



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

September 20, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate agenda)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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 Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. Capital Improvement Projects (CIP)

**~2:00 PM
120 min.**

Capital Improvement Projects (CIP): the City's Capital Improvement Projects, which 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.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, May 24, 2016; Tuesday, August 16, 2016; Tuesday, September 6, 2016; Tuesday, September 13, 2016 and Tuesday, September 20, 2016
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

2. Alley Closure - 700 West at approximately 723 W Pacific Avenue PLNPCM2015-00935

**~4:00 PM
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*
Alley Closure - 723 and 745 West Pacific Avenue: an ordinance that would close and vacate a City-owned alley adjacent to properties at 723 West Pacific Avenue, 745 West Pacific Avenue and 470 South 700 West Street. The property no longer functions as a residential alleyway, serving instead as additional parking for adjacent commercial businesses. The property would be sold to the adjacent property owners at fair market value. Petitioner: Jim Lewis, Petition No. PLNPCM2015-00935.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, September 20, 2016
Set Public Hearing Date - Tuesday, October 4, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, October 25, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, November 1, 2016 7:00 PM

Tentative Break

**~4:20 PM
15 min.**

3. Impact Fees Facilities Plan (IFFP) Draft

**~4:35 PM
85 min.**

Legislative Sponsor: *Not Required - Informational Only*
Impact Fees Facilities Plan (IFFP) Draft- a draft plan that identifies new impact fee pricing, identifies the level and services (fire, police, parks, lands, etc) that residents can expect, and more. Interested groups, including people in the development community, will have a chance to review the plan and provide input before a final plan is forwarded to the Council.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing -
Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

4. Board Appointment - Cultural Core Budget Committee - Diane Stewart**~6:00 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Cultural Core Budget Committee - Diane Stewart; consider the proposed appointment of Diane Stewart to be appointed for a term extending through August 1, 2020.

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

Interview of Applicant – Tuesday, September 20, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 20, 2016 7:00 PM

5. Board Appointment - Library Board - Lucinda Kindred**~6:05 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Library Board - Lucinda Kindred; consider the proposed appointment of Lucinda Kindred to the Library Board extending through August 15, 2019.

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

Interview of Applicant – Tuesday, September 20, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 20, 2016 7:00 PM

6. Board Appointment - City & County Building Conservancy and Use Committee - Jennifer Hale**~6:10 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - City & County Building Conservancy and Use Committee - Jennifer Hale; consider the proposed appointment of Jennifer Hale to the City & County Building Conservancy and Use Committee extending through August 15, 2020.

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

Interview of Applicant – Tuesday, September 20, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 20, 2016 7:00 PM

Historic Landmark Commission Board Appointments (A9 and A10) will be Interviewed as one Group.**~6:15 PM
10 min.****7. Board Appointment - Historic Landmark Commission - Stanley Adams**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Historic Landmark Commission - Stanley Adams; consider the proposed appointment of Stanley Adams to the Historic Landmark Commission extending through August 15, 2020.

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

Interview of Applicant – Tuesday, September 20, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 20, 2016 7:00 PM

8. Board Appointment - Historic Landmark Commission - Paul Svendsen

Legislative Sponsor: *Not Required - Board Appointment(s)*

Board Appointment - Historic Landmark Commission - Paul Svendsen; consider the proposed appointment of Paul Svendsen to the Historic Landmark Commission extending through August 15, 2020.

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

Interview of Applicant – Tuesday, September 20, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, September 20, 2016 7:00 PM

9. Report and Announcements from the Executive Director

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, including but not limited to: Early Advertising & Scheduling Items.

10. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

11. 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 specific purposes including, but not limited to:

- 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, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, September 15, 2016, 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

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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.