

MINUTES OF THE SALT LAKE CITY COUNCIL, LOCAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY

Tuesday, June 4, 2024

PENDING MINUTES – NOT APPROVED

The Local Building Authority, Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, June 4, 2024.

The following Board Directors/Council Members were present:

Victoria Petro, Daniel Dugan, Chris Wharton, Darin Mano, Alejandro Puy, Sarah Young, Eva Lopez Chavez

Present Legislative leadership:

Cindy Gust-Jenson – Executive Director, Jennifer Bruno – Deputy Director, Lehua Weaver – Associate Deputy Director

Present Administrative leadership:

Mayor Erin Mendenhall, Rachel Otto – Chief of Staff

Present City Staff:

Katherine Lewis – City Attorney, DeeDee Robinson – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Brian Fullmer – Constituent Liaison, Policy Analyst, Nick Tarbet – Senior Public Policy Analyst

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 7:00 pm.

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**LOCAL BUILDING AUTHORITY of
SALT LAKE CITY, UTAH MEETING**

A. LBA OPENING CEREMONY:

1. Board/Council Member Dan Dugan will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.

B. LBA PUBLIC HEARINGS:

1. Resolution: Budget for the Local Building Authority for Fiscal Year 2024-25

The Board will accept public comment and consider approving a resolution that would adopt the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2024-25.

The LBA's Capital Projects Fund for Fiscal Year 2024-25 only includes the bond debt services for the Glendale and Marmalade Libraries. (Other Capital projects throughout the City are included in the Mayor's Recommended Budget; see the Capital Improvement Program Budget Book.) The LBA is a financing tool for cities and government entities, like libraries, to bond for capital projects at better interest rates. Capital projects are big construction projects like parks, public buildings, and street projects.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Jennifer Bruno provided a brief introduction.

There were no public comments.

Motion:

Moved by Board Member Puy, seconded by Board Member Petro to close the

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public hearing and refer the item to a future date for action.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

Moved by Board Member Puy, seconded by Board Member Lopez Chavez to adjourn as the LBA and convene as the RDA.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

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**REDEVELOPMENT AGENCY *of*
SALT LAKE CITY, UTAH MEETING**

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

D. RDA PUBLIC HEARINGS:

1. Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2024-25

The Board will accept public comment and consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2024-25.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 16, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Jennifer Bruno provided a brief introduction.

Christopher Jay spoke to the proposed RDA budget and suggested it include no supposed tax increase revenue and be based solely on corporate sponsorship and private donations, if the Board decided on a vote for a sales tax increase it was proposed that a major portion of it should be set aside to renovate Abravenel Hall.

Motion:

Moved by Director Puy, seconded by Director Petro to close the public hearing and refer the item to a future date for action.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

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E. **RDA ADJOURNMENT:**

Motion:

Moved by Board Member Puy, seconded by Board Member Petro to adjourn as the RDA and convene as the City Council.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

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SALT LAKE CITY COUNCIL MEETING

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

F. CITY COUNCIL OPENING CEREMONY:

1. Welcome and Public Meeting Rules.
2. The Council will approve the work session meeting minutes of February 6, 2024; March 26, 2024; and May 7, 2024, as well as the formal meeting minutes of April 16, 2024.

Motion:

Moved by Council Member Lopez Chavez, seconded by Council Member Wharton to approve the meeting minutes of February 6, 2024, March 26, 2024; and May 7, 2024, as well as the formal meeting minutes of April 16, 2024.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

3. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing Home Depot and its Dedicated Employees for their service to Salt Lake City.

Council Member Dugan said this item would be moved to a future date.

G. PUBLIC HEARINGS:

1. **Ordinance: Title 18 Text Amendments**

The Council will accept public comment and consider adopting an ordinance that would amend the text of Titles 2, 5, 18 and 21A of the *Salt Lake City Code* to update references to state adopted code, modify building code enforcement appeal process, add and increase building enforcement fines and penalties to match zoning enforcement and cost of operations. The changes are necessary to bring the City's building regulations into compliance with state law.

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

Briefing - Thursday, May 30, 2024

Set Public Hearing Date - Tuesday, May 21, 2024

Hold hearing to accept public comment - Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 11, 2024

Staff Recommendation - Refer to motion sheet(s.)

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Nick Tarbet provided a brief introduction.

There were no public comments.

