

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

Tuesday, June 6, 2023

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 6, 2023.

The following Board Directors/Council Members were present:

Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

The following Board Directors/Council Members were absent:

Amy Fowler, Chris Wharton

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, Lisa Shaffer – Chief Administrative Officer, Danny Walz – Redevelopment Agency Chief Operating Officer

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Michelle Barney – Minutes & Records Clerk, Thais Stewart – Deputy City Recorder, Isaac Canedo – Public Engagement Communication Specialist, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Corpany – Staff Assistant, Allison Rowland – Public Policy Analyst, Brian Fullmer – Constituent Liaison, Policy Analyst, Sam Owen – Public Policy Analyst, Sylvia Richards – Public Policy Analyst

Council Member Mano 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 Chris Wharton will conduct the formal meeting.
2. Pledge of Allegiance.
3. Welcome and Public Meeting Rules.

B. LBA PUBLIC HEARINGS:

1. Resolution: Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2023-24

The Board will accept public comment and consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City for Fiscal Year 2023-24.

The LBA's Capital Projects Fund for Fiscal Year 2023-24 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.) 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 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, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Jennifer Bruno gave a brief overview of the proposal.

No public comments

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to close

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

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

Moved by Councilmember Petro, seconded by Councilmember Dugan to adjourn the Local Building Authority meeting and reconvene as the Redevelopment Agency.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 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 2023-24

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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Puy, seconded by Councilmember Dugan to close the public hearing and refer the item to a future meeting for action.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Jennifer Bruno gave a brief overview of the proposal.

No public comments

E. RDA ADJOURNMENT:

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to adjourn the

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Redevelopment Agency meeting.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 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. The Council will approve the formal meeting minutes of April 4, 2023.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Petro to approve the Formal Minutes for April 4, 2023.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

G. PUBLIC HEARINGS:

1. **Resolution: Cannon Greens Community Garden at 1300 South and 800 West, Public Benefits Analysis and Authorizing the Lease Rate and Terms**

The Council will accept public comment and consider adopting a resolution that would authorize below-market rent for lease of properties at 1300 South and 800 West for urban farming programs. The Public Lands Department is proposing authorization of leases to the International Rescue Committee (IRC) and Wasatch Community Gardens (WCG) for eight City-owned parcels, totaling 2.41 acres.

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

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - Tuesday, May 23, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to close the public hearing and defer action to a future meeting.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Allison Rowland gave a brief overview of the proposal.

Georgina Griffith Yates spoke to the programing available for women at the shelter.

2. **Ordinance: New Five-Year Housing Plan, *Housing SLC***

The Council will accept public comment and consider adopting an ordinance that would adopt the proposed new five-year housing plan, *Housing SLC*. The City's current housing plan, *Growing SLC*, expires at the end of the fiscal year, and a new moderate income housing plan is needed to meet State code requirements and receive priority consideration for State funding resources.

For more information on this item visit <https://tinyurl.com/SLCHousingProposals>.

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

Briefing - Thursday, May 25, 2023

Set Public Hearing Date - Tuesday, May 23, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Allison Rowland gave a brief overview of the proposal.

Lance Spencer spoke to the cost of housing, expressed support for the proposed programs but it would not help the overall problems with housing in the city.

Kseniya Kniazeva thanked Council for all the hard work on the housing issues, asked Council to help provide deeply affordable housing, sanctioned campgrounds and other options for housing the citizens of Salt Lake City.

Kristina Robb thanked Planning Department Staff for the work on the proposal and expressed excitement for the next steps for affordable housing in Salt Lake City.

Motion:

Moved by Councilmember Puy, seconded by Councilmember Dugan to close the public hearing and defer action to a later date.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

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Final Result: 5 – 0 Pass

3. **Ordinance: Salt Lake School District Signs**

The Council will accept public comment and consider adopting an ordinance that would amend the zoning text of Section 21A.46.052 of the *Salt Lake City Code* pertaining to pole signs on school properties. Public and private schools are located in various zoning districts around the City, and not all of the zoning districts permit freestanding pole signs. The signs are used to educate the community about activities at the school.

