

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

**FINAL**

Mayor Arave called the meeting to order at 6:10 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; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Ron Jibson, Janet Jibson, residents; Abby Ebert, Peyton Otis, Samuel Wang, Houston Naegle, Joshua Godfrey, Youth City Council; Joe Crane, Matt Carlson, Joseph Tunley, Club V.

1. COMMUNITY DEVELOPMENT PROJECTS UPDATE

Sherrie Llewelyn reported on several commercial projects under construction in the City, including those for Hughes General Contractors, Echo Broadband, Maverik, Gramoll Construction, I-215 Parkway building, Treviso building, Dixon Company, Bailey's Moving and Storage, and the NSL City Center office building.

Mrs. Llewelyn said that Hughes General Contractors was constructing another building on their site, at 900 North and Redwood Road, which would be part of the Redwood Road CDA area. Echo Broadband has had a delay due to a fire in their main office with installation postponed until spring. (She was also told that very fast Wi-Fi was now available to South Davis residents while they waited for fiber to be installed.)

Mrs. Llewelyn stated that the new Maverik location was also under construction on Center Street and Redwood Road. Mayor Arave asked about the plans for the existing Maverik across the street from the Maverik under construction. Mrs. Llewelyn replied that Maverik wanted to keep the existing pumps open but not the convenience store. She said there were some issues with the pumps remaining open with no attendant on duty due to fire regulations.

Mrs. Llewelyn provided an update on Gramoll Construction at 750 West. She said the new building was almost complete and that they had sold their existing building on 1100 North to FedEx. Mrs. Llewelyn also reported that Building 4 in the I-215 Parkway development by Tom Stuart was almost complete and Building 5 was halfway completed. This project was also in the Redwood Road CDA.

Mrs. Llewelyn spoke on the Treviso building and said that this project was several years old. She said they obtained site plan approval but did not want to start construction until they found a tenant. The proposed building would be office/warehouse space with a proposed dog daycare in one unit. Construction began on this building, which was on Center Street across from the Sewer District.

Dixon Company began construction of a building on Cutler Drive to house a communications center for the State of Utah. Bailey's Moving and Storage obtained approval of a site plan amendment to for an addition on their property. They would be storing all of the furnishing from the Salt Lake Temple during their remodel.

Mrs. Llewelyn said the North Salt Lake City Center office building and townhomes were under construction and would be completed in February or March of 2020. One of the main tenants would be JZW Architects.

Mrs. Llewelyn reported on commercial projects in the planning/permit review stage including the NSL Business District on the Kimball Property, Design Space branch office on Union Avenue, LaDiana Tortilla Factory remodel on 640 West, Picasso Shutters on 700 West, Eaglewood Village, Williamsburg (which was delayed due to asbestos and soil remediation issues), Towne Plaza office buildings, and revised plans for Quick Quack carwash. She said that Quick Quack would like to change their architecture so they had submitted revised plans to the City. Mrs. Llewelyn said that Quick Quack would hold a fundraiser for someone in the community during the first two weeks they were open and asked for nominations.

Mrs. Llewelyn then focused on the completed commercial projects, which included the Horizon Manufacturing addition and Wasatch Resource Recovery plus various remodels including Canderra, Innophus, Sahara Redwood, George's Grill, Jensen's Cabinets, Medquest, Taco Time, and Blue Mountain.

Mrs. Llewelyn then reviewed all residential project that were under construction, under planning review, or completed. She said residential projects under construction included City's Edge (South and Central), NSL City Center, Towne Plaza, Foxboro Marketplace Apartments, Hepworth, The Ridge, Townes at Vantage Point. Residential projects in the planning/building review stage included a building permit for Williamsburg as well as Foxboro Marketplace Apartments, final approval of the Arrowhead Twin Homes, a building permit for The Yard, and geotechnical studies for The Cove, which were almost complete. Mrs. Llewelyn said that

Sunview Court was on hold due to no action by the applicant, the approval for Romaine Court had expired and was void, and Wellington Place had some soil contamination that would need to be remediated. Completed residential projects included Chesham Village, Odell Crossing, Sycamore Grove, and Park View.

Sherrie Llewelyn then spoke on the Town Center Master plan and presented a map highlighting developments that were approved and either under construction, completed, under permit review, or entitled. This map also showed areas that may be potentially redeveloped or were vacant as well as acreages and uses such as retail, office, dwelling units, etc.

