

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
JULY 6, 2021

FINAL

Mayor Arave called the meeting to order at 6:10 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; Jayme Blakesley, City Attorney; Tyler Abegglen, Golf Course General Manager; Sherrie Pace, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: In person: Dee Lalliss, resident; Allen Simonsen, Julie McLachlan, Dan Checketts. Via Zoom: Benjamin Shelton.

1. OVERVIEW AND REPORT ABOUT LIBERTY FEST 2021

Ken Leetham introduced Allen Simonsen who had been instrumental in organizing the car show at Eaglewood on July 2nd. He then introduced Julie McLachlan (and Kristin Robinson), the City's recreation managers, who organized the 2021 5K and Liberty Fun Fair and Dan Checketts who had been coordinating Liberty Fest events at the golf course, including the fireworks show, for several years. Mayor Arave presented gifts to these individuals and thanked them for their efforts to make the 2021 Liberty Fest such a success.

a) FESTIVAL OF SPEED-ALLEN SIMONSEN

Allen Simonsen thanked the City for their preparation and involvement, and specifically mentioned David Frandsen. He said that the show was very successful and continued to grow each year. Mr. Simonsen estimated that there were over 500 vehicles and at least 5,000 people in attendance.

b) 5K AND LIBERTY FUN FAIR-JULIE MCLACHLAN & KRISTIN ROBINSON

Julie McLachlan thanked City staff for their help with this year's events. She explained that she and Kristin had managed the 5K in 2019, and with input from City staff, wanted to expand the activities this year. The goal was to include local businesses and have a celebration and morning activities in Legacy Park before the events at Eaglewood that evening. Ms. Robinson said there were approximately 200 runners and bikers registered for the 5K. Prizes were awarded to the top male and female as well as three winners in each age group. Other activities included a grass doubles volleyball tournament with 16 teams, bingo, bounce houses, music with a DJ, a foam cannon, a raffle, and an area with 21 vendors who had carnival style games and giveaways. She said about 500 people attended the Liberty Fun Fair and suggested increased advertising for this event in the future.

Ken Leetham thanked Kristen and Julie for all of their efforts including the great job they were doing running the summer recreation program at Hatch Park.

c) JULY 3 FIREWORKS SHOW-DAN CHECKETTS & DAVID FRANDBEN

Dan Checketts commented that this was the eighth year he had been involved with the City's fireworks show. He thanked City staff including Ken Leetham, Linda Horrocks, David Frandsen, Chief Black, and Tyler Abegglen. Mr. Checketts spoke on the highlights including the flyover with paragliders, the stage with a live band, an emcee, and the 25 minute fireworks show.

Ken Leetham said there was an increased effort to obtain sponsors this year. He said Julie, Kristen and Linda were able to find eleven sponsors for a total of \$13,000 in donations. Mr. Leetham also mentioned the flyover and how the two volunteer helicopter pilots had only been home for a few months since deployment in Afghanistan. He said that while they wanted to provide a third helicopter the other members of the unit had just gotten back and had not had a Fourth of July celebration at home for two years.

Mayor Arave commented that many of these veterans continued to serve including attending funerals for those in the service as well as sacrificing for and supporting the Country.

Chief Black reported on the July 3rd fireworks show and said while there was a really large crowd that it seemed like a very quick exit afterward. He said UDOT controlled the Eagleridge and Highway 89 roundabout this year. There were no significant problems and it was a great event.

Council Member Horrocks commended staff and said that the car show was very well attended this year. He suggested that next year the bikes and scooters in the 5K could start prior to the runners to avoid any accidents.

2. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of June 15, 2021 were reviewed and amended.

Council Member Porter moved to approve the City Council minutes of June 15, 2021 as amended. Council Member Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

3. ACTION ITEMS

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

4. COUNCIL REPORTS

Council Member Gordon reported that the Youth City Council (YCC) volunteered at the 5K and Liberty Fun Fair. She said Justice Paige Petersen with the Utah Supreme Court spoke to the youth that day and ended by stating there would be a leadership conference for Bountiful and North Salt Lake Youth as well as a Logan Youth Council Conference this year.

