



# CITY OF NORTH SALT LAKE

---

## CITY COUNCIL MEETING

### NOTICE & AGENDA

AUGUST 3, 2021

Work Session: 6:00 pm – Regular Session 7:00 pm

**\*AMENDED\***

Posted August 2, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **AUGUST 3, 2021** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm in the Council Conference Room followed by the regular session at 7:00 pm in the City Council Chambers. Some members may participate electronically.

The following items of business will be discussed; the order of business may be changed as time permits.

#### **WORK SESSION –6:00 p.m.**

1. Police Department Update – Chief Craig Black
2. Approval of City Council Minutes
  - a. July 20, 2021
3. Action Items
4. Council Reports
5. Adjourn

#### **REGULAR SESSION - 7:00 p.m.**

1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Brian Horrocks
3. Citizen Comment
4. Public Hearing to receive input from the public with respect to the issuance of Sales Tax Revenue Bonds by the City
5. Consideration of bid award for Eaglewood Golf Course cart path repair and surface treatment
6. Consideration of bid award for the Town Center Traffic Circulation Study to Kimley-Horn in the amount of \$40,000
7. Consideration of a Preliminary Plan and Final Plat for Altyn Vista PUD, a four-lot subdivision at 340 and 360 North Orchard Drive, Darin Fenwick, applicant
8. *\*Consideration of a request for participation in the cost of storm drain improvements located at 761 Parkway Drive, Lo and Janyce Nestman*

9. Consideration of proposed purchase of Police Department vehicles
10. Consideration of **Resolution No. 2021-19R**: A resolution allocating \$76,000 of the City’s American Rescue Plan Act funds to South Davis Sewer District to be used for their North Plant Nutrient Removal Project
11. Mayor’s Report
12. City Attorney Report
13. City Manager Report
14. Adjourn

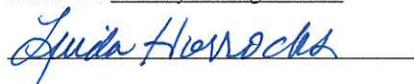
**CLOSED SESSION**

1. Possible closed session for the purpose of discussing pending or reasonably imminent litigation; to discuss the character professional competence, or physical or mental health of an individual; to discuss collective bargaining; or to discuss the purchase, exchange, sale, or lease of real property. *Utah Code 52-4-205*

Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 2nd day of August 2021.

Dated this 2nd day of August 2021.







# CITY OF NORTH SALT LAKE

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## CITY COUNCIL MEETING

### NOTICE & AGENDA

AUGUST 3, 2021

Work Session: 6:00 pm – Regular Session 7:00 pm

Posted July 29, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **AUGUST 3, 2021** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm in the Council Conference Room followed by the regular session at 7:00 pm in the City Council Chambers. Some members may participate electronically.

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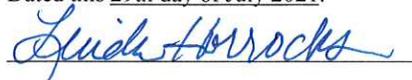
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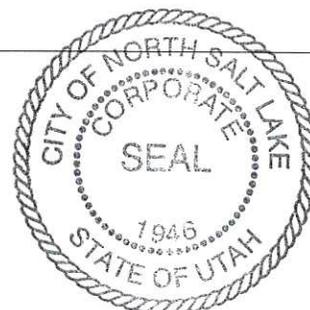
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Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 29th day of July 2021.

Dated this 29th day of July 2021.





1  
2 CITY OF NORTH SALT LAKE  
3 CITY COUNCIL MEETING-WORK SESSION  
4 JULY 20, 2021

5 **DRAFT**

6  
7 Council Member Lisa Baskin, acting as Mayor Pro tem, called the meeting to order at 6:05 p.m.

8  
9 PRESENT: Council Member Lisa Watts Baskin  
10 Council Member Natalie Gordon  
11 Council Member Brian Horrocks  
12 Council Member Ryan Mumford  
13 Council Member Stan Porter

14  
15 EXCUSED: Mayor Len Arave

16  
17 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,  
18 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Mark Bell,  
19 City Attorney; Linda Horrocks, City Recorder.

20  
21 OTHERS PRESENT: Dee Lalliss, Tammy Clayton, residents; Dal Wayment, Matt Myers, South  
22 Davis Sewer District.

23  
24 1. APPROVAL OF CITY COUNCIL MINUTES

25  
26 The City Council minutes of June 29, 2021, July 6, 2021 and July 8, 2021 were reviewed. There  
27 were no changes, and **Council Member Gordon moved to approve the June 29, 2021, July 6,**  
28 **2021 and July 8, 2021 City Council meeting minutes as written. Council Member Mumford**  
29 **seconded the motion. The motion was approved by Council Members Baskin, Gordon,**  
30 **Horrocks, Mumford and Porter.**

31  
32 2. ACTION ITEMS

33  
34 Council Member Gordon asked about the fish cleaning station as part of the Foxboro Wetlands  
35 park project and expressed concern about the potential mess and smell created from this station.  
36 She asked about using the property for picnic tables, shade structures, etc. instead.

37  
38 Council Member Gordon asked for an update on Stericycle and status of moving their  
39 operations. Ken Leetham replied that part of their conditional use agreement allowed them to  
40 continue using that facility as a transfer station even after the medical waste incineration was  
41 moved out of the City. Council Member Gordon acknowledged the Stericycle conditional use  
42 permit and said she was on the Planning Commission when the discussions were held.

43

44 Council Member Baskin stated that Stericycle had not been upfront throughout this process and  
45 she and Council Member Gordon asked the City Attorney to look into the Stericycle operations  
46 and determine if the City had any recourse or could take any actions to have their operations  
47 removed from the City.

48

49 3. AMERICAN RESCUE PLAN ACT FUNDING – SOUTH DAVIS SEWER DISTRICT;  
50 DAL WAYMENT AND MATT MYERS

51

52 Matt Myers, representing the South Davis Sewer District, showed a PowerPoint presentation  
53 outlining their plans for their North Plant Nutrient Removal Project and their need for assistance  
54 in helping fund the project. Dal Wayment stated that the special districts did not receive any of  
55 the American Rescue Plan Act funds from the Federal Government and said they were at the  
56 mercy of the cities and county that made up the District. He said the project was estimated to  
57 cost approximately \$47,276,500 and the District was looking for \$1,000,000, divided between  
58 the District members.

59

60 The City Council agreed to put this on the August 3, 2021 agenda for discussion, as the District  
61 requested an answer by August 18, 2021.

62

63 4. ADJOURN INTO REGULAR SESSION

64

65 Mayor Pro tem Baskin adjourned the meeting at 7:10 to begin the regular session.

66

67 CITY OF NORTH SALT LAKE  
68 CITY COUNCIL MEETING-REGULAR SESSION  
69 JULY 20, 2021  
70

71 **DRAFT**  
72

73 Mayor Pro tem Baskin called the meeting to order at 7:15 p.m. Council Member Natalie Gordon  
74 offered the invocation and led those present in the Pledge of Allegiance.  
75

76 PRESENT: Council Member Lisa Watts Baskin  
77 Council Member Natalie Gordon  
78 Council Member Brian Horrocks  
79 Council Member Ryan Mumford  
80 Council Member Stan Porter  
81

82 EXCUSED: Mayor Len Arave  
83

84 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,  
85 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Mark Bell,  
86 City Attorney; Linda Horrocks, City Recorder.  
87

88 OTHERS PRESENT: Dee Lalliss, Tammy Clayton, residents; Jim Grover, resident of Woods  
89 Cross City.  
90

91 1. CITIZEN COMMENT  
92

93 Jim Grover commented that he was a resident of Woods Cross and wanted to address the 1100  
94 North/2600 South shared road. He spoke on the heavy traffic and difficulty with only having stop  
95 signs at the cross street at 400 West. Mr. Grover asked the City to consider ways to increase  
96 safety while maintaining mobility in that area. He suggested that one possibility would be to  
97 install a stop light at the intersection of 1100 North and 400 West.  
98

99 Council Member Porter said that at one time Woods Cross owned a portion of the street until the  
100 City decided to manage the road. He said there was a discussion for a future traffic signal at that  
101 time.

102           2. CONSIDERATION OF RESOLUTION NO. 2021-27R: A RESOLUTION AMENDING  
103           TITLE 8, SECTION 1-3 OF THE CITY’S MUNICIPAL CODE RELATED TO  
104           DELINQUENCY AND DISCONTINUANCE OF SERVICE  
105

106 Ken Leetham reported that staff had been reviewing the City’s utility shutoff policy. He said  
107 historically there were multiple shutoffs, so staff began to change the process. Mr. Leetham  
108 explained how expensive and time consuming the previous shutoff process had been which  
109 involved robocalls and multiple shutoffs. He said staff was now reaching out to residents with  
110 individual calls and that shutoffs had been reduced to a couple dozen a month.

111  
112 Ken Leetham stated that the proposed changes to the code included an expansion of the shutoff  
113 for the nonpayment period from 30 days to at least 65 days or three monthly due dates without  
114 payment. The second proposed code change described the specific steps and processes used to  
115 contact customers prior to discontinuation of their utility service. He said while it could be risky  
116 to allow customers to build up large delinquencies that in his experience that risk was offset by  
117 staff’s outreach efforts.

118  
119 Janice Larsen commented that David Frandsen had also contributed to the code revisions and  
120 offered his perspective. She said the policy change would help and spoke on how staff had been  
121 successful in reducing the delinquent accounts via phone calls to residents.

122  
123 Council Member Baskin asked how much the City was in arrears on average in a given month.  
124 Janice Larsen replied that it depended on the resident and the month. She gave the example of a  
125 high user in the summer months and said those bills could be large amounts. Ms. Larsen  
126 explained that it was not significant as the number of delinquent accounts had been reduced due  
127 to staff’s efforts.

128  
129 Council Member Mumford asked if there was a fee to restart the utility service for residents.  
130 Janice Larsen responded that there was a \$50 fee or \$250 if they tampered with their meter.

131  
132 Council Member Horrocks commented that this seemed like a much better system than some of  
133 the policies he had experienced with his business in other cities.

134  
135 Council Member Mumford questioned whether \$100 was put into escrow when a utility account  
136 was setup. Ken Leetham replied that the City had collected deposits in the past but State law had  
137 changed which no longer allowed this practice.

138  
139 Janice Larsen explained that if there was a resident who had repeat shutoffs the City could  
140 collect a deposit at that time.

141

142 Council Member Gordon commented that this policy was compassionate and fair, and she  
143 commended staff for being committed to communicating with residents.

144  
145 Council Member Baskin asked if there were appeal rights for residents. Janice Larsen responded  
146 that there was a policy in place related to leaks and a way for staff to reduce the bill to a lower  
147 tier once the leak was fixed.

148  
149 Ken Leetham explained that the City did not have an official hardship program, but residents  
150 could sign up for an equal pay program -- even those with delinquent high bill balances. He said  
151 David Frandsen had helped to improve the program with his background as a certified water  
152 operator and his experience with Murray City.

153  
154 **Council Member Mumford moved that the City Council adopt Resolution 2021-27R: A**  
155 **resolution amending Title 8, Section 1-3 of the City's municipal code related to delinquency**  
156 **and discontinuance of service. Council Member Porter seconded the motion. The motion**  
157 **was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

158  
159 3. CONSIDERATION OF CITY COUNCIL CHAMBERS AUDIO/VISUAL  
160 IMPROVEMENTS IN AN AMOUNT UP TO \$55,000

161  
162 Ken Leetham reported that there was newer technology available which would provide more  
163 effective access to the City Council, Planning Commission, residents, etc. He said City staff had  
164 been looking at ways and researching options to improve the sound system as well as provide  
165 virtual accessibility. He explained that the proposal would update the council room and  
166 conference room from analog to digital technology and automate it into a simpler process to  
167 operate. Staff Mr. Leetham said staff was working with GenComm, on this technology, who had  
168 provided a proposal for \$51,048 that included the upgrades to the Council chambers and  
169 conference room as well as software for virtual access to the public for Zoom meetings, etc.

170  
171 Ken Leetham said that with the commitment to improve outreach through the newly approved  
172 communications position, that adding updated access to public meetings was another step in the  
173 right direction.

174  
175 Council Member Gordon asked if there was a warranty or service agreement. Ken Leetham  
176 replied that there would be a service agreement in place as well as a warranty.

177  
178 Council Member Horrocks asked if the existing overhead projector and screen had been repaired.  
179 Ken Leetham responded that it was currently useable with the screen in the down position. The  
180 proposal being brought before the Council did not include a new projector and screen, although  
181 that could be added in the future.

182

183 Council Member Horrocks commented that the two existing televisions on the side of the room  
184 seemed worthless as the screens were too small to see some displays. He said it may be worth  
185 investing in larger screens. Ken Leetham said staff would also look at other technologies  
186 available in place of the side TVs and large projector screen.