Mayor Arave said that there was a \$25,000 grant from Davis Loan Fund for façade improvements. He also asked about a landscaping grant to help property owners. Ken Leetham said staff had prepared a survey of buildings to try and identify some projects. He said landscaping would not qualify under the grant from Davis Loan but staff could look for additional grants.

Sherrie Llewelyn then reported that a potential total of 707 dwelling units had been approved under the Town Center Master Plan with 150 dwelling units completed, 116 under construction, 251 under permit review, and 456 entitled. She calculated that there could potentially be 200 more dwelling units after redevelopment and development of vacant properties.

Mayor Arave asked about the status of the Master Plan during the moratorium. Sherrie Llewelyn replied that staff was working on the Main Street Neighborhood plan, PUD and subdivision ordinance revisions to address concerns in the RM-7 and R1-7 zones, the Parks Master plan, the Master Plan update, and the form based code. She said that the Planning Commission was reviewing the form based code and would potentially be ready for a joint work session with the City Council on December 12<sup>th</sup>.

## 2. REPORT FROM CITY MANAGER ON UTAH ATHLETIC CENTER PROPOSAL RELATED TO PICKLEBALL

Ken Leetham reported that he had received a written proposal from Utah Athletic Center (UAC) related to pickleball. He said the City's obligation would be \$70,000 to share in the construction cost of six pickleball courts, promotion of the UAC courts, and a non-compete clause. UAC's commitments would include the completion of six indoor courts, administration of, and exclusive use of the facilities by City residents Sunday through Friday from 5 a.m. to 3 p.m. Residents would pay \$5 per day or \$30 per month for the use of the courts.

Matt Carlson, from the Utah Athletic Center, showed the proposed layout of the facility with the six proposed pickleball courts and said the new courts would have hardwood floors.

Mayor Arave asked how the courts would be used after 3 p.m. Matt Carlson said they would be used for volleyball, basketball and soccer during the winter season. He said during January through April they could allow for afternoon play.

Janet Jibson asked how much non-residents would pay to play. Matt Carlson said that after reviewing prices for other recreation centers and facilities that \$5 was the average price per day. He said they could work with the City on a special rate for residents.

Mayor Arave asked about the cost for the use of the Crossfit gym that was located there. Matt Carlson said the monthly gym membership was \$100 a month and that it was operated separately from the courts.

Mayor Arave asked how the \$70,000 was calculated. Matt Carlson said the bids were for \$173,000 and \$133,000.

Council Member Porter asked if the courts would be appropriately lined and lighted to accommodate all the different sports. Matt Carlson said they were looking for solutions on the lines. He said the lighting already met NCAA regulations.

The Council discussed how to reserve the courts for residents, rates for residents and nonresidents, rates compared to nearby facilities, and the non-compete clause.

Council Member Hood asked about the 20 year non-compete clause and if this timeframe could be shortened. Joe Crane replied that this timeframe would allow the City the opportunity to gain a return on their \$70,000 investment.

Council Member Horrocks said there was not a restriction on outdoor pickleball courts or the use of a South Davis Recreation facility. Ken Leetham said that the City could add carve outs to allow the support of a potential South Davis Rec Center expansion as well as the ability to allow another private entity that may want to build pickleball courts.

Mayor Arave asked the several residents present if this idea was of any interest.

Ron Jibson asked about the market research done to support the proposed pickleball courts. He said that many churches were adding indoor pickleball courts so the issue residents were having was finding places to play outdoors during the summer. Mr. Jibson said he played with a large group and would ask them if they would be willing to pay the \$30 a month membership fee versus playing at the church for free. Matt Carlson said that this facility would be available for people to create a club in a facility with hardwood floors, air conditioning/heat, and showers.

Ron Jibson said the other issue was allowing non-residents to play and the rate they would be charged.

Council Member Horrocks said that many residents probably did not know that UAC existed and that this would be a way to get more customers in the door. He said these courts would not replace the need for outdoor courts and the cost to the City seemed prohibitive.

Council Member Mumford asked if the plan was to host pickleball tournaments similar to the volleyball tournaments that UAC already held. Matt Carlson said that they wanted to provide a premier facility for pickleball and eventually they would like to hold leagues and tournaments for adults in the future.

