

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
OCTOBER 1, 2019

FINAL

Mayor Arave called the meeting to order at 6:12 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: Zach Frankel, Utah Rivers Council.

1. UTAH RIVERS COUNCIL PRESENTATION

Council Member Baskin introduced Zach Frankel as the executive director of the Utah Rivers Council. She said it was a non-profit foundation, which focused on educating, researching and advocating for rivers.

Zach Frankel provided some background on the Utah Rivers Council (URC) and said the council was established 25 years ago to address State water issues. He focused on water conservation and the proposed Bear River development project. Mr. Frankel said that the consensus from residents had been that the State was running out of water. This response prompted URC to initiate an audit by the legislative auditor general to investigate this question. The resulting 2015 audit showed that 84% of the water used in Utah was for agricultural uses, 8% for industrial, and 8% for municipal. The municipal use was then divided into 72% outdoor and 28% indoor. He said that 95% of Utah's population was using just 2-3% of the water supply.

Zach Frankel explained that the proposed Bear River development was one water project being proposed to satisfy the population growth in Salt Lake, Davis, Weber, Cache, and Box Elder counties. The Bear River development would be a \$2 to \$3 billion dollar water project including the construction of three dams to store the water. The State would finance the project and issue 30-50 year loans to the recipients of the water. One of URC's chief concerns would be the impact on the Great Salt Lake as Bear River provided 60-70% of the surface water inflow to the

Great Salt Lake every year. He said if the river was diverted for municipal use that could cause a 2-4 foot elevation drop and greatly impact the Great Salt Lake. While it would be hard to determine the overall impact, the Great Salt Lake was an important stop for 8-10 million migratory birds each year and was a habitat for 200+ species. Other concerns were related to mineral production, recreational uses, and air quality issues related to the depleted lake.

Zach Frankel showed a time lapse video of the diversion of Owens River from Owens Lake in California and the remaining silt that had become dust storms. He said that as a result of the diversion from Owens Lake the silt created some of the highest levels of PM-10 air pollution ever measured in the U.S. The residents there then sued the EPA who sued the city of Los Angeles. LA was then forced to spend \$2 billion to install water sprinklers for mitigation efforts with a continual cost to run those sprinklers. Mr. Frankel then spoke on Utah's projected water demand and potential supply. He showed a chart from the Utah Division of Water Resources and said they based the calculations on water use in the year 2000 with projected population increases. The projected water used was 295 gallons per person per day, which was well over the national average of 148 gallons per day. He said when the auditors looked at the data behind the graph, the State was unable to produce the water use documentation for their methodology or the source documentation for the data used for their baseline.

Zach Frankel said one of the other challenges was based on how water was priced in Utah. He showed a price comparison with other states and explained that the price for water increased once residents reached a set volume. Mr. Frankel said Utah was one of the cheapest places in the U.S. for water and compared Seattle at \$15.77 to Salt Lake at \$3.21 for the rate increase after using 15,000 gallons.

Zach Frankel spoke on State Bill S.B.52 for Secondary Water Requirements and said while it did not pass that it would be introduced again. The highlights of the bill included requiring meters for all new secondary water and that \$10 million dollars in grants and low interest loans from the State would be available for the meters.

Zach Frankel then explained the debt repayment obligations created by the proposed Bear River development project. He said the economists tasked with determining how much this project would cost found that the total cost would be \$1.66 billion with a yearly debt for Cache and Bear River Water Conservancy Districts of \$50,200,000 each and \$41,800,000 each for Jordan Valley and Weber Basin Water Conservancy Districts. Mr. Frankel said Bear River and Cache Water Conservancy Districts did not need the water and could not pay that amount so they would most likely opt out of participating in the project. This would result in too much debt and all the existing property tax communities would then have to pay higher property taxes to cover the debt even if they did not receive water from the Bear River development. He said water conservancy was a much cheaper source of water.

Council Member Horrocks commented that based on Mr. Frankel's presentation, this project was not needed and the conservation solution should not focus on the 2% using water. He suggested that the focus should be on the biggest water users, which was agricultural. Zach Frankel said the challenge to make the agricultural irrigation systems more efficient was funding which could come from the cities.

