

PROCEEDINGS OF THE CITY COUNCIL OF SALT LAKE CITY, UTAH

TUESDAY, MAY 23, 2000

The City Council of Salt Lake City, Utah, met in Regular Session on Tuesday, May 9, 2000, at 6:00 p.m. in Room 326, City Council Office, City County Building, 451 South State.

The following Council Members were present:

Carlton Christensen	Van Turner	Tom Rogan
Keith Christensen	Nancy Saxton	Roger Thompson

The following Council Member was absent:

Dave Buhler

Mayor Ross C. "Rocky" Anderson; Cindy Gust-Jenson, Executive Council Director; and Scott Crandall, Deputy City Recorder were present.

Councilmember C. Christensen presided at and conducted the meeting.

CONSENT AGENDA

ACTION: Councilmember K. Christensen moved and Councilmember Rogan seconded to **approve the Consent Agenda**, which motion carried, all members present voted aye.

#1. RE: Approving the reappointment of **Gulzar H. Shah** to the **Multi-Ethnic Community Resource Board** for a term extending through **December 30, 2002.**
(I 00-23)

#2. RE: Approving the reappointment of **Margarita Rodriguez** to the **Multi-Ethnic Community Resource Board** for a term extending through **December 30, 2002.**
(I 00-23)

#3. RE: Approving the appointment of **Marilee Carling Latta** to the **Business Advisory Board** for a term extending through **December 29, 2003.**
(I 00-21)

#4. RE: Approving the appointment of **Gil H. Iker** to the **Public Utilities Advisory Committee** for a term extending through **January 19, 2004.**
(I 00-15)

UNFINISHED BUSINESS

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#1. RE: Setting the date of **June 15, 2000** at **6:00 p.m.** to accept public comment and consider adopting an ordinance **rezoning properties located west of 5600 West between the Interstate 80 Freeway and 700 South**, pursuant to Petition No. 400-99-7.

ACTION: Councilmember Saxton moved and Councilmember K. Christensen seconded to **adopt the hearing date of June 15, 2000**, which motion carried, all members present voted aye, except Councilmember C. Christensen who was recused.
(P 00-19)

#2. RE: Setting the date of **June 15, 2000** at **6:00 p.m.** to accept public comment and consider adopting one or more legislative documents (ordinances /resolutions) related to a request for 1) **sales tax increment financing**; and 2) a **special improvement district for the Grand Salt Lake Mall**.

ACTION: Councilmember Turner moved and Councilmember Saxton seconded to **adopt the hearing date of June 15, 2000**, which motion carried, all members present voted aye, except Councilmember C. Christensen who was recused.
(P 00-19)

#3. RE: Adopting a motion authorizing the Vice Council Chair to **sign a letter of engagement with Rick Giardina and Associates** for a **fiscal impact and sales tax analysis of the Grand Mall**.

ACTION: Councilmember K. Christensen moved and Councilmember Saxton seconded to **adopt the motion**, which motion carried, all members present voted aye, except Councilmember C. Christensen who was recused.

DISCUSSION: Cindy Gust-Jenson said the letter was available for review and the developer had agreed to cover the cost of the study.
(P 00-19)

The meeting adjourned at 9:00 p.m.

Council Chair

Chief Deputy City Recorder

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