Council Member Mumford also asked about the maintenance schedule for the proposed courts. Matt Carlson said the courts would need to be swept daily and refinished yearly. They would also be used for volleyball, basketball, etc.

Council Member Horrocks asked about the use of the courts in the evenings. Matt Carlson replied that outside of October through April the courts could be used for open play.

Ron Jibson commented that these courts would be higher quality than the church courts and that pickleball was the fastest growing sport in America. He said seniors liked to play in the mornings and the younger generations liked to play in the evenings and asked if pickleball could be played in the evenings. Matt Carlson responded that outside of October 1<sup>st</sup> to April 30<sup>th</sup> the courts could be used for evening play.

Council Member Hood asked if summer classes could be held for kids as part of the City's Summer Recreation program. Ken Leetham replied that classes could be held during the day and the students would have to pay the instructor.

Council Member Horrocks suggested that feedback be obtained by the Jibsons. Ken Leetham said that staff had outreach tools to obtain information from the public over the next several months. He said the City Council had several options and it would be difficult to make a decision at this time until the level of demand for pickleball courts was determined.

Matt Carlson said that the floors would not be rebuilt until April. He said they were also trying to determine the demand and return on investment for the floor installation. Mr. Carlson said that this type of facility was expensive to run and that collaborating with the City and filling a need it would be mutually beneficial.

### 3. ADJOURN

Mayor Arave adjourned the meeting at 7:08 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-REGULAR SESSION  
NOVEMBER 19, 2019

**FINAL**

Mayor Arave called the meeting to order at 7:16 p.m. Council Member Brian Horrocks 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; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Dee Lalliss, Marco Diaz, Natalie Gordon, Ainsley Gordon, Judy Rogers, residents; Jonny Menjivar, Cole Staker, City employees.

1. CITIZEN COMMENT

Dee Lalliss asked about the new parking ordinance and the prohibition of parking in front of a residential driveway including by the resident.

Mayor Arave commented that this ordinance was a recommendation by the Safety Committee. Ken Leetham replied that keeping driveways clear was a good practice and that it was uncommon for residents to block their own driveways. He said it was better to have the restriction than no restriction in the event of upset neighbors or abuse of blocking driveways by residents.

Chief Black said that he could think of several situations where the City would not want residents to block their own driveway. Chief Black said it was good policy to not use a public street to block private access.

Council Member Horrocks commented that a blocked driveway could cause issues during a medical emergency. He said the sidewalk was not private property and could not be blocked.

Chief Black said that the City Code allowed for some exceptions and those were determined by the police department hearing officer. He said citations that were contested would go through a hearing process. Ken Leetham commented that enforcement would be increased during snowstorms.

## 2. INTRODUCTION OF TWO NEW PUBLIC WORKS EMPLOYEES

David Frandsen introduced Cole Staker as the newest storm water employee. He said the department looked for a good culture fit along with good references. Mr. Frandsen said Cole had a CDL and worked for Bountiful and Layton cities.

Mayor Arave thanked the new employees for being willing to take the position with the City to help residents during difficult times. David Frandsen showed several pictures of his department and said that when new employees started they were placed on teams and competed in team building activities throughout the year that helped with camaraderie and unity

Mr. Frandsen then introduced Jonny Menjivar who previously worked for Cintas. He said Cole and Jonny had been great employees so far.

## 3. CONSIDERATION OF PRELIMINARY PLAN AND FINAL PLAT APPROVAL OF ARROWHEAD TWIN HOMES AT 150 EAST 350 NORTH, PAUL POTEET, LIBERATION DEVELOPMENT, APPLICANT

Sherrie Llewelyn reported that the City Council approved the concept plan for Arrowhead Twin Homes on October 1, 2019. Previously the applicant had asked for a general development plan and zone change to a Planned (P) District for an apartment building with 27 units. As that plan was not met with favorable feedback the applicant returned with a plan that would meet the existing R1-7 zone. The proposed concept plan consisted of ten units with five twin homes/duplexes 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.

The City Council previously requested that the developer increase the length of the guest parking spots and driveways from 18 feet to 20 feet and the Planning Commission also made a recommendation that two pedestrian access easements be added. Both of these requests have been added to the project. The easements would be at the end of Tidwell Drive and the emergency vehicle turnaround. The City engineer requested that both easement titles be updated to P.U.E. and Pedestrian Trail Access Easement.

