

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
AUGUST 7, 2018

FINAL

Mayor Arave called the meeting to order at 6:05 p.m.

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

EXCUSED: Council Member Stan Porter

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Sam Christiansen, Public Works Operations Manager; Janice Larsen, Finance Director; Craig Black, 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: Steve Thomas, Steve Rush, Rocky Mountain Power; Kyle Lontine, Matt Jensen, Cascade Energy; Steve Jones, Hansen, Allan & Luce.

1. DEPARTMENT REPORT-GOLF COURSE

Brent Moyes reported on fiscal year 2017-2018 for the Eaglewood Golf Course. He said rounds were 44,984 and revenue was \$968,123 for FY18-19. He explained that the weather in March contributed to lower rounds and revenues due to poor weather.

Mayor Arave asked when the golf course rates were raised and how the course compared to other courses in the area. Brent Moyes replied that rates were raised two years ago and were still lower than most of the Salt Lake golf courses and similar to the Bountiful courses.

Brent Moyes then compared the year to date (YTD) season comparison through July and said that the total rounds for 2017 was 26,197 compared to 25,265 total rounds in 2018. Revenues per round were very close for 2017 compared to 2018. The tournaments for 2017 were 52 with 64 scheduled for 2018.

He then spoke on the player development programs including the two full Ladies Clinics, over 100 members in the Men's League, and the Junior Clinics and mini tour were full this year. The Junior League/mini tour generally consisted of children ten and under playing a three-hole loop on the course.

Upcoming events on the course included the Family Scramble on September 1st, the Junior Club Championship, high school golf with students from Bountiful and Woods Cross, and corporate tournaments.

Council Member Horrocks suggested that lighting could be added to the fountain or on the course to create visual interest from the clubhouse. The Council also discussed the potential to add a waterfall to the course in the future.

Mr. Moyes then detailed the course improvements including a new black tee on hole 2, expanded the blue tee box on hole 8, green background on hole 9, tree removal at the white tee box on hole 12, improved landscaping on corner on hole 14, and the addition of French drains on hole 18.

Mayor Arave asked about the revenue versus maintenance cost for the golf course and how much money was lost last year. Janice Larsen replied that it was between \$200,000 to \$300,000.

Mayor Arave asked that staff review the potential of creating a tourism package with Davis County golf courses and local hotels.

2. CASCADE ENERGY PRESENTATION, PUBLIC WORKS DEPARTMENT

Steve Rush, Rocky Mountain Power, explained that the Watts Smart program was a way to save energy, provide environmental benefits, and cost savings. Rocky Mountain would help to provide expertise and funding in the form of incentives to encourage cities and residents to save energy.

Matt Jensen, Cascade Energy, introduced the Strategic Energy Management (SEM) program and said the City had been a part of the process since 2014. A large part of the process included educating the operators in the water department on energy efficiency principles and assisting with changing the culture. He said the focus was on low to no cost operation improvements to save energy with the incentives provided by Rocky Mountain.

Matt Jensen then spoke on the SEM monthly progression which included monthly meetings, workshops, an energy intensity model, employee engagement on how to save money, and an energy management assessment. He said that beyond the monthly energy savings Rocky

Mountain Power provided a yearly incentive. The elements of strategic energy management consisted of organizational commitment, planning, implementation, measuring and reporting.

Council Member Baskin arrived at 6:29 p.m.

Matt Jensen then reported on the City's results in Phase one with 1,047,411 kilowatt hours (kWh) saved and 250,667 kWh saved in Phase two.

Sam Christiansen, City Public Works Operation Manager, reported that the City's population at approximately 20,000 with 7,200 culinary connections, 1,645 secondary connections, and four wells. He said that the City faced unique issues due to elevation changes from 4,220 feet to 5,480 feet and that it took a large amount of energy to pump water uphill.

Mr. Christiansen explained that when the City started the program in 2014 it cost over \$533,795 to move 1.72 billion gallons of water. In 2017 the City spent \$419,310 to move 1.97 billion gallons of water. The power cost per million gallons pumped in 2017 was \$212.25 compared to the cost in 2018 of \$210 per million gallons pumped. He said that water use had increased by 14.4% since 2014 and the power costs had decreased by 21.4% since 2014. If the City had not made these energy saving changes the cost would have been \$610,897 in 2017 instead of the actual cost of \$400,000.

