

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
JUNE 4, 2019

FINAL

Mayor Arave called the meeting to order at 6:05 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; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Nate Pugsley, Patrick Scott, Sam Pugsley, Taylor Spendlove, Brighton Homes.

1. DISCUSSION OF PROPOSED CONCEPT PLAN FOR EAGLEWOOD VILLAGE

Ken Leetham stated that there had been several proposals over the years for the remaining Eaglewood Village parcels. He said Brighton's proposal would be a good reflection of what would be possible at this location.

Mayor Arave asked who currently owned the property. Nate Pugsley, Brighton Homes, replied that there was a partnership who owned the property along with Ezra Nilson and Seth Ure.

Mayor Arave then disclosed that he had a business partnership with Ezra Nilson. Nate Pugsley said that they were under contract to purchase the property from the partnership and that Ezra and Seth may or may not be involved with the project.

Taylor Spendlove, Brighton Homes, provided some background on the project and said that the original plan was presented and a development agreement for Eaglewood Village was signed in 2007. He said that Brighton Homes was proposing a mixed use concept plan with residential and commercial components. He added that the property was currently zoned as a P District and entitlement changes would be necessary for the proposed project.

Mr. Spendlove said the proposed master plan would include three pods with two pods of mixed use on the front (west) property and one pod of three story townhomes against the hillside. The townhome pod would consist of 18-20 units per acre. He then provided more detail on each pod and said the southwest parcel would be mixed use with approximately 10,000 square feet of commercial and 94 residential units stacked above that. Mr. Spendlove showed an example of the architectural concept plan with similar architecture throughout all three parcels.

Mayor Arave asked if they had performed soil testing. Mr. Spendlove replied that they had received the soil reports and that there may be some potential remediation required.

Nate Pugsley commented that the design would be similar to the concept plan that had been proposed for the Winegar's redevelopment proposal. He said that everything would be surface parked with no parking structure.

Taylor Spendlove then reported on the northwest parcel near the Quick Quack Car Wash location. He said it would be approximately 24,000 square feet of commercial with 70 residential units. Two buildings, along Beck Street, would consist of commercial on the main floor with residential on the upper levels and one residential building would be three levels of apartment units.

Mr. Spendlove commented that there was a strip of land between Highway 89 and the project that they would like to maintain to enhance the look of the area. Sherrie Llewelyn stated that the strip of land was owned by UDOT.

Nate Pugsley suggested that they would like to plant this area with grass and could be an amenity for residents. He said that UDOT would most likely not sell the property but may be willing to allow Brighton to maintain it. He also clarified that the buildings would not be four story buildings due to parking constraints on the property.

Taylor Spendlove said that the southeast parcel would be three story townhomes on 6.4 acres; however, an overall density could not be determined until additional rock fall studies were performed to determine how much of the site was usable. The concept plan included one L-shaped commercial building along the front of the parcel with two residential buildings to the south. He then showed examples of the townhome architecture, which would complement the rest of the project. Mr. Spendlove said that the project would share amenities with a proposal for playgrounds, a pool, and pickleball courts.

Taylor Spendlove then commented on the possibility of the City vacating the spur road adjacent to the property to make the project more cohesive and to cut down on truck traffic. Ken Leetham said that when the original project was first developed a physical structure obstructed truck traffic. He said there may be pushback from Hughes General Contractors if they were unable to use that road.

The Council had a discussion about vacating the road and current and future access of the gravel trucks. Ken Leetham commented that City staff would review any potential stipulations that were placed in the original agreement along with the potential to vacate the spur road.

David Church explained that the process for vacating a road included public notice, a public hearing, and a vote by the City Council.

Taylor Spendlove then provided an overall summary of the project and said it would consist of 34,000 square feet of commercial space, 164 residential stacked apartment units, and approximately 90-120 three level townhome units. He said there would be approximately 650 total residential units at Eaglewood Village including the existing units.

Mr. Spendlove said the benefits to the City would be achieving the goal of expanding commercial and adding a vibrant mix of higher end market rate apartments and townhomes. He said the mixed use concept would attract those who needed office space as well as neighborhood type uses like a hair salon, etc. He then asked the Council for feedback and direction on the proposed project.

