

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
MAY 1, 2018

FINAL

Mayor Arave called the meeting to order at 6:14 p.m.

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

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

1. OVERVIEW OF NORTH SALT LAKE JULY 3 CELEBRATION-DAVID
FRANDSEN, PUBLIC WORKS DIRECTOR

David Frandsen reported on upcoming City events and said that the Festival of Speed would be held July 2nd at Eaglewood Golf Course. This event would have the same setup as before with more food trucks than last year.

Mr. Frandsen then reported on the pre-event setup for the July 3rd celebration and said there would be a temporary fence, additional garbage cans, extra restrooms located near the food trucks, placement of no fireworks/dogs/BBQ signs in advance, more assistance with flag setup, and a predetermined drop zone for the sky divers that would be roped off in advance. He spoke about road closures and said the roads would be shut down earlier at 2 p.m., there would be more “no parking signs” and police located at the southern road closure.

The food truck area would be moved to the south and all trucks located on the west side of the street facing east to allow for line queuing and emergency vehicle access. Staff worked to have a variety of different vendors which included Polynesian Roots Catering, Kokonut Island Grill, Bahama Bucks, Smoothie Island, etc. Extreme Party Innovations would be located next to the food trucks and would setup earlier this year.

Regarding public safety, the fire and police chiefs were involved in determining the setup, better access was provided for emergency vehicles, and lost and found signage would be placed.

Permit parking would be available at the golf course parking lot with earlier management and blocking of all but one entrance to control traffic.

Mr. Frandsen presented a map showing the location of the food trucks, Extreme Party, public safety, permit parking, vendor parking, and the band. He said that the location of the stage had been moved back to the driving range to accommodate the bigger stage. A celebration plan detailing lighting, power, flag and restroom layout had also been prepared to better facilitate the event.

David Frandsen said extra help during cleanup made a big difference and the goal was to have all of the vendors off the street by midnight, followed by a street sweeping.

Mr. Frandsen reported on the Arbor Day celebration, which would be held May 5th at Tunnel Springs Park and would include the planting of shade trees. Two events would be held at Wild Rose Park and would include removing spurge and thinning.

Commissioner Baskin suggested that staff look into a shuttle service from the Winegar's parking lot up to the golf course along a designated route.

Mayor Arave asked why the band would be separated from the food area. Ken Leatham replied that the proposed spot would provide better acoustics and was already set up for power.

Chief Black also commented that the police department was trying to move people away from congregating in the courtyard/parking lot area of the clubhouse to reduce congestion and fighting.

David Frandsen reported on the Spring Cleanup to be held May 4-6th at the Public Works Building. The cleanup hours for May 4th and 5th would be 8 a.m. to 8p.m. The cleanup hours for May 6th would be 8 a.m. to 5 p.m. Staff would be available to help residents unload. The Kite Festival would be held May 19th from 10 a.m. to 12 p.m. at Legacy Park.

Sherrie Llewelyn reported on the Golden Spoke event, which would be held June 2nd at Legacy Park. She said this would be a celebration of the longest section of paved trail in the Country. This event would include two bike rides with one ride starting at Bridal Veil Falls in Provo and the other at Rainbow Gardens in Ogden. The two would converge at Jordan River Bridge in Salt Lake City. The City planned to hold an event at Legacy Park from 11 a.m. to 1 p.m. when the

bike riders passed through. This event would include a speech by the Mayor, a bike fair sponsored by the health department, refreshments provided by Holiday Oil, and maps of the City and County trails provided by City staff.

David Frandsen reported on the ribbon cutting ceremony at Laurel Park in Foxboro and said it would be held June 23rd at 11 a.m., followed by hot dogs and drinks. He also reported on the Parks and Arts 5K to be held June 30th at Legacy Park.

