

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
SEPTEMBER 4, 2018

FINAL

Mayor Arave called the meeting to order at 6:06 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 Lisa Watts Baskin

STAFF PRESENT: Ken Leetham, City Manager; Jon Rueckert, Assistant Public Works Director; Karyn Baxter, Assistant City Engineer; Janice Larsen, Finance Director; Craig Black, Police Chief; Jeff Bassett, Fire Chief; David Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

1. DEPARTMENT REPORT-SOUTH DAVIS METRO FIRE; CHIEF JEFF BASSETT

Chief Jeff Bassett reported on staffing and said that they needed to hire six more full-time firefighters who would train at the academy in Salt Lake and two paramedic only staff. He explained that a program was recently set up with Salt Lake City Fire to provide fire training at \$1,200 per person versus the \$70,000 in department overtime hours it cost to provide new hire training.

Council Member Mumford asked if the recent hires were just out of training or from other fire departments. Chief Bassett replied that while the department had a lateral program most of the staff was new with only three lateral hires out of twenty-three. He said many cities had retention programs in place which restricted lateral moves.

Chief Bassett reported that a salary review was held every year and a cost of living adjustment (COLA) was implemented within the last year which helped the department to remain competitive. He explained that retention had changed and that there was a strong demand for firefighters.

July was the busiest month on record with multiple brush fires and assisting Farmington as well as Salt Lake City with the fire at the Capitol. The increased staffing helped with employee and public safety, improved response times, enhanced coverage, and better meets FEMA and NFPA requirements.

The fiscal year 2019 projects included the new Centerville Station with a groundbreaking on September 15th, the Muller Park and Foxboro Stations parking lot upgrades for spring 2019, delivery of the ladder truck for the Foxboro Station in February 2019, new air packs, and the new ambulance for the Eaglewood Station which should arrive Monday.

Mayor Arave asked in regards to the tennis court behind the Muller Park Fire Station. Chief Bassett replied that there was currently a two-tier parking lot at the station which was deteriorating. He said that a potential solution was to work with the apartment complex that owned the neighboring tennis court to purchase that property and turn it into a parking lot.

Upcoming events included the South Davis Emergency Preparedness Fair on September 8th in Centerville, Fire Prevention Week with open houses at Foxboro Station 85 on September 12th and Eaglewood Station 82 on September 13th.

2. ACTION ITEMS

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

Council Member Mumford asked if the signage for Deer Hollow Park had been installed. Ken Leetham replied that staff would follow up on this item.

3. APPROVE CITY COUNCIL MINUTES OF AUGUST 21, 2018

The City Council minutes of August 21, 2018 were reviewed and approved. **Council Member Hood moved to accept the City Council minutes for August 21, 2018. Council Member Horrocks seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.**

4. CITY COUNCIL REPORTS

Council Member Hood reported on upcoming Youth City Council (YCC) events including volunteering at the Bountiful Food Pantry with a focus on food for students, assisting at the Fire Prevention Week open houses, and helping at the NSL Reads Event. The Executive Committee, which consisted of eight youth, would be attending a retreat to obtain leadership training.

Council Member Mumford reported on upcoming Parks and Arts Committee events including the Get into the River event to be held on Saturday, the NSL Reads event on September 26th, the Halloween 3K, and the Second Saturday Concert on September 9th. He said the NSL Reads event would include a reptile display, a presentation by a local author, and a writing contest.

Council Member Porter reported on the Get into the River event to be held September 8th at Porter's Landing. He said that there would be approximately 18 canoes available for residents to take a run down the river.

Council Member Horrocks reported that there were several nonworking street lights along Eaglewood Drive and Fairway Drive.

5. CITY ATTORNEY'S REPORT

David Church reported that he and Ken Leetham would be attending a meeting tomorrow to get an update on the landslide.

6. MAYOR'S REPORT

Mayor Arave reported that staff met with the chair of the library board who said that while she understood the City was underrepresented there was no funding for new libraries. He asked that staff work with Woods Cross for an alternative.

