

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
SEPTEMBER 7, 2010

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

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; Chief Craig Black, Police Chief; Dave Church, City Attorney; Ryan Rhees, Golf Course Director; Marty Peterson, Emergency Preparedness Manager; LaRae Dillingham, City Recorder; Linda Horrocks, Minutes Secretary.

1. ACTION ITEMS

The City Council and staff reviewed the current list of action items. Completed items were removed from the list. Incomplete items remained on the carry over list.

Mayor Arave asked Council Member Porter to follow through to ensure that the gate is installed on the new fence along the border of North Salt Lake and Salt Lake County.

Barry Edwards reported that a survey about green waste recycling is being distributed to City residents with the next newsletter. He added that Centerville City is paying \$5.50 (total) for their program.

Barry Edwards reported that he attended a meeting with the South Davis Metro Fire District where the City's assessment issue was discussed. He stated that the district is acknowledging that assessed property valuation may not be the most accurate way of distributing costs.

Ken Leetham reported that he and the ordinance officer are working on the cleaning up of the City's main thoroughfares. They are contemplating some new ordinance adherence policies, making violations an administrative issue, rather than criminal. Mr. Leetham then reported that he is also continuing to review the geological hazard maps.

Rod Wood reported that the Water Department has replaced approximately 600 of the 1100 water meters. He stated that this project has taken priority over the Eagleridge Drive water tank landscaping.

Mayor Arave asked Dave Church to follow up on the Winegar's property sale.

2. PUBLIC WORKS REPORT

Rod Wood reported that the CDBG ramp project (installing ADA compliant wheelchair access to sidewalks) is half-way complete. They are currently working on the budgeting of the project and determining which items have already been paid for, etc.

3. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERNATIONAL BOBTAIL EQUIPPED WITH A TEN FOOT TENCO BED AND SPREADER AND AN ELEVEN FOOT FLINK SNOWPOLOW FOR \$130,890

Rod Wood stated that they are considering keeping 16 total trucks, but they will most likely retire one truck.

Council Member Porter moved to approve the purchase of an International Bobtail equipped with a ten foot Tenco bed and spreader and an eleven foot Flink snowplow for \$130,890. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

4. CITY ENGINEER'S REPORT

Paul Ottoson reported that the Center Street overlay project is complete and looks nice. Once the ADA ramps are done, most of their projects have been completed for the year.

Mayor Arave asked about the Tran's property (landslide in the Eagleridge Drive area). Dave Church stated that homeowners from below the Trans are calling, complaining and asking that the wall be completely removed.

Mr. Church said the City is doing its best to handle the situation. We have not been sued, and he is trying to keep the City on the side of the downhill neighbors. Tran's house is going into foreclosure, causing the neighbors concern. He added that the City needs to make sure it's enforcing its own ordinances. It could be a long battle.

5. KEN LEETHAM – ECONOMIC DEVELOPMENT REPORT

Open houses for discussing options for the Bonneville Shoreline Park on the hill will be held September 15 at the golf course club house beginning at 7:00 p.m. The second open house is scheduled for the 16th at City Hall, and the 22nd at Foxboro Elementary. Copies of the concept plans will be shown on easels in two locations in these rooms. Contact information will also be provided for people to make comments after the open houses. Mr. Leetham was asked to send the three different option renderings electronically for the website, and other distribution.

Mr. Leetham reported that he has had a request for a general plan amendment to maximize the City's retail opportunities and figure out the vision on the land use for the City.

Mr. Leetham is in the process of interviewing individuals to fill a City Planner position.

Mr. Leetham reported that he has contacted several real estate companies seeking feedback for retail ideas in the City. North Salt Lake is a member of EDC Utah, and he indicated that we need to work closely with them in order to get the City up and running with professionals developing commercial properties.

6. MARTY PETERSON – EMERGENCY PREPAREDNESS

Marty Peterson reported that he has met with several people to bring himself “up to speed.” He stated that he has recently reviewed the Wasatch Front Disaster Mitigation Plan and is looking forward to meeting with the Uniting Neighbors representatives this week. Note: The Uniting Neighbors meetings are held the 2nd Wednesday of every month at 7:30 (City Hall).

7. ADJOURN

Mayor Arave adjourned the meeting at 7:02 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING - REGULAR SESSION
SEPTEMBER 7, 2010

Mayor Arave opened the meeting at 7:05 p.m. Council Member Jensen offered the invocation and led those present in the Pledge of Allegiance.

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

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; Chief Craig Black, Police Chief; Dave Church, City Attorney; Ryan Rhees, Golf Course Director; Marty Peterson, Emergency Preparedness Manager; LaRae Dillingham, City Recorder; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Ben and Steven Horsley, Jenny Brunner, Trevor Wilson, Blake Wilson, Bryce and Karen Brunner, Alan and Robyn Wilson, Devan and Emily Thorne, Alex and David Tufts, Lon Hazard, David Green, Carolyn Jacobson, and Allen Tidwell, residents; Brandon Poll and Ryan Perkins, Davis County Attorney's Office; Lynze Wardle, *Standard Examiner*.

1. CITIZEN COMMENTS

Mayor Arave opened the meeting to citizens for comments. Lon Hazard, resident on Lofty Lane, asked about crime in the City and how they could get more information.

Chief Black responded that crimes are happening at all times of the day, but primarily the middle of night. He asked that residents report suspicious cars and/or individuals at any time. They would rather respond and find it was nothing than wish that someone had called.

There will be a Uniting Neighbors meeting at 7:30 p.m. tomorrow. Chief Black put a plug in for this meeting and encouraged people to attend.

