



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA November 19, 2019

Posted November 14, 2019

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

WORK SESSION –6:00 p.m.

1. Update on Community Development projects – Sherrie Llewelyn
2. Report from City Manager on Utah Athletic Center proposal related to Pickleball
3. Approve City Council Minutes – October 29, 2019 and November 5, 2019
4. Action Items
5. City Council Reports
6. Mayor's Report
7. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Brian Horrocks
3. Citizen Comment
4. Introduction of two new Public Works employees
5. Consideration of Preliminary Plan and Final Plat Approval of Arrowhead Twin Homes at 150 East 350 North, Paul Poteet, Liberation Development, applicant.
6. Consideration of **Resolution 2019-43R**: A resolution of the North Salt Lake City Council acting as the Municipal Board of Canvassers Conducting and Approving the Canvass and Election Results for the November 5, 2019 Municipal General Election as prepared by the Davis County Clerk/Auditor's Office.
7. Public Hearing and Consideration of **Resolution 2019-42R**: A resolution amending the 2019-2020 City of North Salt Lake General Fund, Local Building Authority, Capital Fund and Road Capital Fund Budgets.
8. Consideration of bid award for the Lacey Way Canyon storm drain project.
9. Consideration of **Resolution 2019-44R**: A Resolution authorizing the City Manager, or his designee, to submit an application to Davis County soliciting Community Development Block Grant (CDBG) funds for the reconstruction of the 200 North catwalk and installation of lighting and adding the project on the Capital Facilities Plan for the Fiscal Year 2020-2021 Budget.
10. City Attorney Report

11. City Manager Report

12. Adjourn

CLOSED SESSION

1. Possible closed session for the purpose of discussing 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. *Utah Code 52-4-205*

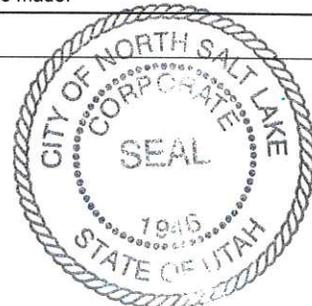
The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours' notice for adequate arrangements to be made.

Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 14th day of November, 2019.

Dated this 14th day of November, 2019.

Lynnda Herrocks





CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: November 19, 2019

SUBJECT: Update on Utah Athletic Center proposal for Pickleball Courts

BACKGROUND

After meeting with the Utah Athletic Center, we received the attached proposal related to the installation of Pickleball courts at their facility. I thought it was an intriguing offer and a fairly good solution that provides year-round play for our residents.

The proposal includes the City sharing in the costs 50/50 of providing six indoor Pickleball courts and those courts would be available to NSL residents every day except Saturday at a nominal cost. The UAC would staff the facility and otherwise provide all of the maintenance and operational support. There is a non-compete provision that would prohibit the City from providing indoor Pickleball courts anywhere else for 20 years.

The one-time cost for the proposal is \$70,000 and appears to be roughly consistent with the costs of other options that we've looked at. I wanted the Council to have this proposal and be able to discuss it and determine how you would like to proceed.

Please let me know if you have any questions on this matter.

November 25, 2019

Mr. Ken Leetham
City Manager
10 E. Center St.
North Salt Lake City, UT 84054

RE: Club V Pickleball Court Proposal

Thank you for your interest in working with Utah Athletic Center to provide Pickleball Courts for North Salt Lake City residents. We agree that this popular and growing sport will be an enhancement for the community.

At your request we propose to construct a total of six, year round, state of the art, wood floor, pickle ball courts at our climate controlled facility located at 51 Riverbend Road. As such and once operational UAC will provide:

Exclusive use of the courts by NSLC residents from 5 a.m. to 3:00 p.m. each day, Sunday-Friday, allowing 360 hours of court time per week. With four players per court NSLC residents will be able to play 1440 hours of pickleball in indoor comfort each week!

We will also provide all necessary labor and administration to ensure order and safety, as well as necessary facilities in the building including restrooms, sanitation, parking, and utilities.

We are uncertain and welcome your input regarding insurance needs and/or requirements.

To help us offset our costs of daily operations we anticipate charging an initial user fee of \$5 per day or \$30 per month.

North Salt Lake City will support this project by:

Promoting the Pickleball courts at UAC as a service of the City.

Supporting construction of the courts by providing a \$70,000 grant (approximately 50% of the cost) to help offset acquisition and installation of premium hard wood floors and necessary equipment and waive the cost of all building permits and fees related to this project.

Agree to not "compete" with this program by building, authorizing, sponsoring, or supporting in anyway or in any manner additional indoor pickleball courts within the City boundaries for a period of 20 years.

We appreciate the opportunity to partner with the City in this manner. If this letter correctly sets forth our understanding please indicated by signing below.

Matt Carlson
President, Utah Athletic Center

Mr. Ken Leetham
Manager, North Salt Lake City

1 CITY OF NORTH SALT LAKE
2 CITY COUNCIL MEETING-WORK SESSION
3 OCTOBER 29, 2019

4
5 **DRAFT**
6

7 Mayor Arave called the meeting to order at 6:11 p.m.
8

9 PRESENT: Mayor Len Arave
10 Council Member Brian Horrocks
11 Council Member Stan Porter
12 Council Member Ryan Mumford
13 Council Member James Hood
14 Council Member Lisa Watts Baskin
15

16 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,
17 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David
18 Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks,
19 City Recorder; Andrea Bradford, Minutes Secretary.
20

21 OTHERS PRESENT: Alisa Van Langeveld, Manuel Delgado, Parks Trails Arts and Recreation
22 Advisory Board.
23

24 1. POLICE DEPARTMENT UPDATE
25

26 Chief Black reported on an incident the police department was investigating at The Pointe at
27 Northridge Apartments. Officers from NSL and Bountiful responded to a 911 call on October
28 26th related to a possible suicide or murder. He said many misconceptions had been reported and
29 explained that video footage had been posted on Facebook. The footage showed the distraught
30 behavior of the individual but did not show any live-streamed violence on Facebook or anywhere
31 else. Officer Joubert, with Bountiful City, was able to obtain the footage that was streamed on
32 Facebook. Officer Everett was able to negotiate with the individual to surrender peacefully. The
33 individual was taken into custody, forensically processed and then questioned.
34

35 Chief Black said some statements made by the individual were misreported by the news and also
36 contradictory. He provided some clarifying details on these statements and other facts about the
37 case. The individual has been booked into jail and the Davis County Attorney's Office would
38 determine the charge based on the results from the medical examiner's office.
39

40 Chief Black commented that the department had not been called to that residence previously. He
41 said that they reviewed each domestic violence call carefully to determine a past history,
42 contradictory statements, or services that could be offered. He said it was disturbing to have two

43 murders in the last two years when there had previously been no murders within the City for 16
44 years.

45
46 Mayor Arave asked how the investigation would proceed at this point. Chief Black responded
47 that search warrants would be obtained for the cell phones of those involved, and the police
48 department's report would be completed on Thursday for presentation to the County attorney. He
49 said his biggest concern was the completion of the medical examiner's report.

50
51 **Council Member Baskin arrived at 6:19 p.m.**

52
53 Chief Black commended his department and said that resources were available for the officers
54 involved in these types of cases. He said the size of the department allowed supervisors to see
55 any anomalies in an officer's behavior and that there were several positions that required
56 mandatory assessments.

57
58 Chief Black also reported on the July 4, 2018 case and said an arrest would be made within the
59 next month, which may generate media interest as well. He praised Detective Carlson for his
60 efforts on this case and thanked the City Council, staff, and community for their support.

61
62 **2. PARKS TRAILS ARTS AND RECREATION ADVISORY BOARD**

63
64 Alisa Van Langeveld reported that she was the Parks Trails Arts and Recreation Advisory Board
65 chair and had been on the board for four years. She reviewed Ordinance 2014-01, which
66 established a Parks, Trails, Arts and Recreation Advisory Board for the City. This ordinance also
67 established membership appointments and terms, meetings, bylaws, duties and responsibilities,
68 and support and resources. Ms. Van Langeveld said the purpose today was to get feedback on the
69 direction the board was going and the proposed events.

70
71 Mayor Arave commented that he would like the Board to be involved in the revision of the Parks
72 Master Plan. He also expressed concern that there had been burnout for the board members in the
73 past. Mayor Arave also said that he liked the direction the events had gone during the past year.
74 Alisa Van Langeveld replied that the plan was to hold fewer, but better events.

75
76 Mayor Arave asked if the Board had been involved in reviewing and making recommendations
77 for the parks. Alisa Van Langeveld confirmed that staff did bring items to the Board before it
78 was presented to the City Council. She asked if the Board should review recommendations and
79 provide advice and/or generate ideas for staff to present to the Council. The Council replied that
80 they would like they would like recommendations on items presented by staff as well as ideas
81 generated by the Board.

82
83 Ken Leetham said that planning for the future redevelopment of Hatch Park would occur soon
84 and feedback from the Board would be very beneficial. He also said the recommendations from

85 the Board on Mathis Park and Palmquist Park were being implemented per the parks inventory
86 and multi-year parks maintenance plan.

87
88 Mayor Arave explained that there was a master plan for the City and then a parks master plan.
89 He said there was property in several areas of the City that would need to be planned for
90 including the wetlands area, Tunnel Springs, and Hatch Park as well as existing parks.

91
92 Ken Leetham said the City Council had asked staff to review the existing parks master plan and
93 make updates. He said the process would start with the Parks and Arts Advisory Board. Mayor
94 Arave said that the Council and staff would be willing to sit down with the Board to review ideas
95 regarding the parks master plan.

96
97 Mayor Arave commented that one of the duties and responsibilities of the Parks and Arts Board
98 was an annual written report. He asked that the chair prepare a presentation with goals to be
99 presented to the City Council. Ken Leetham suggested the Board could present in January and
100 provide an overview of the upcoming events for the year as well.

101
102 Alisa Van Langeveld asked how the process and expectations could be formalized for future
103 chairs and members of the Parks and Arts Board. Mayor Arave said that as staff was more
104 consistent that it would be up to them to give direction to the Board. He explained that in the past
105 the focus was determined by the City Council member in charge of the Board but the process
106 was evolving and should be guided more by staff.