7. CITY MANAGER'S REPORT

Ken Leetham reported on the current issues with Waste Management regarding the confusion with the holiday pickup schedule. Waste Management said that garbage pickup was only delayed on four holidays including New Year's Day, Independence Day, Thanksgiving, and Christmas. He suggested that garbage and recycling pickup could be on the same day in the future to lessen the confusion.

Mr. Leetham then reported on upcoming Center Street closures for September 5th through the 8th and the 14th through the 18th. He presented a map showing the road closures as well as the detour route.

Ken Leetham also said that the City had received a letter from a Bountiful resident commending police officer, Wendi Way, for feeding a person in need. He commented that there have been other similar incidents where City officers have gone out of their way to provide comfort and service to residents.

8. ADJOURN

Mayor Arave adjourned the meeting at 6:52 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
SEPTEMBER 4, 2018

FINAL

Mayor Arave called the meeting to order at 7:03 p.m. Council Member James Hood offered the invocation and Megan Welsh 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 Lisa Watts Baskin

STAFF PRESENT: Ken Leetham, City Manager; Jon Rueckert, Assistant Public Works Director; Karyn Baxter, Assistant City Engineer; Janice Larsen, Finance Director; Craig Black, Police Chief; David Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Taylor Spendlove, Brighton Homes Utah LLC; Conrad Jacobson, Carolyn Jacobson, Earlene Woolslayer, Rafael Chavez Jr., Mary Kay Porter, resident; Ben Olsen, Bountiful resident; Larvin Pollock, Elevate Engineering.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF ORDINANCE 2018-10: AN ORDINANCE REQUESTING A REZONE & APPROVAL OF DEVELOPMENT AGREEMENT 2018-35A FOR CITY CENTER LOCATED AT APPROXIMATELY 25 EAST CENTER STREET, FROM HIGHWAY COMMERCIAL (CH) & RESIDENTIAL (R1-7) TO PLANNED DISTRICT, BRIGHTON HOMES UTAH

Sherrie Llewelyn reported on the proposed development which was located across from City Hall. The site was bounded by Highway 89 on the east, Center Street on the south, and Main Street on the west. The property was approved for a General Development plan on June 19, 2018. The plan has been adjusted to eight townhomes and parallel parking on Center Street replacing the previously approved diagonal parking for safety reasons and the building setbacks would be adjusted accordingly. The plan would include widening of all three street frontages. The existing right of way for Highway 89 would be widened by approximately 15 feet to facilitate a shoulder/turning lane. Center Street would be widened 11 feet for parallel parking, and Main Street would be widened approximately 8 feet to improve the alignment of the

intersection at Main and Center. The development would qualify for a reimbursement up to \$301,000 for impact fees due to the proposed street improvements.

In conjunction with the landscaping plan, a plaza area would be provided on the corner of Center Street and Highway 89 with planter boxed trees, seating, and themed lighting. The fifty-six (56) townhome units would be platted for individual sale and would be governed by a private HOA. Each of the three bedroom units would have two side by side garage spaces and the two bedroom units have two tandem garage spaces. The applicant proposed 112 garage spaces and 66 driveway spaces for a total of 178 parking units for the residential building. The required parking for the commercial area would be 75 parking spaces after taking in the required parking minimum at peak demand time. Staff recommended that part of the development agreement detail that City Hall and City Park be utilized as overflow customer parking and employee parking as needed.

Council Member Mumford asked if the residents could use the 75 commercial parking stalls as well. Sherrie Llewelyn replied there was a cross access easement to allow residents to utilize the commercial parking during certain times.

Sherrie Llewelyn presented the conceptual building renderings showing dark brick, stucco and metal and a modern architectural style. She explained that the roof pitch had been adjusted to a design similar to the architecture of City Hall to maintain a cohesive look for the area. The first level would consist of retail including an outdoor level, the second level would be office space, and the basement would be either storage or retail space. She also showed the floor plans for the residential units and examples of commercial signage for the buildings and windows and temporary sidewalk signage per the signage standards.

