

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, April 8, 2014

4:30 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(The public is invited to listen to the discussion.)

No Formal Meeting

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 4:30 p.m. in Room 326, City & County Building, 451 South State St.

1. **[2014 Legislature Update](#)**

Approximate
Start Time
**Written
Briefing Only**

Legislative Sponsor: Not Required – Informational Only
The Council will receive a written report regarding items of City interest from the 2014 session of the Utah Legislature.

2. **[Vote-by-Mail Experiences and Turnout](#)**

~4:30 p.m.

Legislative Sponsor: Not Required – Informational Only
The Council will be briefed about mail-in voting. The briefing will include information about municipalities that have conducted vote-by-mail elections as well as voter turnout numbers for Salt Lake City during its first local opinion question survey.

3. **[Street Light Enterprise Fund – 3rd and 4th Quarter Progress Report](#)**

~5:00 p.m.

Legislative Sponsor: Not Required – Informational Only
The Council will be briefed on the progress of the new Street Light Enterprise Fund, including the status of maintenance work and high-efficiency lighting upgrades. The Street Light Enterprise Fund began in 2013 as a dedicated source of funding for operating and maintaining street lights throughout the City. Property owners are charged a monthly fee as part of the program.

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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

4. **Alley Closure, 364 West American Avenue, BV&M Enterprises** ~5:30 p.m.

Legislative Sponsor: Not Required – Alley Closure

The Council will receive a briefing regarding a proposal to close a City-owned alley located in an area bounded by 900 South and American Avenue and 400 West and a UTA rail corridor. The alley has not functioned as a public alleyway and has been gated and used for parking and private business access. Under the proposal, the alley would be sold to the applicant at fair market value.

Petitioner BM&V Enterprises, Petition No. PLNPCM2013-00340.

5. **Syringa Networks, TW Telecom of Utah and UTOPIA Franchise Agreements** ~6:30 p.m.

Legislative Sponsor: Not Required – Franchise Agreements

The Council will be briefed on proposed franchise agreements for the following telecommunications companies:

- Syringa Networks, LLC
- TW Telecom of Utah, LLC
- UTOPIA (The agreement would not make Salt Lake City a participant in the UTOPIA interlocal entity, but would authorize UTOPIA to place fiber in City rights of way in the same manner and under the same conditions as any other third-party telecommunications provider.)

The agreements would allow the companies to place and maintain their facilities within the City rights-of-way. The companies would be governed by certain conditions, would need to secure appropriate permits and pay the telecommunications tax under state law.

6. **2014 Council Priorities Follow-up** ~7:15 p.m.

Legislative Sponsor: Chair and Vice Chair

The Council will hold a follow-up discussion about the status of the 2014 priority projects that were identified at the Council's February retreat. The priority projects include: improving the City's urban trail network, collaborating on air quality, and tracking park expenses. The Council also plans to work with the Administration on planning for needed upkeep at the City cemetery, improving sidewalk snow removal policies, and reviewing corporate campaign finance contributions, all of which will likely be discussed during the Council's budget discussions in May.

7. **Board Appointment Interview: Planning Commission** ~7:45 p.m.

Legislative Sponsor: Not Required – Board Appointment

The Council will interview Matt Lyon prior to consideration of his appointment to the Planning Commission.

8. **Report of the Executive Director** ~8:00 p.m.

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

9. Report of the Chair and Vice Chair

Tentative

Report of the Chair and Vice Chair.

10. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

On or before 5:00 p.m. on April 4, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
www.slcgov.com/opencityhall.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.