2. APPROVE CITY COUNCIL MINUTES

The City Council minutes of April 17, 2018 were reviewed and approved. **Council Member Porter moved to approve the City Council minutes from April 17, 2018. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

3. ACTION ITEMS

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

Council Member Mumford asked if a bid had been received for the golf course clubhouse roof. Ken Leetham replied that a bar tile roof, which would last 70 years, would cost \$115,000.

Brent Moyes said that when they obtained a quote for an asphalt tile roof three years ago it was \$70,000. Ken Leetham commented that the City needed a long range plan performed for the golf course and clubhouse.

4. CITY COUNCIL REPORTS

Council Member Hood reported they were still looking for Youth City Council (YCC) advisors. He also said there were some concerns from residents regarding the City's recent posts on social media regarding irrigation recommendations and the appearance that the City was not following the recommendations.

David Frandsen clarified that the City's irrigation system had only been on to check the sprinklers and to water the field at Tunnel Springs Park for an upcoming lacrosse tournament to prevent damage to the grass there.

Mayor Arave asked that staff address the watering issue on social media for residents. Ken Leetham also explained there were over 50 stations, which made it difficult to shut off the sprinkler system when there was a rain event.

David Frandsen spoke about the WeatherTRAK water meter system that had been installed in half of the City parks. He stated it would track the humidity in the air and water in the soil, which would help to cut down on excess watering in the future.

Council Member Hood reported that a resident in Foxboro might be willing to manage a food truck and farmer's market for the summer. He also said that a neighborhood watch group asked if Big West Oil would come to a meeting to discuss the recent venting and power outages.

Council Member Mumford asked if any of the funds from fines imposed on refineries were remitted to the affected city. He suggested that trees could be planted with the money that was collected. Ken Leetham replied that he would check with the Department of Air Quality on whether the City should receive a portion of those funds.

Council Member Hood reported that it was the end of the YCC year and asked for an agenda item to honor the outgoing seniors and advisory couple, as well as to swear in the new executive committee.

5. ADJOURN

Mayor Arave adjourned the meeting at 7:01 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
APRIL 17, 2018

FINAL

Mayor Arave called the meeting to order at 7:06 p.m. Council Member Stan Porter offered the invocation and Ben Williams, BSA Troop 1581, 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
Council Member Lisa Watts Baskin

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

OTHERS PRESENT: Benjamin Williams, Liam White, Joseph Thompson, Henry Constance, Jerry Bregg, Michael Kent, BSA Troop 1581; Lonny Winegar, Winegar's.

1. CITIZEN COMMENT

Lonny Winegar, Winegar's Supermarket, spoke about the recent closing of his grocery store located on Orchard Drive. He said this was one of the hardest decisions he had to make as this store had been open for 70 years and had been a pillar in the City. Mr. Winegar explained that even though they tried to keep the store open by investing three million into remodeling the building they could not continue to compete with Costco in Bountiful.

Lonny Winegar said they had received several offers on the building and the property. Many residents are asking for a Trader Joes or another grocery store, but he explained that people did not understand the viability of the grocery store in the area was declining.

Mayor Arave said he understood that it was a tough location as the dynamics of the area were changing. He thanked the Winegars for being a support in the community by providing jobs and

groceries for many years. He asked that Mr. Winegar stay to further discuss the item at a later time in the meeting.

2. CONSIDERATION OF A PLAT AMENDMENT TO LOT 1, FOXBORO
MARKETPLACE SUBDIVISION AT 677 NORTH REDWOOD ROAD

Sherrie Llewelyn reported that this was the last commercial lot to be developed in the Lee's Marketplace Subdivision. Goldenwest Credit Union purchased the one acre lot and proposed to split the property into two lots with the credit union to be placed on lot 1A and a commercial strip building on lot 1B. The retail in the proposed commercial building would not compete with the other retail in the area. Goldenwest Credit Union would be providing more parking than was required. The Planning Commission held a public hearing on April 24 and recommended approval of the plat amendment with no conditions.

