

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
JULY 5, 2011

Mayor Arave called the meeting to order at 6:10 p.m.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Matt Jensen
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; David Church, City Attorney; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Administrative Assistant; Linda Horrocks, Minutes Secretary.

1. PUBLIC WORKS REPORT

City staff presented the most recent design plan for the east park and cemetery, done by C. Brown Design. Mayor Arave asked if the Parks and Trails Advisory Board had seen this plan. Barry Edwards stated that the Board had seen the basic design.

Rod Wood stated that Kern River needs the grading plan by the middle of July in order to get their portion done. There was some discussion about the size and placement of the lower parking lot and whether the tennis court should run north and south, rather than east and west. It was also suggested that one more court be added. Kern River should be provided the plan as is, and the City can make minor grading changes later, if needed.

Barry summarized the Council's requested changes as follows: add one more tennis court, add a three feet extra backstop above the tennis courts fence, and direct the courts north to south.

2. CITY ENGINEER

Paul Ottoson reported that 1100 North will be closed a portion of next week for construction, rather than this week, as previously scheduled.

The City has signed a contract with a consultant on secondary water starting from South Davis Water's reservoir in Bountiful. Secondary water will be brought from Bountiful along Eagleridge Drive, and piped into the Eaglewood Golf Course pond. They are hoping to go out for bid by late August, begin construction by mid-September, and have the project completed mid-November. Rod Wood added that South Davis Water has contracted with ESI, and they will

be taking the secondary water connection plan to Bountiful City's Planning and Zoning (another step in the process).

3. COMMUNITY DEVELOPMENT REPORT

Ken Leetham announced that a charrette for US 89/City Center is planned July 6, as part of the General Plan workshops. There will be exercises beginning at 9 a.m., and in the evening from 5:30-7:30, there will be a wrap-up of the charrette. July 11 is the charrette for Redwood Road. Both meetings will be in the police conference room at City Hall.

Mr. Leetham then showed the proposed design plan for the Springhill Slide area, or future park. He reported that staff also asked MGB&A to design a plan for the area north of City Hall. He then updated the Council on the Springhill area, stating that the City will be issuing notices to proceed with two demolitions, 350 East (former Abel house), and the Mott house on Springhill Circle – next to the home demolished earlier. The City is paying for these demolitions, and then will place a lien the properties. Notifications have also been sent to two additional homes: one on the southeast corner of Springhill Circle and Springhill Drive, and the first house on the west side of the street as you go up the hill on Springhill Drive. The deadline for the repair or demolition is July 25. Mr. Leetham reported that Jerry Thompson, Chief Building Official and Inspector, is actively inspecting the homes and will continue to monitor the structures.

Mayor Arave said he has had citizens request to leave the foundations in place after demolishing the homes, hoping that would help delay the slide. Paul Ottoson stated that the landslide is much deeper than an 8-foot foundation. The slide is approximately 40 feet deep, although a few areas show the slide at 15-20 feet; however, leaving the foundations would not make a difference.

Mr. Leetham reported that staff has made some minor changes to two of the ordinances on tonight's agenda. The first ordinance is the Foxboro plat vacation. As staff met on this particular issue and discussed the proposed park for the area, staff believes the City needs to maintain some easements. Therefore, language has been included to authorize the Mayor to sign the ordinance only after the City Attorney and Engineer have approved the easements where needed. The other ordinance is the Good Landlord ordinance. Staff added language that states that if one of the City's provisions violates the ADA or Fair Housing Acts, then those acts prevail. This ordinance only applies to four or more units.

4. MISCELLANEOUS

Barry Edwards distributed binders of the newly codified City code. He described the edit markings and asked the Council to review the document and make whatever suggestions they feel necessary. (Changes in black italics are to bring the City within state code, so those are not modifiable, but the Council can edit changes in red.) Staff will rely on the Mayor to let them know when the Council is ready to adopt it.

5. ADJOURN

Mayor Arave adjourned the meeting at 7:07 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
JULY 5, 2011

Mayor Arave called the meeting to order at 7:15 p.m. Council Member Brian Horrocks offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Matt Jensen
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; David Church, City Attorney; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Jim Dixon, SDSD; Karen Laws, Gary Davis, Karen Anderson, Steve Aase, Marty Peterson, Tom and Andrea Johnson, Michelle Walk, Lissa Lovett, Jelsma, and David Crookston, residents; Steve Gregerson, Developer; Tom Nixon, Hallmark Homes; Wilford Cannon, Eaglepointe Development; Steve Israelsen and wife, Sky Properties.

