

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
FEBRUARY 19, 2019

FINAL

Mayor Arave called the meeting to order at 6:04 p.m.

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

EXCUSED: Council Member Stan Porter

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

OTHERS PRESENT: Kyle McMullins, Cushman & Wakefield; Clayton Preece; Dave Tolman, Xcel Development, LLC; Steve MCutchan, Civil Science; Bob Elder, Fred Duberow, Ensign Engineering.

1. DISCUSSION OF MISTY RIVER ANNEXATION PROPOSAL

Ken Leetham reported that the City had been working with Dave Tolman about annexing an area west of the Jordan River. The City has been looking at water capacities and off-site improvements in connection with the annexation and has discussed how to pay for those improvements.

Dave Tolman, Xcel Development, introduced the project with a vicinity map showing the proximity to the Jordan River, the City, and Legacy Highway. Mr. Tolman said that they had met with citizens who currently live in the area to address any concerns or questions. He said the residents living in that rural area had limited services and access and they believe this project would provide faster emergency responses, etc. He showed the official map of the annexation area which contains 412 acres.

Dave Tolman spoke about the opportunities and benefits of the project including proximity to main transportation corridors including I-215 with an approximate 10-15 minute travel time to downtown Salt Lake City, the ability to offer affordable housing for new buyers, and the opportunity to create a community. Challenges of the project included freeway noise, the high water table in the area, and the nearby manufacturing area.

Dave Tolman then explained how the project would focus on creating a community through a trail system with certain amenities, a dedicated and enhanced entry to the development, landscaping, parks, a clubhouse, pavilion, playgrounds, pool, and a dog park. He discussed the access roads to the project including the loop road Riverside Parkway which would continue north to Center Street with access off both Center Street and 2200 West.

The residential summary had several different product types including single family detached homes, front loaded townhomes, townhomes with alleys, and multi-family buildings. There would be 24.10 acres of 157 single family homes at a minimum 4,500 square footage per lot and 41.39 acres of 318 single family homes with a minimum 3,600 square footage per lot for a total of 65 acres of single family homes.

Mr. Tolman then showed examples of the exteriors for the single family homes which consisted of stone, brick, or hardie board. Design guidelines would be recorded in the CC&Rs and each home would need to be approved by an architectural control committee. He said most of the homes would have recessed garages to allow for more parking, front porches, a 5' side yard setback, a 20' rear yard setback, and public streets.

Council Member Horrocks asked the developer if they would be constructing the homes. Dave Tolman replied that their strategic partners would be building the homes and parks per the architectural guidelines.

Council Member Baskin asked if any of the homes would be custom built. Dave Tolman replied that to keep the homes affordable they would not be custom.

Council Member Mumford asked which homebuilders they would be using. Dave Tolman responded that he could not divulge that information at this time.

Dave Tolman said there would be an approved color palette for the development. He showed examples of the front loaded townhomes as well as the alley loaded townhomes and said they would be on private streets. He then showed examples of the multi-family buildings with private drives.

Mayor Arave asked if the annexation area would remain part of Salt Lake County. He also asked what school district these homes would be in. Dave Tolman replied that the area would remain in Salt Lake County and would be in the Granite School District.

Mayor Arave asked if the project would be comparative in size to Foxboro. Paul Ottoson responded that this project would be approximately 1,100 homes which was similar in size to south Foxboro.

Mayor Arave explained that development of this area would happen regardless, and that the City should be involved. Dave Tolman said that these residents would shop and work in the City so the opportunity existed to create a new residential agricultural zone, address transportation issues, and improve roads related to this project.

Mayor Arave asked about water access for the project. Dave Tolman replied that they had been working with City staff to provide water.

Mayor Arave asked if the City had the capacity to provide water to the new development. Ken Leetham commented that staff felt like there was an adequate supply and that this would be feasible.

Fred Duberow explained that he had been working with Karyn Baxter, the City's Assistant City Engineer, on a loop system to connect to the water line on Redwood Road by going under the Jordan River. After the piping had been laid it would provide water to the proposed residential area and the industrial park.

