

PENDING MINUTES – NOT APPROVED

The The Local Building Authority, the Redevelopment Agency, and the Salt Lake City Council of Salt Lake City, Utah met in Formal Session on Tuesday, May 4, 2021 in an Electronic Meeting, pursuant to the Redevelopment Agency and City Council Chairs' determination and Salt Lake City Emergency Proclamation No. 2 of 2020(2)(b).

The following Board Directors/Council Members were present:

Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

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, Ben Luedtke – Senior Public Policy Analyst, Robert Nutzman – Administrative Assistant, Sylvia Richards – Public Policy Analyst, Thais Stewart – Minutes & Records Clerk, Michelle Barney – Minutes & Records Clerk, Taylor Hill – Council Staff

Council Member Fowler presided at and conducted the meeting.

The meeting was called to order at 7:00 pm

A. LBA OPENING CEREMONY:

1. Council/Board Member **Amy Fowler Ana Valdemoros** will conduct the formal meetings.

Council Member Fowler welcomed everyone in attendance to the meeting.

2. Pledge of Allegiance.

A moment of silence was held while the American Flag and Pledge text was displayed on the screen

3. Welcome and Public Meeting Rules.

Council Member Fowler stated the meeting rules would be reviewed during the public comment portion of the meetng, as the Local Building Authority was not accepting public comment.

The Local Building Authority convened.

B. LBA UNFINISHED BUSINESS:

1. **Resolution: Tentative Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2021-22**

The Board will consider approving a resolution adopting the tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Action - Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to approve Resolution 1 of 2021, adopting the tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2021-22.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

C. LBA ADJOURNMENT:

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to adjourn as the Local Building Authority and convene as the Redevelopment Agency.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

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 UNFINISHED BUSINESS:

1. **Resolution: Tentative Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22**

The Board will consider approving a resolution adopting the tentative budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Action - Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Board Member Rogers, seconded by Board Member Dugan to approve Resolution R-9 of 2021, to adopt the tentative budget for the Redevelopment Agency of Salt Lake City, Utah for Fiscal Year 2021-22.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers
Final Result: 6 – 0 Pass

The Redevelopment Agency convened.

E. RDA ADJOURNMENT:

Motion:

Moved by Board Member Rogers, seconded by Board Member Wharton to adjourn as Redevelopment Agency and convene as the Salt Lake City Council.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers
Final Result: 6 – 0 Pass

SALT LAKE CITY COUNCIL MEETING

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

F. OPENING CEREMONY:

1. The Council will approve the work session meeting minutes of Tuesday, September 1, 2020 and Tuesday, October 6, 2020.

Motion:

Moved by Council Member Rogers, seconded by Council Member Wharton to approve the work session meeting minutes of Tuesday, September 1, 2020 and Tuesday, October 6, 2020.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

2. Mayor Mendenhall will present the proposed Salt Lake City budget, including the Library Fund, for Fiscal Year 2021-22.

Mayor Mendenhall outlined the budget plan including topics of homeless services, commitment to affordable housing, road improvement programs, social workers employed by the Police Department, and the implementation of the Community Reinvestment Plan.

The City Council of Salt Lake City met in Formal Session.

G. PUBLIC HEARINGS:

Items G1-G6 will be heard as one public hearing

1. **Grant Application: 200 South Transit Priority Signal System – Transit Transportation Investment Fund Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the installation of a transit signal priority (TSP) system, traffic signal upgrades, and transit-focused technology to allow the 200 South transit corridor to accommodate twelve bus routes with 1,100 bus trips per day.

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, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. **Grant Application: 200 South Transit Hub End-of-Line Facilities - Transit Transportation Investment Fund Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the construction of bus parking and layover infrastructure for the 200 South East Downtown Transit Hub. These amenities will allow drivers to leave their vehicles and take a break between routes. The Administration indicates the leasing, operating, and maintenance agreements between the City and the Utah Transit Authority (UTA) are not yet determined.

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, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. **Grant Application: North Temple Active Transportation – Transit Transportation Investment Fund – First and Last Mile Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the construction of a paved trail, improve and shorten pedestrian crossings, widen sidewalks, and add trees and shading elements for the five-block stretch of North Temple from the North Temple Frontrunner stop to downtown Salt Lake City.