Mrs. Llewelyn presented the phasing plan which consisted of phases 1-3 being completed in conjunction with the Center, Main, and Highway 89 street widening. The remaining phases 4-10 would be built per the market demand. The entire development would be platted together as one plat.

The Planning Commission held a public hearing and made a favorable recommendation with two conditions for a pedestrian connection and that the CC&Rs would prevent single entities from acquiring multiple townhomes for rental properties.

Mayor Arave asked regarding the public hearing held during the Planning Commission meeting. Sherrie Llewelyn replied that several residents had questions or concerns regarding traffic, the intersection, and the train tracks and several residents were pleased with the development.

Council Member Porter commented that he would recuse himself as he was involved with the proposed project.

Council Member Horrocks moved that City Council approve the rezoning request from CH & R1-7 to P-District for City Center & Park Lofts at City Center located at

approximately 25 East Center Street, along with the proposed development agreement with the following findings and conditions:

Findings:

- 1) The proposed P District can be substantially completed within two (2) years of the establishment of the P District.**
- 2) The development contains one phase that can exist as an independent unit capable of creating an environment of sustained desirability and stability; and that the uses proposed will not be detrimental to present and potential surrounding uses, but will have a beneficial effect which could not be achieved under other zoning districts.**
- 3) The proposed increased density will not generate traffic in such amounts as to overload the street network outside the P District.**
- 4) The area surrounding said development can be planned and zoned in coordination and substantial compatibility with the proposed development.**
- 5) Any exception from standard ordinance requirements is warranted by the design incorporated into the final plan.**
- 6) The P District is in conformance within the city general land use plan.**
- 7) Existing or proposed utility services are adequate for the population and use densities proposed.**

Conditions:

- 1) The addition of a pedestrian connection from interior lots to Main Street;**
- 2) The CC&Rs and HOA will provide mechanisms to prevent single entities from acquiring and converting multiple townhomes to rental properties.**

Council Member Mumford seconded the motion. The motion was approved by Council Member Horrocks, Mumford and Hood. Council Member Porter abstained from voting. Council Member Baskin was excused.

- 3. CONSIDERATION OF A PRELIMINARY PLAN APPROVAL FOR CITY CENTER & PARK LOFTS AT CITY CENTER, A PLANNED DISTRICT DEVELOPMENT AT APPROXIMATELY 25 EAST CENTER, BRIGHTON HOMES**

Sherrie Llewelyn reported that this was the subdivision plan for the previously discussed development. She explained that phases one through three would be constructed at the same time as well as with the road widening projects and would all need to be completed before final occupancy. City engineering reviewed the plans and requested several corrections to the civil drawings prior to final plat approval. The Planning Commission recommended approval with one condition.

Council Member Horrocks moved that the City Council approve the proposed preliminary plan for City Center and Park Lofts at City Center located at approximately 25 East Center Street, along with the proposed development agreement with the following condition:

- 1) **Engineering corrections of civil drawings prior to final plat approval**

Council Member Mumford seconded the motion. The motion was approved by Council Member Horrocks, Mumford and Hood. Council Member Porter abstained from voting. Council Member Baskin was excused.

4. CONSIDERATION OF A PROPOSED PLAT AMENDMENT TO EAGLEWOOD VILLAGE SUBDIVISION, LOT 1, LOCATED AT 244 SOUTH ORCHARD DRIVE, QQ UTAH

Sherrie Llewelyn reported that this item was to accommodate the plat amendment to subdivide the 5.28-acre lot into two lots. The first lot would be 1.2 acres in size and sold to QQ for a Quick Quack Car Wash. The remaining 4 acres lot would be retained by the developer for future additional commercial development. The Planning Commission recommended approval with the condition that several engineering redlines must be completed including a cross easement access to be noted on the plat and trail easements be added.

Council Member Mumford moved that the City Council approve the plat amendment for Eaglewood Village Subdivision, lot 1 at 244 South Orchard Drive with the following condition:

- 1) **Completion of Engineering Redlines**

Council Member Hood seconded the motion.

Council Member Horrocks commented on a letter the Council received from the owner of Basecamp regarding the development. Sherrie Llewelyn stated that she had previously discussed the development with the concerned business owner.

