



# CITY OF NORTH SALT LAKE

## CITY COUNCIL MEETING NOTICE & AGENDA February 5, 2019

Posted January 31, 2019

Notice is given that the North Salt Lake City Council will meet **FEBRUARY 5, 2019** at City Hall, 10 East Center Street, North Salt Lake, Utah at 7:00 pm. **An off-site field trip will take place beginning at 5:00 p.m. from the City Hall parking lot.** The regular session will begin at 7:00 pm back in the Council Chambers of City Hall. Some members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

### OFF-SITE WORK SESSION-5:00 p.m.

1. City Council and staff members to visit projects in surrounding communities
2. Return to City Hall for Regular Session

### REGULAR SESSION - 7:00 p.m.

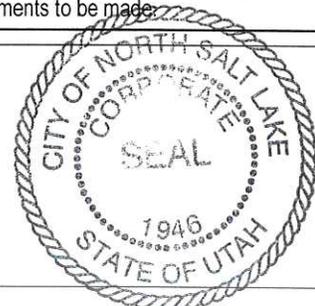
1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Stan Porter
3. Citizen Comment
4. Presentation to Nola Lucke, outgoing member of Parks Trails Arts and Recreation Advisory Board
5. Consideration of Parks Trails Arts and Recreation Advisory Board Appointments
6. Public Hearing and Consideration of **Resolution 2019-07R**: A Resolution Adopting an Amendment to adjust the Fiscal Year 2018-2019 General Fund Budget
7. Consideration of a Class E Beer License at Eaglewood Golf Course for George's Grill, concessioner
8. Discussion Item: Possible CDBG funding application for the burial of overhead power lines along Highway 89 between Main Street and 200 South
9. Discussion Item: Tunnel Springs Park lighting plan and cost estimate
10. Approve City Council Minutes – January 15, 2019
11. Action Items
12. City Council Reports
13. Mayor's Report
14. City Attorney Report
15. City Manager Report
16. Adjourn

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours' notice for adequate arrangements to be made.

#### Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 31st day of January, 2019.

Dated this 31st day of January, 2019.





# CITY OF NORTH SALT LAKE

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10 East Center Street  
North Salt Lake, Utah 84054  
(801) 335-8700 Voice  
(801) 335-8719 Fax  
www.nslcity.org

**LEONARD K. ARAVE**  
Mayor

**KEN LEETHAM**  
City Manager

## MEMORANDUM

TO: MAYOR AND COUNCIL  
FROM: JANICE LARSEN  
DATE: FEBRUARY 5, 2019  
REF: FISCAL YEAR 2018-2019 BUDGET ADJUSTMENT

---

Staff is recommending budget adjustments in the General Fund for the following accounts:

- |  |                               |
|--|-------------------------------|
| 1. Police fee revenues, Charges for Services | Increase of (\$90,000 credit) |
| 2. Personnel Overtime, Police                | Increase of \$72,000 debit    |
| 3. Contracted Services, Government Building  | Increase of \$18,000 debit    |

Items 1. and 2. are directly related to providing reimbursable Police Department protection services to Big West Oil and Sundt Construction. The City has been reimbursed a total of \$88,380, which is additional General Fund Police fee revenue. Providing the service has increased the Police Department's overtime expenditure resulting in a need for an increase in the budgeted expenditure.

Item 3 is a result of the unexpected HVAC issues in City Hall. Staff is requesting a budget increase to cover the additional cost of repairing the system.

There is no net change in the General Fund budget. As a reminder, the current year budget includes a \$134,000 transfer to the Capital Fund, which represents anticipated excess revenue over expenditures.

**RESOLUTION NO. 2019-07R**

**A RESOLUTION ADOPTING AN AMENDMENT TO ADJUST  
THE FISCAL YEAR 2018~2019 GENERAL FUND BUDGET**

WHEREAS, the City of North Salt Lake has considered the adoption of an amendment to increase the 2018~2019 General Fund budget, and finds that it is in the best interest of the citizens and the City as a whole to adopt the aforesaid budget; and

WHEREAS, a public hearing was properly noticed and held on Tuesday February 5th, 2019 for public comment concerning the adoption of said budgets; and

WHEREAS, such action is authorized by statute; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE AS FOLLOWS:

A change in the General Fund budget is hereby adopted for the 2018~2019 fiscal year in the following amounts:

Increase revenues in the amount of (\$90,000)

Increase expenditures the amount of \$90,000

Immediately after its adoption, this resolution shall be signed by the appropriate officers of the City of North Salt Lake, shall be recorded in the official records of the City of North Salt Lake and shall take immediate effect.

Passed and approved by the City Council of North Salt Lake this 5th day of February, 2019.

CITY OF NORTH SALT LAKE

By:

\_\_\_\_\_  
Len Arave, Mayor

Attest:

By:

\_\_\_\_\_  
Linda Horrocks, City Recorder

City Council Vote as Recorded

Council Member Baskin \_\_\_\_\_

Council Member Hood \_\_\_\_\_

Council Member Horrocks \_\_\_\_\_

Council Member Mumford \_\_\_\_\_

Council Member Porter \_\_\_\_\_



# CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

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10 East Center Street, North Salt Lake, Utah 84054  
(801) 335-8700  
(801) 335-8719 Fax

## MEMORANDUM

**TO:** Honorable Mayor and City Council  
**FROM:** Sherrie Llewelyn, Community Development Director  
**DATE:** February 5, 2019  
**SUBJECT:** Consideration of a Class E Beer License for George's Grill at 1110 East Eaglewood Drive

---

### RECOMMENDATION

City staff has reviewed the application and finds it to be in compliance with City and State regulations and recommends to the City Council approval of the application for a Class E Beer License for George's Grill at 1110 East Eaglewood Drive with the following conditions:

1. No person under the age of 21 may sell or serve beer;
2. All sales and deliveries shall be made directly to the consumer;
3. Beer may only be sold by the operator, manager, food service licensee or employee;
4. No beer dispensed by the licensee may be removed from the premises of the recreational facility; and
5. Submission of Health Department permit.

### BACKGROUND

George's Grill is located in the Eaglewood Golf Course at 1110 East Eaglewood Drive and is operated by the newly contracted concessioner, George 'longi. The Alcoholic Beverage Control Commission grants licenses for "On-premise Beer Retailer-Recreational" and will require local consent. This category of license allows for onsite consumption of beer only, as part of a recreational amenity, such as a golf course. The North Salt Lake City Code, Section 3-2-4 classifies the proposed use as a Class E license; which entitles the licensee to sell beer for consumption on publicly owned recreational facilities. The following regulations apply:

6. No person under the age of 21 may sell or serve beer;
7. All sales and deliveries shall be made directly to the consumer;
8. Beer may only be sold by the operator, manager, food service licensee or employee;
9. No beer dispensed by the licensee may be removed from the premises of the recreational facility;
10. Posting a faithful observance bond of \$2,000, which bond is payable to the city if the applicant violates city ordinances related to beer sales;
11. Submission of Health Department permit;
12. \$300 application fee.

The State of Utah has additional regulations for licensure related to employees, advertising, warning signs and prohibited conduct, a copy of those regulations has been attached to this memo.

## **POSSIBLE MOTION**

I move that the City Council approve a Class E Beer License for George's Grill at 1110 East Eaglewood Drive with the following conditions:

1. No person under the age of 21 may sell or serve beer;
2. All sales and deliveries shall be made directly to the consumer;
3. Beer may only be sold by the operator, manager, food service licensee or employee;
4. No beer dispensed by the licensee may be removed from the premises of the recreational facility; and
5. Submission of Health Department permit.

### Attachments

- 1) Aerial/Zone Map
- 2) DABC Regulations



# Beer License George's Grill 1110 East Eaglewood Drive Aerial/Zoning



## **A. ON PREMISE BEER RECREATIONAL AMENITY LICENSE SUMMARY**

A state on-premise beer retailer license allows the sale of beer at retail for on-premise consumption for establishments that are tied to a “recreational amenity”. To qualify for this type of license, the retailer must either maintain at least 70% of the person's total gross revenues from business directly related to the recreational amenity or maintain at least 70% of the person's total gross revenues from the sale of food. The “recreational amenity” must be on or adjoining the beer retailer’s business.