Council Member Porter commented that there would still be active gravel pit operations adjacent to the proposed project and asked how marketable the project would be. Taylor Spendlove replied that while it could be an issue, the existing Eaglewood Lofts had only a 5% vacancy.

Mayor Arave asked if the majority of Monte Thomas pit had already been mined. Ken Leetham replied that there was a section on the northeast portion, which should be completed in three years.

Council Member Horrocks asked why there was not a market for office buildings in South Davis County. Taylor Spendlove replied that the property owner had been unable to attract that over the last five years.

Nate Pugsley commented that they constructed an office building recently and at current market rates they were losing money every month due to the cost of construction and current lease rates. He said that while rates should eventually go up in South Davis they had remained stagnant for years.

Council Member Horrocks said that per the current development agreement nothing that was originally designated for this location had occurred. Mayor Arave commented that retail was dying so there was not a huge need for retail locations.

Council Member Mumford commented that he liked the proposal for the south parcel and if the road was vacated he would like to see more of a village concept. He had concerns about the

middle parcel due to the lack of commercial. Nate Pugsley replied that they could wait to see if more commercial for the north parcel would be possible in the future.

Council Member Hood said he liked the plan for the south parcel as well and would like to see two L-shaped buildings with commercial on the main floor. He also expressed concern with the north parcel.

Mayor Arave asked what the chances were that the bottom level would remain vacant. Nate Pugsley replied that every developer builds mixed use projects expects the retail to be semi-vacant. He added that it was more likely to occur on buildings that were away from the main roads.

Taylor Spendlove clarified that there was a sewer easement on the south parcel, which was why the commercial building was L-shaped.

Council Member Baskin commented that there needed to be improvements to the entrance of the City. She said this would be an ideal location for townhomes.

Mayor Arave commented that it seemed like office buildings in Centerville were struggling and that there did not seem to be a high demand at this time. Council Member Horrocks asked about the future plan for the gravel pit including the potential for reclamation. Mayor Arave replied that it was zoned R-1-10 but said that the master plan would need to be reviewed.

Council Member Porter agreed that this would be a good location for townhomes/higher density product but had concerns about losing commercial along the highway.

Council Member Mumford asked about the potential for four or five story townhomes on the southeast parcel. Taylor Spendlove replied that they were unsure if the Council would approve of higher density in the area.

Council Member Baskin suggested that this seemed like the location where you could put a residential building like American Towers in Salt Lake. Taylor Spendlove replied that market rents and parking would restrict the density.

Nate Pugsley said that Salt Lake did not have a parking requirement minimum to encourage walking and that it was generally one parking stall per unit. Taylor Spendlove commented that they would want two parking stalls per unit with covered garages.

Council Member Mumford asked if the three story buildings in the north section would have elevators. Nate Pugsley replied that they would have elevators in the residential buildings to attract the 55+ buyer.

Council Member Mumford suggested four story building with elevators as most of the residents of these buildings would work in Salt Lake City or further south so they would not be using City roads to commute. He also said these residents could utilize the bus rapid transit (BRT) in the area.

2. ADJOURN

Mayor Arave adjourned the meeting at 7:02 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
JUNE 4, 2019

FINAL

Mayor Arave called the meeting to order at 7:13 p.m. Council Member Lisa Baskin offered the invocation and 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; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Stephen Lyon, Davis County Clerk/auditor; Ron Jibson, Mona Biehl, Dee Lalliss, Janet Jibson, Gloria Oaks, Gary Smith, Cheryl Smith, Barry Bryson, Manuel Delgado, Shandell Smoot, residents; Mark Greenwood, Granite Construction.

1. CITIZEN COMMENT

Dee Lalliss, 30 North, commented that there was a post on social media regarding dogs in the splash pad area and asked if dogs were allowed at Legacy Park. He suggested that the City publish the rules regarding the splash pad in the newsletter and on social media. Ken Leetham clarified that dogs were not allowed in Legacy Park near the splash pad per the Davis County Health Department.

