MINUTES OF THE SALT LAKE CITY COUNCIL
AND LOCAL BUILDING AUTHORITY
Tuesday, August 17, 2021

The Local Building Authority and City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, August 17, 2021 in an Electronic Meeting, pursuant to the Chair's determination.

The following Council Members were present:
Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

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:
Katie Lewis – City Attorney, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Deputy City Recorder, Ben Luedtke – Senior Public Policy Analyst, Brian Fullmer – Constituent Liaison, Policy Analyst, Jennifer Bruno – Deputy Director, Nick Tarbet – Senior Public Policy Analyst, Thais Stewart – Minutes and Records Clerk, Taylor Hill – Council Staff

Council Member Fowler presided at and conducted the meeting.

The meeting was called to order at 6:01 pm

A. LBA OPENING CEREMONY:

1. Council/Board Member Amy Fowler will conduct the formal meetings.
Minutes:
Council Member Fowler welcomed attendees to the meeting.

2. Pledge of Allegiance.
Minutes:
Moment of silence was held while the Pledge of Allegiance was displayed on the screen.

3. Welcome and Public Meeting Rules.
Minutes:
Council Member Fowler explained the rules of decorum.

Jennifer Bruno clarified public comments would not be taken during the Local Building Authority meeting.

B. LBA UNFINISHED BUSINESS:

1 **Resolution: Local Building Authority Lease Revenue Bonds Series 2013A and 2014A**
The Board will consider adopting a resolution that would authorize the redemption of certain outstanding lease revenue bonds; authorizing the execution and delivery of certain related documents and providing for related matters. (Note: the Local Building Authority is set up for budget matters relating to the construction of the Glendale and Marmalade Libraries.)

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 13, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to adopt Resolution 4 of 2021 authorizing the redemption of Lease Revenue Bonds Series 2013A and 2014A and related matters.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Chris Wharton
ABSENT: Ana Valdemoros
Final Result: 6-0 Pass

C. LBA ADJOURNMENT:

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to adjourn as the Local Building Authority and reconvene as the City Council.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Chris Wharton

ABSENT: Ana Valdemoros
Final Result: 6 – 0 Pass

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 meeting minutes of Tuesday, November 10, 2020 and meeting minute excerpts relating to the Airport Bond Resolution actions from Tuesday, June 1, 2021 and Tuesday, July 13, 2021.

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to approve Work Session meeting minutes of Tuesday, November 10, 2020, and meeting minute excerpts relating to the Airport Bond Resolution actions from Tuesday, June 1, 2021, and Tuesday, July 13, 2021.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Chris Wharton

ABSENT: Ana Valdemoros
Final Result: 6 – 0 Pass

E. PUBLIC HEARINGS:

1. **Ordinance: Rezone at 329-331 South 600 East (Encircle)**
The Council will accept public comment and consider adopting an ordinance that would rezone the property at 329-331 South 600 East from RMF-35 (Moderate Density Multi-family Residential District) to R-MU-35 (Residential/Mixed Use District). The proposed rezone to R-MU would allow for a café eatery within the existing building, which is not currently permitted under the existing RMF-35 zoning designation. This property houses the offices of Encircle Family and Youth Services Center a nonprofit working with LGBTQ+ people and their friends and families. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00268

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 20, 2021
Set Public Hearing Date - Tuesday, July 20, 2021
Hold hearing to accept public comment - Tuesday, August 17, 2021 at 6 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:
Nick Tarbet provided a short introduction to the proposed rezone ordinance.

Shaylee Syme expressed excitement for the project and its benefits to the community.

Jacob Dunford gave a brief history of the Encircle, its LGBTQ friendly area, thanked the City Council for the support of the project and expressed excitement for the growth and services the project would provide to the community.

Motion:
Moved by Council Member Rogers, seconded by Council Member Wharton to close the Public Hearing and adopt Ordinance 45 of 2021, a rezone of the property at approximately 329-331 South and 600 East (Encircle) from RMF-35 to R-MU-35.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

Final Result: 7 – 0 Pass

2. **Ordinance: Goshen Street Alley Vacation**
The Council will accept public comment and consider adopting an ordinance that would close and vacate a portion of a City-owned alley at approximately 740 South Goshen Street between Goshen Street and approximately 1075 West as a public right-of-way. The applicant owns the adjacent lot north of the alley and would like to incorporate the alleyway with that lot. Petition No.: 400-06-05

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 13, 2021
Set Public Hearing Date - Tuesday, July 13, 2021
Hold hearing to accept public comment - Tuesday, August 17, 2021 at 6 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:
Brian Fullmer provided a brief introduction to the proposed ordinance.