1. DEDICATION OF AMERICAN FLAG TO CITY OF NORTH SALT LAKE –
DAVID CROOKSTON

Mr. Crookston reported that he and his fellow soldiers from the 141st military intelligence battalion recently returned from Iraq after an eight-month assignment. One thing he started with his first tour was to fly an American Flag wherever he was stationed. This flag was flown in an OH-58 Kiowa Warrior used for observation and other tactics. He gave these flags to family members and friends who supported him. He stated that there are many cities that help their service members, and North Salt Lake has a long history of doing so, with the utility relief, and flying the POW-MIA flag. There are many veterans throughout the City, and he expressed gratitude and thanked the City for their support. The Council expressed their gratitude for his service and for the flag.

2. SOUTH DAVIS SEWER REPORT – JIM DIXON

Jim Dixon distributed the annual report from the South Davis Sewer District (SDSD). He encouraged the Council to review it, and he believes they will be impressed. The District has been debt free for over a year now, although their reserves have decreased somewhat, as they acquired land to prepare for future growth. He drew the Council's attention to an analysis from throughout the state, of rates paid for sewer services. The highest rate of \$54.55 per month is

paid in Hooper, and the lowest rate of \$9.33 per month is what is paid in the City of North Salt Lake with service from SDSL.

Mayor Arave asked Mr. Dixon about the SDSL testing. Mr. Dixon responded that the district is required to perform regular testing on the effluent coming out of the plant, in which they place fish that are sensitive to contamination. If the fish die, then there may be a problem with the effluent. The District has had a few occasions where the fish have not survived, and there has been the rare occasion where they have not been able to identify the problem. The problems have never been serious or unsafe, and no fines have been charged.

Council Member Porter asked about the Sewer District's south plant and its useful life. Mr. Dixon responded that if the District determines that the plant is unusable, which would probably not happen for 20-30 years, they would pump material to the north plant rather than rebuild the south plant.

3. CONSIDERATION OF AGREEMENT BETWEEN SOUTH DAVIS WATER DISTRICT AND NORTH SALT LAKE

Barry Edwards stated that based on the terms sheet that the City Council has previously reviewed, staff has come up with an interlocal agreement between South Davis Water District and North Salt Lake for a secondary water irrigation pond.

Mayor Arave asked about the wording in the agreement, and whether it should say "reimbursement," or "funding" of the loan. Barry Edwards said technically, it is more of a financing, or funding. Section 4 deals with the amount, and Section 6 deals with how it is paid. Council Member Harman asked if the agreement could specify that \$1.7 million would be the City's maximum liability. David Church said that those changes could be made. Barry Edwards stated that there will be some reimbursement, like engineering, but it is still limited by the \$1.7 million. Mr. Church stated that the contract is going to be in the District's name, and the contractor will be charging the District, and the District will be billing the City.

Mayor Arave asked about Section 7, and suggested that it state that the City will be able to purchase water at the same rates as the District. Barry Edwards said the easiest way would be to include wording in the agreement such as, "annually at the lowest acre foot charged to South Davis Water District." Council Member Jacobson pointed out a small wording change as well.

Council Member Harman referred to Section 9 and the timing. Barry Edwards stated that the agreement starts as soon as the City uses the water. The District will provide the City 800 acre-feet of water for household use. Whatever water is used on the golf course will have an added surcharge, as it fits into the "park" category. Of the 800 acre-feet, 400 will be used on the golf course. However, this should still provide an estimated savings to the City of \$100,000 per year. **Council Member Porter moved to adopt an interlocal agreement between South Davis Water District and North Salt Lake City as amended in the discussion: In Section 6, change "reimbursement" to "distribution" or "funding" of loan, per David Church's discretion, and that the maximum cost incurred to the City will be noted at \$1.7 million. Section 7 should note that the City's price for water will be the lowest South Davis Water**

District rates, and the spelling change in Section 15 noted by Council Member Jacobson. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

4. REVIEW AND AWARDING OF CITY HALL SIGNAGE BID

Barry Edwards reviewed the bids acquired for providing signage on the new NSL City Hall. The budget for building signage was \$40,000. Council Member Porter asked if the proposed signs meet the City's sign ordinance. This has not been determined.