2. APPROVE CITY COUNCIL MINUTES

The City Council minutes of September 17, 2019 were reviewed and approved. **Council Member Porter moved to approve the City Council minutes of September 17th for both the regular and work session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

3. ACTION ITEMS

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

Mayor Arave said he spoke with the South Davis Recreation Board and that although they did not have the staff to do mental health presentations that the facilities could be used for this purpose. He said staff could reach out to the Davis County Health Department and the National Alliance on Mental Illness (NAMI).

4. ADJOURN

Mayor Arave adjourned the meeting at 6:55 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
OCTOBER 1, 2019

FINAL

Mayor Arave called the meeting to order at 7:03 p.m. Council Member Ryan Mumford 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; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Mark Anderson, Johnathan Ward, Zions Bank; Dee Lalliss, Tracy Archuleta, Lyn Donovan, Jeff Donovan, Angie Keeton, Manuel Delgado, residents; Kyle Davis, Ryan Davis, Mike Alvord, Jordan Atkin, TAG SLC; Paul Poteet, Summa Terra Ventures; Bryce Thurgood, Mirella at Foxboro;

1. CITIZEN COMMENT

Jeff Donovan, 311 East Edgemont Drive, spoke on pickleball and said he and his wife played in tournaments all over the country. He said they usually had to travel to practice as the nearest courts in Woods Cross were always full. Mr. Donovan expressed that he would love to be involved in bringing pickleball courts to the City and felt Hatch Park would be a great location.

Mayor Arave commented that the pickleball courts were very expensive and the City would like to create master plans for the parks with the help of the City's Parks and Arts Board. He said the City reached out to the Utah Athletic Center who would like to open up their volleyball courts to the public for pickleball. Jeff Donovan replied that those courts were not great for pickleball. He said that pickleball was the fastest growing sport in the world and that over 640 courts had been built along the Wasatch Front in the last three years.

Council Member Mumford invited the Donovans to attend the next Parks and Arts Board meeting in October to discuss pickleball.

Council Member Horrocks said that the gymnasium floor in his church building had been resurfaced and now included pickleball lines. Jeff Donovan said that residents had petitioned the LDS Church to add pickleball lines and the new church policy was to add these lines if residents requested it when the courts were resurfaced.

Angie Keeton, 1065 Windsor Drive, said she was the founding member of Save Legacy Parkway. She thanked the City Council for their support and asked that they request UDOT set the Legacy Parkway speed limit to 55 mph.

Tracy Archuleta, 134 East Hillside Garden, asked that the City Council revise the (Domestic Farm Animal) ordinance related to sheep, goats and llamas to allow pygmy goats. She said that pot belly pigs were recently allowed and said pygmy goats were not a nuisance and two should be allowed per resident. Ms. Archuleta said she had a goat but was asked to remove the goat as she was five points short of legally being allowed to have the goat on the property. She suggested the change to the ordinance allow for two goats that were 22 inches in height at the shoulder and not to exceed 125 pounds.

Mayor Arave asked staff to review the ordinance. Ken Leetham said staff would review the issue and report back to the City Council.

Tracy Archuleta asked if she would be able to bring the goat back to her property at this time. David Church said this matter had gone before the code enforcement officer and the administrative law judge. He said the Mayor could remit fines and forfeitures but the City Council would not be able to involve themselves once an item had gone to code enforcement/appeal authority and would not be able to instruct residents to ignore ordinances.

Sherrie Llewelyn spoke on the hearing held September 18th and that Ms. Archuleta had been cited based on complaints from neighbors. The hearing officer gave Ms. Archuleta a thirty day stay which did not occur so on September 3rd she was served with a notice of the hearing. The administrative law judge found that she was in violation of the ordinance and assessed a \$1,500 fine that was waived as she removed the goat from the property. Mrs. Llewelyn said she would not be able to bring the goat back onto the property unless the ordinance was changed which would then allow the goat.

Dee Lalliss asked about the installation of the traffic light near the train tracks. Paul Ottoson replied that this project was funded mainly by UDOT and said the lights wouldn't be activated until November. He said there were several near accidents due to the three sets of tracks there and that this system would have sensors to activate the signal light when cars started to queue there.

Mayor Arave asked that staff include information in the newsletter regarding the signal light at the tracks.