187  
188 Council Member Mumford commented on the age of the technology and the need to improve the  
189 system. He spoke on a conference he had attended and the discussion on virtually broadcasting  
190 meetings to make them more accessible. Council Member Mumford said there was an  
191 expectation now for meetings to be easily viewed and accessed. He also felt that the system  
192 should be simple to use.

193  
194 Ken Leetham said there would also be a software feature which could transcribe the meeting and  
195 provide a rough draft for the minutes.

196  
197 Council Member Gordon asked about the camera feature and ability to zoom or move the view.  
198 Ken Leetham replied that two cameras would be included with the proposal that were pan, tilt,  
199 zoom.

200  
201 Council Member Baskin commented that she felt this upgrade was much needed and was a good  
202 step towards transparency and community involvement. She recommended the transcription  
203 service, Scribie, if the City was looking into additional services. She then asked if the \$51,048  
204 included improved television/screens. Ken Leetham responded that it did not but staff could  
205 bring back some options and a revised amount.

206  
207 **Council Member Mumford moved that the City Council allow City staff to expend up to**  
208 **\$55,000 with GenComm for the acquisition of upgrades to the audio visual systems in the**  
209 **Council chambers and conference room. Council Member Porter seconded the motion. The**  
210 **motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and**  
211 **Porter.**

212  
213 4. MAYOR'S REPORT

214  
215 Mayor Arave was excused.

216  
217 5. CITY ATTORNEY'S REPORT

218  
219 Mark Bell had nothing to report.

220  
221 6. CITY MANAGER'S REPORT

222

223 Ken Leetham reported on the City's share of the American Rescue Plan Act Fund (ARPA) and  
224 said \$1,239,604 had been received. He added that he would be on vacation until the following  
225 Wednesday.

226

## 227 7. COUNCIL REPORTS

228

229 Council Member Horrocks reported that he had spoken with Curtis Bennett who was the CEO of  
230 ETS, the City's IT provider. He said Mr. Bennett would like to talk to the City about doing a  
231 service project on September 10<sup>th</sup>. Council Member Horrocks suggested cleanup along Highway  
232 89.

233

234 Council Member Horrocks then asked if staff had received any information related to the 2020  
235 census. Ken Leetham replied that staff could follow up on this.

236

237 Council Member Horrocks commented that he had recently attended some of the Draper Days  
238 festivities and how they were able to bring a lot of entertainment and fun things to their city  
239 through fundraising.

240

241 Council Member Porter reported on the September 11<sup>th</sup> volunteer event. He said there would be  
242 events at the Jordan River which he would try to coordinate with the City events. Council  
243 Member Porter then spoke on the Bonneville Shoreline Trail and said the next step would be the  
244 connections.

245

246 Council Member Mumford asked about the 75<sup>th</sup> anniversary celebration in December. Ken  
247 Leetham replied that the committee would be meeting again in the near future to continue  
248 planning anniversary events.

249

250 Council Member Mumford commented that he would like to schedule a tour with Tyler  
251 Abegglen of Eaglewood to view the proposed areas to be remodeled.

252

253 Council Member Gordon reported that everything was great with the Youth City Council (YCC).  
254 She asked about the Audit Committee that was organized a few months ago and if there was a  
255 need to meet. Ken Leetham replied that the committee should probably meet once a year.

256

257 Council Member Mumford commented that he had received an email about the State audit and  
258 ARPA funds. Ken Leetham replied that he received notice of the funds and staff would confirm  
259 with the State that those funds had arrived.

260

261 Council Member Baskin reported that Corinne Daugherty, who was spearheading the September  
262 11<sup>th</sup> service project, would contact staff to coordinate the activities. She said Ms. Daugherty had

263 received permission from the churches to replace their park strips and that the facilities manager  
264 of the church would be providing materials including rock.

265  
266 Council Member Mumford asked if City code required live plants in the park strips. Ken  
267 Leetham replied that staff would review the code. He said if the church had staff that would be  
268 doing the work, then he would be in favor of the project.

269  
270 Ken Leetham commented that when the City received the conservation program guidelines from  
271 Bowen Collins that it may become policy to replace grass park strips with other materials. He  
272 said the City was not opposed to replacing grass park strips.

273  
274 Council Member Baskin asked if churches would be required to obtain permission from the City  
275 to replace those park strips. Mark Bell replied that he would need to review City ordinance.

276  
277 Council Member Gordon questioned if the City wanted to potentially revise the condition  
278 requiring live plants in the park strips. Ken Leetham suggested waiting for the comprehensive  
279 study.

280  
281 Council Member Mumford commented that neighbors had mentioned to him that their water  
282 bills had not decreased even with conservation efforts. He asked if it was worth considering  
283 changes to the hookup fee and base rate particularly for those who replaced their park strip. Ken  
284 Leetham replied that a portion of the study would be related to fees.

285  
286 Council Member Porter said that when the City paid for Weber Basin water they paid for a  
287 certain amount per year whether it was used or not.

288  
289 Council Member Mumford said that those who were using more water should pay more than  
290 those who were conserving. He suggested lowering the base rate and charging the 1,000-gallon  
291 fee to the actual cost of usage as this would be a fairer distribution of funds.

292  
293 Council Member Baskin asked if this information should be added to the newsletter to explain  
294 how the water billing worked.

295  
296 Council Member Baskin spoke on the proposed service projects for September 11<sup>th</sup> which  
297 included Highway 89, the trails, as well as spurge and Dyer's woad removal at Wildrose and the  
298 hillside. She said they expected around 3,000 volunteers would participate.

299  
300 Council Member Porter replied that the Dyer's woad could only be removed in the springtime.

301  
302 Council Member Gordon asked where the volunteers would be coming from. Council Member  
303 Baskin replied that the volunteers would be part of zones made up of the LDS church stakes

304 from Woods Cross, Bountiful, West Bountiful, and the City and would participate in service  
305 projects in the south Davis area.

306

307 Several Council Members commented that they had not yet seen any information shared within  
308 their congregation related to the service projects.

309

310 Council Member Horrocks referred back to water usage and stated that if residents received a  
311 notice explaining why their bill was not reduced even though they were saving water that it may  
312 cause them to stop conserving.

313

314 Council Member Gordon commented that she was not personally reducing water usage to save  
315 money but to ensure there was water available. She said maybe the focus should be on water  
316 availability and not cost savings right now.

317

318 Ken Leetham said staff would include information about conservation in the newsletter. He  
319 commented that the City had saved 39 million gallons this season as compared to the same time  
320 last year.

321

322 Council Member Baskin replied that the USU extension recommended that the first priority was  
323 to save the trees. This included watering trees every two to three days for an hour with a slow  
324 drip.

325

326 8. ADJOURN

327

328 Mayor Pro tem Baskin adjourned the meeting at 8:00 p.m.

329

330 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday*  
331 *August 3, 2021 by unanimous vote of all members present.*

332

333

334 

---

*Linda Horrocks, City Recorder*

335

### Action Items for August 3, 2021

| Item           | Staff         | Description   |
|----------------|---------------|---|
| <u>New</u>     |               |   |
| 1              | Sherrie       | Review Stericycle zoning and permitting to determine if Stericycle has a land use entitlement to operate a drop-off and sorting facility for medical waste at their current location. Basically, can they continue to operate their facility there after the incineration operations cease. <i>Staff is reviewing the legal status.</i>   |
| 2              | Paul, David   | Public Safety Committee to evaluate the need for a traffic light at the intersection of 1100 North and 400 West.  |
| 3              | Linda         | Staff to evaluate and propose a new solution for front facing monitors for the City Council chambers. <i>Linda is looking into options.</i>   |
| 4              | Sherrie       | Staff to report back to the City Council on the 2020 Census data. <i>City population data is scheduled for release May 2022.</i>  |
| 5              | Sherrie       | Propose a solution to the Bonneville Shoreline Trail connection near Tunnel Springs Park that was excluded from Davis County's contract for completion of the trail. <i>Will be completed by Salt Lake City, as it is a part of their master trails plan. We are plan to build connection to Wild Rose Park, that will include work with Forest Service as the county did not include the connection in the NEPA. A proposal for alignment and funding will be brought to the Council for approval.</i> |
| 6              | Linda         | Schedule the next meeting of the 75 <sup>th</sup> Anniversary Committee and make plans for the December final celebration.  |
| 7              | Ken, Tyler    | Schedule a tour of Eaglewood Golf Course facility for the City Council after receiving final plans.   |
| 8              | Sherrie, Paul | Staff to evaluate current codes related to permissible improvements in public park strips. Staff to also perform a legal review of whether or not a land owner can replace the grass in the park strips adjacent to their property. <i>Staff to review and prepare report.</i>  |
| 9              | Linda, Ken    | Include information in the City newsletter about water conservation and how current water billing is calculated so that residents can understand that some conservation may not translate into reduced water bills. <i>Staff is gathering information to share with residents.</i>  |
| 10             | Sherrie, Ali  | Adjust the Foxboro Wetlands plans to eliminate the fish cleaning station and adjacent parking lot. Follow up with HOA to determine their willingness to allow a restroom to be built on their property. <i>HOA is determining if they are willing to sell as the appraised value was approx. half of the estimate. The HOA members must vote and have not responded to the inquiry to removing the cleaning station and parking area.</i>   |
| 11             | Ken, Craig    | Campaign Signs: Inform candidates that signs located within City-owned properties or on corners and other publicly-owned properties will be removed by the City, specifically 1100 North storm drain, public roundabouts, Eagleridge Drive, public parks. City staff to remove signs by Monday, July 26.  |
| 12             | Ken, David    | September 11 service projects to include a project on the Jordan River, City-wide clean up, removal of noxious weeds --- and September 10 ETS employee service project.   |
| <u>Current</u> |               |   |
| 1              | Sherrie       | Mayor Arave asked that staff check to see if there was an ordinance related to truck access/restrictions in the Village Station development. If not then staff to look at formal restrictions that would be enforceable. <i>Staff is preparing a report for the City Council on this.</i>   |
| 2              | David         | Repair work to the trail leading to Tunnel Springs Park (off Eaglepointe) as well as the Bountiful Shoreline Trail. (a resident had contacted Natalie about it)   |
| 3              | Paul          | Staff to review whether power lines could be buried along Redwood Road. <i>Ken to report back to CC.</i>  |
| 4              | Paul          | Staff to research solutions for maintaining the commuter trail along the frontage road to Salt Lake.  |
| 5              | Craig         | Chief Black to determine how to coordinate emergency reporting and resources between Bountiful and the City in relation to LDS stakes/wards. <i>(Chief Black has reached out and has info – will create response – ken and Craig.)</i>  |

|    |             |   |
|----|-------------|---|
| 6  | Ken         | Mayor Arave spoke on Uniting Neighbors, emergency preparedness, Communities Who Care, and health. He suggested appointing residents to a board that would encompass these aspects (as well as poverty, mental and physical health, financial needs). <i>Working on a plan for a wellness and health committee to present to the City Council.</i> |
| 7  | Sherrie     | Assignment to amend the Park and Recreation Element of the City's General Plan so that it includes Hatch Park, Tunnel Springs Expansion and Capital Projects and repairs. <i>An RFP is being prepared to complete the amendment.</i>  |
| 8  | Paul, Tyler | With the re-routing of storm water near the 14 <sup>th</sup> hole on the golf course, Staff to look into using the storm water in a water feature at the Eaglewood Sign. <i>Paul met with contractor regarding a design for the storm drain and water feature (may need a budget adjustment). Possibly include in the golf course bond?</i>       |
| 9  | Ken, David  | Staff to prepare policy (or review current policy) related to tree removal particularly when related to sidewalk damage. <i>Staff is working on a follow-up report to the City Council.</i>   |
| 10 | Ken         | Staff would prepare a proposal related to small insurance claims and a fund to pay for these types of items in-house rather than submitting them through insurance.   |
| 11 | Linda Ken   | CM Porter asked for recognition/formalization of the City's History Committee on a future agenda. <i>Staff reviewing history committees of other cities and will draft resolution.</i>  |



