

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, December 7, 2021

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, December 7, 2021 in a Hybrid Meeting,

The following Council Members were present:

Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

The following Council Members were absent:

Darin Mano

Present Legislative leadership:

Cindy Gust-Jenson, Executive Director; Jennifer Bruno, Deputy Director; Lehua Weaver, Associate Deputy Director

Present Administrative leadership:

Mayor Erin Mendenhall; Rachel Otto, Chief of Staff; Lisa Shaffer, Chief Administrative Officer

Present City Staff:

Katherine Lewis – City Attorney, Kimberly Chytraus – Senior City Attorney, Cindy Lou Trishman – City Recorder, Allison Rowland – Public Policy Analyst, Ben Luedtke – Senior Public Policy Analyst, Brian Fullmer – Constituent Liaison, Policy Analyst, Nick Tarbet – Senior Public Policy Analyst, Russell Weeks – Senior Advisor, Sam Owen – Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Laura Briefer – Public Utilities Director, Lorna Vogt – Public Services Director, Mary Beth Thompson – Chief Financial Officer, Michelle Barney – Minutes & Records Clerk, Taylor Hill – Council Staff, Isaac Canedo – Council Staff, Beatrix Sieger – Council Staff

Council Member Amy Fowler presided at and conducted the meeting.

The meeting was called to order at 7:04 pm

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A. LBA OPENING CEREMONY:

- 1 Council/Board Member Amy Fowler will conduct the formal meeting.

Minutes:

Councilmember Fowler welcomed attendees and began the meeting.

- 2 Pledge of Allegiance.

Minutes:

The Pledge of Allegiance was recited.

- 3 Welcome and Public Meeting Rules.

Minutes:

Council/Board Member Fowler presented the rules of decorum.

B. LBA POTENTIAL ACTION ITEMS:

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1 **Ordinance: Local Building Authority Budget Amendment No.1 for Fiscal Year 2021-22**

The Board will consider adopting an ordinance amending the final budget for the Local Building Authority (LBA) of Salt Lake City for Fiscal Year 2021-22, including the Capital Projects Fund.

The LBA's Capital Projects Fund for Fiscal Year 2021-22 only includes the bond debt services for the Glendale and Marmalade Libraries. (Other Capital projects throughout the City are included in the Mayor's Recommended Budget.) The LBA is a financing tool for cities and government entities, like libraries, to bond for capital projects at better interest rates. Capital projects are big projects like parks, public buildings, and street projects.

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

Briefing - n/a

Set Public Hearing Date - Tuesday, November 9, 2021

Hold hearing to accept public comment - Tuesday, November 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 7, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to adopt Resolution 5 of 2021 amending the final Budget for Fiscal Year 2021-22 of the Local Building Authority of Salt Lake City, Utah.

D-1: Sales Tax Series 2012A Refunding of LBA Bonds – \$10,500,000

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

C. LBA ADJOURNMENT:

Minutes:

LBA Meeting adjourned at 7:10 pm

SALT LAKE CITY COUNCIL MEETING

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

D. OPENING CEREMONY:

1. The Council will approve the work session and formal meeting minutes of Tuesday, November 9, 2021 and Tuesday, November 16, 2021.

Motion:

Moved by Councilmember Faris, seconded by Councilmember Wharton to approve the Tuesday November 9, 2021 and November 16, 2021 Work Session and Formal Meeting Minutes.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

E. PUBLIC HEARINGS:

Items E1 – E7 will be heard as one public hearing

1. **Grant Application: Granary District Flood Plain Mitigation and Re-mapping – COVID-19 Local Assistance Matching Grant**

The Council will accept public comment for a grant application request from the Department of Public Utilities to the Utah Governor's Office for Policy & Budget. If awarded, this grant would fund the Granary District Flood Plain Mitigation and Re-mapping project. The project proposes infrastructure improvements to the City's stormwater system to mitigate the flood risk for at least 1,182 properties that are partially or completely within the Federal Emergency Management Act (FEMA) designated 750-acre Flood Hazard Area.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Sylvia Richards reviewed Items E1 through E7.

