

NORTH SALT LAKE CITY COUNCIL  
WORK SESSION MINUTES  
MAY 18, 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

EXCUSED: Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Blaine Gehring, Planning and Economic Development Director; Chief Craig Black, City Police Chief; Michael Nielsen, City Attorney; LaRae Dillingham, City Recorder; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Davis County Commissioners Louenda Downs, John Petroff and Bret Milburn; Amanda Horrocks, resident.

1. DIALOGUE WITH DAVIS COUNTY COMMISSIONERS

The County Commissioners enjoyed dinner with the Council and had an open discussion about various matters. Commissioner Downs asked how the new City building was progressing. Barry Edwards responded that it is moving along quite well; the contractors are currently painting and installing cabinets. August is the anticipated move-in date.

Commissioner Petroff mentioned the CDA (Community Development Agency), and the agreement being considered during the regular session. Mr. Edwards stated that the City is in the process of approving the tax increment agreement, which has been negotiated and agreed to by the Lowes (Ben and Steve, developers). Commissioner Petroff stated that North Salt Lake's CDA has opened doors for many other CDAs throughout the county. He added that the Eaglewood Development project is important, as it is the gateway to Davis County.

Mayor Arave asked about transportation and the inadequate infrastructure throughout the county. He said the City has two concerns: one is the lack of east west corridors, and the second is the need for on-off-access to I-15. To access I-215, you must travel to 2600 South or Redwood Road. Legacy Highway offers no access into NSL either. Commissioner Downs stated that the County Commissioners cannot do much in this regard, but support the City in its requests and discussions with UDOT. The Mayor stated that part of the City's challenge is due to growth, but finds it difficult for the City to fix blighted areas if the transportation issue cannot be fixed.

Barry Edwards stated that NSL businesses provide approximately 7,000 jobs, with a high employment ratio to residents; however, people struggle to get to work because of the way the

City is set up. He added that it seems fairly simple to create an on and off ramp into NSL from Legacy.

Commissioner Petroff stated that there were many stipulations agreed upon to get the Legacy Highway approved. One of those might have been the number of accesses onto the parkway. He stated that the City would need to pursue their request soon, and get it on the STIP(?).

Council Member Jensen asked about the timetable for commercial development of 500 South. Commissioner Downs responded that it is being considered, although it is not a “done-deal.”

Commissioner Downs brought up funding for the Bonneville Shoreline Trail, stating that Salt Lake City received the majority of the funds set aside for this trail, but she suggested the City pursue some of that funding because so much of the trail is in NSL.

Mayor Arave then brought up the small pockets of homes which lie in unincorporated Davis County. He explained that the City is in a better position to serve these homes with public safety, and other services, than the County is. Commissioner Milburn agreed, but stated he is not sure what the process is for annexing them into any city’s boundaries. Michael Nielsen stated that he has a safety concern about the elementary school in one of these unincorporated county pockets, and suggested approaching the residents about annexation from a safety standpoint. It was also pointed out that the City believes the Chevron property should be included in its boundaries as well.

Commissioner Petroff asked about City storm drains. Mayor Arave said there may be some that need to be replaced, but the City currently does not have a large problem with flooding.

Mayor Arave then stated that he would like to see the South Davis Metro Fire District assessment reviewed, as he and City staff believe it may be inequitable.

## 2. ADJOURN

Mayor Arave thanked the Davis County Commissioners for joining them, and he adjourned the meeting at 7:05 p.m. to begin the regular session.

NORTH SALT LAKE CITY COUNCIL  
REGULAR SESSION MINUTES  
MAY 18, 2010

Mayor Len Arave called the meeting to order at 7:13 p.m. Council Member Matt 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

EXCUSED: Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Blaine Gehring, Planning and Economic Development Director; Chief Craig Black, City Police Chief; Michael Nielsen, City Attorney; LaRae Dillingham, City Recorder; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Jason Burningham, LYRB; Jenny Brunner, and her parents, Youth Council; Ms. ?, Elks Lodge representative; Ben and Steve Lowe, Eaglewood Village; James Hood, Amanda Horrocks, and Allen Tidwell, residents.

1. JENNY BRUNNER – YOUTH CITIZEN OF THE YEAR PRESENTATION

A representative of the Bountiful Elks Lodge presented Jenny Brunner, current NSL Youth Council Mayor, as the Elks Lodge Youth Citizen of the Year. Pictures were taken, and Mayor Arave and the Council congratulated Jenny on her accomplishment and service to the Youth Council.

2. CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE NO. 2010-05  
VACATING THE DAKAR CONDOMINIUMS PLAT

Blaine Gehring stated that this was originally platted as seven equal units, but as the units have been built-out and sold, some units decreased in square footage, and some became larger. The developers have requested this amendment because the units are now being sold as condominiums.

**Council Member Jacobson moved to adopt Ordinance No. 2010-05 vacating the Dakar condominiums plat. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman, and Jacobson. Council Member Porter was excused.**

3. CONSIDERATION OF PRELIMINARY AND FINAL SUBDIVISION APPROVAL  
FOR THE DAKAR CONDOMINIUM AMENDED PLAT

**Council Member Jensen moved to grant preliminary and final subdivision approval for the Dakar condominium amended plat. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman, and Jacobson. Council Member Porter was excused.**

4. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2010-14R APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY AND NORTH SALT LAKE CITY RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2011, 2012, AND 2013 AND SUCCESSIVE THREE YEAR PERIODS AFTERWARD AND STATEMENT OF POLICIES

Barry Edwards stated that he believes this resolution would allow the City a better opportunity for CDBG grant awards, as it essentially eliminates competition. With this interlocal agreement, the county will hire a CDBG grant coordinator, to whom all applications will be submitted. The applications would then go through some type of formula for the selection process. The City has not previously competed for these funds in this type of interlocal arrangement, but has normally sought funds through the "small cities" CDBG program.

Jason Burningham, LYRB, stated that he has had quite a lot of experience with this and said the question should be raised: Would the City be more likely to receive more attention by entering into the interlocal agreement? He believes the City would prefer to be in a competitive process locally, rather than with other Wasatch Front cities, such as South Salt Lake, or West Valley City.

Blaine Gehring stated that with a larger pool of funds, larger projects could be considered, such as South Salt Lake or West Valley City might have. He believes the City may do better in the smaller pool.

**Council Member Horrocks moved to adopt Resolution No. 2010-14R approving an Interlocal Cooperation Agreement between Davis County and North Salt Lake City relating to the conduct of the Community Development Block Grant Program for federal fiscal years 2011, 2012, and 2013 and successive three year periods afterward and statement of policies. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks and Jacobson. Council Member Harman voted in opposition to the motion. The motion passed with a vote of three to one. Council Member Porter was excused.**

5. PUBLIC HEARING – TO TAKE COMMENT REGARDING AMENDING CHAPTER 6 OF THE LUDMA DEALING WITH OFF-STREET PARKING REQUIREMENTS

Mayor Arave opened the public hearing at 7:48. There were no comments, and he closed the public hearing at 7:48 p.m.

6. ADJOURN INTO THE NORTH SALT LAKE REDEVELOPMENT BOARD

**At 7:49 p.m., Council Member Jacobson moved to adjourn the regular session and convene the North Salt Lake Redevelopment Board. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.**

**At 8:31 p.m. Council Member Jensen moved to adjourn the North Salt Lake RDA meeting and reconvene the regular session City Council meeting. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Stan Porter was excused.**

7. CONSIDERATION OF A DONATION TO FREEDOM'S LIGHT FOUNDATION

This issue died due to the lack of a motion.

8. CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE NO. 2010-06 AMENDING CHAPTER 6 OF THE NORTH SALT LAKE CITY LAND USE DEVELOPMENT AND MANAGEMENT ACT REGARDING OFF-STREET PARKING REQUIREMENTS

(Note: Council Member Porter joined the meeting via teleconference at 8:35 p.m.)

Blaine Gehring addressed the Council stating that staff felt the ordinance had become outdated, so he and his intern had reviewed and updated it to more current standards. He said the ordinance now comes to the Council after revisions by the Planning Commission and suggestions from staff. Mayor Arave stated that there are several typos in the agreement and asked that they be corrected.

Council Member Horrocks stated that existing situations will be grand-fathered, but that this new ordinance will be enforced for new development going forward.

Mayor Arave stated he has heard concern from residents about driveway width limits. It was noted that the ordinance will only affect curb cut widths. Driveways can open up as wide as necessary after the actual curb cut beyond the sidewalk.

The Council suggested further changes to the ordinance, including paragraph 6.6.1.4.1 to read: "Recreational vehicle parking permitted for each residence shall be limited to one (1) motor home or travel trailer and a total of two (2) recreational vehicles of any type in excess of twelve (12) feet."

Michael Nielsen stated that he is opposed to anything that grandfathers a nuisance.

