

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
MARCH 16, 2021

FINAL

Mayor Arave called the meeting to order at 6:33 p.m.

PRESENT: Mayor Len Arave
Council Member Lisa Watts Baskin
Council Member Natalie Gordon
Council Member Brian Horrocks
Council Member Ryan Mumford
Council Member Stan Porter

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

OTHERS PRESENT: Via Zoom: Dee Lalliss, Brian Myers.

1. DEPARTMENT REPORT: COMMUNITY DEVELOPMENT

Sherrie Pace presented data that showed building permits for single family homes, townhomes/multifamily, multifamily rental, new commercial, and remodeled commercial/signs in the City from 2014 to 2021. The numbers for 2021 included 60 single family, 35 townhomes/multifamily, 171 multifamily rental, 300 other permits, 5 new commercial, 60 remodeled commercial/signs for a total valuation of \$70,000,000. She explained the valuation added was per a formula on the building permits which was based on square footage and costs.

Mayor Arave asked how this correlated with property tax reports. Sherrie Pace replied that the County Assessor's Office used the information provided by the City for their assessments.

Sherrie Pace reported on the annexation policy plan update for the feasibility of the Misty River development. Staff would be meeting with Lewis Young regarding the plan the following day. She explained the annexation process, which would begin with the submittal of an annexation petition to the City. The City Council would then accept or deny the petition for further consideration, and if the petition was accepted the City recorder would then certify the petition. The City recorder would also post in the newspaper once a week for three weeks, provide public notice on the City's website for 10 days, and mail notices to the affected entities with 20 days. The next step would then be a public protest period for affected entities, rural property owners,

and property owners within ½ mile. Then if there were no protests or if they were resolved by the boundary commission, the applicant would submit a general development plan (P District) followed by new ordinances and zoning drafted by staff, a public hearing, code and map amendments and a recommendation by the Planning Commission. The City Council would then review and approve or deny the general development plan. If the general development plan was approved by the Council, the applicant would submit a preliminary plan with staff to prepare final code and map amendments as well as a development/annexation agreement. The Planning Commission would review the preliminary plan and development agreement and make a recommendation to the City Council. The City Council would consider a resolution to annex the petition area, an ordinance adopting the zoning map and code amendments, a development agreement annexation agreement, and a preliminary plan. If the City Council approved those considerations, the City recorder would file notice with the lieutenant governor within 30 days of approval. The lieutenant governor would then certify the annexation, and a notice of withdrawal to local districts would be sent regarding the addition of the area to the City.

Mayor Arave commented that there had been comments from Salt Lake and asked when they would be involved in the process. Sherrie Pace replied that Salt Lake had been involved extensively and had been working with the Airport Authority and the developer. The Airport Authority performed an air and noise study and found the project was even further away from the airport than what was shown on the study the developer had done.

Sherrie Pace reported that this development was 135 acres with approximately 17 acres of open space, parks, and trails. The proposed open space would be 17% parks and trails with 5% native vegetation open space. The proposal was for 1,050 dwelling units comprised of 7 estate lots, 454 single family homes, and 586 townhomes as well as a charter school on six acres. She said that the Jordan River Commission had requested a setback but one of the concerns was who would maintain the buffer. She explained that a portion of the buffer would be on the Cross E Ranch property.

Ms. Pace said Cross E Ranch provided a very general plan that had a town square with RV units along the river and some single family homes with a majority of the property to remain agricultural use.

Council Member Mumford asked if Cross E Ranch had changed their plans. Sherrie Pace replied that they did not want to develop the property right now and wanted to negotiate for future entitlements. She said she would send the entire annexation process to the City Council.

2. REPORT ON ROAD CLOSURES AND TRAFFIC CONTROL PLANS FOR UPCOMING CONSTRUCTION PROJECTS

Paul Ottoson reported on the Eaglewood Loop secondary water transmission line and street reconstruction project and showed a map of the vicinity. He explained that this project would be

completed all at once and as it was a very large project, so it would be broken into three phases. At the south end of Tanglewood Loop, this project would also tie into the Eaglewood Cove Phase 13 project. He reported that phase 1 would include the installation of all secondary water lines and removal of asphalt on Eaglewood Loop between Rockwood Drive and Elk Hollow Road, and all of Rockwood Drive. The asphalt would remain on Eaglewood Loop (north) between Eagleridge Drive and Elk Hollow Road as well as Tanglewood Loop Drive east of Rockwood Drive. There would be a hard closure at the intersection of Eaglewood Loop at Rockwood as well as the north end of Rockwood with resident access only. All traffic from Bountiful would travel down Elk Hollow Road.