Mayor Arave asked if there would be a cross easement setup between lot 1A and 1B. Sherrie Llewelyn replied that there would be a cross easement so there would be no need to install fencing between the two properties.

Council Member Mumford asked if the architecture of the office building would match the adjacent buildings. Sherrie Llewelyn replied that it would be similar to the rest of the buildings but would house a different use such as a dentist or doctor's office.

Council Member Porter moved that the City Council approve the plat amendment for Foxboro Marketplace, Lot 1 at 677 North Redwood Road with no conditions. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

3. CONSIDERATION OF RESOLUTION 2018-13R, ENTERING INTO COOPERATIVE
AGREEMENT 2018-18A BETWEEN THE UTAH DEPARTMENT OF
TRANSPORTATION (UDOT) AND THE CITY OF NORTH SALT LAKE RELATED
TO PARTICIPATION IN A TRANSPORTATION STUDY OF A POTENTIAL
RAILROAD CROSSING ON 2600 SOUTH

Ken Leetham reported that the contract would be for a feasibility study for the grade separation project at 1100 North between the City and the Utah Department of Transportation (UDOT). He explained that UDOT would reimburse the City \$50,000 as their contribution to the project.

Council Member Baskin asked how long the project would take and the approximate cost. Ken Leetham replied that the project would cost \$200,000 and take four months to complete.

Mayor Arave explained that this project would be completed in the hopes of obtaining a bridge across the train tracks at 1100 North.

Council Member Baskin moved that the City Council approve Resolution 2018-13R for the cooperative agreement between the Utah Department of Transportation (UDOT) and the City of North Salt Lake related to the transportation study of a potential railroad crossing on 2600 South. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

Mayor Arave clarified that the location would be 1100 North.

4. CONSIDERATION OF RESOLUTION 2018-12R ADOPTING THE 2018-19 TENTATIVE BUDGET FOR THE CITY OF NORTH SALT LAKE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND SETTING A PUBLIC HEARING DATE

Ken Leetham reported that State law required the City present the tentative budget to the City Council for adoption and establishing a date for a public hearing of June 5th. The tentative budget document would be available for public display. The final budget would then be adopted for the fiscal year beginning July 1st. He said the proposals discussed in the retreat were included in the tentative budget, minus the compensation study.

Council Member Mumford moved to adopt Resolution No. 2018-12R, a resolution tentatively adopting the tentative budget for the City of North Salt Lake for the fiscal year beginning July 1, 2018 and ending June 30, 2019. Council Member Hood seconded the motion.

Mayor Arave clarified that changes could still be made to the tentative budget.

Council Member Horrocks commented that the motion should include setting a tentative date.

Council Member Mumford amended his motion to set a tentative date of the public hearing as June 5th. Council Member Hood seconded the amended motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

5. CONSIDERATION OF RESOLUTION 2018-09R AUTHORIZING THE APPOINTMENT OF TEMPORARY JUSTICE COURT JUDGES

Ken Leetham reported that the City did not have a resolution approving a temporary justice court judge in the event that the justice court judge was unable to serve. The City Council had the opportunity to name a replacement judge for single occurrences.

Council Member Baskin commented on a recent case with a pro tem judge in which the resident felt the case was not correctly tried.

Ken Leetham said that advanced notice would allow the City to select a judge with municipal experience.

Council Member Horrocks asked if the temporary judge had to be a city judge or one of the judges listed in the resolution. Ken Leetham replied that it would be a justice court judge or someone that met the court requirements to be a "senior court judge".

The Council commented that there may be other qualified individuals not listed in the resolution that may be interested in being a temporary judge. Ken Leetham replied that staff would look into who was eligible to be a justice court judge.

Council Member Porter moved to adopt Resolution 2018-09R a resolution of the City of North Salt Lake authorizing the appointment of temporary Justice Court Judges. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

6. CITY COUNCIL REPORTS CONT.

Council Member Mumford reported on the St. George conference and the discussion of code enforcement. He asked when the City code would reflect code violations as a civil penalty and when a second code enforcement officer could be used for proactive code enforcement.