Sam Christiansen spoke on the system improvements and said that there had been a culture shift in the water department with better education on energy efficient principles and an increased focus on the energy cost of operations. Other key principles that have helped the water saving efforts included a water model analysis by Hansen, Allen & Luce, set point changes in the pressure relief valves (PRV) between pressure zones, operation changes, and the Morton Bypass project.

Sam Christiansen then presented a moving map which showed the set points of the PRV system before and after they were changed. These changes have resulted in more pressure by keeping the water in the upper tank zones instead of allowing it to go downhill. Mr. Christiansen said that the cultural shift included educating water operators, engineers, and management about energy savings, holding brainstorming meetings to solicit ideas and rewarding employees for those ideas, updating operations and management regularly on energy savings, and shifted the engineering design to consider lifetime cost of improvements.

The operation changes consisted of idling pumps in periods of low demand, pump maintenance planned around RMP billing cycle, operators notifying management before manually starting pump, seasonal pumping schemes, and better tracking of energy use.

The future water department capital projects included rebuilding the Eaglewood pump station, steel tank booster, Gary tank booster, 5200 tank booster, and 5400 pump house for future use.

Matt Jensen commented that City staff was instrumental in the success of the program and City's cost savings.

Steve Rush, Rocky Mountain Power, spoke on rates and said that Rocky Mountain (RMPP) would be recapitalizing their wind turbines in the future which would mean more energy and less money equating reduction in rates. RMP would also focus on cleaning up the energy source, providing more renewable energy, conservation efforts, legislation for electric vehicle stations, and promoting air quality.

3. ACTION ITEMS

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

Council Member Mumford reported that the City had just received a tentative contract from UTOPIA. The updated contract would be obtained next week for staff to review and provide feedback to the Council.

The Council discussed a bond for the potential project, a test area, a possible referendum, and obtaining feedback from residents on a bond proposal for the project.

4. APPROVE CITY COUNCIL MINUTES

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

5. ADJOURN

Mayor Arave adjourned the meeting at 7:00 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
AUGUST 7, 2018

FINAL

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

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

EXCUSED: Council Member Stan Porter

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, 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: Cortnee Roman, Cory Sandberg, Bill Eggen, Art Villarruel, Elaine Villarruel, Connie Wallis, Brittany Hall, Ruthie B, Ola Okikilie, Bitterman, Barbara Burrows, Mary Roberts, Carl Larracuente, Kat Larracuente, Tricia Rosquist, Jessica Baker, Ron Burt, Leslie Burt, Kris Heineman, Jeremie Hartrup, Andrea Hartrup, Chris Miller, Evelyn Miller, Josh Bradley, Leisa Yornelis, Mitch Gwilliam, Crisanta Gwilliam, residents.

1. CITIZEN COMMENT

There were no citizen comments.

2. RECOGNITION OF PASTOR ALEX AND DONNA LUCERO, ABUNDANT LIFE CHURCH

Mayor Arave recognized Pastor Alex and Donna Lucero and spoke on their involvement in the community as the City's police department chaplain for thirty years, and as the lead pastor at Abundant Life Church.

Council Member Hood commented that it was an honor to recognize Pastor Alex Lucero and spoke on the influence that the pastor had on him personally. He then provided examples of Pastor Alex's service and involvement in the community with the police department, schools, rotary club, addiction recovery programs, Bountiful Food Pantry, and hospitals.

Pastor Alex Lucero said he loved the City and that the support of residents and the City meant a lot to him. He hoped to continue ministering within the City and serving the community.

Mayor Arave then presented the Luceros with a thank you gift in recognition of their service to the City.

Barbara Burrows, Bountiful resident, thanked Pastor Alex and Donna Lucero and spoke on how great they had been for the Abundant Life Church congregation.

3. CONSIDERATION OF BID AWARD FOR THE 1100 NORTH RECONSTRUCTION PROJECT (80 EAST TO 210 EAST)

Paul Ottoson reported on the 1100 North street resurfacing project and explained that approximately five years ago two sections of 1100 North were reconstructed from Redwood Road to the Union Pacific Railroad/UTA tracks at 80 East. UDOT also reconstructed a section from 210 East to US-89. The section between 80 East and 210 East was never upgraded and has deteriorated. Staff recommended that the section receive a 2" mill and overlay reconstruction instead of a total street reconstruction as a potential railroad overpass may be installed in the area.

