

NORTH SALT LAKE CITY COUNCIL  
WORK SESSION MINUTES  
JUNE 1, 2010

Mayor Len 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; Chief Craig Black, City Police Chief; Curtis Everett, Gang Enforcement Officer-NSL Police Dept.; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; T. J. Riley, Parks Superintendent; Michael Nielsen, City Attorney; LaRae Dillingham, City Recorder; Linda Horrocks, Minutes Secretary.

1. OFFICER EVERETT – GANG REPORT

Officer Curtis Everett, NSL Gang Enforcement Officer, showed the Council the presentation he makes to Neighborhood Watch groups and other organizations.

Mayor Arave asked Officer Everett about his responsibilities. Officer Everett stated that he is talking to, and meeting with, different people, including a contact at the prison. Mayor Arave asked if the gang problems in SLC and Weber County affect North Salt Lake. Officer Everett responded that he does attend a monthly meeting with the County Gang Task Force where information is shared because many of the gangs are involved in several areas. He also receives training from officers who periodically come out from Los Angeles to prepare the Utah officers on what to expect.

The grant (making Officer Everett's position possible) is for two years, and with that grant, Officer Everett has certain criteria to meet. Chief Black also has set goals for Officer Everett.

2. ROD WOOD – PUBLIC WORKS REPORT

Rod Wood distributed a report outlining his action item assignments and the status of each. He also handed out a report on open cases from Tom Blanchard, Ordinance Officer.

Mayor Arave asked what can be done to be a little more aggressive on the ordinance violations. Rod Wood stated that the citations issued give the violator 14-days, which may be too long. Mayor Arave said there are many vacant homes that are not being cared for. Tom Blanchard tries to contact the realtor and/or the bank, but it is difficult to get anybody to react during the foreclosure period.

Mayor Arave expressed his desire, again, to clean up the main corridors in the City and make them more presentable.

Rod Wood stated that the Public Works Department is in need of a new dump truck. It was originally requested in last year's budget, not classified as an "additional truck" but a "replacement" of an existing truck. They did not replace one truck last year, and he asked the Council to be aware that they will need a new one. With the limited budget, however, given his choice, he would rather complete road work projects, and put off the truck purchase another year.

3. ADJOURN

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

NORTH SALT LAKE CITY COUNCIL  
REGULAR SESSION MINUTES  
JUNE 1, 2010

Mayor Len Arave called the meeting to order at 7:10 p.m. Council Member Jensen 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; Chief Craig Black, City Police Chief; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; T. J. Riley, Parks Superintendent; Michael Nielsen, City Attorney; LaRae Dillingham, City Recorder; Linda Horrocks, Minutes Secretary; Sgt. Cade Veigel, NSL Police.

OTHERS PRESENT: J. R. Hood, Platte Clark, Matt Hardy, residents; Jacob DeGray, BSA Troop 679; Brent Peters, DCSO; Lynze Wardle, *Standard Examiner*.

1. CITIZEN COMMENTS

There were no citizen comments.

2. OFFICER CADE VEIGEL – REPORT ON POLICE UNITY TOUR BIKE RIDE

Officer Veigel recently participated in the Unity Tour Bike Ride, an event raising money and honoring fallen law enforcement officers. The Council invited him to report on the ride. He stated that \$1.1 million was raised to build a new memorial. He rode in behalf of Sgt. Shaw whose wife he met and presented with a bracelet. Officer Veigel reported that it was very worthwhile, and he appreciated the opportunity. All riders and volunteers each raised \$1,800 to participate in the event.

Mayor Arave thanked Officer Veigel for representing the City so well.

3. STAFF REPORTS (CONT.)

Paul Ottoson reported that a meeting was held recently on the Trailhead Park status. There has not been much progress, due to weather, but there have also been problems with the contractor. Mr. Ottoson stated that in his opinion, the contractor has not been performing according to the agreement. The contractor had committed to getting the park done, and the City gave him 45 days to complete the project, but since then, he has only worked one day. The City now plans to write the contractor a letter stating that if we do not see progress by next week, the contract will be terminated and the City will make a claim.