Phase 2 would be divided into two parts with the removal of asphalt on Eaglewood Loop between Eagleridge Drive and Elk Hollow Road to complete excavation and road subgrade. One driveway into the golf course parking lot would remain open at all times. There would be a hard closure on Elk Hollow Road at the Bountiful City limit line.

Ken Leetham asked about the timeframe for construction in front of the golf course clubhouse. Paul Ottoson replied that it would be approximately one week. He said that the project was being done this way to lessen the impact on the golf course.

Mayor Arave asked if the project had already gone out for bid. Paul Ottoson responded that the bid opening was scheduled for the following week. He estimated it would take six months to complete the project.

Paul Ottoson reported on phase 2b and said there would a hard closure for Bountiful residents. The sections in phase 1 and 2 would then be asphalted. He said phase 3 would be the installation of all secondary water lines. This would include the south part of Eaglewood Loop. He said there was a golf cart crossing for Eaglewood Loop and the contract would require that they maintain a golf cart crossing between holes 2 and 3. Only residents of the four cul-de-sacs and Eaglewood Loop would be able to access the area.

Mr. Ottoson said additional issues for this project included Liberty Fest requirements in July, public information requirements, right of entry onto public property, landscape restoration, and the project schedule. There would be a clause in the contract which would require that all of Eaglewood Loop be smoothed out and trenches buried by July 2nd for Liberty Fest. He explained that the public information requirement included the need for the contractor to have a public information firm or department that would provide public information signs, post contract info, maps, and the project schedule, as well as notifying the City of any complaints, etc.

Paul Ottoson said that the public had not yet been notified but once the bid was awarded the contractor and the City would set up a meeting with residents for this purpose. He also spoke on the right of entry onto private property. He said every resident needed to sign up for secondary water and would not be able to opt out. In order to finish this project the contractor would need

to access private property to hook up the secondary water connection. Residents would need to sign a right-of-entry agreement and if any residents refused, they would need to hire their own contractor to complete the work. Mr. Ottoson said he hoped that the project would start in early May with the water lines to be completed in late October.

Ken Leetham commented that this was a big project but it needed to be completed. He said the residents would be appreciative once it was done. Mr. Leetham said the City would hold several public meetings to notify the residents about the project including navigating the construction site and meeting with the contractor to ask questions.

Paul Ottoson said that there was a pre bid meeting with seven contractors but said that while he thought the City would receive good pricing for the street reconstruction he was unsure about the pipe laying costs.

Ken Leetham stated that although the four cul-de-sacs off Eaglewood Loop were not included in this project, the City was planning to repair those in 2022.

3. ADJOURN

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

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
MARCH 16, 2021

FINAL

Mayor Arave called the meeting to order at 7:02 p.m. Council Member Stan Porter offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Lisa Watts Baskin
Council Member Natalie Gordon
Council Member Brian Horrocks
Council Member Ryan Mumford
Council Member Stan Porter

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David Church, City Attorney; Tyler Abegglen, Golf Course General Manager; Sherrie Pace, Community Development Director; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Via Zoom: Dee Lalliss, resident; Brad Buehner, Altyn Vista applicant; Mark Burghardt; In-person: Mark Pantelakis, ILC Travel Outfitters; Todd Godfrey, Hayes Godfrey Bell.

1. CITIZEN COMMENT

There were no citizen comments.

