

NORTH SALT LAKE CITY COUNCIL
WORK SESSION MINUTES
JULY 6, 2010

Mayor Len Arave called the meeting to order at 6:47 p.m.

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

EXCUSED: Council Member Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Paul Ottoson, City Engineer; Chief Craig Black, City Police Chief; Michael Nielsen, City Attorney; Linda Horrocks, Minutes Secretary.

1. PAUL OTTOSON – ENGINEER’S REPORT

Paul Ottoson reported that bids have been received for construction of Phase 2 of the Foxboro North Park. He stated that the bids were very competitive, but Merrill Sheriff Construction, Inc. was the low bidder at \$2,012,800. They have been the City’s contractor on Phase 1, and they have been pleased with the work done to date by MSCI.

Council Member Porter stated that he is distantly related to Mr. Sheriff, although they have had very limited contact throughout their lives, so he does not feel there is a conflict of interest.

Council Member Porter moved to accept the bid for Merrill Sheriff Construction, Inc. for completion of Phase 2 of the Foxboro North Park. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jacobson, Porter and Harman. Council Member Jensen was excused.

Council Member Harman asked if Woods Cross City was amenable to changing the road in the industrial park to a one-way street to improve traffic flow around the Foxboro North Park. Mr. Ottoson responded that Woods Cross does not have a problem with the change.

Secondly, Paul Ottoson said he had an assignment to contact UDOT about the possibility of installing a median on Redwood Road in front of the Maverick gas station. Many vehicles are exiting the station and going northbound from the north exit on Redwood Road, and many northbound Redwood Road vehicles are entering the station as well, which is creating dangerous traffic situations. He has contacted Darin Duersch, Region 1 Traffic Engineer, who told Mr. Ottoson that the City would need to formally request a study to be done. UDOT would then see if the project is warranted. If the project is warranted, and funding is available, UDOT will construct the project, but they would request that the City handle the political aspects with the

business owners. The Council agreed that Mr. Ottoson should request UDOT to perform that study.

Chief Craig Black was thanked for improving the traffic flow after the July 3rd celebration.

2. ADJOURN

Mayor Arave adjourned the meeting at 7:15 p.m. to begin the regular session.

NORTH SALT LAKE CITY COUNCIL
REGULAR SESSION MINUTES
JULY 6, 2010

Mayor Len Arave called the meeting to order at 7:20 p.m. Council Member Porter offered the invocation and Jacob McKee, BSA Troop 253 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 Stan Porter

EXCUSED: Council Member Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Paul Ottoson, City Engineer; Chief Craig Black, City Police Chief; Michael Nielsen, City Attorney; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Jacob and Maritza McKee, BSA Troop 253; Lynze Wardle, *Examiner*; Jim Dixon, South Davis Sewer District; Marty Peterson, resident; Greg Walkenhorst and Nathan Rich, Waste Management.

1. CITIZEN COMMENTS

There were no citizen comments.

2. PRESENTATION OF THE SOUTH DAVIS SEWER DISTRICT'S ANNUAL FINANCIAL REPORT – JIM DIXON

Jim Dixon distributed the annual South Davis Sewer District's financial report and stated that the Sewer District has received a national award for its report and the ongoing frugal operations for which the District is becoming known. Mr. Dixon reported that all debt was paid off last December. Although this is good news, there may be some financial requirements in the future if the federal government passes legislation to modify their operations, requiring the building of a new plant. He added that there are no plans for a rate increase.

3. RATIFICATION OF THE MAYOR'S APPOINTMENT OF MARTY PETERSON AS THE EMERGENCY PREPAREDNESS MANAGER

Mayor Arave introduced Marty Peterson and listed his credentials. He then recommended to the Council that Mr. Peterson be appointed as Emergency Preparedness Manager for the City.

Mr. Peterson was then invited to speak to the Council. He said he has lived in the City for over 24 years and does care about the City and what is going on here. He worked with the South Davis Fire District for ten years. He is still involved with the SLC Urban search and rescue team, for which he serves as a planning and technical information officer, so he has experience. He has also taken a position with FEMA, which he believes could slightly conflict with this NSL position; however, he believes he can put people in place to cover for him, should the need arise.