Council Member Baskin asked if secondary water would be installed as well. Dave Tolman replied that the piping would be installed but was unsure how the secondary water would be delivered. He said that the installation of the water lines would provide adequate water to the manufacturing area which would help in the event of a fire.

Fred Duberow said that Cross E Ranch, which did not currently have sewer service or potable water, would also be part of the project. This project would provide water access as well as the creation of an agro tourism zone for Cross E to allow them to grow their business. He also explained how water would be supplied through an easement with UDOT to connect to an existing trunk line at 500 South.

Mayor Arave asked about the type of zoning for the annexed area. Dave Tolman replied that there would be two zones including an RA Zone similar to A-2 for the residential area and an AD (Agro-tourism) Zone for Cross E Ranch. He explained that Cross E would like to create

something similar to Gardner Village in Salt Lake with restaurants, lodging, and a reception center.

Council Member Mumford asked where the nearest Salt Lake County fire station would be. He said that as the tax base would be in Salt Lake County, how would South Davis Metro Fire collect the tax, if they were to service that area. Ken Leetham replied that the fire district boundaries could be changed and the annexed area could be added to the South Davis fire district. He also said it was possible for the two counties to agree to change the county line.

Council Member Baskin asked if this was just a boundary agreement and not an annexation from Salt Lake to Davis County. Ken Leetham explained that this was an annexation of the property into the City of North Salt Lake and not an adjustment of county boundaries.

Council Member Mumford said that he did not like having two separate counties in one city as this could lead to multiple issues with government services, schools, and connectivity in the City.

Sherrie Llewelyn explained that she had done a tax analysis and could send that to the Council.

Council Member Mumford asked about connectivity to the existing City trail system via a bridge. Dave Tolman responded that he was working with Sherrie Llewelyn on potential funding for a bridge. He said the challenge would be connecting a private trail to the public trail system.

Mayor Arave asked if a study would need to be completed for impact fees. Ken Leetham replied that impact fee studies would need to be completed for this project. He said the impact fee study for parks would measure the impact of this development on the City's entire park system.

Mayor Arave said that when this project was reviewed by the Sewer District Board that the proposal was for 25,000 residents. Dave Tolman replied that it was closer to 10,000 residents on 4,000 acres and that most of the existing residents were excited about the annexation. He said a special assessment would need to be setup to cover the impact fee for sewer services to the rural areas. Mr. Tolman commended City staff and said they had been great to work with.

2. 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
FEBRUARY 19, 2019

FINAL

Mayor Arave called the meeting to order at 7:09 p.m. Council Member Brian Horrocks offered the invocation and Isaac Miner, BSA Troop 1158, led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Stan Porter

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

OTHERS PRESENT: Steve McCutchan; Clinton Thomas; Tammy Clayton, Dee Lalliss, Thomas Gerner, Isacc Miner, Elizabeth Gerner, residents; Parker McGarvey, CW Land.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF A GENERAL DEVELOPMENT PLAN FOR CLINT THOMAS APARTMENTS AT 3511 SOUTH ORCHARD DRIVE, CLINT THOMAS, APPLICANT

Sherrie Llewelyn reported that this property was currently zoned Commercial Shopping (CS) and was located adjacent to a car wash and church. The site contains two apartment buildings with four units each, storage units, and carports. In 2008 Clint Thomas applied for and received an amendment to his conditional use permit to construct an additional four-unit building. Due to the recession he was unable to begin construction but now has the ability to do so. CS Zoning previously allowed for multi-family residential as a conditional use but there had since been an

ordinance change which required any new multi-family to be processed as a Planned (P) District. The applicant applied for a P District rezone and planned to raze the existing carport structure to construct the new building and 12 carports, repave the parking lot, add a garbage enclosure, replace a retaining wall, and add a retaining wall on the south side of the driveway.