2. PUBLIC HEARING: CONSIDERATION OF ORDINANCE 2021-03: AN
ORDINANCE VACATING THE REAR YARD PUBLIC UTILITY EASEMENT ON
LOTS 1511-1515 EAGLEPOINTE ESTATES, PH. 15 ADJACENT TO TUNNEL
SPRINGS PARK

Sherrie Pace reported that the City recently sold a portion of City owned property between the north asphalt trail at Tunnel Springs Park and Eaglepointe Estates Ph. 15 to the north. The existing lots in Eaglepointe Estates each had a ten-foot public utility easement along the rear property lines. With the addition of the property between their rear property lines and the trail, the property owners expressed interest in utilizing the property for accessory uses such as pools. The existing PUE precludes the property owners from fully using that area. Therefore, the Development Review Committee (DRC) recommended that the rear public utility easement be

vacated, which could be done with an ordinance. Ms. Pace reported that the City had received clearances from Dominion, South Davis Sewer, Century Link, Comcast, Rocky Mountain Power, and NSL Public Works. Other affected entities have been mailed direct notice of the public hearing. Ms. Pace clarified that the ordinance would vacate the public utility easement.

Mayor Arave asked for clarification on the location of the easement. Sherrie Pace replied that the easement existed where it was platted and explained that as the residents now owned property on the other side where the City would be vacating the public utility easement.

At 7:09 p.m. Mayor Arave opened the public hearing. There were no comments and at 7:10 p.m. Council Member Mumford moved to close the public hearing. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

Council Member Baskin asked if the City needed to retain an easement. Sherrie Pace replied that if the City needed future access that could be done through the park property.

Council Member Mumford moved to approve Ordinance 2021-03 an ordinance vacating the rear yard public utility easements on lots 1511-1515, Eaglepointe Estates Ph. 15, with the following findings:

- 1) There is good cause for the vacation;**
- 2) Vacation of the public utility easement will allow the property owners full enjoyment of their property right;**
- 3) The City has received no objections to the vacation from affected entities.**

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

3. CONSIDERATION OF A CONCEPT PLAN FOR ALTYN VISTA PUD LOCATED AT 340 NORTH ORCHARD DRIVE, BRAD BUEHNER, APPLICANT

Sherrie Pace reported that the Buehners owned the two lots located at 340 and 360 North Orchard Drive, which contained 1.48 combined acres (64,469 square feet) in the R1-10 zone. The applicant proposed to subdivide the two lots into four by adding a private road between the existing homes. The proposed private road would be 20 feet wide and 260 feet long with a 70-foot hammerhead turnaround. She showed the proposed site plan and said it would be a planned unit development (PUD) with a private road. The Planning Commission reviewed and recommended approval with a condition that lot 2 be increased to the standard lot size of 10,000 square feet. Ms. Pace said several of the existing buildings would be removed while others would remain with variances on the setbacks per the PUD.

Mayor Arave stated that they looked like flag lots, which he thought was not allowed. Sherrie Pace replied that flag lots were allowed per conditional use or had not been subdivided but they would have needed a 50-foot wide driveway.

Council Member Horrocks commented that due to the housing crisis it seemed like many things were now being encouraged that were previously not allowed such as flag lots and ADUs.

Mayor Arave asked how wide the lots were. Sherrie Pace responded that she thought they were 90 feet wide on Orchard Drive but they were not even in size.

Council Member Baskin asked if the Planning Commission vote was unanimous. She said that in the future the City might not be happy with this development as it was creating an enclave/compound, which could be difficult for access. Council Member Porter said the previous concern was a high density PUD and this seemed like a more positive development.

Council Member Mumford commented that the private road did not line up with 3500 South and said he wanted to keep this area of the City zoned R-1-10. Sherrie Pace replied that a PUD was a conditional use or a permitted use with conditions. She said unless there were harmful effects to other property owners the City Council was obligated to approve. Ms. Pace explained that the City Council did have latitude regarding the setbacks and did not have to approve the varying distance.

Council Member Mumford asked about the Planning Commission approval to change the setbacks. Sherrie Pace replied that under the PUD ordinance the Planning Commission could vary the size of the lot, the setbacks, and the width at the preliminary plat level.

