



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

November 10, 2015

Tuesday 4:30 PM

Council Work Room
451 South State Street Room 326
Salt Lake, UT 84111
SLCCouncil.com

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

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 Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

The City Council is transitioning to a new agenda process and it means our agendas have a new look. Work session agendas are now separate from formal meeting agendas.

Also, when you view the agenda online at slccouncil.com/recent-agenda, you can see the outline of agenda items and related paperwork in the same window. After the meeting, find voting records, minutes and meeting videos all in one place.

Thank you for your patience! Please feel free to contact us with questions or requests for assistance.

A. The Council will receive information and/or hold discussions on:

1. Recycling Market Development Program

Written Briefing

Legislative Sponsor: *Not Required - Bond Item*

A resolution approving the submission of an amended application to the State Recycling Market Development Zone Program. Under the program, qualifying businesses that collect, process, distribute or use recycled materials in their manufacturing operations, or compost, are allowed State income tax credits.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion)
Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

2. Raccoon Abatement Services Interlocal Agreement

Written Briefing

Legislative Sponsor: *Council Member, District 2 Kyle LaMalfa*

A proposed Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Salt Lake County Urban Wildlife Assistance Program. Under the new program, the County will provide raccoon abatement services to the City. Currently, neither entity offers raccoon abatement services to residents.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion)
Consider adopting proposal – To be determined.

3. Campaign Finance Reform

Follow-up Briefing

**~4:30 PM
60 min.**

Legislative Sponsor: *Council Priority*

Presentation of research on historical campaign contribution amounts in Salt Lake City.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion)
Set Public Hearing Dates - Tuesday, October 20, 2015 at 7:00 p.m.
Hold public hearings to accept public comment - Tuesday, November 17 and Tuesday, December 1, 2015 at 7:00 p.m.
Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

4. Ordinance: Citywide Breweries Zoning Text Amendment

**~5:30 PM
15 min.**

Legislative Sponsor: *Not Required - Petition from Mayor*

A proposed ordinance that would amend various section of the Salt Lake City Code pertaining to breweries, small breweries and brewpubs (amending Title 21A). The changes would address:

- the difference between small craft breweries and large industrial breweries;
- the definition of brewpub;
- where breweries and brewpubs may be located in the City;
- inconsistencies in zoning interpretations related to breweries and brewpubs; and
- consistency with state code.

Petitioner-Mayor Ralph Becker, Petition No. PLNPCM2015-00151.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion)
 Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.
 Hold hearing to accept public comment - Tuesday, November 10, 2015 at 7:00 p.m.
 Council Action – TENTATIVE Tuesday, November 17, 2015.

5. Budget Amendment No. 2, Fiscal Year 2015-16

Follow-up Briefing
~5:45 PM
45 min.

Legislative Sponsor: *Not Required - Budget Related Item*

A proposed ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for:

- design work on fire stations No. 3 and No. 14;
- implementing Enterprise SLC, an effort to improve economic development in the city;
- improving email archiving to improve the efficiency and of public records requests;
- and several other items.

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

Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m.

Hold public hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m.

Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

DINNER BREAK

~6:30 PM
30 min.

The following items may be discussed immediately following the 7:00 p.m. Formal Meeting

6. Assisted Living and Other Similar Facilities Zoning Text Amendment

~8:30 PM
45 min.

Legislative Sponsor: *Not Required - Council Initiated*

A proposed ordinance that would amend definitions for assisted living and other similar facilities and the City's land use tables to allow assisted living facilities in more zoning districts.

These changes will align City zoning definitions with state law and will remove duplicate information. The amendment will also address a temporary land use regulation, adopted on June 16, 2015, pertaining to facilities that provide end of life care and respite care. Related provisions of Title 21A -Zoning may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2014-00388 & Salt Lake City Council - Temporary Land Use Regulations; Salt Lake City Ordinance No. 26 of 2015.

FYI- Project Timeline: (subject to change per Chair direction or Council discussion) Set Public Hearing Date - Tuesday, October 20, 2015 at 7:00 p.m. Hold public hearing to accept public comment - Tuesday, November 17, 2015 at 7:00 p.m. Consider adopting proposal – TENTATIVE Tuesday, December 1, 2015.

7. Council Policy Items**~9:15 PM
30 min.**

Legislative Sponsor: *Council Member, District 4 Luke Garrett - Chair*
Policy for travel fees, Legislative Subcommittee, ticketed events, attendance and newsletters.

FYI - Project Timeline: (subject to change per Chair direction or Council discussion)
Not Applicable.

8. Report and Announcements from the Executive Director**~9:45 PM
10 min.**

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:

- Scheduling Items
- Early Advertising

9. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

10. Tentative Closed Session**~6:30 PM
30 min.**

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.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, November 6, 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

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.

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.

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.