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, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

4. **Grant Application: West Temple Walk Bike Transit Connections - Transit Transportation Investment Fund-First and Last Mile Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the addition of physically separated bike lanes, pedestrian crossing improvements, and narrow pedestrian crossing distances with curb extensions and refuge islands. These improvements will be made as part of the West Temple Street Reconstruction scheduled for 2024.

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, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

5. **Grant Application: Westpointe/Jordan Meadows Neighborhood Byway Grant -Transit Transportation Investment Fund-First and Last Mile Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the construction of a north-south transportation route through the Westpointe and Jordan Meadows neighborhoods running west of and parallel to Redwood Road. Amenities planned for this location include mini-roundabouts at larger street intersections, curb extension, bike ramps, bike lane striping, speed humps, and wayfinding signage.

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, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

6. **Grant Application: Parley's Trail Gap in Sugar House – Transportation Investment Fund-Active Transportation Grant**

The Council will accept public comment for a grant application request from the Division of Transportation to the Utah Department of Transportation (UDOT). If awarded, this grant would fund the construction of a two-way bike facility in the public right-of-way on the west side of Highland Drive, and the construction of 200 feet of a trail along Sugarmont Drive just west of Highland Drive. This work will be completed as part of the reconstruction of Highland Drive planned for 2023.

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, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Council Member Fowler outlined the Public Meeting Guidelines.

Sylvia Richards presented the grant applications for:

1. 200 South Transit Priority Signal System – Transit Transportation Investment Fund.
2. 200 South Transit Hub End-of-Line Facilities – Transit Transportation Investment Fund Grant
3. North Temple Active Transportation – Transit Transportation Investment Fund – First and Last Mile Grant
4. West Temple Walk Bike Transit Connections – Transit Transportation Investment Fund First and Last Mile Grant
5. Westpointe/Jordan Meadows Neighborhood Byway Grant – Transit Transportation Investment fund – First and Last Mile Grant
6. Parley's Trail Gap in Sugar House – Transportation Investment Fund – Active Transportation Grant

George Chapman spoke to applications 1 and 3 regarding traffic issues and vehicle pollution, limiting traffic on Capitol Hill was a must; application 2 – a transit hub was useless for bus routes on 200 South, the money should be used for street maintenance rather than for parking buses; application 4 regarding bike lanes was not necessary; separated bike lanes were not a benefit to the City.

Emily Alworth spoke in support of application 1 for the transit priority signal

system, stating it might limit emissions through shared commuting.

Motion:

Moved by Council Member Dugan, seconded by Council Member Wharton to close the public hearing and defer action to a future Consent agenda.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

7. **Ordinance: Budget Amendment No. 8 for Fiscal Year 2020-21**

The Council will accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-21. The proposed amendment includes funding for Crisis Intervention Team (CIT) training certifications and re-certifications, hiring a class of lateral police officers, and a donation to Switchpoint to create a shelter for low-income seniors and veterans, among other changes.

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

Briefing - Tuesday, May 4, 2021

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 4, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 18, 2021

Staff Recommendation - Refer to motion sheet(s).

Ben Luedtke presented the Budget Amendment 8 for Fiscal Year 2020-2021 which included:

1. Hiring a lateral class of police officers
2. Critical response training police officers
3. \$2M donation to create low-income housing for seniors and vets
4. Public Awareness Campaign funding for the City election method of Ranked Choice Voting

Beverly Hawkins, Nigel Swaby, and George Champan expressed support, including comments regarding lateral hires, increased critical response training, supporting recommendations of the Racial Equity in Policing Commission, with increased crime came an increased need for officers, low number of officers at present with a concern for service, and to increase diversity in the police force.

Anne Charles spoke in opposition of the amendment for funding the police, suggested money could go toward housing and mental health initiatives.

Emily Alworth spoke in opposition to the amendment, requested consideration

of community policing, and addressing the systematic issues causing the problems

Katie Mulligan spoke in opposition to the amendment, specifically the continual increase to police funding despite a commitment to re-evaluate services provided.

Council and Staff discussed the timeframe for approval of the budget specifically the Overflow shelter and Police classes.

Council Member Rogers made a motion to close the public hearing and adopt the ordinance amending the FY 2020-21 final budget, except for Item I-1 which is the ranked choice voting awareness campaign funding.

Speaking to the motion, Council Member Rogers indicated he disagreed with the ranked choice voting approach and did not want to proceed with funding the item.