Tair Kiphibane spoke in support of the alley vacation.

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to close the Public Hearing and defer action to a future Council meeting.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

Final Result: 7 – 0 Pass

3. **Ordinance: Rosewood Park Street and Alley Vacation at 1400 North 1200 West**

The Council will accept public comment and consider adopting an ordinance that would vacate five unimproved City-owned alleys and six unimproved City-owned streets, situated within Rosewood Park located at approximately 1400 North 1200 West. The proposal would allow for the consolidation of property to simplify the permitting process for future improvement projects. Petition No.: PLNPCM2019-01036 and PLNPCM2019-01037

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 20, 2021
Set Public Hearing Date - Tuesday, July 20, 2021
Hold hearing to accept public comment - Tuesday, August 17, 2021 at 6 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:
Brian Fullmer provided a brief introduction to the proposed ordinance.

No public comments

Motion:
Moved by Council Member Rogers, seconded by Council Member Wharton

to close the Public Hearing and defer action to a future Council meeting.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

Final Result: 7 – 0 Pass

4. **Ordinance: Administrative Decision Appeals Text Amendment**

The Council will accept public comment an consider adopting an ordinance that would amend the zoning ordinance pertaining to appeals of administrative decisions. Administrative decisions are those made by the Planning Commission, Historic Landmark Commission, or the Zoning Administrator in the administration of the zoning ordinance. The amendments primarily clarify what matters can be decided by the City's Appeals Hearing Officer, who can appeal decisions, and when an appeal can stay a decision, modify City Code to align with State law, related case law, and make other clarifications to the appeals chapter of the zoning ordinance, including:

- Clarify that the City Appeals Hearing Officer can only make decisions regarding the interpretation and application of provisions of *Salt Lake City Code*, not provisions regarding the interpretation and application of provisions of the Utah State Code, the Utah Constitution, Utah common law or federal law.
- Modify the list of allowed appellants to the land use applicant, City board or officer, or "an adversely affected party" to comply with new State Code.
- Eliminate automatic stays of decisions. An appellant would have to specifically request and justify a "stay" (a hold on further proceedings on a matter) when appealing an administrative decision.

The proposed amendments affect Chapter 21A.16 of the zoning ordinance. Related provisions of Title 21A-Zoning may be amended as part of this petition. Petition No.: PLNPCM2020-00352

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 20, 2021
Set Public Hearing Date - Tuesday, July 20, 2021
Hold hearing to accept public comment - Tuesday, August 17, 2021 at 6 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:
Nick Tarbet provided a brief introduction to the proposed ordinance.

No public comments.

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to close the Public Hearing and defer action to a future Council meeting.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

Final Result: 7 – 0 Pass

5. Ordinance: Text Amendment Eliminating the Special Exception Process from the Zoning Ordinance

The Council will accept public comment and consider adopting an ordinance that would delete and eliminate the special exception process from the zoning ordinance. A special exception is a minor alteration of a dimensional requirement of the zoning ordinance or addresses accessory uses and structures. The purpose of this proposal is to amend the zoning ordinance related to special exceptions to accomplish the following:

- Simplify the zoning ordinance by updating regulations and eliminating special exceptions;
- Reallocate staff resources away from processing land use applications that favor individual properties and towards updating zoning codes to align with adopted master plans;
- Increase predictability and reduce neighbor conflicts that are created by requests for exceptions to the zoning regulations;

There are more than forty special exceptions authorized in the zoning ordinance. The proposal addresses each special exception and results in each special exception being deleted, permitted, or authorized through a different process in the zoning ordinance. Some special exceptions that will become permitted include changes to standards to add flexibility and reduce impacts. Special exceptions are approved by staff of the Planning Division, the Planning Commission, or Historic Landmark Commission. Related provisions of Title 21A-Zoning and Title 14 may be amended as part of this petition. Petition No.: PLNPCM2020-00606

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 20, 2021

Set Public Hearing Date - Tuesday, July 20, 2021
Hold hearing to accept public comment - Tuesday, August 17, 2021 at 6 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:
Nick Tarbet provided a brief introduction to the proposed ordinance.