Mrs. Llewelyn said that the Planning Commission made a favorable recommendation with the condition that underground infrastructure would not be allowed to be installed on 350 North until the three-year moratorium on new road construction period had expired. She showed a black and

white rendering of the twin homes and explained that the applicant had proposed the exteriors consist of stone material and Hardie cement fiberboard.

Council Member Hood commented that approval was requested for a development that could not connect to 350 North for seven months. Sherrie Llewelyn clarified that all of the underground infrastructure could be laid but no building permits would be issued until a live water was available.

**Council Member Porter moved 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 three year moratorium on new road construction period has expired on August 18, 2020.**

Council Member Baskin suggested that the actual completion date for the moratorium on the new road construction be included in the motion.

**Council Member Porter amended his motion to include the moratorium expiration date of August 18, 2020.**

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

4. 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

Sherrie Llewelyn reported on the ballots cast with the vote percentages during the November 5, 2019 municipal election. She said the final vote count showed 2,906 ballots cast with 9,220 registered voters in the City with a voter turnout of 31.52%. Mrs. Llewelyn stated that Natalie

Gordon, Brian Horrocks and Stan Porter were the winners of the election. She showed the precinct report to those present and explained that the ballots not counted were due to proof of identity issues, deceased voters, no signatures or non-matching signatures, or ballots that were postmarked after November 4<sup>th</sup>.

Mayor Arave congratulated Natalie Gordon and thanked James Hood for serving on the City Council. He said it had been a pleasure working with James and thanked him for his hard work and dedication.

**Council Member Mumford moved that the City Council, acting as the Municipal Board of Canvassers approve Resolution 2019-43R: a resolution approving the canvass and election results for the November 5, 2019 Municipal General Election. Council Member Baskin seconded the motion. The motion was approved by Mayor Len Arave, and Council Members Brian Horrocks, Stan Porter, Ryan Mumford, James Hood and Lisa Baskin.**

5. 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

Janice Larsen reported that the Resolution in the packet was incorrect and said adjustments were needed for the General Fund, the Local Building Authority Fund, the Capital Fund, and the Road Capital Fund. She said in the General Fund that the police had offered contract services and would be receiving revenue with an increase of \$55,000 to match the corresponding debit for overtime and contracted services, and the installation of signs related to safety at school crossings in the amount of \$22,400.

In the Local Building Authority and Capital Funds, increases were made for the purchase of property adjacent to Hatch Park to be recorded in the Local Building Authority Fund. The purchase was funded with cash from the Capital Support Fund.

In the Road Capital Fund, increases of \$12,000 and \$40,000 were made to the budgeted expense and grant revenue in the Road Capital Fund for the Redwood Road sidewalk project.

Mayor Arave asked about the \$1,400 debit for contracted services in the General Fund related to the police. Janice Larsen replied that the City did not have enough officers and had to contract with another City. The \$1,400 was to pay the invoice for that service.

Mayor Arave also asked about the amount determined for personnel overtime and if this included management, benefits, etc. Janice Larsen replied that this was an average and included wages and benefits. Chief Black said that the State required the rate include management's time.

**Mayor Arave opened the public hearing at 7:44 p.m. There were no public comments. At 7:45 p.m. Council Member Horrocks moved to close the public hearing. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

**Council Member Porter moved to approve Resolution 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 General Fund, Local Building Authority, Capital Fund and Road Capital Fund.**

Janice Larsen clarified that the four funds included 2020 General Fund, Local Building Authority, Capital Fund and Road Capital Fund.

**Council Member Porter amended his motion to include these four funds. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

#### 6. CONSIDERATION OF BID AWARD FOR THE LACEY WAY CANYON STORM DRAIN PROJECT

Paul Ottoson gave a history of the project and said that the original storm drain line on this project was constructed in the 1970s. The westernmost 660 lineal feet of pipe was 36-inch corrugated metal pipe (CMP) and was installed at the bottom of the canyon. Since that time development had filled in the canyon to the point that in one area there was about 25 feet of cover/fill 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 was centrifugally cast concrete pipe (CCCP) which was a concrete liner and the other was cured in place pipe (CIPP) which was a flexible tube. There was also one section of the CMP that was not very deep and a third bid option was added to remove the CMP and replace it with a new ADS pipe. He added that the east portion of the project had existing pipe, which also needed to be replaced.