Council Member Fowler stated there was no second to the motion, so the motion proposed failed.

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to close the public hearing and refer the item to a future date for action.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

H. POTENTIAL ACTION ITEMS:
NONE.

I. COMMENTS:

1. Questions to the Mayor from the City Council.
Council Member Rogers requested input from Mayor Mendenhall regarding her opinion on the ranked choice voting method and funding.

Mayor Mendenhall stated that her belated caution was in direct relation to the elimination of a Primary election. Mayor Mendenhall included, the Primary election could be used as a measuring guide for the candidates in their campaign efforts. She additionally added that including the timeline of a campaign being “shortened” by the timeline through the use of ranked choice voting did not adequately convey the necessary time campaigning takes with the community.

Council Member Wharton expressed interest in the development process for the Tiny Home Village, inquiring if public donation opportunities and engagement had been considered.

Mayor Mendenhall shared that the Other Side Academy (contracted entity for the Tiny Home Village) had an individual specifically designated for the coordination and her office would provide information to the Council.

Council Member Fowler stated an FAQ regrading the Tiny Home Village was being developed for the Council and City's website.

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 Fowler summarized the Public Meeting Guidelines.

Cindy Cromer thanked Council Member Johnston for his service on the Council.

Emily Alworth spoke in support of Ranked Choice Voting, encouraged all candidates to put their best foot forward on every single election and allow lower-income individuals to participate as candidates; creating a better Salt Lake City.

Anne Charles spoke in support of Ranked Choice Voting, stating it helped people be able to vote for the candidate they generally supported instead of choosing between the top two candidates; did not support the Tiny Home Village, particularly serviced by the Other Side Academy because they did not provide needed services; should provide doctors and help with mental health issues.

Katie Mulliken expressed concern about the City's partnership with The Other Side Academy for the Tiny House Village; that the housing materials would be substandard and have a constant security presence; (security presence was a traumatizing aspect for people in this circumstance); supported affordable housing with a supportive community aspect and in doing so it should be comprehensive plan involving each part of the person and not just their ability to work.

George Chapman expressed agreement with the Mayor and Council Member Rogers regarding Ranked Choice Voting; City should not be approving skinny sidewalks (as the RDA did) – as the approved project violated complete streets standards; COVID funds should be used for an after-hours child care service at Bennion School; pocket libraries or a park (Fleet Block), and RDA should not be expanding TRAX when the money was needed for other things.

J. NEW BUSINESS:

1. Motion: Meeting Remotely Without an Anchor Location

The Council will consider a motion to ratify the determination that the Council will continue to meet remotely and without an anchor location under HB5002.

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

TENTATIVE Council Action - Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Rogers to Council ratify the Council Chair's decision to meet remotely without an anchor location due to the City's local emergency.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

Council Member Fowler read the statement stating meeting at the anchor location was a risk to the health and safety of those attending the meetings.

2. **Resolution: Local Emergency Declaration Extension – COVID-19**

The Council will consider adopting a resolution that would extend the Mayor's March 10, 2020 proclamation declaring a local emergency relating to COVID-19 (coronavirus). The Council's most recent extension of the local emergency relating to COVID-19 terminates May 5, 2021.

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

TENTATIVE Council Action - Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Item not held due to information provided on the meeting day.

3. **Ordinance: Permitting Certain Outdoor Business Activities and Use of Certain Temporary Structures**

The Council will consider adopting a temporary land use ordinance that would allow restaurants and retail establishments that hold a current business license to conduct temporary outdoor restaurant dining and retail activities on private property and utilize temporary structures to facilitate outdoor dining and retail activities. The proposed ordinance would allow the land use aspects of the Mayor's emergency proclamations related to outdoor dining and retail to continue once the emergency proclamation allowed under H.B. 294 expires. The temporary ordinance would be in effect for six months.

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

Briefing - Tuesday, May 4, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Rogers to adopt a temporary land use ordinance that would allow restaurants and retail establishments that hold a current business license to conduct temporary outdoor restaurant dining and retail activities on private property and utilize temporary structures to facilitate outdoor dining and retail activities.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

Council, Attorney and Recorder clarified the ordinance language included businesses with existing City licenses.

K. UNFINISHED BUSINESS:

1. Resolution: Tentative Budget of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2021-22

The Council will consider approving a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2021-22.

