



# AGENDA

CITY COUNCIL of SALT LAKE CITY

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**Tuesday, February 21, 2012**

**2:00 p.m. Work Session** (*the public is invited to listen to the discussion*)

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

All agenda discussion times are approximate and are subject to change

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

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A. **WORK SESSION:** Approximately **2:00 p.m.** in Room 326, City & County Building, 451 South State St.

(The work session may include discussion about items on the formal agenda. Unfinished agenda items from the work session may be discussed after the formal meeting.)

1. Report of the Executive Director, including a review of Council information items and announcements. [ATTACHMENTS](#)  
**The discussion on this item will start at approximately 2:00 p.m.**
2. **(TENTATIVE)** The Council will receive a briefing on the Administration's recommendation for the City's waste collection services based on the recent results of a Request for Proposals for outside contractors. The City's waste collection services include general garbage, recycling, and yard waste collection, waste collection at special events, the annual neighborhood clean-up program, and glass recycling programs. [ATTACHMENTS](#)  
**The discussion on this item will start at approximately 2:05 p.m.**
3. **(TENTATIVE)** The Council will receive a briefing regarding two Interlocal Cooperation Agreements between Salt Lake City Corporation and Salt Lake County to allow the County to have an ownership interest in the capital improvements at the Utah Zoological Society (Hogle Zoo) and Tracy Aviary funded by the Salt Lake County issued General Obligation Bond. [ATTACHMENTS](#)  
**The discussion on this item will start at approximately 2:35 p.m.**
4. **(TENTATIVE)** The Council will receive a briefing regarding a resolution in support of the City's participation in the Regional Climate Adaptation Planning Alliance. The Alliance, which includes cities from Colorado, Arizona, and Utah, has been formed to share resources and collaborate on ideas on how to plan for future climate change. [ATTACHMENTS](#)  
**The discussion on this item will start at approximately 2:45 p.m.**

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CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4  
JILL REMINGTON LOVE | DISTRICT 5

5. **(TENTATIVE)** The Council will receive a follow-up briefing to review, discuss, and finalize suggested modifications made to:
  - City Council district boundary maps. (Item C1)
  - Salt Lake City School Board district boundary maps. (Item C2)***The discussion on this item will start at approximately 2:55 p.m.***
  
6. **(TENTATIVE)** The Council will receive a follow-up briefing regarding budget amendment #5 for Fiscal year 2011 - 2012. The Administration is proposing adjusting the FY 2012 budget in a number of areas. Notable items include an HVAC system replacement for Fire Station #2, an upgrade to the City's website, funding to treat the City's urban forest for insects and disease, funding to allow for solar panels on the roof of the new Public Safety Building, and funding for the remodel of Plaza 349. (Item C3) [ATTACHMENTS](#)  
***The discussion on this item will start at approximately 3:25 p.m.***
  
7. **(TENTATIVE)** The Council will receive a follow-up briefing regarding an ordinance of the City's 10 Year Capital Facilities Plan and Impact Fees. This long-range plan guides Council and Administrative decisions regarding the City's capital improvements. 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. (Item D3) [ATTACHMENTS](#)  
***The discussion on this item will start at approximately 3:55 p.m.***
  
8. **(TENTATIVE)** The Council will hold a follow-up discussion regarding proposed changes to the City's zoning regulations allowing accessory dwelling units (ADUs) in single-family and multi-family zoning districts. This is proposed to provide a broad mix of housing opportunities in existing neighborhoods that address changing family needs, economic conditions, smaller household sizes, and increase use of existing housing, public infrastructure and transit. Related provisions of Title 21A – Zoning – may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, (Sustainable City Code Initiative), Petition No. PLNPCM2010-00612. [ATTACHMENTS](#)  
***The discussion on this item will start at approximately 5:00 p.m.***
  
9. **(TIME CERTAIN 6:15 p.m.)** The Council will interview Lisa Adams prior to consideration of her appointment to the Planning Commission. (Item H4) [ATTACHMENTS](#)
  