Motion:

Moved by Council Member Puy, seconded by Council Member Petro to close the public hearing and defer action to a future Council meeting.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

2. **Ordinance: Planning and Historic Landmark Commission Membership and Appeals Hearing Officer Term Limit Text Amendment**

The Council will accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to the membership and term length of zoning decision-making bodies. The proposal is intended to reduce the minimum required number of commissioners for both the Planning Commission and Historic Landmark Commission so that if there is a sudden exit of commissioners, both land use authorities would be able to conduct City business. The proposal would also remove the language stating that the appeals hearing officer can serve no more than two consecutive five-year terms. This amendment will affect Chapter 21A.06 Decision Making Bodies and Officials.

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

Briefing - Thursday, May 30, 2024

Set Public Hearing Date - Tuesday, May 21, 2024

Hold hearing to accept public comment - Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Ordinances listed below (G3 – G11) are associated with the implementation of the Mayor's Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year 2024-25. All ordinances will be heard as one public hearing.

Brian Fullmer provided a brief introduction.

Cindy Cromer spoke regarding the challenges of meeting a quorum for decision making bodies, and described self imposed hardships such as the impacts of losing highly relevant skill sets when commissioners leave abruptly (to serve as Council Members or for

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the Administration) and failing to screen applicants for the commission relative to the demands of the appointment.

Motion:

Moved by Council Member Petro, seconded by Council Member Young to close the public hearing and adopt Ordinance 40 of 2024, with the understanding that the City Recorder will publish the ordinance as soon as possible.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

3. **Ordinances relating to Fiscal Year 2024-25 City Budget, excluding the budget for the Library Fund**

The Council will accept public comment and consider approving an ordinance adopting the budget for Salt Lake City, Utah, excluding the budget for the Library Fund, which is separately adopted, and the employment staffing document of Salt Lake City, Utah for Fiscal Year 2024-25.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

4. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2024-25**

The Council will accept public comment and consider approving an ordinance adopting the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2024-25.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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5. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2024-25**

The Council will accept public comment and consider approving an ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for Fiscal Year 2024-25.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

6. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2024-25**

The Council will accept public comment and consider approving an ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

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

Briefing - Tuesday, June 4, 2024

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

7. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2024-25**

The Council will accept public comment and consider adopting an ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

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

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discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday,
June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

8. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an
MOU between Salt Lake City and AFSCME for Fiscal Year 2024-25**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2024-25, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees (AFSCME) Local 1004, representing eligible employees.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday,
June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

9. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the
MOU between Salt Lake City and the International Association of
Firefighters for Fiscal Year 2024-25**

The Council will accept public comment and consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2024-25, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the International Association of Firefighters Local 81, representing eligible employees.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

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TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

10. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2024-25**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2024-25, the provisions of the Memorandum of Understanding (MOU) between Salt Lake City Corporation and the Salt Lake Police Association, representing eligible employees.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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11. **Ordinance: Compensation Adjustment for Elected and Statutory Officers**

The Council will accept public comment and consider adopting an ordinance approving a compensation adjustment for elected and statutory officers of Salt Lake City.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Jennifer Bruno provided a brief introduction.

Julia McGonigle spoke to Budget Item #11 and being opposed to the proposed increase in salary for the Mayor and said salary increases should be going to Police and Fire personnel, other Council Members who were underpaid, and librarians.

Bill Hirt spoke to Budget Item #11 and being opposed to the proposed increase in salary for the Mayor and cited reporting that this would place the Mayor above or equal to Mayors of far larger cities in the west such as Sacramento where the population was much larger than Salt Lake City.

Julian Jurkoic expressed frustrations for lack in funding for the Safer Crossings Program and spoke to the dangers of many roads in the City, citing a high number of traffic fatalities and injuries in his neighborhood alone.

Kristina Robb spoke regarding Budget Item #9; the importance of fire/emergency personnel for their volunteer work and their own personal needs, and asked the Council to review their pay structure.

Lily Robb spoke regarding Budget Item #9 and to their history/experience working with Emergency Medical Services (EMS) personnel, the challenges they faced both personally and monetarily, and asked the Council and Mayor to support Salt Lake City Firefighters.

Wendy Garvin spoke to being in support of the City providing restrooms for the unsheltered community and general public and thanked the Council for its serious consideration of the initiative.

Simon Rucinski spoke to Budget Item #11 and being opposed to the proposed increase

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in salary for the Mayor and said the money could be better allocated for issues the City faced that were not being addressed.

S W spoke to Budget Item #11 and being opposed to the proposed increase in salary for the Mayor, and said the money could be better allocated for the City's aging infrastructure, green space, and trails.

