

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-WORK SESSION  
NOVEMBER 21, 2017

**FINAL**

Mayor Pro Tem Horrocks called the meeting to order at 6:03 p.m.

PRESENT: Council Member Brian Horrocks  
Council Member Stan Porter  
Council Member Matt Jensen  
Council Member Ryan Mumford  
Council Member James Hood

EXCUSED: Mayor Len Arave

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

OTHERS PRESENT: Ryan Child, Child Richards CPAs; Kyra Perry, Matthew Stewart, Houston Naegle, Mckay Goldhardt, Josh Horrocks, Sarah Drinkall, Laura Horrocks, Rachel Drinkall, Nathan Jensen, Tanner Woodruff, Tessa Parkinson, residents/Youth City Council.

1. DEPARTMENT REPORT-FINANCE

Ryan Child, Child Richards CPAs, reported on the fiscal year audit and reviewed the account balances with the City Council. Mr. Child concluded that overall the financials were in good shape with no issues to report.

2. DEPARTMENT REPORT-GOLF

Brent Moyes reported that it was one of the hottest summers on record, which affected rounds and revenue. The five year average for rounds was down in July and August of 2017 compared to 2016. He explained that revenue is a reflection of rounds with lower revenue in July and August of 2017, but higher revenue in September and October compared to 2016. The total revenue for 2017 was \$943,986.

Mr. Moyes explained that they planned to employ several strategies going forward, including continually improving service, an enhanced emphasis on tournaments through articles and marketing, league play, junior programs, and targeting slower times through social media and by offering discounted rates.

Brent Moyes then reported on several project updates, which included new golf carts, net replacement near the 11<sup>th</sup> hole, the bathroom remodel at the clubhouse, and a review of the food and beverage service. He explained that the current food service vendor contract would expire in one year and the City could review whether to offer the service in-house, have a traditional lease contract, or incorporate a restaurant into the clubhouse.

### 3. APPROVE CITY COUNCIL MINUTES

The City Council minutes of October 17, 2017 were reviewed and approved. **Council Member Mumford moved to approve the City Council minutes of October 17, 2017 as amended. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

### 4. ACTION ITEMS

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

Mayor Pro Tem Horrocks commented that residents had requested that Eaglewood Loop be crack sealed. Paul Ottoson replied that he would review the road service schedule to see when that road would be serviced.

### 5. COUNCIL REPORTS

Council Member Hood reported that the Youth City Council (YCC) members were required to attend a City Council meeting to qualify for the yearly retreat. He noted that several YCC members were in attendance at tonight's meeting. He also said that the YCC have been collecting food for the Bountiful Food Pantry.

Council Member Mumford reported that there was a large billboard type sign at the Hampton Place apartment complex on Redwood Road. He said that there was an agreement that only allowed the sign for a certain time period and asked staff to review when that time period had passed.

Council Member Mumford then said that there was a construction project in Foxboro that appeared to be out of compliance. He explained it was an accessory structure and had concerns that it would be used for a rental property or mother-in-law apartment. Sherrie Llewelyn replied that a dwelling unit would not be permitted and said staff would review the property.

Council Member Mumford asked what recourse the City would have if an individual was living in an accessory structure. Ken Leetham replied that the City would provide the resident with a notice, allow them time to comply, with further involvement from the hearing officer if necessary.

Council Member Mumford then asked if a determination of the cause of the recent fire in Foxboro had been made. He also asked if the shed where the fire had originated was in compliance. Ken Leetham replied that no formal cause statement had been made. He said the fire was believed to have started due to an extension cord in the shed.

Sherrie Llewelyn said that no building permit had been issued for the shed even though it would have required a permit. She also said that any electricity running to the shed would also have required the construction of an interior fire wall and a permit which was not obtained.

Sherrie Llewelyn explained that there was no charge for a permit on an accessory structure under 200 square feet, but said the permit allowed the City to document where the structure would be placed related to setback standards and to ensure that it would not need a building permit.