A “recreational amenity” is defined as one or more of the following or an activity substantially similar to one of the following: a billiard parlor; pool parlor; bowling facility; golf course; miniature golf; golf driving range; tennis club; sports facility that hosts professional sporting events and has a seating capacity of 6500 or greater; concert venue with a seating capacity of 6500 or greater; certain government-owned facilities (convention center, fair facility, equestrian park, theater, or concert venue); amusement park (with one or more permanent amusement rides and located on at least 50 acres); ski resort; venue for live entertainment (if the venue is not regularly open for more than five hours on any day, food is available whenever beer is sold or furnished, and no more than 15% of its total annual receipts are from the sale of beer); or concessions operated within the boundary of a park administered by the Division of Parks and Recreation; or the National Parks Service.

If these conditions are *not met*, the establishment must operate and be licensed as a tavern or a beer only restaurant (see separate Tavern License Summary or Beer Only Restaurant Summary).

Liquor, wine, heavy beer, and flavored malt beverages may not be stored or sold on the premises of an on-premise beer retailer.

Licenses run from March 1 to the last day of February. For “recreational amenity” on-premise beer retailers, there is no quota and the commission may issue licenses at places and in numbers it considers proper. Only one state on-premise beer license is required for each building or resort facility owned or leased by the same applicant. The state license is in addition to any beer license required by a local government.

### **Purchases of Beer**

- The on-premise beer retailer must purchase, acquire, possess for resale, or sell beer that has been lawfully purchased from a Utah wholesaler who is authorized to sell beer in the geographical area in which the beer retailer is located, or from a small brewer (manufactures less than 60,000 barrels per year).

### **Sale and Service of Beer**

- Beer may be sold and served in open containers in any size not exceeding two liters and on draft. Beer may be sold to an individual patron only in a container that does not exceed one liter. Beer may be sold by the pitcher (larger than one liter and up to two liters) to two or more patrons.
- Beer sold in sealed containers may be removed from the beer retailer's premise.

### **Sales and Consumption Hours**

- Beer may be sold from 10 a.m. until 1 a.m.
- *Hours of Consumption:* No consumption of beer is allowed on the premises after 2 a.m. and before 10:00 a.m.

### **Discounting Practices Prohibited**

- Beer may not be sold at a discount at any time.
- Discounting practices are prohibited that encourage over-consumption of beer (i.e. reduced or special prices for certain hours of the day, “happy hours”, “two for ones”, “all you can drink for a set price”, free beer, or selling at less than cost).
- A beer licensee or employee may not purchase an alcoholic beverage for a patron.

### **Consumption on the Premises**

- An open container primarily used for drinking purposes and containing beer may not be removed from the premises.

### **Minors**

- Minors may be employed by an on-premise beer retailer, but may not sell, dispense, or furnish beer.
- Minors may work at a cash register to ring up the sale of beer.

### **Employees**

- Any employee who sells, serves, dispenses, or handles beer must be twenty one years of age or older.
- Employees may not consume or be under the influence of alcoholic beverages while on duty.
- Servers of alcohol must wear a unique identification badge showing the employee's first name, initials, or a number assigned by the employer.
- Managers, supervisors, and employees who serve alcohol must take and pass an alcohol server training seminar every three years and must complete the training within 30 days of commencing employment.

### **Employee Fines**

- The commission is authorized to assess an administrative fine against an officer, employee, or agent of a licensee for a violation of the alcoholic beverage laws.

### **“Brown Bagging”**

- Patrons may not bring in or store alcoholic beverages on the premises.

### **Advertising**

- Beer advertising must comply with the guidelines in Rule R81-1-17 which may be viewed at:  
<http://www.rules.utah.gov/publicat/code/r081/r081-01.htm#T16>

### **Warning sign**

- Each on-premise beer retailer licensee shall display, in a prominent place, a sign no smaller than eight and one half inches high by eleven inches wide stating: *“WARNING - Drinking alcoholic beverages during pregnancy can cause birth defects and permanent brain damage for the child. Call the Utah Department of Health at 1-800-822-2229 with questions or for more information. Driving under the influence of alcohol or drugs is a serious crime that is prosecuted aggressively in Utah.”* The two warning messages shall be in the same font size but different font styles that are no smaller than 36 point bold. The font size for the health department contact information shall be no smaller than 20 point bold.

### **Prohibited Conduct**

- Lewd acts, attire, and sexually oriented conduct of employees and entertainers that are considered contrary to public welfare and morals are prohibited on the premises. See Utah Code Section 32B-1-501 through 506 which may be viewed at: <http://www.le.utah.gov/UtahCode/section.jsp?code=32B-1>
- Gambling - An on-premise beer retailer may not engage in or permit any form of gambling on the premises.
- Illegal drugs or drug paraphernalia - A retail licensee may not knowingly allow a person on the licensed premises to sell, distribute, possess, or use a controlled substance; or use, deliver, or possess with the intent to deliver drug paraphernalia. See Utah Code Section 32B-5-301(5) which may be viewed at: [http://le.utah.gov/~code/TITLE32B/htm/32B05\\_030100.htm](http://le.utah.gov/~code/TITLE32B/htm/32B05_030100.htm)



## CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

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10 East Center Street, North Salt Lake, Utah 84054  
(801) 335-8700  
(801) 335-8719 Fax

### MEMORANDUM

**TO:** Honorable Mayor and City Council  
**FROM:** Sherrie Llewelyn, Community Development Director  
**DATE:** February 5, 2019  
**SUBJECT:** Discussion of possible CDBG funding opportunity for burial of power lines on Highway 89

---

As part of the City's Edge redevelopment of the Bountiful Point Apartments, the developer discovered that the overhead power lines will be too close to the new building to be built next to Highway 89. Staff and the developer evaluated the site to determine if an alternative site layout would rectify the problem. Unfortunately, given the limited size of the property and the geometry the only viable solution is to bury the power lines. The lines would be buried from their south property line to a point approximately 200 feet north.

The developer requested a bid from Rocky Mountain Power to assess the associated costs. The estimated cost from RMP was \$60,000. The developer had asked the city if any assistance from the city in this matter would be available, given the units being built meet the income/rental rate guidelines in goals of the city's Moderate Income Housing Plan.

After some investigation of possible funding sources, the city has been informed by Davis County that CDBG funds would likely be available for this project, providing the residents in the area meet the income guidelines. In evaluating a possible application for the funds, staff believes it would be valuable to apply for a project that was an additional 250 feet and bury the power lines all the way to Main Street. It should also be noted that Williamsburg will be required to bury the power lines south of City's Edge.

Prior to staff expending time and resources towards submitting an application, staff is requesting direction from the Mayor and Council on a proposed application. If the Council would like staff to pursue an application, a letter of intent to file an application is due by February 15, 2019. The formal applications are due on March 29, 2019. Prior to a final application being submitted, staff will prepare a resolution for the Council's approval with additional details and cost estimates for the project.

#### Attachments

- 1) Aerial Map



# Highway 89-Underground Power Project Aerial



Proposed CDBG Project ●

Williamsburg ●



# NORTH SALT LAKE PUBLIC WORKS

10 East Center Street  
North Salt Lake, Utah 84054  
801-335-8700  
[www.nslcity.org](http://www.nslcity.org)

Leonard K. Arave  
Mayor  
David Frandsen  
Public Works Director

---

**TO:** Honorable Mayor and City Council  
**FROM:** David Frandsen, Public Works Director  
**DATE:** January 31, 2019  
**SUBJECT:** Tunnel Springs Lighting