# CITY OF NORTH SALT LAKE

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

Len Arave  
Mayor

Ken Leetham  
City Manager

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, City Manager

**DATE:** August 3, 2021

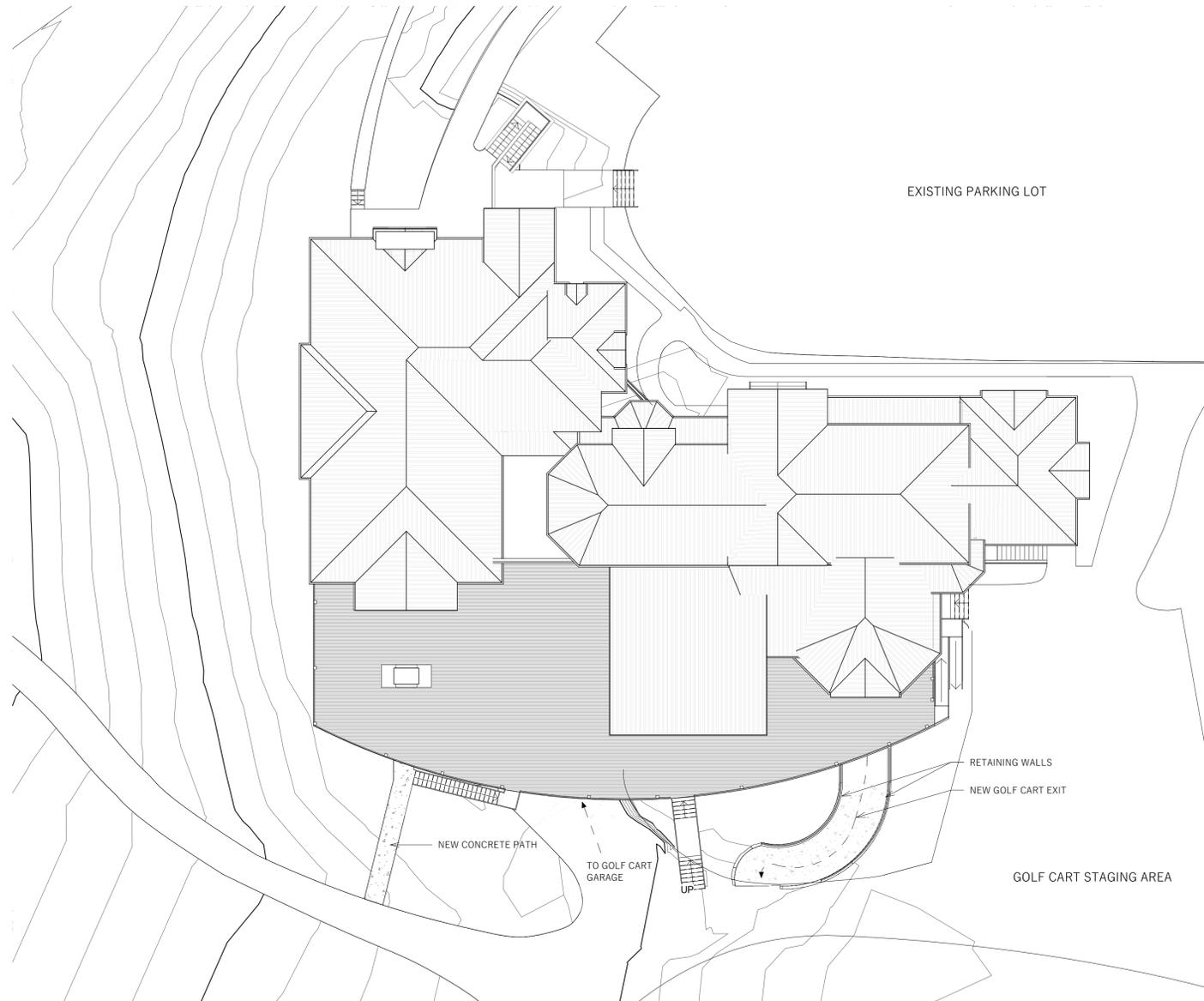
**SUBJECT:** Public Hearing on proposed issuance and sale of sales tax revenue bonds in the amount of \$8,500,000.

---

### **BACKGROUND**

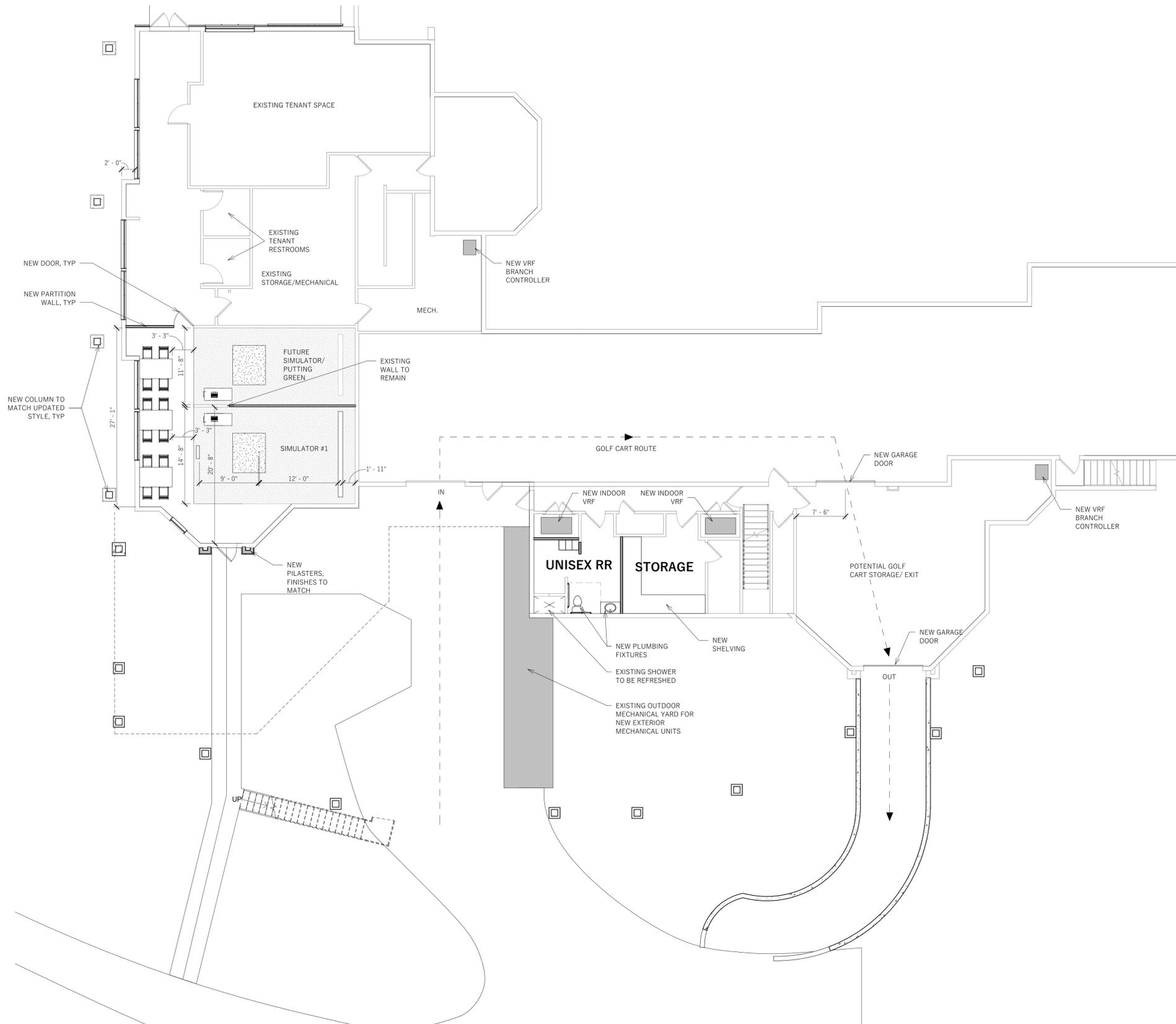
This item is the public hearing required by the City's proposed issuance and sale of sales tax revenue bonds. You will remember that the purpose of these bonds is to construct the Foxboro Wetlands Park and perform a renovation of the Eaglewood Golf Course building and improvements at the Course. At the meeting, City staff will provide the final construction cost estimates. I have attached some of the latest golf course plans to this memo for your information.

No other action is required by the item other than conducting a public hearing. Mark Anderson, Zions Bank, will also be in attendance to answer any questions that may come up.



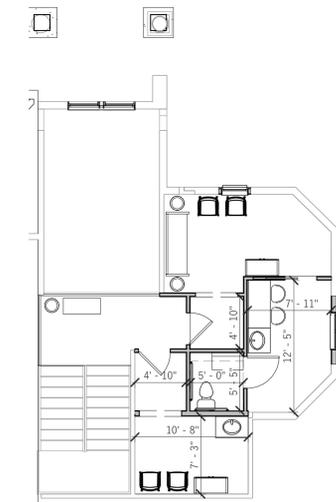
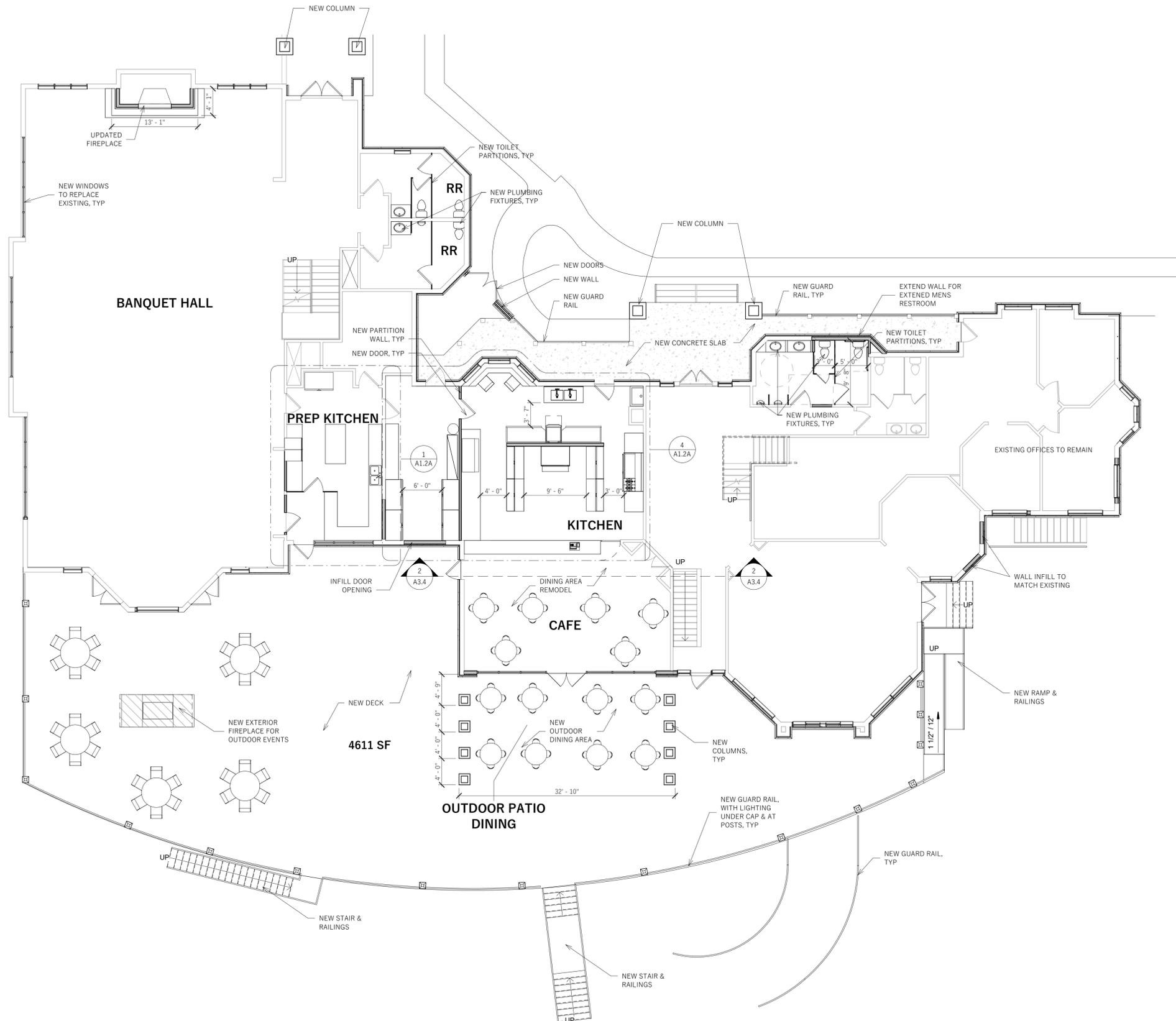
1  
A0.1

SITE PLAN  
1/16" = 1'-0"