Council Member Mumford also spoke about UTOPIA services and the recent franchise and line through the City. He said they bond for their projects now and that free market companies utilize their pipe, which would allow for a free market enterprise to compete for customers. He suggested that UTOPIA could do a free presentation to the City.

Council Member Mumford asked if residents were prohibited from using the golf cart trails when the golf course was closed. Brent Moyes replied that there was signage at the course which discouraged after hours use, especially since staff had found a lot of dog waste along the trail.

Mayor Arave commented that it was better not to allow people on the course and that the current signage permitted enforcement.

Council Member Baskin said that the golf course was a public place so people should be able to use it but suggested that the signage remain for liability reasons.

Ken Leetham commented that the root of the issue is there was a danger when people used the trails during golf times. He said if the signs were removed this would give the assumption that it was a public trail system. Brent Moyes also said most golf courses were fenced off for safety reasons.

Council Member Porter reported that he would be meeting with the Jordan River Commission this week. He said there was a lot of good information presented at the recent conference in St. George.

Council Member Horrocks reported that he was grateful the City had not previously been involved with UTOPIA but felt as several other cities had utilized their services he would be willing to listen to their proposal.

Council Member Baskin reported that Council Member Porter would be giving a presentation on the history of the City to the senior citizens. She also asked that the Council try to attend the upcoming Arbor Day event.

Council Member Baskin commented on the feedback regarding redevelopment of the Winegar's property and said she met with Lonny Winegar concerning property use. She suggested if an open house was held regarding the development of the property Lonny would have time to speak publically. She also said that during the open house the City Attorney could instruct citizens on land use law and private interests as the owner of the property had a voice. The City could also be more collaborative and realistic about this development when interacting with citizens and could potentially offer a more helpful solution through an open house.

Ken Leetham suggested that as Lonny spoke during the citizen comment portion of the meeting and was invited by the Mayor to stay he could have a few additional minutes to address the Council.

Mayor Arave commented that there were issues with Orchard Drive and the City could potentially work on an incentive program for a reinvestment into Orchard Drive.

Lonny Winegar said he was a police officer for the City and had been a resident for many years. He commented that it was hard to make the decision to close the store and was disheartened by the comments made by residents. The grocery store was no longer feasible and he felt the proposed development was something the Winegar family could be proud of.

Council Member Porter commented that the Planning Commission had reviewed the plans but the City Council had only seen a basic rendering and not the official plans.

Lonny Winegar commented that these types of mixed use developments were being built all over the Wasatch Front and should be successful due to the proximity to Salt Lake City. He said that realistically the vacant building was not economically viable and they would like to sell to a developer that would build something they could support.

Mayor Arave said he would like a development that served the community, had a commercial aspect, and promoted walk-ability. He explained that he understood the concerns for a five story building but said the area needed to be improved and property values would go up if a nice project was built.

Council Member Porter expressed appreciation for Winegar's and said his only concern was that while the area was zoned for multifamily he felt the proposed 40 units per acre was a lot more dense than he would like or had been approved elsewhere in the City.

Council Member Mumford commented that he had grown up walking to Winegar's as it was a staple in the community and he was sad to see the legacy change. He thanked them for 70 years of service.

7. MAYOR'S REPORT

Mayor Arave had nothing to report.

8. CITY ATTORNEY'S REPORT

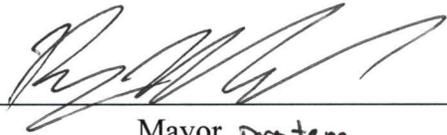
David Church was excused.

9. CITY MANAGER'S REPORT

Ken Leetham had nothing to report.

10. ADJOURN

Mayor Arave adjourned the meeting at 7:58 p.m.



Mayor Arave



Recorder