

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-WORK SESSION  
MAY 16, 2017

**FINAL**

Mayor Arave called the meeting to order at 6:03 p.m.

PRESENT: Mayor Len Arave  
Council Member Stan Porter  
Council Member Matt Jensen  
Council Member Ryan Mumford  
Council Member James Hood

EXCUSED: Council Member Brian Horrocks

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community Development Director; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Curtis Peterson, Ryan Peterson, Craig A. Peterson Consulting LLC.

1. LOBBYIST UPDATE-CRAIG PETERSON

Craig Peterson reported that during the last legislative session there were several goals to be accomplished including access on 1100 North in the City. 1100 North is currently a local road and would need to become classified as a State road to be eligible for funding. Mr. Peterson proposed to pursue transitioning 1100 North to a State road by working with the transportation commission and UDOT and through lobbying efforts. He commented that a solution needs to be found especially after the accidents that have occurred on the UTA FrontRunner lines.

Council Member Jensen asked what the likelihood for success to establishing 1100 North as a State road would be. Craig Peterson replied that they would like to review 1100 North with the City's engineering department but that as the road meets the criteria the probability is probably better than 50%.

Mayor Arave asked how much support there is from UDOT for a bridge on 1100 North. Craig Peterson replied that the cost for the maintenance of 1100 North as a State road would be

negligible but the construction of the bridge would be approximately \$20 million but could be obtained as long as the road is classified as a State road.

Ken Leetham said that at-grade railroad crossing are generally unsafe and that the crossing at 1100 North is especially dangerous. He said that if the road were a State road more resources and funding would be available to fix the problem.

Mayor Arave commented that there is a fire station located west of the train and FrontRunner lines on 1100 North which could cause problems if a fire truck was delayed due to a train crossing.

Craig Peterson said the best plan was to establish agreement with all the relevant parties that there is a problem in that 1100 North is unsafe, and a bridge or other solution needs to be found. Ryan Peterson commented that all of the elements need to be presented including the public safety and access issues to obtain legislation that would support this project.

Mayor Arave asked if the lobbyists were working on the water project. Craig Peterson replied that as this project had not been completed yet, they would work to get it resolved.

Craig Peterson reported on the bill for funding of the public safety and surviving spouse support. He said the eventual involvement of every community in the State resulted in a financial unburdening particularly for the City.

Council Member Mumford commented that the City's ability to regulate and work around mining is limited and asked if there could be support to limit blasting in a certain radius around homes. Craig Peterson responded that as the gravel industry is very well connected, the solution could be to craft legislation by working with Becky Edwards.

## 2. DEPARTMENT REPORT: COMMUNITY DEVELOPMENT, SHERRIE LLEWELYN

Sherrie Llewelyn reported on the potential and actual grants the City had received including an awarded grant from the Wasatch Front Regional Council for Town Center implementation and form based code. The City was also awarded a \$2,500 grant from the Jordan River Commission for the Jordan River Trail which includes an application for a \$50,000 Outdoor Recreation grant that could be used to build the trail from Center Street to the Legacy Trail. Staff is also working on a \$100,000 request for the Bamberger Trail property purchase with the Federal Highway Administration and Utah Division of Parks and Recreation. The City was awarded \$271,672 from the Wasatch Front Regional Council for sidewalk along Orchard Drive with construction to commence in 2018. Staff is working with UTA on Prop 1 funding to use the money for transit

related projects including high priority sidewalk segments, and efforts are also being made to obtain federal and UTA funding for bus shelters and ADA improvements. Staff has also applied for \$40,000 in funding for 2018 from the Davis County CDBG for the Home Repair Grant program. The Porter's Landing Boat Takeout ribbon cutting will be held June 3<sup>rd</sup> at 9:30 a.m.

Sherrie Llewelyn reported on the commercial projects, many of which will open this year, including Bahama Bucks, Little Caesars, Burger King, Holiday Oil, Del Taco, and AutoZone. She also reported that the Chesham Village Townhomes will be completed for the Parade of Homes which will be held June 16th through July 1st. Other projects in progress include code updates for mining and buffers, fencing, business licensing updates, town center, State code compliance, and traffic management/access ordinances. Long range planning project include a park plan update, Main Street neighborhood projects, moderate income housing update, and permit and application processing software. Mrs. Llewelyn said that staff is waiting on a proposal for a potential weekly food truck event to be held in the City.

### 3. ADJOURN

Mayor Arave adjourned the meeting at 7:03 p.m. to being the regular session.