107
108 Alisa Van Langeveld commented that as she was leaving the role as chair soon she wanted to
109 ensure that her replacement would know what to do. She said she was unsure what her specific
110 role and responsibilities were and her goal for this meeting was to obtain that information.

111
112 Mayor Arave said the City Council could not provide the same amount of focus to every item
113 and appreciated the input from the Parks and Arts Board. Ken Leetham said the City Council had
114 two higher priorities for the Board including a desire to update the Parks and Recreation Master
115 Plan and a review of underutilized properties. He said staff and the Council would help guide the
116 Board but if there were any deficiencies that input would be appreciated as well.

117
118 Alisa Van Langeveld then reviewed the potential events and asked for feedback from the City
119 Council. She said these events included the Kite Festival with a budget of \$3,000, the Summer
120 Trails Series at \$200, the Sunset Concert Series at \$1,500, the Master Chorale at \$500, the NSL
121 Reads event at \$2,000, and the Halloween Trot or Treat at \$3,000.

122
123 Mayor Arave asked about the success of the events and what contributed to the level of success
124 whether it was advertising or lack of interest. Alisa Van Langeveld replied that the goal was not
125 to continually increase the number of participants because not all of the events were tailored to
126 everyone's needs; however, all of the events had grown each year. Ms. Van Langeveld said that

127 the Board created a marketing plan for 2019 and focused on social media and newsletter
128 advertising.

129
130 Mayor Arave said he was concerned about burnout and retaining people to serve on the Board.
131 Alisa Van Langeveld said that there were fewer events and each member was assigned an event
132 with a separate committee of volunteers. She also said appreciation of their efforts also helped to
133 decrease burnout.

134
135 Council Member Mumford said the scope of the committee had changed with fewer meetings
136 and a better direction from Council. He suggested that Ordinance 2014-01 needed to be revised
137 for clarification and to better reflect the responsibilities of the Board.

138
139 The Council discussed the focus of the board, the process of implementing recommendations and
140 policies made by the Board, and staff and Youth City Council involvement in events.

141
142 Alisa Van Langeveld said that the Board met ten times a year in addition to the events and
143 planning. She said tracked volunteer hours for the Board members showed 60 to 180 hours per
144 member for the year. Ms. Van Langeveld asked what the City Council expected as it was
145 approximately a 10 to 15 hour a month commitment per member right now.

146
147 Mayor Arave asked what was reasonable to ensure that the Board could still function but avoid
148 burnout. Alisa Van Langeveld suggested that the Board could rely more on staff and less on the
149 chair, set clear processes, and do the tasks during the meetings rather than at home.

150
151 Mayor Arave asked that the Ordinance 2014-01 be revised with the assistance of staff and the
152 Parks and Arts Board.

153
154 Council Member Baskin thanked the Parks and Arts Board for their service. She asked if any of
155 the funding for the events came from RAP Tax. Alisa Van Langeveld replied that the funding for
156 the events originally came from a donation by Big West Oil but that a portion now came from
157 City funds as well.

158
159 Council Member Baskin said that as the value of the Board had increased over time that
160 potentially a monthly stipend could be paid to those members as this would further help to
161 decrease burnout. Council Member Hood suggested that every board should be given equal
162 consideration for a potential stipend.

163 3. ADJOURN

164

165 Mayor Arave adjourned the meeting at 7:05 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
OCTOBER 29, 2019

DRAFT

Mayor Arave called the meeting to order at 7:13 p.m. Council Member Stan Porter 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; David Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Dee Lalliss, Steve Aase, Judy Rogers, Manuel Delgado, Alisa Van Langeveld, residents; Tobins, Regan Aase, Youth City Council.

1. CITIZEN COMMENT

Dee Lalliss thanked the City for holding the Senior Lunch Bunch activities. He asked if Judy Naranjo could be recognized for her involvement in this organization as it had been beneficial for the senior citizens in the community.

2. PRESENTATION OF FINANCIAL REPORT, JANICE LARSEN, FINANCE DIRECTOR

Janice Larsen reported that this financial report would be distributed to the City Council once a month with a quarterly presentation to address specific topics. She reviewed the highlights and said minimal revenue was received in the first portion of the fiscal year, sales tax was two months behind, property tax would not be received until November-January and then again in the spring. The revenue that was received was related to development including inspection and other fees, the court revenue was at 23% of the budget and on track, the miscellaneous revenue was high due to a PTIF cash balance, and the fire contract was at 48% due to two quarters of payment made.

208 Ms. Larsen then reviewed redevelopment and said tax increment revenue would not be received
209 until spring. She said what would be paid with the tax increment revenue was the distribution to
210 the developers so there was little activity in this fund. She also reviewed the revenue and
211 expenditures for the housing fund including CBDG grants, rental income for the homes at Hatch
212 Park, and transfers from the RAP Tax. Ms. Larsen spoke on the Debt Service, Capital Projects,
213 Parks Capital, Police, Roadway Funds, and Enterprise Funds as well as sales tax.

214
215 Janice Larsen reviewed the cash accounts including the General Fund, which she said was very
216 healthy. She explained that the cash was held in the State pool with operating cash held in a bank
217 account at Zions Bank.

218
219 Council Member Baskin asked for more information of the State pool. Janice Larsen replied that
220 the State of Utah had a Public Treasures Investment Fund (PTIF), which was a pool of excess
221 cash from most Utah cities. She said the State invested the funds and the interest income was
222 approximately \$40,000 per year.

223
224 David Church commented that under State code there was a Public Money Management Act that
225 limited what public money could be invested in. He said the State Treasurer invested the money
226 at no cost to the City.

227
228 Janice Larsen spoke on the cash balances and said there was \$2.5 million in the General Fund of
229 unrestricted cash. She said the General Fund was the primary operating fund, which included
230 admin costs, salaries, courts, etc. The General Fund also included Redevelopment Agency tax
231 increment and interest revenue. Ms. Larsen also reviewed the Housing Fund, the CDBG grant,
232 the Local Building Authority and Hatch Park debt, and the RAP Tax revenue for debt service
233 payment.

234
235 Council Member Baskin asked for further clarification of the RAP Tax. Janice Larsen explained
236 that the RAP Tax revenue was similar to sales tax revenue and was held to make a debt payment
237 on Tunnel Springs and Legacy Parks.

238
239 Janice Larsen reported on Capital Projects and said there was two million dollars in unrestricted
240 cash. She said \$760,000 was budgeted for landslide mitigation, \$282,000 was budgeted for the
241 police garage, \$81,000 for building security improvements, and \$300,000 to \$400,000 to the golf
242 fund to cover the cash shortage for a total of \$1.5 million. Ms. Larsen then reported on the Parks
243 Project, Public Safety funds.

244
245 The Council discussed the stipulations on when and what park impact fees could be used.

246
247 Janice Larsen spoke on Public Safety, Capital Projects, and Road Capital Projects.

248

249 Mayor Arave asked which roads would qualify for restricted impact fee use in the Road Fund.
250 Paul Ottoson replied the roads which would qualify were Main Street, Center Street, Orchard
251 Drive, and 1100 North. Janice Larsen said that the other restriction was that the road work must
252 increase the capacity of the road and not just resurfacing.

253
254 Council Member Baskin said that any restrictions for Road Capital projects was detailed in the
255 master plan per State statute. Ken Leetham said that when the current impact fees were adopted
256 it was done by ordinance with restrictions and a plan related to how the impact fees would be
257 spent and on which roads.

258
259 Mayor Arave asked if there was a time limit on when the funds had to be spent. Janice Larsen
260 replied that it was six years but if the funds were designated towards a project, such as the 1100
261 North bridge project, they could be used to also retire debt.

262
263 David Church commented that impact fees had to be expended six years from collection date. He
264 said the six years was counted from when each fee that was paid and the problem occurred if the
265 money was not expended or encumbered towards a project. Mr. Church explained the City
266 provided a report to the State auditor showing how long impact fees were held. If the funds were
267 not used within six years then it would go back to the payer of the impact fee.

268
269 Janice Larsen reported on unrestricted cash in the Culinary Water Fund and said it was slated for
270 capital projects. Ken Leetham said that several projects were delayed so that cash balance would
271 be allocated in the coming years towards those projects.

272
273 Janice Larsen said the bonds, debt and fleet fund would be reviewed at a later meeting. She then
274 reviewed the Secondary, Storm, and Culinary Water Funds as well as related bonds. Ms. Larsen
275 reviewed the Solid Waste Fund, which had a small cushion, and the Golf Funds. She said the
276 Golf Fund showed as a loan.

277
278 Janice Larsen said the fleet fund contained \$500,000 with \$250,000 budgeted to be spent this
279 year. She said staff had prepared a model, which would show replacement estimates and funding
280 options. Golf carts and mowers would be separate with a separate funding source.

281
282 Council Member Baskin asked which employees had City vehicles, which they could take home.
283 Janice Larsen replied that the City Engineer, and Assistant City Engineer, Police Chief, police
284 officers, Public Works Director and Assistant Director, and several other public works
285 employees. The City Manager and Golf Director had car allowances.

286
287 Janice Larsen said that when the Fleet Fund was reviewed she would include a list showing the
288 number of vehicles, age, and replacement schedule.

289

290 Ken Leetham said a similar report would be prepared for each month with a quarterly financial
291 presentation.

292

293 3. CONSIDERATION OF RESOLUTION 2019-41R: A RESOLUTION FOR THE
294 RECERTIFICATION OF THE NORTH SALT LAKE JUSTICE COURT

295

296 Ken Leetham reported that every four years the City was required to recertify the municipal
297 court. He said David Church signed a statement of compliance with State law.

298

299 David Church commented that per the law the city attorney was required to detail the legal
300 requirements to run a court and the opinion on whether the city was capable of handling those
301 requirements. The requirements were set by the Court Administrators Office and the State
302 Legislature and based on the number of cases heard each month. He said the City's court was a
303 level two court, which required a judge, courtroom, clerks, training, security, etc.

304

305 Council Member Baskin asked that per the requirements for a level two court that court must be
306 in session for four hours a day. David Church replied that this was fulfilled through the court
307 clerk being available.

