

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 3, 2023

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, January 3, 2023.

The following Council Members were present:

Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Darin Mano

The following Council Members were absent:

Amy Fowler, Alejandro Puy

Present Legislative Leadership:

Jennifer Bruno – Deputy Director, Lehua Weaver – Associate Deputy Director

Present Administrative Leadership:

Mayor Erin Mendenhall

Present City Staff:

Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant

The meeting was called to order at 7:02 pm.

MINUTES OF THE SALT LAKE CITY COUNCIL

Tuesday, January 3, 2023

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 August 17, 2021; June 7, 2022; August 16, 2022; October 4, 2022, as well as the formal meeting minutes of November 22, 2022 and December 6, 2022.**

Motion:

Moved by Councilmember Mano, seconded by Councilmember Wharton to approve the work session meeting minutes of August 17, 2021; June 7, 2022; August 16, 2022; October 4, 2022, as well as the formal meeting minutes of November 22, 2022, and December 6, 2022.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Darin Mano

ABSENT: Amy Fowler, Alejandro Puy

Final Result: 5 – 0 Pass

B. PUBLIC HEARINGS:

NONE.

C. POTENTIAL ACTION ITEMS:

NONE.

D. COMMENTS:

1. **Questions to the Mayor from the City Council.**

Council Member Mano inquired on timing/location of the State of the City event. Mayor Mendenall indicated it would be held January 23, 2022 at Woodbine Foodhall (Granary District).

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.)**

Cindy Cromer spoke regarding the Northwest Quadrant (NWQ), its lack of a master plan and history of early proposed development in the area, questioned how the Northpointe development was different from the Inland Port and requested the Council ignore the Planning Commission's recommendation to approve the Northpointe

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 3, 2023

redevelopment.

TJ McClelland informed the Council of his employment with The Housing Authority of Salt Lake City as a Landlord Outreach Specialist mentioned his company's potential support in the form of funding for families in need of housing, indicated his specific position assisted landlords and property managers in understanding the company's offered programs and wanted to do his best to help as many people as possible.

E. NEW BUSINESS:

1.

Motion: Nomination of Council Chair and Vice Chair for Calendar Year 2023

The Council will consider a motion to ratify the election of Chair and Vice-Chair of the Salt Lake City Council for calendar year 2023.

Motion:

Moved by Council Member Wharton, seconded by Council Member Valdemoros to Nominate Darin Mano as Chair and Victoria Petro as Vice Chair for the Calendar Year 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Darin Mano

ABSENT: Amy Fowler, Alejandro Puy

Final Result: 5 – 0 Pass

2.

Ordinance: Quorum for Electronic Meetings

The Council will consider adopting an ordinance amending City Code 2.06.030 governing the calculation of a quorum during hybrid/electronic meetings when a Council member or members are remote.

Motion:

Moved by Council Member Wharton, seconded by Council Member Mano to adopt Ordinance 01 of 2023 amending the City Code pertaining to meetings of the Salt Lake City Council.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Darin Mano

ABSENT: Amy Fowler, Alejandro Puy

Final Result: 5 – 0 Pass

F. UNFINISHED BUSINESS:
NONE.

G. CONSENT:

1.

Ordinance: Electric Vehicle Readiness Off-Street Parking Stalls Amendment

The Council will set the date of Tuesday, February 7, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend and update City code requirements for parking on some new construction projects. New multi-family housing projects like condos and apartments would be required to add electrical capacity on twenty percent of their off-street parking stalls. The electrical capacity would allow the future addition of electric vehicle charging stations at the stalls constructed for them. The proposal would amend the City's land use code at 21A.44.040. The requirement would also apply to major reconstructions of qualifying properties in multi-family zones.

2.

Board Appointment: Planning Commission -Anaya Gayle

The Council will consider approving the appointment of Anaya Gayle to the Planning Commission for a term ending January 3, 2027.

3.

Board Appointment: Transportation Advisory Board - John Close

The Council will consider approving the appointment of John Close to the Transportation Advisory Board for a term ending September 29, 2025.

4.

Board Appointment: Racial Equity in Policing Commission -Diya Oommen

The Council will consider approving the appointment of Diya Oommen to the Racial Equity in Policing Commission for a term ending December 30, 2024.

5.

**Board Appointment: Racial Equity in Policing Commission -
Julia Summerfield**

The Council will consider approving the appointment of Julia Summerfield to the Racial Equity in Policing Commission for a term ending December 30, 2024.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 3, 2023

6.

Board Appointment: Racial Equity in Policing Commission - Olivia Joylani Kavapalu

The Council will consider approving the appointment of Olivia Joylani Kavapalu to the Racial Equity in Policing Commission for a term ending December 30, 2024.

7.

Board Appointment: Racial Equity in Policing Commission - Uliva Guadarrama

The Council will consider approving the appointment of Uliva Guadarrama to the Racial Equity in Policing Commission for a term ending December 30, 2024.

8.

Board Appointment: Racial Equity in Policing Commission - Steven Calbert

The Council will consider approving the appointment of Steven Calbert to the Racial Equity in Policing Commission for a term ending December 30, 2024.

9.

Board Appointment: Racial Equity in Policing Commission - Katherine Durante

The Council will consider approving the appointment of Katherine Durante to the Racial Equity in Policing Commission for a term ending December 30, 2024.

10.

Board Reappointment: Airport Board – Tye Hoffmann

The Council will consider approving the reappointment of Tye Hoffmann to the Airport Board for a term ending January 3, 2027.

Motion:

Moved by Council Member Wharton, seconded by Council Member Mano to approve the Consent Agenda with the exception of items 6 and 7.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Chris Wharton, Darin Mano

ABSENT: Amy Fowler, Alejandro Puy

Final Result: 5 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 3, 2023

H. ADJOURNMENT:

Meeting adjourned at 7:13 pm.

Minutes Approved: February 21, 2023.

City Council Chair – Darin Mano

City Recorder – Cindy Trishman

Please refer to Meeting Materials (available at www.data.slc.gov by selecting Public Body Minutes) for supportive content including electronic recordings and comments submitted prior to or during the meeting. Websites listed within the body of the Minutes may not remain active indefinitely.

This document along with the digital recording constitutes the official minutes of the City Council Formal meeting held Tuesday, January 3, 2023 and is not intended to serve as a full transcript. Please refer to the electronic recording for entire content pursuant to Utah Code §52-4-203.