Ron Jibson, 417 Aerie Circle, thanked the City Council for their efforts. He asked that the City consider building pickleball courts as all residents could enjoy them. Mr. Jibson said that the courts in Woods Cross and Bountiful were always being used and that each court cost around \$20,000 to \$30,000. He then said that the golf course was a landmark in the City and felt that privatizing the course and requiring a monthly membership fee would discourage people from playing at the course.

Mayor Arave commented that he would be better able to discuss the golf course at an open meeting on June 18th which he invited the public to attend.

Cheryl Smith, 430 Aerie Circle, asked about the proposed fencing of the property next to her home, which was adjacent to the golf course. Sherrie Llewelyn replied that staff met with the property owner and said that a proposal, which would come before the Council, would be prepared to potentially allow for a fence on the City's property line. The City would not be selling any property to the resident.

Mayor Arave explained that the agenda would be reordered so that the items related to The Ridge development would be reviewed next.

2. CONSIDERATION OF ORDINANCE 2019-06: AN ORDINANCE REZONING PROPERTY LOCATED AT APPROXIMATELY 650 SOUTH EDGECREST LANE, FROM SPECIAL USE RESTRICTED (SR) TO P-DISTRICT AND APPROVING A DEVELOPMENT AGREEMENT (2019-19A) FOR THE RIDGE PUD, CW LAND, APPLICANT

Sherrie Llewelyn reported that this property was currently owned by Granite Construction and zoned Special Use Restricted (SR) with a proposal to rezone the property to a Planned (P) District. She showed the final plat with a layout of 103 single family lots and 51 townhome lots. She also showed the landscaping plan with the public trail, trees, etc.

Mrs. Llewelyn also showed examples of the final architecture and floor plans for the townhome units and the single family homes. She provided a brief overview of the requirements in the development agreement including the landscaping agreement and maintenance, trail construction using funds held in a trust, perimeter fencing, amenities, trail connections, private park, natural open space, architectural design and materials, land uses including setbacks, landscape installation, model homes, PRV valve upgrades, street light installation, mass grading with blasting plan, operating plan, material storage, hours of operation, notification to residents in area, etc. and seller disclosure requirements regarding adjacent gravel pit land uses.

The Planning Commission reviewed the final plat and development agreement and recommended approval with two conditions. Staff received minor redlines from the developer's attorney related to construction of 29 dwelling units per the fire code and the payment of the PVR valves, which were incorporated into the development agreement.

Sherrie Llewelyn spoke on the fencing and said a woven wire metal fence would be placed around the perimeter of the property. She said as the homes were built, adjacent to the fence, the homeowner would be required to replace this metal fence with an approved permanent fence.

Council Member Porter asked if the City or the developer would build the public trail. Sherrie Llewelyn replied that the developer would build the trail.

Council Member Mumford asked for clarification regarding the five-foot wire fencing on the west and south property line. He asked if there was a condition in the development agreement for the HOA to maintain the metal fencing along the natural open space. Sherrie Llewelyn replied that a condition for fencing maintenance could be added to the agreement.

The Council agreed that a condition for the developer to install metal fencing without barbed wire and the HOA to maintain the metal fencing around the open space be put into the agreement.

Ken Leetham asked if the homeowner would have the option of leaving the wire fence or replacing it. Sherrie Llewelyn replied that the homeowner would need to replace the fence on their rear property line with one of the permanent fencing options which included a six-foot masonry wall or a decorative metal or composite fence. She said that it was likely there would be different fence types along the hillside there.

