

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, January 15, 2013
(The public is invited to listen to the discussion.)

5:00 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting

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.

*Approximate
Start Time
~5:00 p.m.*

1. **[Liberty Village Property, LLC/Cowboy Partners Housing Trust Fund Loan](#)**

The Council will receive a briefing regarding a request by Liberty Village Property, LLC/Cowboy Partners for a \$750,000 Housing Trust Fund Loan at 2% simple interest per annum. The 30-year loan would be used to construct the Liberty Village Apartment Building at 2150 S. McClland Street. The five-story project would consist of 171 residential units – 35 of which would be affordable rental housing units for residents at or below 50% of the City's area median income and 136 units would be market rate.

2. **[Master Plan and Zoning Map Amendments, 2016 South 2100 East](#)**

The Council will receive a briefing regarding a proposal to amend the Future Land Use Map of the Sugar House Community Master Plan and amend the Zoning Map related to property located at 2016 South 2100 East. The proposal would amend the Future Land Use Map from Low Density Residential (5-10 dwelling units per acre) to Mixed Use – Low Intensity. The proposal would also amend the Zoning Map from R-1/7000 (Single Family Residential) to CB (Community Business). No specific commercial use has been identified by the Petitioner - 2022 LLC; Petition Nos. PLNPCM 2012-00367, PLNPCM 2012-00366.

3. **[Zoning Map Amendments, 1614 West 700 North](#)**

The Council will receive a briefing regarding a proposal that would amend the zoning map for property located at 1614 West 700 North. The proposal would amend the Salt Lake City Zoning Map from R-1/5000 (Single Family Residential) to CB (Community Business) to allow for a dental office use. Petitioners – Lars and Bethany Christensen, Petition No. PLNPCM2012-00225.

CITY COUNCIL OF SALT LAKE CITY
451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

www.slccouncil.com/agendas/default.htm
TEL 801-535-7600 FAX 801-535-7651



KYLE LAMALFA | DISTRICT 2 | COUNCIL CHAIR JILL REMINGTON LOVE | DISTRICT 5 | COUNCIL VICE CHAIR
CARLTON CHRISTENSEN | DISTRICT 1 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
CHARLIE LUKE | DISTRICT 6 SØREN SIMONSEN | DISTRICT 7

4. **Landscaping in Parkstrips**

The Council will hold a discussion with the Administration regarding landscaping regulations in City-owned parkstrips. On August 3, the Council initiated a Legislative Action that requested staff review the current regulations and address the possibility of providing more options for planting in parkstrips, particularly relating to vegetable gardening and water-wise plants.

5. **Budget Amendment No. 2 FY 2012-13 – Street Lighting Enterprise Fund and Congress of New Urbanism 2013 Conference**

The Council will receive a briefing regarding a Budget Amendment No. 2 for Fiscal Year 2012-13. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment would create a revenue and expense budget of \$1.8 million for the Street Lighting Enterprise Fund, including the creation of three new full time employee positions to run the new Street Lighting Enterprise Fund program. The Council adopted ordinances creating the fund on Dec. 11, 2012. The amendment also includes a Council request to consider funding in support of the Congress of New Urbanism (CNU) 2013 conference.

6. **GRAMA Appeals Amendments**

The Council will receive a briefing regarding changes to the appeals process for denied GRAMA requests. The proposal would eliminate the records appeals board, resulting in all appeals going through the City's chief administrative officer designated for that purpose by the Mayor. The proposal would also repeal the City's independent records ordinance. The City would instead rely directly on GRAMA itself

7. **Cost of Building Public Restrooms**

***Written
Briefing Only***

The Council will receive a written briefing from Mayor Becker's Administration regarding public restroom design options and the related building costs. The City Council requested more information on multiple types of restrooms design options, including concrete, pre-fabricated, and the current City engineered design.

8. **Temporary Justice Court Judges**

***Written
Briefing Only***

The Council will receive a written briefing regarding a resolution that would ratify the Mayor's appointment of temporary Justice Court judges for the Salt Lake City Justice Court. Temporary judges are required in the event that Salt Lake City Justice Court judges need to recuse themselves or otherwise be absent from their duties.

9. **Report of the Executive Director**

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

10. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair, including an update on Council interest items.

11. 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;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, 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.

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.
-