David Davis commented on the impact to the property value in the area and potential adverse impacts which would require continued monitoring.

Adam Spikell commented on the current impacts and directed Council to read the email he submitted.

Melissa Reagan commented on Verizon Wireless support for the proposed ordinance and asked for clarification on ground mounted utility boxes for service providers.

Motion:
Moved by Council Member Mano, seconded by Council Member Rogers to close the Public Hearing, ask the Planning Staff to return with a few potential recommendations that may mitigate the impact of outdoor dining on adjacent residential uses and address the red lines from Verizon Wireless.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

Final Result: 7 – 0 Pass

6. **Resolution: Capital Improvement Program Projects**
The Council will accept public comment and consider adopting a resolution for project funding allocations in the Capital Improvement Program, which involves the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost $50,000 or more. The Council approves debt service and overall CIP funding

in the annual budget process, while project-specific funding is approved by September 1 of the same year.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, June 1, 2021; Tuesday, July 13, 2021; Tuesday, July 20, 2021; and Tuesday, August 17, 2021
Set Public Hearing Date - Tuesday, June 8, 2021
Hold hearing to accept public comment - Tuesday, July 13, 2021 at 7 p.m. and Tuesday, August 17, 2021 at 6 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Refer to motion sheet(s).

Minutes:
Ben Luedtke provided a brief introduction to the proposed resolution.

Beka Huber, Sean Whaley, Allison Dieterie, Ashley Patterson, Amy Wylie and **Nicole Farley** spoke in favor of the community garden and the community engagement it would create.

Jan Crable commented on how dangerous the traffic was on Capitol Hill and asked the Council to fund projects to reduce to traffic in the area.

Mirko Radosevic and Bruce Wood spoke to the importance of the tennis center in the community and asked Council to support the funds to assist with associated projects.

David Troester commented on the three creeks projects and asked for the Council's approval, also asked the Council to approve the roadway and trail at the same time to save the City money.

George Chapman commented on the the projects listed for CIP funding and how the system needed to be updated.

David Scheer spoke in support for traffic projects on Capitol Hill.

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to close the Public Hearing.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton

Final Result: 7 – 0 Pass

F. POTENTIAL ACTION ITEMS:

G. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:
Council Member Fowler asked the Mayor questions concerning COVID-19 and school opening updates.

Mayor Mendenhall stated that a mask order was pending and conversations with School Board Members continued.

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:
Katie Pappas commented on climate change crisis and how it affect the air quality in Salt Lake City.

William Fisher and **Johnny Vasic** commented on the Inland Port, asked the Council and Mayor to not support the Port; presenting question to how the City could hold the developer and businesses accountable for environmental impact.

Jenny Hewson and **Samantha Finch** spoke in favor of Kristin Riker as Director of the Public Lands Department.

George Chapman commented on how environmental Salt Lake City was and improvements that could be made such as no idle zones for semi-trucks.

H. NEW BUSINESS:

1. **Advice and Consent: Kristin Riker – Director of the Public Lands Department**

The Council will consider approving the appointment of Kristin Riker as the Director of the Public Lands Department.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Suspend the rules and consider motions.

Motion:
Moved by Council Member Wharton, seconded by Council Member Dugan to approve the appointment of Kristin Riker as the Director of the Public Lands Department.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton
Final Result: 7 – 0 Pass

2. **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, and considering the continued closure of the City and County Building to the public.

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, August 17, 2021

Staff Recommendation - Suspend the rules and consider motions.

