Tuesday, February 14, 2012

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

PLEASE NOTE:

Limited Formal Meeting following 4:00 p.m. Work Session.
A general public comment period will not be held this evening. This is the Council’s monthly scheduled briefing meeting. However, housekeeping action items in a limited formal meeting are included.

All agenda discussion times are approximate and are subject to change

Council Meeting Rules, Parliamentary Order and Procedure

A. WORK SESSION: Approximately 4:00 p.m. in Room 326, City & County Building, 451 South State St.

1. Report of the Executive Director, including a review of Council information items and announcements.  
The discussion on this item will start at approximately 4:00 p.m.

2. (TIME CERTAIN 4:15 P.M.) The Council will hold a follow-up discussion regarding membership with the Jordan River Commission. ATTACHMENTS  
The discussion on this item will start at approximately 4:15 p.m., or immediately following the RDA meeting.

3. The Council will receive a follow-up briefing to review, discuss, and finalize suggested modifications made to: ATTACHMENTS  
   • City Council district boundary maps.  
   • Salt Lake City School Board district boundary maps.  
The discussion on this item will start at approximately 4:45 p.m.

4. The Council will receive a follow-up briefing regarding updated policy statements for the City’s Community Housing Plan. The intent is to address development of new housing opportunities, preservation of the City’s existing housing stock and reflect current housing and economic conditions. ATTACHMENTS  
The discussion on this item will start at approximately 5:30 p.m.

Continued on next page
5. The Council will receive a briefing regarding an ordinance to combine the Open Space Lands Advisory Board with the Parks, Trails and Urban Forestry Advisory Board to create the Parks, Natural Lands, Trails, and Urban Forestry Advisory Board. ATTACHMENTS

The discussion on this item will start at approximately 6:00 p.m.

6. **(TIME CERTAIN 6:25 p.m.)** The Council will interview William Palmer prior to consideration of his appointment to the Community Development and Capital Improvement Program Advisory Board. (Item H1) ATTACHMENTS

The discussion on this item will start at approximately 6:25 p.m.

7. **(TENTATIVE)** The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:
   a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a);
   b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205(1)(b);
   c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
   d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
   e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
   f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
   g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
   h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

The discussion on this item will start at approximately 7:00 p.m. or immediately following the Council’s Dinner Break.

8. The City Council will receive a presentation regarding a study of funding options for the operation and maintenance of street lights throughout the City. The presentation may include a discussion of policy options and a review of findings from a citizens committee formed as part of the study. (During the City Council’s 2011-12 annual budget discussion, Mayor Ralph Becker’s Administration recommended establishing an enterprise fund as a dedicated source of funds for operating and maintaining street lights throughout the City. A study was conducted to evaluate funding options particularly fees versus property taxes, and future street lighting infrastructure needs.) ATTACHMENTS

The discussion on this item will start at approximately 7:00 p.m. or immediately following the Council’s Dinner Break.

9. The Council will hold a follow-up discussion regarding proposed changes to the City’s zoning regulations relating to allowing accessory dwelling units (ADUs) in single-family and multifamily zoning districts. This is proposed to provide a broad mix of housing opportunities in existing neighborhoods that address changing family needs, economic conditions, smaller household sizes, and increase use of existing housing, public infrastructure and transit. Related provisions of Title 21A – Zoning – may also be amended as part of this petition. Petitioner – Mayor Ralph Becker, (Sustainable City Code Initiative), Petition No. PLNPCM2010-00612. ATTACHMENTS

The discussion on this item will start at approximately 7:30 p.m.
10. The Council will receive a follow-up briefing regarding an ordinance amending the City’s zoning regulations to modify requirements for approving conditional use permits. These requirements were modified by the City Council in July, 2008. The proposed amendments are intended to clarify and resolve problems encountered by the Community & Economic Development Department in applying these requirements. Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Petitioner - Mayor Ralph Becker, Petition No. PLNPCM2009-00174. ATTACHMENTS
   The discussion on this item will start at approximately 8:00 p.m.

11. The Council will continue their discussion of the City’s 10 Year Capital Facilities Plan and Impact Fees. This long-range plan guides Council and Administrative decisions regarding the City’s capital improvements. Capital improvements involve 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. ATTACHMENTS
   The discussion on this item will start at approximately 8:30 p.m.

12. (TENTATIVE) The Council will hold a follow-up discussion to their January retreat and review a draft philosophy statement on “Economic Health of the City”. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement. The six priority areas are; Economic Health of the City, Arts & Culture, Neighborhood Quality of Life, Transportation & Mobility, Parks & Open Space, and Sustainability. ATTACHMENTS

13. (TENTATIVE) The Council will receive a briefing on the Administration’s recommendation for the City’s waste collection services based on the recent results of a Request for Proposals for outside contractors. The City’s waste collection services include general garbage, recycling, and yard waste collection, waste collection at special events, the annual neighborhood clean-up program, and glass recycling programs. ATTACHMENTS

14. (TENTATIVE) The Council will hold a discussion on priorities related to the annual budget for the 2012-13 fiscal year, including communication of those priorities to Mayor Becker and his Administration for consideration in their budget preparations. ATTACHMENTS

15. (TENTATIVE) The Council will hold a discussion or receive a briefing regarding Legislative Issues for the 2012 State Legislative Session.

FORMAL MEETING

B. OPENING CEREMONY:
   (NONE)

C. PUBLIC HEARINGS:
   (None)

D. POTENTIAL ACTION ITEMS:
   (None)

E. COMMENTS:
   (None)
F. NEW BUSINESS:
   (None)

G. UNFINISHED BUSINESS:
   (None)

H. CONSENT:
   1. Board Appointment: William Palmer, Community Development and Capital Improvement Program Advisory Board
      Consider approving the appointment of William Palmer to the Community Development and Capital Improvement Program Advisory Board for a term extending through June 2, 2014.
      ATTACHMENTS
      (I 12-6)

      Staff Recommendation: Approve.
I. ADJOURNMENT:
Dated: February 9, 2012

By: __________________________________________
   City Recorder

STATE OF UTAH   )
   : ss.
COUNTY OF SALT LAKE   )

On or before 5:00 p.m. on February 9, 2012, I also personally (1) posted a copy of the foregoing on
the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) provided a copy
of the foregoing to The Salt Lake Tribune or the Deseret News and to a local media correspondent.

City Recorder

Subscribed and sworn to before me this 9th day of February, 2012.

Notary Public residing in the State of Utah

Approval:

Executive Director

may make requests for reasonable accommodation no later than 48 hours in advance of council
meetings. We make every effort to honor these requests, and they should be made as early as
possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The
City and County Building is an accessible facility. For questions or additional information, please
contact the City Council Office at 801-535-7600, or TDD 801-535-6021. Assistive listening devices
are available on Channel I; upon four hours advance notice. Please allow 72 hours advance notice for
sign language interpreters; large type and #2 Braille agendas. *Final action may be taken
and/or adopted concerning any item on this agenda. After 5:00 p.m., please enter the City &
County Building through the east entrance. Accessible route is located on the east side of the
building. In accordance with State Statute, City Ordinance and Council Policy, one or more Council
Members may be connected via speakerphone.