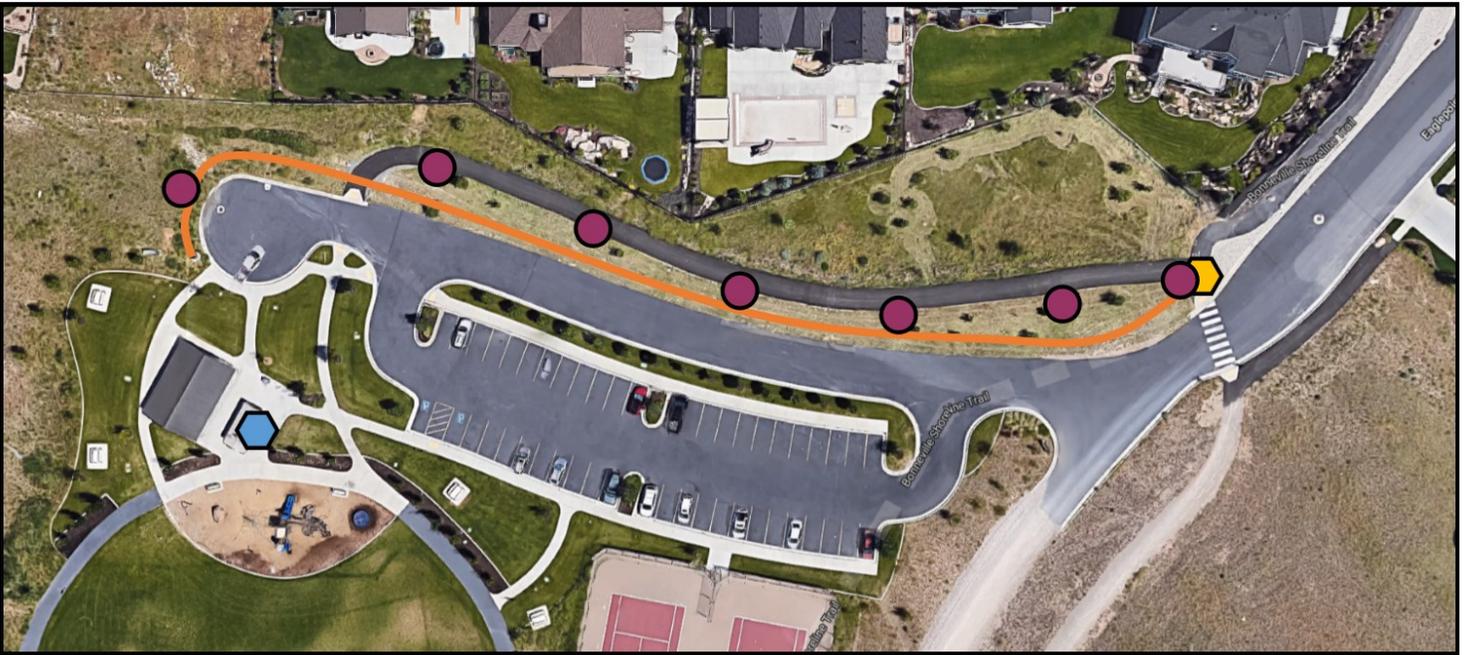
Honorable Mayor and City Council,  
In our effort to provide better surveillance at Tunnel Springs park we are going to be installing power via conduit that would run on the north side of the park near the walking trail to the entrance of the park on Eaglepointe Drive (See attached map). This location is an ideal camera location to capture vehicles coming in and out of the park and by running power to this location it also gives us the option of adding street lights in this area which would provide another level of security as well as help the effectiveness of cameras.

Xavi Maestas with Mountain States Lighting has provided us with a suggested sight lighting plan as well as light type and pole size for this location (See attached). We asked Mr. Maestas for lighting that would not only be sufficient for our needs but also have the least amount of impact on the neighbors to the north of the park. We look forward to discussing this with you.

Regards,

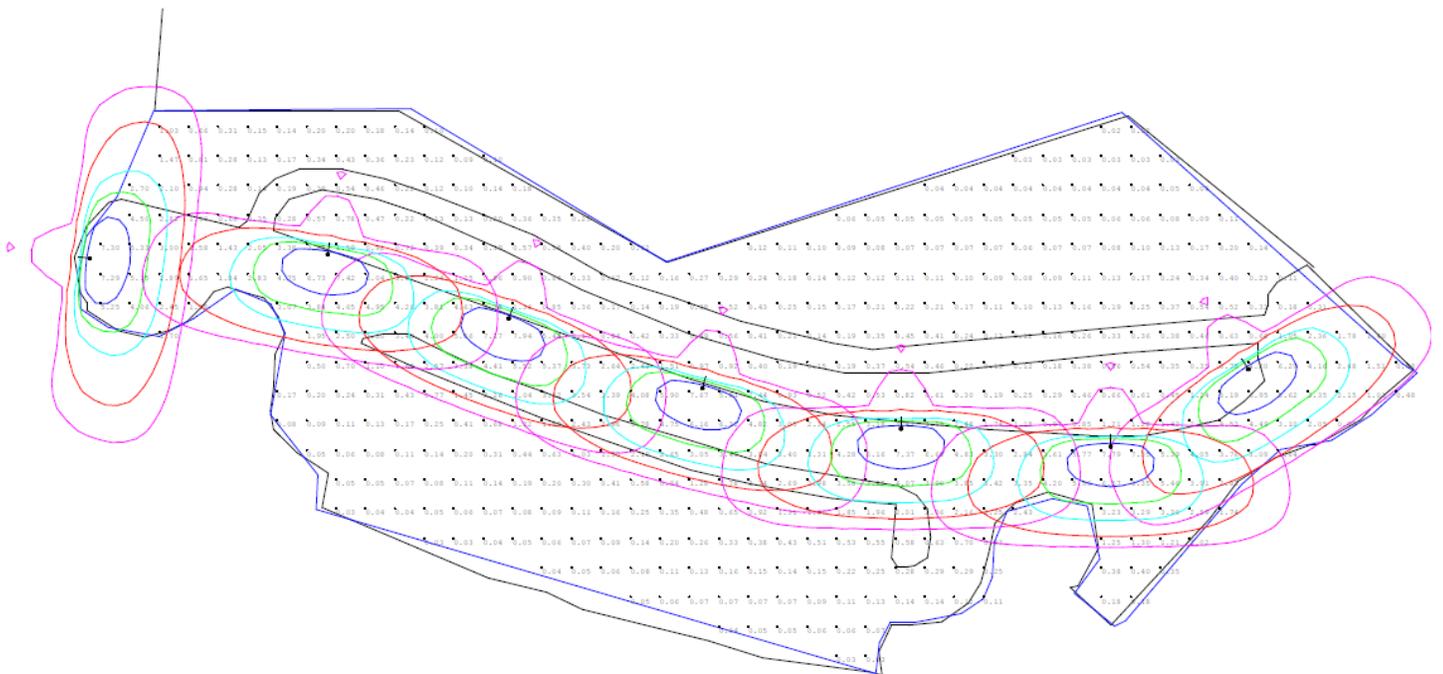
David Frandsen  
Public Works Director

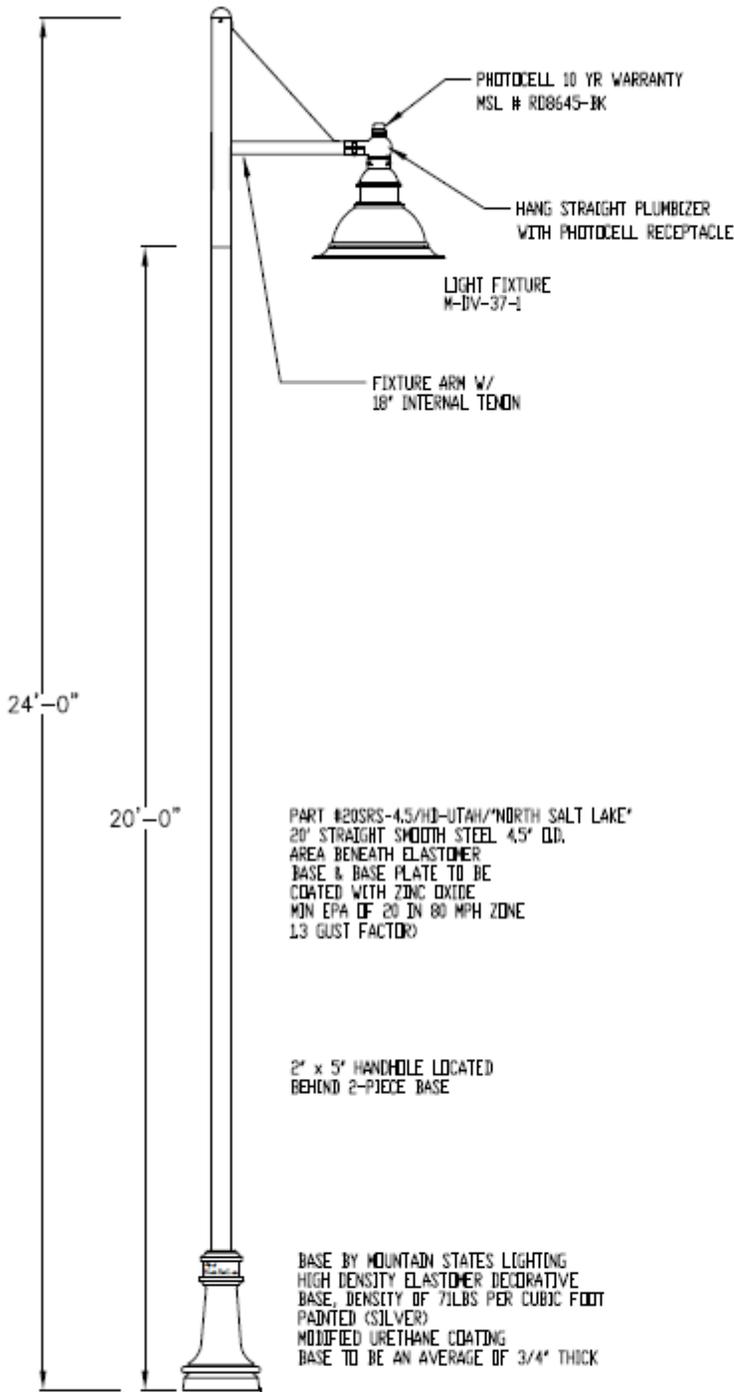
**Proposed Conduit Line**



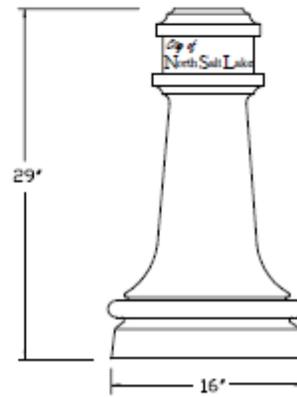
Item	Notes
 Multihead Camera	Capture larger area of park
 Fixed Camera	
 2" Conduit/110 Power	PW will be installing Apx. 600 feet
 Light Locations	Proposed locations from Mountain States Lighting (Approximate Locations)