Council Member Mumford asked what the procedure was for sheds that are already constructed or in place. Ken Leetham replied that he and the fire chief were working on educational materials to be distributed to residents that would address wires and extension cords, how to prevent fires, and explain City regulations. He also said that the City could provide neighborhood meetings in Foxboro to educate the public, prepare an inventory of accessory buildings in the area, and send out violation notices.

Council Member Mumford reported that there would be two vacancies on the Planning Commission in January.

Council Member Porter reported that a ribbon cutting was held on Saturday for the Jordan River Parkway Trail. He said residents could now bike continuously from Utah Lake to the Great Salt Lake via the trail.

Council Member Jensen reported that the NSL Live Committee would hold a planning meeting November 28<sup>th</sup> to prepare the City events calendar for 2018.

Council Member Porter reported that the Uniting Neighbors committee would have fewer meetings but larger events in 2018.

6. ADJOURN

Mayor Pro Tem Horrocks adjourned the meeting at 7:02 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-REGULAR SESSION  
NOVEMBER 21, 2017

**FINAL**

Mayor Pro Tem Horrocks called the meeting to order at 7:10 p.m. Council Member Stan Porter offered the invocation and Mason Burden, BSA Troop 1388, led those present in the Pledge of Allegiance.

PRESENT: Council Member Brian Horrocks  
Council Member Stan Porter  
Council Member Matt Jensen  
Council Member Ryan Mumford  
Council Member James Hood

EXCUSED: Mayor Len Arave

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

OTHERS PRESENT: Tim Stanley, Global One Transport; Mason Burden, BSA Troop 1388; Andy Kukta, Lisa Baskin, resident, Ashlyn Otis, Youth City Council; Kirk Nord, Comcast; Matt Myers, South Davis Sewer District; Cory Merrell, Steve Merrell, SandBar.

1. CITIZEN COMMENT

There were no citizen comments.

2. NEW EMPLOYEE INTRODUCTION

David Frandsen introduced Robbie Peters as the newest Public Works employee in the Storm Water department. Robbie attended Woods Cross High School, served an LDS mission in Japan and was enrolled at Salt Lake Community College and planned to attend Weber State. Mr. Frandsen said he strives to hire employees that not only have the desired skills but also fit the

culture of the department. He said Robbie works well with the other employees and was quick to obtain his CDL certification, which has allowed the department to perform more street sweeping.

Ken Leetham thanked the Council for allowing staff to hire for this position as it would help to make needed changes and improvements to street sweeping and storm water projects.

### 3. 2017 MUNICIPAL GENERAL ELECTION CANVASS

Linda Horrocks reported on the results from the general election which was held November 7, 2017. She said Ryan Mumford and Mayor Arave were re-elected to their positions, and Lisa Baskin was elected as a new member of the City Council. All three and would be sworn in during the first meeting in January. Mrs. Horrocks then presented the official ballot count to the Council.

Council Member Mumford commented that a deceased individual voted in the election and was disqualified. He asked if the City could review the cost per vote as five poll workers were hired to staff the polls and only 79 individuals voted in person.

**Council Member Jensen moved to accept the results of the official canvas result for the 2017 municipal election. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

Mayor Pro Tem Horrocks commented that the RAP Tax (Proposition #12 on the ballot) also passed, which was important for continued funding of recreation, arts, parks and open space for the next ten years in the City.

### 4. CONSIDERATION OF MAYOR ARAVE'S REAPPOINTMENT OF KENT KIRKHAM TO SERVE A SECOND TERM ON THE NSL PLANNING COMMISSION

Council Member Mumford commented that Kent Kirkham had done a great job and his background in construction was an asset to the Planning Commission.

