

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, December 13, 2022

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, December 13, 2022.

The following Council Members were present:

Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro, Alejandro Puy

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:

Ben Luedtke – Senior Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Cindy Lou Trishman – City Recorder, Scott Corpany – Staff Assistant, Thais Stewart – Deputy City Recorder, Michelle Barney – Minutes & Records Clerk, Isaac Canedo – Public Engagement Communication Specialist, Taylor Hill – Constituent Liaison/Policy Analyst

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 7:00 PM

A. OPENING CEREMONY:

1. Council Member Dan Dugan will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.
4. The Council will approve the work session meeting minutes of October 5, 2021, as well as the formal meeting minutes of May 11, 2021; August 17, 2021; October 12, 2021; and November 10, 2022.

Motion:

Moved by Council Member Mano, seconded by Council Member Petro to approve the work session meeting minutes of October 5, 2021, as well as the

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formal meeting minutes of May 11, 2021; August 17, 2021; October 12, 2021; and November 10, 2022.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro

ABSENT: Ana Valdemoros, Alejandro Puy

Final Result: 5 – 0 Pass

5. Recognition of City Council Member Dan Dugan for his service to Salt Lake City as 2022 Council Chair.

Minutes:

Council Member Mano recognized Council Member Dugan as Council Chair for 2022, and reviewed all of the accomplishments of the Council over the year with Council Member Dugan's leadership.

Council Member Dugan thanked everyone for their support, especially Cindy Gust-Jenson, Council Staff, everyone in the Mayor's Office and his wife Sarah.

B. PUBLIC HEARINGS:

Items B1 – B3 will be heard as one public hearing

1. **Grant Application: 2022 Brownfields Clean Up Program Grant**

The Council will accept public comment for a grant application request from the Salt Lake City Redevelopment Agency to the Environmental Protection Agency. If awarded, the grant would fund the clean-up of hazardous materials resulting from historical use of property located at 22 South Jeremy Street which is located within RDA's North Temple Project 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 13, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. **Grant Application: 2022 Strengthening Mobility and Revolutionizing Transportation (SMART) Grant**

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The Council will accept public comment for a grant application request from the Division of Transportation to the U.S. Department of Transportation. If awarded, the grant would fund the purchase of transit signal equipment which will be installed at 30 intersections along UTA Route 1 within the City boundaries.

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 13, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: 2022 State of Utah ADF Committee DUI Enforcement Equipment Grant

The Council will accept public comment for a grant application request from the Police Department to the State of Utah. If awarded, the grant would fund 14 Portable Breath Testing (PBT) devices. The devices will be ordered by the State ADF Committee and shipped to the Police Department. The department will not receive funding for the devices directly.

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 13, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Sylvia Richards gave a brief overview of the proposal.

There were no public comments.

Motion:

Moved by Council Member Fowler, seconded by Council Member Mano to close the public hearing and refer items B-1 through B-3 to a future Consent Agenda for action.

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AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

4. Ordinance: Library Budget Amendment No. 1 for Fiscal Year 2022-23

The Council will accept public comment and consider adopting an ordinance that would amend the budget for the Library Fund for Fiscal Year 2022-23. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes appropriating funds to facilitate the purchase of property among other changes.

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

Briefing - Tuesday, November 22, 2022

Set Public Hearing Date - Tuesday, November 22, 2022

Hold hearing to accept public comment - Tuesday, December 13, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Ben Luedtke gave a brief overview of the budget amendment.

There was no public comment.

Motion:

Moved by Council Member Mano, seconded by Council Member Fowler to close the public hearing and adopt Ordinance 74 of 2022, amending the Fiscal Year 2023 final budget of Salt Lake City Library for funds to facilitate property acquisition (\$1.3 Million from Library Fund Balance).