**Proposed site lighting plan (Light Coverage)**

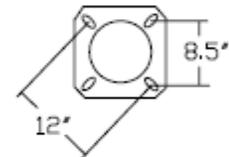




FINISH  
BLACK



DECORATIVE BASE DETAIL



12" BOLT CIRCLE  
ANCHOR BOLTS 1" x 36"  
BASE PLATE DETAIL

City of  
**North Salt Lake**

**Mountain States Lighting**  
609 Krista Court  
Murray, Utah 84123  
Phone 801-268-4879  
Fax 801-605-9058

**20' SINGLE STREET LIGHT**

SCALE	DATE	DRAWN BY	DRAWING NUMBER
NTS	01/23/19	XEM	NSL-SL-04

CITY APPROVAL

1 CITY OF NORTH SALT LAKE  
2 CITY COUNCIL MEETING-WORK SESSION  
3 JANUARY 15, 2019

4  
5 **DRAFT**  
6

7 Mayor Arave called the meeting to order at 6:11 p.m.  
8

9 PRESENT: Mayor Len Arave  
10 Council Member Brian Horrocks  
11 Council Member Stan Porter  
12 Council Member Ryan Mumford  
13 Council Member James Hood  
14 Council Member Lisa Watts Baskin  
15

16 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,  
17 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David  
18 Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community  
19 Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.  
20

21 OTHERS PRESENT: Melissa Ballard, Utah House of Representatives; Todd Weiler; State  
22 Senator; Amy Davies, Child Richards CPAs & Advisors.  
23

24 1. 2019 UTAH LEGISLATURE REVIEW WITH SENATOR TODD WEILER AND  
25 REPRESENTATIVE MELISSA BALLARD  
26

27 Melissa Ballard, State Representative, reported there was a push for metering secondary water  
28 but said after meeting with the water district that this would not help the City. She suggested that  
29 it would be better for the funding to go toward rebuilding water systems and fixing leaks or  
30 drainage issues and that only larger entities like golf courses, etc. should have a meter but not  
31 residents.  
32

33 Todd Weiler, State Senator, said that the individual meters would be approximately \$1,500 to  
34 \$1,800 each which would create a difficult increase for residents to cover. He said a  
35 comprehensive audit was performed three years ago and the “water crisis” was not as urgent as it  
36 seemed. Senator Weiler explained that Weber Water would resell the water that was not used by  
37 the South Davis Water District customers so there was not benefit to the water district.  
38

39 Mayor Arave commented that the City was working on a water usage study with Weber Basin  
40 and also noted that the City has already metered most of the secondary water connections.

41

42 Mayor Arave then said that the number one priority for North Salt Lake was the bridge on 1100  
43 North as there had been five accidents there in the last nine years. UDOT estimated that the  
44 project would cost \$40-50 million. He said the two main issues were ease of traffic across the  
45 tracks, and public safety issues in the response time when trains are blocking the tracks.

46

47 Ken Leetham commented that the project would require a significant amount of property to be  
48 purchased including the gas station.

49

50 Mayor Arave also said there would be a lot of infrastructure improvements needed including gas,  
51 sewer and electrical lines. The project would most likely include a five lane bridge there.

52

53 Melissa Ballard said that UDOT had the 1100 North bridge listed as a phase 1 project. She  
54 suggested that the City apply for a federal grant to help with funding the project; otherwise, it  
55 could take an additional 10-15 years before the project could begin.

56

57 Mayor Arave spoke on the Williamsburg Apartment project located at 256 South Highway 89  
58 and the required outlet across UDOT property and if Senator Weiler and Representative Ballard  
59 had heard anything about a potential I-15 interchange there.

60

61 Ken Leetham explained that the outlet would tie into a proposed four way traffic light in the area.  
62 He also explained that the City could not deny development based on the potential for a future  
63 interchange.

64

65 Mayor Arave then addressed the Legislature's push for housing affordability and stated that the  
66 City had already done a lot to provide housing, as two thirds of the building permits the City  
67 issued in the last year was for multi-family housing. He also said that simply building units  
68 would not solve all problems, as there were not enough resources such as sport courts/fields,  
69 pools, schools, or infrastructure such as adequate roads, and that these things needed to be taken  
70 into account as well. Mayor Arave suggested working with the Utah League of Cities and Towns  
71 to address issues and educate those cities that were not doing their part.

72

73 Council Member Horrocks commented that the City may have done more than their share by  
74 approving too many multi-family units.

75

76 Senator Weiler commented that he had heard from the League that the discussion was mainly  
77 centered around accessory dwelling units (ADUs) and people renting their basements. He said  
78 that cities needed to review their requirements as it can be expensive to make the upgrades  
79 necessary to bring these units up to code.

80

81 Ken Leetham commented on the third quarter cent sales tax which was recently enacted in Davis  
82 County and a bill that would adjust the statute authorizing how the third quarter tax was spent.  
83 He asked for support on expanding the uses for the tax to include maintenance and upgrading  
84 existing roads if the bill passed.

85

86 Mayor Arave then mentioned bills related to the firefighter's retirement and requested the two  
87 bills regarding correcting retirement funding and adjusting tier 1 and 2 benefits be kept separate.

88

89 Mayor Arave commented on an article in Governing Magazine regarding issues related to  
90 sheriffs as they are elected officials and should possibly be appointed instead to allow for more  
91 accountability.

92

93 Melissa Ballard said that in the past people knew the character of the person running for offices  
94 such as sheriff, judges, school board, etc. She also said that residents would have to give up their  
95 right to vote for these positions and the Utah Constitution would have to be changed in order to  
96 appoint a county sheriff.

97

98 Council Member Mumford commented that it was an interesting dichotomy that the sheriff  
99 position was an elected position even though residents did not vote for police chiefs, etc.

100

101 Chief Black said that Clark County in Nevada solved this issue by having the elected sheriff  
102 limited to providing security for the courts, search and rescue, and the jail with policing done  
103 through the city.

104

105 David Church said the county commission and the cities could come up with a system to provide  
106 police services through the cities while the sheriff would be limited to running the jails and  
107 providing search and rescue services.

108

109 **2. SUBMITTAL OF THE FISCAL YEAR 2018 AUDIT BY CHILD RICHARDS CPAS &**  
110 **ADVISORS**

111

112 Amy Davies, Child Richards CPAs & Advisors, reported that she was the audit manager for the  
113 North Salt Lake audit and that the report was presented fairly. She commended Janice Larsen for  
114 her efforts and said that they found no necessary recommendations or findings regarding issues  
115 with State compliance. Ms. Davies then noted highlights of the report with the balance sheet of  
116 funds showing total assets of \$15 million, total liabilities of \$1.9 million and a total fund balance  
117 of \$10 million. She then reviewed restricted funds and said there were \$538,000 restricted for  
118 construction, \$4.2 million for capital projects, and \$1.9 million in impact fees. The statement of

119 revenues showed \$13 million in revenue with \$11 million in expenses. The General Fund  
120 showed revenues of \$11.5 million with expenses of \$9.2 million. The net change in the Fund  
121 Balance was \$162,000. The proprietary funds of Water, Storm Water and Solid Waste Funds had  
122 a total of \$7.9 million in assets with noncurrent assets of \$34 million. The total assets were \$42  
123 million in the Enterprise Fund with total liabilities of \$9 million, an increase of \$500,000 due to  
124 the bond payment.