**Council Member Mumford moved to ratify the Mayor's appointment of Kent Kirkham. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

5. CONSIDERATION OF CITY COUNCIL REAPPOINTMENT OF MAYOR ARAVE TO THE SOUTH DAVIS SEWER DISTRICT BOARD

**Council Member Mumford moved to reappoint Mayor Arave to the South Davis Sewer District board for a four-year term expiring the first Monday of January, 2022. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

6. CONSIDERATION OF A CONDITIONAL USE PERMIT FOR A PROPOSED PETROLEUM RAIL TERMINAL AT 150 WEST CENTER STREET, TIM STANLEY FOR GLOBAL 1 TRANSPORTATION, APPLICANT

Sherrie Llewelyn reported that Global 1 Transportation was requesting a conditional use permit at 150 West Center Street. The applicant built a terminal in Wellington, Utah and proposed to ship the crude by railcars as well as pipeline to the Salt Lake refineries. This process would remove approximately 170 crude oil trucks per day along Interstates 40 and 80. The first phase of the project would consist of the construction of underground pipeline for ethanol to be proved directly to Big West Oil and would reduce the number of deliveries that block traffic on Center Street. Several of the existing storage unit buildings would be converted into office space and the remaining units would be removed. The second and third phases of the project would include building a pipeline in the right of way to transport the crude oil from the rail yard to the refineries. Prior to the completion of the pipeline the crude oil would be transported by semi tanker via 1100 North on County property per an easement.

Mrs. Llewelyn explained that a big part of the current delay on Center Street was that the cars must be switched on the lines per manual switching and that the applicant has proposed an automatic switching process which would cut down the traffic wait time significantly. She also explained that Big West used 2.34 cars of ethanol per day or 854 cars per year. Union Pacific Railroad currently brought in 5 to 8 railcars per switch or 107 to 171 switches per year for inbound and 107 to 171 switches per year for outbound empty loads. This would equal 578 to 706 Center Street crossing per year with 1.5 to 2 crossing per day. The applicant had proposed that their operation would be 95 car lengths for ethanol with 854 cars per year at 9 loaded and 9 empty unit trains and 18 Center Street crossings versus the current 578 to 706 Center street crossings.

The Planning Commission recommended approval with seven conditions including the requirement for a noise study if the Center Street crossing required the use of horns. Staff has found that the City is a “quiet zone” and trains were not allowed to blow their horns.

Council Member Hood asked if the noise at the crossing would be louder with an automated switch. Tim Stanley, Global 1 Transportation, replied that the switching should have no noise related issues. The automation would allow for quicker movement of the trains across Center Street.

Council Member Porter asked if there were 30 plus cars per train if this would cause a backup on the tracks. Tim Stanley replied that there are four rail lines across the property and each line would hold 38-44 rail cars. He said they would start with 30-34 cars and either load the product onto a truck or pipe it to Big West via the proposed pipeline.

Council Member Jensen asked if the trains would run 24 hours and if the deliveries could be done later in the evening to avoid rush hour traffic. Tim Stanley replied that they would work with the railroad on the pickup times to try and avoid rush hour traffic.

Council Member Jensen commented that there may be fewer trucks but more material would be sent via rail, which was not beneficial to the City due to the traffic on Center Street. Tim Stanley replied that from the City's perspective ethanol was currently being transported into the City and the biggest impact was truck traffic. He said they are planning for only two to three trains per day as the majority of the waxy crude would go through the pipeline. The initial target would be 15 rail cars with product per day.

Council Member Porter asked about the potential safety hazards of transporting and storing ethanol. Tim Stanley replied that the proposed product was the same product which was currently being transported via railcar. Global 1 would build a pipeline to Big West which would require a large tank with a containment area and multiple safety parameters.

Council Member Mumford commented on the proposed condition to restrict delivery hours on Monday through Friday from 7 a.m. to 10 a.m. and from 4 p.m. to 7p.m., and whether or not the applicant could control the delivery schedule. Tim Stanley replied that as they did not have control over the railroad that he took the condition to be that the delivery hours would be restricted to those hours but not prohibited and that Global 1 would do what they could to restrict deliveries during those time periods.

Council Member Mumford then said that residents had asked why Global 1 had not reviewed other locations. Tim Stanley responded that they had spent a substantial amount of time reviewing locations and found that this was the best site.

