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# SALT LAKE CITY COUNCIL

## AGENDA

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### WORK SESSION

**February 9, 2016**

**Tuesday 4:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

4:00 PM Work Session  
Or immediately following the 2:00 pm  
Redevelopment Agency Meeting

7:00 pm Limited Formal Meeting  
Room 315  
(See separate Agenda)

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

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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.

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

**1. WaterSMART Grant Resolution of Support**

***Written Briefing***

Legislative Sponsor: *Not Required - Grant Application(s)*

2016 Bureau of Reclamation WaterSMART Grant Resolution of Support - If the grant is awarded, monies would allow water providers (and other authorized agencies and organizations) an opportunity to leverage resources by cost sharing with the Bureau on water conservation projects and climate-related impact projects, and to prevent water-related conflicts and crises. Grant Amount Requested: \$964,954 Requested by: Salt Lake City Department of Public Utilities (SLCDPU) Water Conservation Program Match Requirement: \$2 million from the Dept. of Public Utilities budget for purchase and installation of meters for residential and large (Commercial/Industrial/Commercial, or CII) customers Funding Agency: U.S. Bureau of Reclamation

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

Briefing - Tuesday, Feb 9, 2016

Hold hearing to accept public comment - Tuesday, Feb 2, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

**2. Transportation Master Plan Amendments**

***Written Briefing***

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Transportation Master Plan Amendments, Collector Road at 5700 W. between California Ave. and 2100 S. - A proposed ordinance is before the Council that would amend the Major Street Plan of the Salt Lake City Transportation Master to remove a proposed collector street located at 5700 West between California Avenue (1300 South) and 2100 South Street Frontage road (State Road – SR-201). A collector street moves traffic from local streets to arterial roads. The proposal would change the Master Plan for a proposed street located at 5700 West between California Avenue (1300 South) and 2100 South Street Frontage Road to specify that should a street be necessary in the future, a local street – rather than a collector street – would be installed. This change is related to UDOT’s decision to locate the Mountain View Corridor in the area. Petitioner – Former Mayor Becker, Petition No. PLNPCM2014-00586.

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

Briefing - Tuesday, February 9, 2016

Set Public Hearing Date - Tuesday, February 9, 2016 7:00 PM

Hold hearing to accept public comment - March 1, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, March 22, 2016 7:00 PM

**3. Jordan River Commission Interlocal Agreement Amendments**

***Written Briefing***

Jordan River Commission Interlocal Agreement Amendments - A proposed resolution is before the Council that would authorize the approval of an interlocal cooperation agreement modifying the 2010 interlocal cooperation agreement that established the Jordan River Commission. Under the proposal, housekeeping amendments would be made to reflect changes in state law and improve governance of the commission.

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

Briefing - Tuesday, February 9, 2016

TENTATIVE Council Action - Tuesday, February 16, 2016 7:00 PM

**4. Director of Human Resources Appointment - Julio Garcia****~4:00 PM  
10 min.**Legislative Sponsor: *Not Required - Appointment*

The appointment of Julio Garcia as Director of Salt Lake City Human Resource.

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

Interview of Applicant – Tuesday, February 9, 2016

TENTATIVE Council Action – Tuesday, February 9, 2016 7:00 PM

**5. 2016 Council Priority - Economic Development****~4:10 PM  
60 min.**Legislative Sponsor: *Council Priority*

A 2016 Council Priority - Economic Development. The Council has outlined a series of priorities for the year ahead. Advancing Economic Development in the City is one of the top three chosen for 2016, and multiple briefings, strategic steps and actions plans will be scheduled for discussion and review this year.

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

Briefing - Tuesday, February 9, 2016

**6. Amendments: Alcohol Offenses****~5:10 PM  
20 min.**

Alcohol Offenses Amendments- a housekeeping ordinance clarifying the Salt Lake City Municipal Code's conformance with Utah State alcoholic beverage sales laws and regulations.

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

Briefing - Tuesday, February 9, 2016

TENTATIVE Council Action - Tuesday, February 9, 2016 7:00 PM

**7. Parking and Parking Enforcement****~5:30 PM  
40 min.**

Parking and Parking Enforcement - A variety of public parking concerns from the past few years, including proposed ordinance changes.

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

Briefing - Tuesday, February 9, 2016

**8. 2016 State Legislative Session****~6:10 PM  
20 min.**Legislative Sponsor: *Not Required - Informational Only*

2016 State Legislative Session - Regarding issues for the 2016 State Legislative Session.

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

Briefing - Tues, Jan 5, 2016, Tues Feb 2, 2016 and Tues Feb 9, 2016

**9. Report and Announcements from 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, including but not limited to:

- Scheduling Items

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

Report of the Chair and Vice Chair.

**11. 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 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 Thursday, February 4, 2016, 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.**

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.