Petitioner: Paul Schulte representing the Salt Lake City School District, Petition No.: PLNPCM2021-00190

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

Briefing - Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 13, 2023

Staff Recommendation - Refer to motion sheet(s).

Brian Fullmer gave a brief overview of the proposal.

No public comment.

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to close the public hearing and defer action to a future meeting.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

4. **Resolution: Issuance of Airport Revenue Bonds, Series 2023 for Financing the Construction of the New SLC International Airport**

The Council will accept public comment for a parameters resolution authorizing the issuance and sale of not more than \$600,000,000 aggregate principal amount of one or more series of Airport Revenue Bonds, series 2023, for the purpose of financing certain Capital Improvements to the Salt Lake City International Airport. The Council's action includes authorizing the execution of a supplemental indenture, a bond purchase agreement, and other documents as required.

For more information on this item visit <https://tinyurl.com/SLCAirports>.

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

Briefing - Tuesday, May 9, 2023

Set Public Hearing Date - Tuesday, May 16, 2023

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Hold hearing to accept public comment - Tuesday, June 6, 2023 and Tuesday,
June 13, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023

Staff Recommendation - Refer to motion sheet(s).

Items G5-G12 will be heard as one public hearing.

Motion:

**Moved by Councilmember Puy, seconded by Councilmember Dugan to
continue the public hearing to June 13, 2023 due to a noticing error.**

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Sam Owen gave a brief overview of the proposal.

Jay Larson talked about tone of voice the speakers were using.

5. **Grant Application: Community Project Funding Fiscal Year 2023 – 200
South Transit Corridor Phase 3**

The Council will accept public comment for a grant application request from the Division of Transportation to the U.S. Department of Transportation Federal Transit Administration. If awarded, the grant would fund transit signal priority, high visibility signage, and pavement markings to increase the capacity of the 200 South corridor to accommodate twelve Utah Transit Authority (UTA) bus routes providing roughly 1,100 bus trips per day for existing local routes and new regional routes serving South Davis County and the City's Westside.

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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

6. **Grant Application: Temporary Assistance for Needy Families Capacity
Building Grant – YouthCity Fairpark**

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Utah Department of Workforce Services. If awarded, the grant would fund salary, wages, and benefits for two full-time and ten

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seasonal/hourly positions. The grant would also fund snacks used in youth programming, cell phones, fuel for vans, rent, staff background checks, and training.

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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

7. **Grant Application: Temporary Assistance for Needy Families Capacity Building Grant – Fairpark Family Learning Center**

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Utah Department of Workforce Services. If awarded, the grant would fund salary, wages, and benefits for two full-time and five seasonal positions, and snacks used in adult education programs. The grant would also fund computers, laptops, iPads, chairs for the Fairpark Family Learning Center (FFLC) Technology Center, cell phones, rent, staff background checks, training, and software licenses.

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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

8. **Grant Application: Victims of Crime Grant – Salt Lake City Prosecutor Victim Advocates**

The Council will accept public comment for a grant application request from the City Attorney Office to the Utah Office for Crime Victims. If awarded, the grant would fund two victim advocate positions, continue the Victim Advocate funded by the 2021-2023 Victims of Crime Grant (VOCA) award, and funding for a second victim advocate. Also included in the request is training with travel, office furniture, and an annual software subscription.

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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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

9. **Grant Application: Recreation Trails Program Grant – Jordan River Water Trail Tree and Debris Removal**

The Council will accept public comment for a grant application request from the Department of Public Lands to the Utah Department of Natural Resources. If awarded, the grant would fund the removal of dead and obstructing trees, branches, and debris from the Jordan River Water Trail corridor to enhance safety and accessibility for paddle boat navigation.

