

MINUTES OF THE SALT LAKE CITY COUNCIL
Wednesday, February 16, 2022

PENDING MINUTES – NOT APPROVED

The City Council of Salt Lake City, Utah, met in a Special Work Session on Wednesday, February 16, 2022.

The following Council Members were present:

Ana Valdemoros, Amy Fowler, Darin Mano, Chris Wharton, Daniel Dugan, Victoria Petro-Eschler, Alejandro Puy

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:

Ben Luedtke – Senior Public Policy Analyst, Katherine Lewis – City Attorney, Nick Tarbet – Senior Public Policy Analyst, Sam Owen – Public Policy Analyst, Taylor Hill – City Council Staff, Mary Beth Thompson – Chief Financial Officer, Allison Rowland – Public Policy Analyst

Council Member Dugan presided at and conducted the meeting.

The meeting was called to order at 4:10 pm

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Work Session Items

NONE.

Minutes:

Council Chair Dugan welcomed everyone to the Special Work Session Meeting.

Standing Items

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1. Closed Session

~ 4:00 p.m.

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Minutes:

Closed Session start time: 4:15 pm

Held via Webex and in the Work Session Room

Council Members in Attendance: Council Members Dugan, Fowler, Petro-Eschler, Puy, Mano, Wharton and Valdemoros

City Staff in Attendance: Mayor Mendenhall, Rachel Otto, Katherine Lewis, Mary Beth Thompson, Cindy Gust-Jenson, Jennifer Bruno, Lehua Weaver, Nick Tarbet, Felicity Henderson, Allison Rowland, Ben Luedtke, Taylor Hill, Sam Owen, Scott Corpany, Kate Bradshaw (consultant), and Cindy Lou Trishman

Closed Session end time: 5:19 pm

Motion:

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Moved by Council Member Fowler, seconded by Council Member Wharton to enter into Closed Session for the purposes of strategy sessions to discuss pending or reasonably imminent litigation and attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

AYE: Ana Valdemoros, Amy Fowler, Darin Mano, Chris Wharton, Daniel Dugan, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

Motion:

Moved by Council Member Fowler, seconded by Council Member Wharton to exit the Closed Session.

AYE: Ana Valdemoros, Amy Fowler, Darin Mano, Chris Wharton, Daniel Dugan, Victoria Petro-Eschler, Alejandro Puy

Final Result: 7 – 0 Pass

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Meeting adjourned at 5:19 pm

Minutes Approved:

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 Work Session meeting held Wednesday, February 16, 2022.