Jeff Bair spoke to the Capital Improvement Program (CIP) grant program needing to be funded as part of the budget, stated very few CIP proposals were funded over the past year, traffic calming in the Liberty Wells neighborhood was direly needed, and urged the Council to fund the grant program.

Roberto Tamayo spoke to being homeless, being witness to addiction, helping those in need on the streets when necessary, how people treated each other, and interactions with Police personnel.

Jon Hall spoke to being homeless and the importance of access to restrooms/showers/food and urged the Council to help with sanctioned camping spaces for a place to call home and access to showers and restrooms to maintain hygiene.

Kseniya Kniazeva thanked the Council for recent initiatives to assist the homeless community and advocated for sanctioned camping, safe parking spaces, laundry, restroom and shower facilities.

Cristiam Quispe spoke of being from Peru and now living homeless in Salt Lake City for a year now, described difficulties finding safe places to sleep or take showers, and having no financial means to get immigration paperwork finalized to find employment, thanked the Council for hearing his story.

Rashad Grey spoke to recently becoming homeless, being asked to leave/getting kicked out of places near resources like food, having his tent removed while he was away trying to find a job, the importance of having a safe place to store belongings and restroom facilities.

Brandon Jeanpierre thanked the Council for appropriating funds for more public restrooms, spoke to the dire issue of homelessness here and across the country.

Eric Povilus spoke to Budget Item #11 and being opposed to the proposed increase in salary for the Mayor, citing no justification that merited such an increase especially when such things as the City's infrastructure had been neglected, suggested if the Council thought a raise was appropriate, to provide one equal to the average pay raise for a City employee.

Motion:

Moved by Council Member Wharton, seconded by Council Member Lopez Chavez to close the public hearing and refer items G3 through G11 to a future agenda for action.

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AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

H. POTENTIAL ACTION ITEMS:

1. **Resolution: Authorizing Assistance for Fairmont Heights Senior Housing Development at 2257 South 1100 East**

The Council will consider a resolution that would adopt the conclusions of the public benefit analysis for the proposed Fairmont Heights Project at 2257 South 1100 East. The project would provide approximately 110 units of new affordable senior housing on a 0.81-acre property. The Administration intends to use \$5.6 million in “dormant” funds from the Community Development Block Grant (CDBG) program and seeks authorization from the Council to negotiate final terms with the Housing Authority of Salt Lake City.

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

Briefing - Tuesday, May 7, 2024

Set Public Hearing Date - Tuesday, May 7, 2024

Hold hearing to accept public comment - Tuesday, May 21, 2024 at 7 p.m.

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Staff Recommendation - Refer to motion sheet(s).

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This resolution was adopted on May 21, 2024 and was inadvertently added to a new agenda/adopted a second time.

2. **Ordinance: Budget Amendment No.5 for Fiscal Year 2023-24**

The Council will consider an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2023-24. The proposed amendment includes a single remaining item for traffic safety improvements to the intersection of 2200 West and 2100 North.

For more information visit <https://tinyurl.com/SLCFY24>.

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

Briefing - Tuesday, April 16, 2024; Tuesday, May 7, 2024; and Tuesday, May 14, 2024

Set Public Hearing Date - Tuesday, April 16, 2024

Hold hearing to accept public comment - Tuesday, May 7, 2024 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 21, 2024 and Tuesday, June 4, 2024

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro, seconded by Council Member Puy to adopt Ordinance 41 of 2024, amending the FY24 final budget of Salt Lake City including the staffing document for Item A-5 as shown on the motion sheet. I further move that the Council request the Administration recommend guidance for where roundabouts should be placed taking into consideration air quality and areas with greater pedestrian traffic.

- **A-5: TBD Traffic Control and Safety Improvements for the 2200 West and 2100 North Intersection (\$450,000 one-time from General Fund Balance to the CIP Fund)**

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

I. **COMMENTS:**

1. Questions to the Mayor from the City Council.
There were no questions/comments.
2. Comments to the City Council. (This is a one-hour time slot for the public to comment on any City business not scheduled for a public hearing. Each person will have two minutes to talk. General comment registration closes at 7:30 p.m.)
Council Member Dugan reiterated the rules of decorum.

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Christopher Jay spoke regarding Abravenel Hall and the symphony being state treasures, the residents of SLC should not be tasked with funding its renovation, and encouraged the Council to advocate for renovation to the hall (not replacing/rebuilding).

Russell Erbe spoke regarding the proposed tax increase to develop the area around the Delta Center, said it would push out current residents and turn downtown areas into exclusive destinations, urged the Council to find alternative ways to develop the area without burdening residents with increased taxes.

