving the reappointment of Kimball Young, to the Community Development & Capital Improvement Program Advisory Board for a term extending through June 5, 2017.  
**(I 14-20)**

Staff recommendation: Approve.

3. [Board Reappointment: Colleen Mullins, Golf Enterprise Fund Advisory Board](#)  
*Legislative Sponsor: Not Required – Board Reappointment*  
Consider approving the reappointment of Colleen Mullins, to the Golf Advisory Board, for a term extending through July 3, 2017.  
**(I 14-21)**

Staff recommendation: Approve.

4. [Board Reappointment: Dale Evans, Police Civilian Review Board](#)  
*Legislative Sponsor: Not Required – Board Reappointment*  
Consider approving the reappointment of Dale Evans, to the Police Civilian Review Board for a term extending through September 4, 2017.  
**(I 14-3)**

Staff recommendation: Approve.

5. [Board Reappointment: Roger D. Sandack, Police Civilian Review Board](#)

*Legislative Sponsor: Not Required – Board Reappointment*

Consider approving the reappointment of Roger D. Sandack, to the Police Civilian Review Board for a term extending through September 4, 2017.

**(I 14-3)**

Staff recommendation: Approve.

I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on August 8, 2014, 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.