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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

10. **Grant Application: Violence Against Women Grant – Salt Lake City Prosecutor Victim Advocate**

The Council will accept public comment for a grant application request from the City Prosecutor to the Utah Office for Crime Victims. If awarded, the grant would fund one victim advocate position. This position will provide services and resources to victims of sexual assault, dating violence, stalking, and domestic violence as their cases move through the criminal justice system.

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

Briefing - n/a

Set Public Hearing Date - n/a

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Hold hearing to accept public comment - Tuesday, June 6, 2023 at 7 p.m.
TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent
agenda.

11. **Grant Application: Paul Coverdell Forensic Science Improvement Grant –
Police Department Crime Lab Accreditation Fee**

The Council will accept public comment for a grant application request from the Police Department to the Utah Department of Public Safety. If awarded, the grant would fund the Police Department Crime Lab 2023 Annual Accreditation Fee.

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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent
agenda.

12. **Grant Application: Clean Energy to Communities Expert Match Grant –
Training from the National Renewable Energy Laboratory**

The Council will accept public comment for a grant application request from the Division of Energy and Environment to the National Renewable Energy Laboratory. If awarded, the grant would fund short-term technical assistance from experts with the National Renewable Energy Laboratory (NREL) to build its staff capacities to use public data sources and tools to quantify emissions reductions and other benefits associated with renewable energy resources.

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 - Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent
agenda.

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Ordinances listed below (G13 – G24) are associated with the implementation of the Mayor’s Recommended Budget for Salt Lake City, including the Library Fund, for the Fiscal Year (FY) 2023-24. All ordinances will be heard as one public hearing.

Motion:

Moved by Councilmember Puy, seconded by Councilmember Dugan to close the public hearing and refer items G-5 through G-12 to a future Consent Agenda for action.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Sylvia Richards gave a brief overview of the proposal.

Kristina Robb asked Council to support the violence against women grant (Item G10) and spoke to the demographic the grant would support.

13. **Ordinance: Adopting the Budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2023-24**

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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

14. **Ordinances relating to the Fiscal Year 2023-24 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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

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Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

15. **Ordinance: Adopting the rate of tax levy, including the levy for the Library Fund, for Fiscal Year 2023-24**

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 2023-24.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

16. **Ordinance: Amendments to the Salt Lake City Consolidated Fee Schedule for Fiscal Year 2023-24**

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 - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday,
June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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17. **Ordinance: Compensation Plan for All Non-represented employees of Salt Lake City for Fiscal Year 2023-24**

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 discussion)

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

18. **Ordinance: Appropriating Necessary Funds to Implement Provisions of an MOU between Salt Lake City and AFSCME for Fiscal Year 2023-24**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, 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, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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19. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the International Association of Firefighters for Fiscal Year 2023-24**

The Council will accept public comment and consider adopting an ordinance appropriating the necessary funds to implement, for Fiscal Year 2023-24, 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, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

20. **Ordinance: Appropriating Necessary Funds to Implement Provisions of the MOU between Salt Lake City and the Salt Lake City Police Association for Fiscal Year 2023-24**

The Council will accept public comment and consider adopting an ordinance appropriating necessary funds to implement, for Fiscal Year 2023-24, 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, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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21. **Ordinance: Accessible Parking Space Violation**

The Council will accept public comment and consider adopting an ordinance that would amend sections of the *Salt Lake City Code* to adjust penalties for accessible parking space violations to better correspond with similar penalties described in the State of Utah Uniform Fine Schedule.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

22. **Ordinance: Board Member Employee Status**

The Council will accept public comment and consider adopting an ordinance that would clarify status of members appointed to Salt Lake City Boards and Commissions who receive compensation for their service.

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

Briefing - n/a

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Refer to motion sheet(s).

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23. **Ordinance: Past Due Account Receivable Fees**

The Council will accept public comment and consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to past due accounts receivable fees and incorporating references to the Salt Lake City Consolidated Fee Schedule.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

24. **Ordinance: Removal/Bagging of Parking Meters**

The Council will accept public comment and consider adopting an ordinance that would amend the *Salt Lake City Code* pertaining to removal of parking meters and incorporating references to the Salt Lake City Consolidated Fee Schedule.