10. **(TIME CERTAIN 6:20 p.m.)** The Council will interview Whitney Ward prior to consideration of her appointment to the Transportation Advisory Board. (Item H5) [ATTACHMENTS](#)
  
11. **(TIME CERTAIN 6:25 p.m.)** The Council will interview Cheryl Heying prior to consideration of her appointment to the Transportation Advisory Board. (Item H6) [ATTACHMENTS](#)

12. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:
- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
  - b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
  - c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
  - d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
  - e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
  - f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
  - g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
  - h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).
13. The Council will hold a follow-up discussion to their January retreat and review a draft philosophy statement on “Economic Health of the City.” The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement. The six priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, and Sustainability. (Item C4) [ATTACHMENTS](#)  
***The discussion on this item will start at approximately 7:30 p.m. or immediately following the Formal Council Meeting.***
14. **(TENTATIVE)** The Council will hold a discussion on priorities related to the annual budget for the 2012-13 fiscal year, including communication of those priorities to Mayor Becker and his Administration for consideration in their budget preparations. [ATTACHMENTS](#)  
***The discussion on this item will start at approximately 8:00 p.m.***
15. **(TENTATIVE)** The Council will hold a discussion or receive a briefing regarding Legislative Issues for the 2012 State Legislative Session.

***The following items are scheduled during the Council Formal meeting and may be discussed during the Work Session.***

16. **(TENTATIVE)** The City Council will receive a follow-up briefing on a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County to help pay for two studies pertaining to transportation and parking in Big and Little Cottonwood canyons. One study would make recommendations for improving parking in the canyons. The other would consider transportation systems that create a more environmentally and economically sustainable transportation system in the two canyons and in the communities that are gateways to the canyons. (Item G1) [ATTACHMENTS](#)

**FORMAL MEETING**

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

Council Member Søren Simonsen will conduct the Formal Council Meetings during the month of February.

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of Tuesday, February 7, 2012 and Tuesday, February 14, 2012. [ATTACHMENTS](#)

**C. PUBLIC HEARINGS:**

**1. Redistricting for Salt Lake City Council Boundaries**

Continue to accept public comment and consider adopting proposed Salt Lake City Council District boundary maps. Redistricting, completed every ten years after the census, is required to substantially balance the population so each person is equally represented.

(U 12-1)

Staff Recommendation: Close and consider options.

**2. Redistricting for Salt Lake City School Board District (Precinct) Boundaries**

Continue to accept public comment and consider adopting proposed Salt Lake City School Board District boundary maps. Redistricting, completed every ten years after the census, is required to substantially balance the population so each person is equally represented.

(U 12-2)

Staff Recommendation: Close and consider options.

**3. Ordinance: Budget Amendment No. 5**

Accept public comment and consider adopting budget amendment #5 for Fiscal year 2011 - 2012. The Administration is proposing adjusting the FY 2012 budget in a number of areas. Notable items include an HVAC system replacement for Fire Station #2, an upgrade to the City's website, funding to treat the City's urban forest for insects and disease, funding to allow for solar panels on the roof of the new Public Safety Building, and funding for the remodel of Plaza 349. [ATTACHMENTS](#)

(B 12-5)

Staff Recommendation: Close and consider options.

**4. Resolution: Adopting a Philosophy Statement on Economic Health of the City**

Accept public comment and consider adopting a resolution regarding the Council's Philosophy Statement on the Economic Health of the City. [ATTACHMENTS](#)

(R 12-2)

Staff Recommendation: Close and consider options.

**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:

1. Resolution: Interlocal Cooperation Agreement Between Salt Lake City Corporation and Salt Lake County to conduct Mountain Transportation Studies

Consider adopting a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County to help pay for two studies pertaining to transportation and parking in Big and Little Cottonwood canyons. One study would make recommendations for improving parking in the canyons. The other would consider transportation systems that create a more environmentally and economically sustainable transportation system in the two canyons and in the communities that are gateways to the canyons. [ATTACHMENTS](#)

(C 12-72)

Staff Recommendation: Adopt.