2. Grant Application: New Water Reclamation Facility: Influent Pump Station and Force Mains – COVID-19 Local Assistance Matching Grant Program

The Council will accept public comment for a grant application request from the Department of Public Utilities to the Utah Governor's Office for Policy & Budget. If awarded, this grant would fund the New Water Reclamation Facility: Influent Pump Station and Force Mains project. The Influent Pump Station and Force Mains is a sub-project of the new Water Reclamation Facility and replaces the existing pump station and force mains that are at the end of their service life.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: Point Hotel – COVID-19 Local Assistance Matching Grant Program

The Council will accept public comment for a grant application request from the Office of the Mayor to the Utah Governor's Office for Policy & Budget. If awarded, this grant would fund the Point Hotel project. The project proposes to change the ownership and repurpose the use of the existing Airport Inn from a traditional hotel to approximately 100 units of extended stay housing units for adults over 55 years of age and veterans experiencing or at risk of homelessness.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. Grant Application: Foothills Natural Area & Bonneville Shoreline Trailhead Infrastructure Improvements Grant

The Council will accept public comment for a grant application request from the Department of Public Lands to the Utah Office of Outdoor Recreation. If awarded, this grant would fund the Foothills Natural Area & Bonneville Shoreline Trailhead Infrastructure Improvements. The project proposes to construct five public access trailheads along the stretch of the Bonneville Shoreline Trail that runs through the Salt Lake City foothills between Emigration Canyon and Davis County.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Polly Hart and **Jen Colby** spoke in support of the Foothills Natural Area & Bonneville Shoreline Trailhead Infrastructure.

5. Grant Application: Utah Railroad Safety Grant 2021

The Council will accept public comment for a grant application request from the Department of Public Services to the Utah Department of Transportation. If awarded, this grant would fund safety improvements to the Union Pacific Railroad crossing at 4900 West 700 South. Salt Lake City Division of Engineering and Union Pacific Railroad are collaborating to implement the safety upgrades proposed for this funding.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

6. Grant Application: 800 East Neighborhood Byway (1300 South to 1700 South) – Fiscal Year 2022 Region Two Transportation Alternative Program Grant

The Council will accept public comment for a grant application request from the Community and Neighborhoods Department to the Utah Department of Transportation. If awarded, this grant would fund the 800 East Neighborhood Byway. The project proposes the construction of pedestrian and bicycle-activated crossings, traffic circles, bulb-out curb extensions, and neighborhood byway signage on 800 East from 1300 South to 1700 South.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

George Chapman stated he was opposed to the 800 East grant application as the bulb outs and roundabouts were issues for bicycles.

7. **Grant Application: Solar Energy Innovation Network Round 3 Multi-Stakeholder Team – Driving Resilient and Economic Commercial Solar and Storage in Underserved Communities Grant**

The Council will accept public comment for a grant application request from the Department of Sustainability to the National Renewable Energy Laboratory. If awarded, this grant would fund *Driving Resilient and Economic Commercial Solar and Storage in Underserved Communities*. The project aims to increase use of commercial solar and/or storage in underserved communities through involvement from trusted stakeholders, community listening sessions, three to five solar and storage benefit case studies, and culturally relevant outreach tools and resources that address solar market barriers.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Faris to close the Public Hearing and refer Items E-1 through E-7 to a future Consent Agenda for action.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

8. Ordinance: Significant Water Consuming Land Uses Text Amendment

The Council will accept public comment and consider adopting an ordinance that would amend the zoning ordinance related to limit the amount of City culinary water that commercial and industrial land uses can utilize. The zoning amendment would implement a 300,000-gallon a day limit for commercial and industrial land uses. The limit affects multiple zones and multiple land uses citywide. The ordinance also amends and clarifies the definitions of related land use terms currently there is a 6-month temporary ordinance (“pending ordinance” or moratorium) in effect that mirrors the proposed water use restrictions in the ordinance but will expire on January 4, 2022. Petition No.: PLNPCM2021-00635

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

Briefing - Tuesday, November 16, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Faris to close the public hearing and adopt Ordinance 69 of 2021 with the following change to the final draft:

Any new commercial or industrial land use that consumes or uses more than an annual average of 200,000 gallons of potable water per day is prohibited.

I further move the Council initiate a legislative action requesting the Administration review and research potential amendments to the City’s water conservation policies and come back to the Council with recommendations for ordinance changes. Potential policies could include but would not be limited to: additional zoning amendments, rate structure changes, or review of supply/demand studies to evaluate conservation needs.

I further move the Council initiate a legislative intent, requesting the Administration work with the parties under the existing development agreements in the NWQ to commit to adhering to this water use restriction ordinance because the City believes it is a safety code that is required to meet legitimate concerns regarding public health, safety, and welfare.