Council Member Mumford expressed some concern with the potential noise from the vacuums. He said the Centerville Quick Quack Car Wash was quite loud and asked about the City's ability to enforce noise issues. Sherrie Llewelyn replied that the agenda item for the Title 12 Administrative Code Enforcement may help with enforcement issues. She also said that street noise may help mitigate the noise of the vacuums in that area.

The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

5. CONSIDERATION OF A GENERAL DEVELOPMENT PLAN FOR SUNVIEW VILLAGE LOCATED AT APPROXIMATELY 226 NORTH HIGHWAY 89, FORESIGHT DEVELOPMENT

Sherrie Llewelyn reported that the proposed site plan was for thirteen townhomes on 1.05 acres. These units would be for sale units on a private road with a hammerhead turnaround. Each unit would have a two car garage with the front doors located next to the garage and a private common area in the back. The proposed townhomes would be two story, two bedroom units with modern architecture, flat roofs, and balconies. The Planning Commission recommended approval with six conditions for approval.

Council Member Hood expressed approval for the design and particularly the hammerhead design.

Council Member Porter asked about future use of the adjacent property. Sherrie Llewelyn replied that UDOT was requiring a 20-foot cross easement access for future redevelopment with shared access.

Mayor Arave asked in regards to open space on the property. Sherrie Llewelyn replied that there was enough open space for a tot lot or gathering area west of the hammerhead turnaround.

The Council discussed requiring the developer to add an amenity to the site.

Council Member Mumford moved that the City Council approve the general development plan for Sunview Village located at 226 North Highway 89 with the following conditions to be determined at the time of development agreement approval:

- 1) **Final Architecture Design;**
- 2) **Final layout, including the provision for the dedication of 55' half width of right of way;**
- 3) **Building setbacks from dedicated right of way shall be 10';**
- 4) **The elevation of unit 1, adjacent to Highway 89 shall be enhanced to reflect the town center requirement for a front door facing the highway;**
- 5) **Final engineering including, future widening of Highway 89;**
- 6) **Submittal of a required development agreement in conformance to the Town Center Master Plan;**
- 7) **An amenity.**

Council Member Hood seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

6. CONSIDERATION OF ORDINANCE 2018-09: AN ORDINANCE AMENDING TITLE 7, CHAPTER 8, TELECOMMUNICATIONS; USE OF RIGHT OF WAYS (SMALL CELL SITES)

Sherrie Llewelyn reported that this was in response to both federal regulations and a State Senate bill (SB189) for small wireless facilities. The Federal regulation required the State to remove barriers to interstate or intrastate telecommunications service for small wireless facilities. These small wireless facilities can be attached to telephone poles, signal poles, etc. and replace large cell towers. SB189 would allow a city to adopt ordinances to regulate these facilities including aesthetics. The proposed ordinance included the following items:

1. Reorganizes Title 7, Chapter 8, placing existing language related to franchise agreements in Article A, adds additional definitions and adds Article B regulating small wireless facilities.
2. Provides a permitting process in conformance with SB189 for single sites or a consolidated application for multiple sites up to 25.
3. Exempts routine maintenance from permit requirements
4. Provides fees allowed under SB189; \$250 per small wireless facility/year (right of way access).
5. Provides fees for attachment to city-owned poles; \$50/wooden pole, \$200/other city poles.
6. Provides additional aesthetic review and standards for Supplemental Review Districts; Town Center, Hwy 89 corridor, Center Street, Redwood Road, 1100 North, and Planned Districts.
7. Prohibits placements in rights of ways that have been designated “underground” and there are existing poles.
8. Provides an appeal process.
9. Establishes standards for the replacement of light poles, traffic signals, new poles, and common standards for clearances from other utilities.

The Council discussed the placement of the small cell facilities on existing power poles. David Church commented not to fixate on power poles. He explained that the State statute allowed the facilities to be placed on any utility pole including those for electricity, lighting, traffic control, signage, etc. and that they must be allowed on a nondiscriminatory basis. New poles can also be installed on rights of way wider than 60 feet. Mr. Church also said that “small cell” was misleading as it was defined as an antenna that could fit in an enclosure of no more than 6 cubic feet in volume and the facilities of cumulatively no more than 28 cubic feet in volume. These small cell sites would be in addition to the cell towers.