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

Briefing - TBD

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 16, 2023 and Tuesday, June 6, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Councilmember Puy, seconded by Councilmember Dugan to close the public hearing and defer action to a future meeting.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Jennifer Bruno gave a brief overview of the proposal.

Terry Marasco spoke to funds allocated for projects on the Westside, the need to make funding available for projects throughout Salt Lake City, the need for the city to be unified as well as understand the issues on the Westside need to be addressed.

Jim Webster spoke to the Continuous Improvement Program (CIP) funding for the Miller Bird Park, the lack of funding of the proposed CIP grant, a stadium on the East bench for the University of Utah was not appropriate and property should be used for a park.

Abdirizak Ibahm spoke to the need to fix the issues on the Westside of Salt Lake City and improve the area for the residence.

Christopher Butler spoke to the proposed police budget, need to look at better options that are proven to stop crime at the source and expressed support for the civilian groups that were working with the police but funding for these programs should be removed from the police budget.

Jay Larsen spoke to why he did not pledge allegiance to the flag.

Roger Miller discussed issues with the Other Side Tiny Home Village and the need to follow similar projects that were fiscally responsible as this project was not financially responsible.

Keseniya Kniazecva spoke to the funds being spent on the Police Department that should be spent on housing, people need housing not more policing and asked Council to focus on affordable housing.

Kristina Robb spoke to alleyways throughout the city, the need to improve alleyways to help with traffic congestion when roads are being worked on, and asked Council to please consider informing constituents how these areas can be improved.

Evan Sugden spoke to E-bikes and asked for a portion of the funding to be used for security options/parking for bikes.

Judi Short spoke to the time Council had spent on housing over the year, the displacement of people with construction projects and the lack of funding to start a tenant relocation project, please review the budget to find money for affordable housing and create development agreements to require 20% of affordable housing in new

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apartment projects.

Jack Ellefsen spoke to the need for improvements on 700 North and Riverside Drive specifically drainage, infrastructure and sidewalks as this has been an issue for many years and nothing had been done.

Mavy Smith spoke about affordable housing and the lack of insulation used in the buildings causing people to need to apply for heat assistance.

H. POTENTIAL ACTION ITEMS:

1. Ordinance: Early Notification Text Amendment

The Council will consider adopting an ordinance that would approve various changes to the *Salt Lake City Code* relating to early notification of the public and recognized community organizations for land use projects. The Council initiated this petition to clarify early notification regulations and public outreach. The purpose of the proposed changes is to increase awareness and participation by the public for various types of City projects while still providing a timely review process for applicants. Related provisions of the City Code may also be amended as part of this petition.

For more information on this item visit

<https://tinyurl.com/SLCEarlyNotificationOrdinance>.

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

Briefing - Tuesday, February 4, 2020; Tuesday, March 3, 2020; Tuesday, September 29, 2020; Tuesday, November 16, 2021; and Tuesday, April 11, 2023

Set Public Hearing Date - Tuesday, February 4, 2020; Tuesday, September 15, 2020; Tuesday, November 16, 2021; and Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, March 3, 2020; Tuesday, October 6, 2020; Tuesday, October 20, 2020; Tuesday, December 7, 2021; and Tuesday, May 16, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 6, 2023

Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to adopt Ordinance 23 of 2023, approving various changes to the Salt Lake City Code relating to early notification of the public and recognized community organizations for land use projects.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

2. Ordinance: Downtown Building Height and Street Activation Text Amendment

The Council will consider adopting an ordinance that would amend the zoning text of various sections of Title 21A of the *Salt Lake City Code* pertaining to building heights in the Downtown Plan area. This proposal includes amendments to the following zoning districts: D-1 (Downtown Central Business District), D-2 (Downtown Support), D-3 (Downtown Warehouse), D-4 (Downtown Secondary Business District), G-MU (Gateway Mixed-Use), CG (General Commercial) and the FB-UN1 and FB-UN2 (Form based districts). Additionally, the proposed code revisions aim to accommodate growth and respond to new development pressures, while developing standards for public spaces. The Council may consider modifications to other related sections of the code as part of this proposal. Petitioner: Mayor Erin Mendenhall Petition No.: PLNPCM2022-00529.