308

309 Council Member Baskin asked how often the judge was in the City, how many hours, and how
310 much he was paid. Ken Leetham replied that he was in the City on Tuesdays for eight hours.
311 David Church commented that compensation was set by the State Legislature and based on the
312 size of the court and number of cases.

313

314 Council Member Horrocks asked if the City had taken over West Bountiful's cases and asked
315 how much the City was losing in running the court. Ken Leetham replied that West Bountiful's
316 court revenue was split 50/50 and the City was actually in the black.

317

318 Mayor Arave asked if depreciation of the building and utilities was included in the cost of
319 running the court. Janice Larsen confirmed that those items were not included.

320

321 David Church confirmed that the City's court was a level two before the addition of West
322 Bountiful's court cases. He said the levels were fairly large brackets.

323

324 **Council Member Porter moved to adopt Resolution 2019-41R a resolution for the**
325 **recertification of the North Salt Lake Justice Court. Council Member Hood seconded the**
326 **motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood**
327 **and Baskin.**

328

329 4. CITY ATTORNEY'S REPORT

330

331 David Church had nothing to report.

332 5. CITY COUNCIL MINUTES

333

334 The City Council minutes of October 1, 2019 were reviewed and approved. **Council Member**
335 **Mumford moved to approve the City Council meeting minutes of October 1st as amended.**
336 **Council Member Hood seconded the motion. The motion was approved by Council**
337 **Members Horrocks, Porter, Mumford, Hood and Baskin.**

338

339 6. ACTION ITEMS

340

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

342

343 Council Member Porter spoke on the action item related to suicide training and community
344 classes. He said Centerville had a great program called Centerville Cares with videos, manuals,
345 and trained facilitators. He felt a similar program or class would be important for residents.

346

347 Council Member Hood asked about City ordinances related to pygmy goats. Sherrie Llewelyn
348 said it would be discussed during the City Manager's report.

349

350 Council Member Hood asked when the signal at the railroad tracks would be functional. Paul
351 Ottoson replied it would be functional in mid to late November.

352

353 7. CITY COUNCIL REPORTS

354

355 Council Member Hood reported on the Youth City Council (YCC) Executive Committee
356 leadership training held the previous Friday.

357

358 Council Member Hood asked about House Bill HB411 related to the Community Renewable
359 Energy Program with Rocky Mountain Power that was passed in March 2019. Ken Leetham
360 replied that staff would obtain additional information on this bill.

361

362 Council Member Hood thanked staff for how they handled the odor issue in Foxboro. Ken
363 Leetham commented that Dal Wayment with South Davis Sewer District was persistent in
364 locating the source of the odor.

365

366 Council Member Mumford reported on the Halloween Trot or Treat and said it was fantastic
367 with food trucks and books, including those from the author, Brandon Mull, who was present at
368 the NSL Reads event.

369

370 Council Member Porter reported that Porter's Landing was nominated for project of the year
371 with the Utah Outdoor Recreation Grant Program and came in as a runner up.

372

373 Council Member Horrocks thanked David Frandsen for fixing a street light and Paul Ottoson for
374 the completed Orchard Drive project.

375
376 Council Member Baskin thanked the City Council members who were running for reelection for
377 their service and commended them on their respectable campaigns.

378
379 Council Member Baskin reported that she read an article on cyber security in a city and county
380 magazine and asked what the City was doing in regards to cyber security. Ken Leetham said that
381 staff could report on this at a later date.

382
383 Council Member Baskin then said she filled in for the mayor at the mayor's meeting with
384 Lieutenant Governor Cox. She said a mayor present had questions related to clean air, climate
385 change, refineries, urban issues, funds and increased traffic for Legacy Parkway, population
386 growth and vertical buildings, municipal broadband, Hill Airforce Base, tax reform related to
387 education, and infrastructure related to growth and density. Lieutenant Governor Cox responded
388 that he was opposed to municipal broadband and said that infrastructure should be done before
389 growth and density instead of vice versa.

390
391 8. MAYOR'S REPORT
392

393 Mayor Arave reported that the sewer district would obtain a bond to fund smaller projects over
394 the next two years and would then obtain a larger bond in the future. He said the algae project
395 would be moved to the other plant due to problems with the waste stream.

396
397 Mayor Arave said there had been two more golf committee meetings. He said his analysis of the
398 golf issues are that the City's course had a shorter season due to the location, the course served a
399 smaller population and was competing against other nearby courses, poor marketing, and
400 management/governing of the course. He said the City Council were not golf pros and suggested
401 that a more permanent golf course committee with golf expertise may need to be formed.

402
403 Mayor Arave said that GreatLife had a new proposal and the golf committee would meet again
404 on November 7th and would then make a presentation to the City Council.

405
406 9. CITY MANAGER'S REPORT
407

408 Ken Leetham reported that there would be two meetings on October 30th including the Wasatch
409 Choice implementation workshop from 4 p.m. to 6 p.m. at the Davis County Administration
410 Building. The second meeting would be the UTA open house for the Davis/SLC Bus Rapid
411 Transit at North Salt Lake City Hall from 5:30 p.m. to 7:30 p.m.

412

413 Ken Leetham then asked about potential dates for the City Council to tour the White Mountain
414 Industrial Park in Draper related to the Kimball project. The City Council determined that
415 Council felt that November 7th would be the best date for a tour.

416
417 Ken Leetham commented on the recent ordinance complaint with pygmy goats and said this was
418 a difficult issue.

419
420 Sherrie Llewelyn reported that she researched ordinances in other cities. She said Midvale and
421 Riverton allowed pygmy goats and provided the cons of allowing goats on smaller residential
422 lots including that they made a lot of noise if they were not fixed or if there were less than two
423 goats, that they were prey for coyotes, etc. Mrs. Llewelyn said based on her research she would
424 not recommend amending the ordinance to allow goats on lots less than 20,000 square feet. She
425 suggested that the only appropriate change would be to allow two pygmy goats to count as one
426 full size goat on lots no smaller than 20,000 square feet.

427
428 Sherrie Llewelyn then explained the situation with the resident who had requested the code
429 change and said that the City had received numerous complaints about the goat from neighbors.
430 The resident was then asked to remove the goat from the property but it was recently found that
431 she did not obey the order from the administrative judge as a neighbor provided video evidence
432 that the goat was still on the property.

433
434 Council Member Mumford asked for clarification on the change to allow two pygmy goats to
435 count as one full size goat. Sherrie Llewelyn clarified that currently for a resident to have a goat
436 on their property the lot must be over 20,000 square feet, which equaled 50 animal points. She
437 said that the ordinance could be amended to allow for one full size goat or two pygmy goats as
438 they were herd animals.

439
440 Council Member Horrocks asked about designated comfort support animals and if that would
441 trump a city ordinance. David Church said the requirement was for reasonable accommodations
442 be made for persons with recognized disabilities. He said the resident would have to show that
443 she had a disability and that the accommodations for the request to have the comfort animal
444 would be reasonable and necessary for her to have the same rights as a non-disabled person.

445
446 Council Members Hood and Baskin commented that they would like to review a potential
447 change to the ordinance as this was a complicated issue. Ken Leetham said staff would codify
448 this and then it would be reviewed by the Planning Commission.

449
450 Ken Leetham reported that at the City Council meeting on November 19th there would be a
451 resolution related to applying for CDBG projects with Davis County. He said there have been
452 many changes to the program including that it would no longer support housing related projects.
453 The priorities would be related to sidewalks, trails and pedestrian connections. He also spoke
454 about the potential to use CDBG funds towards a community building in Hatch Park.

455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484

Mayor Arave asked what the changes were related to. Ken Leetham said it was primarily due to an audit by the federal government and the County’s distribution of housing funds. He said that they reversed an approval related to the purchase of a mobile home for a resident and Davis County then had to pay approximately \$16,000.

- 10. 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 8:52 p.m. Council Member Mumford moved to go into closed session to discuss property acquisition. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

- 11. RECONVENE INTO REGULAR SESSION

At 9:09 p.m. Council Member Horrocks moved to go out of closed session and into the regular session. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

- 12. ADJOURN

Mayor Arave adjourned the meeting at 9:09 p.m.

Mayor

City Recorder

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-SPECIAL SESSION
NOVEMBER 5, 2019

DRAFT

Mayor Arave called the meeting to order at 5:32 p.m.

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

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Karyn Baxter, Assistant Engineer.

1. APPROVE BID FOR THE DEER HOLLOW PUMP HOUSE BUILDING
CONSTRUCTION

Paul Ottoson reported on the Deer Hollow pump house building construction project. He stated that the bidding contractors needed more time as this was a complex bid that included subcontractors, etc., so the bid opening was postponed until Monday afternoon.

The urgency for this project stems from the old cans in the water system that are leaking and are no longer functional. He said the project needed to be started right away in order to be done before the water was needed next year. The City received four bids for the project in a wide-range of amounts, and Price Constructors was the low bid at \$723,238. He added that the City's budget was \$608,000.

The second part to the bid is the Eaglewood Pump Station that involves a different vendor and therefore needs another bid award in the amount of \$65,354. This part of the project is to use and refurbish existing materials with the addition of two new pumps and motors and the installation of all pumps and motors. Nickerson Company is the contractor performing this work.

Mr. Ottoson said that the extra costs can be attributed to the decision to include a partial basement in the pump building, rather than just burying the cans. He stated that staff felt this was a better design. The other reason for high prices is that the contractors felt the allotted project area was way too tight due to working around fiber optic cables, water and storm drain lines all in close proximity, as well as the reservoir itself, so there would be some unanticipated shoring in this job.

Additionally, Mr. Ottoson reported that although the City asked the contractors to preserve the current landscape, trees, etc., every contractor responded that this would not be possible. Mr. Ottoson stated that faster growing foliage will be included as this area is revegetated. He added that this project required a budget adjustment in an upcoming City Council meeting, as this needed to be done this winter.

Council Member Mumford asked about working with Pride Constructors. Karyn Baxter responded with information on the individuals that own Pride Constructors and a background of working with them, and she said staff felt good about using them for this project.

Ms. Baxter estimated the project to be slightly under \$900,000.

