

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

PENDING MINUTES – NOT APPROVED

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, August 16, 2022.

The following Council Members were present:

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

Present Legislative leadership:

Cindy Gust-Jenson, Executive Director; Jennifer Bruno, Deputy Director

Present Administrative leadership:

Mayor Erin Mendenhall; Rachel Otto, Chief of Staff; Lisa Shaffer, Chief Administrative Officer

Present City Staff:

Katie Lewis – City Attorney, Cindy Lou Trishman – City Recorder, DeeDee Robinson – Minutes and Records Clerk, Ben Luedtke – Senior Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Michelle Barney – Minutes & Records Clerk, Taylor Hill – City Council Staff

Council Member Puy presided at and conducted the meeting.

The meeting was called to order at 6:15 pm

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

A. OPENING CEREMONY:

1. Council Member Alejandro Puy will conduct the formal meeting.

Minutes:

Council Member Puy welcomed all in attendance.

2. Pledge of Allegiance.

Minutes:

The Pledge of Allegiance was recited.

3. Welcome and Public Meeting Rules.

Minutes:

Council Member Puy reviewed the rules of decorum.

4. The Council will approve the formal meeting minutes of July 12, 2022 as well as the Living Traditions luncheon minutes of May 17, 2022.

Motion:

Moved by Council Member Dugan, seconded by Council Member Valdemoros to approve the Formal meeting minutes of July 12, 2022 as well as the Living Traditions luncheon minutes of May 17, 2022.

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

Final Result: 7 – 0 Pass

5. The Council will consider adopting a joint ceremonial resolution with Mayor Mendenhall recognizing September as National Suicide Prevention and Action Month.

Minutes:

Council Member Mano read the resolution.

Council Member Valdemoros thanked the Mayor and Council for the resolution and spoke to its importance in regard to Hispanic Citizens in Salt Lake City.

Motion:

Moved by Council Member Petro-Eschler, seconded by Council Member Valdemoros to adopt Resolution 22 of 2022, a joint ceremonial resolution

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

with Mayor Mendenhall recognizing September as National Suicide Prevention and Action Month.

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

Final Result: 7 – 0 Pass

B. PUBLIC HEARINGS:

1. Ordinance: Budget Amendment No. 1 for Fiscal Year 2022-23

The Council will accept public comment and 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 transportation impact fees for reconstructing streets, public engagement for a potential parks and public lands general obligation bond, pedestrian and bicycle improvements to the 600 North/700 North corridor transformation project among other things.

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

Briefing - Tuesday, August 16, 2022

Set Public Hearing Date - Tuesday, August 9, 2022

Hold hearing to accept public comment - Tuesday, August 16, 2022 at 6 p.m.

TENTATIVE Council Action - Tuesday, September 6, 2022

Staff Recommendation - Refer to motion sheet(s).

Minutes:

Ben Luedtke gave a brief introduction to the proposal.

George Chapman stated there needed to be Police presence at shelters now rather than later, ARPA funds should be available for businesses impacted by shelters and food trucks need electrical charging option.

Motion:

Moved by Council Member Mano, seconded by Council Member Dugan to close the public hearing and partially adopt Ordinance 44 of 2022, amending the Fiscal Year 2023 final budget of Salt Lake City including the employment staffing document only for items as shown on the motion sheet.

- **A-4: GO (General Obligation) Bond Public Outreach and Engagement (\$150,000 from General Fund Balance)**

MINUTES OF THE SALT LAKE CITY COUNCIL

Tuesday, August 16, 2022

- **D-2: CIP Transfer for General Fund Security (\$1,200,000 from CIP Fund to General Fund)**

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

Final Result: 7 – 0 Pass

2. Grant Application: 2022 Train the Trainer Education Grant - Workday Human Resource Management Software

The Council will accept public comment for a grant application request from the Finance Department to SUGA Education Training & Development Inc. If awarded, the grant would fund help to implement Workday software across departments with Train the Trainer education as well as additional aids including a training video. The training will take place between November 2022 and April 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, August 16, 2022 at 6 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Sylvia Richards gave a brief introduction to the proposal.

No public comments

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to close the public hearing and refer Item B-2 to a future Consent Agenda for action.