The Planning Commission held a public hearing and recommended approval with nine conditions. The new building would be constructed with brick siding and hardie board or stucco. Two units would be ADA accessible with one ADA parking stall. The Planning Commission also felt that with the P District rezone conditions could be placed to make improvements to the existing buildings including repair or replacement of the T-11 siding as well as repairs to the mansard roof and the stairs and railing. Other improvements included additional exterior lighting via a lighting plan, the placement of a site obscuring fence on the west side, and repairs to the north side fence.

Proposed parking for the 12 new units included 12 covered carports and 14 additional uncovered parking spaces including one ADA stall. This would meet the minimum standard of 2.25 spaces per unit.

Sherrie Llewelyn commented that one of the issues discussed during the public hearing was maintenance of the property. The owner explained that he had not made any exterior upgrades as he planned to upgrade the existing buildings during the addition of the new building under one construction loan.

The Planning Commission also requested that a continuing maintenance plan be part of the development agreement which also addressed snow removal. She clarified that the condition related to fencing should state that the north fence be repaired and west fencing be replaced with site obscuring fencing.

Council Member Hood asked for clarification that the ADA accessible units would not be remodeled but were built to ADA standards. He also said that there may be an issue with having only one required ADA parking stall. Sherrie Llewelyn said that the ADA units would be newly constructed with ground level entry. She said there was assigned parking stalls for each unit as well.

Council Member Mumford commented that the current driveway was terrible with poor visibility and stacking. Sherrie Llewelyn replied that the driveway would be widened to allow for two travel lanes.

Council Member Hood said that the mailboxes would need to be moved to allow for the widened entryway. Sherrie Llewelyn said that the mailboxes would need to be relocated with the location to be identified on the civil drawings.

Council Member Baskin said that she attended the Planning Commission meeting and that the comments during the public hearing were critical of the maintenance of the property. She asked if these comments were accurate. Sherrie Llewelyn replied that there was a need for exterior maintenance. She said the P District and the development agreement was an opportunity to obtain a written agreement from the property owner to repair the buildings.

Council Member Baskin related an incident regarding the fencing on the south side of the property which was between the apartment buildings and a church. She said a little girl tried to climb the fence and became stuck until passing motorists stopped to help her down. She asked if an access could be placed in the fencing for use by the children walking to Adelaide Elementary. Sherrie Llewelyn said that staff could work with the church on the addition of a potential gate or other means of access.

Mayor Arave commented on the chain-link fencing and that the existing vegetation which provided screening. Sherrie Llewelyn replied that the vegetation was located on the church side of the property line but that the Council could require vegetation as part of the P District.

Council Member Baskin moved that the City Council approve the general development plan for Clint Thomas Apartments located at 3511 South Orchard Drive with the following conditions to be incorporated within the final zone change and development agreement approval:

- 1) The property address will be reassigned to the North Salt Lake address of 521 North Orchard Drive;**
- 2) The wood siding on existing buildings will be painted to match the finishes and colors of the new building;**
- 3) The proposed building will be of brick construction with either stucco, composite or hardie siding;**
- 4) The existing chain link fencing be upgraded to a site obscuring material and the fence on the north be repaired/restored and the fence on the south be repaired/restored with the possibility of having access available;**
- 5) Parking approved at a ratio of 2.25 spaces per unit;**
- 6) The lighting plan is included to add additional exterior lighting to the parking lot and buildings;**

- 7) **A continuing maintenance plan is included to address regular maintenance schedule of the property, including snow removal, ensuring snow storage areas other than existing parking areas;**
- 8) **A plan for the upgrades of the exterior of the existing buildings, including the stairs and railings, mansard roof, and T11 siding and trim;**
- 9) **Final architecture, design, materials, and colors.**

Council Member Horrocks seconded the motion.

Mayor Arave commented on the address change and the potential difficulty this might cause. Sherrie Llewelyn replied that as redevelopment occurred on Orchard Drive that all of the addresses would be updated. She said that staff could work on a transition plan for the address changes.

The Council discussed the fencing and the potential requirement that chain-link no longer be allowed due to safety and aesthetic purposes.

Council Member Baskin amended condition 4 of her motion to state “that the fencing be upgraded to a site obscuring material and the fencing on the north and south be replaced.”