Council Member Horrocks stated that YESCO is good, but they are also very expensive, and he suggested staying within the budget. Council Member Harman said he does not think illuminated signs are needed on the building, itself. If a sign is necessary on the building, it could be brass, but not illuminated. He also suggested that if they have a separate stand-alone sign, it should not be as bright as South Fork Hardware's sign. Council Member Horrocks felt the west side (police entrance) of the building needed some illumination. The Council preferred the look of the two pedestal sign, as designed by Thomas & Sons.

Council Member Jensen moved to award the City Hall signage bid to Thomas & Sons, Option 2, not including the \$2,044 for illumination on the building. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson. The Council agreed that the building signage could be done under a separate proposal, and that the City Manager could contract for that within his spending limits.

Mayor Arave then asked about the roundabout signs and a "cut wire." He asked why this had not been fixed. Barry Edwards referred to Marta Nielsen, who stated that they have been waiting for the installation of some police equipment before fixing it. The former City IT representative thought it would be best to do the repair and installation work at the same time. Chief Black then said they have contracted to have antennas and a bi-directional amplifier installed (to allow necessary transmission from the basement of the building). With this equipment, the City should be able to communicate remotely with the roundabout signs. Chief Black has called Utah Communications to get this work done; however, they do not keep these amplifiers in stock and have had to order them. He was told that it should be done by the end of June, and they have given several excuses as to why it is not done. He said he would arrange to have the tower put up before the amplifier arrives so that the wire for the electronic signs can be repaired as soon as possible.

5. APPROVAL FOR PURCHASE OF POLICE VEHICLES

Chief Black stated that money was allotted in the Police Department section of the budget to purchase four vehicles, but because it exceeded the threshold of \$25,000, approval needs to be granted by the Council. The Dodge Charger costs \$27,000 per vehicle, a slight increase for this year. Ford has not released their new police package. He added that he is not inclined to choose brand new models of vehicles. They learned their lesson with that some time ago, having tried

another new model. They intend to keep the lowest mileage vehicle in their existing fleet as a spare vehicle.

Council Member Porter asked about natural gas vehicles, and Chief Black said he and Barry Edwards have discussed this. Mr. Edwards stated that if the City is successful in getting a natural gas fueling station, then it would be beneficial to have natural gas passenger vehicles; otherwise, it is not practical. They could get some conversion kits to do this at a later time, but it is cumbersome to do and takes up a lot of space in the trunks of the vehicles. It was also pointed out that conversion kits are not as effective.

Council Member Harman asked if the \$27,000 included the electronics package. Chief Black stated that electronics is an addition to the \$27,000, and they have budgeted for the same equipment package. All three cars being replaced have had electronic problems. For marked vehicles, the electronics package is about \$9,000. For an unmarked vehicle it is about \$4,000.

Council Member Harman moved to authorize the expenditure of \$110,000 to purchase four police vehicles. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

6. PUBLIC HEARING AND CONSIDERATION OF PROPOSED ORDINANCE NO. 2011-11: AN ORDINANCE VACATING A PORTION OF THE FOXBORO SOUTH PLAT 5 SUBDIVISION. HALLMARK HOMES – TOM NIXON, APPLICANT

Ken Leatham showed the plat being discussed and stated there are some areas that will remain platted, including six residential lots with homes on them, as well as a parcel dedicated to the City for a park. He listed some relevant issues on this vacation. The owners want to reduce their obligation to bond for public improvements (\$6,000 annually for surety bond). They also want to reduce their annual property tax liability at a savings of \$14,007. Platted lots have a higher tax liability. The City's property tax would be reduced from \$2,966 down to \$725 annually. The subdivision will be developed under the same plan as presently approved, and future developers would be subject to amended fees, if applicable, when the property is again platted. The public utility easements must be created as a condition of approval, and there will be no grandfathering of development fees.

Paul Ottoson then addressed the Council to talk about the future park in this plat. The park has three access points off public rights-of-way. The street is complete on the north side, but the southern connection at the U-shaped street is not done. Staff has met and decided to do the park in phases. Phase 1 would be the northern portion of the park, and Phase 2, the southern portion. Phase 2 would not be done until the U-shaped street is completed. In the meantime, a French drain would drain the northern portion of the park to the south. If this caused flooding issues, the City would have to install a new storm drainpipe and tie it into the existing storm drain in the Foxboro South Plat 4 subdivision. For this reason, the City needs an easement described by metes and bounds on Chatham Drive.