Secondly, Mr. Ottoson addressed his action item of designating West Center Street as a bike route, which he stated is not a problem to do so. He will order the signs and have them installed. Council Member Jensen then said he would like to see the bicycle symbol painted over the Legacy Bridge designating it as a bike lane. Redwood Road to Main Street is clearly marked. Cutler Drive, West Center and Main Street are not wide enough to paint designated bike lanes, but these streets could be designated with bike route signs. Council Member Porter will have the Parks and Trails Advisory Board look at other places the bicycle symbols are needed.

Mr. Ottoson then addressed extending the north parking lot at Foxboro North Regional Park further, to the north, to tie into the Legacy trail head parking lot in Woods Cross. This will be a one-way, northbound only lane. Woods Cross City is discussing it at their City Council meeting tonight.

Mr. Ottoson reported that miscellaneous slurry seal projects will begin the following day and should be completed by Friday. He stated that the City has had difficulty with rain delaying the 500 West 100 North project, but it will now be asphalted the following day.

The Phase 2 Foxboro North Park bid opening has been moved back to June 22nd.

The City is working with Amcor to get the abutments in place for the Legacy Trail bridge, which should be installed and complete in a month, or so.

Mayor Arave asked Rod Wood about an estimate for additional traffic monitoring speed signs. Mr. Wood stated that if the City were to purchase more signs, the budget would need to be amended to include this expense.

4. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2010-15R ADOPTING THE NATIONAL INCIDENT MANAEMENT SYSTEM (NIMS)  
– SGT. BRENT PETERS

Sergeant Brent Peters stated that having NIMS certification means that certain people within a city are appropriately trained, making that city eligible for grants. They would like everybody to be on the “same page” when dealing with incidents. Much of this training can be done on-line. A couple of the courses require the State to come and train mid-management, such as City Council members. There is also another level of training for the City Manager, Mayor, Police Chief, etc. Cities need to be NIMS compliant, and he encouraged the Council to go to [www.FEMA.gov](http://www.FEMA.gov) and look for NIMS and become familiar with the program.

The main purpose for the agenda item is for the County’s pre-disaster mitigation, adopted by resolution, and required for every city in the County. If the County does not do this, they will lose eligibility for reimbursements of disasters such as landslides, earthquakes, etc.

Barry Edwards stated that the required NSL staff are NIMS certified, so he believes North Salt Lake is compliant.

**Council Member Harman moved to adopt Resolution No. 2010-15R, adopting the National Incident Management System (NIMS). Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

5. PUBLIC HEARING – TO REOPEN THE 2009-2010 FISCAL YEAR BUDGET AND TO CONSIDER THE 2010-2011 FISCAL YEAR BUDGET.

Mayor Arave opened the public hearing at 7:55 p.m. There were no public comments, and he closed the public hearing at 7:55 p.m.

6. PUBLIC HEARING TO CONSIDER VACATING PART OF A STORM DRAIN EASEMENT ON LOT 120, EAGLEWOOD COVE SUBDIVISION PHASE 1

Mayor Arave opened the public hearing at 7:56 p.m. There were no public comments, and he closed the public hearing at 7:56.

7. CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE NO. 2010-07 VACATING A PORTION OF THE DETENTION BASIN EASEMENT ON LOT 120 OF EAGLEWOOD COVE SUBDIVISION, PHASE 1

Paul Ottoson stated that the City is releasing ten feet of this easement so the homeowner can extend his roof line. He said it is pretty straight-forward, with plenty of easement remaining, and should not be a problem.

**Council Member Porter moved to adopt Ordinance No. 2010-07 vacating a portion of the detention basin easement on lot 120 of Eaglewood Cove Subdivision, Phase 1. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

8. DISCUSSION OF A FENCE FOR THE BONNEVILLE TRAIL

Council Member Porter stated that Salt Lake City has agreed to work with North Salt Lake to install a buck and rail fence preventing motorized vehicles from using the open natural space between the two cities. Council Member Horrocks suggested putting the fence as close to the development as possible to prevent vehicular traffic from going into that area.