Council Member Mumford thanked City staff for their efforts with Liberty Fest and said he received many compliments from residents on the events. He spoke on the camaraderie shown by the Public Works Department at the event and commended David Frandsen for his leadership.

Council Member Porter was in agreement with the sentiments expressed by Council Member Mumford and said that he was able to provide shuttle rides on a golf cart to some of the residents in attendance including a parachutist and an individual with cancer.

Council Member Horrocks commented on the need for more spread out garbage cans at the event as some cans out on the course were overflowing. He also mentioned the cans lined up on Eagleridge and the wind the following day and suggested the possibility of getting the cans picked up more quickly in the future. He said it was a great event overall and that staff performed admirably.

Council Member Baskin expressed regret in missing the festivities and said it sounded like a wonderful event this year.

5. CITY ATTORNEY'S REPORT

Jayne Blakesley had nothing to report.

6. MAYOR'S REPORT

Mayor Arave reported that the South Davis Metro Fire Agency would have a tax increase. He said the Board discussed a tax increase and increasing the allocation to the cities. It was determined that a tax increase would be done with no increase to the cities at this time.

Ken Leetham thanked David Frandsen and the Public Works staff. He said that many of the employees worked 21 hours on July 3rd. Mr. Leetham also thanked Linda Horrocks and spoke on how much time she dedicated to the event each year. He spoke about the wonderful job that Chief Black and his staff did as well. Mayor Arave expressed concern with how many hours staff worked on the day of the event and how to fix that in the future.

Council Member Gordon asked that staff reach out to the candidates for public office to let them know where they could and could not place their signs.

7. ADJOURN

Mayor Arave adjourned the meeting at 6:48 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
JULY 6, 2021

FINAL

Mayor Arave called the meeting to order at 7:01 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; Jayme Blakesley, City Attorney; Tyler Abegglen, Golf Course General Manager; Sherrie Pace, Community Development Director; Linda Horrocks, City Recorder; Ali Avery, Long Term Planner; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Via Zoom: Benjamin Shelton, Kevin Larsen, John Crockett. In Person: Dee Lalliss, resident; Mark Anderson, Zions Bank.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF RESOLUTION 2021-25R: A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE BONDS

Ken Leetham reported on two projects that the City was considering issuing debt for including the Foxboro Wetlands Park. He said the fishing cleaning station, restroom, and parking lot would be located adjacent to Foxboro Drive on the south side of the wetlands. The property was currently owned by the Coventry HOA who seemed favorable to selling a portion of the property.

Mayor Arave asked for clarification on who owned what portion of the wetlands. Ken Leetham clarified that the City owned the wetlands property minus a small parcel that was proposed to be used for a parking lot for the park.

Ken Leetham reported that the cost estimates for the Wetlands Park were between \$3.2 and \$3.4 million. He said Council Member Mumford had previously asked for more detail related to the Redwood Road CDA and that the Wetlands Park along with sidewalk projects, landscaping, beautifying the Redwood Road corridor, etc. One of the main purposes of the CDA was to assemble property and this was done in part through the Amazon project as well as 1100 North and Redwood Road. This also included the acquisition of property for a Public Works facility. He said the total cost for the Wetland Park with interest would be \$4.3 million. The projection for all the proposed properties would be approximately \$11 million in today's dollars. The estimated revenue for the remainder of the CDA would be around \$12 million and would not include the adjustment for the Amazon property. He felt these were conservative but fairly accurate projections.

Ken Leetham then explained the payments for the golf course project and said that a portion of the bond would be paid with TIF revenue for the first ten years and the remaining years on the bond would be paid with golf course revenues. He showed images of the exterior remodel with new materials, roof extension and replacement, new windows, and a wraparound deck. Mr. Leetham showed several color renderings and a site plan for the exterior as well as drawings of the interior. He signed a contract with JZW Architects for \$9,500 to complete a set of plans for the renovation. This would allow for construction once the debt had been issued.