2. CONSIDERATION OF RESOLUTIONS 2019-38R AND 2019-39R: RESOLUTIONS AUTHORIZING THE ISSUANCE OF SALES TAX AND WATER REVENUE REFUNDING BONDS AND RELATED MATTERS

Ken Leetham reported that the City's financial advisors from Zions Bank approached staff and indicated that it would be a favorable time for the City to consider refunding and re-issuing the existing sales tax revenue bond for parks and the water revenue bond. The estimated savings would be approximately \$172,088 over the next eleven years of the remaining bond. It was also estimated that the City could save approximately \$15,644 annually in a reduced payment.

Ken Leetham said that Mayor Arave had suggested that the City should pay off the water bond. He said staff could review this option and bring information back in two weeks or the Council could approve that option at this time.

Mayor Arave asked the financial advisors from Zions Bank if it made sense to wait or pay the bonds off now. Jonathan Ward replied that it was advantageous for the yield curve to be inverted or flat when refinancing the long-term bonds that were outstanding.

The Council discussed approving the refunding bond for sales tax now and postponing action on the water revenue bond.

Council Member Horrocks moved to approve Resolution 2019-38R: a resolution authorizing the issuance of sales tax revenue refunding bonds and to table Resolution 2019-39R relating to the water revenue refunding bonds. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

3. PRESENTATION AND DISCUSSION OF PARKS AND ARTS COMMITTEE 2020 PROGRAM-ALISA VANLANGEVELD, COMMITTEE CHAIR

Mayor Arave stated that this item would be postponed until the next City Council meeting.

4. CONSIDERATION OF AN AMENDED APPLICATION FOR A CONCEPT PLAN FOR ARROWHEAD TWINHOMES (PREVIOUSLY A GENERAL DEVELOPMENT PLAN APPLICATION) AT 150 EAST 350 NORTH, PAUL POTEET, APPLICANT

Sherrie Llewelyn reported that previously the developer had requested to rezone the property to a Planned (P) District to construct 27 multifamily residential units. The Planning Commission recommended disapproval to the City Council and the applicant requested to withdraw from the Council's agenda. The developer has since amended their application to use the current R1-7 zoning. As the application was already in process and the plans were shown to the Planning Commission and City Council, they would not be affected by the moratorium.

The proposed concept plan contains ten units within the 1.03 acre project area located at 150 East 350 North. The twin homes would be platted for individual sale with common areas for landscaping and driveways. Each unit would have a two-car wide garage with an adjacent guest parking stall or adequate driveway space. The Planning Commission recommended approval with the condition that the preliminary/final plat show an easement in favor of the City for future pedestrian and vehicular access to adjoining properties on both street stubs.

Sherrie Llewelyn said this development would be a PUD with private streets. She explained that as there was a moratorium on 350 North, the developer would not be able to cut into the road until next summer.

Mayor Arave asked if there would be a homeowners association. Sherrie Llewelyn replied that there would be an HOA which would maintain the common area, landscaping, etc. and showed the elevations and landscaping plan that had been received.

Council Member Mumford asked about the dimensions of the guest parking spaces. Sherrie Llewelyn replied that the driveways would vary from 18 to 20 feet in depth. The adjacent guest parking spaces would be 18 feet deep.

Council Member Mumford said the City code needed to be changed to require longer driveways as it was a known issue as trucks would overhang into the street with the shorter driveways. He said parking spaces must be 20 feet to count towards the parking total.

A discussion was had regarding the setbacks and the potential extension of the driveways.

Paul Poteet said they would request approval of the plan as presented as they met the City code requirements.

Mayor Arave commented that code enforcement would ticket homeowners when their vehicles extended over the sidewalk and/or into the street. The City Council determined that a condition be placed in the motion related to the extension of the driveways. The Mayor confirmed with the applicant that they would ensure the guest parking spaces were at least 20 feet in length. Paul Poteet responded affirmatively.

