# TUESDAY, APRIL 4, 2017

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, April 4, 2017 at 7:04 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Council Members were present:

Charlie Luke Andrew Johnston James Rogers
Erin Mendenhall Stan Penfold Lisa Adams
Derek Kitchen

Cindy Gust-Jenson, Council Executive Director; Jacqueline Biskupski, Mayor; Margaret Plane, City Attorney; David Litvack, Mayor's Deputy Chief of Staff; and Scott Crandall, Deputy City Recorder; were present.

Councilmember Penfold presided at and conducted the meeting.

## OPENING CEREMONY

- #1. 7:04:42 PM Council led the Pledge of Allegiance.
- #2. 7:05:20 PM Welcome/Review of Standards of Conduct.
- #3. 7:06:38 PM Councilmember Rogers moved and Councilmember Kitchen seconded to approve the minutes of the following Council meetings, which motion carried, all members voted aye.
  - March 7, 2017 Work Session Meeting
  - March 21, 2017 Formal Meeting

(M 17-4) (M 17-3)

### PUBLIC HEARINGS

#1. 7:06:59 PM Accept public comment and consider adopting an ordinance amending the budget for the Library Fund for Fiscal Year 2016-2017. The amendment includes funding for; completing the carpeting project at the Main Library; a shade structure at the Main Library's amphitheater; and implementing building improvements at the Chapman and Day-Riverside branch libraries (Budget Amendment No. 1). View Attachment

Councilmember Adams moved and Councilmember Luke seconded to **close** the public hearing, suspend the rules, and adopt Ordinance 10 of 2017, which motion carried, all members voted aye.

 $\underline{7:07:50~PM}$  Council Members Penfold and Mendenhall commented on the motion. They thanked the Library for the great service they provided to the community.

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(B 17-6)

#2. 7:08:59 PM Accept public comment and consider adopting an ordinance amending various sections of Salt Lake City Code pertaining to Transit Station Area (TSA) zoning districts pursuant to Petition No. PLNPCM2016-00522. Among other changes, the proposal incentivizes affordable housing in TSAs, requires uses on the ground floor of a building that encourage engagement with pedestrians on the street, and requires building materials to be high-quality and long-lasting, such as brick, stone and patterned concrete (Petitioner - Salt Lake City Council). View Attachment

**Bryce Garner** spoke about the current zoning point system, affordable housing being incentivized along North Temple and not along 400 South, creating neighborhoods of choice (not of necessity), and inclusionary zoning.

**Cindy Cromer** spoke about mid-block crossings/pathways, modifying ordinances according to consumer needs, and awarding substantial points for historic preservation.

**Kalmar Robbins** spoke about proposed changes regarding off-sets and set-backs and encouraged diversity in future developments.

George Chapman submitted a hearing card with written comments about allowing wood and steel in TSA zones.

Councilmember Johnston moved and Councilmember Mendenhall seconded to continue the public hearing to a future date, which motion carried, all members voted aye.

7:16:32 PM Councilmember Johnston said this was a complicated issue which needed further discussion. (P 17-5)

#3. 7:17:00 PM Accept public comment and consider an ordinance amending the City's development design standards pursuant to Petition No. PLNPCM2015-00150. Design standards promote walkable communities through the use of planning and architectural principles. The proposed changes are designed to consolidate and standardize design standards language for multiple zoning districts. Under the proposal, City Code would have one location for the definition/description of the standards, eliminating the various versions that currently exist in ordinance. View Attachment

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Councilmember Rogers moved and Councilmember Luke seconded to close the public hearing and defer action to a future date, which motion carried, all members voted aye.
(P 17-6)

### POTENTIAL ACTION ITEMS

#1. 7:17:52 PM Adopting a resolution approving the issuance and the sale of up to \$10,000,000 of Lease Revenue Bonds of the Local Building Authority; authorizing the execution and delivery of certain related documents and providing for related matters. (Fire Station No. 3) View Attachment

Councilmember Luke moved and Councilmember Johnston seconded to adopt Resolution 8 of 2017, which motion carried, all members voted aye. (Q 16-3)

 $\underline{7:18:49~PM}$  Consider a motion to recess as the City Council and convene as the Board of Directors of the Local Building Authority.

Councilmember Mendenhall moved and Councilmember Kitchen seconded to recess as the City Council and convene as the Board of Directors of the Local Building Authority, which motion carried, all members voted aye.

7:20:07 PM Director Luke moved and Director Kitchen seconded to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council, which motion carried, all directors voted aye.

Note: See File M 17-10 for Local Building Authority minutes.

### COMMENTS TO THE CITY COUNCIL 7:20:49 PM

**Douglas Cotant** said he enjoyed attending meetings and was thinking about running for a Council seat.

**Sky Schuyler** spoke about a large water leak on the property he was renting. He said he could not get the property owner to address the issue and asked for the Council's help. Councilmember Luke said he thought the issue could be addressed by the City's Building Inspectors and asked Council Staff to help Mr. Schuyler.

Patrick Bieker, Robert Breitling, Greg Thor, and Rigo Ramirez spoke about a proposed Airport terminal project. They expressed concern that if the project was not awarded to a local firm, they could lose their jobs and the ability to provide for their families. They also expressed

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concern about losing health insurance and informing the Mayor/Council about the potential impact of illegal activities/shoddy work practices of an out-of-state contractor being considered by the Airport.

### **CONSENT** 7:34:01 PM

Councilmember Luke moved and Councilmember Rogers seconded to **adopt** the Consent Agenda, which motion carried, all members voted aye.

#1. Setting the date of Tuesday, April 18, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2016-2017. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications (Budget Amendment No. 5). View Attachment

(B 17-7)

- #2. Setting the date of Tuesday, April 18, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending Sections 15.16.031 and 15.16.035, Salt Lake City Code, relating to golf courses, green fees and group reservations. View Attachment (O 14-15)
- #3. Approving the appointment of Brenda Scheer to the Planning Commission for a term extending through April 4, 2021. View Attachment (I 17-8)
- #4. Setting the date of Tuesday, April 18, 2017 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to several parcels located at approximately 3129 South 900 East Street to rezone those parcels from Single Family Residential (R-1/7,000) to Single Family Residential (R-1/5000) pursuant to Petition No. PLNPCM2016-00542. Under the proposal, the existing buildings on the properties would be demolished to allow for 16 lots to be developed. Although the applicant has requested that the properties be zoned to R-1/5000, the Council may consider rezoning the properties to a different zoning district with similar characteristics (Petitioner-Growth Aide LLC Adam Nash Cottage Court Development Zoning Map Amendment). View Attachment (P 17-7)

The meeting adjourned at 7:34 p.m.

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Cound	cil	Chair		
City	Red	corder		

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content.

This document along with the digital recording constitute the official minutes of the Salt Lake City Council Regular Session meeting held April 4, 2017.

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