Council Member Horrocks moved that the City Council approve the concept plan for Altn Vista PUD at 340 North Orchard Drive with the condition:

- 1) Lot 2 will be increased to the minimum 10,000 square feet.**

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

- 4. CONSIDERATION OF ORDINANCE 2021-04: AN ORDINANCE AMENDING LAND USE CODE, TITLE 10, CHAPTER 1, DEFINITIONS AND CHAPTER 25, COMMERCIAL HIGHWAY ZONE TO INCLUDE A PERMITTED USE “ARTISAN AND CRAFTSMAN INDUSTRY”, MARK PANTELAKIS, APPLICANT**

Sherrie Pace reported that the applicant, Mark Pantelakis, owned ILC Travel Outfitters at 328 North Highway 89. He approached the City about leasing space in his current building to other businesses including an auto repair facility and a specialty manufacturer of ammunition. She

stated that automotive repair and manufacturing would be prohibited uses in the Commercial Highway (CH) zone. Mr. Pantelakis requested a code amendment that would dramatically change the allowed uses in the CH zone. She presented Mr. Pantelakis' proposal which included adding auto body, convenience retail stores, industrial assembly, light manufacturing, online sales, and retail establishments under 20,000 square feet, automotive parts including assembly and manufacturing as permitted uses. He also suggested auto body shops and repair facilities as conditional uses.

Staff prepared an alternative code amendment with the proposed language, which included the changes to allow an "Artisan and Craftsman Industry" that would allow for the "production of goods in limited quantities by skilled workers using hand tools, small machinery or other traditional methods. The production, assembly and/or repair of artisan and craftsman goods shall create no noxious by-products and may include limited distribution and online sales." The language recommended that the "Artisan and Craftsman Industry" would be a permitted use in the CH zone with an 8,000 square foot maximum and "shall not create noxious by-products and must include a showroom or retail outlet."

Sherrie Pace said that staff felt that the proposed amendment may work for the assembly of the ammunition but would not allow automotive repair. The Development Review Committee (DRC) recommended approval of the proposed amendments with the following findings: that the proposed amendment was in accord with the comprehensive general plan, goals and policies of the City, that changed or changing conditions make the proposed amendment reasonably necessary to carry out the purposes stated in this title, that the proposed amendment is in accord with the Town Center Master Plan and the future implementation of the draft form based code, and that the uses proposed by the applicant are not in accord with the Town Center Master Plan and may negatively affect the implementation of the adopted plan. The Planning Commission held a public hearing on March 9, 2021. No public was present to comment on the proposed changes. The Planning Commission discussed the proposed amendments with the applicant and the future of the Town Center. The Planning Commission recommended approval of the alternative language proposed by staff.

Mayor Arave had some concerns with allowing both ammunition manufacturing and automotive in the proposed location especially as it was adjacent to a residential area.

Council Member Gordon commented that her concern was the materials involved with loading ammunition. She did not want this use in the Town Center area. Council Members Porter and Baskin were in agreement and felt these were incompatible uses for the zone.

Council Member Mumford did not feel that ammunition manufacturing was an issue. He spoke on the form based code and said as long as the exterior of the building was nice that the use was not a concern as long as it met safety requirements. He said the form based code allowed free market use in the area and controlled the negatives like outdoor storage.

Council Member Porter commented that the ammunition manufacturing would need to meet the fire code regulations for gun powder. Council Member Baskin stated she was also not comfortable with the retail component for ammunition manufacturing near neighborhoods.

Council Member Horrocks said he understood the concern and felt it could be mitigated; however, he understood the concerns of the Council.

Mayor Arave clarified that the City Council was in favor of adding the Artisan and Craftsman Industry but felt the manufacturing of ammunition was a stretch.

Sherrie Pace suggested staff could revise the language and recommended tabling this item.

Council Member Mumford gave the example of blown glass artwork or pottery and said that the concept of this would have a retail element while also allowing artisan manufacturing at the location as well.

Mark Pantelakis said he owned commercial property in the CH zone as well as in downtown Salt Lake. He explained how difficult it had been to stay in business with the pandemic, especially as more and more people were making on-line purchases through Amazon, etc. Mr. Pantelakis felt that if the City wanted retail that they needed to consider service industries that offered to retail clientele. He said there was a lot of high density housing in the area but no retail or restaurants and asked if he should sell his property to be redeveloped as housing.

Mark Pantelakis explained that the proposed business would not manufacture the bullets or gunpowder. He also said the automotive was a custom builder with a retail component. Mr. Pantelakis asked how the City would help retail survive.