Mr. Leetham said a forensic review of the golf course irrigation system was completed last year. It was determined that the underground pipes were sound and that several controllers needed to be replaced. It was estimated that \$500,000 in improvements to the irrigation system be added to the bond. Approximately \$300,000 in repairs and upgrades to the cart paths were also needed. He said an estimate was needed to determine the replacement cost for the lining of the irrigation ponds as well.

Mayor Arave asked if the proposed \$8 million for the golf course remodel would be sufficient. He said the City would not be committing to anything now by approving the resolution. The public hearing process would occur and the Council could then decide if the bond should be issued. The resolution would also start the time clock on expending funds that could be reimbursed from the bond proceeds. Ken Leetham replied affirmatively.

Tyler Abegglen reported that staff was working on bond estimates now and he felt the \$3.5 to \$4 million would be sufficient for the remodel of the building as well as the \$750,000 for the irrigation system and other repairs.

Council Member Horrocks spoke on the proposed expansion of the deck and the need for shade. Tyler Abegglen replied that the plans from JZW may change from the initial estimate. He said there would be some changes from the original plan to retain the benefits while finding cost savings.

Council Member Horrocks asked that some enhancements to the pond be considered. Tyler Abegglen replied that lighting could be added to the area including string lights to the trees.

Council Member Baskin asked for clarification on the amount needed for the golf course remodel. Tyler Abegglen confirmed that it would be approximately \$750,000 for the irrigation system and \$3-3.5 million for the renovation.

Mark Anderson, Zions Bank, explained that the bond resolution would set the maximum borrowing amount, term, the interest rate, and discount at which the bonds would be issued. The resolution would also require the City Council to schedule a public hearing to receive public input on the proposed financing. He said the recommended date of August 3rd would give adequate time to make the proper notices. Mr. Anderson explained that there were two financings, which included the RDA and golf course revenues. He said neither of these on their own would give the best access to interest rates especially at a length of a 30-year period and the strategy would be to do a sales tax bond, which was a stronger revenue pledge. This way would yield the best interest rate for both financings.

Council Member Porter asked if this was a lease revenue bond for the golf course. Mark Anderson replied that it would be a sales tax revenue bond to obtain a more favorable interest rate.

Council Member Gordon questioned if there were issues with paying the bond back with other revenue sources if this was a sales tax revenue bond. Mark Anderson responded that the City was pledging sales tax revenues to guarantee repayment of the bond but could use any repayment sources to make the payments.

Council Member Mumford clarified that the maximum amount was \$8 million of the total bond, the bond rate was 5%, and the discount rate was 2% on the bonds. He asked about the Mayor's question to potentially approve a larger amount or if the proposed \$8 million was sufficient. Mayor Arave commented on current construction costs and said it was not a problem to approve more than \$8 million but if the cost came in higher, the City would have to fund the excess out of the General Fund.

Ken Leetham asked if there was an issue with increasing the amount of the parameters of the resolution. Mark Anderson replied that the motion would just need to include that increase. He said they anticipated the bond would be sold and there may be some flexibility then.

Council Member Mumford asked about the 5% bond rate and the 2% discount. Mark Anderson explained that when bonds were sold that the assigned interest rate during the first 10 years was 5%. He said the 2% discount was related to the sale of the bond and that the purchasers would pay a premium to own the bonds that were 5% and the 2% discount meant that it was below market for that year. They would then only be willing to be 98% of the bond maturity value.

Council Member Mumford commented on the 5% interest rate as it seemed like there were lower rates right now. Mark Anderson said the estimated cost for the ten-year financing would be a little over 1% as that part of the bond was front loaded. He said people would pay more for the 5% interest rate in the future.