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-REGULAR SESSION  
MAY 16, 2017

**FINAL**

Mayor Arave called the meeting to order at 7:10 p.m. Council Member Stan Porter offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave  
Council Member Stan Porter  
Council Member Matt Jensen  
Council Member Ryan Mumford  
Council Member James Hood

EXCUSED: Council Member Brian Horrocks

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community Development Director; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Stephanie Packer, Lance Hori, South Davis Recovery Club; Jen Hood, Sara Ebert, Emma Ebert, Grace Ebert, Leah Thacker, Matthew Thacker, Nathan Jensen, Emma Keddington, James Keddington, Julie Keddington, John Tobin, residents; Kent Servoss, Marine Corps League; John Everitt, visitor;

1. CITIZEN COMMENT

Members of the Youth City Council presented Chief Black with letters of recognition and support in honor of the National Police Week.

Kent Servoss, Marine Corps League, said his organization would like to make a donation to the City's police department. He explained that the Marine Corps League is an organization that consists of retired marines who continue to serve by collecting funds for Primary Children's Hospital, police departments, and other organizations. Mr. Servoss then presented a check to Mayor Arave.

2. PRESENTATION OF YOUTH CITY COUNCIL SCHOLARSHIPS AND  
CERTIFICATES: COUNCIL MEMBER JAMES HOOD

Council Member Hood thanked the City Council for their support of the Youth City Council (YCC). The executive committee of the YCC helped plan the meetings and activities, newsletter, budget, minutes, etc. Council Member Hood said he has greatly enjoyed working with the youth and then presented certificates, and a photo scrapbook to those present including Emma Ebert (YCC Mayor), Emma Keddington (YCC City Manager), Nathan Jensen (YCC Recorder), and Gavin Tobin (YCC Treasurer). Emma Ebert and Emma Keddington both received scholarships for their leadership.

3. PRESENTATION-SOUTH DAVIS RECOVERY CLUB: STEPHANIE PACKER

Stephanie Packer, South Davis Recovery Club, said that the South Davis Recovery Club provides a safe place for individuals and families to recover from addiction through a twelve step program. The Club holds twenty one meetings throughout the week with approximately 400-500 members that attend. The Club owns a building in Bountiful and needs funds to replace the furnace and cooling system to help cut costs and improve efficiency.

Chris, South Davis Recovery Club, commented that she has been attending meetings at the South Davis Recovery Club for five years and serves on the board. She said her life has changed and her recovery has been impacted by having the opportunity to attend meetings right in her community. The aim of the program is to show people a different way of life and how to contribute to the community.

Lance Hori, South Davis Recovery Club, spoke on his personal story and said the twelve step program helped him and he now gives back to the Club and community by serving on the board. He said he has his family, business, and home back because of this program and asked the City to consider making a donation.

4. AWARD BID FOR 2017 CHIP SEAL AND MISCELLANEOUS STREET  
PRESERVATION PROJECTS, CITY ENGINEER

Paul Ottoson reported on several streets that need preservation and said that staff recommends a chip seal as the best solution. Staff received three bids with Geneva Rock Products, Inc. as the low bidder at \$149,999.99. As the project came in under budget staff would also like to reserve the right to add additional streets to the project as a change order in the additional amount of \$20,000.

Mayor Arave commented that the streets are in need of preservation and asked if the City could spend more on this project and complete more work. Paul Ottoson said that the City generally purchases crack seal product with these funds and could also spend an additional \$30,000 on preservation while remaining under budget.

**Council Member Porter moved to award the Miscellaneous Street Preservations 2017-Chip Seals to Geneva Rock Products, Inc. for the price of \$149,999.99 and an additional \$30,000.00 as discussed. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford, and Hood. Council Member Horrocks was excused.**

5. RECONSIDERATION OF ORDINANCE 2017-04 EXTENDING CORPORATE LIMITS OF THE CITY OF NORTH SALT LAKE TO INCLUDE THE ANNEXATION OF THE SYCAMORE GROVE PUD SUBDIVISION LOCATED AT APPROXIMATELY 3969 SOUTH 850 WEST IN UNINCORPORATED DAVIS COUNTY AND AMENDING THE ZONING MAP TO ZONE AND DESIGNATE THIS AREA AS RM-7 UPON ANNEXATION TO THE CITY

Sherrie Llewelyn reported that this ordinance had previously been approved by the City Council but the paperwork expired while waiting for the County engineer to approve the project. The Lieutenant Governor's office has requested that the Ordinance be adopted with a new date and resent for approval of the annexation.

**Council Member Mumford moved to approve Ordinance No. 2017-04. Council Member Porter seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford, and Hood. Council Member Horrocks was excused.**

#### 6. CITY COUNCIL MINUTES

The City Council minutes of May 2, 2017 were reviewed and approved. **Council Member Mumford moved to approve the minutes of May 2, 2017. Council Member Porters seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford, and Hood. Council Member Horrocks was excused.**

#### 7. ACTION ITEMS

The action items list was reviewed. Completed items were removed from the list.

