



MEETING NOTICE

Salt Lake City Council

March 29, 2019

Friday 10:00 AM

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

[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.

The Special Meeting is a discussion among Council Members and select presenters. The public is welcome to listen. On the day of this meeting, if you have questions, you are welcome to contact Council Staff at (801) 535-7600.

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

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Meeting Items

1. Resolution: Acquisition of Avigation Easements ~ 10:00 a.m. 20 min.

The Council will be briefed about and will consider adopting a resolution for a request from the Department of Airports that would authorize eminent domain proceedings regarding avigation (airspace) easements burdening portions of real property near the Tooele Valley Airport in Tooele County.

The Council will also accept comment from the property owners for a period of approximately 20 minutes.

If approved, the resolution would authorize eminent domain proceedings for the specified public uses, including without limitation: alleviation of congestion and improved safety by continued use of the Instrument Landing System (ILS) at Tooele Valley Airport; to comply with federal requirements for navigation and security; to control and protect the airspace close to the Tooele Valley Airport against obstacles that can penetrate mandatory surfaces and thereby impair flight activities; protect persons and property on the ground within the Runway Protection Zones; and to improve safety and provide for proper operations at the Tooele Valley Airport.

The resolution would allow for the purchase or condemnation of avigation easements that burden a combined total of 12.21 acres (approximately) comprising portions of Parcel Numbers 14-011-O-0001, 14-011-O-0002, 14-011-O-0003 & 14-011-O-0004 located in Tooele County.

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

Briefing - Friday, March 29, 2019

Hold hearing to accept comment from property owners - Friday, March 29, 2019

TENTATIVE Council Action - Friday, March 29, 2019

Standing Items

2. 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.

3. Report of the Chair and Vice Chair

Report of Chair and Vice Chair.

4. 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 9:00 p.m. on Thursday, March 28, 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.