

NORTH SALT LAKE CITY
CITY COUNCIL WORK SESSION MEETING
SEPTEMBER 21, 2010

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

EXCUSED: Council Member Brian Horrocks

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; LaRae Dillingham, City Recorder; Debbie Deonier, Minutes Secretary

1. ACTION ITEMS

Dave Church, City Attorney, reported that he has left messages with George Cannon regarding the Winegars property sale. He has had no response and does not know a closing date yet.

Barry Edwards, City Manager, reported that there are three staff members working on sales/business tax. There should be an initial report done in about 3 weeks. Some businesses may be paying sales tax, but it is not going to the correct jurisdiction, or businesses are not licensed. There are some businesses that may be exempt or wholesale.

Council Member Porter reported that he could not find the golf course information on the web site.

Barry Edwards stated that he is calling up bids for demolition of the old city hall building. He is also concerned about clean up on Hwy 89 and Redwood Road. He wants to put a proposal together with Chief Black and present it at the next City Council meeting.

Some of our land development codes need revision. The next revision needs to include geological hazards maps. The city will not say they cannot develop, but a higher level of testing will be required if it is on the hazard map, i.e. soil samples, etc. Smoot Development has hired geotechnical consultants to test the soil on their next project, but nothing has been approved yet. The Planning Commission had a meeting, and they are trying to re-zone to a P district where density would be 6.8.

Eagleridge water will get an update at the next meeting.

2. POLICE REPORT – CHIEF CRAIG BLACK

Chief Black passed out a Crime Statistics 4 year Comparison Report. There have been more residential burglaries in first few months than in prior years. The vast majority are Orchard Drive and to the east. They are actively working leads. Chief Black stated that they are working with Midvale Police on one lead and would like to put a picture out in the news and work with Utah's Most Wanted. Midvale Police would have the more serious charges. Larceny/thefts are up. Robberies are down, and sex offenses are holding steady. Most sex offenses occur within families with only a fraction being reported. Most vehicle thefts are because keys are left in the car, and garages left open. The last 5 stolen cars have been recovered in Salt Lake City. Juvenile arrests are up due to the new gang enforcement officer. Traffic accidents and offenses are down; DUI's are average, and graffiti is way up. Mayor Arave suggested that active neighborhood watch programs would decrease those numbers. The Chief would like to work with the city to get a flyer out detailing things citizens can do to be aware and involved.

3. FINANCIAL REPORT – BRIAN PASSEY

Brian Passey passed out the monthly Financial Report. He stated that general sales tax is up slightly, but building permits are down. Court revenues are down due to the volume of tickets being down.

Mr. Passey reported that the RAP tax and RAP tax bond are working well. The utility rate adjustments that were done last spring are bringing in more revenue. The Radio-read program is rolling along, and in the long run, will save time and effort. The golf course revenue is down about 4%.

4. ADJOURN

Mayor Arave adjourned the work session at 7:12 p.m. to begin the regular session.

NORTH SALT LAKE CITY COUNCIL
REGULAR SESSION MINUTES
SEPTEMBER 21, 2010

Mayor Arave opened the meeting at 7:22 p.m. Council Member Harman offered the invocation and Matt Kay, Troop 1581 led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Brian Horrocks

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, LaRae Dillingham, City Recorder; Debbie Deonier, Minutes Secretary.

OTHERS PRESENT: Linda Eddington, Cameron I ?? , Catherine Kay, Matt Kay, Matt Hardy, Sheryl Bangerter, Carolyn Jacobson, Allen Tidwell, residents; Lynzle Wardle, *Standard Examiner*.

1. CITIZEN COMMENTS

Linda Eddington, 21 Acorn Drive, stated that she has strong objections to the city prosecutor that is being appointed tonight. Mayor Arave responded that the prosecutor she is upset about is not the prosecutor that will be appointed.

2. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2010-19R
AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,500,000 AGGREGATE
PRINCIPAL AMOUNT OF WATER REVENUE BONDS OF THE CITY; FIXING CERTAIN
MAXIMUM TERMS FOR THE BONDS; PROVIDING FOR THE PUBLICATION OF A
NOTICE OF PUBLIC HEARING AND THE HOLDING OF A PUBLIC HEARING; AND
PROVIDING FOR RELATED MATTERS

Barry Edwards reported that the current bonds will be paid off in December. The city will need to redo the bonds to fund projects such as completing the Hughes well, the water line on 1100 North, water lines to the well and various other projects to make the water system reliable and safe. Water rates we have are now sufficient to service the debt and to build up some surplus. It is a favorable time to borrow and build. We are only setting the resolution tonight, not passing the bond.

Council Member Harman moved to adopt Resolution 2010-19R authorizing the issuance and sale of up to \$5,500,000 aggregate principal amount of Water Revenue Bonds of the city; fixing certain maximum terms for the bonds/ providing for the publication of a Notice of public Hearing and the holding of a Public Hearing; and providing for related matters. Council Member Porter seconded the motion. The motion was approved by Council Members Harman, Jacobson, Jensen and Porter. Council Member Horrocks was excused.

3. APPOINTMENT OF CITY PROSECUTOR

Council Member Harman stated that the pool of applicants for the City Prosecutor was excellent and that it was a difficult decision.

Council Member Porter moved to appoint Scott Dopp of King and Kings as the City Prosecutor, and authorized Barry Edwards to enter into a contract with him. Council Member Jensen seconded the motion. The motion was approved by Council Members Harman, Jacobson, Jensen and Porter. Council Member Horrocks was excused.

4. REPORT ON PUBLIC RESPONSE FROM THE EAST PARK OPEN HOUSES – KEN LEETHAM

Ken Leetham, Economic Development Director, reported that he spoke to about 40-45 people at the open houses, but only 19 filled out the survey sheets. He stated that he heard a variety of opinions, including leaving areas as open spaces to improving the park and adding a cemetery. There was concern about traffic and lack of facilities. One more open house is scheduled tomorrow at Foxboro Elementary School. They will be taking public comments by email until the end of September. Barry Edwards requested that this be put back on the agenda in October as an action item.

5. APPROVE MINUTES – SEPTEMBER 7, 2010

The City Council minutes of September 7, 2010 were reviewed and amended. Council Member Harman moved to approve the work session and regular session City Council minutes of September 7, 2010 as amended. Council Member Jensen seconded the motion. The motion was approved by Council Members Harman, Jacobson, Jensen and Porter. Council Member Horrocks was excused.

6. CITY ATTORNEY'S REPORT

Dave Church reported that they are continuing to review the Woodside Homes reports, with the depositions taking place the last week in October.

He stated that most cities along the Wasatch front have received letters regarding signage, especially campaign signs. Mr. Church has reviewed the City's sign ordinances and feels that the City does not over regulate campaign signs.

7. CITY MANAGER'S REPORT

Barry Edwards reported that the move to the new City Hall is almost complete. They are still working out the bugs of the new phone system, and some of the furniture has not come in. There are still a few blinds that need to be put up and furniture to move. LaRae Dillingham is going through all the keys and will bring the programmer back to rekey.

Mayor Arave said that the golf course is still having issues processing credit cards. Brian Passey reported that the issue has been resolved.

8. MAYOR'S REPORT

The Mayor reported that he received a nice letter from Stacey Johnson regarding the work done at the Wild Rose Trail Park.

He stated that there is a Jordan River clean up this Saturday at the preserve near Legacy. Emails have gone out to scout groups who may be looking for community service.

Mayor Arave reported that he met with the Sisters of Charity. They run a food bank in the city, and are asking for ways the city can help them, such as putting information on the web site. They are open the 2nd Saturday of every month. Dave Church was asked if it was okay to put the information on our web site. He said that our web site is a government forum. We decide what goes on it and we control the content. The information should serve a community purpose.