Council Member Porter asked if a French drain works in Foxboro. Paul Ottoson said a French drain was placed around the volleyball court in the original Foxboro park by the school, and it has been successful.

David Church said there is a standard for plat vacations in state code that says a landowner has a right to have their plat vacated unless it would do some public harm. If the Council votes no, they would have to state what the harm is. First, with the housing market as it is, homes will probably not be built quickly. The City can call the bond and build out the plat itself. At that point, the City would own roads and vacant lots, and he does not believe that is in the best interest of the City. If the City is not going to call the bond, what is the City's justification to have the developer hang on until the market changes? The law allows the City to vacate the plat without identifying the harm. It is up to the Council to determine if vacating the plat causes harm to the City. Council Member Jacobson asked if the vacation decision makes a difference in the upkeep of the land while it sits vacant. Davis Church stated that the landowner is still required to maintain the property.

Tom Nixon, Hallmark Homes, stated that the main reason for the plat vacation was that at the height of the market they were selling 5-6 homes per month, and now it is one per month, if lucky. They are trying to structure their business to stay in the marketplace and build homes for people. The process of developing all of it at one time would be a huge financial burden, so they are hoping to break it into phases. Currently, they have 14 lots remaining in the other phase, and 45 lots in this one. They will bring in a smaller development plan, but everything else would be done. Mayor Arave stated to Mr. Nixon that it would be helpful to have Chatham Drive go through in the next phase so the City can put in the park. Mr. Nixon said that would not be a problem.

David Church said we are not getting away from the original development agreement.

Mayor Arave opened the public hearing at 8:26 p.m. There was no public comment, and Mayor Arave closed the public hearing at 8:27 p.m.

Council Member Harman moved to approve Ordinance No. 2011-11: An ordinance vacating a portion of the Foxboro South Plat 5 subdivision, Hallmark Homes. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

7. CONSIDERATION OF CRESTPOINTE PHASE 1 FINAL PLAT – SKY PROPERTIES, APPLICANT

Ken Leetham reported that this Crestpointe Phase 1 subdivision received preliminary approval, and he showed the approved preliminary plat. At that time, the City discussed the preliminary plat being completed in phases. Phases 1 and 2 divide the main part of land, and then the smaller Phase 3 includes the very east end, in the Gary Way area. He showed a graphic of the Phase 1 land area, which is approximately half of the subdivision. It includes the extension of Constitution Way, Windsong on the south, and Ridgetop Circle on the north part of the project.

Mr. Leetham outlined relevant issues. He stated that the storm drainage solution no longer includes a detention area on a private lot (#2004). Instead, they will continue a line along Constitution Way, which staff believes is a far better solution to the storm drain problem. There will be catch basins on Constitution Way. Council Member Porter asked when this storm drain system would be installed. Paul Ottoson responded that the first part will be put in during Phase 1. Council Member Porter then asked if these storm drains would be filled with silt while the lots sit vacant. Paul Ottoson said the developers would have to place hay bales around the drains to prevent excess silt in the drain and employ standard best practices to mitigate this issue.

Mr. Leetham stated that the stray golf ball easement has been included on the entire property. The developer will install a fence along the south side of the property between the golf course and the subdivision. The subdivision plat has been approved by the City Engineer.

Council Member Harman asked if the storm drainage through Constitution, to Ridgetop and Eagleridge would work with the obvious elevation changes. Paul Ottoson stated that it would work, because at some point, the pipe would be 17 feet deep to accommodate the elevation changes.

Mayor Arave asked about the stray ball easement. It is in the CC&Rs, and there are provisions that CC&Rs can be changed. David Church said that language should be included where that verbiage could not be edited or removed from the agreement. Mayor Arave asked about Section 6.2, referencing golf course lots and said the stray ball easement language should be included on all lots not just the definition of the golf course lots.

Council Member Porter said in the past, it seemed the City required each purchaser to sign a release, rather than having it part of the CC&Rs, and suggested that it be separate. Ken Leetham stated that it has not been set up like that. Barry Edwards stated that the easement is really the best way to include it in perpetuity. It would come up on a title report every time.

Steve Israelsen said this is the same language they have used through the entire Eaglewood development.