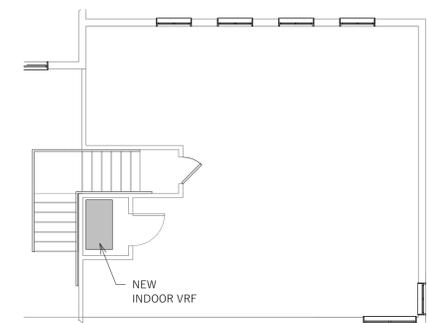


1  
A1.0

**BASEMENT FLOOR PLAN**  
1/8" = 1'-0"



2  
A1.1  
UPPER FLOOR PLAN  
1/8" = 1'-0"

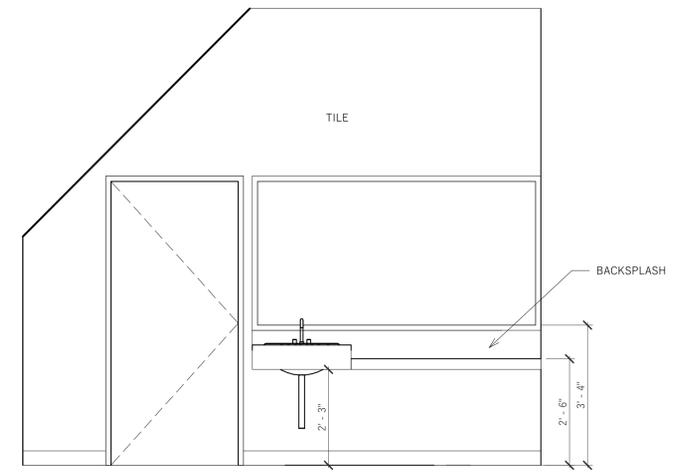


3  
A1.1  
UPPER FLOOR PLAN - TENANT SPACE  
1/8" = 1'-0"

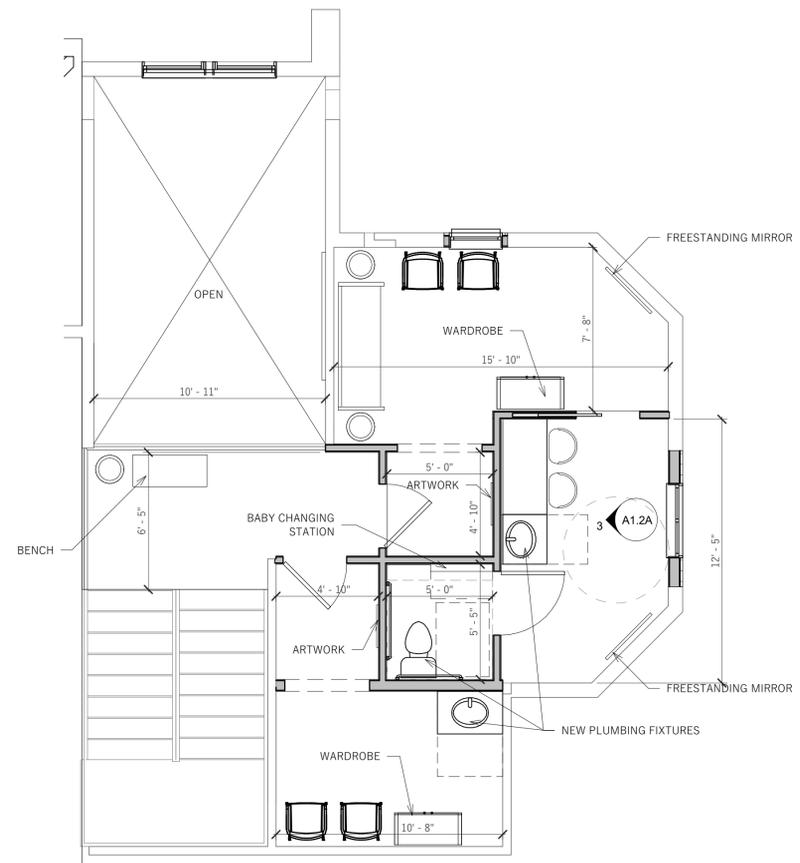
1  
A1.1  
MAIN FLOOR PLAN  
1/8" = 1'-0"

LEGEND

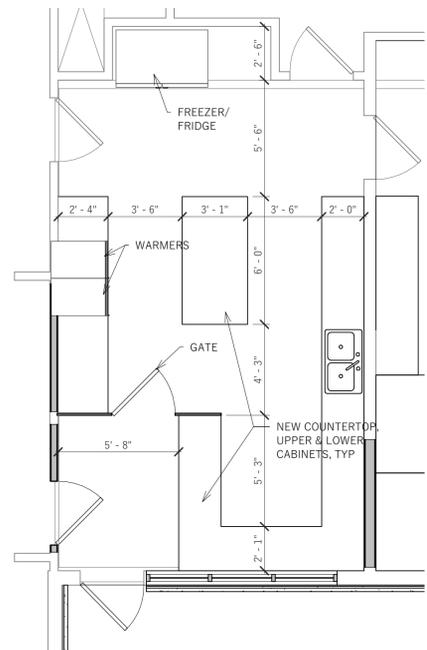
NEW ADDITION



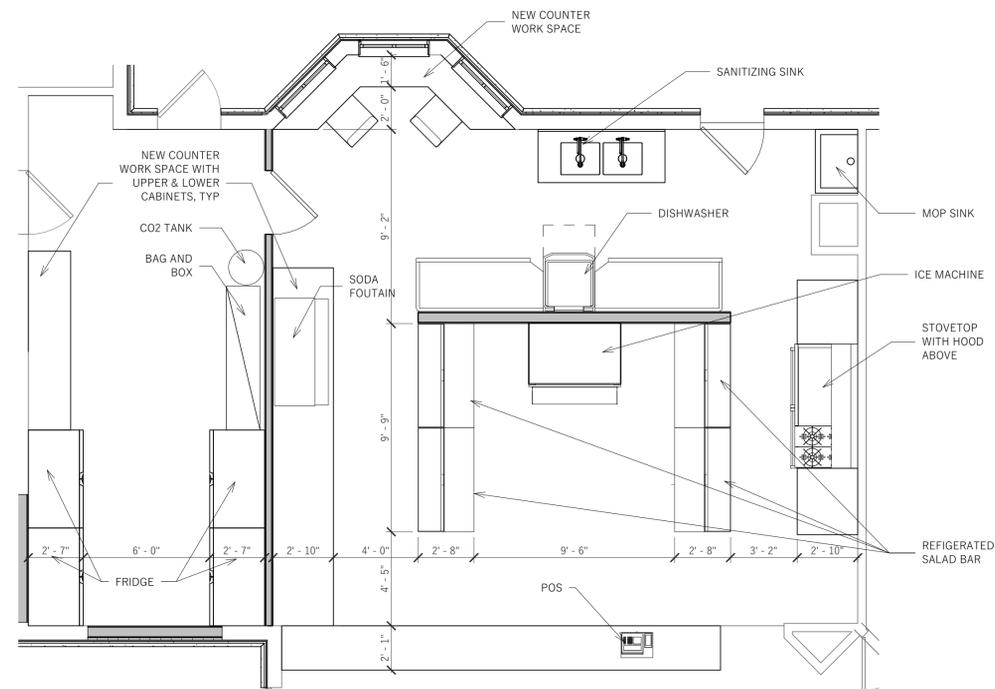
BRIDES RESTROOM ELEV  
1/2" = 1'-0"



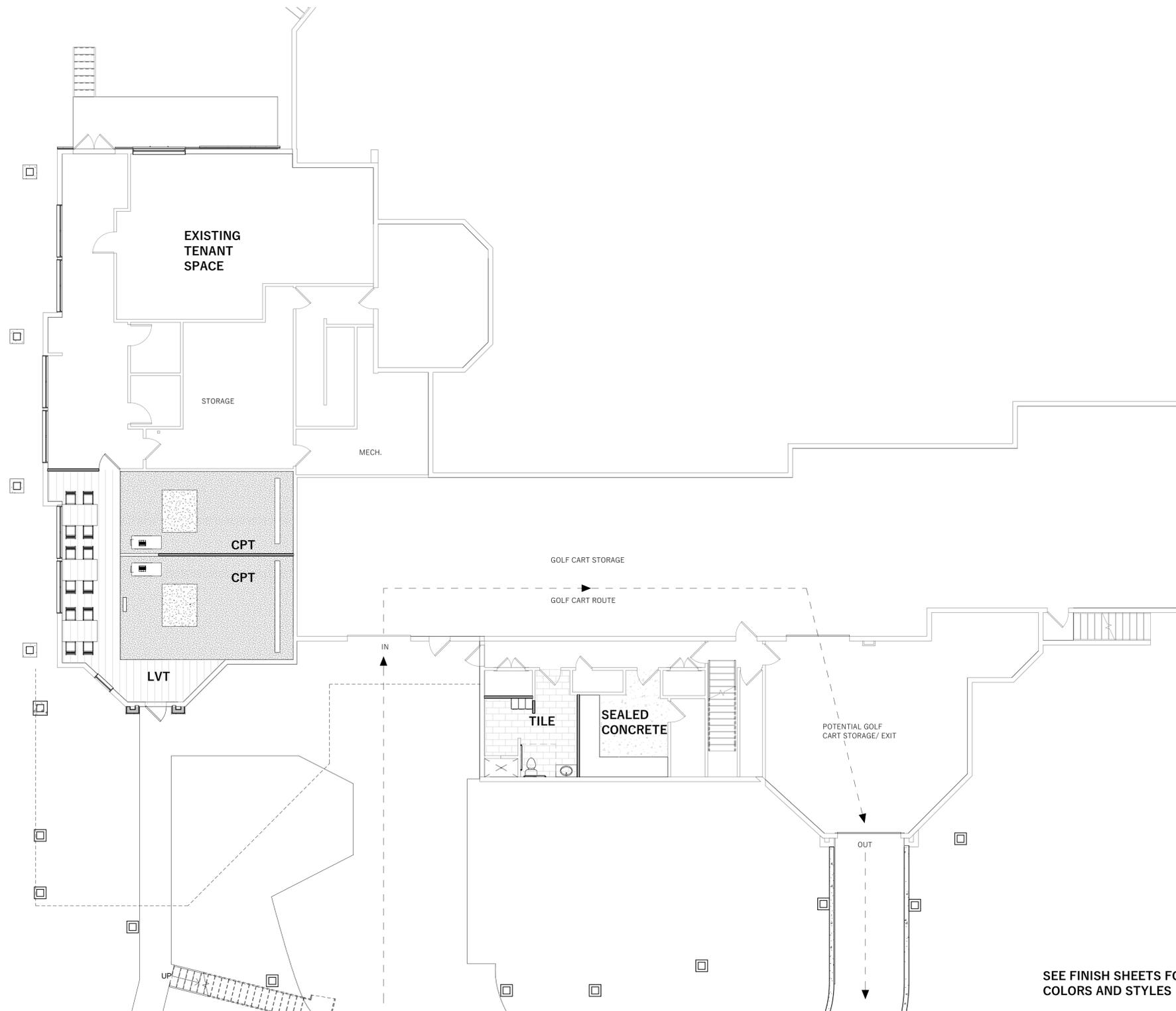
UPPER FLOOR PLAN - BRIDAL SUITE  
1/4" = 1'-0"