Council Member Mumford commented on condition four which stated that construction of the ethanol pipeline to Big West Oil would be completed with the construction of Phase 1. He asked

if the pipeline was not completed if the entire project would continue. Tim Stanley replied that the project would proceed and the product would be delivered by truck.

Council Member Hood asked when the landscaping proposal would be presented. Sherrie Llewelyn responded that the site plan review with landscaping and other standards would be the next step, but due to the considerable expense of the project the applicant wanted to obtain approval before exerting further effort on a site plan.

Ken Leetham suggested that since the applicant would not have complete control over the compliance of condition one that the City should not impose conditions that would most likely fail. He said that Global 1 would try to follow these restrictions but could not guarantee compliance.

**Council Member Jensen moved that the City Council approve the conditional use permit for a petroleum rail terminal at 150 West Center for Global 1 Transportation with the following conditions:**

- 1) Delivery of unit trains will be restricted during the peak traffic hours, Monday thru Friday from 7:00 a.m. to 10 a.m. and from 4:00 p.m. to 7:00 p.m. to reduce the impacts of rail crossings on the Center Street traffic flow;**
- 2) The rail switch will be installed north of Center Street and no new rail crossing will be added to Center Street;**
- 3) Substantial landscaping will be planted along the length of the eastern property line to create a visual buffer, using Poplar trees or similar trees and vegetation to buffer the view from the freeway and the front runner rail line;**
- 4) Construction of the ethanol pipeline to Big West Oil will be completed with the construction of phase 1, provided a commercial agreement to deliver ethanol is reached with Big West Oil;**
- 5) An analysis of the environmental impact of the project on the site, along with preventative measures that will be employed to protect the public and the environment from hazardous conditions or spills;**
- 6) A plan describing what security will be provided for the site;**
- 7) Submittal and approval of a site plan for the project in accordance with Chapter 20 of the land use code, including:
  - a. A landscape plan that creates a substantial visual landscape buffer along the east property line.**
  - b. Traffic circulation that maintains a one way traffic access for tanker trucks from Center Street to 1100 North and improvement of the access road owned by the County if an agreement can be made.****

- c. A traffic study of Center Street at the rail crossings detailing the number of existing daily crossings, the time of day, and the delays to vehicle traffic and demonstrate a positive decrease in the number of crossings and delays.**
- d. A noise study assessing noise impacts if the existing crossings are subject to use of horns at Center Street crossing.**

**This motion died for lack of a second.**

**Council Member Porter moved that the City Council approve the conditional use permit for a petroleum rail terminal at 150 West Center for Global 1 Transportation with the removal of the first condition which restricted deliveries during peak traffic hours.**

Mayor Pro Tem Horrocks suggested that condition one be edited.

Council Member Mumford commented that while the applicant's project may help solve a problem and provide a benefit to the refineries, he felt that there was a better solution including a different location and that he would be voting in opposition. Council Member Hood also said he would be voting in opposition because Big West would also potentially be using the rail lines, and there was no guarantee that rail traffic would be decreased.

Mayor Pro Tem Horrocks commented that although it would be nice for the refineries to relocate, the City would have to learn to live with them. He said this was a good solution for the Highway 40 problem. Council Member Jensen agreed that this project could help to reduce the number of trucks on the road once the pipeline was installed.

**Council Member Porter amended his motion to approve the conditional use permit for a petroleum rail terminal at 150 West Center for Global 1 Transportation with the following conditions:**

- 1) Global 1 will use all commercially reasonable efforts to restrict delivery of trains during the peak traffic hours, Monday thru Friday from 7:00 a.m. to 10 a.m. and from 4:00 p.m. to 7:00 p.m. to reduce the impacts of rail crossings on the Center Street traffic flow;**
- 2) The rail switch will be installed north of Center Street and no new rail crossing will be added to Center Street;**
- 3) Substantial landscaping will be planted along the length of the eastern property line to create a visual buffer, using Poplar trees or similar trees and vegetation to buffer the view from the freeway and the front runner rail line;**

