

PLEASE NOTE:

This meeting is the first of the Council's monthly meetings that will be focused primarily on briefings and discussions. A formal meeting with action items and a general public comment period will not be held.

Salt Lake City Council

AGENDA

**Committee of the Whole
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah
Tuesday, January 11, 2011
4:00 p.m.**

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- A. **WORK SESSION 4:00 p.m., or immediately following the 2:00 p.m. Redevelopment Agency Meeting in Room 326, City & County Building, 451 South State Street.**
1. Report of the Executive Director, including a review of Council information items and announcements.
 2. The Council will receive an update from David Hart, FAIA, Vice President/Regional Manager of MOCA Systems, regarding plans for the City's new Public Safety Facilities.
 3. The Council will receive a briefing regarding a resolution confirming a development agreement entered into between the Redevelopment Agency of Salt Lake City ("RDA"), Marmalade H&J, LLC, and Marmalade K, LLC pursuant to a condition of Ordinance No. 55 of 2006. This action relates to an ordinance rezoning properties on the East and West sides of 300 West between 500 and 600 North and changing the Capitol Hill Master Plan Future Land Use Map to allow high density mixed use developments.
 4. The Council will hold a policy discussion with the Administration regarding pedestrian safety.
 5. The Council will receive a briefing regarding the Mayor's Northwest Quadrant Master Plan evaluation and implementation strategies proposal.
 6. **(TENTATIVE)** The Council will receive a briefing regarding the upcoming redistricting process which will establish boundaries for the Salt Lake City Council and Salt Lake City School Board Districts based on the 2010 census.
 7. **(TENTATIVE)** Council Members who have attended out-of-town conferences or site visits will provide brief reports on their observations.
 6. **(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) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);

- b) 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);
- c) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- d) 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; and
- e) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137.

B. OPENING CEREMONY:
(None)

C. PUBLIC HEARINGS:

- 1 Resolution: Special Assessment Area Job No. 102181 Notice of Intent and Protest Hearing (500 S/700 S Street Rehabilitation, Phase 2, from the Surplus Canal (2800 W) to Gladiola Street (3400 West)
Accept public comment regarding a resolution to (a) finance the cost of certain infrastructure improvements consisting of the construction or reconstruction of the roadway pavement, sidewalks, curbs, and street lighting system, together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (b) pay a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; (c) provide notice of intention to designate an assessment area; to authorize such improvements, and to fix a time and place for protests against such improvements or the designation of said assessment area; to declare the City's official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; and related matters. (500/700 South street improvements from the Surplus Canal (2800 W) to Gladiola St (3400 W) (Q 10-10)

Staff Recommendation:

Close and refer to Engineering for tabulation.

D. POTENTIAL ACTION ITEMS:
(None)

E. COMMENTS:

(None)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

(None)

H. CONSENT:

(None)

I. ADJOURNMENT:

Dated: January 6, 2011

By: _____
City Recorder

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

On the 6th day of January, I personally delivered a copy of the foregoing notice to the Mayor and City Council and posted copies of the same in conspicuous view, at the following times and locations within the City & County Building, 451 South State Street, Salt Lake City, Utah:

1. At 5:00 p.m. in the City Recorder's Office, Room 415; and
2. At 5:00 p.m. in the Newsroom, Room 315.

City Recorder

Subscribed and sworn to before me this 6th day of January 2011.

Notary Public residing in the State of Utah

Approval:

Executive Director

Access agendas at <http://www.slcgov.com/council/agendas/default.htm>. People with disabilities 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 535-7600, or TDD 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.