125  
126 Amy Davies provided an overview of the revenues and expenses in the proprietary fund and said  
127 the biggest change was in the water fund with the other funds staying relatively consistent from  
128 the prior year. The water revenue had a difference of \$98,000 due to less water usage and the  
129 Golf Fund had a negative \$300,000.

130  
131 Ken Leetham also thanked Janice Larsen and said she worked hard on the audit and was always  
132 focused on possible improvements.

133  
134 3. ADJOURN

135  
136 Mayor Arave adjourned the meeting at 7:00 p.m. to begin the regular session.

137 CITY OF NORTH SALT LAKE  
138 CITY COUNCIL MEETING-REGULAR SESSION  
139 JANUARY 15, 2019  
140

141 **DRAFT**  
142

143 Mayor Arave called the meeting to order at 7:12 p.m. Council Member Ryan Mumford offered  
144 the invocation and Mitchell Sterner, BSA Troop 997, led those present in the Pledge of  
145 Allegiance.

146  
147 PRESENT: Mayor Len Arave  
148 Council Member Brian Horrocks  
149 Council Member Stan Porter  
150 Council Member Ryan Mumford  
151 Council Member James Hood  
152 Council Member Lisa Watts Baskin  
153

154 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,  
155 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David  
156 Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community  
157 Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.  
158

159 OTHERS PRESENT: Ryan Andreasen, Dark Sky Layton; Wendy Wilson, Antelope Island State  
160 Park; Tom Calarco, Katelyn Calawin, Leonardo Calawin, Victoria Mecham, Anthon Mecham,  
161 Angie Keeton, Craig Hansen, Conrad Jacobson, residents; Eric Alder, Wasatch Resource  
162 Recovery; Grant Wiberg, Ryan Wiberg, Sam Brown, Mitchell Sterner, Joshua Richardson,  
163 Jarrett Coleman, Landon Coleman, BSA Troop 997; Brian Knowlton, Randy Beyer, Knowlton  
164 General; Bryce Thurgood, Mike Schultz, Castle Creek Homes; Chris Robinson, Foxboro  
165 Marketplace; Chris Artell, Pendleton Construction.  
166

167 1. CITIZEN COMMENT  
168

169 Tom Calarco commented that he was a new resident of the Foxboro Terrace Apartments and had  
170 issues with predatory towing when he moved in. He said that unethical towing practices such as  
171 excessive storage and towing fees were used by towing companies to increase their revenue. Mr.  
172 Calarco said that Ogden City had passed an ordinance addressing predatory towing and  
173 recommended that the City pass a similar ordinance.  
174

175 Council Member Porter commented that the State legislature was working on this issue and  
176 asked that staff stay on top of this topic.

177

178 2. INTRODUCTION OF NEW EMPLOYEE-GARY KOBZEFF

179

180 Paul Ottoson introduced Gary Kobzeff as the new staff engineer. He said Gary was originally  
181 from California and received his civil engineering degree there. Gary has lived in Utah for 11  
182 years and previously worked with the Utah Division of Drinking Water.

183

184 Gary Kobzeff commented that his wife was from Utah and he enjoys the mountains here. He said  
185 he was looking forward to working for the City.

186

187 3. PRESENTATION BY RYAN ANDRASEN REGARDING DARK SKY  
188 DESIGNATION

189

190 Ryan Andreasen, Dark Sky Layton, shared a presentation on light pollution and Dark Sky  
191 Designation. He mentioned a resolution S.C.R 2 encouraging the use of shielded light fixtures  
192 for outdoor lights to promote dark skies.

193

194 Wendy Wilson, Antelope Island State Park, said that in 2017 Antelope Island was designated as  
195 an International Dark Sky Park which meant that it was an area to be preserved and protected for  
196 the quality of the night skies. She explained that to receive this designation they needed  
197 community involvement; they created a nightscape management plan and required all lighting in  
198 the area to be dark sky compliant. Ms. Wilson said that they also have night sky programs  
199 including sunset and moon hikes, scorpion walks, and night sky photography.

200

201 Ryan Andreasen showed examples of different light fixtures including non-cutoff fixtures that he  
202 said were the worst, to full-cutoff lights which were the best type. He said that the purpose of  
203 outdoor lighting was for safety and that the wrong type of lighting led to energy and financial  
204 waste due to excessive, misdirected and obstructive lighting. Problems related to light waste  
205 included waste money, road and crime hazards, health hazards, wildlife effects, and loss of  
206 heritage when viewing the night sky. Mr. Andreasen said the solutions to this problem were  
207 shielding, light levels and color. He proposed that all communities get involved in the Dark Sky  
208 Cooperative which included the Dark Sky Organization, local government, residents and  
209 businesses working together.

210

211 Ryan Andreasen said that the rewards to the Dark Sky Cooperative included money and energy  
212 savings, increased tourism revenue per Antelope Island and other State parks, safer streets, and  
213 more aesthetically pleasing light fixtures.

214

215 Council Member Horrocks commented that he worked in commercial real estate and asked if the  
216 non-cutoff style light fixtures were even available anymore. Ryan Andreasen said that one  
217 example of the non-cutoff style was the oil lamp style which was very popular right now.

218

219 Council Member Horrocks suggested that lighting contractors were the ones who made  
220 suggestions to architects and landscapers, so it may be helpful to address it with lighting  
221 contractors along with passing dark sky ordinances.

222

223 Mayor Arave asked if there were recommended code changes available. Ryan Andreasen  
224 recommended that the City review its current code and said he could provide examples of code  
225 changes per the International Dark Sky Association.

226

227 Council Member Baskin talked about security issues in dark areas such as parking lots and  
228 potential dark spots with certain styles of light fixtures. Chief Black replied that dark spots could  
229 be created due to spacing or poor design.

230

231 Ryan Andreason showed an example of proper lighting per Dark Sky designation through a  
232 demonstration with light shielding versus the glare from non-cutoff light fixtures.

233

234 4. CONSIDERATION OF REAPPOINTMENT OF BREANNA LARSON TO A FULL  
235 TERM ON THE PLANNING COMMISSION

236

237 Mayor Arave requested that the Council reappoint BreAnna Larson for a full four year term on  
238 the Planning Commission.

239

240 **Council Member Baskin moved to approve Mayor Arave's reappointment of BreAnna**  
241 **Larson to a full term on the City of North Salt Lake Planning Commission. Council**  
242 **Member Mumford seconded the motion. The motion was approved by Council Members**  
243 **Horrocks, Porter, Mumford, Hood and Baskin.**

244

245 5. CONSIDERATION OF REAPPOINTMENT OF ALISA VANLANGEVELD TO A  
246 FULL TERM ON THE PARKS TRAILS ARTS AND RECREATION ADVISORY  
247 BOARD (PARKS AND ARTS BOARD)

248

249 Council Member Mumford said Alisa was doing a great job on this board and reported that she is  
250 interested in serving another term.

251 **Council Member Mumford moved to reappoint Alisa VanLangeveld to a full term on the**  
252 **Parks Trails Arts and Recreation Advisory Board (Parks and Arts Board). Council**

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

255

256 6. CONSIDERATION OF RESOLUTION 2019-01R: A RESOLUTION SUPPORTING  
257 THE CONTINUATION OF THE LEGACY HIGHWAY TRUCK BAN

258

259 Mayor Arave commented that there was an open house scheduled on the Legacy Highway truck  
260 ban and suggested that this item be tabled until a later date.

261

262 Council Member Baskin suggested that the presentation be made and the City Council could  
263 consider having a resolution in place before the open house.

264

265 Angie Keeton, 1065 Windsor Drive, commented that she lived in the Foxboro area and was  
266 recently made aware of the expiration of the truck ban on Legacy Highway. She said her family  
267 uses the playground and trails near Legacy Highway, and after learning of the potential  
268 expiration of the ban she placed 2,500 door hangers to inform residents in the area. Ms. Keeton  
269 said that many conditions remained the same as when the ban was put into place, including the  
270 wetlands, wildlife, and the nature preserve, and now there is an increased number of residences  
271 in the area. She said the quality of life would change for those living there if the ban was lifted.  
272 She said the community meeting planned would include Senator Weiler, the DAQ, the  
273 transportation committee, and a physician to answer questions about the community's health.

274

275 Mayor Arave stated that the trucks have to go somewhere, and asked if it was fair for them to  
276 only use Interstate 15 as it affected those who commute and live along that corridor.

277

278 Council Member Mumford said that additional costs would be needed to add sound barriers, etc.  
279 on Legacy Highway to mitigate the effects of trucks on the neighborhoods which would result in  
280 a net loss.