Mayor Arave asked if the City needed to obtain bond ratings. Mark Anderson replied that a rating would need to be established for the sales tax bond. He said the action that evening would authorize the bond sale as long as it was in the parameters that were defined. Mr. Anderson said they would work with the City to submit an offer statement to the market. He said that the closing date could occur in September.

Ken Leetham suggested that the City would need that time to finalize the cost estimates for the project and bring this back to the Council for review. Mark Anderson commented that when the cost was finalized that they would run new numbers based on the interest rates at that time.

Mayor Arave asked what the bond rating may be. Mark Anderson replied that he anticipated the City's rating would be AA due to the current strong sales tax.

Council Member Horrocks moved that the City Council adopt Resolution 2021-25R: a resolution authorizing the issuance of sales tax revenue bonds for the purpose of funding the construction of the Foxboro Wetlands Park and renovations at Eaglewood Golf Course with the amended amount of \$8.5 million. Council Member Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

3. CONSIDERATION OF A PLAT AMENDMENT FOR ROOT SUBDIVISION,
COMBINING LOTS 5, 6, & 9 OF THE LAKEVIEW ESTATES WITH PARCEL 01-
109-0003 AT 561 E LACEY WAY, JACK ROOT, APPLICANT

Sherrie Pace reported that Jack Root owned the home located on the middle of four parcels as well as the two adjacent lots. Mr. Root has proposed combining the four lots into a one lot subdivision for taxing purposes. This would take two buildable lots, that were not very buildable, off the books and combine them. She said the lots were on steep slopes and were not really buildable. Ms. Pace explained that the new lot would have multiple public utility easements as

shown on the proposed plat. City staff has attempted to find an underground pipeline in a 20' storm drainage easement along the southern side of the property. The following note would be added to the plat detailing the information regarding the pipeline and the easement: "The 20.0' drainage easement follows the centerline of an underground pipeline. The true location of the pipeline is unknown. This easement amends a similar easement dedicated as part of the Lakeview Estates Amended Plat (Entry #667851, Davis County Recorder), in which the easement followed "10 FT. on each side of a wash centerline." Said wash is no longer in use and has been replaced by said underground pipeline."

The Planning Commission reviewed and recommended approval of the plat amendment to combine lots 5, 6, and 9. Staff has since found one redline condition that the "addition of title block language: "ROOT SUBDIVISION"; Vacating and amending Lots 5&6 of Lakeview Estates Amended and Lot 9 of Lakeview Estates Subdivisions".

Mayor Arave clarified that access to the home would be from the west. Sherrie Pace replied affirmatively and said that the long driveway would become part of the building lot.

Council Member Baskin questioned if combining these lots and creating this subdivision would allow for other homes to be built. Sherrie Pace responded that there were currently platted lots but the property was very steep and this would remove two lots and combine them into one lot.

Council Member Horrocks moved that the City Council approve the Plat Amendment to combine lots 5, 6, and 9 of Lakeview Estates Amended Subdivision with parcel number 01-109-0003, located at approximately 561 Lacey Way with the following redline correction:

- 1) Addition of title block language: "ROOT SUBDIVISION; Vacating and amending Lots 5&6 of Lakeview Estates Amended and Lot 9 of Lakeview Estates Subdivisions".**

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

4. CONSIDERATION OF SALE OF CITY PROPERTY AT 674 COUNTRY COURT

Ken Leetham reported that in 2016 it was identified that four properties, located on Country Court, adjacent to Wild Rose Trailhead Park had encroached on the Park with their backyard improvements. Several of the property owners purchased the encroachment areas from the City; however, the owner located at 674 East Country Court did not cooperate at that time. The new property owner, John Crockett, has requested that the property line be adjusted to include some additional property so that his property would match the property corners of his east neighbor. Staff has determined that including the additional property would have a negligible impact on the

park and would include previous improvements that were made by the prior owner. Mr. Leetham said the last property appraisal was completed in 2016 so the current price for the property would need to be determined. One issue was the discovery of a deed that prevented the City from using the property for anything other than park, trail, or open space. Staff has reached out to Eaglepointe Development to ask them to waive the term of the deed restriction for those parcels. The City Attorney felt that the properties could also be condemned to effectuate the sales if necessary.