Council Member Harman stated that Mr. Peterson does have an impressive resume and has great qualifications for this position.

Council Member Horrocks moved to ratify Mayor Arave's appointment of Marty Peterson as the North Salt Lake Emergency Preparedness Manager. Council Member Harman seconded the motion. The motion was approved by Council Members Horrocks, Porter, Harman and Jacobson. Council Member Jensen was excused.

4. PRESENTATION OF A POSSIBLE GREEN WASTE RECYCLING PROGRAM FOR RESIDENTS – NATHAN RICH, WASATCH INTEGRATED WASTE MANAGEMENT

Mr. Rich gave a brief overview of their Waste Management facility and stated that they would like to provide North Salt Lake with a curbside green waste collection and recycling program. Typical residential garbage contains about 30 percent yard trimmings by weight. Clean green waste (yard trimmings) can be easily recycled at the green waste recycling facility. Recycling green waste is an example of up-cycling, which turns something with no value into valuable products (compost and mulch). The recycling is done locally and under the control of the respective city. Recycled green waste products help conserve water when used in local landscapes. Recycling green waste can improve the performance of the energy recovery facility (incinerator) and extend the life of the landfill. He added that recycling green waste reduces green house gas emissions.

Participating residents would be delivered a separate, specially marked, green 90 gallon container. The container would be picked up weekly, on the same day as regular garbage, and the green waste delivered to the recycling facility at the Davis Landfill for processing.

Green waste would be collected and recycled March through November. The green waste container may be used for garbage during December, January, and February.

The cost of the program is highly dependent upon participation rate. The higher the participation, the lower the associated hauling cost would be. The current program goal is to provide the green waste recycling container service for less than a second garbage can.

Council Member Horrocks asked Mr. Rich if the life cycle of their facility is almost done. Mr. Rich responded that many things determine the life of their facility, including maintenance costs. Right now they are focusing on their contract with HAFB to provide energy, which expires next February, so they will be in contract negotiations at that time. He added that there are still 10-20 years left in the facility.

Mr. Rich stated that the next step for the green waste recycling program is to sit down with the hauler and discuss this, then hold a public hearing and advertise for the program. No decisions were made about this green waste recycling program.

(Council Member Harman excused himself at 8:00 p.m.)

5. CONSIDERATION AND POSSIBLE APPROVAL OF A DONATION TO THE BOUNTIFUL DAVIS ART CENTER

Council Member Jacobson moved to approve a donation to the Bountiful Davis Art Center of \$500. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jacobson, Porter and Horrocks. Council Members Jensen and Harman were excused.

6. CONSIDERATION TO GRANT A FIFTY (50) FOOT WIDE PERMANENT EASEMENT AND RIGHT-OF-WAY TO KERN RIVER GAS TRANSMISSION COMPANY

At 8:02 p.m. Council Member Jacobson moved to go into closed session to discuss the sale, purchase or acquisition of real property. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter and Jacobson. Council Members Jensen and Harman were excused.

At 8:24 Council Member Horrocks moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter and Jacobson. Council Members Jensen and Harman were excused.

Council Member Jacobson moved to grant a fifty (50) foot wide permanent easement and right-of-way to Kern River Gas Transmission Company with the adjustment of renegotiated compensation as per the City Manager plus the allowance of the 10.2 acre staging area. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter and Jacobson. Council Members Jensen and Harman were excused.

It was noted that the City felt they had no choice but to approve this easement.

7. CITY MANAGER'S REPORT

Barry Edwards stated that he had nothing further to discuss.

8. CITY ATTORNEY'S REPORT

Mayor Arave asked about the Tran's property and the residual mess created by the faulty retaining wall. Michael Nielsen stated that correspondence was sent from Jerry Thompson, City

Building Official, stating clearly that they (Trans and their contractors) have been operating under emergency provisions, and they now need a sound, structural long-term plan for cleaning up the area.

