



SALT LAKE CITY COUNCIL

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

FORMAL MEETING

January 12, 2016

Tuesday 7:00 PM

Council Chambers
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](#)

[COUNCIL MEETING RULES, PARLIAMENTARY ORDER AND PROCEDURE](#)

A. OPENING CEREMONY:

The formal meeting will be conducted by Council Chair James Rogers

1. Pledge of Allegiance

The Council will approve the minutes of:

2. Tuesday, December 8, 2015 Work Session Meeting

Tuesday, December 8, 2015 Work Session Meeting

3. Tuesday, January 5, 2016 Formal Meeting

Tuesday, January 5, 2016 Formal Meeting

The Council will consider a motion to convene as the Board of Directors of the Local Building Authority.

The Board will approve the minutes of:

4. Tuesday, January 5, 2016 Local Building Authority Meeting

Tuesday, January 5, 2016 Local Building Authority Meeting

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. Resolution: Authorizing the Issuance and Sale of Lease Revenue Bonds to finance a new Fire Station 14

Legislative Sponsor: Not Required - Bond Item

Receive input from the public with respect to the issuance of the Authority's Lease Revenue Bonds to finance a new Fire Station #14 and the potential economic impact that such fire station will have on the private sector.

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

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 1, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 12, 2016 at 7:00 p.m.

TENTATIVE Council Action -

Staff Recommendation: Refer to motion sheet(s).

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Resolution: Local Building Authority: Budget Amendment No. 1 for FY 2015-16 (Fire Station No. 14)

Legislative Sponsor: Not Required - Budget Related Item

A resolution amending resolution No. 3 of 2015 of the Local Building Authority of Salt Lake City, Utah which Adopted the Final Budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

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

Briefing - Tuesday, November 17, 2015

Set Public Hearing Date - Tuesday, December 8, 2015 7:00 PM

Hold hearing to accept public comment - Tuesday, January 5, 2016 at 7:00 p.m.

TENTATIVE Council Action - January 12, 2016

Staff Recommendation: Refer to motion sheet(s).

The Board of Directors of the Local Building Authority will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

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:

NONE

G. CONSENT:

The Council will consider the following items:

1. Ordinance: Conditional Building (CB) and Site Design Review (CBSDR) Process

Legislative Sponsor: Not Required - Council Initiated

A proposed ordinance that would amend sections of the City's zoning pertaining to building square footage for the CB-Community Business zoning district. The proposed changes would:

- Continue to allow larger buildings in the CB zone through the Conditional Building and Site Design Review (CBSDR) process
- Lower the threshold trigger limits for the CBSDR process to 7,500 gross square feet of floor area for a first floor footprint or 15,000 gross square feet of floor area overall.
- Incorporate six (6) design standards for the Planning Commission to consider in addition to the CBSDR standards when reviewing proposals for larger buildings in the CB zone that are subject to the CBSDR process.

- Change the term “Maximum Building Size” to “Building Size Limits” in the zoning ordinance for clarity.

The amendment will address a temporary land use regulation adopted on August 4, 2015. Related provisions of Title 21A-Zoning may also be amended as part of this petition. Petitioner Salt Lake City Council.

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

Briefing - Tuesday, January 12, 2016

Set Public Hearing Date - Tuesday, January 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, February 2, 2016 at 7:00 p.m.

TENTATIVE Council Action - February 2, 2016

Staff Recommendation: Set date.

H. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, January 7, 2015, 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.