Clint Thomas commented that it would be a large expense to replace all of the fencing. He said he would be happy to work with the church on adding an access to the fence on the south side.

Council Member Horrocks withdrew his second to the motion. He said he struggled with requiring the property owner to place an additional fence on the property line because the existing fence did not belong to him. He suggested the applicant work with the property owner to the south.

The motion died for the lack of a second.

Council Member Horrocks moved that the City Council approve the general development plan for Clint Thomas Apartments located at 3511 South Orchard Drive with the following conditions to be incorporated within the final zone change and development agreement approval:

- 1) **The property address will be reassigned to the North Salt Lake address of 521 North Orchard Drive;**
- 2) **The wood siding on existing buildings will be painted to match the finishes and colors of the new building;**

- 3) **The proposed building will be of brick construction with either stucco, composite or hardie siding;**
- 4) **The existing chain link fencing be upgraded to a site obscuring material and the fence on the north be repaired/restored and the fence on the south be repaired/restored with the possibility of having access available;**
- 5) **Parking approved at a ratio of 2.25 spaces per unit;**
- 6) **The lighting plan is included to add additional exterior lighting to the parking lot and buildings;**
- 7) **A continuing maintenance plan is included to address regular maintenance schedule of the property, including snow removal, ensuring snow storage areas other than existing parking areas;**
- 8) **A plan for the upgrades of the exterior of the existing buildings, including the stairs and railings, mansard roof, and T11 siding and trim;**
- 9) **Final architecture, design, materials, and colors; and**
- 10) **A request that the owner approach the property owner to the south regarding the placement of an access in the fence.**

Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks and Hood. Council Members Mumford and Baskin voted in opposition to the motion. Mayor Arave acted as tie-breaker in the motion and voted in favor. The motion passed. Council Member Porter was excused.

3. CONSIDERATION OF FINAL PLAT APPROVAL FOR THE WINNIE (WINEGAR'S TOWNHOMES) AT 620 NORTH ORCHARD DRIVE, CW LAND, APPLICANT

Sherrie Llewelyn reported that this was the final stage of development as the concept plan and preliminary plat had been approved. The Planning Commission recommended approval with the condition that a plat be amended to show cross easement access across the entire width of the south driveway. The proposed development would consist of 54 townhomes on 2.5 acres and 1 acre for future development.

Council Member Baskin asked if the Thyme and Seasons restaurant would remain. Sherrie Llewelyn replied that Thyme and Seasons and the other existing retail would remain.

Parker McGarvey, CW Land, commented that the company named their development projects after women and explained that the "Winnie" was in recognition of the Winegar's grocery store.

Mayor Arave asked about snow removal and snow storage. Parker McGarvey replied that snow would be stored in the southeast corner of the property.

Council Member Baskin asked when construction would begin and if any materials would be salvaged from the Winegars building. Parker McGarvey said that demolition would be completed in two to three weeks and then construction would begin. He also said that the contractor had been given salvage rights and had already removed copper and other metals from the building.

Council Member Mumford asked if the project would be built in phases. Parker McGarvey replied that all 53 townhomes would be built in phase one and lot 54 would be developed in phase two.

Mayor Arave asked about parking on the site. Parker McGarvey said that each unit would have a two car garage and that there was more parking on the site than the 2.25 requirement.

Council Member Mumford moved to approve the proposed final plat for The Winnie located at approximately 620 North Orchard Drive with the following condition:

- 1) Amend plat to show cross easement access across the entire width of the south driveway.**

Council Member Hood seconded the motion.

Council Member Baskin commented that she would be voting in favor of the motion due to all the efforts the developer had made in response to community comments. She said that while speaking with Lonnie Winegar he commented that his grandfather would be proud of the development.

Council Member Hood commented that this project met all of the requirements of the zoning and was now an administrative action.