Council Member Horrocks moved to recommend the City Council award the “Eaglewood Pump Station” to Pride Constructors for the price of \$723,238, and the owner furnished items in this bid to Nickerson Company for the price of \$65,354. Council Member Baskin seconded the motion. The motion was approved by Mumford, Porter, Baskin, Horrocks, and Hood.

2. AJOURN 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 6:00 pm, Council Member Porter moved to go into closed session to discuss the purchase or sale of real property. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Baskin, Porter and Mumford. Council Member Hood excused himself as he was participating via telephone and was not in a private place for a closed session.

3. RECONVENE INTO REGULAR SESSION

At 6:22 pm Council Member Mumford moved to go out of closed session and back into regular session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Baskin, Porter and Mumford. Council Member Hood was excused.

4. ADJOURN

Mayor Arave adjourned the meeting at 6:22 p.m.

Mayor

City Recorder

Action Items (for November 19, 2019)

| Item | Staff | Description |
|----------------|------------------------|---|
| New | | |
| 1 | Linda | Presentation from Parks, Trails, Arts and Recreation Advisory Board during January City Council meeting. <i>Will be on Jan 21st agenda</i> |
| 2 | Ken | Update ordinance 2014-01/new resolution to be prepared per Mayor, CM Mumford, Ken Leetham and Alisa VanLangeveld. <i>Will be on Jan 21st agenda</i> |
| 3 | Ken/Linda | Recognition for Judy Naranjo for her service to the City through the senior lunch bunch activities. <i>Lisa Baskin contacting Judy to coordinate a convenient time</i> |
| 4 | David | Staff to review HB411 related to the Community Renewable Energy Program with Rocky Mountain Power that was passed in March 2019. <i>Report to be made at November 19 City Council meeting</i> |
| 5 | Ken/ETS | Staff to prepare a report on cyber security and how the City is preventing this. <i>Ken is discussing options with ETS</i> |
| 6 | Sherrie | Staff to propose ordinance amendments related to pygmy goats for review by the Planning Commission. <i>(see #2 below)</i> |
| Current | | |
| 1 | Sherrie | Staff to reach out to Davis County Health and National Alliance on Mental Illness (NAMI) about providing suicide training/community classes. <i>Staff and the mayor met with NAMI Davis County Affiliate representative-proposed the City host an Ending the Silence event for the community education on resources offered by NAMI in the area (classes, support groups, family support groups, school programs, etc.) Staff will contact Davis County Health and look into providing website links and social media outreach campaign (11.12.2019)</i> |
| 2 | Sherrie | Staff to review City ordinances and the potential to allow multiple pygmy goats over 22 inches in height in areas under 50 points. Similar to potbelly pig ordinance change and also Midvale City ordinances. Provide information to City Council at future meeting. <i>Sherrie has provided a memo regarding research on pygmy goats, she does not recommend amending the ordinance to allow them on lots less than 20,000 sq. ft. Sherrie will meet with Lisa and James to discuss possible ordinance amendment and schedule a public hearing with the Planning Commission when ready. (11.12.2019)</i> |
| 3 | Paul | Staff to provide information in the newsletter/social media regarding UDOT light project at the train tracks and that it will be activated in November. Include information about the project and that it will be a warning light triggered by queuing and sensors, etc. <i>Paul has prepared requested information and it will be published on social media and in newsletter.</i> |
| 4 | Ken | Staff would prepare a proposal related to small insurance claims and a fund to pay for these types of items in-house rather than submitting them through insurance. |
| 5 | Paul | Council Member Porter also asked that staff investigate the storm drain pipe under the Legacy Trail to see how much silt was in the bottom. <i>The trash grate has been cleaned which has dropped the water level 5". There are still areas upstream of the trash grate in the channel that have silted up and these areas will be cleaned during the winter.</i> |
| 6 | Craig, Paul Ken | Staff to potentially suggest a truck route for southbound truck traffic from Flying J per Region 1. <i>Staff will set up a meeting with UDOT about possible routes and signage.</i> |
| 7 | David | Staff to look at who is responsible for maintenance of landscaping along Jordan River Trail near the siphon drain at south end of Riverbend Industrial Park. <i>Parks staff will inspect and maintain this area as needed.</i> |
| 8 | Ken Janice David | Look at level of service for soccer/football games at City parks by comparing incoming funds and cost of water plus contractor to mow grass. CM Mumford requested that staff review the contract (football) to see how much they are paying versus cost of services before games this Saturday. <i>Cost analysis will be prepared and shared with the Council.</i> |
| 9 | Paul, Craig | Safety Committee to review speed limit on Orchard Drive and lowering it to 25 mph along entire street. <i>A traffic study was performed after the street reconstruction project was finished and the 85th</i> |

| | | |
|----|--------------------------|--|
| | | <i>percentile traffic was 37 mph. Staff is recommending that the speed limit stay the same and not be reduced to 25 mph.</i> |
| 10 | Sherrie | Staff to reach out to Utah Athletic Center regarding pickleball league and/or discount to residents for use of pickleball courts. <i>Ken received a proposal from UAC and will be reviewing the proposal for submittal to the Council.</i> |
| 11 | Linda | Digital PDF of new resident information packet on the website with link on social media – <i>Linda is working on new packet.</i> |
| 12 | Paul Sherrie Ken | Staff to review what stipulations were placed on the road south of Eaglegate roundabout (Eaglewood Village proposal with Brighton Homes) and the potential to vacate that road. <i>Staff currently researching existing regulations and contracts on this matter.</i> |
| 13 | David Ken | Staff to work with Woods Cross to improve their dog park and discuss potential for a new dog park in the area. <i>City Staff is reviewing other communities' dog parks and preparing a recommendation for the City Council. Woods Cross City has tentatively indicated a willingness to participate.</i> |
| 14 | Ken | Review security at City Hall and Parks building. |
| 15 | Janice | CM Mumford asked for cost of the youth soccer program <i>Staff to provide summary and information at the end of the fall season – October, 2019.</i> |
| 16 | Ken Craig | Staff to work on emergency preparedness reporting and coordination with Davis County rather than NSL – and whether it should be organized and run by South Davis Fire. <i>Staff is working with surrounding communities and Fire District to evaluate staffing needs and possible employee sharing</i> |
| 17 | Paul David Ken | Various assignments related to water and water planning including: collection of water usage data by area, analysis and recommendation related to water conservation rate structure, and long-range planning for water needs. <i>Staff met with Weber Basin Water Conservancy District and requested their assistance with a water rights application for re-use water and to evaluate the City's report on water usage, source, storage and distribution.</i> |
| 18 | David, Ken | Staff to follow-up on adding trees to park strips on Fox Hollow at roundabout. <i>Ken will report.</i> |
| 19 | Linda Ken | CM Porter asked for recognition/formalization of the City's History Committee on a future agenda. <i>Staff reviewing history committees of other cities and will draft resolution.</i> |
| 20 | Linda | Staff to arrange a tour of Wasatch Resource Recovery Plant for interested City Council members and staff. <i>Schedule with Matt Myers (Wait until late summer to be fully operational.)</i> |
| 21 | Ken | Staff to report back on the progress of mining on Monte Thomas parcel. <i>Ken had a phone call with David Church and Jody Burnett on this matter. More research will be required and staff will continue to work to understand the impacts of HB288, Critical Infrastructure bill (gravel and mining operations).</i> |
| 22 | Paul David Sherrie | Staff to prepare options for repair/replacement of Eaglewood Village dock. Also look at placing trees around the pond or adding this area to Arbor Day. <i>Draft concept plan was presented to Parks and Arts Board. Concept plan was cost prohibitive - will look at a simpler design.</i> |
| 23 | Ken Sherrie Janice | Items for staff to do related to proposed Kimball property development: a. potential for a moratorium to adopt architectural standards for the area and work with developer on type of architecture <i>Development will be a P-District and we will require building standards and address sign standards in the development agreement</i> b. work with Ball and Kelly families on potential purchasing properties (before July) and/or cleaning up streetscapes c. determine value generated by CDA and potential to increase percentage and length of time? d. work with developer on zoning for the area including talking about potential for provisions to minimize trucking operations (?) <i>-will be addressed in development agreement</i> e. setup Council tour of White Mountain development in Draper <i>-completed</i> |
| 24 | Ken | Staff to contact SDRC director for details about a possible South Davis Rec Center facility in NSL and will perform a review of possible uses of CDA funds for property acquisition. <i>Ken had a meeting with Director and is looking at 10 acres of property west of Redwood Road.</i> |



CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

10 East Center Street, North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Sherrie Llewelyn, Community Development Director
DATE: November 19, 2019
SUBJECT: Consideration of a Preliminary Plan and Final Plat for a PUD Subdivision, Arrowhead Twin Homes, located at 150 East 350 North

RECOMMENDATION

The Planning Commission recommends approval to the City Council for the preliminary plan and final plat for Arrowhead Twin Homes, located at 150 East 350 North with the following findings and no 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 3 year moratorium on new road construction period has expired.

BACKGROUND

On October 1, 2019 the City Council approved the concept plan for Arrowhead Twin Home PUD as proposed by the developer, Liberation Development. The Council requested that the developer increase the length of the guest parking spots and driveways from 18 feet to 20 feet, which has been revised. In response to a Planning Commission recommendation, two pedestrian access easements have been added to the project. These easements are at the end of Tidwell Drive and the emergency vehicle turnaround. The city engineer has requested that both easement titles be updated to "P.U.E. and Pedestrian Trail Access Easement".

The proposed concept plan consists of 10 units (5 twin homes/duplexes) within the 1.03 acre project area located at approximately 150 East 350 North. The twin homes will be platted for individual sale with common areas for landscaping and driveways.