281

282 Council Member Porter commented that Legacy Highway was not built for heavy truck traffic so  
283 that may be a question to ask at the community meeting. Angie Keeton replied that UDOT had  
284 said that the Legacy roadway would have to be thickened to accommodate the truck traffic.

285

286 Council Member Hood suggested that the Council pass the resolution for a two year extension.  
287 He said there were many ways to move freight including by train or truck and that the majority  
288 of trucks would not use Legacy as it would not save that much time.

289

290 **Council Member Hood moved to approve Resolution 2019-01R supporting the**  
291 **continuation of the truck ban on Legacy Parkway for a period of two years. Council**

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

294

295 7. DISCUSSION PERTAINING TO WILLIAMSBURG DEVELOPMENT AND UDOT  
296 PARCEL ACCESS, CHRIS ARTELL, PENDLETON CONSTRUCTION

297

298 Sherrie Llewelyn reported that the General Development Plan for the Williamsburg development  
299 came before the City Council in October of 2018. One of the conditions for approval was access  
300 to Eaglegate Drive through UDOT's property. Staff and the developer met with UDOT regarding  
301 the potential purchase of the property and the construction of access to the intersection. UDOT  
302 staff indicated that they could not authorize the sale of the property due to recent directives from  
303 the Legislature for a potential expansion of I-15 including an interchange connection. This meant  
304 that the developer would be unable to meet that condition and had offered to construct the  
305 parking lot and provide an access easement to the southern property line for future access. This  
306 access could be improved if UDOT agreed to sell the property in the future.

307

308 Chris Artell, Pendleton Construction, asked about the status of approval of the project since  
309 UDOT would not sell the property.

310

311 Council Member Mumford asked the applicant if they would be amenable to moving the crash  
312 gate to the southern border of the property rather than in between the two proposed buildings.  
313 Chris Artell said that if UDOT would grant access that would have been the best solution but  
314 they were not opposed to moving the location of the crash gate.

315

316 Mayor Arave asked about access points onto Highway 89. Chris Artell replied that there were  
317 approximately four to five access points in that area along Highway 89. He said they could work  
318 with the project engineer about moving the access.

319

320 Council Member Horrocks commented that Hughes RV had an access easement with UDOT.  
321 Sherrie Llewelyn replied that any time a change was made to the use of the property, a new  
322 access permit would need to be obtained. She said that UDOT had an updated policy to eliminate  
323 as many access points as possible.

324

325 Council Member Mumford suggested a grass barrier/geo grid in place of the crash gate access.  
326 Sherrie Llewelyn replied that this could be reviewed but staff wanted to direct pedestrian traffic  
327 to the traffic light so the geo grid would still need a fence around it.

328

329 Council Member Baskin asked if the plan still included underground parking. Chris Artell  
330 replied that everything from the prior plan would remain the same. He said that after meeting

331 with UDOT it was possible that UDOT would never use their property but could not be sure until  
332 I-15 was widened.

333  
334 Council Member Mumford commented that the City had done its due diligence and could not  
335 hold the developer to something that was unobtainable. He said that a nice development with  
336 underground parking and amenities would be a better use of the property than the RV storage.

337  
338 Council Member Baskin asked if the condition for approval that the developer obtains access  
339 from UDOT would undo the general plan approval. Sherrie Llewelyn replied that the Council  
340 would just need to remove the condition from the final approval.

341  
342 8. CONSIDERATION OF A GENERAL DEVELOPMENT PLAN FOR HEPWORTH  
343 TOWNHOMES AT 155 NORTH MAIN, KNOWLTON GENERAL, APPLICANT

344  
345 Sherrie Llewelyn reported that the proposed .60 acre lot was located at 155 North Main Street.  
346 The developer had proposed a Planned (P) District with eight townhomes with two parking  
347 spaces per unit as well as four guest parking spaces. These would be two story townhomes of  
348 brick construction. The Town Center Master Plan had designated this area as multi-family which  
349 would be continued along the north side of 150 North in the future. The Planning Commission  
350 held a public hearing and recommended approval with six conditions. She explained that this  
351 development was a lower density than the densities approved in other portions of the Town  
352 Center at 13.3 dwelling units per acre compared to 15 to 27 units per acre.

353  
354 Mayor Arave asked what comments were received during the public hearing. Sherrie Llewelyn  
355 replied that several residents were concerned about on-street parking, the density, height of the  
356 building, privacy, and access to an existing garage on a neighboring property.

357  
358 Council Member Porter commented that he preferred six units in three duplexes and asked if  
359 these units would be for sale or rent. Sherrie Llewelyn replied that Hepworth would be managing  
360 the property as rental units.

361  
362 Council Member Mumford said that he would prefer less density for the project as well but felt it  
363 was a good thing to develop the property versus the existing vacant lot.

364  
365 Council Member Hood felt that the proposed style with the flat roof did not fit the neighborhood.

366  
367 Brian Knowlton, Knowlton General, addressed some of the concerns and said that they originally  
368 planned to have three duplexes but the intent of the row house was to have a nicer streetscape

369 with planters in the front and driveways in the back. He also said they did a flat roof for a shorter  
370 profile and less intrusion in the neighborhood.

371

372 Council Member Baskin commented that this development had the least number of units per acre  
373 in the Town Center area.

374

375 Council Member Hood commented that the proposed development was not along a main corridor  
376 such as Highway 89 like the developments in the Town Center.

377

378 Council Member Baskin asked if the proposed development fit into the master plan. Sherrie  
379 Llewelyn replied that the Town Center Master Plan showed this area as multi-family.

380

381 Council Member Mumford asked if several units could face Main Street with the others facing  
382 150 North. Brian Knowlton replied that he wanted them to face Main Street and that there would  
383 be issues with curb cuts, etc.

384

385 Mayor Arave asked if the issue was with the density or eight units instead of six. Council  
386 Member Mumford commented that he felt like there was a better solution than the vacant lot or  
387 the proposed eight townhomes.

388

389 The Council considered other options and discussed redesigning the zone, a preference for  
390 matching the development across the street from the proposed development, and the potential to  
391 table the item and hold a public hearing to obtain more feedback on what residents would prefer.

392

393 Sherrie Llewelyn commented that the Planning Commission voted in favor of this development.  
394 She said that several members felt that this area needed revitalization.

395

396 Council Member Hood said that there needed to be more ADA accessible units in the City.

397

398 Council Member Porter suggested tabling the item so that the City could work with residents on  
399 the best option for the property. Brian Knowlton said that he would be able to provide a plan that  
400 included duplexes if the Council was interested in that option. He also said he felt that they  
401 would have more control over the type of resident by having the units remain as rentals.

402

403 **Council Member Porter moved to table the item until a future meeting to look at additional**  
404 **options for the property. Council Member Hood seconded the motion. The motion was**  
405 **approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

406 9. DISCUSSION AND PRESENTATION OF AN AMENDMENT TO THE FOXBORO  
407 MARKETPLACE CONCEPT PLAN, CHRIS ROBINSON  
408

409 Sherrie Llewelyn reported that the developer had found that it was no longer feasible to build the  
410 102 apartments that they had been approved to build. The developer has proposed to partner with  
411 Castle Creek Homes to build an alternative design consisting of 124 units in six structures with  
412 either carports or tuck under garages. The previous plan consisted of mainly one to two bedroom  
413 units while the new proposal would include more two and three bedroom units. If the City  
414 Council agreed to the amendment the developer would be required to submit a new site plan  
415 application which would be reviewed by the Planning Commission and recommended to the City  
416 Council. At the time of the site plan approval an amended development agreement and site plan  
417 would be submitted to the Council for approval.

418  
419 Chris Robinson commented that all of the commercial units had been sold and when they  
420 attempted to begin construction on the apartments they determined that the cost to build one and  
421 two bedroom units was too expensive based on increased construction costs. He said that they  
422 had partnered with Castle Creek Homes to provide a development similar to their Avanti at  
423 Farmington Station housing project.

424  
425 Mike Schultz, Castle Creek Homes, addressed the design of the proposed project and said that  
426 they had spent time making the exteriors and interiors nicer than the typical apartment complex.  
427 He said that there would be a higher quality management company to screen tenants and they  
428 would offer increased parking.

429  
430 Chris Robinson said they would manage the shopping center long term and this was the last  
431 piece to be developed of the original 500 acres. He said they would like to go through the  
432 process with the amended site plan with a public hearing and a review by the Planning  
433 Commission.