Council Member Porter commented there were multiple factors in obtaining retail and felt that certain businesses, such as the ammunition manufacturing, may even deter other retail. He did not feel that the two proposed uses were a good fit for this location.

Mayor Arave explained that the City was trying to approve the appearance of Highway 89 and the proposed uses did not fit with the changes to the area. He expressed concern for Mr. Pantelakis and said staff would continue to work with him.

Council Member Gordon moved to table this item. Council Member Mumford seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

5. CONSIDERATION OF RESOLUTION 2021-08R: A RESOLUTION APPROVING A CONSULTING SERVICES AGREEMENT (AGREEMENT 2021-12A) WITH HAYES GODFREY BELL, PC FOR CITY ATTORNEY SERVICES AND APPOINTING A CITY ATTORNEY

Ken Leetham reported that the City has been seeking a replacement for David Church, City Attorney, who was retiring. During the course of this process, the City solicited proposals from interested and qualified firms and individuals. Staff interviewed six firms and brought two firms to the City Council for consideration. Staff recommended Todd Godfrey with Hayes Godfrey Bell to be the City principal attorney who would work directly with the Council and staff.

Todd Godfrey commented that he would be happy to answer any questions.

Council Member Mumford moved to approve Resolution 2021-08R: a resolution approving a consulting services agreement and appointing a City Attorney. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

6. CONSIDERATION OF PROPOSED AWARD OF BID FOR THE 1100 NORTH REDWOOD ROAD SIDEWALK PROJECT TO POST CONSTRUCTION IN THE AMOUNT OF \$88,830

Paul Ottoson reported that this project consisted of constructing a six-foot wide asphalt sidewalk adjacent to the curb and gutter on the west side of Redwood Road from the north property line of the Hampton View Apartments to the City's north limit line. The north end of the sidewalk would tie into the existing sidewalk in Woods Cross City. He spoke on the difficulty of obtaining the property to complete this project and said that both property owners had agreed with the appraisal.

Mr. Ottoson said the low bidder for the project was Post Construction at \$88,830. They have completed several projects in the City and their work has been very good. The City received a grant from the UDOT TAP Funds program with \$98,750 from UDOT and \$34,250 from the City for a total cost of \$133,000. The grant would expire in June so the project would need to be completed before then. However, the cost to purchase the rights of way was over budget at \$63,000 so a budget adjustment would be presented at the April 6 City Council meeting.

Council Member Mumford asked who would be responsible for the snow removal. Ken Leetham replied that he thought one of the conditions of the sale was that it would be the City's responsibility until the parcels were developed.

Sherrie Pace commented that she would verify where the City would be responsible for snow removal.

Council Member Gordon recommended the City Council award the Redwood Road sidewalk project at 1100 North to Post Construction for the price of \$88,830. Council Member Mumford seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

7. CONSIDERATION OF RESOLUTION 2021-07R: A RESOLUTION APPROVING ENTERING INTO AGREEMENT 2021-05A: AN INTERLOCAL COOPERATION AGREEMENT FOR MUNICIPAL ELECTION SERVICES WITH DAVIS COUNTY

Council Member Baskin expressed concern that the Council would be voting on this item when it had not been fully discussed.

Mayor Arave said that it would cost \$25,000 for the City to offer Ranked Choice Voting through Utah County. He said it would cost \$16,299 for Davis County to administer the traditional election plus an additional cost if a primary election is needed.

Council Member Porter stated that after the 2020 presidential election that there may be some concern if the City made changes this year as there seemed to be a general distrust about elections right now. He suggested that it was not the year to implement Ranked Choice Voting.

Council Member Mumford said that he wished the bill from the legislative session required Davis County to support Ranked Choice Voting as it would be hard to use another county to provide voting services for the City. He also agreed there was sensitivity after the presidential election and asked that this be a future discussion item.

Council Member Gordon asked for clarification on the cost of having two elections. Ken Leatham replied that it would cost \$16,000 for each election with a traditional voting method and that Ranked Choice Voting would only require one election, but at the cost of over \$25,000.

Council Member Baskin said she liked the idea of making ballots more accessible. She agreed with Council Member Porter that it may be the wrong year to cause people to question an election process again.