Council Member Horrocks moved that the City Council approve Ordinance 2019-06 rezoning property located at approximately 650 South Edgcrest Lane, from Special Use Restricted (SR) to P District and approving the proposed development agreement (2019-19A) for The Ridge PUD with the following findings and conditions:

Findings:

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

Conditions:

- 1) Figure D-1 in Exhibit D (Directional Drainage Plan for individual lots with lot line swales) be added to the development agreement;**
- 2) The HOA will be responsible for the fence maintenance along the natural open space per a condition to be added to the development agreement.**

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

3. CONSIDERATION OF FINAL PLAT APPROVAL FOR THE RIDGE PUD LOCATED AT APPROXIMATELY 650 SOUTH EDGECREST LANE, CW LAND, APPLICANT

Sherrie Llewelyn reported that this would be the administrative action approving the final plat. She said the final plat and construction drawings were at 95% completion with several minor redlines to be corrected in conjunction with the City Engineer. Staff recommends approval and recording of the final plat be contingent upon the engineering redline corrections being completed and approved by the City Engineer. The applicant would also need to submit letters of approval regarding the grading plan within the Kern River and Dominion Energy Pipeline easements.

Council Member Porter moved that the City Council approve the final plat for The Ridge located at approximately 650 South Edgecrest Lane, with the following conditions:

- 1. Engineering redline corrections of construction drawings be completed and approved by the City Engineer meeting all applicable design and construction standards as required by City ordinance;**
- 2. Submission of letters of approval in regards to grading plan within the Kern River and Dominion Energy Pipeline easements.**

Council Member Hood seconded the motion.

Council Member Baskin asked if the geotechnical study had been performed and if the results had come back satisfactory. Sherrie Llewelyn replied that the study had been performed and the results were acceptable.

Council Member Mumford asked when the construction of the townhomes would start. Sherrie Llewelyn replied that while there were different builders for the townhomes and the single family homes that construction would commence at the same time. She said that only 14 units could be constructed until the second egress was completed.

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

4. CONSIDERATION OF RESOLUTION 2019-16R: A RESOLUTION ADOPTING UTILITY RATE ADJUSTMENTS FOR SOLID WASTE AND WATER

Janice Larsen reported that the City Council had previously reviewed the utility rates study for solid waste and water. She said that as there was very little infrastructure regarding solid waste

that the price was based on the contract with Waste Management and Wasatch Integrated Waste. Staff proposed an increase in solid waste rates reflecting exactly the increases from Waste Management and Wasatch Integrated which would be two dollars per can and a 3% increase from Wasatch Management. This would be an increase from \$11.17 to \$13.51 for the first and additional solid waste can and \$5.53 to \$5.70 per recycling can.

The second increase would be related to the culinary water rates with a 3% increase to improve the bond rating and maintain the Water Fund. The City recently had a rating increase to an AA+.

Council Member Mumford asked about the current rates and tiers versus the recommended rates and tiers for Foxboro which showed a decrease from the current 6,000 gallons base to the recommended 5,000 gallons. Janice Larsen replied that this was an error in the document and should be adjusted to show 6,000 for the current and recommended gallons.

Ken Leetham said staff was preparing and would present a comprehensive water report to the Council.

Council Member Baskin asked where the transfer station would be. Mayor Arave replied that it would be moved to where the burn plant was located. He said the burn plant diverted approximately 50% of the waste from the landfill.

Council Member Mumford moved to approve Resolution 2019-16R a resolution adjusting the solid waste and culinary water sections of the City of North Salt Lake comprehensive fee schedule with the water change for Foxboro from 5,000 for 6,000 gallons included in the base as shown in the packet. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

5. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2019-21R: A
RESOLUTION ADOPTING THE CITY OF NORTH SALT LAKE FISCAL YEAR
2019-2020 BUDGETS

Ken Leetham reported that the proposed resolution would adopt the final budget for the upcoming fiscal year. He explained that the adjustments to the final budget included the fund balance, wage and benefit, transfers to Capital Projects, transfers to Park Capital, transfers to Road Capital, general and contracted services, other assets including signage, and temporary employees as well as transfers from the General Fund for additional park and road projects and GIS meter replacement. Mr. Leetham said the City had a healthy fund balance with an emphasis to be frugal and responsible which lead to a surplus. He explained that he had provided a comparison to other cities for the Cost of Living Adjustment (COLA).

Council Member Horrocks asked about the surplus amount and if a \$100,000 could be used towards pickleball courts. Council Member Mumford commented that pickleball courts would be a great addition to the redesign of Mathis Park.