Mr. Edwards stated that if you build the fence on the property line you own, especially to the south, then you are declaring everything to the north to be North Salt Lake property. If you want to put up two fences, a cheaper fence could be built further to the north, but it would be nice to let people know where NSL begins and ends. A fence is critical to maintaining open space on both ends of the property.

Michael Nielsen was asked to draft a letter to Salt Lake City regarding this fence and the understanding between the two cities, i.e. SLC to pay for fence. It was also suggested seeking their approval to go around the wetlands and trees.

The Council was in a consensus to install a fence along the southern border between NSL and SLC.

9.        **CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE NO. 2010-07  
AMENDING TITLE 9-710 OF THE NORTH SALT LAKE CODE BOOK  
REGARDING RETAINING WALLS**

Barry Edwards stated that this was discussed during the last City Council Meeting. Council Member Horrocks asked about Section D.3.B. and what it is attempting to say. Michael Nielsen stated that the way he understands it, the City does not want to get into a situation where a homeowner/landscaper can go up 18 feet high with one wall and erect another wall with very little space between the two walls.

Council Member Jensen stated that maintaining grass would be extremely difficult if required to only use a drip system.

Council Member Porter stated that the new City Hall may not be compliant with what is written in the new ordinance, and suggested that they do not outlaw the City's own walls.

After some discussion, the Council decided to make the ordinance more lenient, including standards to be set as "suggestions" rather than making them mandatory. After more discussion, Michael Nielsen recommended taking out Section Four entirely.

There was some discussion about making the ordinance apply only to residential retaining walls. It is intended that commercial retaining walls would be handled under conditional use permits or other appropriate statutes.

**Council Member Harman moved to adopt Ordinance No. 2010-08 amending Title 9-710 of the North Salt Lake code book regarding retaining walls as amended. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

10.       **DISCUSSION OF PROPOSALS FOR AN EAST BENCH PARK AND  
CEMETERY**

Barry Edwards stated that he arranged for several park design firms to create proposals for the City's southeast bench open space, including a park and cemetery.

Council Member Horrocks stated that many residents voted for the RAP tax because they wanted a park on the hill, a multi-use park similar to North Canyon Park in Bountiful. There was some discussion about the different definitions of a park and that options need to be presented to the residents.

Barry Edwards stated that there are a lot of ways to finance a cemetery, i.e. pre-selling burial plots.

Council Member Porter stated that there are some other potential City locations for a cemetery, including one of the parcels Hughes (Lakeview Rock Products) has been clearing.

Mayor Arave stated that the City will hold public hearings to get as much public input as possible.

Barry Edwards recommended using the design firm of Jerry Brown and Associates to put together the design options. The Council was in consensus to use Jerry Brown and Associates.

The Mayor stated that the City only has 24 months to spend the money generated from the RAP Tax.

#### 11. DISCUSSION OF FURNITURE FOR NEW CITY HALL

Barry Edwards stated that the City is late getting furniture ordered for the new City building. He recommended going with the firm of Henriksen Butler for the furniture bid. Mr. Edwards stated that they are not taking any of the existing furniture with them, as it is not cost effective to disassemble furniture, move it, and reassemble it for the quality and age of the furniture.

**Council Member Jensen moved to approve using Henriksen Butler for the City Hall furniture. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

#### 12. CITY MANAGER

Barry Edwards reported that the new City Hall is progressing. Carpet is being installed in the lower level. He stated that the contractors are having trouble getting compaction in the parking lot and are asking for a change order amount of \$37,000. Mr. Edwards said they are still working on this and hope to bring back a better solution.

#### 13. CITY ATTORNEY

Michael Nielsen stated that the Tran retaining wall issue has resulted in a situation where the home has now been shored up, but the insurance companies are not hurrying to clean up the mess. The question was raised whether the City should get involved. The City could file a civil action on behalf of the residents of NSL to get the mess cleaned up. The second option is filing a criminal action based on nuisance.

Mr. Nielsen stated he has not spoken with the Trust's counsel, but he will, and will report at the next City Council meeting.