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

Final Result: 7 – 0 Pass

C. POTENTIAL ACTION ITEMS:

1. Ordinance: Rezone and Master Plan Amendment at Rose Park Lane

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

The Council will consider adopting an ordinance that would amend the zoning of property at approximately 1902 North, 1932 North, 1944 North, and 1954 North Rose Park Lane from R-1/7,000 (Single Family Residential District) to OS (Open Space District). This would also amend the Rose Park Small Area Plan Future Land Use Map. The property owner intends to demolish the existing vacant single-family home on 1932 N Rose Park Lane, consolidate the four parcels and incorporate the land into the Regional Athletic Complex to the north. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2020-00152 & PLNPCM2020-00153

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

Hold hearing to accept public comment - Tuesday, August 9, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Wharton to adopt Ordinance 45 of 2022, amending the zoning of the property at approximately 1902 North, 1932 North, 1944 North, and 1954 North Rose Park Lane from R-1/7,000 (Single Family Residential District) to OS (Open Space District).

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

Final Result: 7 – 0 Pass

2. Ordinance: Zoning Map Amendment at 858 West and 860 West Hoyt Place

The Council will consider adopting an ordinance that would amend the zoning of property located at 858 West and 860 West Hoyt Place from R-1/5,000 (Single Family Residential District) to SR-3 (Special Development Pattern Residential District). The two lots are approximately .39 acres (16,988 square feet). If approved, the property owner's stated intent is to subdivide the property and build two new single family homes at the rear of the property. There are two existing single family homes on the property that are being renovated and will remain as a part of the development. The Master Plan is not being changed. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-01073

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

Hold hearing to accept public comment - Tuesday, August 9, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro-Eschler, seconded by Council Member Wharton to adopt Ordinance 46 of 2022, amending the zoning of the property located at approximately 858 West and 860 West Hoyt Place from R-1/5,000 (Single Family Residential District) to SR-3 (Special Development Pattern Residential District).

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

Final Result: 7 – 0 Pass

3. Ordinance: Zoning Map Amendment at approximately 805 South 800 West

The Council will consider adopting an ordinance that would amend the zoning of property located at 805 South 800 West from M-1 (Light Manufacturing District) to R-MU-35 (Residential/Mixed Use District). The proposed amendment to the Zoning Map is intended to allow the property owner to accommodate a multi-family or an attached single-family development. No development plans have been submitted by the applicant at this time. If the amendment is approved the applicant could develop the site in accordance with the R-MU-35 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. Petition No.: PLNPCM2021-01077

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

Hold hearing to accept public comment - Tuesday, August 9, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

Motion:

Moved by Council Member Dugan, seconded by Council Member Wharton to adopt Ordinance 47 of 2022, amending the zoning of the property located at approximately 805 South 800 West from M-1 (Light Manufacturing District) to R-MU-35 (Residential/Mixed Use District).

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

Final Result: 7 – 0 Pass

4. Ordinance: Rezone and Master Plan Amendment at 2435 South 500 East

The Council will consider adopting an ordinance that would amend the general plan land use designation of a property located at 2435 South 500 East from Low Density Residential to Medium Density Residential and the zoning map from R-1-7,000 Residential to RMF-35 Moderate Density Multi-Family Residential District. The purpose of the request is to facilitate the construction of townhomes. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.; PLNPCM2021-01041 & 01042.

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

Hold hearing to accept public comment - Tuesday, August 9, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Mano, seconded by Council Member Dugan to adopt Ordinance 48 of 2022, amending the general plan land use designation of a property located at approximately 2435 South 500 East from Low Density Residential to Medium Density Residential and the zoning map from R-1-7,000 Residential to RMF-35 Moderate Density Multi-Family Residential District.

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

Final Result: 7 – 0 Pass

5. Ordinance: R-2 Text Amendment: Building Coverage

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

The Council will consider adopting an ordinance that would amend the zoning text of Subsection 21A.24.110.F of the *Salt Lake City Code* pertaining to building coverage in the R-2 Single- and Two-Family Residential District. The Zoning Ordinance currently limits the building coverage for single-family homes to 40% of the lot and the building coverage for duplexes to 45% of the lot. The proposed amendment would increase the allowable building coverage to 45% for single-family homes in the R-2 district city-wide. Petition No.: PLNPCM2021-01228

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

Briefing - Tuesday, July 19, 2022

Set Public Hearing Date - Tuesday, July 19, 2022

Hold hearing to accept public comment - Tuesday, August 9, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Ordinance 49 of 2022, amending the zoning text of Subsection 21A.24.110.F of the Salt Lake City Code pertaining to building coverage in the R-2 Single and Two-Family Residential District.

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

Final Result: 7 – 0 Pass

6. Resolution: Capital Improvement Program Projects

The Council will consider adopting a resolution for project funding allocations in the Capital Improvement Program, which involves the construction, purchase or renovation of buildings, parks, streets or other city-owned physical structures. Generally, projects have a useful life of at least five years and cost \$50,000 or more. The Council approves debt service and overall CIP funding in the annual budget process, while project-specific funding is approved by September 1 of the same year.