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AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

Minutes:

Nick Tarbet reviewed the proposal for the Significant Water Consuming Land Uses Text Amendment.

Katie Newborn, John Giles, Keidrum Kubiessa, Malin Moench, Jen Colby, Caroline Erickson, Dorothy Owen, Lynn de Freitas, and Keenan Wells spoke in support of the amendment, asked the City to stop issuing water permits, lower the limit to 200k, stated the amendment was critical for the state and the City needed to be the example of proper water conservation.

George Chapman spoke in opposition as it may prohibit businesses from upgrading systems, the University of Utah needed to be part of the program and the parkstrip ordinance needed to be updated.

9. Ordinance: Master Plan Amendment and Rezone at 129 South 700 East and 758 East Bueno Avenue

The Council will accept public comment and consider adopting an ordinance that would amend the zoning of properties at 724, 728, 732, 738, 744, 750 and 754 East Bueno Avenue from SR-3 (Special Development Pattern Residential District) to RMF-45 (Moderate/High Density Multi-Family Residential District). The applicant is proposing to amend the Central Community Master Plan Future Land Use Map for the aforementioned properties from Medium Density Residential to Medium High Density Residential. The project proposes to consolidate 10 parcels and replace the existing structures with two buildings: a single-story amenity building fronting 700 East and a 4-story rooming (boarding) house on the interior of the site. The rooming house would consist of 65 units ranging from 1 bedroom to 4-bedroom units. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00048 and PLNPCM2021-00047

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

Briefing - Tuesday, November 16, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

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Minutes:

Brian Fullmer reviewed the proposal.

Melinda Main, Jen Colby, Rick Wilcox, Keenan Wells, Cindy Cromer, Jude Rubadue, and **George Chapman,** spoke in opposition to the proposal. A summary of their comments include: the request does not meet the area master plan, nor address the need for affordable housing; the development may be a detriment to the area, traffic and parking concerns, would demolished restorable homes, the Planning Commission did not support the proposal and would create a precedent in the City.

Reed Snyderman, Bruce Johnson, Ian Johnson, Brodie Mead, Jeff Taylor, and **Jared Zemp,** spoke in support of the rezone/ A summary of their comments include: the proposal offered a different type of housing in the City, development would benefit the area, new development did not displace current residents and assistance to re-house them was provided, current homes had no foundations and the sewer was in disrepair..

Michael Augustine and Mark Macklis, applicants, stated they were bringing an affordable concept to the east side of Salt Lake and reviewed the funding for the project.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Valdemoros to close the Public Hearing and defer action to a future Council meeting.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

10. Ordinance: Rezone at Redwood Road and Indiana Avenue

The Council will accept public comment and consider adopting an ordinance that would amend the zoning of the properties at approximately 835 South Redwood Road and 1668 West Indiana Avenue from R-1/5,000 (Single-Family Residential District) to R-MU-45 (Residential/Mixed Use District). The property at 1668 W Indiana currently contains an individual single-family dwelling while the other property is vacant. No specific site development proposal has been submitted at this time. The change is consistent with changes identified in the Westside Master Plan which identified the intersection of Redwood and Indiana as the location of a future Community Node. The Master Plan is not being changed. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00249

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

Briefing - Tuesday, December 7, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

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Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Faris, seconded by Councilmember Dugan to close the Public Hearing and defer action to a future Council meeting.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

Minutes:

Nick Tarbet reviewed the proposal for rezone of the property at Redwood Road and Indiana Ave.

No public comment.

11. Ordinance: Allowing Commercial Uses on Rooftops which Exceed 2 Stories

The Council will accept public comment and consider adopting an ordinance that would amend the FB-SE (Form Based Special Purpose Corridor Edge Subdistrict) zoning district to allow for rooftop commercial uses above the second story, subject to meeting a height of 30-feet. The proposed amendment affects section 21A.27.040.D FB-SE Building Form Standards. All properties, citywide, in the FB-SE (Form Based Special Purpose Corridor Edge Subdistrict) would be impacted. The FB-SE zone currently limits commercial or nonresidential uses to first two stories and a height of 30 feet. Related provisions of Title 21A Zoning may also be amended as part of this petition. Petition No.: PLNPCM2021-00431

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

Briefing - Tuesday, November 16, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

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TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Nick Tarbet reviewed the proposal for allowing commercial uses on rooftops that exceed 2 stories.