The Mayor received a request from Celebration Chamber Orchestra asking if they could use one of our rooms to practice in. Some thoughts were that they should be given permission to use the old City building, as they are a non-profit organization associated with Davis County. They may also be willing to perform for the City. It was mentioned that the security system in the new City Hall will allow access to the front door only 15 minutes before the scheduled time and deactivate 15 minutes after they are schedule to be done. Mayor Arave said he will find out more information.

Mayor Arave reported that UDOT gave their formal denial for a light in front of Camelot Mobile Home Park. He said that they will give permission to put red flags out to use in crossing the road, but only with a written request from the city. Barry Edwards stated that he will assign a

staff member to mail a written request to UDOT.

9. COUNCIL REPORTS

Council Member Porter reported that there have been problems with the email system and feels it should be changed. Barry Edwards said that he will meet with Council Member Porter to discuss this further.

Council Member Jacobson reported that there is a safety issue on the south side of Center Street on Lacey Way. The power company is replacing power poles and they are gradually replacing sidewalk there, but there is nowhere for children to walk home from school. Chief Black will send an officer there when school is dismissed to check it out.

There is a fridge in the concession room at Hatch Park and mice have eaten away at the gasket to get at food left in the refrigerator. Council Member Jacobson asked what should be done about it. **The consensus of the Council was that it is not worth the cost to repair the refrigerator and it should be removed.**

Council Member Jacobson stated that he would like to get senior activities going for seniors in our City. He suggested purchasing a bingo set for about \$400-\$450. Brian Passey reported that the City could fund up to \$450.

Council Member Harman reported that he has received a request for a school zone designation at Legacy and Spectrum Academy. Public Works reported that it was too close to the round about. Barry Edwards reported that you have to have flashing lights to have a school zone and they run about \$6,000. The city could put up signs with children crossing. They will discuss it at the next staff meeting. Council Member Stewart feels that having signs with children would be adequate.

Council Member Harman also reported problems with graffiti and tagging along Cutler Drive. It may help to put street lights on the streets that are against the parks and trails. Street lights run about \$2,000.

According to Council Member Harman, some citizens in Foxboro are working on a petition to get speed bumps in various parts of Foxboro. Barry Edwards stated that he will get costs and see how many they will need. Some council members feel that speed bumps are not an effective way to control speed, and if granted in one area, will set a precedent for other areas that may also want them.

Council Member Porter stated that he would like a noise ordinance on Center Street to control loud music. Council Member Stewart reported there are similar complaints in Foxboro. Council Member Porter suggested studying ordinances from other cities and then put it on the Council agenda.

About 2 months ago a cougar was spotted where the trail crosses Parkway Drive. He asked if the city should put up warning signs or pass out flyers. Dave Church stated that he does not feel it would hurt to put up signs.

Council Member Jensen reported that he sent an email asking for ways to establish a sense of community. Some ideas to consider were: a concert series, local restaurant sampler, arts in the park (invite local artists), an antique car show, a NSL open tournament at the golf course, a corporate spelling bee, or a GPS Easter egg hunt. The city may consider getting a committee together to work on some of these. Barry Edwards suggested putting it on the agenda to approve some committees. The suggestion was made to make the 4th of July and the 5k Walk/Run committee into a planning committee to plan city activities. Council Member Jensen will see if he can generate interest in a committee and perhaps get some sponsors. He also thanked the city for all their efforts moving to the new city hall.

At 8:41 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 Porter seconded the motion. The motion was approved by Council Members Jensen, Jacobson, Harman and Porter. Council Member Horrocks was excused.

At 9:03 p.m. Council Member Harman moved to go out of closed session and back into regular session. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Jacobson, Harman and Porter. Council Member Horrocks was excused.

Council Member Harman moved to approve the organizational changes submitted by the City Manager to create a Public Works Operation Manager at a Grade 24 with the Step to be determined. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Jacobson, Harman and Porter. Council Member Horrocks was excused.

10. ADJOURN

Mayor Arave adjourned the meeting at 9:05 p.m.

Mayor

Secretary