

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
JULY 18, 2017

FINAL

Mayor Arave called the meeting to order at 6:04 p.m.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Stan Porter
Council Member Ryan Mumford
Council Member James Hood

EXCUSED: Council Member Matt Jensen

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Jon Rueckert, Assistant 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; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

1. DEPARTMENT REPORT- FINANCE

Janice Larsen reported that cash balances as of 6/30/2017 and debts are reconciled. She explained expenditures, revenue, and cash allocations for each fund. The Redevelopment Agency fund has limited revenue but staff is working on some development areas, and as the balance is negative, a transfer will be made from the Capital Projects Fund. Once the projects are completed administrative fees will be collected which will balance this fund. The Capital Projects Fund is where excess cash from the General Fund is placed and currently has \$982,285 in unrestricted funds. The RAP tax has been paid for 2017 with \$227,697 available. Impact fee money collected for public safety can be transferred from the Public Safety Fund to the General Fund to pay for the police department's percentage of City Hall and also for a police garage. The Storm Water and Secondary Water Funds have a cash balance but the funds are designated for certain water projects. Ms. Larsen explained that funds could not be transferred from culinary, secondary, and storm water because the funds are collected from different sources and must be used for specific services.

Revenue for the General Fund should be approximately \$11,452,423 including the collection of two more months of sales tax. The General Fund estimated beginning fund balance is \$2,530,200 and the ending fund balance is \$2,486,750. Staff is currently preparing for the yearly audit and does not expect there to be any surprises or issues.

2. DEPARTMENT REPORT-POLICE

Chief Black reported that it had been a busy day as the police bait trailer was stolen that morning and has since been recovered along with a stolen truck and other property. Five people have been arrested in connection to the theft. He then reported on the year to date (YTD) statistics from January 1st to June 30 including quality of life crimes. There were 170 thefts in 2016 compared to 155 thefts in 2017, 12 auto thefts in 2016 compared to 27 auto thefts in 2017, 14 residential burglaries in 2016 and 22 burglaries in 2017, 26 business burglaries in 2016 and 15 in 2017. There were ten graffiti cases in 2016 and two in 2017, 26 assaults in 2016 and 14 in 2017, and 79 domestic violence cases in 2016 with 66 in 2017. He stated that this information is provided to the Neighborhood Watch groups every month.

Chief Black said of the 27 stolen cars in 2017, 26 of those vehicles have been recovered and returned to their owners. The 27th car was stolen within the last two week and may still be retrieved. He said many of these cars are stolen out of open garages. Officers have been asked to notify residents when garages are left open in the evenings.

Council Member Mumford asked if the domestic violence cases were 66 separate cases or if some were repeat offenders. Chief Black replied that most of the cases are first time calls; however, the department researches each case to see if there is a history, if the offender is new to the area, and then offers help and services to the victims.

Chief Black then reported on traffic accidents in 2016 versus 2017 and said this is their number one call for service with distracted driving as the biggest cause. In 2016 there were 162 auto accidents and 197 in 2017. The high incident areas include Eagleridge Drive and Highway 89, Center Street and Redwood Road, and 2600 South.

There were a total of 947 citations in 2016 and 1,190 in 2017 with the increase mostly due to moving violations such as speeding, aggressive driving, and failure to signal. These types of citations will help with distracted driving.

Chief Black then compared the total number of cases from 2015 to 2017 with 1,880 cases in 2015, 1,880 in 2016 and 1,960 cases in 2017. In the Foxboro area thefts are down 22%, auto thefts are up 133% (7 of the 27 vehicles stolen were from Foxboro), and home burglaries in Foxboro are up 133%. He said that it does not seem to be a pattern but more a crime of opportunity due to open garages and unlocked cars. Business burglaries in Foxboro are down, vehicle burglaries are up 14%, graffiti is down 50%, and accidents have increased 60%.

Ken Leetham asked if other agencies are seeing an increase in auto thefts. Chief Black replied that Salt Lake City and Woods Cross have seen an increase but there has also been an increase in recoveries and arrests as well.

Chief Black then reported on the staffing issues in the department. There are currently three vacant positions with two potential offers to be finalized this week. Officer DeCarlo will not be continuing in the DARE officer position due to family circumstances and will hopefully be replaced either this school year or next.

3. APPROVE CITY COUNCIL MINUTES

The City Council minutes of June 20, 2017 were reviewed and approved. **Council Member Hood moved to approve the City Council minutes from June 20, 2017. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Jensen was excused.**

4. ACTION ITEMS

Mayor Arave asked staff to look for any slide movement on Eagle Ridge Drive near Eaglewood Lofts.

5. COUNCIL REPORTS

Council Member Hood reported that the Youth City Council's movies in the park would be held August 4th, and 11th at Hatch Park, and on the 9th at Legacy Park in conjunction with the Police Department's Night Out Against Crime.