Council Member Harman asked Paul Ottoson if he is comfortable with the drainage into the storm drains. Mr. Ottoson said the original report showed all drainage being directed into the Eagleridge storm drain system, which is sufficient to handle this water.

Mayor Arave asked Mr. Church how he would prefer to handle the things discussed tonight. David Church stated that the CC&Rs have been combined with the easement, so the City should note that those easements need to be separated into a separate agreement, and in addition, make sure they cannot remove these easements from the CC&Rs.

Council Member Harman moved to approve Crestpointe Phase 1 with the condition that the stray golf ball easement and the drainage easement be recorded separately. Council Member Jensen seconded the motion.

Barry Edwards suggested they include in the motion that the CC&Rs need to meet approval of the City Attorney with respect to not allowing the stray ball and drainage easements to be altered or removed.

Council Member Harman moved to amend the motion to approve Crestpointe Subdivision Phase 1 with the following conditions: that the stray golf ball easement and the drainage easements are recorded separately, and that the proposed CC&Rs meet approval by the City Attorney. Council Member Jensen seconded the amended motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

8. CONSIDERATION OF ORCHARD HILLS EAST PLAT IV CONCEPT PLAN – STEVE GREGERSON, APPLICANT

Mr. Leetham stated that this development is in the same area as Crestpointe. Mr. Gregerson owns an area bisected by Constitution Way. By connecting Constitution Way, this created the lot sizes and shapes of the proposed lots. The DRC (Development Review Committee) believes that the developer is entitled to use each of the lots as single-family building lots. The newly created lots appear to have been contemplated when the Orchard Hills East Plat III subdivision was developed. Therefore, there are now two lots that closely match the lot sizes in the previous development.

Council Member Jensen moved to approve the Orchard Hills East Plat IV concept plan. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

9. CONSIDERATION OF ORDINANCE NO. 2011-09: AN ORDINANCE CREATING THE GOOD LANDLORD PROGRAM IN THE CITY OF NORTH SALT LAKE

Ken Leetham stated that this proposed ordinance would only apply to four or more units, and does not affect single family, duplex or triplex rentals. No expansion of licensing is proposed with this ordinance, and a formal agreement will be entered into as a condition of program admission. The ordinance would create a program where owners can have reduced business license fees in exchange for compliance with City ordinances and residential management practices that will improve the quality of multifamily residential projects in the City.

Mayor Arave asked about Section 6.1. Ken Leetham stated that licenses would not be issued to tenants. Council Member Porter asked about the North Pointe condominiums in the City where some are rentals and some are owner-occupied. Mr. Leetham stated that today, if an owner rents out their condominium, they are not required to obtain a business license. If they owned four units, they would be required to obtain a license. Council Member Jacobson asked if someone owned four single-family homes, would they be required to participate? Mr. Leetham responded that they would.

Mayor Arave said the City has requirements of anybody that gets a business license, and then there is the Good Landlord policy. They are two different things, and he suggested that the ordinance be better clarified.

Mr. Leetham said currently, the City requires a business license of anybody who owns four or more rental units. The Good Landlord Program offers participating owners a reduced license fee to voluntarily participate in this program. The program does not automatically apply to all landlords.

Mayor Arave stated that the City should be able to deny the benefits of the Good Landlord program but not revoke their business license. David Church stated that Section 7.4 should apply to the Good Landlord Program and take care of the Mayor's concerns. The City would not revoke their license, but just their ability to participate at a reduced amount. Mayor Arave said this should be clarified.

Chief Black was asked to address the Good Landlord Program. He commended Ken Leetham for his efforts in researching and putting this information together. Chief Black said his experience with the Good Landlord Program is limited, but he was able to see dramatic differences in high-density housing when the property owners were compelled to avoid being slumlords and not let their properties be neglected. His thoughts are that this program would be helpful, especially in the City's high-density housing. In large complexes where they have adopted these policies, there are fewer problems. Landlords do not want the police at their complexes constantly dealing with problems.

Council Member Jensen said, "Let's just say I have purchased my fourth home. Would the City contact me and tell me I need to get a license?" Mr. Leetham stated that if someone buys a four-plex, or other larger group of apartments, then the City does keep track of that. Chief Black stated that it is a Class B Misdemeanor to operate a business without a license.