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

Briefing -

Set Public Hearing Date - Tuesday, April 20, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 and Tuesday, June 1, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Rogers to

adopt Resolution 15 of 2021, adopting the tentative budget for Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2021-22.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers
Final Result: 6 – 0 Pass

2. Ordinance: Zoning Map Amendment located at approximately 706 to 740 West 900 South 710 to 739 West Genesee Avenue

The Council will reconsider* adopting ordinances that would rezone properties at 706 to 740 West 900 South and 710 to 739 West Genesee Avenue, including portions of two alleys, from M-1 (Light Manufacturing) to R-MU (Residential Mixed Use). The applicant intends to develop the remaining portion of the site with multi-family residential housing that is not currently permitted under the existing zoning designation. The developer has not proposed a specific development plan as part of the rezone application. The applicant also intends to renovate two vacant commercial buildings on the site for commercial uses. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Other sections of Title 21A – Zoning may also be amended as part of this petition. Petition Nos.: PLNPCM2019-01137 and PLN2020-00442

*The Council is reconsidering this item to clarify for the public record which of the two proposed ordinances is being considered.

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

Briefing - Tuesday, February 16, 2021

Set Public Hearing Date - Tuesday, February 16, 2021

Hold hearing to accept public comment - Tuesday, March 2, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, April 20, 2021 and Tuesday, May 4, 2021

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Rogers to to reconsider the vote made at the April 20, 2021 Formal meeting.

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

Motion:

Moved by Council Member Rogers, seconded by Council Member Dugan to adopt Ordinance 10 of 2021, rezoning the properties from M-1 to R-MU subject to the developers entering into a development agreement with the City with the following conditions recommended by the Planning Commission:

- 1. the applicant enters into a purchase agreement with the City to acquire the vacated portions of the alleys that are the subjects of petition numbers PLNPCM2019-00813 and PLNPCM2020-00268; and**
- 2. Design standards currently applicable in the D-2 zone shall be applied to any new development on the properties subject to this zoning map amendment.**

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

Council held a discussion on the order of necessary motions, provided this item was considered at the April 20, 2021 Formal meeting. The reason identified by City Council staff requiring the reconsideration was that the transmittal had included two ordinances for consideration for the Council, and the motion on April 20, 2021 did not provide specificity of which ordinance was adopted.

L. **CONSENT:**

1. **Ordinance: Budget Amendment No. 9 for Fiscal Year 2020-21**

The Council will set the date of Tuesday, May 18, 2021 at 7 p.m. to accept public comment and consider adopting an ordinance amending the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2020-21. The proposed amendment includes funding for building office space to accommodate expansion of the Emergency Management Division, technology upgrades for the 911 Department, and reimbursements to the Fire Department, among other changes.

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

Briefing - Tuesday, May 4, 2021

Set Public Hearing Date - Tuesday, May 4, 2021

Hold hearing to accept public comment - Tuesday, May 18, 2021 at 7 p.m.

TENTATIVE Council Action - Tuesday, June 1, 2021

Staff Recommendation - Set date.

2. **Grant Holding Account Item (Batch No.5) Associated with Budget Amendment No. 9 for Fiscal Year 2020-21**

The Council will consider approving Grant Holding Account Item (Batch No. 5) for Fiscal Year 2020-21 Associated with Budget Amendment No. 9.

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

TENTATIVE Council Action - Tuesday, May 4, 2021

Staff Recommendation - Approve.

3. **Board Appointment: Public Utilities Advisory Committee (PUAC)**
– Dani Cepernich

The Council will consider approving the appointment of Dani Cepernich to the PUAC for a term ending January 20, 2025.

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

Briefing - Tuesday, May 4, 2021

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, May 4, 2021

Staff Recommendation - Approve.

Motion:

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

AYE: Amy Fowler, Ana Valdemoros, Chris Wharton, Daniel Dugan, Darin Mano, James Rogers

Final Result: 6 – 0 Pass

M. **ADJOURNMENT:**

Meeting adjourned at 8:40 p.m.

Minutes Approved

Local Building Authority

Redevelopment Agency Chair

City Council Chair

City Recorder

This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

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This document along with the digital recording constitutes the official minutes of the City Council Formal Session meeting held Tuesday, May 4, 2021.