For more information on this item visit <https://tinyurl.com/downtownbuildingheights>

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

Briefing - Tuesday, April 4, 2023 and Tuesday, May 16, 2023

Set Public Hearing Date - Tuesday, April 4, 2023

Hold hearing to accept public comment - Tuesday, April 18, 2023 and Tuesday, May 2, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 6, 2023

Staff Recommendation - Refer to motion sheet(s).

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Motion:

Moved by Councilmember Puy, seconded by Councilmember Valdemoros to adopt Ordinance 24 of 2023, to amend the zoning text of various sections of Title 21A of the Salt Lake City Code pertaining to building heights in the Downtown Plan area.

Further move to adopt a legislative action initiating a petition to study bird-friendly glass and provide recommendations to the Council on best practices for its use.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

3. **Ordinance: Budget Amendment No.6 for Fiscal Year 2022-23**

The Council will consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2022-23. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes funding for adapting the Seven Canyons Fountain at Liberty Park into a dry art piece, a roof replacement for the Steiner Aquatics Center, and several proposals to use American Rescue Plan Act (ARPA) funding for revenue replacement and a \$10 million contribution to the Perpetual Housing Fund of Utah among other items.

For more information on this item visit <https://tinyurl.com/SLCFY23>

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

Briefing - Tuesday, May 2, 2023

Set Public Hearing Date - Tuesday, April 18, 2023

Hold hearing to accept public comment - Tuesday, May 2, 2023 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 16, 2023 and Tuesday, June 6, 2023

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to adopt Ordinance 25 of 2023, amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2022-23 only for items as shown on the motion sheet.

A-1: Additional Funding for the Cultural Core (\$291,000 from Salt Lake City's Cultural Core Surplus Fund)

A-4: Liberty Park Seven Canyons Fountain Rescope Change (\$823,548 from CIP)

A-5: Open Space Property Acquisition (City Parks)

A-6: Open Space Property Acquisitions (Trails) (\$300,00 from Impact Fees)

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- A-7: Recapture Ont-time Emergency Solutions Grant CARES Act Funds (\$209,552 Rescope from \$200,000 of City Administration and \$9,552 from VOA's Homeless Outreach Program)**
- A-8: Steiner Aquatics Center Roof Replacement (\$1.38 million from General Fund Balance)**
- A-10: Ranked Choice Voting Awareness Materials (\$35,000 from General Fund Balance)**
- A-12: Impact Fee Plan Consultant Contract Amendment (\$27,000 Total; \$9,000 Each from Fire, Parks, and Police Impact Fees)**
- A-13: Flood Mitigation (\$1 Million Total; \$736,275 from General Fund Balance and Recapturing \$263,725 of Unused NBA Allstar Game Activation Funding)**
- A-14: Additional ARPA Revenue Replacement (\$14,603,080 from ARPA) *Note the \$4 million to the RDA's Westside Community Initiative was adopted on May 16***
- D-2: Fire Department – Other Reimbursements (\$17,118 from General Fund)**
- D-3: Transfer Parks Impact Fees to Surplus Land Fund – Land Purchase near RAC (\$395,442 from Parks Impact Fees and \$500,000 back to Surplus Land Fund)**
- D-4: Fire Impact Fee – Fee payment for Excess Capacity (\$2.2 million of Fire Impact Fees of Which \$1.7 million to the CIP Fund and \$500,000 to the General Fund)**
- D-5: Fire Training Center (\$499,533 from General Fund to CIP Fund)**
- D-6: Fisher Mansion Carriage House Impact Fee Reimbursement (\$100,000 from Parks Impact Fees to CIP Cost Overrun Account)**
- D-7: Recapture of Police Precinct Funds to Surplus (\$129,688 from CIP Fund to Surplus Land Fund)**
- D-8: Police Impact Fee – Unclaimed Refunds (\$237,606 from Impact Fees to Police Impact Fees)**
- D-9: Rapid Intervention Team Trailer RV/XP (\$25,000 from General Fund to Fleet Fund)**
- D-10: Difference Between \$4.3 Million Grant Adopted in Budget Amendment No.5 and the Actual \$4.22 Million) (\$78,560 from Misc. Grants)**
- E-1: School-Age Quality 22 Grant (FY 22-25) (\$780,000 from Misc. Grants (Funding and Award Title Correction))**
- E-2: School-Age Quality Summer Expansion FY22-23 (\$373,338 from Misc. Grants) (Correction)**
- G-1: U.S. Department of Homeland Security, FEMA – Assistance to Firefighters Grant Program (\$115,472 from Misc. Grants)**

