



SALT LAKE CITY COUNCIL

AGENDA

FORMAL MEETING

October 4, 2016

Tuesday 7:00 PM

Council Work Room
451 South State Street Room 315
Salt Lake City, UT 84111
SLCCouncil.com

CITY COUNCIL MEMBERS:

James Rogers, Chair
[District 1](#)

Stan Penfold, Vice Chair
[District 3](#)

Andrew Johnston
[District 2](#)

Derek Kitchen
[District 4](#)

Erin Mendenhall
[District 5](#)

Charlie Luke
[District 6](#)

Lisa Adams
[District 7](#)

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

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

A. OPENING CEREMONY:

1. Council Member Charlie Luke will conduct the formal council meetings in October.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.

4. Approval of Council Meeting Minutes:

The Council will approve the Work Session meeting minutes of Tuesday September 6, 2016, as well as the Formal Meeting minutes of Tuesday September 20, 2016.

B. PUBLIC HEARINGS:

Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.

The Council will receive public comment and consider the following items:

1. Fine Tuning of Local Historic District (LHD) Designation Process

Legislative Sponsor: Not Required - Petition from Applicant(s)
Fine Tuning of Local Historic District (LHD) Designation Process - an ordinance amending various sections of Salt Lake City Code pertaining to the local historic designation process (amending various sections of Title 21A Zoning). Under the proposal, changes would be made to align the process with State code. Specifically, signatures would be needed from at least 33 percent of residents in a proposed district before an application could be initiated (currently only 15 percent are required), and additional informative outreach efforts would be required, among other changes.
Petitioner: Former Mayor Ralph Becker, Petition No. PLNHLC2015-00149.

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

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date - Tuesday, September 20, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 4, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Video Services Ordinance Amendments

Video Services Ordinance Amendments - an ordinance amending Salt Lake City Code relating to franchise agreements granted to video services providers. (amending Chapters 5.20, 5.20A, 5.21).

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

Briefing - Tuesday, September 13, 2016

Set Public Hearing Date - Tuesday, September 20, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, October 4, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 25, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

Items C1 & C2 are related to Lincoln Elementary Rezone

1. Lincoln Elementary School Master Plan Amendment

Legislative Sponsor: Not Required - Petition from Applicant(s)

Lincoln Elementary School Master Plan Amendment: an ordinance amending the zoning of properties located at 1069 South 200 East, 1063, 1064, 1070 and 1071 South Roberta Street and 1070 and 1110 South 300 East Street from R-1/5,000 Single-Family Residential District to PL Public Lands District and amending the Central Community Master Plan Future Land Use Map. This proposal is related to the expansion of Lincoln Elementary School. The Salt Lake City School District is constructing a new school on the east side of the property. Once the new building is constructed, the original will be demolished and the land developed as open space. Petitioner: Salt Lake City School District - Petition Nos. PLNPCM2016-00094 and PLNPCM2016-00095.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date - Tuesday, September 6, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 20, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Lincoln Elementary School Alley Vacation

Legislative Sponsor: Not Required - Petition from Applicant(s)
Lincoln Elementary School Alley Vacation: an ordinance closing and vacating a portion of an unnamed, city owned alley situated between Roberta Street and 300 East Street. This proposal is related to the expansion of Lincoln Elementary School. The Salt Lake City School District is constructing a new school on the east side of the property. Once the new building is constructed, the original will be demolished and the land developed as open space. Petitioner: Salt Lake City School District, Petition No. PLNPCM2016-00096.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date - Tuesday, September 6, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 20, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

3. 1117 East South Temple Rezone and Master Plan Amendment

Legislative Sponsor: Not Required - Petition from Applicant(s)
1117 East South Temple Rezone and Master Plan Amendment - an ordinance that would amend the zoning of property located at 1117 East South Temple Street from RMF-35 Moderate Density Multi-Family Residential District to R-MU-35 Residential/Mixed Use District and amend the Avenues Community Master Plan Future Land Use Map. The proposal would allow the property owner to build a 14-unit apartment building with underground parking. Current zoning would limit construction to two dwellings. Petitioner: Tariq Mughal, Petition No: PLNPCM2015-00808 and PLNPCM2015-00887.

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

Briefing - Tuesday, September 6, 2016

Set Public Hearing Date - Tuesday, September 6, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 20, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

D. COMMENTS:

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

E. NEW BUSINESS:

The Council will consider the following items:

NONE.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

1. Establish Grant Projects from Grant Holding Account

Establish Grant Projects from Grant Holding Account – The grant holding account was established to fund grants between budget amendments with the understanding that the grants would be submitted as part of the next budget opening. Items transmitted are placed on a Council Consent agenda and then formally approved during the following budget amendment. Grants and associated projects include: Funding for Salt Lake City Homeless Resource Centers Site Selection and Public Engagement Process (part of an appropriation from House Bill 436, Justice Court Technology, Security & Training Account to replace the Justice Court’s metal detector, Salt Lake City Police Department Victim Advocate Program VOCA grant application, State Asset Forfeiture Grant Program (CCJJ) (SAFG), Our Town (Urban Arts Festival/Regent Street), Salt Lake City Department of Public Utilities Drought Contingency Plan Update (WaterSMART), Emergency Management Performance Grant FY 2016 (EMPG), YouthCity Central City Teen After School Prevention Grant, Utah Emergency Medical Services EMS Grant Program.

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 - Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

G. CONSENT:

The Council will consider the following items:

1. Alley Closure - 700 West at approximately 723 W Pacific Avenue

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

Staff Recommendation: Set date.

2. Board Appointment - Business Advisory Board - Curtis Thornhill

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Business Advisory Board - Curtis Thornhill; consider the proposed appointment of Curtis Thornhill to be appointed for a term extending through August 15, 2020.

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

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Approve.

3. Board Appointment - Police Civilian Review Board - Teresa Garrett

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Police Civilian Review Board - Teresa Garrett; consider the proposed appointment of Teresa Garrett to the Police Civilian Review Board extending through September 1, 2019.

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

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Approve.

4. Board Appointment - Historic Landmark Commission - Robert Hyde

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Historic Landmark Commission - Robert Hyde; consider the proposed appointment of Robert Hyde to the Historic Landmark Commission extending through September 1, 2020.

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

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Approve.

5. Board Appointment - City & County Building Conservation and Use Committee - Barbara Murphy

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - City & County Building Conservation and Use Committee - Barbara Murphy; consider the proposed appointment of Barbara Murphy to the City & County Building Conservation and Use Committee extending through August 15, 2020.

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

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Approve.

6. Board Application - Library Board - Deeda Seed

Legislative Sponsor: Not Required - Board Appointment(s)
Board Application - Library Board - Deeda Seed; consider the proposed appointment of Deeda Seed to the Library Board extending through September 15, 2019.

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

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Approve.

7. Board Appointment - Planning Commission - Weston Clark

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Planning Commission - Weston Clark; consider the proposed appointment of Weston Clark to the Planning Commission extending through September 1, 2020.

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

Interview of Applicant – Tuesday, October 4, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, October 4, 2016 7:00 PM

Staff Recommendation: Approve.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, September 29, 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.