

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, March 17, 2015

**4:00 p.m. Work Session
or immediately following the 1:00 p.m.
Redevelopment Agency Meeting.
Room 326**

No Formal Meeting

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

- A. **WORK SESSION:** 4:00 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*

1. **[Potential New Dog Off-Leash Opportunities](#)**

**~4:00 p.m.
1 hr. 30 min.**

*Legislative Sponsor: Council Member Luke Garrott and Co-Sponsors:
Erin Mendenhall and Charlie Luke*

The Council will consider policy options and next steps for new dog off-leash areas. The options are based on recommendations from the Off-Leash Community Working Group and comply with the Council's policy goal, *to expand opportunities for residents to enjoy outdoor activities with their off-leash dogs while minimizing impacts on other people, on health and safety, on parks and open space, on nature and wildlife, and on Salt Lake City's budget.*

**[Open City Hall Comments](#)*

2. **[Interlocal Agreement: Animal Services](#)**

**~5:30 p.m.
30 min.**

Legislative Sponsor: Interlocal Agreement

The Council will be briefed on an Interlocal Cooperation Agreement with the County to provide animal control services to Salt Lake City. The City has contracted with the County for animal control services since 1991.

Council Dinner Break

~6:00 p.m.

3. **[Foreign Trade Zone 30](#)**

**~6:30 p.m.
20 min.**

Legislative Sponsor: Not Required – Informational

The Council will be briefed on the City's role in a request by two businesses, Oemeta and Red Wing Shoes, to obtain Foreign Trade Zone status for

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

properties located outside the current designated parcel. Foreign Trade Zones are locations throughout the United States where there are delayed or reduced duty payments on foreign merchandise to incentivize importers, manufacturers and distributors to locate in the U.S. instead of outsourcing internationally. Salt Lake City's Foreign Trade Zone 30 is a 55-acre parcel located at 1105 South 4800 West. Salt Lake City would need to sponsor the companies' applications, which will be submitted to the Foreign Trade Zone Board in Washington D.C.

4. **Transit Master Plan Process**

**~6:50 p.m.
40 min.**

Legislative Sponsor: Council Member Lisa Adams

The Council will be briefed on the Transit Master Plan process, which the Administration is undertaking to create a long-term plan for transit and transit development in the City. The briefing will focus on the goals of the Transit Master Plan and a schedule outline.

5. **2015 State Legislative Session Update**

**~7:30 p.m.
30 min.**

Legislative Sponsor: Not Required – Informational

The Council will hold a discussion and receive a briefing regarding matters of interest to the City that arise during the 2015 State Legislative Session.

6. **Franchise Agreement, Zayo Group LLC**

**~8:00 p.m.
25 min.**

Legislative Sponsor: Not Required – Franchise Agreement

The Council will be briefed about a proposed franchise agreement for Zayo Group, LLC, a telecommunications company. The agreement would allow the company to place and maintain its facilities within the City rights of way. The company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

7. **Water Conservation Grant Funding for SLC School District**

**~8:25 p.m.
10 min.**

Legislative Sponsor: Council Member James Rogers

The Council will be briefed about funding for a proposed partnership with the Salt Lake City School District to develop a water conservation plan for the district. The City's Public Utilities department has applied for a grant from the U.S. Bureau of Reclamation that the district would use to identify how it can further reduce water usage in its schools and on its grounds. Under the proposal, the City would provide matching in-kind funds (through staff line) in the event the grant is awarded.

8. **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.

9. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

10. **Tentative: Closed Session**

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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: (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

ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on March 13, 2015, 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

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*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.slccgov.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.

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