If the ordinance is adopted, the City would then put together formal materials, forms, etc. to communicate with the landlords throughout the City and educate them about this program. The amount of discount would be decided by the Council, after the ordinance is adopted. As long as a landlord complies, he can keep the discount. The scale of benefit changes as you add more units. The program would begin in the calendar-licensing year of 2012.

Council Member Jacobson asked about illegal immigrants. Chief Black stated that it is not a felony, under Utah State law, to be an illegal alien.

Barry Edwards stated that one thing that was determined in the disproportionate fee schedule was that the City is not currently charging enough for license fees to cover costs. If a landlord chooses not to participate in the Good Landlord Program, costs will go up, but if they do participate, their costs will most likely go up as well due to this discrepancy.

Mayor Arave asked Ken Leetham if he thinks the ordinance is ready. Mr. Leetham agreed that sections six and seven should be clarified. He and David Church would look at those sections in some detail to make sure it all makes sense.

Council Member Horrocks moved to table the adoption of Ordinance 2011-09 creating a Good Landlord Program for North Salt Lake. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

10. CONSIDERATION OF AN AMENDMENT TO THE NORTH SALT LAKE PERSONNEL POLICIES AND PROCEDURES MANUAL

Barry Edwards stated that currently, the City has an incentive program that encourages employees not to use sick leave, but to convert it to cash upon retirement. For some reason, the policy has designations for 10 years of service, then 20 and 25. His recommendation is to include a 15-year mark, with sick leave being converted at 30%. The policy essentially allows 2% per year worked.

Council Member Horrocks moved to approve an amendment to the North Salt Lake Personnel Policies and Procedures Manual to adopt the 15 year, 30% accumulated sick leave policy. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

11. APPROVE MINUTES – JUNE 21, 2011

The June 21, 2011 City Council minutes were reviewed and amended. **Council Member Harman moved to approve the work session and regular session City Council minutes of June 21, 2011 as amended. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson**

12. ACTION ITEMS

Mayor Arave suggested he and Barry Edwards continue discussions with UDOT on getting a traffic light at the Camelot crossing on Highway 89. Mr. Edwards reported that they already have a meeting scheduled for July 11.

Mayor Arave stated that a citizen e-mailed him requesting Cynthia Way to be cleaned up.

13. CITY ATTORNEY

David Church said there is not much to report. He has filed responses to pieces of litigation that the Council has seen. He has spoken with attorneys on both sides, and they are moving forward.

14. CITY MANAGER

Barry Edwards stated that Brian Passey prepared a report showing water fund balances and proposed fee increases through 2015. The City has a 125% debt coverage commitment from the bonds, and it will take the City through 2015 to get within the requirements set by the rating agencies.

Mr. Edwards stated that staff is looking at ways to improve the City's website. A committee consisting of Council Member Porter, Marta Nielsen and Linda Horrocks has looked at a company called Civic Plus, who has designed and hosts many municipal websites, including Highland City's. Marta Nielsen stated that Civic Plus seems like a better way to go; however, they are pricey. They charge \$18,000 to set up the website and \$3-4,000 per year to maintain it. They do have a great municipal website service, and Council Member Porter encouraged the Council to look at it. He said it is not just the website. What Civic Plus is proposing is an image development and the website is the main tool to improve the City's image and provide a public relations campaign.

15. MAYOR'S REPORT

Mayor Arave asked about the green waste survey that was sent out with the last newsletter. Barry Edwards stated that they have received some interest, but not near the required 600. An on-line form will be sent out to bring in more responses.

The Eaglewood Festival of Speed car show was particularly well attended and enjoyed by many people. The City does need a larger venue to host it in the future. Council Member Jensen suggested closing off Eaglewood Loop and parking cars all along that street for a walking tour. Council Member Horrocks suggested the Regional Center parking lot, which is within City boundaries.

16. COUNCIL REPORTS

Council Member Jacobson reported that the Youth City Council involvement this week is the American Cancer Society Relay for Life. They will begin walking 6 pm Friday night and walk until 6 a.m. Saturday morning. The Youth City Council is accepting applications for new members, who will be sworn in at the first City Council meeting in September.