Sherrie Llewelyn showed examples of what would be allowed on the decorative poles in the City in that they would need to be of a similar material/color and match aesthetically. She said that to address the provision that allowed existing utility poles to be replaced with sturdier poles the ordinance would require that the new pole match the design of the existing poles.

David Church also clarified that the City could not require the facilities be buried in areas where other utilities were not buried. He also said that the number of small cell sites could not be limited and the rental fees were limited to the telecommunications franchise tax.

Ken Leetham commented that it would be in the City's best interest to identify locations where these small cell facilities could be placed such as at City Hall, parks, etc. to avoid installation on the new decorative street lights.

Council Member Porter moved that the City Council approve proposed ORD2018-09 with the following findings:

- 1) Adoption of the ordinances is in compliance with Utah State Legislature SB189, effective September 1, 2018; and**
- 2) The ordinance provides a process for review applications to place Wireless Facilities in the Public Rights of Way, for the purpose of improved level of telecommunications service to the residents and businesses in the City of North Salt Lake.**

Council Member Horrocks seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

7. CONSIDERATION OF ORDINANCE 2018-08: AN ORDINANCE ADOPTING TITLE 12, ADMINISTRATIVE CODE ENFORCEMENT HEARING PROCESS AND AMENDING TITLE 4, HEALTH AND SANITATION

Sherrie Llewelyn reported that this was previously reviewed by the City Council and would address the current need to provide a code enforcement compliance system that utilized a civil, rather than criminal, process. The process outlined in the ordinance would include receipt of complaint regarding a possible code violation, the Code Enforcement Officer (CEO) would investigate via a site visit, then the nature of the violation would be determined by the CEO, then verbal contact with the property owner when possible, a notice of violation could then be issued with the ability for the property owner to appeal determination of the nature of violation, administrative citation would be issued if no compliance within ten days, then possible fine assessed or administrative hearing, during the administrative hearing there would be a review of the findings or assessment of fines and orders of abatement, if there was an appeal of the administrative law judge's findings then there would be the potential for District Court procedure.

The Council discussed potential changes to Title 4 including changing "enforcement officer" to "City" under the section 4-4-2 D:Scope.

Mayor Arave asked about the Foxboro Wetlands area in regards to weeds and nuisances. Ken Leetham replied that the Wetlands area was governed by different regulations but other areas maintained by the City would need to meet the ordinance.

David Church commented that there were two types of issues including noxious weeds and native vegetation/weeds that became a fire hazard.

Mayor Arave also asked how the City could ensure that a code enforcement officer did not abuse their authority. David Church replied that Title 12 put in more checks and balances through the ability for the property owner to appeal the determination of the code enforcement officer and the administrative law judge.

Council Member Mumford commented that he would like a report of the code violations and asked if they could be tracked through the police system. Ken Leetham commented that these complaints/violations could be tracked through the City's Elements system.

Mayor Arave asked if the administrative law judge needed to be an attorney. David Church replied that this role did not require an attorney but just someone with common sense and the ability to work with property owners.

Sherrie Llewelyn commented that the administrative law judge could be someone familiar with city code and planning such as a professor in land use law or a city planner.

Chief Black replied that there would be approximately 12-20 cases per year but it was hard to say as this process may generate more complaints or compliance.

The Council also discussed fines, pay for the administrative law judge, and who could fill the role of the administrative law judge.

Council Member Porter asked that "electromagnetic waves" be removed from 4-1-1 C2-Z.