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Motion:

Moved by Councilmember Dugan, seconded by Councilmember Puy to adopt Ordinance 25 of 2023, amending the Fiscal Year 2023 final budget including the employment staffing document for item A-15 as shown on the motion

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sheet.

A-15: ARPA Funding to Perpetual Housing Fund External Developer (\$10 Million from ARPA)

Further move that funding for item A-15 is a contingent appropriation subject to Council approval of a term sheet, and the adoption ordinance shall be updated to reflect this condition.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

I. COMMENTS:

1. Questions to the Mayor from the City Council.

No questions

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.)

Council Member Mano reviewed the rules of decorum.

Steven Lemmon spoke to the statue of the mermaid at the Peace Gardens, the need to repair and provide security for the statue.

Christopher Butler spoke to the Mayor's comments about George Floyd's death and the need to stop throwing funding at the police as they were not the answer to the issue.

Kseniya Kniazeva spoke to the need to protect people and provide sanctioned campgrounds.

Cindy Cromer spoke to the fire on 200 East, zero setbacks on the property next to the building (The Randy) and how setbacks affect the safety/views of surrounding properties.

J. NEW BUSINESS:

NONE.

K. UNFINISHED BUSINESS:

NONE.

L. CONSENT:

1. **Ordinance: Zoning Map and Master Plan Amendments at Riverside Cottages**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning for portions of property located at 1500, 1516, 1520, & 1522 West 500 North from R1/7,000 (Single Family Residential District) to R-1/5,000 (Single Family Residential District), and other portions of these properties from R-1/7,000 to SR-3 (Special Development Pattern Residential

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District), as well as amending the zoning of property located at 552 North 1500 West from R-1/7,000 to SR-3. In addition, the proposal would amend the Northwest Community Master Plan Future Land Use Map. The intent of these amendment requests is to accommodate a redevelopment proposal to be submitted at a later date. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The project is located within Council District 1. Petitioner: Bert Holland of Hoyt Place Development LLC, representing the property owners. Petition No. PLNPCM2021-01075, PLNPCM2021- 01203, and PLNPCM2022-00674

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

Briefing - Monday, June 12, 2023

Set Public Hearing Date - Tuesday, June 6, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

2. **Ordinance: Rezone at 1549 South, 1551 South, 1565 South, and 1000 West**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of property located at 1549 South 1000 West, 1551 South 1000 West, 1565 South 1000 West, and 1574 South 900 West from R-1/7,000 (Single-Family Residential) to RMF-30 (Low-Density Multi-Family Residential). The amendment is intended to allow the property owner to develop townhouses on the subject properties; however, no development plans have been submitted at this time. If the amendment is approved, the applicant could develop the site in accordance with the newly adopted RMF-30 zoning standards. The request did not require a master plan amendment. Consideration may be given to rezoning the property to another zoning district with similar characteristics. The subject properties are located within Council District 2. Petitioner: Jordan Atkin, representing the property owner, Petition No.: PLNPCM2022-00733

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

Briefing - Monday, June 12, 2023

Set Public Hearing Date - Tuesday, June 6, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

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3. **Ordinance: Rezone at Approximately 510 South 200 West**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of property at 510 South 200 West from D-2 (Downtown Support District) to D-1 (Central Business District). The property is approximately 1.02 acres or 44,431 square feet. No development plans were submitted with this application. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Jason Boel, representing the property owners. Petition No.: PLNPCM2022-01108.