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

C. POTENTIAL ACTION ITEMS:

1. Ordinance: Rezone, Master Plan Amendment and Alley Vacation at 1550 S Main Street Assemblage

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The Council will consider adopting an ordinance that would amend the Central Community Master Plan Future Land Use Map and the zoning of the properties at 1518, 1530, 1540, 1546 South Main Street and 1515 South Richards Street from CC (Corridor Commercial District) and R-1/5,000 (Single-Family Residential District) to FB-UN2 (Form Based Urban Neighborhood District). The ordinance would also vacate a city-owned alley situated adjacent to properties located at 1518, 1530, 1540, South Main Street and 1515 South Richards Street. The intent of these petitions would be to combine all parcels as well as the alley into one cohesive parcel under the new zoning in order to build a mixed-use/multi-family development on the site. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-1191 and PLNPCM2022-00065 and 00086

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

Briefing - Thursday, November 10, 2022

Set Public Hearing Date - Thursday, November 10, 2022

Hold hearing to accept public comment - Tuesday, December 6, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Wharton to adopt Ordinance 79 of 2022, a rezone, master plan amendment and alley vacation at 1550 South Main Street with a requirement that the petitioner enter a development agreement with the following conditions as outlined in the ordinance:

- **Include a minimum of 1,000 square feet of commercial space with frontage on Main Street.**
- **Include a minimum of 10 two-bedroom dwelling units in the development**
- **Provide a minimum of 1/2 onsite parking space per dwelling unit in the development**
- **Provide onsite bicycle maintenance facilities**
- **Provide onsite secure storage for a minimum of 15 bicycles**
- **Housing being removed from the site must be replaced**
- **Property for the vacated alley must be integrated into the future development**
- **The rezone parcels must be consolidated through the appropriate process**
- **The proposed method of disposition of the alley property shall be consistent with the method of disposition set forth in Section 14.52.040 (“Method of Disposition”), Chapter 2.58 (“City Owned Real Property”)**

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of the Salt Lake City Code, and all other applicable laws

It was further moved that the Council close petition number PLNPCM2022-00065 amending the Central Community Master Plan as it was no longer needed because the Ballpark Station Plan was adopted after the petition was submitted and overrode the Central Community Master Plan.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

2. Ordinance: Budget Amendment No.4 for Fiscal Year 2022-23

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 2022-23. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes sales tax revenue bond funds for critical infrastructure and investments in historic city-owned properties, additional funding for phase one of creating the Glendale Regional Park, police officer overtime, renovations to fire stations for gender equity improvements and emergency rental assistance funds from the U.S. Treasury among other items.

For more information on this item visit <https://tinyurl.com/SLCFY23>

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

Briefing - Thursday, November 10, 2022

Set Public Hearing Date - Thursday, November 10, 2022

Hold hearing to accept public comment - Tuesday, December 6, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Petro to adopt Ordinance 80 of 2022, Budget Amendment 4 FY2022-23. Amending the final budget of Salt Lake City for items only as shown on the motion sheet.

- **A-1: Elections Awareness (\$38,509 from General Fund Balance)**
- **A-2: Rescope Unspent Operation Rio Grande Funds for Homelessness Services (\$490,847 from General Fund Balance)**
- **A-3: Dee Glen Tennis Court Reconstruction (\$500,000 from General Fund Balance)**
- **A-5: Glendale Regional Park Phase One (\$4.35 Million)**

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from Parks Impact Fees)