Council Member Horrocks moved to approve the concept plan for Arrowhead Twin Homes located at 150 East 350 North with the following findings and conditions:

Findings:

- 1) The proposed development meets the minimum standards for a PUD subdivision in the R1-7 zone, including lot size, height, landscaping, parking, and building coverage;**

- 2) **The Planning Commission has the authority to authorize standards and requirements for PUD subdivisions which may include lot area, width, yard, height, and coverage;**
- 3) **Underground infrastructure will not be allowed to be installed in 350 North Street until the three year moratorium on new road construction period has expired.**

Conditions:

- 1) **The preliminary/final plat show an easement in favor of the City of North Salt Lake for future pedestrian and vehicular access to adjoining properties on both street stubs.**
- 2) **The guest parking space be provided at a minimum of twenty feet.**

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

5. **CONSIDERATION OF SITE PLAN APPROVAL FOR MIRELLA AT FOXBORO APARTMENTS AT 760 NORTH CUTLER DRIVE, BRYCE THURGOOD, APPLICANT**

Sherrie Llewelyn reported that the site plan had been reviewed by the Planning Commission and per the amended development agreement, the site was approved for six multifamily structures with a total of 120 apartments. The buildings would be three stories tall with 270 parking spaces. The Planning Commission recommended approval with five conditions including that the trail along Redwood Road be no closer than eight feet from the curb, two pedestrian accesses be added from the apartments to the trail along Redwood, verification of parking lot light poles in conformance to the development agreement, and the submittal of irrigation plan. The fifth condition for the correction of minor engineering redlines had been completed.

Council Member Porter moved that the City Council approve the site plan for Mirella at Foxboro, lot 7 of Foxboro Marketplace, at 790 North Cutler Drive with the following conditions:

- 1) **The trail along Redwood Road be no closer than eight (8) feet from the curb at any point;**
- 2) **Two pedestrian accesses be added from the apartments to the trail along Redwood Road, one from the north and one from the south;**
- 3) **Verification of parking lot light poles in conformance to development agreement of themed lighting; and**
- 4) **Submittal of irrigation plan for landscaping, including the sizes and locations of all secondary water connections.**

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

6. CONSIDERATION OF PRELIMINARY PLAN AND FINAL PLAT FOR TOWNES AT VANTAGE POINT PUD AT 142 SOUTH ORCHARD DRIVE, TAG SLC, APPLICANT

Sherrie Llewelyn reported that the property was under contract for sale to an alternative developer/builder, Davis Builders. She said Davis had requested a name change for the project from Orchard Townhomes to the Townes at Vantage Point as there had been some confusion with the Orchard Grove Townhome development. This proposed plan was essentially the same as what was presented at concept plan approval. The Planning Commission recommended approval with two findings and two conditions.

Council Member Mumford asked if the reason why the applicant was modifying the existing agreement that this would allow for approval during the moratorium. Sherrie Llewelyn replied that the application was received before the moratorium and the only change was the name.

Council Member Baskin moved that the City Council approve the preliminary plan and final plat for Townes at Vantage Point PUD located at 142 South Orchard Drive with the following findings and conditions:

Findings:

- 1) **The proposed development meets the minimum standards for a PUD subdivision in the RM-20 zone including lot size, height, landscaping, parking, and building coverage;**
- 2) **The Planning Commission has the authority to authorize standards and requirements for PUD subdivisions, which may include lot area, width, yard, height and coverage.**

Conditions:

- 1) **Completion of engineer redlines on the civil drawings; and**
- 2) **The addition to the final plat an easement in favor of the City of North Salt Lake for future pedestrian access to the adjoining property to the west.**

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

7. CONSIDERATION OF RESOLUTION 2019-37R: A RESOLUTION APPROVING AGREEMENT 2019-47A, ACCEPTING A PARTIAL ASSIGNMENT OF RIGHTS OF DEVELOPMENT AGREEMENT (ARG-2019-19A) FROM CW THE RIDGE, LLC TO DRP UT 1, LLC AFFECTING CERTAIN LOTS WITHIN THE RIDGE PUD

Sherrie Llewelyn reported that the developer of The Ridge PUD was selling certain lots to Toll Brothers Construction. As part of the sale, the parties would form an LLC for the transfer and to allow the entity to also assume responsibility for the implementation of the development agreement and rights associated with the agreement. The development agreement required the consent of the City for the assignment of the agreement, which the city may not unreasonably withhold. She said it would secure Toll Brothers' interest in the event that CW Land did not install infrastructure that they would be bound to do so.