Paxton Guymon, applicant, reviewed the proposal and the benefit of allowing rooftop dining.

Bill Grodnik spoke in favor of the proposal, noting outdoor dining was critical for restaurants.

George Chapman and **Judy Short** spoke in opposition to the proposal. Their comments included: concern about the creation of customer space without parking evaluation, noise impacts and suggested edits to the proposed ordinance relating to noise buffering, suggesting a conditional use process when next to residential properties.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Faris to close the Public Hearing and defer action to a future Council meeting.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

12. Ordinance: Alley Vacation at 1200 Block of Kensington and Bryan Avenues

The Council will accept public comment and consider adopting an ordinance that would vacate a portion of City-owned alley situated in the 1200 block of East Kensington and Bryan Avenues that runs east to west from 1300 East to the McClelland Trail. The intent of the request is to incorporate the unused alley into the adjacent properties. Petition No.: PLNPCM2021-00413

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

Briefing - Tuesday, December 7, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

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Minutes:

Brian Fullmer reviewed the alley vacation at 1200 Block of Kensington and Bryan Avenues.

Steve Black, applicant, stated the neighborhood supported the closure of the alley way.

No public comments

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Faris to close the Public Hearing and adopt Ordinance 70 of 2021, pertaining to the Alley Vacation at 1200 Block of Kensington and Bryan Avenues.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

13. Ordinance: Columbus Street Alley Vacation North of Victory Road

The Council will accept public comment and consider adopting an ordinance that would vacate a portion of City-owned alley situated adjacent to properties at 583, 585, 589 and 595 North Columbus Street; and; 590 North Victory Road. The proposal is to vacate this remaining alley segment and incorporate the vacant land into the neighboring properties. The total area of the proposed vacation is approximately 2750 square feet. Petition No.: PLNPCM2020-00564

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

Briefing - Tuesday, December 7, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

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Minutes:

Brian Fullmer introduced the alley vacation at Columbus Street north of Victory Road.

No public comment

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Faris to close the Public Hearing and adopt Ordinance 71 of 2021, pertaining to the Columbus Street Alley Vacation North of Victory Road.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

14. Resolution: City Consent to Subleases at The Leonardo

The Council will accept public comment and consider adopting a resolution that would authorize subleases arrangements at The Leonardo. Consent may be given if the sublease fulfills a public purpose, complies with the purpose of the outstanding bonds, and has a direct relationship to The Leonardo's mission and programming plan.

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

Briefing - Tuesday, December 7, 2021

Set Public Hearing Date - Tuesday, November 16, 2021

Hold hearing to accept public comment - Tuesday, December 7, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 14, 2021

Staff Recommendation - Refer to motion sheet(s).

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Minutes:

Ben Luedtke reviewed the proposal for the City consent to sublease at The Leonardo.

No public comment

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Valdemoros to close the Public Hearing and defer the item to a future date for action.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Valdemoros to to reconsider the vote on this item.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Valdemoros to close the Public Hearing and adopt Resolution 50 of 2021, providing consent to sublease at The Leonardo.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

15. Ordinance: Sugar House Business District Design Standards Zoning Text Amendment

The Council will continue to accept public comment and consider adopting an ordinance that would incorporate design guidelines from the Sugar House Master Plan into the Sugar House Business District zone. The Sugar House Business District is generally located between 900 East and 1300 East and from 1900 South to I-80. Design guidelines include regulations on such things as building facade design, spacing of doorways, glass transparency, and public way improvements. Related provisions of the City Code may also be amended as part of this petition.

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

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Briefing - Tuesday, February 4, 2020 and Tuesday, March 17, 2020
Set Public Hearing Date - Tuesday, February 4, 2020
Hold hearing to accept public comment - Tuesday, March 3, 2020 and Tuesday, December 7, 2021
TENTATIVE Council Action - Tuesday, December 7, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Russell Weeks reviewed the proposal for the Sugar House Business District Design Standards Zoning Text Amendment.