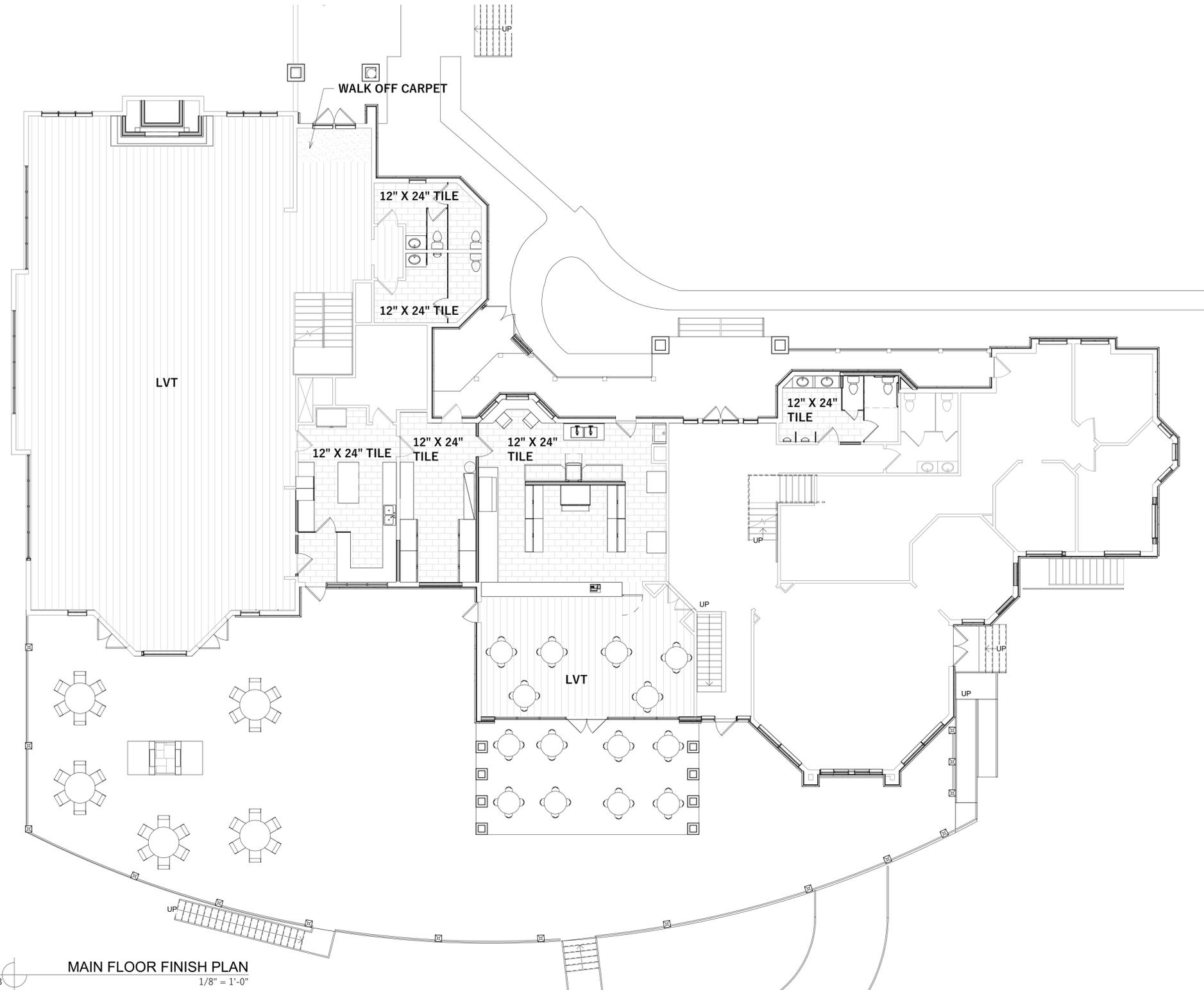
ENLARGED PREP KITCHEN  
1/4" = 1'-0"



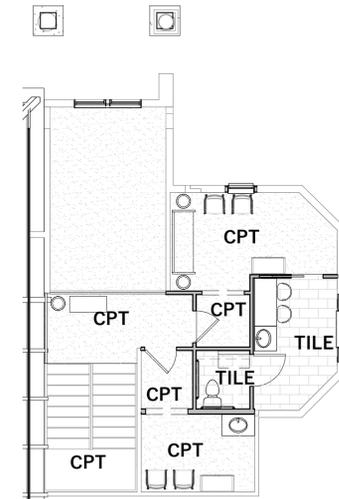
ENLARGED CAFE  
1/4" = 1'-0"



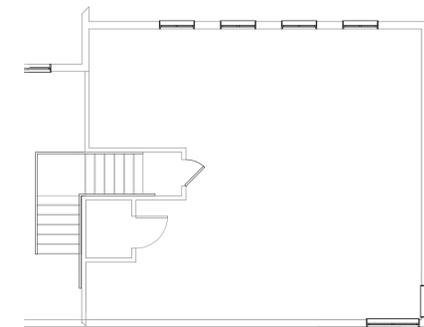
1  
A1.3A **BASEMENT FLOOR FINISH PLAN**  
1/8" = 1'-0"



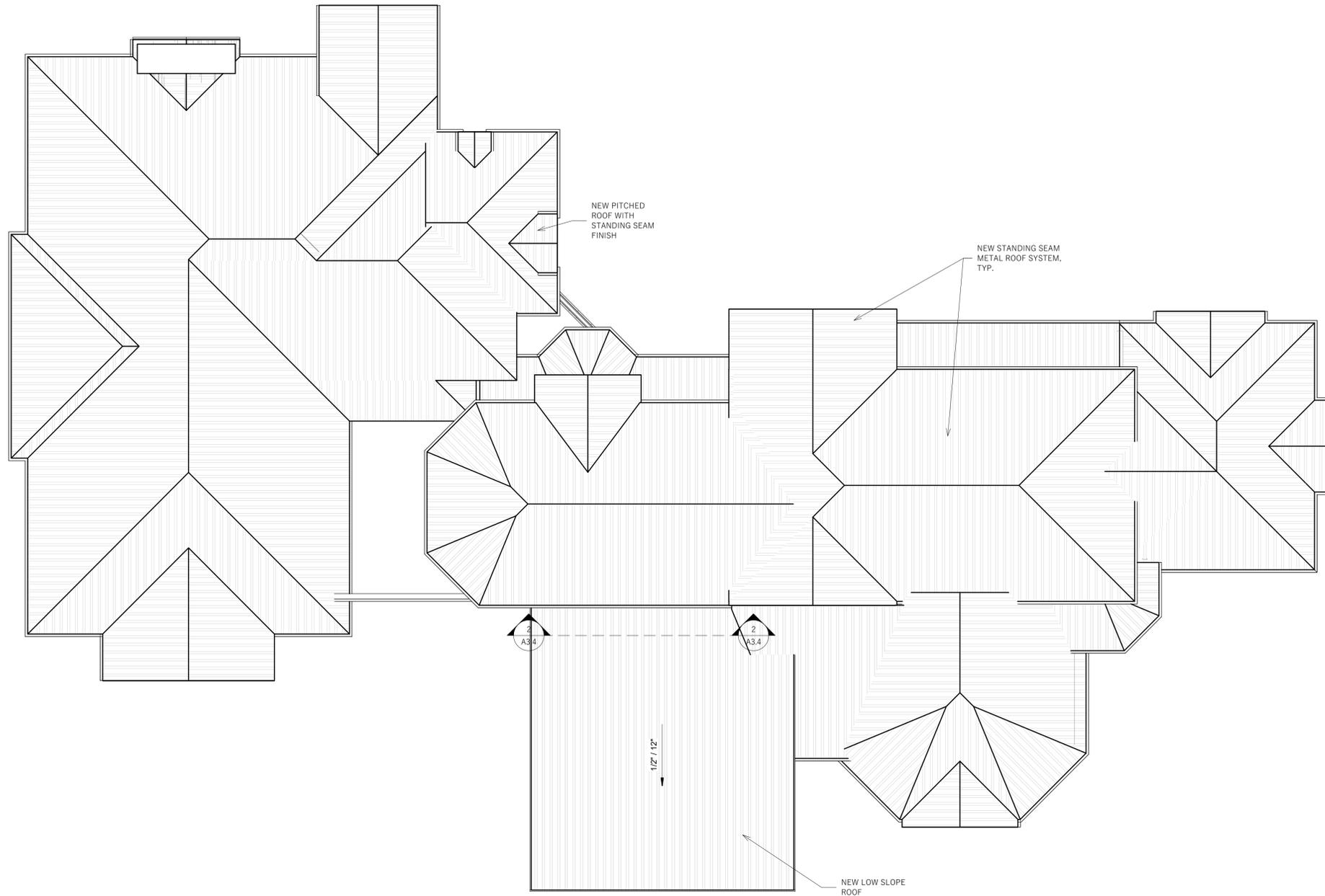
1  
A1.3B  
MAIN FLOOR FINISH PLAN  
1/8" = 1'-0"



2  
A1.3B  
UPPER FLOOR FINISH PLAN  
1/8" = 1'-0"



3  
A1.3B  
UPPER FLOOR PLAN - TENANT SPACE  
1/8" = 1'-0"

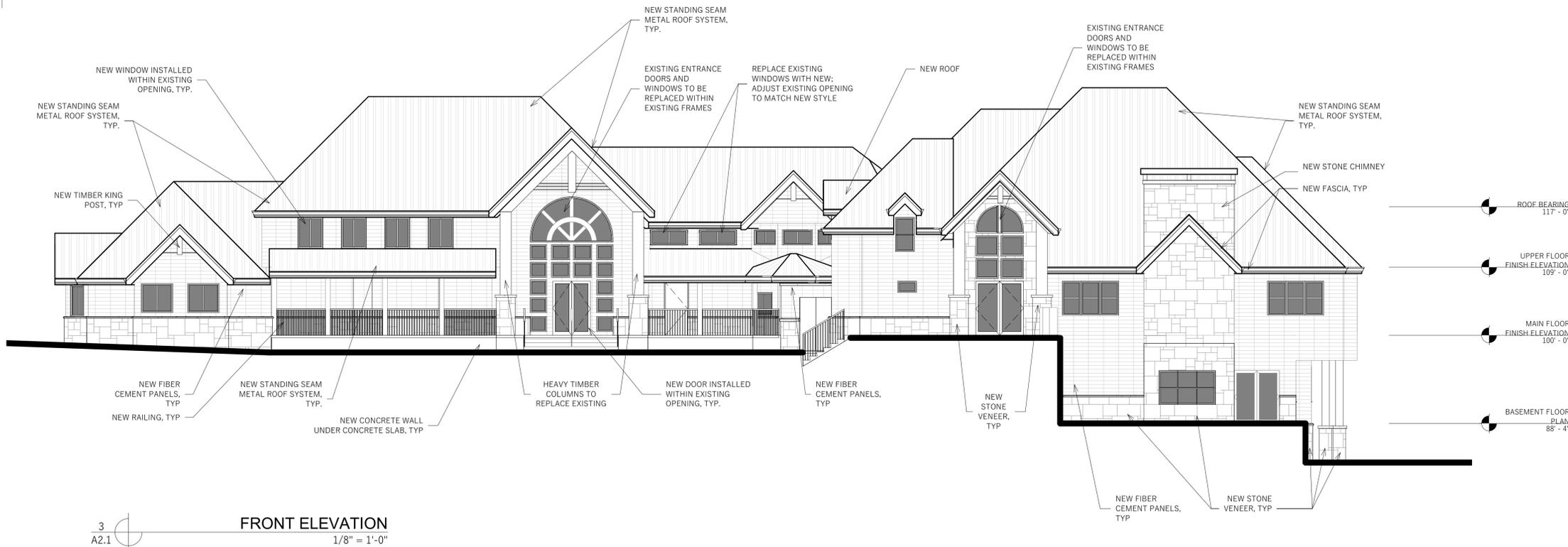


1  
A1.5

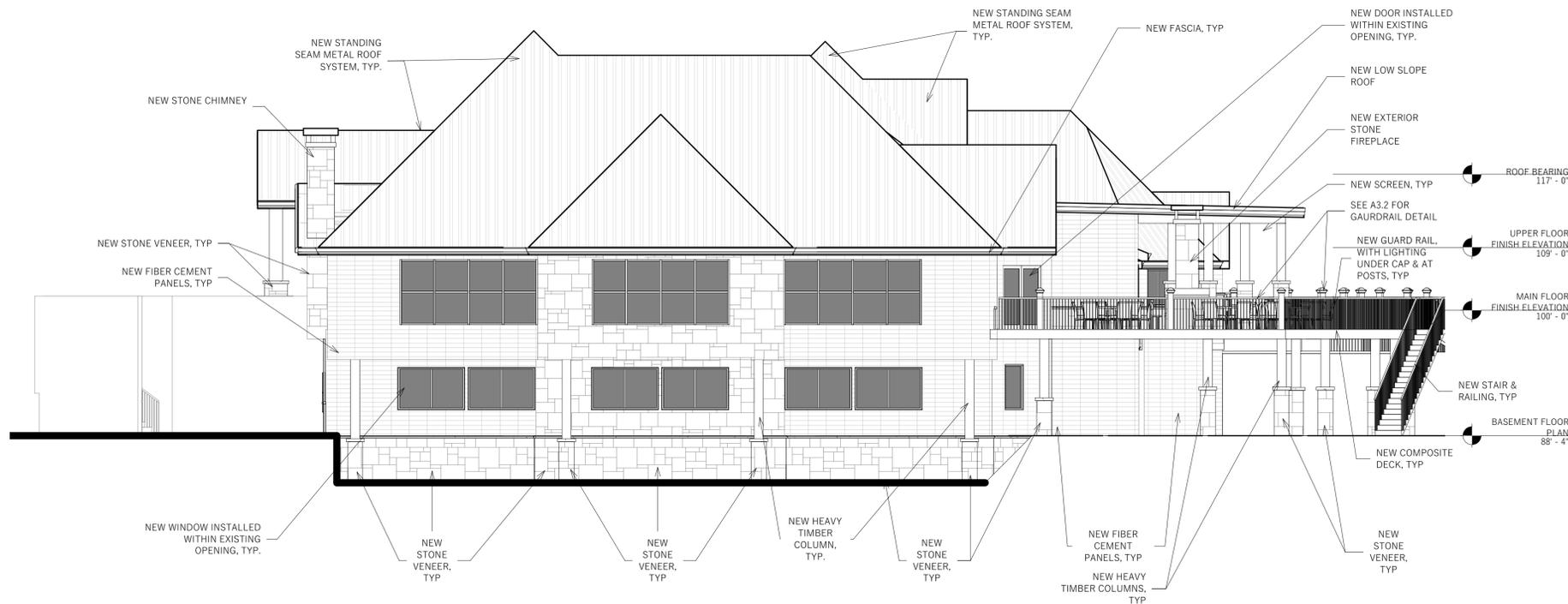
ROOF PLAN  
1/8" = 1'-0"