- 4) **Construction of the ethanol pipeline to Big West Oil will be completed with the construction of phase 1, provided a commercial agreement to deliver ethanol is reached with Big West Oil;**
- 5) **An analysis of the environmental impact of the project on the site, along with preventative measures that will be employed to protect the public and the environment from hazardous conditions or spills;**
- 6) **A plan describing what security will be provided for the site;**
- 7) **Submittal and approval of a site plan for the project in accordance with Chapter 20 of the land use code, including:**
  - a. **A landscape plan that creates a substantial visual landscape buffer along the east property line.**
  - b. **Traffic circulation that maintains a one way traffic access for tanker trucks from Center Street to 1100 North and improvement of the access road owned by the County if an agreement can be made.**
  - c. **A traffic study of Center Street at the rail crossings detailing the number of existing daily crossings, the time of day, and the delays to vehicle traffic and demonstrate a positive decrease in the number of crossings and delays.**
  - d. **A noise study assessing noise impacts, if the existing crossings are subject to use of horns at Center Street crossing.**

**Council Member Jensen seconded the amended motion. The motion was approved by Council Members Jensen, Horrocks, and Porter. Council Members Mumford and Hood voted in opposition to the motion.**

**7. CONSIDERATION FOR A CLASS C BEER LICENSE (ON-PREMISE CONSUMPTION) AT 680 SOUTH REDWOOD ROAD. CORY MERRELL FOR SANDBAR**

Sherrie Llewelyn reported that this application was for a Class C Beer License at the SandBar located at 680 South Redwood Road. State law requires that there must be a 200 square-foot radius from the front door to any community location for a Class C license. The City ordinance required a 900 square-foot radius from a school. The proposed property meets both the State and City requirements for distance from a community location or school. The license regulations require a sales ratio of 70% food to 30% beer. The beer may be sold on tap or in the original containers for consumption on site. Staff has reviewed the application and recommended approval with no conditions.

Council Member Mumford asked if this was a similar license to the beer license that was approved for Z Brothers Pizza. Sherrie Llewelyn replied that Z Brothers Pizza was issued a Class

B License which only allows for beer to be sold in the original container. The requested Class C license would require consent from the City and the State.

Council Member Mumford asked if the City Council could legally vote in opposition even if there were no schools or community buildings in proximity to the location. David Church replied that the Class C license was allowed per the City ordinance.

Council Member Jensen asked how the City would regulate or enforce the 70% food and 30% beer sales. David Church responded that the State would regulate sales.

Ken Leetham said that staff has found that the applicant had complied with City ordinances and met the code so there was no basis to recommend denial. David Church also said that the Council had decided that up to three licenses would be approved per City ordinance and that the request must also be reviewed by the City Council.

Council Member Hood asked if the police department had reviewed this application and if there were any issues. Assistant Chief Troy Johnson replied that they did not have any concerns after reviewing the request.

**Council Member Hood moved to approve a Class C Beer License for SandBar at 680 North Redwood Road. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

8. CONSIDERATION FOR A SITE PLAN AMENDMENT RELATED TO A PROPOSED ALGAE PRODUCTION OPERATION AT THE SOUTH DAVIS SEWER DISTRICT FACILITY LOCATED AT 1380 WEST CENTER STREET, MATTHEW MYERS, REPRESENTATIVE FOR THE SOUTH DAVIS SEWER DISTRICT

Sherrie Llewelyn reported that the original proposal for the Wasatch Resource Recovery facility included the treatment of bio solids mixed with sludge. However, after review the applicant proposed a different treatment method that would require three greenhouse type buildings to treat waste water and treat effluent through the production of algae.

The Planning Commission reviewed and recommended approval with a condition that the dewatering building façade facing Center Street be constructed of masonry.

Council Member Jensen asked for clarification on the proposed receiving hopper pictured on the site plan. He also asked about whether there would be drying beds. Matt Myers, South Davis Sewer District, replied that the receiving hopper may or may not be constructed but would be

used to move bio solids from other treatment facilities to supplement the digesters. He explained that there would no longer be sludge drying and that the material that was dried would be enclosed in the greenhouse buildings.