Ken Leetham commented that staff found each court would cost approximately \$22,000 per court. He said that there were current parking constraints at Mathis Park which could be addressed during the redesign.

Mayor Arave opened the public hearing at 8:07 p.m. There were no public comments and Council Member Baskin moved to close the public hearing at 8:08 p.m. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

Mayor Arave commented that he would like to hear the opinions on pickleball courts from the Parks and Arts Board.

The Council thanked staff for preparing the budget as it was the most important item that staff prepared each year and the City Council approved.

Mayor Arave asked about the COLA and merit increase in the proposed budget. Ken Leetham replied that it was 3% COLA and 2.5% merit increase.

Council Member Mumford commented that his company did not provide COLA or merit increases. He did appreciate matching the increases to an index but said it was difficult as the private sector generally did not provide these types of increases.

Council Member Porter moved to approve Resolution 2019-21R a resolution adopting the next fiscal year 2019-2020 General Fund, Redevelopment Agency, Special Revenue Fund, Debt Service Fund, Capital Projects Funds, Enterprise Funds, Internal Service Fund budgets, and salary schedule. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

6. CONSIDERATION OF RESOLUTION 2019-22R: A RESOLUTION SETTING THE CERTIFIED PROPERTY TAX RATE FOR FY2019-2020 AT A RATE NOT TO EXCEED THE RATE DETERMINED BY DAVIS COUNTY

Ken Leetham reported that staff was not proposing a tax increase and that the certified tax rate should be represent a similar dollar amount to the property tax that was collected last year. He said there was new growth which would go into the certified tax rate which would result in an increase in actual revenue year over year in property tax collection. The certified tax rate should represent no tax increase for residents and businesses.

Council Member Baskin asked how the certified tax rate worked and how it was applied. Janice Larsen replied that the best way to explain this would be as an algebraic equation by first determining how much revenue the City would get, property values increasing by x number of dollars, and the rate as the formula that brings you to the revenue.

Ken Leetham added that individual homeowners would pay the same dollar amount. David Church said that individual taxes may go up or down but the certified tax rate was community wide and based on whether an individual's property was assessed that year. He said the City would receive the same general property tax they had previously received.

Janice Larsen said that the certified tax rate for the upcoming year was .001284 for fiscal year 2020. Council Member Mumford said that the certified tax rate for last year was .001325.

Council Member Baskin moved to approve Resolution 2019-22R a resolution setting the certified property tax rate for all property located within the boundaries of the City of North Salt Lake, Utah for fiscal year 2019-2020 as determined by Davis County at .001284. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

7. CONSIDERATION OF RESOLUTION 2019-24R: A RESOLUTION ENTERING INTO INTERLOCAL COOPERATION AGREEMENT (2019-28A) RELATING TO THE CONDUCT OF CDBG PROGRAM FOR FEDERAL FISCAL YEARS 2020, 2021 AND 2022

Ken Leetham reported that this agreement would signify the City's participation in the Community Development Block Grant (CDBG) program for fiscal years 2020-2022.

Steve Lyon, Grants Administrator with Davis County Clerk/Auditor, explained that this resolution would be done across the County with all 13 participating cities. He said that Layton and Clearfield cities had their own entitlements.

Council Member Baskin asked about the affect it had for Layton and Clearfield to have their own entitlements. Steve Lyon said that they served the surrounding cities and were looking to expand into other CDBG areas including housing to help with more low to moderate income housing grant funding.

Mayor Arave asked about the approval process. Steve Lyon explained that the approval process for CDBG grants was processed through the Council of Governments (COG).

Council Member Horrocks asked about the restrictions from the Federal Government. Steve Lyon explained that it had to be projects that would benefit those areas in the City and County

that were low to moderate income areas. He said these projects ranged from ADA ramps to seismic upgrades for a fire station.

Council Member Baskin asked what the criteria was to ensure that the funds were spread throughout the 13 cities in the County. Steve Lyon replied that there was a yearly application process with each city providing qualified projects for consideration. The COG then determined which projects have the highest priority.

