

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

**FINAL**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## 2. SUBMITTAL OF THE FISCAL YEAR 2018 AUDIT BY CHILD RICHARDS CPAS & ADVISORS

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

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

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

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

### 3. ADJOURN

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

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-REGULAR SESSION  
JANUARY 15, 2019

**FINAL**

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

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

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

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

1. CITIZEN COMMENT

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

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

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## 2. INTRODUCTION OF NEW EMPLOYEE-GARY KOBZEFF

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

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

## 3. PRESENTATION BY RYAN ANDRASEN REGARDING DARK SKY DESIGNATION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

16. ACTION ITEMS

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

17. CITY COUNCIL MINUTES

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

18. CITY COUNCIL REPORTS

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

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

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

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

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

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

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

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

#### 19. MAYOR'S REPORT

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

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

#### 20. CITY ATTORNEY'S REPORT

David Church was excused.

#### 21. CITY MANAGER'S REPORT

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

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

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

23. RECONVENE INTO REGULAR SESSION

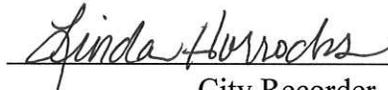
**At 10:50 p.m. Council Member Mumford moved to go out of closed session and into the regular session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

24. ADJOURN

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



Mayor



City Recorder