



SALT LAKE CITY COUNCIL AGENDA

WORK SESSION

January 8, 2019

Tuesday 3:30 PM

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

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

[Welcome and review of standards of conduct](#)

In accordance with State Statute, City Ordinance and Salt Lake City 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 scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

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Work Session Items

1. Nomination of Council Chair and Vice Chair for Calendar Year 2019 ~ 3:30 p.m. 15 min.

The Council will take a straw poll to nominate the Council Chair and Vice Chair for calendar year 2019.

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

Briefing - Tuesday, January 8, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, January 8, 2019

2. Asset Naming Proposal for "Ty's Garden" in Hidden Hollow Natural Area ~ 3:45 p.m. 20 min.

The Council will be briefed on a proposal from the Utah Open Lands Conservation Association to name a small section of Hidden Hollow Natural Area “Ty’s Garden” after the late Dr. Ty Harrison, a former professor at Westminster College. Dr. Harrison worked to establish a riparian forest enhancement project in the easternmost area of Hidden Hollow.

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

Briefing - Tuesday, January 8, 2019

Set Public Hearing Date - Tuesday, January 8, 2019

Hold hearing to accept public comment - Tuesday, January 22, 2019

TENTATIVE Council Action - Tuesday, February 5, 2019

3. Demolition of Dangerous or Boarded Buildings ~ 4:05 p.m. 30 min.

The Council will receive a briefing on changes to the City’s Demolition and Boarded Building ordinance. The proposed changes are intended to streamline the process for demolitions on commercial and residential properties, remove the requirement for a replacement use, landscape plan and bond, and provide clarity to the enforcement process for boarded buildings. Chapters 18.84, 18.64 and 2.21.030 will be amended as part of this petition.

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

Briefing - Tuesday, January 8, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

4. Tentative Break ~ 4:35 p.m.
20 min.

5. Update on Council District Vacancy ~ 4:55 p.m.
15 min.

The Council will receive an update from the City Recorder about the process for filling the City Council District 4 vacancy.

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

Briefing - Tuesday, January 8, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

6. Inland Port Authority Update ~ 5:10 p.m.
15 min.

The Council will receive an update about the progress of the Utah Inland Port Authority from Council Member James Rogers, who also serves as Vice-Chair of the Inland Port Board.

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

Briefing - Tuesday, January 8, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Draft Salt Lake City Foothill Trail System Plan ~ 5:55 p.m.
30 min.

The Council will be briefed on the draft Foothill Trail System Plan which the Council may ultimately consider for adoption as a master plan for the City's 6,000-acre Foothills Natural Area. The plan aims to provide a variety of recreational experiences and manage this environmental resource for future generations through five planning goals identified for system trails: environmentally sustainable, enjoyable, accessible, safe and low-maintenance. Development and implementation of the plan would be consistent with the Salt Lake City Open Space Master Plan.

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

Briefing - Tuesday, January 8, 2019

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. Crown Castle NG West, LLC Franchise Agreement for Small Cell Installation ~ 6:05 p.m.
5 min.

The Council will be briefed about an ordinance granting Crown Castle NG West, LLC a telecommunication franchise agreement. The agreement would allow the company to place and maintain its small cell facilities within the City rights of way. Small cell wireless facilities utilize antenna and fiber optics to add capacity and coverage to a wireless broadband network. The company would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under State law.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 8, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, January 22, 2019

9. Crown Castle NG West, LLC Master License Agreement for Small Cell Installation ~ 6:10 p.m.
5 min.

The Council will be briefed about an ordinance that would grant a master license agreement for installation of small cell wireless facilities in the public way to Crown Castle NG West, LLC. The agreement would allow Crown Castle NG West, LLC to install small cell wireless facilities throughout the City. Small cell wireless facilities utilize antenna and fiber optics to add capacity and coverage to a wireless broadband network.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 8, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, January 22, 2019

10. Board Appointment: Arts Council Board - Cynthia Chen ~ 6:15 p.m.
5 min.

The Council will interview Cynthia Chen prior to considering her appointment to the Arts Council Board for a term extending through January 8, 2022.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 8, 2019
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, January 8, 2019

Standing Items

11. 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:

- Registration for National League of Cities Congressional City Conference;
- Council District Newsletters for Public Utilities mailing;
- Financial Disclosure; and
- Scheduling Items.

12. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

13. 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 6:00 p.m. on Thursday, January 03, 2019, 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, 801-535-7600, or relay service 711.