Judy Short and **George Chapman** expressed support for the text amendment and ordinance, suggested the height should be 150 feet for street facing buildings, sidewalks should be 10 feet wide, pavers create issues with mobility, and parkstrips should be walkable and bikeable areas.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Wharton to close the public hearing and adopt Ordinance 72 of 2021, pertaining to the Sugar House Design Standards.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

F. POTENTIAL ACTION ITEMS:

1. Ordinance: Rezone at 1945 South 1300 East

The Council will consider adopting an ordinance that would amend the zoning of property at 1945 South 1300 East from RMF-35 (Moderate Density Multi-Family Residential District) to RMF-45 (Moderate/High Density Multi-Family Residential). The proposed amendment to the Zoning Map is intended to accommodate a new multifamily residential development. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2020-01022

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

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Briefing - Tuesday, October 19, 2021

Set Public Hearing Date - Tuesday, October 19, 2021

Hold hearing to accept public comment - Tuesday, November 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 7, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Dugan to reject the proposed ordinance to amend the zoning of the property at 1945 South 1300 East.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

2. Ordinance: Budget Amendment No.4 for Fiscal Year 2021-22

The Council will consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2021-22. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment includes creating a new Community Health Access Team or CHAT program, creating a new park ranger pilot program, several items to spend American Rescue Plan Act or ARPA funds including a new Westside perpetual housing fund, one-time community grants for non-profits and businesses, and additional funding for the Community Commitment Program, among other items.

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

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discussion)

Briefing - Tuesday, November 9, 2021; Tuesday, November 16, 2021; and Tuesday, December 7, 2021

Set Public Hearing Date - Tuesday, November 9, 2021

Hold hearing to accept public comment - Tuesday, November 16, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 7, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Moved to a future meeting

G. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

No comment

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.)

Minutes:

Eric Edleman spoke to the Foothills Trail plan stating it was executed poorly, there were major erosion issues in City Creek, a master plan was needed and should be implemented to ensure trails systems are built correctly.

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Daniel Schelling spoke to the large gully cut along the City Creek trail, the poorly planned trail was directly responsible for the undercut and collapse of Bonneville road, public lands should take responsibility for the incident, suggesting the City Council needs to oversee the operations of public lands.

George Chapman spoke to the low number of social workers working for the City due to the wage being offered, also adding the Fleet block area is in need of a park and more detached homes.

Beverly Cooper spoke to the need for planning relative to trail heads, and asked for more information regarding the funding benchmarks.

H. NEW BUSINESS:

1. TENTATIVE – Motion: Meeting Remotely Without an Anchor Location

The Council will consider a motion to ratify the Chair's determination to continue meeting remotely and without an anchor location due to the health and safety of the people who may be in attendance.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Suspend the rules and consider motions.

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Minutes:

Item not held

I. UNFINISHED BUSINESS:

1. Ordinance: EPA Revisions to Sewer Regulations

The Council will consider adopting an ordinance that would amend City Code relating to the City's Sewer Pretreatment Program, known as the Pretreatment Affirmative Defense Provision. The amendments do not change the City's regulatory practice or procedures, but are housekeeping in nature to ensure City Code language is consistent with technical federal requirements. Additional Division of Water Quality (DWQ) public engagement will occur prior to final Council consideration. No impacts are anticipated to users of the system as a result of these changes.

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

Briefing - Tuesday, November 16, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 7, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Wharton, seconded by Councilmember to adopt Ordinance 73 of 2021 which would take effect at the completion of the subsequent State regulatory process.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

J. CONSENT:

1. Grant Holding Account Items (Batch No.3) Associated with BAM No. 5 for Fiscal Year 2021-22

The Council will consider approving Grant Holding Account Item (Batch No. 3) for Fiscal Year 2021-22 Associated with Budget Amendment No. 5.

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

Briefing - n/a

Set Public Hearing Date - n/a

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, December 7, 2021

Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, December 7, 2021

Staff Recommendation - Approve.

Motion:

Moved by Councilmember Wharton, seconded by Councilmember Faris to approve the Consent Agenda.

AYE: Dennis Faris, Daniel Dugan, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro-Eschler

ABSENT: Darin Mano

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, December 7, 2021

K. ADJOURNMENT:

Meeting adjourned at 8:54 pm

Minutes Approved: January 4, 2022


Amy Fowler (Jan 10, 2022 09:40 MST)

City Council Chair


Cindy Truhman (Jan 10, 2022 10:42 MST)

City Recorder



This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

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This document along with the digital recording constitute the official minutes of the City Council Work Session meeting held Tuesday, December 7, 2021.

12.7.2021 Formal Session Minutes

Final Audit Report

2022-01-10

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