



AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, July 31, 2012

(The public is invited to listen to any of the discussions listed below)

2:00 p.m. Work Session

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

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

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

A. WORK SESSION: 5:00 p.m. in Room 326, City & County Building, 451 South State St.

| | <i>Approximate Start Time</i> |
|---|-----------------------------------|
| <p>1. <u>Capitol Center Properties Master Plan/ Rezone Request</u> The Council will receive a briefing regarding a request to change the Central Community Master Plan and rezone properties located at approximately 1015 -1035 South 200 West and 1068 Jefferson Street in order to develop a mixed-use project on the properties.</p> <ul style="list-style-type: none"> •The future land use map would be changed from Low Medium Density Residential to Medium Residential/Mixed Use. •The properties would be rezoned from Moderate Density Multi-Family Residential (RMF-35) to Residential Mixed Use (R-MU). <p>Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Capitol Center Properties, Petition No. PLNPCM2011-00658 & PLNPCM2011-00659. (Item H3)</p> | ~2:00 p.m. |
| <p>2. <u>Council Philosophy Statements</u> The Council will hold a discussion to review philosophy statements. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, <u>Transportation & Mobility</u>, <u>Parks & Open Space</u>, <u>Sustainability</u> and Education. (Item D2, D3 & H2)</p> | ~2:30 p.m. |

3. **Small Neighborhood Business zoning district** ~3:15 p.m.

The Council will receive a follow-up briefing regarding a Small Neighborhood Business Zoning District and related zoning regulations. The proposal would change some existing commercial zoning regulations and establish regulations for a new Small Neighborhood Business Zoning District. Businesses that serve alcoholic beverages are **NOT** part of this proposal. Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2009-00615. (Item D4)

4. **Historic Preservation - (Items a thru d)** ~3:45 p.m.

The Council will hold a discussion regarding proposed implementation steps that will enable Salt Lake City residents and businesses to successfully engage in preservation efforts that are appropriate for their unique situations.

a. **Preservation Plan**

The Council will receive a briefing regarding the proposed Salt Lake City Historic Preservation Plan. The Plan would be the key strategic document to guide preservation activity and inform decisions relating to budget priorities, development of incentives, master plans, zoning text and map amendments and site specific development. (Petitioner Salt Lake City Council - Petition No. PLNPCM2009-00171.)

b. **Historic District Designation Process and Criteria**

The Council will receive a briefing relating to zoning regulation changes that modify the process and adoption criteria for establishing new Local Historic District and Historic Landmark sites. The proposal would:

- Clarify the types of designations that can be approved
 - Landmark Sites
 - Geographic-based Historic District
 - Thematic Based Historic Districts
- Clarify who can initiate a petition to designate a new local historic district:
 - The Mayor
 - A majority of City Council Members
 - A property owner with support from a certain percentage of the total number of property owners within the proposed district.
- Define the staff review process
- Outline how to assist gauging the level of property owner support for the creation of a new local Historic District

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2011-00723.

c. **Character Conservation Districts**

The Council will receive a briefing regarding creation of an a Character Conservation Zoning District and related zoning regulations. The purpose of a Character Conservation Zoning District is to:

- protect desirable and unique physical features and design characteristics
- promote economic revitalization
- enhance the livability of the city
- reduce conflict caused by incompatible development and promote compatible development
- provide a planning tool for future development
- stabilize property values
- retain affordable housing

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, PLNPCM2011-00473.

d. **Historic Preservation Fine Tuning**

The Council will receive a briefing regarding changes to the City’s zoning regulations. To provide clarity and efficiency for the Historic Preservation Overlay zoning regulations. This proposal includes the following items:

- Improve clarity without changing the intent of specific zoning regulations.
- Streamline the approval process for applicants.
- Allow the Historic Landmark Commission to modify bulk and lot regulations in historic districts.
- Address ongoing problems with administration of existing regulations.
- Clarify the length of time a Certificate of Appropriateness is valid.
- Clarify wording that may be open to interpretation.

Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2011-00470.

5. **Appointment Interview of the City Recorder**

***Time Certain
5:45 p.m.***

The Council will interview Cindi Mansell prior to consideration of her appointment as the Salt Lake City Recorder (Item H4)

6. **Board Appointment Interview: Heather Thuet, Historic Landmark Commission**

***Time Certain
6:05 p.m.***

The Council will interview Heather Thuet prior to consideration of her appointment to the Historic Landmark Commission. (Item H5)

7. **Board Appointment Interview: Hal Johnson, Transportation Advisory Board**

***Time Certain
6:10 p.m.***

The Council will interview Hal Johnson prior to consideration of his appointment to the Transportation Advisory Board.(Item H6)

8. **Board Appointment Interview: Jocelyn Romano, Housing Trust Fund Advisory Board**

***Time Certain
6:15 p.m.***

The Council will interview Jocelyn Romano prior to consideration of her appointment to the Housing Trust Fund Advisory Board. (Item H7)

9. **Board Appointment Interviews: Denise Thornhill, Library Board of Directors**

***Time Certain
6:25 p.m.***

The Council will interview Denise Thornhill prior to consideration of her appointment to the Library Board of Directors. (Item H8)

10. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements.

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

Report of the Chair and Vice Chair, including an update on Council interest items and a report on meetings with the Chair and Vice Chair of various City Boards & Commissions.

(TENTATIVE) Closed Session

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).

FORMAL MEETING

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

Council Member Jill Love will conduct the Formal Council Meetings during the month of July.