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

- 4. CONSIDERATION OF RESOLUTION 2019-11R: A RESOLUTION AMENDING THE FRANCHISE AGREEMENT WITH ECHO BROADBAND TO PERMIT YARD SIGNAGE ADVERTISING THE INSTALLATION OF FIBER**

Sherrie Llewelyn reported that Echo Broadband would begin installing fiber optic lines and had requested the ability to place signs in the Foxboro neighborhood. The proposed signage would

include 3’x5’ signs, 18”x24” yard signs to be placed for 90 days, and 8.5”x8.5” signs to be placed next to homes per homeowner approval.

Council Member Mumford commented that he did not like the idea of allowing temporary signs for two years. Ken Leetham suggested that there be a six month time limit for those signs. Sherrie Llewelyn recommended that the signs be removed by October 31st.

Council Member Mumford moved that the City Council approve Resolution 2019-11R amending the franchise agreement with Echo Broadband with the changes that the language by clarified on the easement and the term/length of time permitted for 3’x5’ temporary signs would end October 31, 2019.

Council Member Hood asked if October 31st timeframe should also apply to the 18”x24” yard signs. Council Member Mumford replied that it would be up to the homeowners to remove the yard signs.

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

5. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2019-09R: A RESOLUTION AMENDING THE FISCAL YEAR 2018-2019 GENERAL FUND BUDGET

Janice Larsen reported that there were two amendments to the budget related to the Road Capital Project Fund and the Culinary Water Enterprise Fund. The first project, in the Road Capital Project Fund, was related to the installation of sidewalk on Orchard Drive. The total cost of the project would be \$385,000 with \$299,828 to be funded through a UDOT grant. The second project was a culinary water line installed along US-89 at the cost of \$25,000 to be funded through the Culinary Water Enterprise Fund. She explained that there were ample resources in these funds to cover the budget adjustments.

Mayor Arave opened the public comment at 7:56 p.m. There were no comments and at 7:57 p.m. Council Member Horrocks moved to close the public hearing. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.

Council Member Horrocks moved that the City Council adopt Resolution 2019-09R a resolution adopting an amendment to adjust the fiscal year 2018-2019 Road Capital Project Fund and Culinary Water Fund Budgets. Council Member Mumford seconded the motion.

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

6. OVERVIEW AND DISCUSSION OF THE CITY'S FINANCIAL ORDINANCES, POLICIES, AND PROCEDURES

Ken Leetham reported that after several recent stories in the news it was a good time to review the City's financial policies.

Janice Larsen reported on the financial procedures in place to protect against fraud including internal controls. The first internal control was the segregation of duties including bank reconciliation which was performed by the finance director. She said the finance director did not handle cash, prepare bank deposits, or issue checks. The second part included utility receivables with all account adjustments created by a utility billing technician which was then approved by the finance director. Then the assistant city treasurer opened the mail and scanned the checks which were automatically deposited into the bank. The assistant city treasurer also performed the cash drawer reconciliation.

Ms. Larsen reported that the second internal control was multiple layers of authorization and approvals. For accounts payable the purchase orders were created and approved by the department head. The purchase order then went to the accounts payable technician for review before a check was issued. The check run would then need to be approved by the finance director with any purchases in excess of \$5,000 to be approved by the city manager.

The third control would be the annual audit performed by external auditors which included a review of receipting and disbursement process, a detailed review of general ledger reports, and a review of cash accounts and bank reconciliations.

The fourth control pertained to credit card purchases with internal controls setup per a limited number of issued cards, low monthly dollar limits, purchases requiring detailed receipts, and every purchase being reviewed and approved multiple times by the department head, the city manager, and the finance director. Ms. Larsen said the benefits of the credit cards were the cash rewards (around \$15,000 per year) and the convenience to be able to make online purchases or the ability for employees to make purchases in the field.

For accounts payable, Ms. Larsen reported that each purchase required detailed documentation and multiple reviews and authorization. With regard to the receipt of revenues, the largest general fund revenues were collected by the State of Utah and deposited directly into the City's public treasurer's investment pool. Other receipts received by the City were from utility billing,

business licenses, development fees, etc. Revenues were processed through Xpress Bill Pay (utility billing), 64.5% were processed through anytime deposits (business licensing, etc.) and were submitted directly to the bank, .5% were cash deposits, and an average \$3,800 per month in cash receipts.