Council Member Mumford reported that the Planning Commission will be reviewing applications for a Holiday Oil gas station and a Del Taco restaurant. He also spoke on the redevelopment, General Plan, and potential rezone for the area surrounding Hatch Park and said there will be surveys sent to residents to obtain feedback and community meetings held to present the plan.

Council Member Porter reported that the Jordan River Commission has a new director.

Council Member Mumford commented that there are two vacancies on the NSL Live Committee. Ken Leetham suggested advertising these positions and encouraging residents to apply.

Council Member Horrocks reported that he had received feedback regarding the modifications to the cell tower at the golf course and how it was unsightly. Brent Moyes responded that additions were installed without notification, but their agreement with the City may allow them to make modifications.

David Church commented that the FTC and the federal government passed a federal law which limits a city's involvement when companies want to update equipment on their towers.

Council Member Horrocks commended staff for a great July 3rd event and made some suggestions for next year including more garbage cans, and the potential to charge the food trucks. Council Member Porter suggested the food trucks be oriented differently next year to allow for better access.

David Church asked if the City would receive sales tax from the food truck vendors. Sherrie Llewelyn replied that she spoke with the State Sales Tax Commission and the truck owners would not need to allocate the tax to the City unless a mass gathering permit was issued and included other types of vendors.

Mayor Arave said that staff did a great job with the car show, the fireworks, and the 3rd of July events. Ken Leetham also commented that David Frandsen provided great leadership including preparing an event plan beforehand. He then recognized Marty Peterson, the fire department, and the police department, particularly Mitch Gwilliam, for the great job they did during the events.

6. ADJOURN

Mayor Arave adjourned the meeting at 7:02 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
JULY 18, 2017

FINAL

Mayor Arave called the meeting to order at 7:19 p.m. Council Member James Hood offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Stan Porter
Council Member Ryan Mumford
Council Member James Hood

EXCUSED: Council Member Matt Jensen

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Jon Rueckert, Assistant 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; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Mary Lynn Kinsel, W. Paez, J.T. Easlade, Wayne Facer, Nancy Paez, Matthew Ballard, Penny Sennick, Bill Sennick, Ben Davis, Nancy Davis, Dalls Stanger, Sharon Stanger, Ken Clifford, Colleen Clifford, Eric Waite, Reva Anderson, Joe Meakin, Jeanne Meakin, Bruce Kusch, Brad Ferrera, Karen Blanco, Aaron Tibbitts, Bruce Kaplan, Terry Kaplan, Marilyn Barney, Roger Jones, residents.

1. CITIZEN COMMENT

Mayor Arave said that the agenda item for the consideration of an agreement to allow continued site cleanup at the Monte Thomas property had been removed from the agenda per the applicant's request. He stated that any residents wishing to comment on this item could comment if they would like to do so.

Bill Paez, 221 Edgewood Circle, commented that he is the vice president of the Edgewood HOA and wanted to stress to the City Council how important this topic is to their community. He said

there is blasting near their homes already equal to a 3.0 magnitude earthquake and that by allowing another company to mine this would result in construction trucks using residential streets, blasting within 15 feet of a gas pipeline and 100 feet within residential homes. He urged the City to vote against this proposition even if it meant going to court.

Mayor Arave commented that while the City may not agree with every application the City receives, each applicant would be given the opportunity to present their proposal.

Mary Lynn Kinsel, 209 Eagle Ridge Drive, said that there are issues related to mining including air quality, stability of the ground, noise pollution, heavy equipment traffic through neighborhoods causing safety and road issues, inability to regulate noise and mining times, quality of life, smells, health problems, and environmental impacts. She said that the City's General Plan states that the objective is to further the public's health, welfare, and quality of life. She said that in the past the City allowed Lakeview Rock Products to mine in exchange for the cleanup of the existing landfill but that the agreement Kilgore is proposing does not require the same responsibility to clean up the pit. Ms. Kinsel said there are concerns about the mining agreement and she hopes the City will consider its residents before allowing mining to continue there.

Dallas Stanger, 922 Alton Drive, commented on the phragmites issue in the Foxboro area and said these grasses create a potential for fires. He asked if the City has a plan to deal with these plants moving forward. Ken Leetham replied that there is no immediate plan but the long range plan for the wetlands area is to remove the phragmites but the City could look into potential solutions now.

Joe Meakin, 602 Edgewood Drive, asked that the City look into purchasing the Monte Thomas property and beautifying it rather than allowing mining. He recommended that a one-time tax assessment could be done to raise the funds to purchase the property. Mayor Arave replied that this was something the City could review further.

Kenneth Clifford, 311 Edgemont Drive, said that he has been a resident for over 12 years and that he has a background in metallurgy, mining, and real estate. He commented that even though permission was given for mining with reclamation that the reclamation has not been done. The mining and blasting has caused, and will continue to cause, deterioration to homes and there is a financial and health impact to residents as well. Mr. Clifford suggested that the City force a conclusion to the reclamation.