Council Member Mumford asked about any containment issues or needs for the algae. Matt Myers replied that the algae would be recessed and contained in the drying area.

**Council Member Jensen moved that the City Council approve the proposed site plan amendment for South Davis Sewer District at 1380 West Center Street with the following condition:**

- 1) The proposed dewatering building shall be of masonry construction for the façade facing Center Street.**

**Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

9. CONSIDERATION OF AGREEMENT 2017-50A FOR THE PURPOSE OF RENEWING THE UTILITY FRANCHISE AGREEMENT WITH COMCAST OF UTAH II, INC. AND COMCAST OF WASATCH, INC.

Ken Leetham reported that the City had an existing agreement with Comcast and the proposed agreement had additional language to address what would happen if Comcast failed to complete construction within 30 days, and would allow the City to complete the work and obtain reimbursement from Comcast. This agreement would be valid for ten years and would also allow for a change in fees to 5%.

Kirk Nord, Comcast, said that currently Comcast only paid a 3% franchise fee so there would be a fee increase. David Church commented that the federal law limits the fee to 5%.

**Council Member Mumford moved to approve the franchise agreement with Comcast, Agreement 2017-50A. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

10. CONSIDERATION OF RESOLUTION 2017-25R ENTERING INTO A LEASE AGREEMENT WITH WELLS FARGO EQUIPMENT FINANCE, INC. FOR THE PURCHASE OF A NEW 2018 MACK SNOWPLOW TRUCK (AGREEMENT 2018-51A)

Janice Larsen reported that this resolution would be to fund the Mack Truck which was approved through the budget process. The truck should be delivered in December and could be used for the winter season. Staff received lease information from two different banks for financing this vehicle, with Wells Fargo at approximately \$1,000 less overall. The equipment should last ten years at a 48-month term. Staff recommended approval of Resolution No. 2017-25R approving the equipment lease from Wells Fargo.

**Council Member Porter moved to adopt Resolution No. 2017-25R approving the lease agreement with Wells Fargo for a 2018 Mack snowplow truck. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2017-24R  
AMENDING THE 2017-2018 FISCAL YEAR BUDGETS

Janice Larsen reported on the items for the budget adjustment, including an increase in the General Fund for a mobile ballistics shield for the police department in the amount of \$20,000 with a \$10,000 donation from Foxboro Marketplace. There was also a request for \$18,500 in the Redevelopment Agency for an SWI Feasibility Study paid through the Fund Balance. Ms. Larsen said there were significant requests in the Road Capital Fund which would be offset by grants and that there would also be an expenditure in the Water Fund to repair damage on Lacey Way. The final request would be a change in the Fleet Fund for equipment which was traded through a State buy-back program.

**Mayor Pro Tem Horrocks opened the public hearing at 9:09 p.m. There were no public comments and he closed the public hearing at 9:10 p.m.**

**Council Member Mumford moved to adopt Resolution 2017-24R amending the 2017-2018 Fiscal Year Budgets. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Mumford, and Hood.**

12. CONSIDERATION OF AGREEMENT 2017-45A AN INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY RELATED TO THE JORDAN RIVER TRASH BOOM SIGNAGE PROJECT

Sherrie Llewelyn reported on a joint project with Salt Lake County and the Jordan River Commission where a trash boom would be installed on the Jordan River north of Center Street in North Salt Lake. They have requested the addition of signage near Porter's Landing for boaters. Staff recommended approval of the Interlocal Cooperation Agreement.

The Council discussed whether this would block residents from accessing the nature preserve. David Church said that this request was to obtain permission to display warning signage for residents accessing the river to prevent injury and to clean up trash.

Sherrie Llewelyn commented that City staff would be working on signage to advertise Porter's Landing boat takeout.

