



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA February 19, 2019

Posted February 14, 2019

Notice is given that the North Salt Lake City Council will hold a regular meeting on **FEBRUARY 19, 2019** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm in the Council Conference Room followed by the regular session at 7:00 pm in the Council Chambers. Some members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION –6:00 p.m.

1. Discussion of Misty River Annexation Proposal
2. Approve City Council Minutes – February 5, 2019
3. Action Items
4. City Council Reports
5. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Horrocks
3. Citizen Comment
4. Consideration of a General Development Plan for Clint Thomas apartments at 3511 South Orchard Drive, Clint Thomas, applicant.
5. Consideration of final plat approval for The Winnie (Winegar's Townhomes) at 620 North Orchard Drive, CW Land, applicant.
6. Consideration of **Resolution 2019-11R**: A resolution amending the franchise agreement with Echo Broadband to permit yard signage advertising the installation of fiber.
7. Public Hearing and Consideration of **Resolution 2019-09R**: A resolution amending the Fiscal Year 2018-2019 General Fund Budget.
8. Overview and discussion of the City's financial ordinances, policies and procedures.
9. Consideration of **Resolution 2019-08R**: a Resolution Approving Amendment No. 3 to an Interlocal Agreement with Davis County for Animal Control Services (**Agreement 2019-07A**).
10. Mayor's Report
11. City Attorney Report
12. City Manager Report
13. Adjourn to Closed Session

CLOSED SESSION

1. Closed Session to discuss existing or potential litigation.

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 14th day of February, 2019.

Dated this 14th day of February, 2019.