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

Briefing - Tuesday, June 7, 2022; Thursday, June 9, 2022; Tuesday, June 14, 2022; and Tuesday, July 12, 2022

Set Public Hearing Date - Tuesday, June 7, 2022

Hold hearing to accept public comment - Tuesday, July 12, 2022 and Tuesday, August 9, 2022 at 7 p.m.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Petro-Eschler, seconded by Council Member Dugan to adopt Resolution 23 of 2022, adopting the Capital Improvement Program project-specific allocations for Fiscal Year 2023 as shown on the attached Exhibit A Funding Log.

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

Final Result: 7 – 0 Pass

D. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

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.)

Minutes:

Teri Durfee spoke to the Inland Port sustainable development practices, proposed funding for building inspectors to ensure building/green standards are met.

George Chapman spoke to the code discrepancy for electric vehicles; left hand turn lanes except at traffic lights created issues with bicyclists, motorcyclists and pedestrians, Rank Choice voting decreased the options for candidate debates, open-air camping needed to be discussed by everyone (not in small meetings).

Robert Hall asked for a large gym to be brought back to downtown and suggested a beach option at the old Raging Waters site.

Heather Dove spoke to the importance of protecting wildlife trails in the natural areas north of the Inland Port, asked the Council to support and create conservation easements in the area.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

Mahmoud Moghimi and **Max Prophete** spoke to airport taxi contracts and limiting it one operator, patrons needed options to use various services who offer larger vehicles for people with skis and large groups.

6:48 pm - City Council paused the Formal Meeting and opened the Limited Formal meeting discussing Truth in Taxation.

The City Council reconvened in the regular Formal meeting at 7:40 pm.

E. NEW BUSINESS:

1. Ordinance: Community Recovery Committee

The Council will consider adopting an ordinance that would amend the *Salt Lake City Code* to modify the membership of the Community Recovery Committee, a new city board to assist with and oversee the distribution of American Rescue Plan Act funds.

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

Briefing - Tuesday, August 16, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Ordinance 50 of 2022, amending the Salt Lake City Code Chapter 2.20 to modify the membership of the Community Recovery Committee.

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

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

F. UNFINISHED BUSINESS:

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

1. Ordinance: Uniti National, LLC Franchise Agreement

The Council will consider adopting an ordinance that would grant a new telecommunications franchise agreement to Uniti National, LLC. The agreement would allow the company to place and maintain its facilities within the City rights-of-way. The company would be governed by certain conditions, need to secure appropriate permits and pay the telecommunications tax under state law.

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

Briefing - Tuesday, August 9, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Petro-Eschler to adopt Ordinance 51 of 2022, granting a Telecommunication Franchise to Uniti National, LLC.

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

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

2. Resolution: General Obligation Bond for Parks, Trails and Open Space

The Council will consider adopting a resolution providing for the holding of a local special bond election regarding the issuance and sale of \$80 million General Obligation Bonds and providing for related matters. The bonds could be a mix of taxable and tax exempt. The bond funds would finance several capital improvements to city-owned parks, trails, open space and related facilities and recreational amenities. Voters would decide at the upcoming election whether or not to approve issuance of the proposed bonds.

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

Briefing - Tuesday, July 12, 2022 and Tuesday, August 9, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Dugan, seconded by Council Member Mano to adopt Resolution 24 of 2022, providing for the holding of a local special bond election which will have a public hearing held on October 11 and a public meeting held on October 18. It was further moved that the Council encouraged Administration to seek funding from external sources such as private and community partners for any Salt Lake City park or facilities project that receives bond funding.

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

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

3. Resolution: Sales Tax Revenue Bond

The Council will consider adopting a resolution authorizing up to \$65 million of sales and excise tax revenue bonds; giving authority to certain officers to approve the final terms and provisions of the bonds within the specified parameters and providing for related matters. The bonds could be a mix of taxable and tax exempt. The bond funds would finance several capital improvement projects including city-owned historic properties and critical infrastructure upgrades among other items.

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

Briefing - Tuesday, July 12, 2022 and Tuesday, August 9, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to adopt Resolution 25 of 2022, authorizing up to \$67.5 million of sales and excise tax revenue bonds; giving authority to certain officers to approve the final terms and provisions of the bonds within specified parameters; adding “irrigation” to the City Cemetery road repairs and reconstruction project; and providing for related matters.

It was further moved that the Council encourages the Administration to seek

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

funding from external sources such as private and community partners for any Salt Lake City park or facilities project that receives bond funding.