GENERAL NOTES - ELEVATION

|   |   |
|---|---|
| B | ALL WINDOWS TO BE REMOVED AND REPLACED WITHIN EXISTING OPENING UNLESS NOTED OTHERWISE. NEW WINDOWS TO BE COMMERCIAL GRADE, SELECTED BY OWNER.           |
| C | SIDING COLOR AND TEXTURE AS PER OWNER; INSTALL AS PER ELEVATIONS.   |
| D | EXISTING ROOF STRUCTURE TO REMAIN. EXISTING ROOF FINISH TO BE REPLACED WITH METAL STANDING SEAM. ALL METAL ROOFING TO BE INSTALLED AS PER MANUFACTURER. |
| E | REPAINT/REPLACE RAIN GUTTERS AND DOWN SPOUTS AS REQUIRED.   |
| F | INSTALL STONE VENEER OVER EXISTING WALL SYSTEM. COLOR AND STYLE AS PER OWNER. INSTALL AS PER ELEVATIONS   |



3 FRONT ELEVATION  
A2.1 1/8" = 1'-0"



2 LEFT SIDE ELEVATION  
A2.1 1/8" = 1'-0"

GENERAL NOTES - ELEVATION

|   |   |
|---|---|
| B | ALL WINDOWS TO BE REMOVED AND REPLACED WITHIN EXISTING OPENING UNLESS NOTED OTHERWISE. NEW WINDOWS TO BE COMMERCIAL GRADE; SELECTED BY OWNER.           |
| C | SIDING COLOR AND TEXTURE AS PER OWNER; INSTALL AS PER ELEVATIONS.   |
| D | EXISTING ROOF STRUCTURE TO REMAIN. EXISTING ROOF FINISH TO BE REPLACED WITH METAL STANDING SEAM. ALL METAL ROOFING TO BE INSTALLED AS PER MANUFACTURER. |
| E | REPAINT/REPLACE RAIN GUTTERS AND DOWN SPOUTS AS REQUIRED.   |
| F | INSTALL STONE VENEER OVER EXISTING WALL SYSTEM. COLOR AND STYLE AS PER OWNER. INSTALL AS PER ELEVATIONS   |

PROJECT NUMBER

20087

ISSUE DATE:

JULY 26, 2021

REVISIONS:

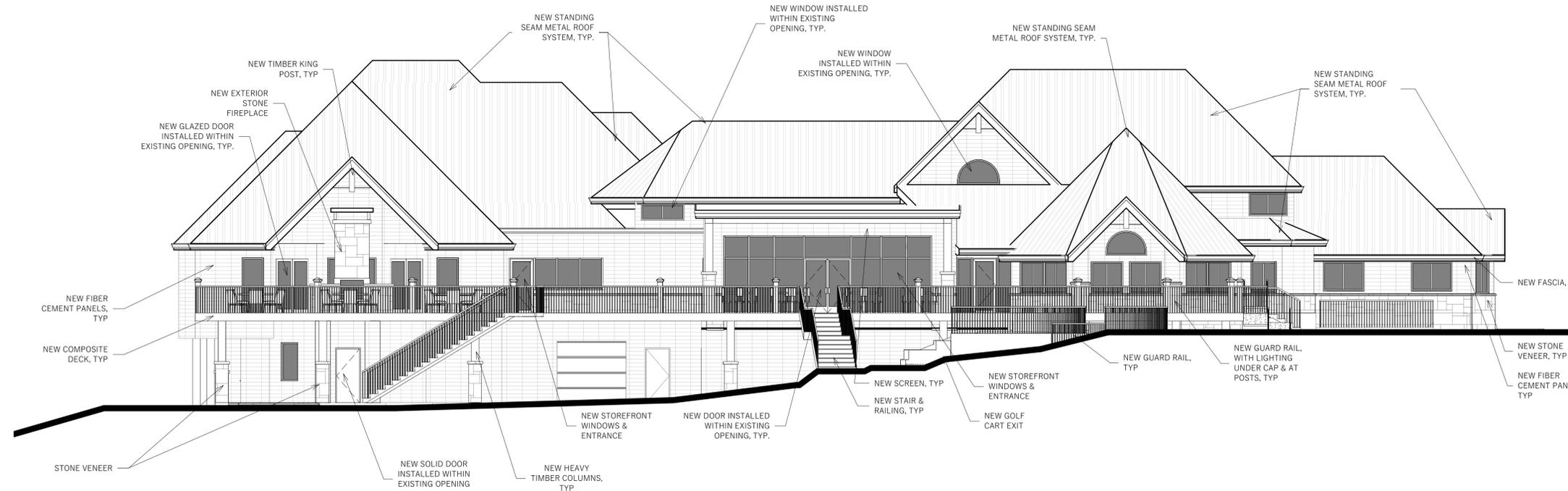
| No. | Date | Description |
|-----|------|-------------|
|     |      |             |

CONSULTANT

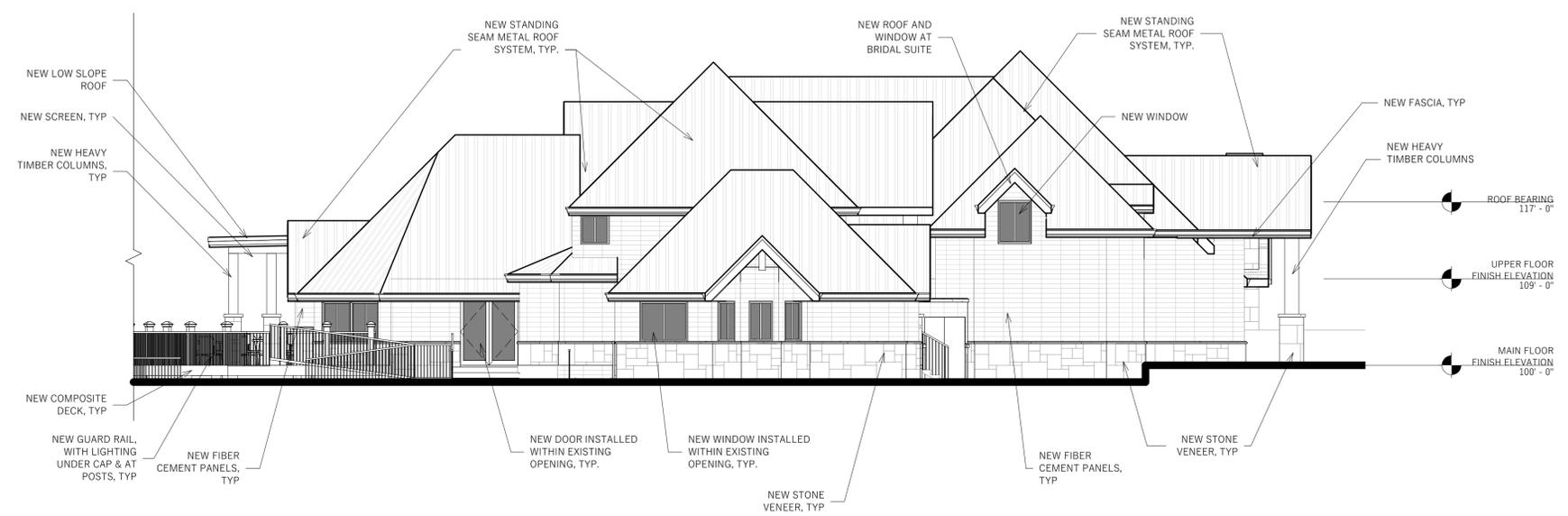
NSL GC CLUB HOUSE  
NORTH SALT LAKE, UT

ELEVATIONS

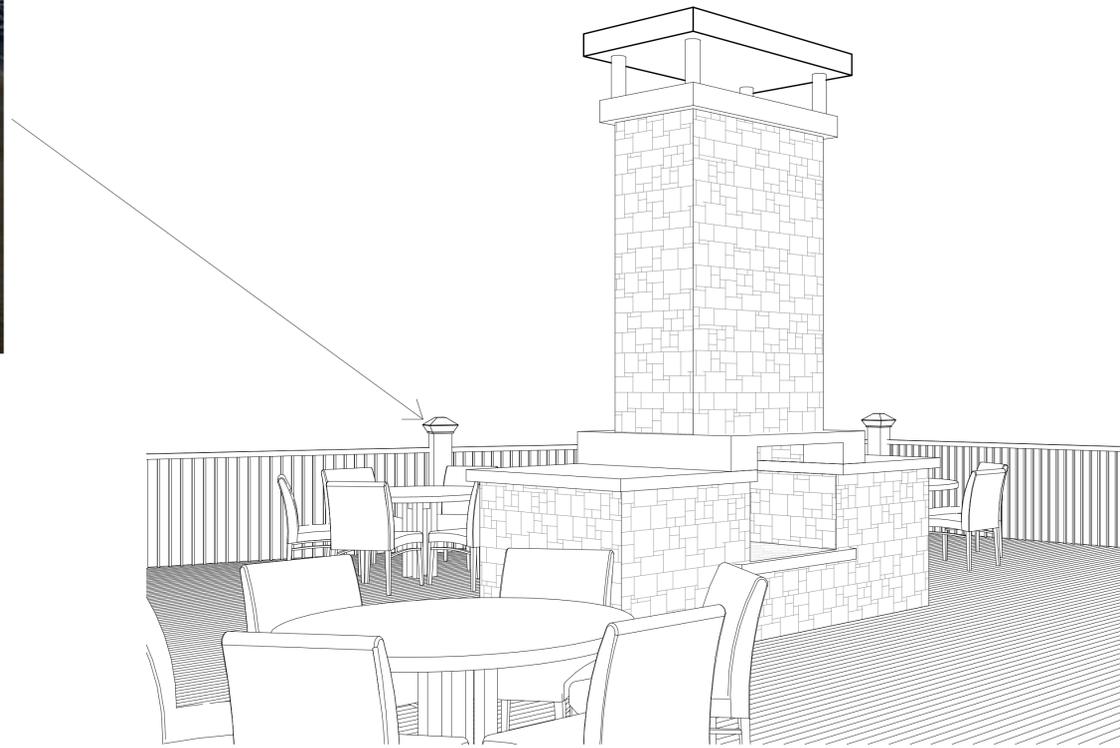
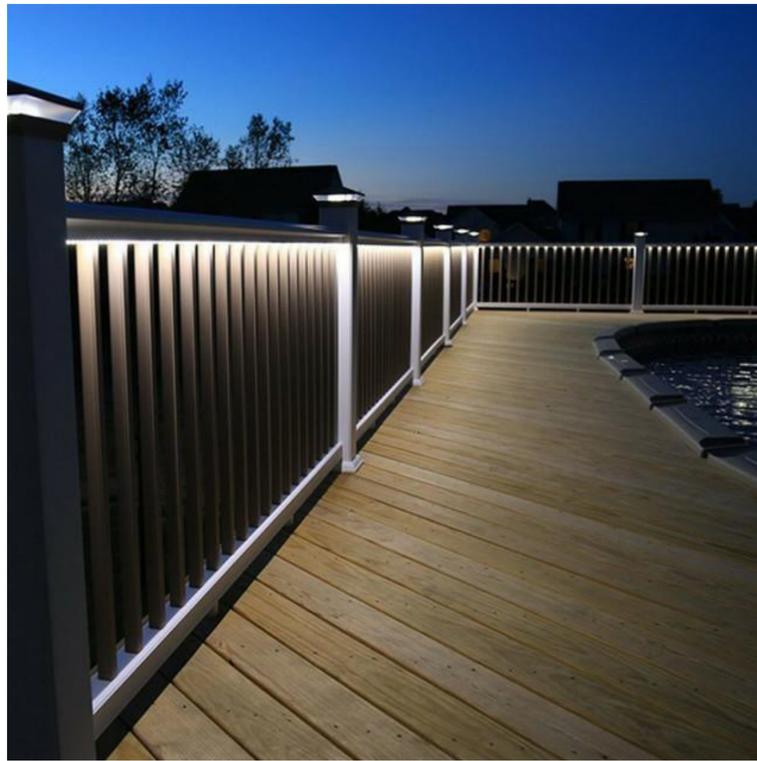
A2.2



