

Public Utilities Advisory Committee Meeting

Agenda

June 23, 2022

8:00 AM

Salt Lake City Department of Public Utilities

***Meeting to be held in person at Public Utilities 1530 South West Temple, Salt Lake City Utah
84115***

Join from the meeting link

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m4cddea59c3e6d94f162957cc63fcc228>

1. Welcome from Chair, Roger Player
2. **Action Item:** Approval of Minutes from Previous Meeting (May 26, 2022)
3. **Informational:** Monthly Financial Report (Lisa Tarufelli, Finance Administrator)
4. **Informational:** Possible Amendment to Salt Lake City Code Chapter 17.16 Prohibiting New Uses of Water Greater than 200,000 Gallons Per Day for County Customers (Laura Briefer, Director and Rusty Vetter, Senior City Attorney)
5. **Discussion and Public Hearing:** Concerning Disposition of City-Owned Property Located at 348 East South Temple, Salt Lake City, UT

The PUAC will accept public comments to consider a request to declare Salt Lake City Department of Public Utilities (SLCDPU) owned property surplus. The property is located at 348 East South Temple, the section of said property is 2,369 square feet. 348 Apartments, LLC has requested this conveyance for a housing development. The City will require fair market value for the property while retaining an easement for the City owned facility. The purpose of the public hearing is for the Public Utilities Advisory Committee to hear public comment regarding the property transaction. For additional information, please contact Karryn Greenleaf at 801-483-6769.

6. **Informational:** Open Meeting Training Follow-up (Rusty Vetter)
7. **Director's Report**
8. **General Public Comment** (not associated with the Public Hearing in Item 5)
9. **Other Business**
10. Adjourn

Next PUAC Meeting will be held on Thursday, **September 22nd at 8:00 am**

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