Council Member Mumford moved that the City Council approve proposed ORD2018-08 with the following findings:

- 1) The enforcement of the North Salt Lake City Municipal Code and applicable state codes throughout the City is an important public service; and**
- 2) Code enforcement is vital to the protection of the public's health, safety, and quality of life; and**
- 3) Comprehensive code enforcement system that uses a combination of judicial and administrative remedies is critical to gain compliance with city codes.**

Council Member Hood seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

8. CONSIDERATION OF RESOLUTION 2018-26R: A RESOLUTION GRANTING APPROVAL FOR MATCHING FUNDS AND TO SUBMIT AN APPLICATION TO DAVIS COUNTY FOR THE DAVIS COUNTY PROP I GRANT (JORDAN RIVER TRAIL EXTENSION PHASE 2)

Sherrie Llewelyn reported that this request was for approval to submit a prop 1 grant soliciting funds for the construction of the Jordan River Trail extension (Phase 2) and the Foxboro Wetlands Boardwalk. The City had previously been awarded \$130,000 in grant funds for the Jordan River Trail extension. The request would be for \$75,000 with a City match of \$130,000. The estimated total project cost for Phases 1 and 2 would be \$332,000.

The Foxboro Wetlands Boardwalk project would consist of boardwalks and a fishing pond at the cost of \$564,000. The grant application would be for \$100,000 with \$450,000 left to be funded. The City would continue to seek other grants for the remaining \$450,000.

Mayor Arave asked for clarification on the total cost for the Foxboro Wetlands project. Ken Leetham responded that the project would cost an estimated two million dollars.

Council Member Horrocks moved that the City Council approve Resolution 2018-26R authorizing applications for the Davis County Prop 1 Grant for the construction of the Jordan River Trail Extension (Phase 2), Foxboro Wetlands Boardwalk, and City matching funds for both projects. Council Member Porter seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

9. APPROVE VEHICLE PURCHASES-POLICE DEPARTMENT AND GOLF COURSE

Janice Larsen reported that staff was requesting to surplus three police vehicles and three golf course mowers and replace these vehicles. She explained that these vehicles were all addressed in the budget. The police department was also requesting one new vehicle for the new sworn officer position. The trade-in values shown in the staff report were estimated so staff would try to obtain similar values with a minimum sales price to be set.

Additionally, there would also be several Public Works vehicles that needed to be replaced but were not included in the memo as the cost of the vehicles were higher than budgeted. Two of these proposed vehicles would be the Ford F-550s that would be used for plowing. The concern with waiting to purchase these trucks would be that the cost would increase. The total for these two trucks, outfitted with plow equipment, would be \$194,612.

Janice Larsen clarified that the purchase approval would be for the purchase of three replacement police vehicles) plus one new police vehicle (2018 Toyota Camry Hybrid, 2018 Dodge Charger, 2019 Ford F-150, and 2019 Ford PI Explorer) for a total of four, three mowers (two Greenmaster 3150 –Q and GM 3500-D), and two Ford F550 trucks with plow equipment.

The Council had several questions on the replacement golf equipment but as the Golf Course Director was not present the Council determined to wait on approving the purchase of these items.

Council Member Mumford moved to approve the surplus of the police vehicles and the approval of the purchase of the replacement police vehicles and the two F-550s. The Council would wait to hear additional information of the golf course mowers.

Council Member Mumford amended his motion to three replacement and one new for a total of four police vehicles. Council Member Hood seconded the amended motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

10. ADJOURN INTO REDEVELOPMENT MEETING

At 8:52 p.m. Council Member Mumford moved to adjourn into the Redevelopment Agency meeting. Council Member Porter seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

11. RECONVENE INTO REGULAR SESSION

At 9:14 p.m. Council Member Mumford moved to go out of the Redevelopment Agency meeting and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Member Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

Ken Leetham reported that Camille Thorpe had approached him about creating an arts committee that would be separate from NSL Live. He said she was interested in events held at the amphitheater and outdoor and public art.

Council Member Mumford suggested that Ms. Thorpe attend an NSL Live meeting as it had been renamed the Parks and Arts Committee and the structure had changed as well. He said she did not need to be a committee chair to attend the meetings or run certain events. Council Member Porter also made the suggestion that the Parks and Arts Committee look at projects that might qualify for State funding sources/grants.

12. ADJOURN

Mayor Arave adjourned the meeting at 9:20 p.m.



Mayor



Recorder