REVIEW

The DRC and city staff have reviewed the plan and plat and found them to be in compliance with the Land Use Code and Construction Standards. All redlines have been corrected and the Planning Commission made a favorable recommendation to the City Council for approval on November 12, 2019

POSSIBLE MOTION

I move that the City Council approve the preliminary plan and final plat for Arrowhead Twin Homes, located at 150 East 350 North with the following findings and no conditions:

Findings:

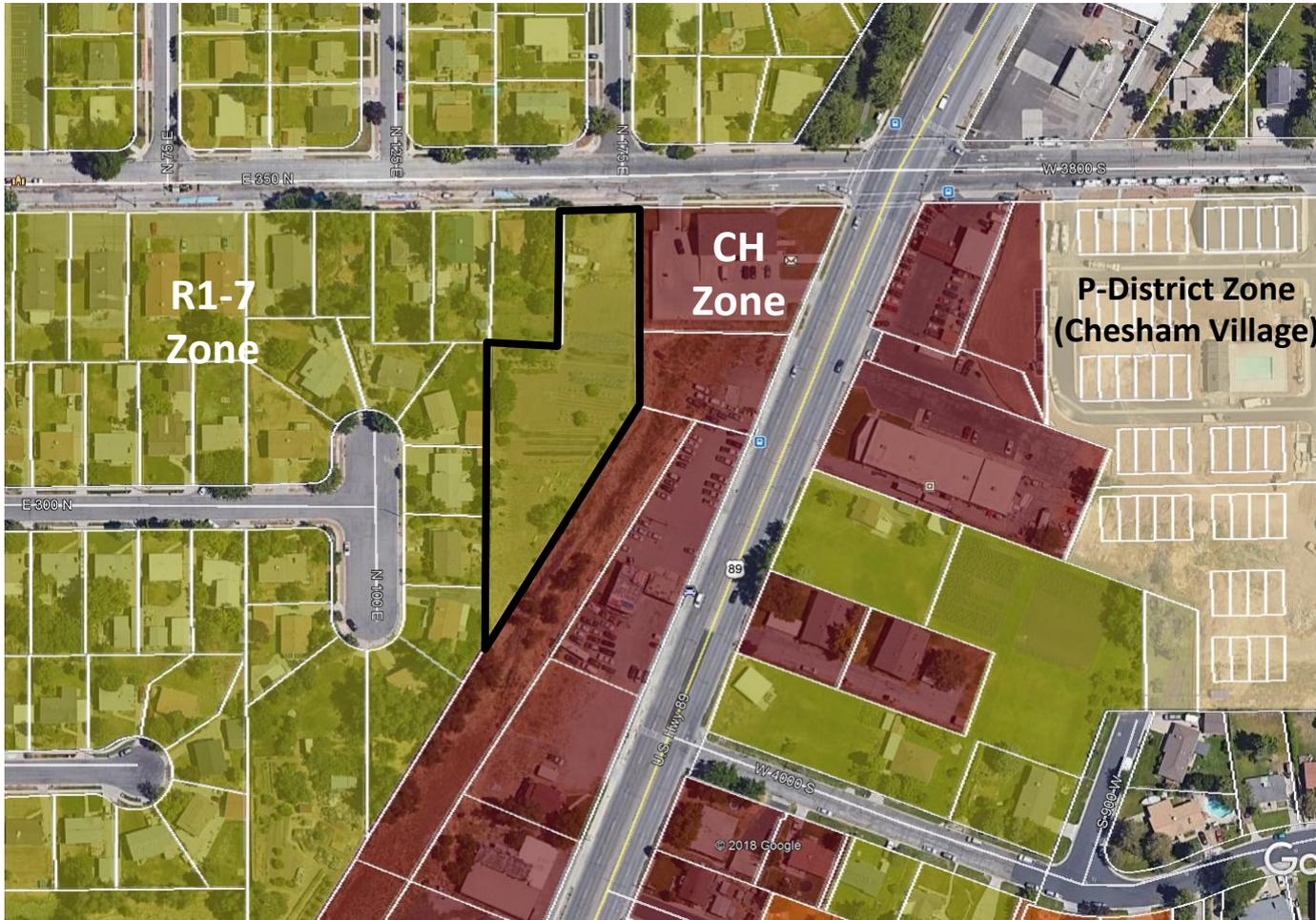
1. The proposed development meets the minimum standards for a PUD Subdivision in the R1-7 Zone, including lot size, height, landscaping, parking, and building coverage;
2. The Planning Commission has the authority to authorize standards and requirements for PUD Subdivisions which may include lot area, width, yard, height and coverage
3. Underground infrastructure will not be allowed to be installed in 350 North Street until the 3 year moratorium on new road construction period has expired.

Attachments

- 1) Aerial Map
- 2) Final Site Plan
- 3) Final Plat

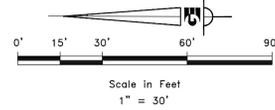


Arrowhead 150 East 350 North Aerial & Zoning



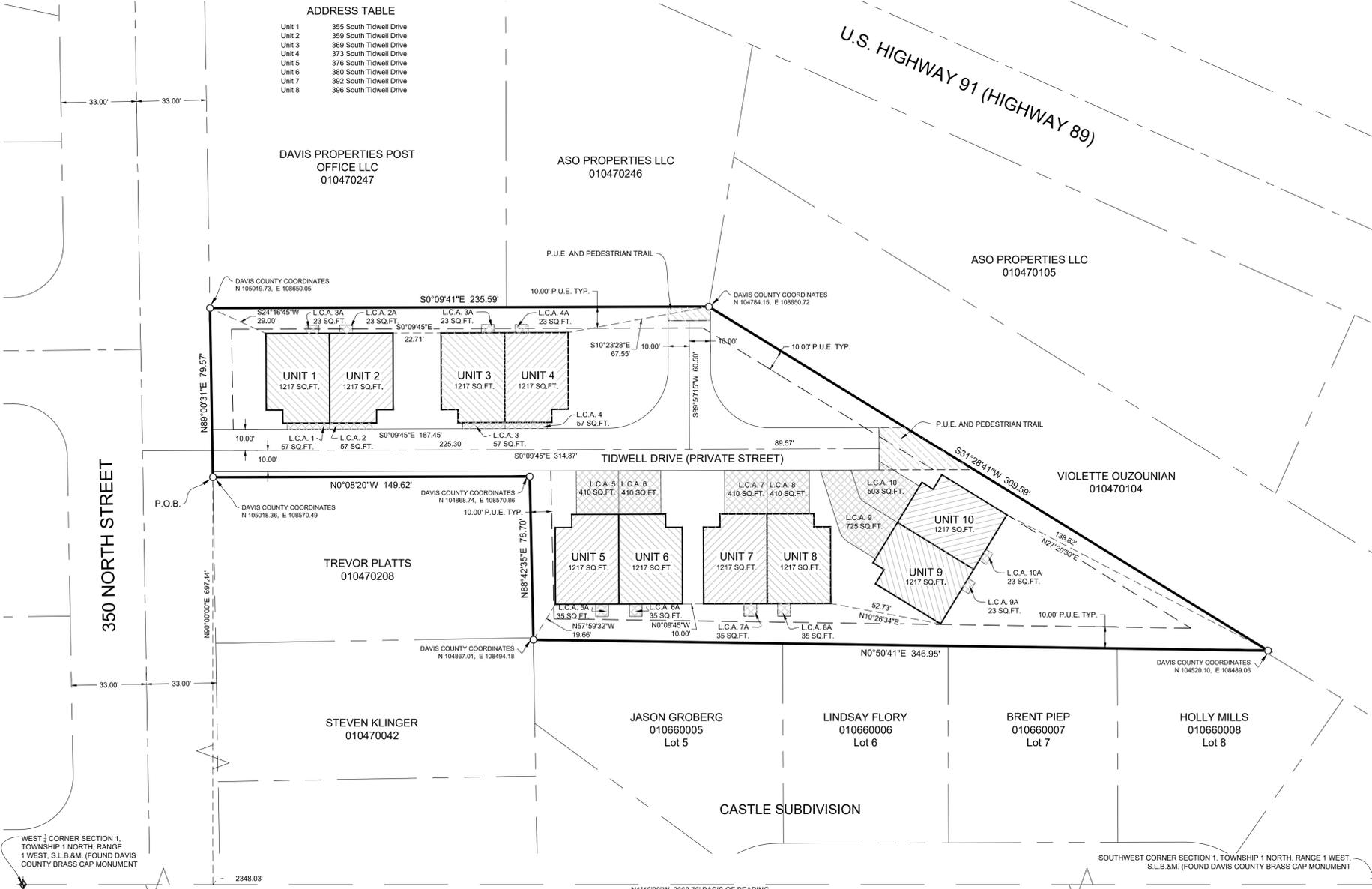
- Special Use Restricted (SR)
- Residential (RM-7)
- Residential (RM-20)
- Residential (R1-7)
- Residential (R1-12)
- Residential (R1-10)
- Natural Open Space (NOS)
- General Industrial (MG)
- Manufacturing-Distribution (MD)
- Existing Uses Overlay (EUO)
- Commercial Shopping (CS)
- Highway Commercial (CH)
- General Commercial (CG)
- Planned District (P)

**ARROWHEAD TWIN HOMES
A PLANNED UNIT DEVELOPMENT**
LOCATED IN THE SOUTHWEST QUARTER OF SECTION 1,
TOWNSHIP 1 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN,
NORTH SALT LAKE CITY, DAVIS COUNTY, UTAH, NOVEMBER, 2019



ADDRESS TABLE

| | |
|--------|-------------------------|
| Unit 1 | 355 South Tidwell Drive |
| Unit 2 | 359 South Tidwell Drive |
| Unit 3 | 369 South Tidwell Drive |
| Unit 4 | 373 South Tidwell Drive |
| Unit 5 | 376 South Tidwell Drive |
| Unit 6 | 380 South Tidwell Drive |
| Unit 7 | 392 South Tidwell Drive |
| Unit 8 | 396 South Tidwell Drive |



BOUNDARY DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 1 NORTH, RANGE 1 WEST, OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 350 NORTH STREET BEING LOCATED NORTH 01°16'08" WEST 2348.03 FEET ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER AND NORTH 90°00'00" EAST 897.44 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; RUNNING THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE NORTH 89°00'31" EAST 79.57 FEET; THENCE SOUTH 00°09'41" EAST 235.59 FEET; THENCE SOUTH 31°28'41" WEST 309.59 FEET TO THE EAST BOUNDARY LINE OF THE CASTLE SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID CASTLE SUBDIVISION NORTH 00°50'41" EAST 346.95 FEET; THENCE NORTH 88°42'35" EAST 76.70 FEET; THENCE NORTH 00°08'20" WEST 148.62 FEET TO THE POINT OF BEGINNING. CONTAINING 1.056 ACRES.