Council Member Baskin asked if the court payments were part of the 64.5% payments and if there were separate processes for court revenues. Janice Larsen replied that the court payments were processed every day through the State's court financial system.

Council Member Baskin asked about the \$15,000 rewards and what was done with the funds. Janice Larsen replied that the credit card rewards were deposited as revenue in the General Fund.

Council Member Baskin said that she had heard rumors that those cash rewards were used for employee parties. Janice Larsen replied that there was a line item for employee appreciation in the budget but that the credit card awards were not used for that.

Ken Leetham clarified that when a purchase was not budgeted or approved by the City Council that an amendment to the budget would then come before the Council. He said that no department head had the authority to purchase things without prior Council approval.

Council Member Mumford asked about business licensing and development fees and if the developers mailed in checks. Janice Larsen replied that the majority of the fees were paid at the front counter and any checks received were immediately deposited.

Council Member Baskin complimented staff and said that she had overpaid on her business license and received a refund the next month. Mayor Arave and Ken Leetham also complimented Janice Larsen and staff on the implementation of the internal controls. Ken Leetham also noted appreciation to Sheryl Bangerter, Accounts Payable Clerk, who has done a great and careful job making sure that payments made are properly documented and approved.

Council Member Mumford commended staff on their overall dedication and Janice Larsen on the outcome of the recent audit.

7. 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)

Ken Leetham reported that the City contracted with Davis County for animal services and the annual assessment for 2019 was \$50,218.15. He said that 15 Davis County city managers met

with Davis Commission Chair Randy Elliott on animal services to discuss different ways of funding animal control services. The general consensus was to have the County look at a model to enact a countywide tax and the cities would reduce their property tax rates accordingly versus having 15 separate contracts.

Council Member Mumford moved to adopt Resolution 2019-08R a resolution authorizing execution of Amendment No. 3 to Interlocal Cooperation Agreement (2019-07A) for Animal Services with Davis County. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.

8. APPROVE CITY COUNCIL MINUTES

The City Council minutes of February 5, 2019 were reviewed and amended. **Council Member Baskin moved to approve the minutes of February 5, 2019 as amended. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.**

9. ACTION ITEMS

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

Mayor Arave commented on the crosswalk near Spectrum Academy. The Council clarified where the crosswalk was located and asked the safety committee to review.

Council Member Mumford asked for an update on the train and Global Trans 1. Sherrie Llewelyn replied that Global Trans 1 was working on a pipeline from Southern Utah to Colorado so she assumed that they would no longer be working with the City.

Council Member Baskin asked about the standing water at Deer Hollow Park. Ken Leetham replied that this item was related to the fact that he felt that the concrete drain in the detention basin was unattractive. This item was removed from the list as the concrete structure is necessary for the detention pond.

10. CITY COUNCIL REPORTS

Council Member Hood reported that the Youth City Council (YCC) had participated in the Super Bowl of Caring food drive in association with the Bountiful Food Pantry. The YCC had come in first in the contest for two consecutive years. He said the youth had gathered \$26.35 and 1,174

pounds of food at Lee's Marketplace and \$187.13 and 1,708 pounds of food at Smith's Grocery store.

Council Member Hood also reported that the Easter Egg Dash would be held April 20th at 9AM. He said they were still seeking coupons and gift certificates from local businesses to put in the eggs.

Council Member Mumford thanked staff for including the calendar of upcoming City events in the newsletter. He also asked about in-home daycares and a request for a potential code amendment to allow more than eight children. Sherrie Llewelyn responded that she was aware of the request.

Council Member Horrocks asked about several bills in the current legislative session including HB315 regarding zoning and HB343 related to signage and asked staff to review as they pertained to the City.

Council Member Baskin reported on the meeting of the Great Salt Lake Scenic Byway Committee and an effort to meet with Senator Stuart Adams regarding the Legacy Highway truck ban. She also said she would be working with Tree City and staff on updating City ordinances.