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

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

4. Ordinance: Economic Development Revolving Loan Fund (EDLF) – Chip Cookies, LLC.

The Council will consider adopting an ordinance that would approve a \$350,000 loan for Chip Cookies, LLC., at 4752 W California Ave, A100 from the Economic Development Loan Fund. Chip Cookies, LLC. will be expanding their current production and administrative operations.

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

Briefing - Tuesday, August 9, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Council Member Wharton, seconded by Council Member Dugan to adopt Ordinance 52 of 2022 approving a \$350,000 loan for Chip Cookies, LLC, from the Economic Development Loan Fund.

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

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

G. CONSENT:

1. Ordinance: Rezone at 1330 South 700 West

The Council will set the date of Tuesday, September 6, 2022 at 7 p.m. to accept public comment and consider adopting an ordinance that would amend the zoning map pertaining to a parcel of property at 1330 South 700 West to rezone the parcel from R-1/7,000 (Single-Family Residential District) to CB (Community Business). Although a specific development is not being proposed at this time, the rezone is in anticipation of future neighborhood-scale mixed-use development. The request did not require a master plan amendment. Consideration may be given to rezoning the property to another zoning district with similar characteristics. Petition No.: PLNPCM2021-00257

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

Briefing - Tuesday, August 16, 2022

Set Public Hearing Date - Tuesday, August 16, 2022

Hold hearing to accept public comment - Tuesday, September 6, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 20, 2022

Staff Recommendation - Set date.

2. Resolution: Salt Lake City International Airport Master Plan

The Council will set the date of Tuesday, September 6, 2022 at 7 p.m. to accept public comment and consider adopting a resolution that would approve the Salt Lake City Department of Airports' 2022 Master Plan Update for continued development of the Salt Lake City International Airport. The 2022 Master Plan evaluates the ability of Airport facilities to accommodate user needs at existing and forecasted demand levels and provides recommendations regarding additional facilities that are needed to meet the forecasted demand.

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

Briefing - Tuesday, August 9, 2022

Set Public Hearing Date - Tuesday, August 16, 2022

Hold hearing to accept public comment - Tuesday, September 6, 2022 at 7 p.m.

TENTATIVE Council Action - Tuesday, September 20, 2022

Staff Recommendation - Set date.

3. **Board Appointment: Community Recovery Committee – Jason Wessel**

The Council will consider approving the appointment of Jason Wessel to the Community Recovery Committee for a term ending August 16, 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 - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Approve.

4. **Board Appointment: Community Recovery Committee – Esther Stowell**

The Council will consider approving the appointment of Esther Stowell to the Community Recovery Committee for a term ending August 16, 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 - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Approve.

5. **Board Appointment: Community Recovery Committee – Tanya Hawkins**

The Council will consider approving the appointment of Tanya Hawkins to the Community Recovery Committee for a term ending August 16, 2023.

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

Briefing - n/a

Set Public Hearing Date - n/a

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

Hold hearing to accept public comment - n/a
TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Approve.

6. **Board Appointment: Community Recovery Committee – Steve Anjewierden**

The Council will consider approving the appointment of Steve Anjewierden to the Community Recovery Committee for a term ending August 16, 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 - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Approve.

7. **Board Appointment: Community Recovery Committee – Pook Carson**

The Council will consider approving the appointment of Pook Carson to the Community Recovery Committee for a term ending August 16, 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 - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Approve.

8. **Board Appointment: Community Recovery Committee – Jacob Maxwell**

The Council will consider approving the appointment of Jacob Maxwell to the Community Recovery Committee for a term ending August 16, 2023.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

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, August 16, 2022

Staff Recommendation - Approve.

9. Board Appointment: Community Recovery Committee – Sarah Longoria

The Council will consider approving the appointment of Sarah Longoria to the Community Recovery Committee for a term ending August 16, 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 - n/a

TENTATIVE Council Action - Tuesday, August 16, 2022

Staff Recommendation - Approve.

Motion:

Moved by Council Member Mano, seconded by Council Member Petro-Eschler to approve the Consent Agenda with a modification too Item G2 for the Airport Master Plan, to add a public hearing date of October 18 and adjust the timeline for action to – To Be Determined following the public hearings.

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

ABSENT: Amy Fowler

Final Result: 6 – 0 Pass

H. ADJOURNMENT:

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, August 16, 2022

Meeting adjourned at 7:43 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).

To listen to the audio recording of the meeting or view meeting materials, please visit Salt Lake City Public Body Minutes library, available at www.data.slc.gov, selecting the Public Body Minutes hyperlink. If you are viewing this file in the Minutes library, use the links on the right of your screen within the 'Document Relationships' information to listen to the audio or view meeting materials.

This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held Tuesday, August 16, 2022.