1  
A2.2  
REAR ELEVATION  
1/8" = 1'-0"



2  
A2.2  
RIGHT SIDE ELEVATION  
1/8" = 1'-0"



2  
A3.2

EXTERIOR HEARTH

PROJECT NUMBER  
20087

ISSUE DATE:  
JULY 26, 2021

REVISIONS:

| No. | Date | Description |
|-----|------|-------------|
|     |      |             |

CONSULTANT

NSL GC CLUB HOUSE  
NORTH SALT LAKE, UT

IEWS

A3.2





1  
A3.3

BANQUET HALL

PROJECT NUMBER

20087

ISSUE DATE:

JULY 26, 2021

REVISIONS:

| No. | Date | Description |
|-----|------|-------------|
|     |      |             |

CONSULTANT

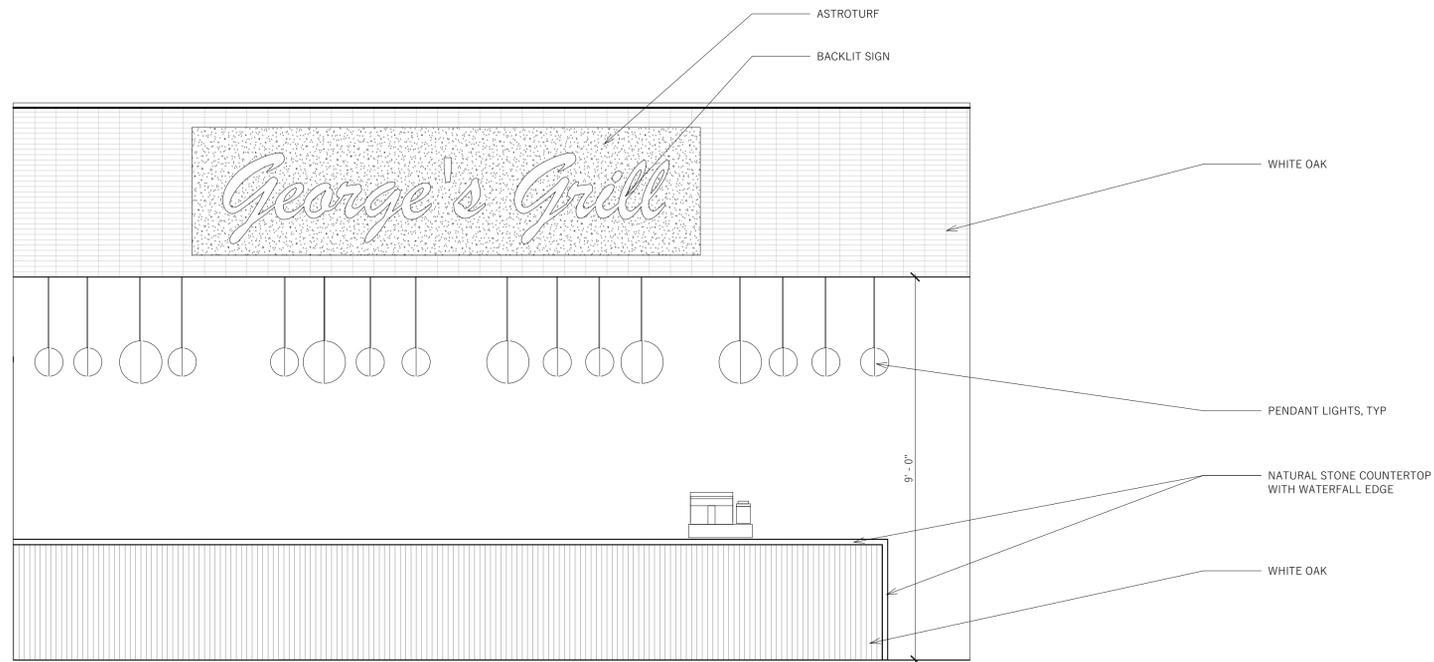
NSL GC CLUB HOUSE

NORTH SALT LAKE, UT

IEWS

A3.3

**JZW**  
ARCHITECTS



2  
A3.4 **GEORGE'S GRILL ELEVATION**  
1/2" = 1'-0"



1  
A3.4 **INTERIOR/EXTERIOR DINING**

NSL GC CLUB HOUSE

NORTH SALT LAKE, UT



# EAGLEWOOD CLUBHOUSE

---

INTERIOR DESIGN & SELECTIONS

# MATERIAL SELECTIONS

## FLOORING



LVT FLOORING  
MOLVENO WOODS/GINGER ROOT  
MOHAWK FLOORS

## FIREPLACE STONE



FIREPLACE STONE  
(SAME AS EXTERIOR)

## LIGHTING



CURRENT SPACE

## PAINT

TRIM PAINT  
WHITE DOVE BENJAMIN MOORE



WALL PAINT  
50% REVERE PEWTER BENJAMIN MOORE

- SMOOTH CEILINGS
- RE-PAINT WALLS AND TRIM
- ADD EXPOSED WHITE OAK BEAMS (MATCH EXTERIOR)
- UPDATE FIREPLACE
- NEW CAN LIGHTING AND DECORATIVE FIXTURES
- NEW LVT FLOORING



WHITE OAK EXPOSED BEAMS

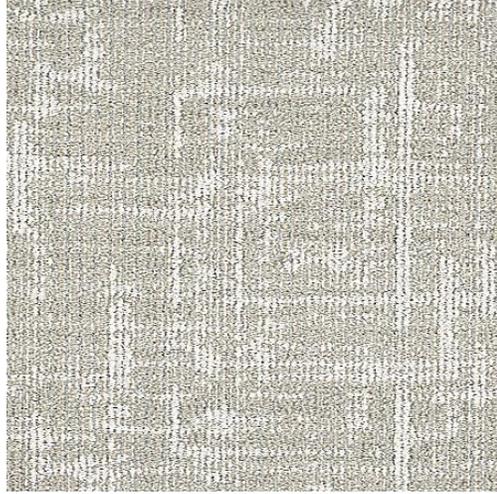
# BANQUET HALL

## MATERIAL SELECTIONS

### CARPET FLOORING



WALK-OFF CARPET IN LOBBY



CARPET FOR STAIRS  
HEALTHY ENVIORNMENTS/CHITALPA  
MOHAWK FLOORS

### WINDOW COVERINGS



ROLLER SHADES  
(OPTION TO MOTORIZED)

### STAIRS



BLACK METAL STAIR RAILING  
OPTION 1



BLACK METAL STAIR RAILING  
OPTION 2

- NEW STAIR RAILING
- LOBBY ENTRANCE- ADD WALKOFF CARPET
- NEW WINDOW COVERINGS
- NEW CARPET ON STAIRS

# MATERIAL SELECTIONS

CABINETRY



WILSONART LAMINATE  
"HIGH LINE"

BACKSPLASH



3X12 WHITE SUBWAY  
EMSER TILE

FLOORING



PORCELAIN TILE 12X24  
STERLING SILVER MATTE  
EMSER TILE

COUNTERTOP FOR PREP KITCHEN



CORIAN COUNTERTOPS  
SILVER GREY

COUNTERTOP FOR POS



WHITE MAUCUBS NATURAL STONE  
QUARTZITE

BACK KITCHEN/STOVE AREA  
COUNTERTOPS



STAINLESS STEEL COUNTERTOPS



POLISHED CHROME FAUCET

PLUMBING (PREP KITCHEN)



UNDERMOUNT 33" ONE BOWL STAINLESS SINK

KITCHEN MATERIALS

# MATERIAL SELECTIONS

WHITE OAK EXPOSED BEAMS

## FLOORING

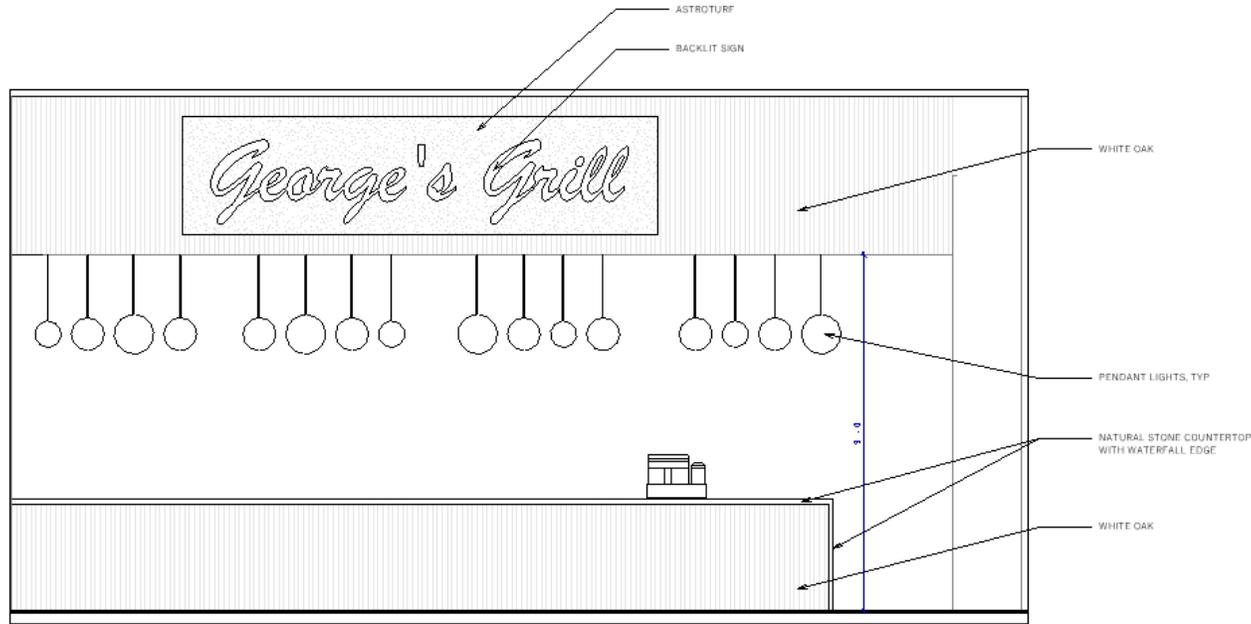


LVT FLOORING  
MOLVENO WOODS/GINGER ROOT  
MOHAWK FLOORS



LIGHTS OVER BAR (2 DIFFERENT SIZES)  
SUNSET PENDANT  
SHADES OF LIGHT  
MATTE BLACK

## INTERIOR ELEVATION



3  
A3.4 GEORGE'S GRILL ELEVATION  
1/2" = 1'-0"



INTERIOR/EXTERIOR DINING

## PAINT

TRIM PAINT  
WHITE DOVE BENJAMIN MOORE



WALL PAINT  
50% REVERE PEWTER BENJAMIN MOORE

GEORGE'S GRILL

MATERIAL SELECTIONS OPT. 1

FLOORING



PORCELAIN TILE 12X24  
CHORD CH20  
DAL TILE

BATHROOM WALLS



3X12 WHITE SUBWAY TILE  
EMSER TILE

PLUMBING



UPDATED POLISHED CHROME BATHROOM FAUCET

LIGHTING



VEGA LED WALL SCONCE  
POLISHED CHROME

COUNTERTOP



QUARTZ COUNTERTOP  
"CHIPPED ICE"  
DAL TILE

SINK



WALL MOUNT SINK USING QUARTZ COUNTERTOP

BATHROOM CONCPET  
OPT. 1

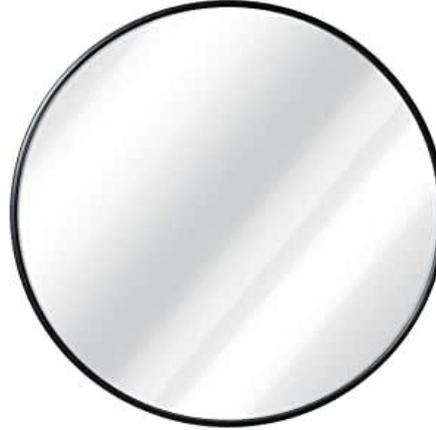
MATERIAL SELECTIONS OPT. 2

FLOORING



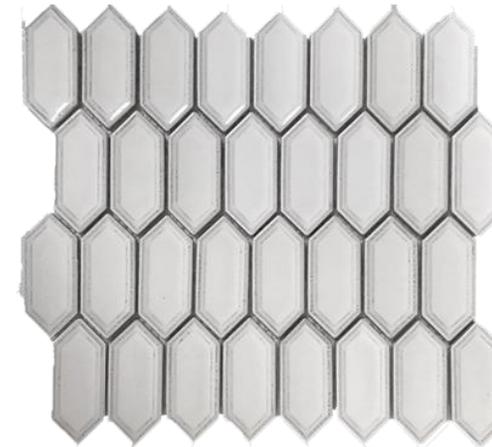
PORCELAIN TILE 12X24  
STERLING SILVER MATTE