Council Member Porter asked about bonding. David Church replied that nothing would change. He said this was anticipated when the development agreement was written and would protect the property owners to have benefits of the development agreement.

Council Member Mumford moved that the City Council approve RES2019-37R approving AGR2019-47A accepting the partial assignment of development rights for The Ridge PUD on certain lots as detailed in the agreement. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

8. CONSIDERATION OF RESOLUTION 2019-40R: A RESOLUTION REQUESTING THE UTAH DEPARTMENT OF TRANSPORTATION TO SET THE LEGACY PARKWAY SPEED LIMIT AT 65 MILES PER HOUR

Ken Leetham reported that he had communicated with the city managers of Woods Cross and West Bountiful on the potential for a resolution for a speed limit of 65 miles per hour or less on Legacy Parkway.

Council Member Baskin said she felt this was a good idea as it placed the cities in a better position to negotiate the speed limit with UDOT. She said after speaking with a State legislator that he recommended 60 miles per hour on the parkway.

Council Member Baskin moved that the City Council adopt the amended Resolution 2019-40R: a resolution requesting the Utah Department of Transportation to set the Legacy Parkway speed limit at 60 miles per hour. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

Council Member Baskin asked that the body of the resolution be amended to reflect 60 miles per hour as well.

9. CITY COUNCIL REPORTS

Council Member Hood reported that the Youth City Council (YCC) would have a leadership training meeting on October 25th. He said all of the executive committee members would receive this training and asked that the Council Chambers be reserved.

Council Member Mumford reported on the NSL Reads event. He said local author Brandon Mull was a guest presenter and drew a crowd of 309 people, which was the highest attended NSL Reads event. He also said there were double the amount of writing entries as well in the writing competition.

Council Member Mumford thanked City staff as there were no complaints related to the use of the parks for the football and soccer games. He said the Halloween fun run would be Saturday October 26th at 9:30 a.m. Council Member Hood asked that staff advertise this event on the City website.

Council Member Porter reported that the Saturday morning hike was great. He also said when he looked up the City on Google that the question “Is North Salt Lake a good place to live” that the answer showed that the City was one of the best places to live in Utah.

Council Member Horrocks asked for an update on Stericycle. He also said he was contacted by a resident about flooding in his backyard due to the golf course and that the Trust denied the claim. Ken Leetham replied that he was unaware that the claim was denied.

Council Member Horrocks asked if it was worth obtaining a supplemental insurance policy to cover cases where the Trust denied a claim. David Church replied that another insurance policy would only cover a claim based on fault. He said it would be based on the insurance adjuster who may evaluate the claim the same way.

Ken Leetham spoke on insurance claim denials and negligence. David Church suggested that as many of the claims were related to water or sewer that one solution would be a “no fault” fund in those accounts that would cover small claims and could be paid “in house” without involving the insurance company.

David Frandsen spoke on the residential flooding near the golf course. He said the flooding caused damage to the retention walls but he had not discussed the issue with insurance.

Ken Leetham suggested that there could be a cap on the small claims amount. He said staff could prepare a proposal to be reviewed by the City Council to address these small insurance claims.

The City Council discussed policy that would address flooding, water line breaks, replacement cost, and whether to replace water line breaks up to the meter/house or any potential damage inside the house.

David Church said State law required that the City must notice residents annually that they owned the lateral inside the meter. He said the City policy was that the City owned up to the meter and the resident owned from the meter to the house. The question was whether to change the policy from the public water system running from the meter out to say the public water system runs from the house out.

Council Member Baskin enquired about climate change and the recent microburst storms. She asked if the City was not in the business of insuring but was the City protected through insurance with this increasing number of water problems.

David Church said the storm water systems were designed for 10, 25, 100 year storms and there was an immunity from those design decisions. He said if a storm overwhelmed the system the City would be immune to those damages. Mr. Church said there were a lot more events that were overwhelming those systems.

Council Member Mumford asked about the design threshold and what developers were required to build. Paul Ottoson replied that the underground storm drain pipe was for a ten-year storm and the regional detention basins were designed for a hundred-year storm. He said the streets were also designed to handle a hundred-year storm to lead to the detention basins.