**Council Member Jacobson moved to adopt Ordinance No. 2010-06, amending Chapter 6 of the North Salt Lake City Land Use Development and Management Act regarding off-street**

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

9. CLOSED SESSION

**At 9:21 p.m. Council Member Horrocks moved to go out of regular session and into closed session to discuss the character, professional competence or physical or mental health of an individual, and to discuss pending or reasonably imminent litigation. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

**At 10:29 p.m. Council Member Jensen moved to go out of closed session and back into regular session. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman, and Jacobson.**

(Council Member Porter then excused himself from the meeting via teleconference.)

10. CITY ATTORNEY'S REPORT

Michael Nielsen addressed his items during the closed session.

11. APPROVE MINUTES

The May 4, 2010 City Council meeting minutes were reviewed and amended. **Council Member Jacobson moved to approve the May 4, 2010 City Council minutes as amended. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman, and Jacobson.**

The May 6, 2010 special session City Council minutes were reviewed. **Council Member Horrocks moved to approve the May 6, 2010 minutes as written. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman, and Jacobson.**

12. ACTION ITEMS

The list of action items from May 4, 2010 was reviewed. Completed items were removed from the list. Incomplete items remained on the carry-over list.

13. MAYOR'S REPORT

Mayor Arave reported that the Fire District is ordering a new truck. He asked about a couple of changes to the building he would like made, including changing the closed session room, and fixing the roof by the entrance. Barry Edwards stated that some of his concerns have been addressed and will be improved.

14. COUNCIL REPORTS

Council Member Jensen reported that there will be an Economic Development Committee Meeting next Tuesday at 5:30 p.m. In that regard, he met with some gentlemen who own commercial land in Foxboro. They have a vested interest and would like to see it developed as well.

Council Member Jensen updated on the Council on the Three Kings bicycle ride scheduled for July. The website is up, and it includes the Eaglewood Golf Course logo. They have a rough layout for T-shirts. He asked Michael Nielsen to put together some type of waiver for the bike ride.

Council Member Jensen reported that Officer Cade Veigel is back from his ride benefitting fallen officers. He suggested including an article in the August newsletter and also inviting him to come report to the Council.

Council Member Harman said the annual 5K Fun Run is set for July 3<sup>rd</sup>. The venue will be in Foxboro this year; starting and concluding at Fox Hollow Park located at 655 N. Fox Hollow Drive.

Council Member Harman stated that there is a serious problem in front of the Maverick store on Redwood Road, where people are parking along the park strip on Redwood Road. He stated that it is a hazard and needs to have some police attention.

Council Member Harman stated that the turn lane along Redwood Road is also hazardous and wondered if an island could be put in at Center Street and Redwood Road, turning into Maverick.

Council Member Jacobson stated he had a complaint from a citizen that the Center Street bike lane is hazardous because of all the gravel and debris on it. Council Member Jensen added that it is also bad in front of Hatch Park.

The Youth City Council is participating in the Relay for Life July 16-17.

The Youth City Council is recruiting new members. This will be advertised on the website and sent out via City e-mail.

15. ADJOURN

Mayor Arave adjourned the meeting at 11:15 p.m.

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Mayor

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Secretary

**New Action Items – May 18, 2010**

- \_\_\_ 1. Action: Mike Shafto on next agenda to address Council.
- \_\_\_ 2. Action: Conrad - Combine NSL seniors' program with Woods Cross, or do something separately.
- \_\_\_ 3. Action: Mike N. - waiver for 3 Kings bike tour July 17.
- \_\_\_ 4. Action: Mike/Police attention - problem in front of the Maverick store on Redwood Road, where people are parking along the park strip on Redwood Road.
- \_\_\_ 5. Action: Streets - Center Street bike lane – sweep gravel and debris. (Also bad in front of Hatch Park).
- \_\_\_ 6. Action: Website: Youth City Council recruiting new members, and e-mail.

-----**Carry Over Items**-----

- \_\_\_ 1. Action: Barry - work with police department to close trail, or light, etc. (green space in Foxboro).
- \_\_\_ 2. Council Member Jensen asked about Center Street from Redwood Road west to the Salt Lake County line and if it could be designated as a bike lane. Paul Ottoson said he would look into it, although it might not be wide enough.
- \_\_\_ 3. Action: Barry work with UDOT on Hwy. 89 road closure for July 17<sup>th</sup>.
- \_\_\_ 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. (5/18: *have contacted SLC; they're amenable to helping with fence.*)
- \_\_\_ 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?)
- \_\_\_ 8. Action: review ordinances on retaining walls – Barry
- \_\_\_ 9. Action: speed on Eagleridge – no good way to cross. Safety Committee should address.

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

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

\_\_\_\_\_ 12. Brian – create cash and journal entry policies and any other audit recommendations.

\_\_\_\_\_ 13. Action: LaRae – get copy of city emergency plan for Stewart.