SURVEYOR'S CERTIFICATE

I, KLINT H. WHITNEY, DO HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH AND THAT I HOLD CERTIFICATE NO. 8227228 IN ACCORDANCE WITH TITLE 59, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY AS SHOWN AND DESCRIBED ON THIS PLAT, AND HAVE SUBDIVIDED SAID PROPERTY INTO LOTS AND STREETS, TOGETHER WITH EASEMENTS, HEREAFTER TO BE KNOWN AS ARROWHEAD TWIN HOMES A PLANNED UNIT DEVELOPMENT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS; THAT THE REFERENCE MONUMENTS SHOWN HEREON ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR REESTABLISH THIS SURVEY; THAT ALL LOTS MEET THE REQUIREMENTS OF THE LAND USE CODE; AND THAT THE INFORMATION SHOWN HEREIN IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE HEREIN DESCRIBED TRACT OF REAL PROPERTY.



SIGNED THIS _____ DAY OF _____, 2019.

OWNER'S DEDICATION

I THE UNDERSIGNED OWNER OF THE HEREON DESCRIBED TRACT OF LAND, HEREBY SET APART AND SUBDIVIDE THE SAME INTO UNITS, COMMON AREAS, LIMITED COMMON AREAS AND PRIVATE DRIVES AS SHOWN ON THIS PLAT AND NAME SAID TRACT:

ARROWHEAD TWIN HOMES A PLANNED UNIT DEVELOPMENT

AND DO HEREBY DEDICATE TO PUBLIC USE ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS STREETS, THE SAME TO BE USED AS PRIVATE THOROUGHFARES ALSO TO GRANT AND DEDICATE A PERPETUAL RIGHT AND EASEMENT OVER, UPON AND UNDER THE LANDS DESIGNATED HEREON AS PRIVATE UTILITY, STORM WATER DETENTION PONDS, AND DRAINAGE EASEMENTS AND ALSO TO DEDICATE ALL AREAS LABELED COMMON AREA'S PUBLIC UTILITY AND DRAINAGE EASEMENT.

SIGNED THIS _____ DAY OF _____, 2019.

NSL1, LLC, PRINTED NAME TITLE

SIGNATURE/DATE

ACKNOWLEDGEMENT

STATE OF UTAH)
COUNTY OF DAVIS)

On this _____ day of _____, 2019, personally appeared before me _____ whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me duly sworn/affirmed, did say that he/she is the _____, and that said document was signed by him/her in behalf of said Corporation by Authority of its Bylaws, or (Resolution of its Board of Directors), and said _____ acknowledged to me that said Corporation executed the same.

STAMP _____ NOTARY PUBLIC

NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO CREATE A PLANNED UNIT DEVELOPMENT SUBDIVISION ON THE PROPERTY AS SHOWN AND DESCRIBED HEREON. THE SURVEY WAS ORDERED BY DAVID PETERSON OF EXCEL ENGINEERING. THE CONTROL USED TO ESTABLISH THE BOUNDARY WAS THE EXISTING DAVIS COUNTY SURVEY MONUMENTATION AS SHOWN HEREON. THE BASIS OF BEARING IS THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 1 NORTH, RANGE 1 WEST, OF THE SALT LAKE BASE AND MERIDIAN WHICH BEARS NORTH 01°16'08" WEST DAVIS COUNTY BEARING. THE RIGHT-OF-WAY OF 350 NORTH STREET WAS ESTABLISHED BY HONORING THE PROJECTED RIGHT-OF-WAY DEDICATION OF THE CASTLE SUBDIVISION.

DEVELOPER

NSL1, LLC 1689 WEST CADBURY LANE, SPRINGVILLE UTAH, 84663 C/O PAUL POTEET 253-320-0357

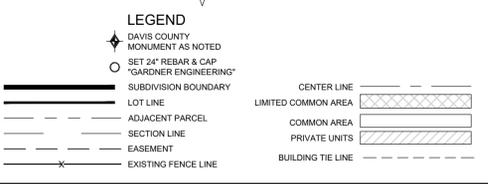
NORTH SALT LAKE CITY PLANNING COMMISSION
RECOMMENDED FOR APPROVAL
THIS _____ DAY OF _____, 2019.

| | | |
|---|---|---|
| NORTH SALT LAKE CITY ENGINEER RECOMMENDED FOR APPROVAL THIS _____ DAY OF _____, 2019. CITY ENGINEER | NORTH SALT LAKE CITY ATTORNEY RECOMMENDED FOR APPROVAL THIS _____ DAY OF _____, 2019. CITY ATTORNEY | NORTH SALT LAKE CITY COUNCIL PRESENTED TO THE CITY COUNCIL OF NORTH SALT LAKE CITY THIS _____ DAY OF _____, 2019. CITY RECORDER ATTEST MAYOR |
|---|---|---|



DAVIS COUNTY RECORDER

| |
|-----------------------------|
| BOOK NUMBER _____ |
| PAGE NUMBER _____ |
| ENTRY NUMBER _____ |
| TIME RECORDED _____ |
| DATE RECORDED _____ |
| FEE PAID _____ |
| DAVIS COUNTY RECORDER _____ |
| BY: _____ |
| DEPUTY RECORDER _____ |



- NOTES**
- ALL AREA NOT LABELED AS PRIVATE UNIT/LOT, PRIVATE DRIVE, OR LIMITED COMMON AREA IS TO BE CONSIDERED COMMON AREA.
 - ALL COMMON AREA TO BE CONSIDERED PUBLIC UTILITY AND DRAINAGE EASEMENT.
 - PROJECT BENCHMARK: FOUND DAVIS COUNTY SURVEY BRASS CAP MONUMENT AT THE CENTER OF SECTION 1, TOWNSHIP 1 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN WITH AN ELEVATION OF 4407.04' NAVD 88 AS DERIVED FROM GPS RTK VRS SOLUTIONS.
 - THE SUBJECT PROPERTY FALLS WITHIN FEMA FLOOD ZONE X PER MAP NUMBER 4901C0506E, WITH AN EFFECTIVE DATE OF JUNE 18, 2007 AND ALL STRUCTURES IN THIS SUBDIVISION ARE NOT LOCATED WITHIN THE 100 YEAR FLOODWAY.
 - APPROVAL OF THIS DEVELOPMENT PLAT BY NORTH SALT LAKE CITY DOES NOT CONSTITUTE ANY REPRESENTATION AS TO THE ADEQUACY OF SUB-SURFACE SOIL CONDITION NOR THE LOCATION OR DEPTH OF GROUNDWATER TABLES.
 - ALL COORDINATES SHOWN ARE BASE ON DAVIS COUNTY SURVEYOR'S OFFICE DATUM.

**ARROWHEAD TWIN HOMES
A PLANNED UNIT DEVELOPEMENT**
LOCATED IN THE SOUTHWEST QUARTER OF
SECTION 1, TOWNSHIP 1 NORTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN,
NORTH SALT LAKE CITY, DAVIS COUNTY, UTAH, NOVEMBER, 2019

350 NORTH STREET

DAVIS PROPERTIES POST
OFFICE LLC
010470247

ASO PROPERTIES LLC
010470246

VIOLETTE OUZOUNIAN
010470104

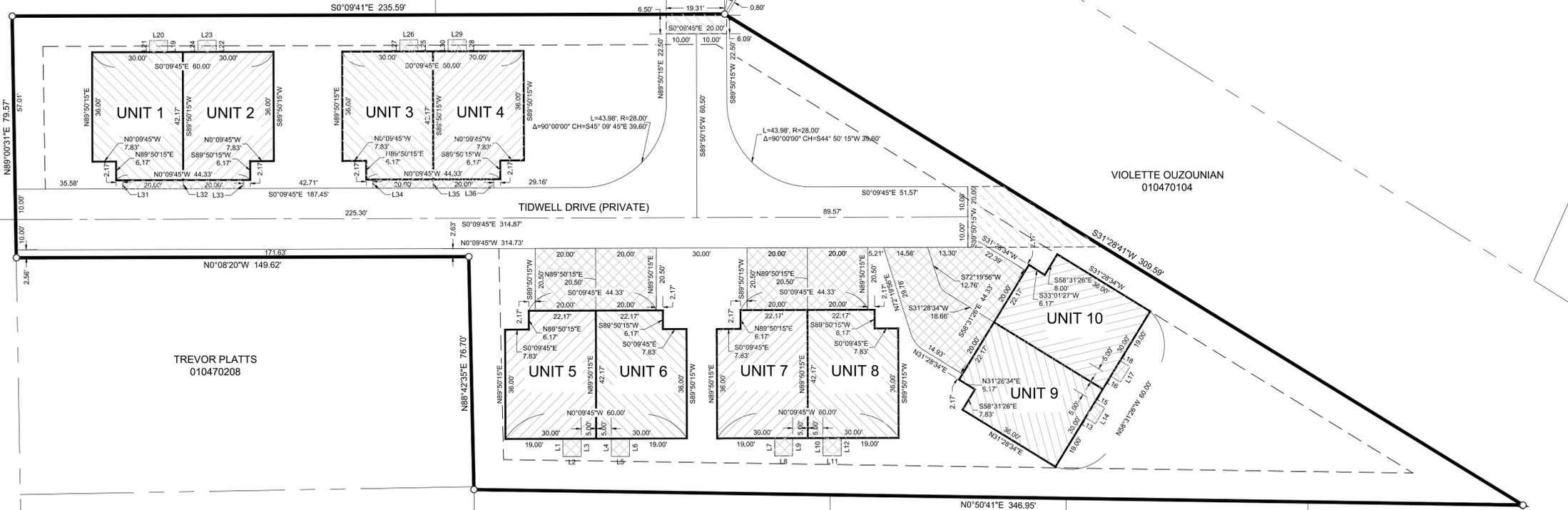
TREVOR PLATTS
010470208

JASON GROBERG
010660005

LINDSAY FLORY
010660006

BRENT PIEP
010660007

HOLLY MILLS
010660008



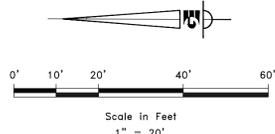
| LINE # | LENGTH | BEARING |
|--------|--------|---------------|
| L1 | 5.83 | S89° 50' 15"W |
| L2 | 6.00 | S0° 09' 45"E |
| L3 | 5.83 | N89° 50' 15"E |
| L4 | 5.83 | S89° 50' 15"W |
| L5 | 6.00 | S0° 09' 45"E |
| L6 | 5.83 | N89° 50' 15"E |
| L7 | 5.83 | S89° 50' 15"W |
| L8 | 6.00 | S0° 09' 45"E |
| L9 | 5.83 | N89° 50' 15"E |
| L10 | 5.83 | S89° 50' 15"W |