434  
435 Mayor Arave commented that one issue was the crowding at the elementary school and by  
436 adding more two and three bedroom units that this could contribute to that problem. He asked  
437 why they added more bedrooms versus having the one bedroom apartments. Chris Robinson  
438 replied that the additional square footage would make the units nicer and attract renters looking  
439 for longevity. He also said that the proposed design would be more cost efficient.

440  
441 Council Member Hood asked about potential ADA accessible units. Mike Schultz responded that  
442 there would be approximately 3-4 fully ADA accessible units and every unit on the ground level  
443 would be accessible as well.

444

445 Council Member Horrocks commented that he liked the proposed project but the economics  
446 were confusing. Chris Robinson replied that there would be more square footage to spread the  
447 fixed costs over. He said the original design was great but the costs were not working out due to  
448 inflation.

449  
450 Mike Schultz explained that the costs were fixed whether it was the one or three bedroom units  
451 but the extra rent charge for the three bedrooms made it more cost effective.

452  
453 Christopher Robinson then invited the Council to view Castle Creek's Avanti at Farmington  
454 Station development.

455  
456 Ken Leetham commented that this project, from a land use compatibility perspective, fit the  
457 neighborhood. He noted that there was a trucking company and apartments to the north,  
458 multifamily on the west, retail and Redwood Road to the east. He stated that because of the  
459 surrounding land uses, this was a very appropriate land use. He added that this site could be  
460 designed to enhance the shopping center as well.

461  
462 Mike Schultz responded to a comment that Council Member Mumford had made regarding the  
463 residents' disapproval of stacked flats and said that while they are not the most appealing product  
464 that they had made an effort to provide a nicer design while remaining affordable.

465  
466 Council Member Porter recommended that the Council view the Avanti project in Farmington.

467  
468 **The Council took a brief recess from 9:28 p.m. to 9:49 p.m.**

469  
470 10. CONSIDERATION OF RESOLUTION 2019-02R: A RESOLUTION DESIGNATING  
471 A RECYCLING MARKET DEVELOPMENT ZONE IN THE CITY OF NORTH SALT  
472 LAKE, JEFF WITBECK, WASATCH RESOURCE RECOVERY

473  
474 Sherrie Llewelyn reported that the Recycling Market Development Zone (RMDZ) was  
475 established by cities for businesses that manufactured or used recycled products to allow them to  
476 qualify for certain State income tax breaks and other incentives. The City previously had an  
477 RMDZ zone which expired. Wasatch Resource Recovery approached the City and requested that  
478 this zone be reestablished. She presented a map of the proposed area which would be part of the  
479 RMD zone. Eligible recycling businesses that are located in the locally designated RMDZ  
480 qualify for 5% Utah State income tax credit on the cost of machinery and equipment, 20% Utah  
481 state income tax credit on eligible operating expenses, technical assistance from State recycling  
482 economic development professionals, and various local incentives.

483

484 Mayor Arave asked if the City needed to make a potential investment. Sherrie Llewelyn replied  
485 that the City had already waived the impact fees for storm water, etc.

486  
487 Eric Alder, Wasatch Resource Recovery, said that they were were near the completion of their  
488 project and wanted to complete the tax incentives per the recycling market development zone.  
489 He invited the Council and community to an open house on February 7<sup>th</sup> from 10 a.m. to 2 p.m.  
490

491 Mayor Arave recommended several changes to their application including the removal of the  
492 Wasatch Integrated Waste Burn Plant and the reference to the recycling center.

493  
494 Council Member Porter asked if this resolution would override existing zoning ordinances.  
495 Sherrie Llewelyn commented that this would not give the applicant approval to do anything  
496 outside of the permitted or conditionally permitted uses in the zone.

497  
498 Ken Leetham commented that the City was trying to capture the Manufacturing and Distribution  
499 (MD) Zone as other large manufacturers may benefit from this RMDZ.

500

501 **Council Member Horrocks moved that the City Council approve Resolution 2019-02R**  
502 **adopting a Recycling Market Development Zone as attached in Exhibit A and submit**  
503 **application to the State for participation in the program. Council Member Hood seconded**  
504 **the motion. The motion was approved by Council Members Horrocks, Porter, Mumford,**  
505 **Hood and Baskin.**

506

507 11. CONSIDERATION OF RESOLUTION 2019-03R: A RESOLUTION APPOINTING  
508 COUNCIL MEMBER LISA BASKIN TO THE GREAT SALT LAKE SCENIC  
509 BYWAY COMMITTEE

510

511 Mayor Arave recommended the City Council appointing Council Member Baskin to the Great  
512 Salt Lake Scenic Byway Committee.

513

514 **Council Member Mumford moved to approve Resolution 2019-03R appointing Lisa Baskin**  
515 **to the Great Salt Lake Scenic Byway Committee. Council Member Porter seconded the**  
516 **motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood**  
517 **and Baskin.**

518

519 12. CONSIDERATION OF RESOLUTION 2019-04R: A RESOLUTION RELATED TO  
520 HOUSING AFFORDABILITY, UTAH HOUSING COALITION

521

522 Ken Leetham reported that this was a follow up to the affordable housing presentation by the  
523 Utah Housing Coalition. He explained that this resolution would acknowledge and address the  
524 housing gap as well as a pledge of support and the implementation of seven items. Mr. Leetham  
525 said that the City was a great representative of housing affordability.

526  
527 Council Members Horrocks and Mumford commented that they did not like the way the  
528 resolution was worded. They felt that the City already offered a variety of housing options and  
529 had done multiple things to address housing affordability.

530  
531 Council Member Baskin said that she felt the only way this resolution would be fair was if every  
532 city signed it.

533  
534 Mayor Arave said that just building housing did not address the issue as you still needed schools,  
535 roads, and other infrastructure.

536  
537 Ken Leetham commented that the Council did not need to adopt the resolution. He said the City  
538 had done more than their fair share in contributing towards housing affordability.

539  
540 **Council Member Horrocks moved to table Resolution 2019-04R. Council Member**  
541 **Mumford seconded the motion. The motion was approved by Council Members Horrocks,**  
542 **Porter, Mumford, Hood and Baskin.**

543  
544 13. CONSIDERATION OF ORDINANCE 2019-01: AN ORDINANCE AMENDING  
545 TITLE 6, MOTOR VEHICLES AND TRAFFIC, PERTAINING TO ON-STREET  
546 PARKING REGULATIONS, AND TITLE 7, PUBLIC WAYS AND PROPERTY

547  
548 Sherrie Llewelyn provided a summary of what the ordinance would address including regulatory  
549 traffic signs, vehicle towing, and the process for parking violations.

550  
551 Council Member Baskin commented that the proposed fee schedule was too high. She said that  
552 this would create too many appeals for a judge to handle. Chief Black replied that this schedule  
553 was comparable to neighboring cities.

554  
555 Mayor Arave asked how vehicle owners were given notice. He gave the example of a teenager  
556 receiving a ticket when driving their parent's car and then hiding the tickets from their parents.

557  
558 Council Member Baskin suggested that a notice be mailed to the vehicle owner that if they did  
559 not appeal within 10 days they would be required to pay a certain amount. She explained that it

560 would be very labor intensive for the administrative law judge and said she did not believe in  
561 revenue generating civil ordinances.

562  
563 Council Member Mumford commented that the section regarding no parking months be left in  
564 the ordinance.

565  
566 Mayor Arave asked about the dumpsters placed in the street. Chief Black replied that residents  
567 would be ticketed as this was currently illegal. He said that the proposed amendments would  
568 create a mechanism to allow temporary dumpsters to be placed on the street with a permit.

569  
570 Ken Leetham commented that staff would bring this item back before the Council with a full  
571 presentation. He said the changes to the ordinance were part of an effort to improve winter time  
572 parking and other issues.

573  
574 **Council Member Mumford moved to table Ordinance 2019-01 until it could be discussed**  
575 **during a work session.**

576  
577 **Council Member Baskin amended the motion to postpone the discussion of Ordinance**  
578 **2019-01 until another City Council meeting with the item placed on the agenda. Council**  
579 **Member Porter seconded the amended motion. The motion was approved by Council**  
580 **Members Horrocks, Porter, Mumford, Hood and Baskin.**

581  
582 14. CONSIDERATION OF RESOLUTION 2019-05R: A RESOLUTION AMENDING  
583 THE CONSOLIDATED FEE SCHEDULE RELATED TO THE COLLECTION OF  
584 IMPACT FEES AT BUILDING PERMIT, ROAD CUT FEES, GOLF COURSE FEES  
585 AND ESTABLISHING CIVIL PARKING VIOLATION FINES

586  
587 Ken Leetham suggested that the Council adopt the fee schedule minus Section 7.3 Parking  
588 Violation Fees.