Council Member Porter moved that the City Council adopt Resolution 2019-24R a resolution of the City of North Salt Lake approving an interlocal cooperation agreement (2019-28A) between Davis County and the City relating to the conduct of Community Development Block Grant (CDBG) program for federal fiscal years 2020, 2021 and 2022. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

8. CONSIDERATION OF BID AWARD FOR THE ORCHARD DRIVE SIDEWALK PROJECT FROM KINGDON LANE THROUGH 83 SOUTH

Paul Ottoson reported that the City had received two separate grants to construct sidewalk along the east side of Orchard Drive from Kingdon Lane to 183 South. The overall project would be completed in two phases. The first phase would include a grant from UDOT in the amount of \$192,750 with boundaries from Kingdon Lane to 83 South. The project would include narrowing of the road by approximately nine feet, the installation of curb and gutter, and the installation of a five-foot park strip and five-foot sidewalk.

The bid opening for Phase 2 would open Thursday through UDOT as it was a federal grant through Wasatch Front Regional Council. The boundaries for Phase 2 would be from 89 South to 183 South.

City staff received two bids with ACME Construction as the low bidder at \$188,093. The budget for the project included UDOT TAP funds in the amount of \$192,750 with a City match of 25% or \$64,250 for a total of \$257,000 plus an additional \$25,000 to \$30,000 for engineering and inspections.

Council Member Porter moved to award the bid to ACME Construction, Inc. for \$188,093.50 for the Orchard Drive sidewalk Kingdon Lane through 83 South project. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

9. APPROVE CITY COUNCIL MINUTES

The City Council minutes of May 21, 2019 were reviewed and amended. **Council Member Horrocks moved to approve the City Council minutes of May 21, 2019 as amended. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

10. ACTION ITEMS

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

11. CITY COUNCIL REPORTS

Council Member Hood asked that the City provide clarification on whether dogs were allowed at the splash pad.

Council Member Mumford mentioned code enforcement the status of an enforcement issue in Foxboro. Ken Leetham said that the homeowner would be given an order to clean up the exterior of the property. If they refused the City could abate the issue and have staff clean up the property several times a year. He said that police would need to be on site at that time as the homeowner had threatened violence. The City could then lien the property to recoup the costs.

David Church said that staff would follow the process laid out in the ordinance and do what was appropriate in a safe way.

Council Member Mumford asked that staff review safety measures at City Hall and the Public Works building including bullet resistant glass partitions per the recent shooting at a Virginia Beach municipal building. Ken Leetham said that the City would look into additional safety measures for City Hall and the Public Works building as well as employee mental health.

Council Member Porter that there would be a community hike at the Wild Rose Trail on Saturday at 10 a.m sponsored by the Parks and Arts Board. Council Member Mumford said that the Parks and Arts Board would be highlighting one trail per month during the summer.

Council Member Horrocks reported that he often heard comments about how good the City staff was. He also asked if the City should review the General Plan. Council Members Porter and Mumford agreed that all of the zones, including the RM-7 zone, and the general plan needed a review. Ken Leetham replied that the review of the general plan was on the list.

12. MAYOR'S REPORT

Mayor Arave said he had received an email from the developer asking for feedback on The Winnie development. Ken Leetham asked that the Mayor forward this email to staff if appropriate.

13. CITY ATTORNEY'S REPORT

David Church had nothing to report.

14. CITY MANAGER'S REPORT

Ken Leetham thanked Janice Larsen for her efforts in preparing the budget. He also said the 2018 Public Works report was completed and then distributed it to the Council.

Council Member Baskin commented that she met with staff to work on the City's Tree Ordinance which should be completed in July or August.

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

At 8:55 p.m. Council Member Horrocks moved to go into closed session to discuss strategy on pending litigation. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

16. RECONVENE INTO REGULAR SESSION

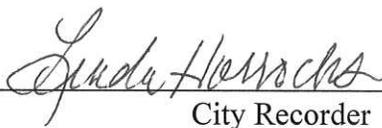
At 10:06 p.m. Council Member Mumford moved to go out of closed session and into the regular session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

17. ADJOURN

Mayor Arave adjourned the meeting at 10:06 p.m.



Mayor



City Recorder