Ken Leetham explained that this item may need to be tabled until the City had heard back from Eaglepointe Development on how they wished to resolve the issue. This may include a proposal on compensation for the property the City had previously sold.

Council Member Horrocks asked for clarification on the image, which showed three pieces of property highlighted in red, yellow, and blue. Ken Leetham replied that the area in red was the original surveyed area of 2,284 square feet, which was \$3.35 per square foot. The area in blue was the corrected survey area of 630 square feet at \$3.51 per square foot. The area in yellow was the proposed expansion of 1,640 square feet at \$3.51 per square foot. The total price was \$17,233.58.

Council Member Mumford asked about the property highlighted in blue and why it did not seem to line up with the neighboring parcel. Paul Ottoson replied that they tried to match the property corners as well as they could and this alignment was due to the tree line.

Council Member Baskin asked how long the negotiation would take. Ken Leetham responded that staff would have an idea in a few days and hopefully have a resolution within 30 days. He said staff would need to review the terms of the agreement with Sky Properties and determine who the proceeds belonged to. This would affect the valuation of the property and the City would also need the property deed from Sky Properties.

Council Member Gordon asked how the Council should proceed. She asked if a price should be set now or after the deed issue had been resolved. She also asked if the City may need to pay Sky Properties. Ken Leetham replied that if the property was donated and the City sold it then that could be problematic. He said staff would need to find a resolution.

Council Member Gordon felt that the City should honor the original price for the original surveyed area. Council Member Horrocks was in agreement with the suggestions made by the Development Review Committee (DRC). Council Member Baskin was also in agreement.

Council Member Porter suggested that this item be brought back to the Council after staff's discussion with Sky Properties.

Council Member Baskin moved that this item be tabled pending negotiations and discussions. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

5. CONSIDERATION OF RESOLUTION 2021-23R: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT (BRIC) FOR THE PURCHASE AND INSTALLATION OF WELL AND PUMP HOUSE GENERATORS

Ali Avery reported that in November 2020 the City Council passed a resolution for matching funds and instructed staff to submit an application to FEMA for the Building Resilient Infrastructure and Communities Grant (BRIC). The applicable project was for the purchase and installation of generators for the City's culinary water facilities. Staff recently received notification that the grant application met all the requirements but FEMA was unable to fund the project during that grant cycle. She explained that it seemed like coastal states were prioritized during the last cycle and only ten states were awarded funds. The DRC has recommended reapplying for the same project in this year's funding cycle. Ms. Avery explained that the reason the City wanted these generators at the critical culinary water facilities was that in the event of the power outage this would allow for continued service of culinary water. She said that on September 8, 2020 the windstorm resulted in lost power for several days. In order to provide culinary water service to residents City crews had to transport a portable generator to each well and pump house to ensure operation. Staff had identified that there was a need for each location to have a permanent generator to make the City's infrastructure more resilient to natural disasters.

Ms. Avery stated that the total project cost was \$1,634,850 with a grant request of \$1,225,137 and a City match of \$408,712. These funds would be expended in 2022.

Council Member Horrocks asked if these would be diesel generators and said they would need to be serviced regularly. Ali Avery replied that they would be diesel and a bid for annual maintenance services had already been included in the request.

Council Member Baskin asked how long "permanent" generators would last. Ali Avery replied that she thought the lifespan was 20-25 years for the generators.

Council Member Porter moved that the City Council approve Resolution 2021-23R authorizing the submittal of the FEMA BRIC grant application seeking funds for the purchase and installation of generators for the City's culinary water facilities and

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

6. CONSIDERATION OF RESOLUTION 2021-21R: A RESOLUTION AMENDING THE CITY'S CONSOLIDATED FEE SCHEDULE BY INCREASING THE MONTHLY CHARGE FOR SOLID WASTE SERVICES

Janice Larsen reported that as discussed in the budget process there was an increase needed in the solid waste fund. This would cover the contracted cost of services provided by ACE Recycling and Disposal. The proposed increase would be \$.94 per can for regular solid waste, which would be an increase of approximately 7% per can. No increase was recommended for recycling.