Mayor Arave replied that there would be ongoing gravel reclamation in the City performed in other locations by different companies for many years. He also said that while air quality and mining is regulated by the State the City can regulate blasting.

Ken Clifford said that based on his experience there are ways to control mining instead of blasting and drilling. He also said the mining has affected home values and people pass over buying in the City as the appreciation is not where it should be.

Joshua Thomas approached the Council and stated that he is related to Charles Thomas who originally owned the Monte Thomas property. He said the parcel was purchased in 1930, mined for 50 years, and that they followed the agreement to fill the property with construction fill. Mr. Thomas explained that the reclamation was to prepare the property for development and some areas had to be mined to make it suitable.

2. AUTHORIZATION TO PURCHASE BRINE MAKING EQUIPMENT FOR WINTER SNOW REMOVAL OPERATIONS FROM LEGACY EQUIPMENT IN THE AMOUNT OF \$79,635.00- PUBLIC WORKS DEPARTMENT

Jon Rueckert reported that the Public Works Department has been preparing to use liquid for winter de-icing and has purchased pre-wet equipment on four snowplow trucks. The system for pre-wetting includes applying de-icing liquids directly to the salt as it exits the spreader of the plow trucks.

Staff has researched the best processes and found that salt brine, when added to the salt, works as a more effective de-icing agent and results in the need for less salt which saves money. He then explained the brining process and the necessary equipment needed. Staff recommends approval of the brine making equipment for winter snow removal from Legacy Equipment.

Council Member Mumford moved to approve the purchase of brine making equipment for winter snow removal operations from Legacy Equipment for \$79,635.00. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Jensen was excused.

3. APPROVAL OF WORK TO BE PERFORMED BY SONNTAG RECREATION FOR IMPROVEMENTS AT THE LEGACY PARK SPLASH PAD IN THE AMOUNT OF \$83,000.00- PUBLIC WORKS DEPARTMENT

David Frandsen reported that after working with the City Council and the NSL Live Committee for suggestions on providing shade at the splash pad in Legacy Park, they have come to a

preferred option, at the cost of \$83,000.00. The equipment will take six weeks to engineer and build with one week to install.

Council Member Mumford asked if the canopies would be taken down in the winter to preserve them. He also asked if the installation should be delayed until next year as the equipment would not be installed until September or later. David Frandsen replied that staff could take the canopies down but that the equipment should be purchased now to avoid a price increase.

Ken Leetham said that the purchase would require a budget amendment and if the RAP Tax is not reauthorized for next year the City may not want to proceed with the purchase. Council Members Porter and Hood recommended that information regarding the benefits of the RAP Tax be given to residents so that they would vote in favor of continuing the tax for parks throughout the City.

Council Member Horrocks recommended that staff proceed with the purchase and install the poles this year with the canopies to be installed next year. Council Member Mumford agreed that this was the best solution as RAP Tax funds could be used to purchase the equipment this year.

Council Member Mumford moved to approve the purchase of ten (10) single post 16 x 16 cantilever shade structures for Legacy Park from Sonntag Recreation for \$83,000.00. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Jensen was excused.

David Frandsen also reported that the pour-in-place repairs for the playground at Legacy Park would occur in August.

4. CONSIDERATION OF AN AGREEMENT TO ALLOW CONTINUED SITE
CLEANUP AT THE MONTE THOMAS PROPERTY LOCATED AT
APPROXIMATELY 650 SOUTH HIGHWAY 89, CITY MANAGER

This item was removed from the agenda per the applicant's request.

5. MAYOR'S REPORT

Mayor Arave reported that the South Davis Metro Fire Agency would be purchasing property for a new station in Centerville.

He also asked if there was an issue with the front desk phone lines. Ken Leetham replied that there are three front desk staff members and that they have revised the answering system to allow callers to leave voicemail.

6. CITY ATTORNEY'S REPORT

David Church had nothing to report.

7. CITY MANAGER'S REPORT

Ken Leetham reported that Thursday July 20th would be the first food truck event and would be held at Legacy Park. He said that Waste Management notified the City that the garbage pickup day would be moved due to the landfill closures on the 24th. Staff has expressed frustration with Waste Management due to the inadequate notice of the change in pickup days as it makes it hard to notify residents in time.

8. 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 imminent or pending litigation. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.

9. RECONVENE INTO REGULAR SESSION

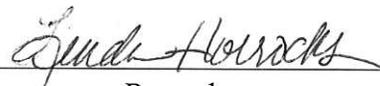
At 8:38 p.m. Council Member Mumford moved to go out of closed session and into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.

10. ADJOURN

Mayor Arave adjourned the meeting at 8:38 p.m.



Mayor



Recorder