**Council Member Mumford moved to approve the Interlocal Cooperation Agreement between Salt Lake County and the City of North Salt Lake for Jordan River Trash Boom Signage. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

13. CONSIDERATION OF AGREEMENT 2017-46A AN INTERLOCAL AGREEMENT WITH SOUTH DAVIS METRO FIRE SERVICE AREA RELATED TO THE COLLECTION AND REMITTANCE OF PUBLIC SAFETY IMPACT FEES

Ken Leetham reported that the City had been collecting impact fees for the South Davis Metro Fire Service Area; however, a written agreement was never put into place. The City had proposed a written agreement to the administrative board for the service area which was approved. This agreement would address how the fee was calculated and collected. It would also indemnify the City for any claims that could arise in the process of collecting this fee. However, the City would be liable for any negligence when collecting these fees.

David Church clarified that the Area does not have the means to collect fees as applicants pay building fees directly to the City. This agreement would allow the City to collect the impact fees on behalf of the district while allowing for easier payment for applicants.

**Council Member Mumford moved to approve Agreement No. 2017-46A an Interlocal Agreement between the City of North Salt Lake and the South Davis Metro Fire Service Area for the calculations and collection of fire impact fees. Council Member Hood**

**seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford, and Hood.**

14. CONSIDERATION OF ORDINANCE NO 2017-07 REAUTHORIZING A 0.1% LOCAL SALES AND USE TAX FOR THE PURPOSE OF RETIRING A PREVIOUSLY-ISSUED BOND USED FOR THE CONSTRUCTION OF LEGACY AND TUNNEL SPRINGS PARKS AND FOR OTHER RECREATION, ARTS AND PARK PROJECTS AS ADOPTED IN THE CITY'S GENERAL PLAN

Ken Leetham reported that the reauthorizing of the City's Recreation Arts and Parks (RAP) tax was presented to residents during the last election and passed. He stated that this will allow the City to continue collecting the tax which would allow for repayment of the bond.

**Council Member Porter moved to adopt Ordinance No. 2017-07 reauthorizing a 0.1% local sales and use tax for the purpose of retiring a previously-issued bond used for the construction of Legacy and Tunnel Springs Parks and for other recreation, arts and park projects as adopted in the General Plan. Council Member Hood seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Mumford, and Hood.**

15. CITY ATTORNEY'S REPORT

David Church reported that the City's DRC rejected an application for a Conditional Use Permit from Granite Construction. They filed an appeal to the decision which would then be heard by the City's appeals board.

16. CITY MANAGER'S REPORT

Ken Leetham reported that the City was a member of the Great Salt Lake Legacy Parkway Scenic Byway Committee and had been invited to provide their comments on the Legacy Parkway truck restriction which would expire January 1, 2020. The committee planned to move forward with legislation in 2018 to eliminate the expiration date so that the restriction would become permanent.

The City Council discussed items such as the low speed limit on the Parkway, the effects on the Foxboro area, and the road material which was a rubberized asphalt that may not hold up to truck traffic.

Ken Leetham commented that Mayor Arave was supportive of allowing the restriction to expire.

Council Member Porter was not in favor of allowing tucks after the restriction expires due to the road type. Council Member Mumford was also not in favor of allowing truck traffic but suggested an increase in the speed limit and a potential exit in the City.

Council Member Hood commented that if trucks were allowed to use the road it could cut down on drive time during rush hour traffic.

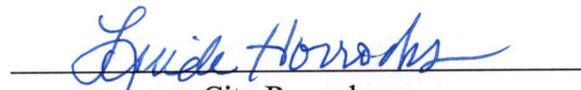
Council Member Jensen reported that he, Ken Leetham, and Stan Porter met with Rocky Mountain Power regarding an incentive to install electric vehicle charging stations. He suggested that the City consider adding stations at City Hall as there was funding available.

Council Member Jensen also reported that the Second Sunday concert held November 12<sup>th</sup> was a sing-along which was well attended. He said the next concert would be December 10<sup>th</sup> at 6 p.m. featuring the Woods Cross High School Madrigals.

17. ADJOURN

Mayor Pro Tem Horrocks adjourned the meeting at 9:41 p.m.

  
\_\_\_\_\_  
Mayor Pro Tem

  
\_\_\_\_\_  
City Recorder