Motion:
Moved by Council Member Wharton, seconded by Council Member Mano to ratify the Chair's determination to continue meeting remotely and without an anchor location.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton
Final Result: 7 – 0 Pass

I. UNFINISHED BUSINESS:

1. Resolution: Funding Our Future: Addenda to Transit Master Plan Implementation Interlocal Agreement with Utah Transit Authority (UTA)

The Council will consider adopting a resolution that would authorize the Mayor to enter into two proposed agreements (the fourth and fifth addenda to date) for the City's interlocal agreement (ILA) with UTA. The fourth addendum continues service on East-West connecting Routes 2 (200 South), 9 (900 South) and 21 (2100 South). The fifth addendum initiates mobilization on Route 1 (1000 North) which allows UTA to gather the resources needed, such as additional vehicles, to launch the new service. The ILA is a twenty-year agreement with a goal of full implementation of the Frequent Transit Network as described in the City's Transit Master Plan.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 20, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:
Moved by Council Member Rogers, seconded by Council Member Wharton to adopt Resolution 29 of 2021, entering into Addendum Number 4, and Addendum Number 5 to the Interlocal Agreement with the Utah Transit Authority and the remaining $175,261 be placed into a holding account reserved for future Funding Our Future transit expenses.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton
Final Result: 7 – 0 Pass

2. Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue and Refunding Bonds

The Council will consider adopting a resolution that would authorize up to $26,100,000 of sales and excise tax revenue refunding bonds, in one or more series and on a taxable or tax-exempt basis, to finance the acquisition of certain library facilities by refinancing certain lease revenue bonds and to refund certain

outstanding sales and excise tax revenue bonds; delegating authority to certain officials and officers to approve the final terms of such bonds; authorizing the holding of a public hearing and providing for related matters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 13, 2021
Set Public Hearing Date - Tuesday, August 17, 2021
Hold hearing to accept public comment - Tuesday, September 21, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:
Moved by Council Member Rogers, seconded by Council Member Dugan to adopt Resolution 26 of 2021, Authorizing up to $26,100,000 of sales and excise tax revenue and refunding bonds and providing for related matters.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton
Final Result: 7 – 0 Pass

J. CONSENT:

1. **Ordinance: Amending City Code Pertaining to Fence, Wall, and Hedge Height Requirements**
The Council will set the date of Tuesday, September 7, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning ordinance regulations to remove the Special Exception process that allows for over-height fences (Chapter 21A.52.030) and to define instances where a taller fence may be appropriate and approved by right (Chapter 21A.40.120). The proposed amendments would limit fence, wall, and hedge height to four feet (4') in front yards and six feet (6') in the side or rear yards for all zoning districts, except for a few specific instances. Those instances include when a residential district abuts a nonresidential district, manufacturing and extractive industries zoning districts, public facilities and recreation facilities where a greater height is necessary to protect public safety, private game courts, and construction fencing. Additionally, the Planning Commission and the Historic Landmark Commission would have the authority to grant additional fence, wall, or hedge height as part of a land use application. The amendments proposed to Chapter 21A.40 will affect all zoning districts throughout the City. Petition No.: PLNPCM2020-00511

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021
Set Public Hearing Date - Tuesday, August 17, 2021
Hold hearing to accept public comment - Tuesday, September 7, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, September 21, 2021

Staff Recommendation - Set date.

2. **Ordinance: Rezone at Nielsen Estates at 833 West Hoyt Place and 834 West 200 North**
The Council will set the date of Tuesday, September 7, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning map pertaining to two parcels located at 833 West Hoyt Place and 834 West 200 North. The proposal would rezone the parcels from R-1/5,000 (Single-Family Residential District) and R-1/7,000 (Single- Family Residential District), respectively, to SR-3 (Special Development Pattern Residential District). The applicant would like to rezone the properties for a future Planned Development that would include the preservation of the existing home and add six new single-family attached homes with access coming either from Hoyt Place (private street),

or 200 North. However, the request is not tied to a specific development proposal at this time. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2018-00877

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021
Set Public Hearing Date - Tuesday, August 17, 2021
Hold hearing to accept public comment - Tuesday, September 7, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, September 21, 2021

Staff Recommendation - Set date.