David Church commented that a hundred-year storm had a one percent chance of occurring in any given year. Ken Leetham said that based on the City's topography that there were more cloudburst rain events with high amounts of rain occurring in a short period of time. He said this resulted in manhole covers popping off and rocks rolling into the streets.

Council Member Horrocks asked if the damage to Eaglewood Drive would be repaired by the snowfall. Paul Ottoson replied that it would be.

Council Member Mumford asked if there were any reported cases of West Nile virus in Davis County. Council Member Horrocks replied that there was one case.

Council Member Porter suggested that solar pumps could help with the standing water issues.

Council Member Baskin praised the police on a response to an incident at Deer Hollow Park. She also said the walk with Senator Weiler along Legacy Parkway was enjoyable and informative.

Council Member Baskin also reported on the Century Link outage and said there was a 48-hour equipment failure.

10. MAYOR'S REPORT

Mayor Arave reported that the next golf course committee meeting would be held on Friday October 4th and the public was invited to attend.

Mayor Arave said that the Council and staff were invited to Wasatch Front Regional Council (WFRC) implementation workshop on the long-range plan to be held October 30th in Farmington.

Mayor Arave reported on Stericycle and said staff had been trying to contact them for several weeks. Staff contacted the State and determined that if Stericycle did not leave within three years that the Department of Environmental Quality (DEQ) would revoke their permit. He said a new agreement was signed in July.

Council Member Porter asked for a copy of the new agreement between the DEQ and Stericycle.

11. CITY ATTORNEY'S REPORT

David Church reported there was nothing new to report as all the same negotiations were occurring.

Council Member Porter asked if any information that had been discussed in the closed sessions had been made public yet. David Church replied that it had not been made public at this time.

12. CITY MANAGER'S REPORT

Ken Leetham thanked the Mayor for getting involved with the Stericycle issue. He said the lobbyist was able to setup a call and obtain some answers.

Ken Leetham asked about having a short City Council meeting on November 5th for a bid award of the Deer Hollow water pump building. He also said there would be a joint meeting with the Planning Commission on Tuesday to discuss the form based code.

Ken Leetham said the 1100 North chip seal project would be delayed until spring due to the weather but the contractor would honor the awarded price. He also said the next golf course committee meeting would be held October 4th at noon.

Mr. Leetham spoke on the housing repair grant program funded through CDBG funds and said there was a cost overrun of \$7,000. He said this was due to the fact that a contractor passed away

during the middle of several projects. Several of these project had to be rebid resulting in the cost overrun. He asked if the Council would allow the City to use housing funds from the RDA to cover the overrun. The City Council felt it was acceptable for staff to use funds from the RDA to cover the cost overrun.

Ken Leetham said that the next step for the 1100 North bridge would be to obtain an appropriation during the 2020 legislative session for an engineering and design study for the 1100 North bridge. He asked Woods Cross to participate in the cost of a local match for the study.

Mr. Leetham said that the Woods Cross city manager would also be discussing the potential for a shared dog park during their city council meeting. He showed a possible 1.25 acre location in Woods Cross that was currently being used as a detention area. There would be a 50/50 cost share between the two cities for the dog park.

The Council discussed different areas for a dog park including Fox Hollow and Hatch Parks, potential issues such as proximity to residential or the splash pads, enforcement, fencing, parking, maintenance, a legal agreement with Woods Cross, amenities, etc.

13. ADJOURN INTO CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION; TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; TO DISCUSS COLLECTIVE BARGAINING; OR TO DISCUSS THE PURCHASE, EXCHANGE, SALE, OR LEASE OF REAL PROPERTY

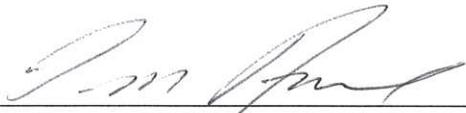
At 9:13 p.m. Council Member Baskin moved to go into closed session to discuss the potential purchase of real property. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

14. RECONVENE INTO REGULAR SESSION

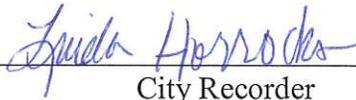
At 9:36 p.m. Council Member Mumford moved to go out of closed session and into the regular session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

15. ADJOURN

Mayor Arave adjourned the meeting at 9:36 p.m.



Mayor



City Recorder