2. YOUTH COUNCIL – DEVIN THORNE

Mr. Thorne, Youth Council Advisor, thanked Jenny Brunner, the outgoing Youth City Council Mayor, and her family for their work and efforts. He stated that the Youth Council has done many service projects this year, and that Jenny had done an excellent job. He reported that the new mayor is Trevor Wilson. Events this year include goal setting, planning and mapping out the year. They will be reading a book based on principles of success, and they will try to recruit more people. They have the capacity for about 25 kids.

Mayor Arave presented Jenny Brunner with a thousand dollar scholarship for her dedicated service. He then performed the swearing in of the new Youth City Council.

3. APPOINTMENT OF CITY PROSECUTOR

Council Member Harman reported that the City selected a five person panel from the City and community to interview the candidates for City Prosecutor. He stated that all candidates were very qualified and that the City could not go wrong with hiring any of the applicants. The Council then decided to go into closed session to discuss this matter.

At 7:30 p.m. Council Member Horrocks moved to go into closed session to discuss the character, professional competence or physical or mental health of an individual. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

At 7:45 p.m. Council Member Jensen moved to go back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

Council Member Harman moved to authorize Barry Edwards to negotiate a contract with the Council's first choice for City Prosecutor. If a contract is not able to be reached, then Mr. Edwards can negotiate with the Council's second choice. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

4. APPROVAL OF A NEW BUILDING CLEANING CONTRACT WITH WINGFOOT

Council Member Horrocks stated that he knows Bruce McCabe of Wingfoot, and has contracted with them for some of his properties. He stated that any cleaning company is only as good as the foreman. Barry Edwards reported that the janitors will clean at the end of the day while staff is still at the office which will enable them to supervise somewhat.

Council Member Horrocks moved to approve the new North Salt Lake City Hall building cleaning contract with Wingfoot. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

Mr. Edwards stated that this contract is a one-year contract to be reviewed at the end of one year with the possibility of renewal at the same rate for two more years.

5. APPROVE MINUTES

The City Council minutes of August 17, 2010 were reviewed and amended. **Council Member Harman moved to approve the August 17, 2010 work session and regular session minutes**

as amended. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

6. CITY MANAGER'S REPORT

Barry Edwards stated he has been spending most of his time working on the new building, making sure everything is ready for the move. City staff will be moving in next Monday and Tuesday, with full operations being conducted on Wednesday. They have had great cooperation from Hughes Construction in this matter. An open house will be held on September 16 from 3:00 until 7:00 p.m.

7. CITY ATTORNEY'S REPORT

Dave Church reported that the road connection issue with Lakeview Rock Products is going to heat up. The City approved a site plan for Compass Development, and they have appealed the site plan with the appeals board. Lakeview Rock Products' attorney and the developer's attorney have said they are ready to proceed, and it should be pushed to a decision. The issues are the same, and it would be impossible to make both sides happy.

Mr. Church also reported that discoveries and deposition will be taken September 21st and 22nd in the Woodside Homes lawsuit.

8. COUNCIL REPORTS

Council Member Jensen stated that this Friday is the Fall Fun Fiesta for Wasatch Peak Elementary, and asked if this could be advertised on our web site and also the round-about signs. A brief discussion was held about what types of things can be advertised. Dave Church stated that if the City regulates a category of time, manner and place of speech, not content, and does not turn it into a public forum, it should be okay, because you cannot censor speech. The signs and web site are maintained as a private forum and use for limited activities, but school functions, etc. meet that criteria.

Council Member Horrocks stated that residents have expressed concern about the speed limit and how it rapidly decreases coming into the City on Hwy. 89 from the south. People have suggested that if the City is serious about lowering the speed limit, perhaps the sign could flash, or be more visible. Barry Edwards stated that it is a State road, but we could ask UDOT to blink the sign, or make it more visible.

Council Member Harman asked about the antenna for Ham radio. Barry Edwards responded that the conduits are in place, and although it is on the priority list, it is somewhat lower than other things.

Chief Black and Council Member Harman are going to put together some town meetings to help instruct residents on creating Neighborhood Watch programs to ensure safety at their homes and in their neighborhoods.

9. ADJOURN

Mayor Arave adjourned the meeting at 8:20 p.m.

Mayor

Secretary

**New Action Items
September 7, 2010**

- ___ 1. Action: Dave Church - follow up on the Winegar's property sale.
- ___ 2. Action: Ken - send three different option renderings electronically for website, etc. Linda action.
- ___ 3. Action: Ken - Take our business licenses and sales tax reports and make sure we're capturing everything we're supposed to be capturing.
- ___ 4. Put Bountiful dispatch # on the website as well so people can find it easier.
Action: Linda

Carry Over Items

- ___ 1. Barry – get codification back from Sterling Codifiers.
- ___ 2. Action: Barry/Paul - draw up specs and request bids to 1) demolish the old City Hall and 2) keep it as a partial building. Include landscaping.
- ___ 3. Action: Stan - Update on web advisory board and social media. (*Barry Edwards stated that the City is waiting to hear from the woman from Deseret News who is going to make a proposal for the City.*)
- ___ 4. Ken Leetham - work to get important thoroughfares cleaned up, i.e. Hwy. 89, Redwood Road, etc.
- ___ 5. Action: Ken L. - review geological hazard maps, and incorporate into planning process.
- ___ 6. Action: Rod - Eagleridge Drive water tank – fix landscaping (spring '10) – (discuss in budget meeting - increase budget?)
- ___ 7. Action: Chief Black – have updated police statistics available (Fall 2010).
- ___ 8. T. J. and Barry - readdress issue of giving the land (Haworth and Skipton) to the current property owners to maintain. Otherwise, perhaps the City should use water-wise landscaping.
- ___ 9. Barry and Stan – look into getting the City's assessment as part of the Jordan River coalition reduced.