Jen Colby spoke to being opposed to a 30-year tax increase that would subsidize wealthy sports team owners vs. all of the other needs in the City such as well designed pedestrian zones and complete protected bicycle networks throughout downtown, and asked the Council to reject the proposal.

Bill Hirt spoke to design flaws (in a newly re-engineered street) in relation to a bus having to stop at the intersection of 900 East and 900 South that blocked west bound traffic on a one lane street, and said the money it cost to reconstruct could have been better used.

Misty Meyers reminded Council Members that a cease-fire resolution for Gaza could still be called for, spoke to the number of victims/deaths in the conflict, and expressed disappointment with the current proposed budget (the Mayor's increase in salary) and the proposed tax increase.

Monica Hilding spoke to being opposed to the sports center development stating the money could be used in better ways, suggested instead to build a better downtown that was friendly to pedestrians, bicyclists, and people who used public transportation.

Jeff Bair spoke to difficulties with being able to register to speak during the general comment portion of the meeting and suggested an online registration method to accommodate those who could not physically show up before the cut off time for registering.

Meg Griffes said there was still time, still a chance, and still a request from the public for the Council to pass a cease-fire resolution, expressed disappointment regarding the current proposed budget, and suggested the money instead go to community resources for the public and the un-housed community.

Larry Suggars spoke regarding "line workers" from the City Sanitation and Streets Departments; helpful City employees who made the city better, thanked Council Member Puy for raising the speed limit on his street to 30 miles per hour, and questioned why the cost was so high for keeping chickens, noting a senior discount should be in place.

Kristina Robb spoke regarding joining parents and students of East High School in a walk to support a new Glendale neighborhood high school, and asked if her group could get in touch with the Miller Ford Raceway to provide sanctioned racing for the kids.

Council Member Puy took a moment of personal privilege to clarify that there was a way

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to register for general comment online and suggested re-sharing that information to the public.

J. NEW BUSINESS:
NONE.

K. UNFINISHED BUSINESS:

1. **Ordinance: Economic Development Loan Fund - Shades of Pale, Inc.**

The Council will consider adopting an ordinance that would approve a \$350,000 loan for Shades of Pale, Inc. at 1388 South 300 West from the Economic Development Loan Fund (EDLF). Shades of Pale is a local microbrewer with a regional distribution. This loan will assist in the creation of 10 new jobs in the next year and the retention of 11 current jobs.

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

Briefing - Tuesday, June 4, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Lopez Chavez, seconded by Council Member Mano to adopt Ordinance 42 of 2024 approving a \$350,000 loan for Shades of Pale, Inc., from the Economic Development Loan Fund.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

L. CONSENT:

1. **Board Appointment: City and County Building Conservation and Use Committee – Karen Ferguson**

The Council will consider approving the appointment of Karen Ferguson to the City and County Building Conservation and Use Committee Board for a term ending July 17, 2028.

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

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Briefing - Tuesday, June 4, 2024

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

2. **Board Reappointment: Parks, Natural Lands, Urban Forestry, and Trails
Advisory Board – Talula Pontuti**

The Council will consider approving the reappointment of Talula Pontuti to the Parks, Natural Lands, Urban Forestry, and Trails Advisory Board for a term ending June 4, 2027.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

3. **Board Reappointment: Art Design Board – Tiffini Porter**

The Council will consider approving the reappointment of Tiffini Porter to the Art Design Board for a term ending June 4, 2027.

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

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

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Motion:

Moved by Council Member Wharton, seconded by Council Member Puy to approve the Consent agenda.

AYE: Victoria Petro, Daniel Dugan, Chris Wharton, Alejandro Puy, Darin Mano, Sarah Young, Eva Lopez Chavez

Final Result: 7 – 0 Pass

M. ADJOURNMENT:

Meeting adjourned at 8:14 pm.

Council Minutes Approved:

RDA Minutes Approved:

LBA Minutes Approved:

City Council Chair Victoria Petro

Redevelopment Agency Chair Alejandro Puy

Local Building Authority Chair Victoria Petro

City Recorder

Please refer to Meeting Materials (available at <https://data.sl.gov> by selecting City Council Meeting Information) for supportive content including electronic recordings and comments submitted prior to or during the meeting. Websites listed within the body of the Minutes may not remain active indefinitely.

This document along with the digital recording constitutes the official minutes of the City Council, RDA, and LBA meeting held Tuesday, June 4, 2024 and is not intended to serve as a full transcript. Please refer to the electronic recording for entire content pursuant to Utah Code 52-4-203.