#### 14. APPROVE MINUTES

There was some discussion about the off-street parking ordinance approved during the last meeting. If upon listening to the minutes, and clarifying the wording, it is not what the Council

intended, it can be changed. If not, the ordinance would need to go back to the Planning Commission.

The City Council minutes of May 18, 2010 were reviewed. **Council Member Jensen moved to continue this until next meeting; Council Member Harman seconded. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

#### 15. MAYOR'S REPORT

Mayor Arave reported that UDOT is turning down the City's request for a street light at the Camelot intersection on Hwy. 89. UDOT is, however, working on improving the interchange at I-15 and 2600 South.

The Mayor reported that there will be an open house the following day from 11:00 a.m. until 4:00 p.m. at the new Wasatch Integrated Waste Recycling Center in Layton.

#### 16. COUNCIL REPORT

Council Member Harman thanked LaRae Dillingham for providing him a copy with the City's Emergency Preparedness Plan. He then asked if there is anything in the City's ordinances pertaining to blocking sidewalks. Michael Nielsen responded that there is, and it prohibits anything from blocking any sidewalk.

Council Member Harman updated the Council on the annual July 3<sup>rd</sup> 5K Fun Run. He stated that everything is moving forward as planned.

Council Member Porter referred back to the proposed fence between SLC and NSL and stated that if SLC turns their land over to the "conservation people," the fence has to go onto NSL property. He asked if the other Council Members were okay with that. All Council Members agreed.

Council Member Jensen stated that the Three Kings bike race is also moving forward as planned and stated that he needs some money for expenses. He will discuss these costs with Mr. Edwards. Council Member Jensen said he would also like to talk to one of the local businesses, such as Winegars, about donating Creamies, or Popsicles for the event. He added that the Ham Radio enthusiasts are going to support the event.

#### 17. ACTION ITEMS

The action items list from the last meeting was reviewed. Completed items were removed from the list, and incomplete items remained on the carry over list.

Mayor Arave then suggested several things to add to the list (see Action Items).

#### 18. ADJOURN

Mayor Arave adjourned the regular City Council meeting at 10:02 p.m.

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Mayor

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Secretary

(Note: The Council then convened – at 10:02 p.m. - the RDA meeting to approve the minutes from the last RDA meeting.)

**Council Member Horrocks moved to approve the NSL Redevelopment Agency Meeting minutes of May 18, 2010 as written. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter abstained.**

NEW ACTION ITEMS  
June 1, 2010

\_\_\_ 1. Action: Mike – draft letter to SLC regarding fence between properties and the understanding between the two cities, i.e. SLC to pay for fence.

\_\_\_ 2. Action: Mike– speak with the Trust’s counsel regarding the mess created by the Trans and their faulty retaining wall, and report at the next City Council meeting.

\_\_\_ 3. Action: Barry? - Bonneville Shoreline Trail funding – seek funds.  
(Commissioner Downs suggested).

\_\_\_ 4. Action: Council? - Decide what to do with small Foxboro parcel of land at the intersection of Haworth and Skipton (fka Skinner Park).

\_\_\_ 5. Action: Barry? - Schedule NIMS training.

\_\_\_ 6. Action: Mayor - Find new Emergency Preparedness Coordinator.

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*Carry Over Items*

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\_\_\_ 2. Action: Conrad - Combine NSL seniors’ program with Woods Cross, or do something separately.

\_\_\_ 3. Action: Mike N. - waiver for 3 Kings Bike Race July 17.

\_\_\_ 4. Mayor Arave suggested that someone (Ordinance Officer) work to get important thoroughfares cleaned up, i.e. Hwy. 89, Redwood Road, etc.

\_\_\_ 5. Action: Mike/Barry – review ordinance preventing people from driving on trails, including a hefty fine for violating.

\_\_\_ 6. Action: Blaine review geological hazard maps, incorporate into planning process.

\_\_\_ 7. Rod - Eagleridge Drive water tank – fix landscaping (spring ’10) – (discuss in budget meeting - increase budget?)

\_\_\_ 10. Action: electronic speed monitoring signs – move to next location? Possibly purchase additional ones?

\_\_\_ 11. Action: Chief Black – have updated police statistics available.