## 8. CITY ATTORNEY'S REPORT

David Church had nothing to report.

## 9. COUNCIL REPORTS

Council Member Hood reported that he has received multiple complaints about missed garbage pickups on Stonehaven Drive and asked if the City should consider a new carrier. Ken Leetham replied that the City could look into getting a new carrier but that he met with Beth Holbrook from Waste Management about making changes and improvements. He said that the drivers have started taking photos of streets throughout the City to show that the garbage cans are not out on time and that is the reason why they are missed.

Council Member Mumford commented that part of the problem is that the contract is through the City so residents are unable to make complaints or schedule a missed pickup directly through Waste Management. Ken Leetham responded that the best solution is for residents to call the City directly when garbage cans are not serviced. He said one option could be for residents to electronically file a complaint or request on the City's website.

Council Member Mumford reported on his NSL Live committee appointment and ways that the City could improve morale and address complaints for those on the committee including providing shirts for functions, being invited to the Christmas party, allowing the committee to provide more input on parks and trails, potential for a stipend, and providing recognition for those who have served. Council Member Jensen commented that he had not heard of many of the complaints and said that shirts had been ordered for the July 3<sup>rd</sup> event, that the committee could be more involved in parks and trails planning, and that it would be appropriate to recognize those who had served.

Ken Leetham said that the NSL Live committee has reviewed park plans including Deer Hollow and Porter's Landing Boat Takeout and that it was very helpful to have their input.

Council Member Mumford reported on a business located on Redwood Road that has a weed issue and said he has brought this issue to Chief Black. Ken Leetham said that there are a few other businesses along Redwood Road that are of concern to the City as well.

Council Member Porter presented a Jordan River Parkway Trail Map to the City Council which shows the trail and highlights the amenities.

Council Member Jensen updated the Council on the resident who had asked about replacing their driveway with pavers and said that she was told the sidewalk needs to remain cement. The resident then asked if she could place heating elements in the sidewalk and driveway.

Paul Ottoson commented that this only issue would be with the sidewalk settling and having to replace her entire heating system when repairs were done to the sidewalk. The resident would also need to meet City sidewalk standards and requirements.

Council Member Porter also reported on the Porter's Landing Boat Takeout ribbon cutting on June 3<sup>rd</sup> and said there would be free canoe rides for those interested.

#### 10. MAYOR' REPORT

Mayor Arave reported that he met with the fire agency and an impact study would be done so that the agency could adopt their own impact fees in the future. There will be a significant property tax increase that includes funding for the Centerville fire station and an additional 24 fire fighters. The annual increase will be approximately \$78 per household. He also said that an offer has been received for the potential sale of the current Centerville Station and also an offer to purchase a lot to build a new station.

#### 11. CITY MANAGER'S REPORT

Ken Leetham reported on the employee benefits meeting and said that one significant change for this year is that each employee must make their benefit enrollments online. He then said that he would send a new report regarding the landslide to the Council and that the two general observations were that there is significant movement on the face of the toe of the slope and also that the piece of land below Pace Lane has small cracking which could be typical of a future failure.

Mayor Arave asked that the new landslide information be shared with residents.

Ken Leetham said that City staff would present the final plan for repair work above the Plowman and Colosimo residences at the June 6<sup>th</sup> Council meeting. This presentation will include the proposed wall, cost estimate and plan from CraCar Construction.

Ken Leetham then reported on the open position for a golf course second assistant on the grounds crew. He said the City has advertised but has been unsuccessful with filling the position as the salary is on the lower end. He asked if the Council would be willing to match the salary of

one qualified applicant per a \$15,000 change in the tentative budget. This amount would be the difference in the budgeted salary and what the applicant is currently making.

Mayor Arave then reported that the County is looking to obtain funding to hire additional paramedics, public safety, and dispatch employees.

12. ADJOURN INTO CLOSED SESSION TO DISCUSS IMMINENT OR PENDING LITIGATION

**At 8:06 p.m. Council Member Mumford moved to go into closed session to discuss pending litigation. Council Member Hood seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford, and Hood. Council Member Horrocks was excused.**

13. RECONVENE INTO REGULAR SESSION

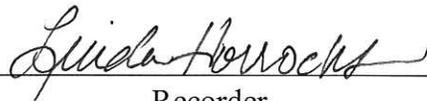
**At 8:54 p.m. Council Member Mumford moved to go out of closed session and into regular session. Council Member Jensen seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford, and Hood. Council Member Horrocks was excused.**

14. ADJOURN

Mayor Arave adjourned the meeting at 8:54 p.m.



Mayor



Recorder