Paul Ottoson showed a map of the proposed storm drain improvements and referred to a long driveway off Marialana Way. He said the driveway was in bad shape and that the property owner asked if the removal and replacement cost could be included in the bid. He said a portion of the pipe that would be removed did run under the driveway.

Paul Ottoson then showed video explaining the process and showing the requested product to be used. He said the City received three bids shown with alternate schedules. Mr. Ottoson explained that the low bid schedule B with the concrete lines at the price of \$632,988.90.

Paul Ottoson said that historically prices were lower in the winter but this year every contractor was booked. He said 15 general contractors came to the pre-bid meeting and only three provided

bids as this was a challenging job. Staff recommended awarding the bid to Toncco, Inc. for the price of \$632,988.90. He said the current budget for the project was \$371,500 so a budget adjustment of \$365,000 would need to be approved. He recommended waiting on the budget adjustment until the project was complete in the event of any change orders.

Council Member Horrocks asked which bid included the driveway removal and replacement. Paul Ottoson replied that schedule C and D included the removal and replacement.

Mayor Arave commented that he thought the Sewer District had the equipment necessary to do this type of work. Paul Ottoson replied that he would reach out to the Sewer District to see if that was a possibility.

Council Member Mumford asked about the five-year plan related to the cost of this project and if this would delay other projects. Paul Ottoson said that there was another necessary project along Center Street at the cost of \$300,000, so these projects could delay other projects. He added that this project needed to be completed soon as it had already been delayed.

Council Member Baskin spoke on the complicated process of the project and the low bid of \$632,988.90 versus the allocated budget of \$371,000. Paul Ottoson replied that the bids were substantially over the budgeted cost. He said that it was hard to get bidders as all the contractors were incredibly busy.

Council Member Mumford asked if there were other storm drain issues similar to this one. He also asked how long this fix would last. Paul Ottoson replied that there was pipe further up that was eroding. He said that replacement of the pipe was part of the five-year plan. Mr. Ottoson said the fix could potentially last 40 years.

Council Member Mumford also asked if the project could be delayed one year to see if pricing went down. Paul Ottoson replied that this project should have been completed several years ago.

**Council Member Horrocks moved that the City Council award the Lacey Way canyon storm drain improvements to Toncco, Inc. for the price of \$632,900.90. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

7. 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 CAPITAL FACILITIES PLAN FOR THE FISCAL YEAR 2020-2021 BUDGET

Ken Leetham reported that the catwalk project was discussed in a previous City Council meeting. Staff had since performed a low-to-moderate income study to determine eligibility for the Community Development Block Grant (CDBG) funds and it was determined that the neighborhood did not meet the requirements. He said the good news was that residents were making more money, but the bad news was the project did not qualify for CDBG funds.

Sherrie Llewelyn said that the alternative project was a request for street lights on 150 North. She said that staff was unsure if this project would meet the requirements and research would need to be done. She said the application was not due until December 20<sup>th</sup>.

Council Member Porter asked how big of an area would need to be surveyed. Ken Leetham replied that it depended on the project. He said staff would survey all of 150 North where the street lights would be placed.

Ken Leetham said the resolution for the new project would come back for approval in December. He also said the County felt that the other eligible project would be funding to acquire property for a senior center. Mr. Leetham said the problem with applying for that project was that the location of the senior center was not ready.

## 8. CITY COUNCIL MINUTES

The City Council minutes from October 29, 2019 were reviewed and amended. **Council Member Baskin moved to approve the City Council work session and regular session minutes of October 29, 2019 as amended. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

The City Council minutes from November 5, 2019 were reviewed and approved. **Council Member Horrocks moved to approve the City Council work session and regular session minutes of November 5, 2019. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

## 9. ACTION ITEMS

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

Council Member Baskin reported that she contacted Judy Naranjo to coordinate a time to recognize her for her efforts with the senior lunch bunch.

Mayor Arave asked if the Uniting Neighbors group would be interested in hosting the NAMI/Davis County health community classes. Council Member Porter replied that the group wanted to focus on emergency preparedness.

Ken Leetham suggested that the City could prepare outreach/education information in the City's newsletter and on the website with sources for help with mental illness.

The Council discussed working with Jeremy Holt at LDS Hospital and the League of Cities and Towns, creating a citizen committee/group, hosting an educational class, and preparing a packet related to mental health.