589  
590 Sherrie Llewelyn reported on the other areas with changes including Section 3.1, Section 5.2, 5.3  
591 and 5.4, and Section 10 Parks & Recreation Fees. Changes to Section 3.1 Excavation and Site  
592 Grading Fees included the cash completion bond of \$500, and the waterway and sidewalk  
593 remove and replace at \$1 per linear foot. Changes to Section 5.2, 5.3 and 5.4 Connection &  
594 Development (Impact Fees) included the collection of fees at building permit. Changes to  
595 Section 10.1 Eaglewood Golf Course included increases to the golf court green fees, punch pass,  
596 driving range, and corporate tournaments.

597

598 **Council Member Baskin moved to approve the fee schedule as proposed in the agenda with**  
599 **the exclusion of 7.3 Parking Violations Civil Penalties. Council Member Horrocks seconded**  
600 **the motion. The motion was approved by Council Members Horrocks, Porter, Mumford,**  
601 **Hood and Baskin.**

602

603 15. CONSIDERATION OF RESOLUTION 2019-06R: A RESOLUTION APPROVING  
604 THE CITY COUNCIL AND PLANNING COMMISSION 2019 MEETING  
605 SCHEDULE

606

607 **Council Member Baskin moved to approve the schedule.**

608

609 Mayor Arave asked if the Council would meet November 5<sup>th</sup> as it would be Election Day. Linda  
610 Horrocks responded that the Council Chambers would be used for this year's municipal election.

611

612 **Council Member Horrocks moved to approve Resolution 2019-01R Notice of Annual**  
613 **Meeting Schedules for the City Council and Planning Commission of the City of North Salt**  
614 **Lake, Davis County, Utah Calendar Year 2019 with the removal of November 5, and the**  
615 **addition of December 3 Council Member Porter seconded the motion. The motion was**  
616 **approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

617

618 16. ACTION ITEMS

619

620 Mayor Arave asked that staff remove item number 4 regarding the potential partnership with  
621 LDS Hospital from the current action items list.

622

623 17. CITY COUNCIL MINUTES

624

625 The City Council minutes of November 20, 2018 were reviewed and approved. **Council**  
626 **Member Porter moved to approve the minutes of November 20, 2018. Council Member**  
627 **Horrocks seconded the motion. The motion was approved by Council Members Horrocks,**  
628 **Porter, Mumford, Hood and Baskin.**

629

630 18. CITY COUNCIL REPORTS

631

632 Council Member Hood reported that the Youth City Council (YCC) had registered for the  
633 Leadership Conference in Logan. He asked for feedback on whether the YCC should attend the  
634 Legislative Day at the Capitol.

635

636 The City Council determined that the YCC and the City Council would not be attending the Day  
637 at the Capitol this year.

638  
639 Council Member Mumford reported that the NSL Parks and Arts Board planned out the year of  
640 events that would be advertised in the City newsletter. He said the Committee would review each  
641 event after this year to make sure the value was there.

642  
643 Mayor Arave suggested that the Parks and Arts Board look at a potential Golden Spike  
644 Sesquicentennial event.

645  
646 Council Members Baskin and Mumford reported that the NSL Master Chorus who performed at  
647 the Christmas Party was fantastic and a great addition to the community.

648  
649 Council Member Porter reported that the United Neighbors group had not met lately and asked  
650 for feedback on the future of this group.

651  
652 Council Member Horrocks reported that he had a replacement for Bruce Oblad on the Parks and  
653 Arts Board.

654  
655 Council Member Baskin asked who would be in attendance at the Legacy Highway community  
656 meeting to be held at Foxboro Elementary the following night. She then said the historical tour  
657 for the Senior Lunch Bunch would be postponed until spring.

658  
659 19. MAYOR'S REPORT

660  
661 Mayor Arave reported that the Waste District would be meeting tomorrow to discuss a \$2  
662 increase in rates. He also reported that the South Davis Recreation District Board would be  
663 performing a master plan study and survey and asked that staff push for resident participation.

664  
665 Mayor Arave then reported that the Tour of Utah bicycle race announced that North Salt Lake  
666 would be one of the host cities for 2019.

667  
668 20. CITY ATTORNEY'S REPORT

669  
670 David Church was excused.

671  
672 21. CITY MANAGER'S REPORT

673

674 Ken Leetham thanked Linda Horrocks for the pictures and write-up on the City for the Tour of  
675 Utah. He then reported on the adoption of the third quarter cent sales tax and said he would like  
676 to be on the committee that determines the procedures to distribute those funds.

677

678 22. ADJOURN TO CLOSED SESSION TO DISCUSS THE PURCHASE OR SALE OF  
679 REAL PROPERTY

680

681 **At 10:38 p.m. Council Member Baskin moved to go into closed session to discuss the**  
682 **purchase or sale of real property. Council Member Porter seconded the motion. The**  
683 **motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

684

685 23. RECONVENE INTO REGULAR SESSION

686

687 **At 10:50 p.m. Council Member Mumford moved to go out of closed session and into the**  
688 **regular session. Council Member Horrocks seconded the motion. The motion was approved**  
689 **by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

690

691 24. ADJOURN

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693 Mayor Arave adjourned the meeting at 10:51 p.m.

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Mayor

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City Recorder

### Action Items (for February 5, 2019)

Item	Staff	Description
<b>New</b>		
1	Craig Ken	Staff to review City codes on predatory towing and make a recommendation as needed to the City Council.
2	Sherrie	Staff to review current lighting ordinances/regulations related to light pollution and report back to City Council. <i>Staff has received model lighting ordinances from Utah Dark Skies and is preparing report on current regulations. (1/30)</i>
3	Sherrie	Staff to schedule field trip with Chris Robinson for Council to view Avanti at Farmington Station. <i>Field trip scheduled for February 5, 5:00 p.m. work meeting</i>
4	Sherrie	Staff to work with Chris Robinson (Foxboro Marketplace) on holding an open house for the proposed Foxboro Marketplace apartment project. <i>Open house scheduled for February 7, 6:30 p.m. at the Foxboro North Clubhouse.</i>
5	David	Parks and Arts to look into a potential Golden Spike Sesquicentennial event (Mumford/Parks & Arts). <i>Committee reviewed ideas and declined to participate.</i>
6	Linda	City to coordinate with rec district to obtain public comment on the new master plan. <i>Survey link has been placed on social media, website, and will be in next newsletter.</i>
<b>Current</b>		
1	Paul	Mayor recommended that City's safety committee work with Jessica Dunn on the 1100 North and Main Street intersection. <i>DRC discussed the issue and is evaluating the data on the traffic accidents and traffic counts. Staff to gather additional data on north/south trips.</i>
2	Sherrie	Staff to work with Alex Guzman, Utah Hispanic Chamber, on the number of Hispanic businesses in the City and ways on how they could help that community. <i>Staff has created a list of Hispanic community businesses and has reached out to Mr. Guzman for a meeting to discuss ways to assist his efforts. (1/30)</i>
3	Ken	Staff to follow up with City attorney on Media One issue. <i>City Attorney assisting staff to create next enforcement steps.</i>
4	Ken	Invite UTA to make a presentation to the city council on SLC/Connector in early 2019. <i>Ken has reached out to UTA staff.</i>
5	Ken	Staff to contact Dominion Energy regarding sponsorship of city events. <i>Dominion Energy will be included in fundraising efforts.</i>
6	Craig, Ken David	Staff to look at a variety of monitoring options including DVR system and other technology, police access of camera feeds, motion sensors, public access, etc. <i>Staff is proceeding with enhanced camera system at Tunnel Springs Park .</i>
7	Paul David	Staff to look at solution to drainage issues/standing water Deer Hollow Park. <i>Staff has inspected the drainage system and will be preparing options to eliminate standing water.</i>
8	Sherrie Ken	Meet with Tim Stanley, Global 1, on potential help/funding (CIB) for Center Street rail projects. <i>Staff has reached out for update from Global 1 on terminal project, awaiting response. (9/25)</i>
9	David	Add trees to park strips on Foxhollow and at Foxboro roundabout. <i>Staff reviewing costs.</i>
10	Paul David Sherrie	Staff to prepare several options for repair or replacement of the dock at Eaglewood pond to make it more secure/useable. Staff to also look at potentially placing trees around the Eaglewood Village pond or adding this area to the Arbor Day planting area for the next year. <i>Draft concept plan was presented to Parks and Arts Board. Concept plan was cost prohibitive - will look at a simpler design.</i>
11	David	Council review the parks & trails brochures before printed. <i>Parks &amp; Arts comm. to review draft.</i>