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of [Tuesday, July 17, 2012](#).

C. PUBLIC HEARINGS:

D. POTENTIAL ACTION ITEMS

1. [Resolution: Authorize a loan from Salt Lake City Revolving Loan Fund to Momentum Recycling.](#)

Consider adopting a resolution authorizing a loan from Salt Lake City Revolving Loan Fund to Momentum Recycling LLC to facilitate the completion of the company's Salt Lake City glass-collecting and processing facility located at 658 South 4050 West.

(R 12-11)

Staff Recommendation: Consider options.

2. [Resolution: Council Philosophy Statement: Transportation & Mobility](#)

Consider adopting a resolution regarding a philosophy statement on Transportation & Mobility. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.

(R 12-8)

Staff Recommendation: Consider options.

3. [Resolution: Council Philosophy Statement: Sustainability](#)

Consider adopting a resolution regarding a philosophy statement on Sustainability. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability and Education.

(R 12-10)

Staff Recommendation: Consider options.

4. [Ordinance: Small Neighborhood Business Zoning District.](#)

Consider an ordinance creating a Small Neighborhood Business Zoning District and related zoning regulations. The proposed ordinance would change some existing commercial zoning regulations and establish regulations for a new Small Neighborhood Business Zoning District. Businesses that serve alcoholic beverages are **NOT** part of this proposal. Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2009-00615.

(P 12-8)

Staff Recommendation: Consider options.

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:

G. UNFINISHED BUSINESS:

H. CONSENT:

1. [Resolution: Set the date – Value and public benefit study regarding a donation of a fire apparatus from Salt Lake City to the Salt Lake City School District](#)

Set the date of August 14, 2012 at 7:00 p.m. to accept public comment and consider adopting a resolution accepting the conclusions of a study performed under Utah Code Section 10-8-2(3) regarding value and public benefit of a donation agreement between Salt Lake City and the Salt Lake City School District relating to a surplus fire apparatus to be used as part of a firefighter course for high school students in the district.

(R 12-12)

Staff recommendation: Set date

2. [Set the date: Resolution: Council Philosophy Statement: Parks & Open Space](#)

Set the date of Tuesday, August 14, 2012 at 7:00 p.m. to accept public comment and consider adopting a resolution regarding a philosophy statement on Parks and Open Space. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement. The seven priority areas are: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, Sustainability & Education.

(R 12-13)

Staff Recommendation: Set date.

3. [Set the date: Ordinance: Capitol Center Properties Master Plan Amendment \(PLNPCM2011-00658\) and Capitol Center Properties Rezoning \(PLNPCM2011-00659\) for properties located at approximately 1015 South 200 West and 1068 South Jefferson Street](#)

Set the date of Tuesday, August 14, 2012 at 7:00 p.m. to accept public comment and consider an ordinance changing the Central Community Master Plan and rezoning the properties located at approximately 1015 -1035 South 200 West and 1068 Jefferson Street in order to develop a mixed-use project on the properties.

- The future land use map would be changed from Low Medium Density Residential to Medium Residential/Mixed Use.
- The properties would be rezoned from Moderate Density Multi-Family Residential (RMF-35) to Residential Mixed Use (R-MU).

Related provisions of Title 21A – Zoning, may also be amended as part of this petition.

Petitioner – Capitol Center Properties, Petition No. PLNPCM2011-00658 & PLNPCM2011-00659

(P 12-11)

Staff recommendation: Set date

4. [Appointment: Cindi Mansell, Salt Lake City Recorder](#)

Consider approving the appointment of Cindi Mansell to the position of Salt Lake City Recorder.

(I 12-20)

Staff Recommendation: Approve.

5. [Board Appointment: Heather Thuet, Historic Landmark Commission](#)
Consider approving the appointment of Heather Thuet to the Historic Landmark Commission for a term extending through July 14, 2015.
(I 12-15)
Staff Recommendation: Approve.
6. [Board Appointment: Hal Johnson, Transportation Advisory Board](#)
Consider approving the appointment of Hal Johnson, to the Transportation Advisory Board for a term extending through September 29, 2014.
(I 12-8)
Staff Recommendation: Approve.
7. [Board Appointment: Jocelyn Romano, Housing Trust Fund Advisory Board](#)
Consider approving the appointment of Jocelyn Romano, to the Housing Trust Fund Advisory Board for a term extending through December 28, 2015.
(I 12-21)
Staff Recommendation: Approve.
8. [Board Appointments: Denise Thornhill, Library Board of Directors](#)
Consider approving the appointments of Denise Thornhill, to the Library Board of Directors for a term extending through June 30, 2015.
(I 12-22)
Staff Recommendation: Approve.
9. [Set the date: Ordinances: Truth-in-Taxation Hearing to adopt and ratify the rate of tax levy upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2012-2013](#)
Set the date of Tuesday, August 14, 2012 at 7:00 p.m. to accept public comment and consider one or more ordinances adopting and ratifying the rate of tax levy, greater than the Certified Tax Rate, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2012-13.
(H 12-3)
Staff recommendation: Set date

I. ADJOURNMENT:

Dated: July 26, 2012

By: _____
City Recorder

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

On or before 5:00 p.m. on July 26, 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 26th day of July, 2012.

Notary Public residing in the State of Utah

Approval:

Deputy Director

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.

Access agendas and supporting documentation to agenda items at <http://council.slcgov.com/agendas/default.htm>

* 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.slcclassic.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.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.