- **A-6: Transfer CIP and Impact Fee Functions and Two FTEs from CAN to Finance (\$223,299)**
- **A-7: Urban Forestry Division Director Reclassification (FY2023 Annual Budget Included Costs) and Amending Appointed Pay Plan**
- **A-9: Lease, Utilities, and Tenant Improvements for Two Police Substations (\$678,462 from General Fund Balance)**
- **A-10: Gender Equity Renovations to Five Fire Stations (\$750,000 from General Fund Balance) A-11: Real Property Purchase (\$430,000 from General Fund Balance)**
- **A-13: New Computers and Associated Devices for Airport Police (\$155,028.26 from IMS Fund)**
- **A-14: Police Officer Patrol Overtime to Cover Vacant Positions and Officers on Leave (\$2,539,019 from General Fund Balance)**
- **D-1: Market Pay Adjustment – General Fund Transfer to Golf Fund (\$25,700 from Public Lands Budget and \$25,700 from Golf Fund Balance)**
- **D-2: FY 2023 General Fund Funded Vehicle Purchases (\$1,011,900 from Fleet Fund) D-3: FY 2022 Fleet Vehicle Purchases (\$90,000 from Fleet Fund)**
- **D-4: Sales Tax Revenue Bonds, Series 2022 C Federally Taxable (\$24,240,000 Bond Proceeds) D-5: Sales Tax Revenue Bonds, Series 2022 B Non-Taxable (\$44,997,846 Bond Proceeds)**
- **D-6: General Obligation Series 2022 Streets Bonds Last Issuance (\$23,494,958 Bond Proceeds) D-7: Sales Tax Revenue Bonds, Series 2022 B & C First Debt Payment (\$1,196,588 CIP Fund)**
- **D-8: FY 2022 Year End Fleet Encumbrance Rollover to FY 2023 (\$9,468,600 Fleet Fund)**
- **D-9: FY 2022 Year End IMS Encumbrance Rollover to FY 2023 (\$2,614,420 IMS Fund) D-10: 2022-2023 Winter Shelter Overflow Patrol Resources (\$378,560 from ARPA)**
- **E-1 Homeless Shelter Cities Mitigation Grant Increase for Homeless Resource Centers Flex Capacity and Winter Overflow Shelter (\$694,122 from State Formula Grant)**
- **E-2: Rehabilitation of High Hazard Potential Dams: Lake Mary-Phoebe Planning and Design (\$260,687 from Department of Homeland Security Grant)**
- **E-3: Emergency Rental Assistance Program Additional Funding (\$5 Million from U.S. Treasury)**
- **E-4: Clean Neighborhoods Team Police Officer Overtime Mitigation Additional Funding (\$1.664 Million from ARPA)**
- **Section G: Council Consent Agenda No. 3**
- **G-1: Utah Department of Health - Bureau of Emergency Medical Services (EMS) grant, FY23 Per Capita Allocation (\$10,948 from Misc. Grants)**
- **Consent Agenda No. 4**
- **G-1: Suga Education & Training Award, Suga Board of Directors (\$30,000 from Misc. Grants)**

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- **G-2: State of Utah, The Utah Highway Safety Office, 2023 Distracted Driving Prevention Program (\$17,000 from Misc. Grants)**
- **G-3: US Department of Justice, 2022 Bureau of Justice Assistance Grant (JAG) (\$350,205 from Misc. Grants)**
- **G-4: U.S. Department of Justice, Office on Violence Against Women, 2020 YWCA Utah (\$298,876 from Misc. Grants)**
- **I-1: Vouchers for Mobile Collection of RV Black Water Disposal Pilot Program (\$10,000 from General Fund Balance)**
- **I-2: 200 South Electric Vehicle Charging Infrastructure (\$38,000 Grant from Rocky Mountain Power) I-3: Real Property Purchase (\$3,567,564 Million from General Fund Balance)**
- **I-4: Rescope of Local Match for Reconnecting Communities Pilot Discretionary Federal Grant (\$1.24 million from Funding Our Future)**

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

Motion:

Moved by Council Member Fowler, seconded by Council Member Petro to approve two new contract development specialists in the budget amendment.

A-8: Two New Contract Development Specialists in Finance (\$103,900 from General Fund and \$5,000 from IMS Fund)

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

Motion:

Moved by Council Member Fowler, seconded by Council Member Mano to approve a new senior project manager in the budget amendment.

A-12: One New Public Services Senior Project Manager (\$133,000 from General Fund Balance)

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

Motion:

Moved by Council Member Fowler, seconded by Council Member Mano to It was further moved that the Council approve two new planners in the budget amendment.

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A-12: Two New Public Lands Planner FTEs (\$169,600 from General Fund Balance)

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

Minutes:

Ben Luedtke stated the motions did not include the staffing positions listed in the budget amendment.

Cindy Gust- Jensen reviewed the seven positions within Public Lands, Engineering, and Finance Department listed in the budget amendment.