2. Resolution: Jordan River Commission

Consider adopting a resolution authorizing the Mayor to execute an Interlocal Cooperation Agreement to join the Jordan River Commission. [ATTACHMENTS](#)

(R12-3)

Staff Recommendation: Adopt.

3. Ordinance: North Temple Viaduct Replacement Special Assessment, Job No. 109014

Consider adopting an ordinance (the "2012 Assessment Ordinance") approving the assessment list and levying assessments upon property in Salt Lake City, Utah Special Assessment Area (North Temple Viaduct) No. 109014 (the "Assessment Area"), establishing the effective date of the 2012 Assessment Ordinance; providing for a procedure to contest an assessment; and related matters. (This action is the next step for the City Council for the purpose of paying a portion of the costs associated with the improvements.) [ATTACHMENTS](#)

(Q 09-9)

Staff Recommendation: Adopt.

H. CONSENT:

1. Set the date: Ordinance: Conditional Use City Code Text Amendment

Set the date of Tuesday, March 6, 2012 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning regulations to modify requirements for approving conditional use permits. These requirements were modified by the City Council in July, 2008. The proposed amendments are intended to clarify and resolve problems encountered by the Community Development Department in applying these requirements. Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2009-00174.  
(P 12-1)

Staff Recommendation: Set the date.

2. Set the date: Resolution: Salt Lake City's Community Housing Plan

Set the date of Tuesday, March 6, 2011 at 7:00 p.m. to accept public comment and consider adopting a resolution updating policy statements for the City's Community Housing Plan. The intent is to address development of new housing opportunities, preservation of the City's existing housing stock and reflect current housing and economic conditions.  
(T 11-5)

Staff Recommendation: Set the date.

3. Set the date: Ordinance: Amendments to Parks, Trails, and Urban Forestry Board Ordinance and the Open Space Lands Program

Set the date of Tuesday, March 6, 2011 at 7:00 p.m. to accept public comment and consider adopting an ordinance to combine the Open Space Lands Advisory Board with the Parks, Trails and Urban Forestry Advisory Board to create the Parks, Natural Lands, Trails, and Urban Forestry Advisory Board.  
(O 12-4)

Staff Recommendation: Set the date.

4. Board Appointment: Lisa Adams, Planning Commission

Consider approving the appointment of Lisa Adams to the Planning Commission for a term extending through July 1, 2014.  
(I 12-7)

Staff Recommendation: Approve.

5. Board Appointment: Whitney Ward, Transportation Advisory Board

Consider approving the appointment of Whitney Ward to the Transportation Advisory Board for a term extending through September 29, 2014.  
(I 12-8)

Staff Recommendation: Approve.

6. Board Appointment: Cheryl Heying, Transportation Advisory Board

Consider approving the appointment of Cheryl Heying to the Transportation Advisory Board for a term extending through September 29, 2014.  
(I 12-8)

Staff Recommendation: Approve.

7. Board Reappointment: Tim Dolan, Art Design Board  
Consider approving the reappointment of Tim Dolan to the Art Design Board for a term extending through March 1, 2014.  
(I 12-9)

Staff Recommendation:            Approve.

I. ADJOURNMENT:

Dated: February 16, 2012

By: \_\_\_\_\_  
City Recorder

STATE OF UTAH                    )  
                                          : ss.  
COUNTY OF SALT LAKE        )

On or before 5:00 p.m. on February 16, 2012, I also personally (1) posted a copy of the foregoing on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

\_\_\_\_\_  
City Recorder

Subscribed and sworn to before me this 16<sup>th</sup> day of February, 2012.

\_\_\_\_\_  
Notary Public residing in the State of Utah

Approval:

\_\_\_\_\_  
Executive Director

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