## 10. CITY COUNCIL REPORTS

Council Member Hood thanked staff for the Youth City Council activity.

Council Member Mumford reported that the Parks and Arts Board held their annual planning meeting for next year's events. Manuel Delgado would be the next Parks Trails Arts and Recreation Advisory Board Chair. He said Alisa VanLangeveld would provide a report in January. He also said there was one resignation, which Natalie Gordon would need to find a new appointment for in January.

The Council discussed a stipend for the Youth City Council advisors and the six members of the Parks and Arts Board. Staff will prepare an amendment and recommendation on stipends.

Council Member Baskin asked about the date for the Arbor Day celebration and said that in the past it had conflicted with the League of Cities and Towns conference. Ken Leetham replied that City staff was in the process of putting together an event calendar for 2020 to determine a date for the Arbor Day celebration.

Council Member Porter said that the Get to the River event would be September 19<sup>th</sup> potentially. He said that Uniting Neighbors would meet in January with a focus on an emergency preparedness plan.

Council Member Horrocks reported on the Davis County Mosquito Abatement. He said there were 29 cases of West Nile Virus with one death in Utah. He also said Moab found an invasive species of mosquito that had never been found in Utah before and that the Davis Mosquito Abatement District assisted in eradicating this species.

Council Member Baskin reported on an email related to a proposal on energy solutions. Ken Leetham said he would address this in his report.

Council Member Baskin said she received a phone call regarding a parking issue on Eugene Way. She said she would follow up with the resident.

Council Member Baskin reported on Census 2020 and that the City should continue to advertise census jobs. She then reported on a coyote that was living in the gully by her home. Ken Leetham replied that he would follow up with the Division of Wildlife Resources (DWR).

#### 11. MAYOR'S REPORT

Mayor Arave reported that the next advisory board meeting for the golf course would be held in December. He said the board would review two proposals including one from GreatLife and would provide a recommendation to the City Council soon.

Mayor Arave reported that the South Davis Recreation District would spend \$2.5 million on repairs and modifications to their Bountiful facility. He also reported that the South Davis Metro Fire Agency had completed the Centerville Fire Station and that it was very nice.

#### 12. CITY ATTORNEY'S REPORT

David Church was excused.

#### 13. CITY MANAGER'S REPORT

Ken Leetham reported that he attended a meeting with the Jordan River Commission and was informed of the need for funding for patrol along the river and trail corridors. He said staff would try to obtain \$15,000 for public safety assistance.

Ken Leetham also reported that the City had chosen GeoSyntec to perform the design work for the landslide remediation project. The design work would be \$131,000.

Ken Leetham then spoke on House Bill HB411 which was passed during last year's legislative session. He said this bill, known as the Community Renewable Energy Act, was pushed by municipalities that wanted to achieve a net 100% renewable energy with Rocky Mountain Power. He explained the process if the City wanted to be part of this and said the first step would be for the City to pass a resolution by the end of the year. He said the group of communities that approved this resolution would negotiate one agreement with Rocky Mountain Power. The agreement, known as Community Renewable Energy Program, would then go to the Public Service Commission (PSC). The PCS would then perform an analysis of the plan and determine the feasibility, rate schedules and approve the program. If approved the City would then need to adopt an ordinance within 90 days of approval.

Ken Leetham said the City would need to participate in the cost of the study, which would be divided between the participating communities. He said the communities that had adopted resolutions included Salt Lake City, Summit County, Park City, Moab, and Cottonwood Heights. Those who were considering resolutions included Ogden, Sandy, Layton, Millcreek, Holladay, South Jordan, and Eagle Mountain. He said he did not feel there was a downside to adopting the resolution at this time while the Council reviewed the program as the City could withdraw before funds were needed to pay for the study. Mr. Leetham said staff could prepare a resolution for review on December 3<sup>rd</sup> or 17<sup>th</sup>.

14. 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 8:47 p.m. Council Member Horrocks moved to go into closed session to discuss the purchase, exchange, sale or lease of real property and to discuss reasonably imminent litigation. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

15. RECONVENE INTO REGULAR SESSION

**At 10:00 p.m. Council Member Horrocks moved to go out of closed session and back into the regular session. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

16. ADJOURN

Mayor Arave adjourned the meeting at 10:00 p.m.



Mayor



City Recorder