Council Member Horrocks moved that the City Council approve Resolution 2021-07R entering into an Interlocal Cooperation Agreement with Davis County for the 2021 Municipal Election Services, agreement number 2021-05A. Council Member Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

8. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of March 2, 2021 were reviewed.

Council Member Mumford moved to approve the City Council minutes from March 2, 2021 as amended. Council Member Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

9. ACTION ITEMS

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

10. COUNCIL REPORTS

Council Member Gordon reported on the Youth City Council's (YCC) participation in the food drive.

Council Member Mumford spoke on Liberty Fest and said it seemed like the State was starting to open up after the pandemic. He said the Parks and Arts Board was preparing for the Kite Festival and other spring activities and asked for the Council's opinion.

Council Member Gordon commented that the YCC would not be holding the annual Easter egg hunt this year.

Mayor Arave commented that it seemed acceptable to proceed with planning for these activities. Council Member Horrocks commented that outdoor activities certainly seemed safer.

Council Member Baskin asked if there was a future spike in COVID cases if the Parks and Arts Board and City would be ok to cancel events. Council Member Mumford replied that they could accommodate this and explained they held a drive-thru Halloween event with last-minute changes in 2020, which was a big success.

Council Member Porter spoke on the 2020 Get to the River Event and said it worked out well with some modifications.

Council Member Mumford asked if the Redwood Road TIF money could be used for the previously discussed 1100 North sidewalk project. Ken Leatham replied that it could and said he was making a list of projects that correlated with those funds.

Council Member Porter reported that the Jordan River Commission would hold a river trip for the April meeting. He also spoke about his desire to prepare a history book of the City. Council Members Baskin and Gordon offered to assist with reviewing the book.

Mayor Arave addressed Uniting Neighbors, emergency preparedness, Communities Who Care, and general health issues/concerns. He suggested appointing residents to a board that would encompass these aspects.

Council Member Horrocks asked if City Hall would be opened to the public. Ken Leetham replied that this would be discussed when the Governor or Davis County determined that the County's risk level for COVID transmission was in the low category.

Council Member Horrocks reported that he spoke with one of the Bountiful City Council members and her to address the Wood Museum property and the broken fence with her city.

Council Member Baskin commented on the Arbor Day event for the year and said she was eager to get that planned.

11. MAYOR'S REPORT

Mayor Arave reported that a newly proposed bus rapid transit (BRT) system would go from Farmington to Research Park at the University of Utah. He asked that staff meet with UDOT and UTA to determine the right-of-way for the City.

Mayor Arave reported on a meeting with the residents near Tunnel Springs Park regarding the street light issue. He said that while the residents would like to move or lower the lights that staff determined shielding the lights or installing dimmers with timers would be the best option.

12. CITY ATTORNEY'S REPORT

Todd Godfrey had nothing to report.

13. CITY MANAGER'S REPORT

Ken Leetham reported that he had initiated discussions regarding the City's summer recreation program. He said there would be no spring soccer this year but potentially fall soccer and the summer rec program. He also said that the Liberty Fest planning committee met that day and would be moving forward with planning for this event. Mr. Leetham said that a planning committee had also been formed to prepare for the City's 75th anniversary. This committee was comprised of Linda Horrocks, Sherrie Pace, David Frandsen, two members from the Parks and Arts Board (Tammy Clayton and Rachel Shumway), two members from the Planning Commission (Brandon Tucker and Alisa Van Langeveld), and two City Council Members (Stan Porter and Ryan Mumford). This committee would have their first meeting March 30th. He said approximately \$10,000 to \$15,000 would be needed to brand for this event.

Ken Leetham said he would be sending the City Council the legislative updates from the League of Cities and Towns and said they would be holding a series of lectures related to these updates.

Mayor Arave asked if the City would receive any funds from the proposed \$1.9 trillion dollar federal stimulus package. Ken Leetham said he believed the City would be receiving funds but was unsure of the amount.

Mayor Arave suggested that field space be preserved at Hatch Park in the redesign process and asked that this information be given to the Hatch Park Steering Committee.

14. ADJOURN

Mayor Arave adjourned the meeting at 8:47 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday April 6, 2021 by unanimous vote of all members present.



Linda Horrocks, City Recorder