Council member Harman stated that last Saturday's 5K went well; there were 315 runners, an increase of about 85 runners from last year, and about 170 who pre-registered. Everything was improved from last year, and he thanked everyone from the City for their help. Rough estimates show about \$3,500 net proceeds for the Springhill slide victims, and the breakfast raised approximately \$7,500. They had just shy of 300 people who purchased breakfast, but there were several larger donations made as well. It was wonderful to have all three of the events together, and the City received favorable media publicity. Council Member Jensen asked how much money would be taken from the NSL Live fund for sponsoring the 5K. Council Member Harman stated that they would like about \$200 from them, as this is what the other sponsors gave.

Council Member Harman said he has been asked about the new smoke shop in his neighborhood. Ken Leetham stated that unfortunately, it is a permitted use in City code, under "tobacco store." The City has received a business license request from them.

Council Member Porter said the Foxboro Regional park grand opening went well last Saturday, and the splash pad was a hit. Council Member Jensen said there were many owners letting their dogs run around in the splash pad the other day, and suggested the City enforce the rule that dogs are not allowed. The filters are not designed to handle pet waste or fur. Council Member Jacobson said there is also a problem at Hatch Park with the doggy waste bags running out. He stated that with park employees not working on Friday, the bag dispenser needs to be filled on Thursday. It was suggested having additional signs made and posted for the splash pad that neither animals nor bicycles are allowed in the splash pad.

Council Member Porter said he made several requests to get someone to help with the Community Garden; however, he has not been able to find someone to do it.

Council Member Horrocks asked about an area outside the precast fence of the home on the southeast corner of Eagleridge and Eaglepointe Drives. The area from the street up to the fence is very unsightly, and he asked who is responsible for this piece of property. Paul Ottoson said this parcel is owned by North Salt Lake, but he believes the City signed a landscape agreement with the property owner. Mr. Ottoson will research this.

Council Member Horrocks said at the end of Eaglepointe Drive, there is quite a dip in the asphalt. The homeowner indicated it was there before the construction in the area, although it has gotten worse. Also, there is a large break in the sidewalk at the south entrance of the new stake center on Eaglepointe Drive.

Council Member Jensen thanked everyone, including the Youth City Council for their help with the 3 Kings Cycling Event, the Eaglewood car show, etc.

Council Member Jensen said he has heard again from a resident about the area between the townhomes and residential homes in Foxboro. This resident and his neighbors would like permit parking, where he and his neighbors have permits, but nobody else does. Salt Lake City does this in some of their neighborhoods from evening hours to a.m. hours. Council Member Jensen said he is opposed to giving just those five residents permits. Barry Edwards said it is an expensive program to set up for just a few people, and he told Council Member Jensen to have this resident send in a request to the Mayor or City Manager to get on agenda or make an official request to which they can respond.

Council Member Jensen said he noticed at the fireworks that at Ridgetop Circle, residents had draped a large flag and were blocking traffic. Marty Peterson stood and said he was assisting the Police Department that evening. People were complaining about parking in front of driveways, and many other things. As this is private property, there is nothing the City can do.

Mayor Arave asked if there is a way to get the garbage cans picked up from the golf course sooner after the fireworks. Barry Edwards said he would call Mr. Walkenhorst and discuss this with him for next year.

At 10:26 p.m. Council Member Harman moved to go into closed session to discuss the character, professional competence or physical or mental health of an individual. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

At 10:46 p.m. Council Member Jacobson moved to go back into regular session. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

18. ADJOURN

Mayor Arave adjourned the meeting at 10:50 p.m.

Mayor

Secretary

New Action Items – July 5, 2011

- ____ 1. Action: Paul/Ken - have east bench park designers add one more tennis court – also turn in the grading plan to Kern River as is. City can make minor adjustments.
- ____ 2. Action: Chief Black to arrange for antenna/tower installation on building to speed up repair of roundabout signs.
- ____ 3. Action: CM Jensen - have Foxboro resident send in his parking request to the City Manager or Mayor, or get on an agenda. They need an actual item on which to act.
- ____ 4. Rod/Paul - There is a large break in the sidewalk at the south entrance of the new stake center also on Eaglepointe Drive.
- ____ 5. Action: Paul – look into area between precast fence and Eagleridge drive (home on southeast corner of Eagleridge and Eaglepointe) and also the park strip where the trail crosses.
- ____ 6. Action: sign for splash pad – no dogs allowed - maybe prohibit bikes, as well.
- ____ 7. Action - make sure doggy bag dispenser is filled Thursday afternoon at Hatch Park.
- ____ 8. Action: Clean up Cynthia way.