3. **Ordinance: Permitting Restaurants in the Public Lands Zoning District**
The Council will set the date of Tuesday, September 7, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend Section 21A.33.070 of the *Salt Lake City Code* to allow restaurant uses in the Public Lands District. The purpose of the Public Lands zone (section 21A.32.070) is to delineate areas of public use and control the potential redevelopment of public uses, lands, and facilities. If amended, restaurants would adhere to the same regulations as other permitted uses in the zone, which requires permitted and conditional uses to be located on lots with a minimum lot area of 20,000 square feet and a minimum lot width of 75 feet. Petition No.: PLNPCM2020-00503

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021
Set Public Hearing Date - Tuesday, August 17, 2021
Hold hearing to accept public comment - Tuesday, September 7, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, September 21, 2021

Staff Recommendation - Set date.

4. **Informational: Honorary Street Name "Pastor France Davis Way"**
The Council will set the date of Tuesday, August 24, 2021 at 7 p.m. to accept public comment and consider adopting a resolution that would add the honorary street name "Pastor France Davis Way" on the block of Harvard Avenue between State Street and Main Street, south of Calvary Baptist Church. This honorary street name would recognize Reverend France A. Davis, who served as the Pastor

of Calvary Missionary Baptist Church, a predominately African American congregation, for over forty years. Reverend Davis was and still is actively involved in community affairs, serving on numerous state and local boards, providing counsel to community leaders, and serving as a bridge builder to the various entities that make up the community. He is one of the Core Commission Members of the City's Commission on Racial Equity in Policing.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021
Set Public Hearing Date - Tuesday, August 17, 2021
Hold hearing to accept public comment - Tuesday, August 24, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, August 24, 2021

Staff Recommendation - Set date.

5. **Resolution: Authorizing the Issuance and the Sale of Sales and Excise Tax Revenue and Refunding Bonds**
The Council will set the date of Tuesday, September 21, 2021 at 7 p.m. to accept public comment about the issuance of the City's sales and excise tax revenue bonds to finance the acquisition of certain library facilities from the Local Building Authority of Salt Lake City and the potential economic impact that such library facilities will have on the private sector.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, July 13, 2021
Set Public Hearing Date - Tuesday, August 17, 2021
Hold hearing to accept public comment - Tuesday, September 21, 2021 at 7 p.m.
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Refer to motion sheet(s).

6. **Board Appointment: Business Advisory Board – Scott Lyttle**
The Council will consider approving the appointment of Scott Lyttle to the Business Advisory Board for a term ending December 29, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021

Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Approve.

7. **Board Appointment: Housing Authority of Salt Lake City – Mike Pazzi**
The Council will consider approving the appointment of Mike Pazzi to the Housing Authority of Salt Lake City for a term ending August 17, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, August 17, 2021
Set Public Hearing Date - n/a
Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 17, 2021

Staff Recommendation - Approve.

8. **Board Reappointment: Citizens' Compensation Advisory Committee (CCAC) - Jeff Worthington**
The Council will consider approving the reappointment of Jeff Worthington to the Citizens' Compensation Advisory Committee for a term extending through August 17, 2025. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.

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, August 17, 2021

Staff Recommendation - Approve.

9. **Board Reappointment: Citizens' Compensation Advisory Committee (CCAC) – Brandon Dew**
The Council will consider approving the reappointment of of Brandon Dew to the

Citizens' Compensation Advisory Committee for a term extending through August 17, 2025. This is a Council-appointed position, therefore an Administrative Recommendation letter is not included.

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, August 17, 2021

Staff Recommendation - Approve.

Motion:
Moved by Council Member Rogers, seconded by Council Member Wharton to adopt the consent agenda.

AYE: Dennis Faris, Daniel Dugan, Darin Mano, James Rogers, Amy Fowler, Ana Valdemoros, Chris Wharton
Final Result: 7 – 0 Pass

K. ADJOURNMENT:

Meeting adjourned at 7:31 pm

Local Building Authority Minutes Approved: May 2, 2023

City Council Minutes Approved: December 13, 2022

Local Building Authority Chair

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).

To listen to the audio recording of the meeting or view meeting materials, please visit Salt Lake City Public Body Minutes library, available at www.data.slc.gov, selecting the Public Body Minutes hyperlink. If you are viewing this file in the Minutes library, use the links on the right of your screen within the 'Document Relationships' information to listen to the audio or view meeting materials.

This document along with the digital recording constitutes the official minutes of the Local Building Authority and City Council Formal meeting held Tuesday, August 17, 2021.

August 17, 2021 LBA and Formal

Final Audit Report 2023-05-11

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