



SALT LAKE CITY COUNCIL

AGENDA

FORMAL MEETING

July 19, 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](#)

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 Stan Penfold will conduct the formal Council meetings in July.
2. Pledge of Allegiance.
3. Welcome and Review of Standards of Conduct.

4. Council will approve minutes of:

Council will approve minutes of: Tuesday, May 31, 2016 Work Session.

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:

C. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Yalecrest-Harvard Heights Local Historic District

Legislative Sponsor: Not Required - Petition from Applicant(s)
Yalecrest-Harvard Heights Local Historic District: an ordinance amending the Zoning Map to establish the Yalecrest-Harvard Heights Local Historic District for properties located on Harvard Ave between 1300 East & 1500 East. Petitioners – Amy and Cory Reid, Petition No. PLNHLC2015-00032.

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

Briefing - Tuesday, June 14, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Rezone - 1932 North 2200 West

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

Rezone – 1932 North 2200 West: An ordinance amending the zoning map pertaining to several parcels located at approximately 1932 North 2200 West Street to rezone those parcels from AG-2 (Agricultural) to BP (Business Park). The parcels total 18.39 acres, and neighboring properties currently have BP zoning. Although the applicant has requested that the properties be zoned to BP Business Park, consideration may be given to rezoning the properties to another zoning district with similar characteristics
Petitioner – Jeff Beck, Petition No. PLNPCM2016-00007.

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

Briefing - Tuesday, June 14, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, July 19, 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:

1. Ordinance Amending - Community and Economic Development Name Change

Ordinance Amending - Community and Economic Development Name Change: an ordinance amending the Salt Lake City Code to reflect numerous organizational changes within the City's Administration, including the renaming of the former "Community and Economic Development Department." The department will be renamed "Community and Neighborhoods."

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Suspend the rules and consider options.

F. UNFINISHED BUSINESS:

The Council will consider the following items:

1. Interlocal Agreement for Excise tax from the County

Interlocal Agreement for Excise Tax from the County - a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County with respect to the County's transfer of \$3,750,000 to the City for the purpose of financing highway construction, reconstruction and maintenance projects, or for financing enforcement of traffic laws.

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

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

2. Housing Trust Fund Loan -North Temple Flats, LLC

Legislative Sponsor: Not Required - Informational Only

Housing Trust Fund Loan - North Temple Flats, LLC -a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to North Temple Flats, LLC. The \$1 million loan would be used to construct a 168-unit apartment complex at 1999 West North Temple, 58 percent of which would have affordable rent.

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

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

3. Housing Trust Fund Grant - The Community Foundation

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

Housing Trust Fund Grant - The Community Foundation: a resolution authorizing a grant from the City's Housing Trust Fund to The Community Foundation. The funds would be used to establish the "Low Wage Worker" pilot project, which would provide one-time subsidies to developers as an incentive for them to build affordable housing.

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

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

G. CONSENT:

The Council will consider the following items:

1. Street Closure-1300 South between 900 West and the Jordan River

Legislative Sponsor: Not Required - Petition from Applicant(s)
Street Closure-1300 South between 900 West and the Jordan River: an ordinance closing a portion of 1300 South Street between 900 West and the Jordan River. The street closure would allow the City to create an access point to the Jordan River, which is consistent with the Westside Master Plan. Petitioner- , Petition No. PLNPCM2015-00765.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Set date.

2. Street Closure - 1700 East between Emerson Ave. and Logan Ave.

Legislative Sponsor: Not Required - Petition from Applicant(s)
Street Closure - 1700 East between Emerson Ave. and Logan Ave. - An ordinance closing a portion of 1700 East between Emerson Avenue (1500 South) and Logan Avenue (1600 South). Located within the Wasatch Hollow Open Space area, the designated street was never developed. It will be designated a City-owned parcel under the proposal. Traffic will not be impacted.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Set date.

3. Rezone - 211 to 251 North Cornell Street

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

Rezone - 211 to 251 North Cornell Street (1525 West) An ordinance that would amend the zoning map pertaining to seven parcels located at approximately 211 to 251 North Cornell Street along with adjacent platted alleys and an unimproved portion of Seward Avenue to rezone those parcels from BP-Business Park to TSA-MUEC-T-Transit Station Area Mixed Use Employment Center Transitions. The rezone would allow for the development of a multi-family housing complex. Petitioner: Little Diamond LLC, Petition No. PLNPCM2015-00824

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Set date.

4. Alley & Seward Avenue Street Closure – 211 to 251 North Cornell Street

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

Alley & Seward Avenue Street Closure – 211 to 251 North Cornell Street (1525 West) - An ordinance closing and vacating alleys adjacent to parcels located at approximately 211 to 251 North Cornell Street and closing an adjacent, unimproved portion of Seward Avenue. Currently, Seward Avenue is a dirt field that runs adjacent to the properties and has never been developed as a street. Petitioner - Little Diamond LLC, Petition Nos. PLNPCM2015-01002, PLNPCM2016-00079.

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

Briefing - Tuesday, July 19, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Staff Recommendation: Set date.

5. Board Appointment - Housing Trust Fund Advisory Board - David Smoot

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - Housing Trust Fund Advisory Board - David Smoot; consider the proposed appointment of David Smoot to the Housing Trust Fund Advisory Board for a term extending through July 31, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Approve.

6. Board Appointment - Transportation Advisory Board - Courtney Reeser

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - Transportation Advisory Board - Courtney Reeser: Consider the proposed appointment of Courtney Reeser to the Transportation Advisory Board for a term extending through September 30, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Approve.

7. Board Appointment - Public Utilities Advisory Committee - Ted Wilson

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - Public Utilities Advisory Committee - Ted Wilson: consider the proposed appointment of Ted Wilson to the Public Utilities Advisory Committee for a term extending through July 31, 2020.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Approve.

8. Board Appointment - Art Design Board - Jann Haworth

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - Art Design Board - Jann Haworth; consider the proposed appointment of Jann Haworth to the Art Design Board for a term extending through July 31, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Approve.

9. Board Appointment - Parks, Natural Lands, Trails and Urban Forestry Advisory Board - Elliott Mott

Legislative Sponsor: Not Required - Board Appointment(s)

Board Appointment - Parks, Natural Lands, Trails, and Urban Forestry Advisory Board - Elliott Mott; consider the proposed appointment of Elliott Mott for the PNUT Advisory Board for a term extending through July 31, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Approve.

10. Board Appointment - Golf Enterprise Fund Advisory Board - Steven Eklund

Legislative Sponsor: Not Required - Board Appointment(s)
Board Appointment - Golf Enterprise Fund Advisory Board - Steven Eklund; consider the proposed appointment of Steven Eklund to the Housing Trust Fund Advisory Board for a term extending through June 21, 2019.

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

Interview of Applicant – Tuesday, July 19, 2016 2:00 PM

TENTATIVE Council Action – Tuesday, July 19, 2016 7:00 PM

Staff Recommendation: Approve.

H. ADJOURNMENT:**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Friday, July 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.