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

Briefing - Tuesday, June 13, 2023

Set Public Hearing Date - Tuesday, June 6, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

4. **Ordinance: Nonconforming Signs**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend various sections of Title 21A of the *Salt Lake City Code* pertaining to Nonconforming Signs. The proposed amendment is generally focused on aligning sign standards with City goals, supporting businesses, and addressing any applicable state law. The proposed changes would also allow for more flexibility for the maintenance, reuse, modification, and updating of existing signs. The changes would also clarify when the removal of such signs is required. Petitioner: Mayor Erin Mendenhall Petition No.: PLNPCM2022-00984

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

Briefing - Tuesday, June 13, 2023

Set Public Hearing Date - Tuesday, June 6, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

5. **Grant Holding Account Items (Batch No.10) for Fiscal Year 2022-23**

The Council will consider approving Grant Holding Account Items (Batch No. 10) for Fiscal Year 2022-23.

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

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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.

6. **Board Appointment: Sister Cities Board – Melissa Greis**

The Council will consider approving the appointment of Melissa Greis to the Sister Cities Board for a term ending July 6, 2027.

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

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

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Staff Recommendation - Approve.

7. **Board Appointment: Human Rights Commission – Jennifer Mayer-Glenn**

The Council will consider approving the appointment of Jennifer Mayer-Glenn to the Human Rights Commission for a term ending December 31, 2027.

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

Briefing - Tuesday, June 6, 2023

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, June 6, 2023

Staff Recommendation - Approve.

8. **Board Reappointment: Housing Advisory and Appeals Board – Daniel Gaffin**

The Council will consider approving the reappointment of Daniel Gaffin to the Housing Advisory and Appeals Board for a term ending December 31, 2027.

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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.

9. **Ordinance: Rezone at Approximately 1350, 1358, and 1370 South West Temple**

The Council will set the date of Tuesday, July 11, 2023 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning of properties located at approximately 1350, 1358, and 1370 South West Temple Street from RB (Residential Business District) to TSA-UC-C (Transit Station Area Urban Center Core). The request is to facilitate future redevelopment of the site to allow for a mixed-use structure that may include commercial and multi-family residential uses. Consideration may be given to rezoning the property to another zoning district with similar characteristics.

Petitioner: Sattar Tabriz Petition No.: PLNPCM2022-00810.

For more information on this item visit <https://tinyurl.com/WestTempleRezone>.

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

Briefing - Tuesday, May 23, 2023

Set Public Hearing Date - Tuesday, June 6, 2023

Hold hearing to accept public comment - Tuesday, July 11, 2023 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Set date.

Motion:

Moved by Councilmember Puy, seconded by Councilmember Dugan to approve items L1-L8 from the consent agenda.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy, Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 5 – 0 Pass

Motion:

Moved by Councilmember Puy, seconded by Councilmember Dugan to approve item L9 from the consent agenda.

AYE: Ana Valdemoros, Victoria Petro, Daniel Dugan, Alejandro Puy

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RECUSED: Darin Mano

ABSENT: Amy Fowler, Chris Wharton

Final Result: 4 – 0 Pass

Council Member Mano recused himself for item L9. Council Member Petro called for the motion and the vote.

M. ADJOURNMENT:

Meeting adjourned at 8:10 pm

Council Minutes Approved:

RDA Minutes Approved:

LBA Minutes Approved:

City Council Chair Darin Mano

Redevelopment Agency Chair Alejandro Puy

Local Building Authority Chair Darin Mano

City Recorder

Please refer to Meeting Materials (available at www.data.slc.gov by selecting Public Body Minutes) 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 6, 2023 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.