3. Ordinance: Rezone and Master Plan Amendment at 675 N F Street – Capitol Park Cottages – Petitioner: Ivory Development

The Council will consider adopting an ordinance that would amend the zoning of property at 675 North F Street from FR-3/12,000 (Foothills Residential District) to SR-1 (Special Development Pattern Residential District). The ordinance would also amend the Avenues Community Master Plan Future Land Use Map from Very Low Density to Low Density so that the master plan will correspond with their requested low-density zone. The requests are intended to accommodate two pending Planned Development and Subdivision requests from Ivory Development for a 19-lot single-family dwelling development titled "Capitol Park Cottages." Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPC2020-00335/00334

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

Briefing - Tuesday, October 18, 2022 and Tuesday, December 13, 2022

Set Public Hearing Date - Tuesday, October 18, 2022

Hold hearing to accept public comment - Thursday, November 10, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Puy to adopt Ordinance 81 of 2022, amending the zoning of the property at 675 North F Street from FR-3-12,000 to SR-1 and amend the Avenues Community Master Plan future land use map, subject to applicant entering into a development agreement with the City which includes the following conditions:

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- Accessory buildings shall not be allowed in rear yards located along the west-most property line of the subject property
- Where the west-most property line was a rear or side property line, the second levels of any homes located along that rear or side property line shall be setback at least 30' from the corresponding rear or side property line
- Specify that the ADUs may not be used as Short-Term Rentals. (Using CC&Rs or another method determine to efficient and appropriate)
- The open space area shown on the draft drawings will generally be accessible to the community at large, with rules/management to be established by HOA (or other entity based upon the applicant's preference)
- Confirming that the City building approval and permitting process will be followed to build retaining walls on the property

AYE: Daniel Dugan, Darin Mano, Victoria Petro, Alejandro Puy

NAY: Amy Fowler, Chris Wharton

ABSENT: Ana Valdemoros

Final Result: 4 – 2 Pass

Motion:

Moved by Council Member Wharton, seconded by Council Member Fowler to amend the motion to include: amending the zoning of the property at 675 North F Street from FR-3-12,000 to SR-1 and amend the Avenues Community Master Plan future land use map, subject to the following conditions:

- The ordinance rezoning the property at 675 North F Street will be published and become effective only after the property owner records a restrictive covenant against the entire property which will require that all walls built on the property are subject to the table in 21A.36.020B
 - For any terrace of retaining walls, each four -foot vertical retaining wall must be separated by a minimum of three horizontal feet
- The restrictive covenant will be approved by the City prior to recording and will be enforceable by Salt lake City Corporation.

[SUBSTITUTE MOTION FAILED]

AYE: Amy Fowler, Chris Wharton

NAY: Daniel Dugan, Darin Mano, Victoria Petro, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 2 – 4 Fail

Minutes:

Council Member Dugan reviewed the two motions for the public and the process of voting on the motions.

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Council Member Wharton read a statement regarding the duty of the Council to look out for the health, welfare and safety of the public, reviewed the ordinance outlined in the substitute motion, why it was reasonable for the developer to meet the requirements of the ordinance and make the project successful. (*Full statement contained in the Meeting Materials*)

Council Member Puy spoke to the discussion during the evenings Work Session regarding retaining wall construction and safety, and said stipulations should not be added to this project that controlled the density of the project.

Council Member Fowler gave reasoning for supporting the substitute motion, density was not an issue and the project should offer more affordable housing.

Council Member Mano noted affordability was not stated in the motion, but also wanted more affordability in the project.

Council Member Petro-Eschler stated the developer should rely on the engineers to ensure the structures/retaining walls were safely constructed.

Council Member Wharton thanked everyone who spoke to the item.

Council Member Petro-Eschler thanked Council Member Wharton for being an example in how the process should work and for advocating for constituents.

Council Member Puy stated the back and forth conversations helped to educate everyone on how to address difficult issues and that Council Member Wharton's heart was in the right place and made an impression on how to fight for a district.

D. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

Item not held.

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:

Council Member Dugan reviewed the public comment rules and procedures.

Bob Danielson spoke on a previous interaction with the City Council.

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Council Member Wharton reviewed the rules of decorum and asked for Bob Danielson to submit comments in writing.

Dan Thomas spoke to Police Department funding and asked the Council to ensure everything was being done to retain the officers in the Salt Lake City Police Department.

Bernie Hart stated more oversight was needed in regard to funding for the homeless resource centers to ensure funding was being spent correctly and services were available for those in need and that they were effective.

James Berensen spoke speaking freely at Council Meetings.