9. APPROVE MINUTES – JUNE 15, 2010

The City Council minutes of June 15, 2010 were reviewed and amended. **Council Member Horrocks moved to approve the work session and regular session City Council minutes of June 15, 2010 as amended. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Porter and Jacobson. Council Members Jensen and Harman were excused.**

10. ACTION ITEMS

The list of action items was reviewed. Incomplete items remained on the carry over list. Complete items were removed from the list.

11. MAYOR'S REPORT

Mayor Arave thanked those responsible for the successful July 3rd festivities.

The buck and rail fence was installed along the border between Salt Lake County and North Salt Lake.

Mayor Arave stated that August is to be declared as "Shaken Baby Awareness Month." This will be included in next meeting's agenda.

Mayor Arave stated that NSL is being charged too much for its assessment in the South Davis Fire District and that it is a real inequity.

12. CITY COUNCIL REPORTS

Council Member Horrocks stated that he appreciates Bountiful's efforts in continuing the paving of their portion of Orchard Drive.

Council Member Porter stated that the Davis County Trails Committee met, and by the end of August, they should have the section of trail between NSL and SLC paved. He added that the Legacy Parkway Trail will be a pretty unique trail, with 15 miles of uninterrupted paved trail. There are still a few issues they are working through, including trash pickup along the trail.

Council Member Porter then asked about the process of updating the City code and that it has been an ongoing project for several years. He asked what the status is. LaRae Dillingham will be asked to report on this issue at the next meeting.

Council Member Jacobson reported on the Youth City Council and their car wash planned for this Saturday in the Winegars parking lot. Next weekend (16-17) The Youth City Council is

participating in the Relay for Life at Viewmont High School. Saturday evening, July 17th, will be the first “Movie in the Park” at Hatch Park.

Mayor Arave asked about the sale of property (adjacent to the golf course) to the Winegars. Michael Nielsen stated that the new trust representative, George Cannon, is reinvestigating all former property transactions such as this one, and the division of proceeds among the partners. Although the City is not directly involved in this issue, it is delaying the process. Mr. Nielsen stated that the deal is ready to close.

Mayor Arave asked Barry Edwards to check on the vacant land on Eagleridge Drive, between the fifth Tee and Mortenson residence.

The Mayor asked about the home that was burned, that was never boarded up, and is now vacant. He asked Barry Edwards to send a letter and begin abatement procedures.

13. ADJOURN

Mayor Arave adjourned the meeting at 9:10 p.m.

Mayor

Secretary

**New Action Items
July 6, 2010**

____ 1. Mayor Arave stated that August is to be declared as “Shaken Baby Awareness Month.” – Action -LaRae.

____ 2. Action: LaRae – report on City code (codification) at next meeting.

____ 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 where?) who is going to make a proposal for the City.*)

____ 4. Action: Barry – check on vacant land on Eagleridge, between the fifth Tee and Mortensons.

____ 5. Action: home that was burned, that was never boarded up – vacant. Send letter and begin abatement procedures. – Barry

____ 6. Action: Barry – recommendations on old City building – tear down?

_____ Carry Over Items _____

____ 1. Action: Barry/Brian P. - look at a different way to show golf course interfund debt in the budget.

____ 2. Action: Investigate the cost savings having everyone going out on the same T1 line and combining telephone system.

____ 3. Action: Council? - Decide what to do with small Foxboro parcel of land at the intersection of Haworth and Skipton (fka Skinner Park). – Put in a bridge; budget next time.

____ 4. Action: Marty P. - Schedule NIMS training.

____ 5. Action: Barry - Bonneville Shoreline Trail funding – seek funds. (Commissioner Downs suggested).

____ 6. Ken Leetham - work to get important thoroughfares cleaned up, i.e. Hwy. 89, Redwood Road, etc.

____ 7. Action: Ken L. - review geological hazard maps, and incorporate into planning process.

____ 8. Rod - Eagleridge Drive water tank – fix landscaping (spring '10) – (discuss in budget meeting - increase budget?)

____ 9. Action: Chief Black – have updated police statistics available (Fall 2010).