Mr. Ottoson presented pictures of the road condition which showed the severe deterioration. Staff received three bids and recommended awarding the bid to the lowest bidder, Post Asphalt and Construction, at the price of \$62,632.75.

Council Member Mumford moved to award the 1100 North Resurfacing Project to Post Asphalt and Construction for the price of \$62,632.75. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.

Paul Ottoson commented that the contract would allow the contractor to shut down the road from 9 a.m. to 3 p.m. to perform the milling and filling. Traffic would be detoured from Main Street to Overland Drive. The reconstruction should be completed within a week.

4. CONSIDERATION OF BID AWARD FOR THE OAKWOOD DRIVE REPAIR AND RECONSTRUCTION PROJECT (VALLEY VIEW DRIVE TO 634 EAST)

Paul Ottoson reported on the current road conditions for 50 North and Oakwood Way and said it was rutted and deteriorated due to prior springs in the area. Staff received three bids with Post Asphalt and Construction as the low bidder with a soft bid of \$90,707.10.

Mr. Ottoson commented that while reconstruction of Oakwood Way was part of the LTAP five year plan that this section was becoming impassable and would need to be completed before winter. He also explained that the timeframe on this project could be several weeks depending on the amount of time needed to excavate. This project would also involve the replacement of a storm drain line as a concrete pipe collapsed in the area.

Council Member Horrocks moved to award the Oakwood Way 50 North Resurfacing Project to Post Asphalt and Construction for the price of \$90,707.10. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.

5. CITY COUNCIL REPORTS

Council Member Hood asked about the timeframe on several street striping projects. Paul Ottoson replied that staff would provide the Council with an update at a later meeting.

Council Member Hood reported that the Youth City Council would be holding a movie in the park on Friday.

Council Member Mumford asked in regards to the newspaper type ads that were being left in the gutters and streets. Ken Leetham replied that the City would be sending Media One a letter that the police chief had prepared which would address these issues.

David Church commented that there were several issues such as trespassing on private property when delivering the ads, littering, and continuing to deliver to residents who had asked to be removed from the delivery list. He explained that the delivery of a newspaper or advertisement to a residence was a constitutional right but they did not have the right to litter or leave the ads in the streets, sidewalks, or gutters.

Council Member Mumford asked about the Center Street road closure and how much longer it would be closed. Paul Ottoson replied that this project included the installation of an HTPE

waterline and said there had been issues with collapsed trenches and working under a box culvert. He said that a majority of the work should be completed by Monday.

Council Member Baskin asked when the fence at Tunnel Springs Park would be installed. Ken Leetham replied that the work would begin on Thursday, August 9th.

6. MAYOR'S REPORT

Mayor Arave had nothing to report.

7. CITY MANAGER'S REPORT

Ken Leetham reported on the Tour of Utah bicycle race and showed a map with the route and race locations throughout the City. Volunteers were asked to meet in City Hall at 11:30 am on August 9th to receive assignments.

Ken Leetham reported that the Polynesian Cultural event would be August 17th and 18th. The City would not be participating financially this year but would be providing police patrols and staffed garbage cans/dumpsters. He also said the League of Cities and Towns conference would be held September 12th through the 14th and asked that the Council inform staff if they would like to attend.

8. CITY ATTORNEY'S REPORT

David Church provided an update on the landslide mitigation and said that the appeal and amended complaints by Kern River and Questar had been filed. These amended complaints allowed several new parties to be added to the suit including GeoStrata who was a key witness for the City.

Mr. Church also said that several developers had purchased the note from the credit union for the tennis club. The developers planned to pursue the foreclosure of the tennis club.

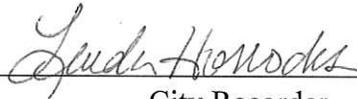
Mayor Arave asked about the Eaglepointe and Eagleridge developments. Ken Leetham replied that the developers and the City had determined to wait on further development until the Supreme Court appeal decision as well as the outcome of the FEMA grant award. As the City was previously denied the grant they would be reapplying to FEMA. He also said the scheduling conference would be held September 10th at 3 p.m.

9. ADJOURN

Mayor Arave adjourned the meeting at 8:03 p.m.



Mayor



City Recorder