Council Member Horrocks asked about the term of the ACE Recycling contract. He asked for more lead time next time there was a proposed increase. Ken Leetham replied that he thought it was either a three or five-year contract.

Janice Larsen commented that there was a CPI increase. She said there was no rate increase last year.

Council Member Mumford asked if there would be a 3% increase next year. Janice Larsen replied that there would be an annual increase.

Mayor Arave explained that that the increase was due to the fact that ACE was higher than the previous provider so the City had to cover those costs now and ACE also charged a 3% increase each year.

Council Member Gordon moved that the City Council approve Resolution 2021-21R adjusting the solid waste rates in the City of North Salt Lake comprehensive fee schedule. She added that one of the miracles of local government was the removal of trash. She said ACE Recycling and Disposal was more expensive but much more reliable than the previous provider.

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

7. CONSIDERATION OF RESOLUTION 2021-26R: A RESOLUTION AMENDING TITLE 8, SECTION 1-3, OF THE CITY'S MUNICIPAL CODE RELATED TO DELINQUENCIES AND DISCONTINUANCE OF SERVICE

Mayor Arave reported that this item would be reconsidered at a later date.

8. CONSIDERATION OF APPROVAL OF THE GENERAL PAY RANGE FOR THE POSITION OF COMMUNICATIONS SPECIALIST

Ken Leetham reported that the City Council had authorized the creation of a new position of Communications Specialist. He researched and provided a salary range of what this position would cover. Salary data was obtained from several sources including positions in other cities with averages ranging from \$62,000 to \$99,000. Mr. Leetham recommended placing the position in a salary range on the City's grade and step program that would fall between \$62,000 and \$90,000.

Mayor Arave asked if the position would start at \$62,000 and progress to \$90,000. Ken Leetham explained that the position would not necessarily start at \$62,000 but this would provide a range based on experience.

Council Member Baskin asked how staff arrived at the salary range and if it was a hybridization of the aspects of the position. Ken Leetham replied affirmatively and said he reviewed the averages for positions in social media, website administration, and independent judgement in information sharing, etc. to determine the range.

Council Member Gordon moved to put the Communications position in the salary range in the City's grade and step program that would fall between approximately \$62,000 and \$90,000 per year. Council Member Baskin seconded the motion. The motion was approved by Council Members Baskin, Gordon, Mumford and Porter. Council Member Horrocks abstained from voting.

9. CONSIDERATION OF BID AWARD FOR STREET STRIPING IN THE AMOUNT OF \$64,480.81 TO PECK STRIPING

Paul Ottoson reported that last year when the City was determining the annual budget for street striping that COVID was just occurring. He said only \$25,000 was spent with a focus on major and arterial streets. Mr. Ottoson proposed that the plan for this year would be to repaint all existing lines, symbols, and lettering. The red curb and gutter was completed last year and would not require painting each year. Staff received three bids with Peck Striping as the low bidder at \$64,480.81.

Council Member Baskin moved that the City Council award the 2021 Street Striping Project to Peck Striping for the price of \$64,480,81. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

10. ADJOURN INTO CLOSED SESSION

At 8:18 p.m. Council Member Gordon moved to go into closed session for the purpose of discussing the purchase, exchange, sale, or lease of real property. Council Member Porter seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

Ken Leetham responded to the earlier discussion and reported that the contract for Ace Recycling and Disposal was three years.

11. RECONVENE INTO REGULAR SESSION

At 8:32 p.m. Council Member Mumford moved to go out of closed session and into the regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

12. ADJOURN

Mayor Arave adjourned the meeting at 8:32 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday July 20, 2021 by unanimous vote of all members present.



Linda Horrocks, City Recorder