Levi Thatcher thanked the Council for their service, spoke to frustration and safety concerns regarding 2100 South in Sugar House, using the project to improve the area and creating and people first design.

E. NEW BUSINESS:

1. Resolution: Naming the Salt Lake City Justice Court Building the “John L. Baxter Justice Court”

The Council will consider adopting a resolution supporting Mayor Mendenhall naming the Salt Lake City Justice Court Building the "John L. Baxter Justice Court." Judge Baxter served Salt Lake City for more than 20 years and was dedicated to serving some of the most traditionally underserved people in the city, helping them receive needed support to be successful in society.

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

Briefing - Tuesday, December 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Fowler, seconded by Council Member Wharton to adopt Resolution 45 of 2022, naming the Salt Lake City Justice Court Building the “John L. Baxter Justice Court”.

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AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro, Alejandro Puy

Final Result: 7 – 0 Pass

Minutes:

Council Members reviewed Judge Baxter’s service, experience and accomplishments, expressed excitement for renaming the Justice Court Building and thanked Judge Baxter for all his hard work.

F. UNFINISHED BUSINESS:

1. Resolution: \$6 Million Deeply Affordable Housing Grant Awards

The Council will consider a resolution that would adopt funding allocations to create deeply affordable housing for residents experiencing or at risk of homelessness. The new units would be permanent supportive housing and/or transitional housing for tenants with 40% area median incomes or less.

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

Briefing - Tuesday, December 6, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Fowler, seconded by Council Member Wharton to adopt Resolution 43 of 2022, approving funding allocations for the Homeless Housing Grant Fund.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro, Alejandro Puy

Final Result: 7 – 0 Pass

Minutes:

Council Member Mano reviewed the importance of the Resolution and the impact it would have on housing in Salt Lake City.

G. CONSENT:

1. Grant Holding Account Items (Batch No.6) for Fiscal Year 2022-23

The Council will consider approving Grant Holding Account Items (Batch No. 6) for Fiscal Year 2022-23.

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

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Approve.

2. Board Appointment: Arts Council – Kate Jarman Gates

The Council will consider approving the appointment of Kate Jarman Gates to the Arts Council for a term ending December 13, 2025.

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

Briefing - Tuesday, December 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Approve.

3. Board Appointment: Bicycle Advisory Committee – Ben Trueman

The Council will consider approving the appointment of Ben Trueman to the Bicycle Advisory Committee for a term ending December 13, 2025.

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

Briefing - Tuesday, December 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

4. **Board Appointment: Bicycle Advisory Committee – Laura Lewis**

The Council will consider approving the appointment of Laura Lewis to the Bicycle Advisory Committee for a term ending December 13, 2025.

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

Briefing - Tuesday, December 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Approve.

5. **Board Appointment: Bicycle Advisory Committee – Maxwell McLeod**

The Council will consider approving the appointment of Maxwell McLeod to the Bicycle Advisory Committee for a term ending December 13, 2025.

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

Briefing - Tuesday, December 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, December 13, 2022

Staff Recommendation - Approve.

6. **Board Appointment: Historic Landmark Commission – Emoli Kearns**

The Council will consider approving the appointment of Emoli Kearns to the Historic Landmark Commission for a term ending December 13, 2026.

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

Briefing - Tuesday, December 13, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

7. **Board Reappointment Recommendation: Bicycle Advisory Committee – Martin Cuma**

The Council will consider approving the reappointment of Martin Cuma to the Bicycle Advisory Committee for a term ending December 13, 2025.

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 - Approve.

8. **Board Reappointment Recommendation: Board of Appeals and Examiners – Beverly A. Langue**

The Council will consider approving the reappointment of Beverly A. Langue to the Board of Appeals and Examiners for a term ending December 28, 2026.

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 - Approve.

Motion:

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

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Ana Valdemoros, Chris Wharton, Victoria Petro, Alejandro Puy

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Final Result: 7 – 0 Pass

H. ADJOURNMENT:

Meeting adjourned at 8:00 pm

Minutes Approved: January 17, 2023



City Council Chair



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 constitutes the official minutes of the City Council Formal meeting held Tuesday, December 13, 2022.

December 13, 2022, Formal

Final Audit Report

2023-01-20

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