| LINE # | LENGTH | BEARING |
|--------|--------|---------------|
| L11 | 6.00 | S0° 09' 45"E |
| L12 | 5.83 | N89° 50' 15"E |
| L13 | 3.83 | S31° 28' 34"W |
| L14 | 6.00 | S58° 31' 26"E |
| L15 | 3.83 | N31° 28' 34"E |
| L16 | 3.83 | S31° 28' 34"W |
| L17 | 6.00 | S58° 31' 26"E |
| L18 | 3.83 | N31° 28' 34"E |
| L19 | 3.83 | N89° 50' 15"E |
| L20 | 6.00 | N0° 09' 45"W |

| LINE # | LENGTH | BEARING |
|--------|--------|---------------|
| L21 | 3.83 | S89° 50' 15"W |
| L22 | 3.83 | N89° 50' 15"E |
| L23 | 6.00 | N0° 09' 45"W |
| L24 | 3.83 | S89° 50' 15"W |
| L25 | 3.83 | N89° 50' 15"E |
| L26 | 6.00 | N0° 09' 45"W |
| L27 | 3.83 | S89° 50' 15"W |
| L28 | 3.83 | N89° 50' 15"E |
| L29 | 6.00 | N0° 09' 45"W |
| L30 | 3.83 | S89° 50' 15"W |

| LINE # | LENGTH | BEARING |
|--------|--------|---------------|
| L31 | 2.83 | S89° 50' 15"W |
| L32 | 2.83 | S89° 50' 15"W |
| L33 | 2.83 | N89° 50' 15"E |
| L34 | 2.83 | S89° 50' 15"W |
| L35 | 2.83 | S89° 50' 15"W |
| L36 | 2.83 | N89° 50' 15"E |

- LEGEND**
- DAVIS COUNTY MONUMENT AS NOTED
 - SET 24" REBAR & CAP "GARDNER ENGINEERING"
 - SUBDIVISION BOUNDARY
 - LOT LINE
 - ADJACENT PARCEL
 - SECTION LINE
 - EASEMENT
 - EXISTING FENCE LINE
 - CENTER LINE
 - LIMITED COMMON AREA
 - COMMON AREA
 - BUILDING TIE LINE
 - ACCESS EASEMENT
 - PRIVATE UNITS



S2
2

GARDNER ENGINEERING
CIVIL - LAND PLANNING
MUNICIPAL - LAND SURVEYING
5150 SOUTH 325 EAST OGDEN, UT
OFFICE 801-476-0202 FAX: 801-476-0466

DAVIS COUNTY RECORDER

BOOK NUMBER _____

PAGE NUMBER _____

ENTRY NUMBER _____

TIME RECORDED _____

DATE RECORDED _____

FEE PAID _____

DAVIS COUNTY RECORDER
BY: _____
DEPUTY RECORDER

R:\2019 - MISC SURVEYS\19120 - EXCEL CIVIL SURVEY\DWG\ARROWHEAD DUPLIES.DWG



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8708 Voice
(801) 335-8719 Fax
www.nslcity.org

LEONARD K. ARAVE
Mayor

KEN LEETHAM
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Sherrie Llewelyn, Community Development Director
DATE: August 6, 2019
SUBJECT: Consideration of Resolution 2019-43R: Municipal Board of Canvassers approving the canvass and election results for the November 5, 2019 Municipal General Election

RECOMMENDATION

Staff recommends approval of RESOLUTION 2019-43R, approving the canvass and election results for the November 5, 2019 Municipal General Election.

BACKGROUND

The official results of the 2019 Municipal General Election, held November 5, 2019, will be provided by Davis County on Tuesday, November 19, 2019, as they are required to count ballots through that date. Submitted results will include absentee/by-mail, Election Day, and provisional ballots.

The attached Resolution 2019-43R to which the canvass result from the County will be attached the night of the meeting.

POSSIBLE MOTION

I move that the City Council, acting as the Municipal Board of Canvassers, approve Resolution 2019-43R, approving the canvass and election results for the November 5, 2019 Municipal General Election.

Attachments

- 1) RES2019-43R

RESOLUTION NO. 2019-43R

**A RESOLUTION OF CITY OF NORTH SALT LAKE ACTING AS THE
MUNICIPAL BOARD OF CANVASSERS CONDUCTING AND
APPROVING THE CANVASS AND ELECTION RESULTS FOR THE
NOVEMBER 5, 2019 MUNICIPAL GENERAL ELECTION**

WHEREAS, the City Council of CITY OF NORTH SALT LAKE ("City") is a municipal corporation duly organized and existing under the laws of the State of Utah; and,

WHEREAS, in conformance with Utah Code ("UC") §10-3-717, the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property; and,

WHEREAS, the City Council finds, under the requirements of UC §20A-4-301, et.seq., that the mayor and the city council are the board of municipal canvassers for the municipality; and,

WHEREAS, the City Council finds that the board of municipal canvassers shall meet to canvass the returns at the usual place of meeting of the municipal legislative body no sooner than seven days and no later than 14 days after the election; and,

WHEREAS, the City Council finds that the date of this meeting, as set out below as the date of this resolution, is a date that complies with the statutory requirement as does the location where the meeting is being held; and,

WHEREAS, the City Council finds that the election returns from each voting precinct in which polls were opened have been received as of the time of meeting of this session of the board of canvassers; and,

WHEREAS, the City Council finds that the election returns have been canvassed by publicly opening the returns and determining from them the votes of each voting precinct as required by statute and, in particular that each of the following was reviewed and determined by such canvass: each person voted for; and, as may apply, those votes for and against each ballot proposition voted upon at the election; and,

WHEREAS, the City Council finds that in canvassing returns, the board of canvassers did not (a) reject any election returns if the board could determine the number of votes cast for each person from it; (b) reject any election returns if the election returns: (i) do not show who administered the oath to the judges of election; (ii) show that the election judges failed to fill out all the certificates in the poll books; or (iii) show that the election judges failed to do or perform any other act in preparing the returns that is not essential to determine for whom the votes were cast; or (c) reject any returns from any voting precinct that do not conform with the requirements for making, certifying, and returning the returns if those returns were sufficiently explicit to enable the board of canvassers to determine the number of votes cast for each person and for and against each ballot proposition; and,

WHEREAS, the City Council finds that the board of canvassers, duly convened completed the required statutory duties: (a) declared "elected" or "nominated" those persons who: (i) had the highest number of votes; and (ii) sought election or nomination to an office completely within the board's jurisdiction; and,

WHEREAS, the City Council finds that as soon as the election results were declared, the election officer prepared a report of the result, which contained: (i) the total of votes cast in the board's jurisdiction; (ii) the names of each candidate whose name appeared on the ballot; (iii) each office that appeared on the ballot; (iv) from each voting precinct; (v) the number of votes for each candidate; and (vi) a statement certifying that the information in the report is accurate; and,

WHEREAS, the City Council finds that the election officer and the board of canvassers: (i) reviewed the report to ensure that it is correct; and (ii) signed the report; and, having performed, that the election officer then: (i) recorded or filed the certified report in a book kept for that purpose; (ii) prepared and transmitted a certificate of nomination or election under the officer's seal to each nominated or elected candidate; (iii) published a copy of the certified report in a newspaper with general circulation in the board's jurisdiction and post it in a conspicuous place within the jurisdiction; and (iv) filed a copy of the certified report with the lieutenant governor; and,

WHEREAS the City Council now desires to be in conformance with the requirements of law; and,

WHEREAS, the City finds that the public convenience and necessity requires the actions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED by the City of North Salt Lake that the election results of the November 2019 municipal general election, as certified to the Board of Municipal Canvassers, is ratified and adopted in all of its relevant particulars, based on the findings set out hereinabove, as is otherwise required by law.

Passed and approved by the City Council of the City of North Salt Lake, this 19th day of November, 2019.

CITY OF NORTH SALT LAKE

By:

LEONARD K. ARAVE

Mayor

Attest:

By:

LINDA D. HORROCKS

City Recorder

BOARD OF CANVASS CERTIFICATION

2019 CITY OF NORTH SALT LAKE MUNICIPAL GENERAL ELECTION

The undersigned City of North Salt Lake Board of Canvassers and the City of North Salt Lake Deputy City Recorder do hereby certify the election results of the 2019 Municipal General Election held on the 5th day of November, 2019, as appears from the attached official returns of said election as filed and on record in the office of the City Recorder.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures this 19th day of November, 2019.