11. MAYOR'S REPORT

Mayor Arave reported that the City was asked to create a census committee and had asked Council Member Baskin to be involved. He also said the Recreation District survey would end the following Friday and encouraged everyone to participate. He then reported that Ken Leetham was appointed as the new chairman of the Fire District administrative committee.

12. CITY ATTORNEY'S REPORT

David Church had nothing to report.

13. CITY MANAGER'S REPORT

Ken Leetham discussed several dates for this year's budget retreat. He said he and Janice would discuss it further and send potential dates to the Council.

Ken Leetham then reported on recent damage done to Tunnel Springs Park. He showed an aerial photo with the destruction of the grass/field by vehicles spinning circles after a recent snow

storm. He said cameras at the park provided enough information that police had already identified and spoken to the parents of the teenagers that were responsible. The estimated cost for the damages was approximately \$130,000.

Council Member Baskin asked if the damages would be covered by the City's insurance. Ken Leetham responded that they knew who the responsible parties were and the issue would be handled directly with them. He recommended that barriers be installed to prevent future damage.

Ken Leetham then reported on the removal of city trees on golf course property by residents of Mont Clair. He said he had been working with the residents to recover the estimated cost for repair. Mr. Leetham said that the concern was whether fencing should be installed.

Council Member Baskin asked about the fencing proposal. Ken Leetham replied that it would include 1,100 linear feet of fencing along Mont Clair. He said chain-link fencing would be \$9 a foot at the cost of approximately \$10,000 and wrought iron fencing would be \$15 to \$25 per linear foot. Mayor Arave and Council Member Horrocks both said they believed there were some sort of CC&Rs in place that prohibited property owners from installing chain link fence around the golf course.

Council Member Mumford said that there had been multiple issues with homeowners that were adjacent to City property including encroachments, dumping, cutting down trees, etc. and the solution was fencing. He said that there should be a fence but the City shouldn't have to pay for all of it. He suggested the City pay for chain-link and the residents could be for the difference to upgrade to wrought iron.

Ken Leetham said that City staff could work with the HOA on cost sharing if the Council wanted to proceed with fencing portions of the golf course.

Mayor Arave asked if the City was prepared for an incident like the recent water contamination issue in Sandy City. David Frandsen said that while it was hard to accurately comment on the Sandy incident, as he was unsure of all the details, but that the City had electronic monitoring systems in place to shut down the pumps should a similar situation happen in North Salt Lake.

Council Member Mumford asked that staff prepare a proposal on the cost to remove fluoride from the City's water. Ken Leetham replied that staff could look into the possibility of opting out of fluoridated water.

David Church reported that per a ballot initiative that cities were forced into fluoridated water which was monitored by the Health Department. He said water providers were required by law to

add fluoride to the water. Mr. Church said there was a recent bill proposed to try and change this law and that he would monitor this.

Ken Leetham commented that one of the problems was that Sandy City had issues with notifying residents.

David Frandsen said that the City's system was setup to stop automatically. There were protocols in place for notification and that staff calculated water dosing every day. Ken Leetham commented that the City had an above average system which was automated to allow staff to view water levels, pressures, and pumps at any time. He also said the City would be transparent and publish any information.

14. ADJOURN INTO CLOSED SESSION TO DISCUSS EXISTING OR POTENTIAL LITIGATION

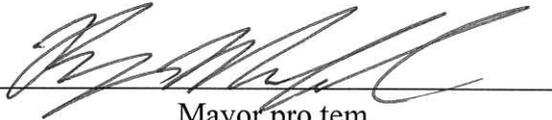
At 9:20 p.m. Council Member Horrocks moved to go into closed session to discuss existing or potential litigation. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.

15. RECONVENE INTO REGULAR SESSION

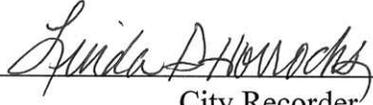
At 10:18 p.m. Council Member Mumford moved to go out of closed session and into the regular session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Mumford, Hood and Baskin. Council Member Porter was excused.

16. ADJOURN

Mayor Arave adjourned the meeting at 10:18 p.m.



Mayor pro tem



City Recorder