Leonard K. Arave, Mayor
Board of Canvassers

Lisa Baskin, City Council
Board of Canvassers

James Hood, City Council
Board of Canvassers

Brian Horrocks, City Council
Board of Canvassers

Ryan Mumford, City Council
Board of Canvassers

Stan Porter, City Council
Board of Canvassers

Sherrie Llewelyn
Deputy City Recorder



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Mayor and Council
FROM: Janice Larsen
DATE: November 19, 2019
SUBJECT: Fiscal Year 2020 Budget Adjustment

Staff is recommending budget adjustments in the Following Funds:

General Fund

- | | |
|--|-------------------------------|
| 1. Police fee revenues, Charges for Services | Increase of (\$55,000 credit) |
| 2. Personnel Overtime, Police | Increase of \$53,600 debit |
| 3. Police -Contracted Services | Increase of \$1,400 debit |
| 4. Signage – Safety Related | Increase of \$22,400 debit |
| 5. Use of Fund Balance | Increase of (\$22,400 credit) |

Local Building Authority

- | | |
|---|-----------------------------|
| 6. Transfer-in for property purchase | Increase (\$220,800 credit) |
| 7. Hatch Park property purchase expense | Increase \$220,800 debit |

Capital Fund

- | | |
|---------------------------------------|-----------------------------|
| 8. Use of Fund Balance | Increase (\$220,800 credit) |
| 9. Transfer-out for property purchase | Increase \$220,800 debit |

Road Capital Fund

- | | |
|-----------------------------------|----------------------------|
| 10. Use of Fund Balance | Increase (\$12,000 credit) |
| 11. Grant Revenue | Increase (\$40,000 credit) |
| 12. Redwood Road Sidewalk project | Increase \$42,000 debit |

Items 1. through 3. are a result of providing reimbursable Police Department protection services to Big West Oil and FedEx. The City has been reimbursed a total of \$55,000, which is additional General Fund Police fee revenue. Providing the service has increased the Police Department's overtime and contract expenditures resulting in a need for an increase in the budget for these amounts.

Items 4. and 5. are for the purchase of new signage to increase public safety.

Items 6. through 9. are for the purchase of property adjacent to Hatch Park, recorded in the Local Building Authority Fund. The purchase was funded with cash from the Capital Support Fund.

Items 10. Through 12. are to increase the budgeted expense and grant revenue in the Road Capital Fund for the Redwood Road Sidewalk project.

RESOLUTION NO. 2019-42R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF NORTH SALT LAKE ADOPTING AN AMENDMENT
TO ADJUST THE FISCAL YEAR 2019~2020 CAPITAL
FUND, AND FLEET FUND BUDGETS.**

WHEREAS, the City of North Salt Lake has considered the adoption of an amendment to increase the 2019~2020 budget for General Fund, Local Building Authority, Capital Project Fund and Road Capital Fund, and finds that it is in the best interest of the citizens and the City as a whole to adopt the aforesaid budget; and

WHEREAS, a public hearing was properly noticed and held on Tuesday November 19, 2019 for public comment concerning the adoption of said budgets; and

WHEREAS, such action is authorized by statute; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE AS FOLLOWS:

A change in the General Fund budget is hereby adopted for the 2019~2020 fiscal year in the following amounts:

Increase revenues in the amount of (\$55,000)
Increase use of fund balance in the amount of (\$22,400)
Increase expenditures in the amount of \$77,400

A change in the Local Building Authority budget is hereby adopted for the 2019~2020 fiscal year in the following amounts:

Increase revenue/transfer-in in the amount of (\$220,800)
Increase expenditures in the amount of \$220,800

A change in the Capital Fund budget is hereby adopted for the 2019~2020 fiscal year in the following amounts:

Increase use of fund balance in the amount of (\$220,800)
Increase expenditures/transfer-out in the amount of \$220,800

A change in the Road Capital Fund budget is hereby adopted for the 2019~2020 fiscal year in the following amounts:

Increase revenues in the amount of (\$30,000)
Increase use of fund balance in the amount of (\$12,000)
Increase expenditures in the amount of \$42,000

Immediately after its adoption, this resolution shall be signed by the appropriate officers of the City of North Salt Lake, shall be recorded in the official records of the City of North Salt Lake and shall take immediate effect.

Passed and approved by the City Council of North Salt Lake this 19th day of November, 2019.

CITY OF NORTH SALT LAKE

By:

Len Arave, Mayor

Attest:

By:

Linda Horrocks, City Recorder

City Council Vote as Recorded

Council Member Baskin _____

Council Member Hood _____

Council Member Horrocks _____

Council Member Mumford _____

Council Member Porter _____



NORTH SALT LAKE ENGINEERING

10 East Center Street
North Salt Lake, Utah
84054
(801) 335-8723
Paulo@nslcity.org

LEONARD ARAVE
Mayor

PAUL OTTOSON, PE
City Engineer

MEMORANDUM

To: Honorable Mayor & City Council
From: Paul Ottoson
Date: November 19, 2019
Subject: Storm Drain Improvements In Canyon Near Lacey Way

RECOMMENDATION

Staff recommends awarding the Storm Drain Improvements In Canyon Near Lacey Way project to Toncco, Inc. for the price of \$632,988.90.

BACKGROUND

The original storm drain line on this project was constructed in the early 1970's. The westernmost 660 lineal feet of pipe is 36" CMP (corrugated metal pipe) and it was installed at the bottom of the canyon. Since that time, development has filled in the canyon to the point that in one area there is about 25 feet of cover over the pipe. Due to the depth of the pipe and its proximity to homes, it was decided to fix the pipe by lining the interior. Two interior lining options were incorporated into the bid package. One option is CCCP (centrifugally cast concrete pipe) which is a concrete liner. The other option is CIPP (cured-in-place pipe) which is a flexible tube. There is also one section of the CMP that is not very deep and so a third bidding option was also added which is to remove the CMP and replace it with a new ADS pipe.

The east portion of the project has existing concrete pipe which also needs to be replaced.

The City received three bids and they are shown below with all the alternates:

| <u>Contractor</u> | <u>Price</u> | | | |
|-------------------------------|-------------------|---------------------|-------------------|-------------------|
| | <u>Schedule A</u> | <u>Schedule B</u> | <u>Schedule C</u> | <u>Schedule D</u> |
| Toncco, Inc. | \$749,808.02 | \$632,988.90 | \$736,066.40 | \$682,081.40 |
| Allied Underground Technology | \$706,925.02 | \$780,493.02 | \$650,021.82 | \$683,297.32 |
| M.C. Green & Sons, Inc. | \$712,651.06 | | \$748,629.56 | |

Schedule A – CIPP for 660 LF

Schedule B – CCCP for 660 LF

Schedule C – CIPP for 300 LF and remove and replace pipe for 360 LF

Schedule D – CCCP for 300 LF and remove and replace pipe for 360 LF

There is currently a budget of \$371,500 for this project, so a budget adjustment of approximately \$365,000 will need to be approved. I recommend holding off on the budget adjustment until the project is completed in case there are any change orders.

POSSIBLE MOTION

I recommend City Council award the Storm Drain Improvements In Canyon Near Lacey Way project to Toncco, Inc. for the price of \$632,988.90.

LACEY WAY

CONCRETE LINER INSIDE 30" PIPE

MARIALANA

REMOVE & REPLACE 30" PIPE





CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

10 East Center Street, North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Sherrie Llewelyn, Community Development Director
DATE: November 19, 2019
SUBJECT: Resolution No. 2019-44R: A resolution authorizing the City Manager to submit an application for the 2020 Community Development Block Grant program and adding the project on the Capital Facilities Plan for the Fiscal Year 2020-2021 Budget.

RECOMMENDATION

Staff recommends approval of the resolution which authorizes the City's submittal of an application for the 2019 CDBG program and adds the project on the Capital Facilities Plan for the Fiscal Year 2019-2020 Budget.

BACKGROUND

Staff is proposing to make application with a funding request for \$44,250 from Davis County's Community Development Block Grant program with a \$14,750 (25%) match, for a project total of \$59,000. The application indicates the City's desire to reconstruct the "catwalk" trail connecting 200 North to Highway 89 and installing lighting.

The project includes the reconstruction and conversion of the trail to be a concrete surface, in order to provide for better longevity of the trail. Additionally, the project will include the installation of four residential standard light poles along the length of the trail. There is a section of chain-link fence at the west end which should be removed and replaced with decorative metal fencing. The intent of the project is to provide a safer pathway to connect the 200 North neighborhood up to the Highway, including for the use of school children walking to Adelaide Elementary. A survey will be conducted by staff to ensure that the income requirements for CDBG applications will be met.

The County has indicated that the project must be included on the City's Capital Facilities Plan in order to apply, so passing this resolution will do two things: 1) Authorize the City Manager to submit the CDBG application to Davis County, and 2) Add the project onto the Capital Facilities Plan for the Fiscal Year 2020-2021 Budget.

POSSIBLE MOTION

I move that the City Council approve Resolution 2019-44R authorizing the City Manager to submit an application for the 2020 Community Development Block Grant program and adding the project on the Capital Facilities Plan for the Fiscal Year 2020-2021 Budget.

Attachments

- 1) Resolution No. 2019-44R
- 2) Location Map

Legend

-  Catwalk



Google Earth

© 2018 Google

89

300 ft



RESOLUTION NO. 2019-44R

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION TO DAVIS COUNTY SOLICITING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE RECONSTRUCTION OF THE 200 NORTH CATWALK AND INSTALLATION OF LIGHTING AND ADDING THE PROJECT ON THE CAPITAL FACILITIES PLAN FOR THE FISCAL YEAR 2020-2021 BUDGET.

WHEREAS, the City of North Salt Lake is an incorporated city in Davis County Utah; and,

WHEREAS, the City has agreed to allow Davis County to administer its potential share of Community Development Block Grant (CDBG) funds; and,

WHEREAS, the City has actively participated in the annual application process and has identified a potential project that could be funded using 2020 CDBG revenues; and,

WHEREAS, the Governing Body of the City of North Salt Lake finds that it is in the public interest to participate in the CDBG program.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of North Salt Lake as follows:

1. The City Manager, or his designee, is hereby instructed and authorized to submit an application to Davis County for 2020 CDBG funds for the following project:

The reconstruction of the “catwalk” trail connecting 200 North and Highway 89, including the installation of lighting. The request is for \$44,250 of CDBG funds.

2. The City Manager, or his designee, is hereby directed to set aside at least \$14,750 from the City’s General Fund for matching funds.
3. The resolution hereby adopted shall be effective immediately.

PASSED and APPROVED this 19th day of November, 2019.

CITY OF NORTH SALT LAKE:

ATTEST:

Leonard K. Arave, Mayor

Linda D. Horrocks, City Recorder

City Council Vote as Recorded:

| <u>Name</u> | <u>vote</u> |
|-------------------|-------------|
| James Hood | _____ |
| Brian Horrocks | _____ |
| Lisa Watts Baskin | _____ |
| Ryan Mumford | _____ |
| Stan Porter | _____ |