MIRRORS



ROUND BLACK VANITY MIRRORS

BATHROOM WALLS



CEGI FOSSILS PORCELIAN MOSAIC  
DAL TILE

PLUMBING



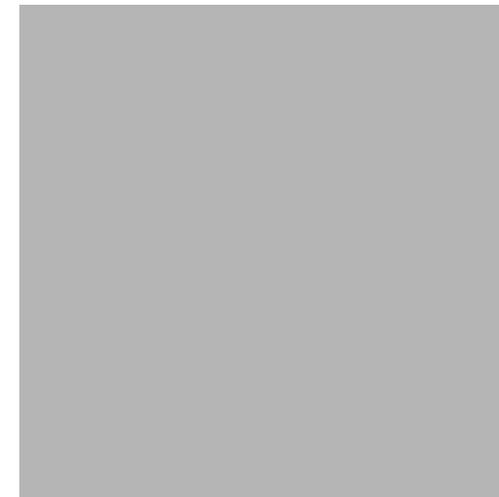
POLISHED CHROME PLUMBING FIXTURES

LIGHTING



NORWOOD 3 LIGHT  
POLISHED CHROME

COUNTERTOPS



CORIAN  
SILVER GREY

BATHROOM CONCEPT  
OPT. 2

**MATERIAL SELECTIONS**

FLOORING



PORCELAIN TILE 12X24  
STERLING SILVER MATTE  
EMSER TILE

BATHROOM WALLS



3X12 WHITE SUBWAY TILE  
EMSER TILE

MIRROR



INDIVIDUAL MIRRORS OR ONE LARGE FRAMED MIRROR

PLUMBING



UPDATED POLISHED CHROME BATHROOM FAUCET

SINK



WALL MOUNT SINK USING QUARTZ COUNTERTOP

LIGHTING



NORWOOD 3 LIGHT  
POLISHED CHROME

**BASEMENT BATHROOM**

MATERIAL SELECTIONS

FLOORING FOR LOUNGE AREA



LVT FLOORING  
MOLVENO WOODS/GINGER ROOT  
MOHAWK FLOORS

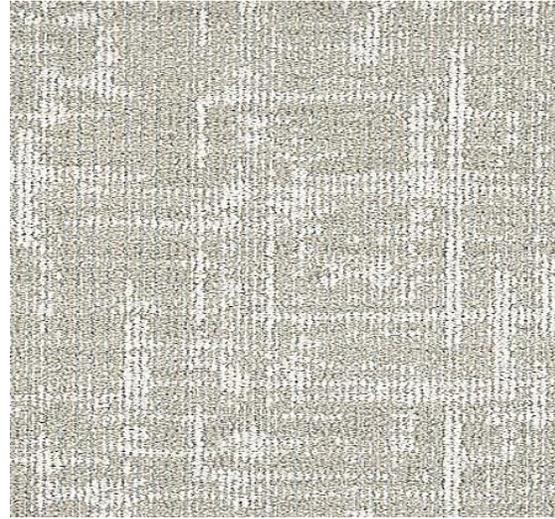
PAINT

TRIM PAINT  
WHITE DOVE BENJAMIN MOORE



WALL PAINT  
50% REVERE PEWTER BENJAMIN MOORE

FLOORING FOR SIMULATOR ROOM  
(OUTSIDE OF TURF)



HEALTHY ENVIORNMENTS/CHITALPA  
MOHAWK FLOORS

GOLF SIMULATOR /  
LOUNGE

## MATERIAL SELECTIONS

WALLPAPER

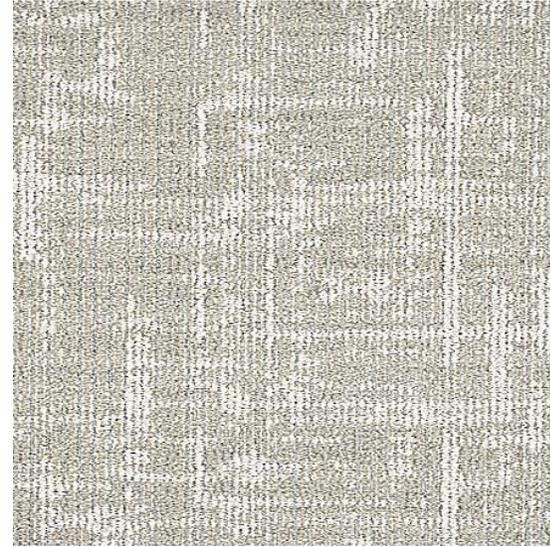


TO BE APPLIED ABOVE WAINSCOT



STANDING ARCHED FLOOR MIRROR

FLOORING



HEALTHY ENVIORNMENTS/CHITALPA  
MOHAWK FLOORS

WALL DETAIL



RAISED PANEL WAINSCOT



FURNITURE EXAMPLES

- SMOOTH CEILINGS
- NEW CARPET
- ADD RAISED PANEL WAINSCOT W/ WALLPAPER ON TOP
- NEW FURNITURE
- STANDING WALL MIRROR

# BRIDE'S ROOM

## MATERIAL SELECTIONS

WALLPAPER

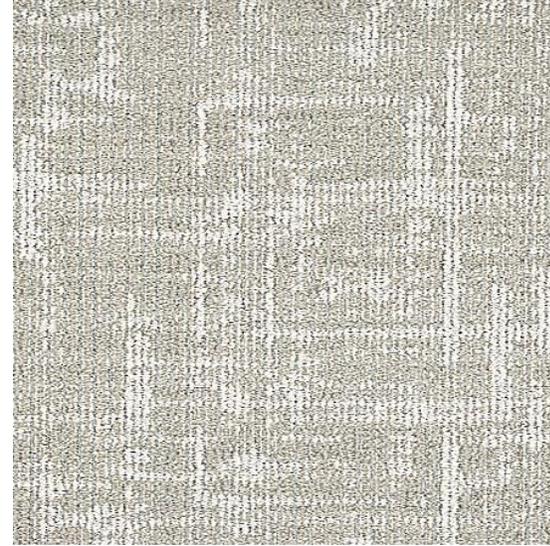


TO BE APPLIED ABOVE WAINSCOT



STANDING FLOOR MIRROR

FLOORING



HEALTHY ENVIRONMENT/CHITALPA  
MOHAWK FLOORS

WALL DETAIL



RAISED PANEL WAINSCOT



- SMOOTH CEILINGS
- RAISED PANEL WAINSCOT (SAME AS BRIDE'S ROOM)
- NEW CARPET
- NEW FURNITURE
- ONE WALL OF MIRROR

# GROOM'S ROOM



## NORTH SALT LAKE ENGINEERING

---

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

LEONARD ARAVE  
Mayor

PAUL OTTOSON, PE  
City Engineer

### **MEMORANDUM**

To: Honorable Mayor & City Council

From: Karyn Baxter

Date: July 28, 2021

Subject: Eaglewood Golf Course Cart Path Repair & Surface Treatment

### **RECOMMENDATION**

Staff recommends awarding the Eaglewood Golf Course Cart Path Repair to Post Asphalt Paving & Construction for the price of \$32,835.00 and awarding the Eaglewood Golf Course Cart Path High Density Mineral Bond surface treatment to Holbrook Asphalt Co. for the price of \$66,208.00.

### **BACKGROUND**

The golf cart paths at the Eaglewood Golf Course are in need of repair and preservation, which is being undertaken in two steps:

1) The repair of the existing asphalt including removal and replacement of sections as required, as well as overlaying areas of the existing paths to root intrusions and in cart path tunnels.

The City received only one bid for the asphalt repair, partly due to the size and scope of the project, as well as how busy most construction companies are currently. This bid was from Post Asphalt for \$32,835.00.

2) The installation of an asphalt preservation product called high density mineral bond (HA5). The asphalt is beginning to deteriorate from normal age and use, as well as areas of root intrusion and other damages.

The surface preservation portion did not go out for bid since the materials used are a sole source product manufactured, sold, distributed, and installed exclusively under the direction of Holbrook Asphalt. Their proposal was for \$66,208.00.

The City has worked with both Post Asphalt and Holbrook Asphalt on many projects over the years, and has been very pleased with both companies and the work they have completed for us in the past.

| Contractor                         | Price       |
|------------------------------------|-------------|
| Post Asphalt Paving & Construction | \$32,835.00 |
| Holbrook Asphalt Co.               | \$66,208.00 |
| Total Project Cost                 | \$99,043.00 |

#### RECOMMENDATION

I recommend awarding the “Eaglewood Golf Course Cart Path Repair” project to Post Asphalt for the price of \$32,835.00 and the “Eaglewood Golf Course Cart Path Surface Treatment” project to Holbrook Asphalt for the price of \$66,208.00.



# CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

---

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

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ali Avery, Long Range Planner

**DATE:** August 3, 2021

**SUBJECT:** Town Center Traffic Circulation Study bid award

### **RECOMMENDATION**

Staff recommends awarding the Town Center Traffic Circulation Study project to Kimley-Horn for the price of \$40,000 and authorize the City Manager, or designee, to enter into a contract for services.

### **BACKGROUND**

In January 2021, the City was awarded \$22,500 from UDOT through the Technical Planning Assistance Program for the Town Center Traffic Circulation Study. This project aims to build upon the work of the General Plan, Town Center Master Plan, draft Town Center Form-Based Code, and Active Transportation Plan to ensure the compatibility of land uses and development with transportation safety and efficiency in the Town Center. This would include all modes of transportation (vehicle traffic, transit, cyclist, and pedestrian). The goal is to ensure that the very impactful decisions being made in the Town Center are informed by good data, and that all scenarios are being considered.

The grant funds total \$22,500 with a City match of \$2,500. After speaking with some engineering firms, City Staff decided to publish the Request For Proposals with a total amount of \$40,000 to ensure a better work product from the selected firm. This increased price will put the City match amount at \$17,500.

The City received five total proposals from the project from: Avenue Consultants, ESI Engineering, Horrocks Engineers, Kimley-Horn, and Parsons. A Selection Committee which included representatives from the Police Department, Engineering, Community Development, and the City Manager narrowed those proposals down to two firms. The two firms then gave their proposals to the committee in-person. The Selection Committee finds that Kimley-Horn will provide the best work product.

### **POSSIBLE MOTION**

I move that the City Council award the Town Center Traffic Circulation Study project to Kimley-Horn for the price of \$40,000 and authorize the City Manager, or designee, to enter into a contract for services.



# CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

---

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

## MEMORANDUM

**TO:** Honorable Mayor and City Council  
**FROM:** Sherrie Pace, Community Development Director  
**DATE:** August 3, 2021  
**SUBJECT:** Preliminary Plan and Final Plat for a four-lot subdivision called Altyn Vista PUD at 340 and 360 North Orchard Drive

---

### RECOMMENDATION

The City's Development Review Committee (DRC) and Planning Commission recommend approval of the requested preliminary plan and final plat for a four-lot subdivision called Altyn Vista PUD located at 340 and 360 North Orchard Drive subject to the following conditions:

1. Completion of all engineering and planning redlines, including the addition of a plat note specifying potential geohazards in the area;
2. Reference negotiated setbacks on the plat to be recorded with the County;
3. Receive approval from South Davis Metro Fire Agency on driveway placement for lot 3.

### BACKGROUND

The concept plan for the Altyn Vista PUD subdivision was approved by Planning Commission during the March 9, 2021 meeting and City Council during the March 16, 2021 meeting. At the time of concept plan approval, one condition was placed that increased the lot size of lot 2 to a minimum of 10,000 sq. ft. This condition was met and the size of lot 2 was increased to exactly 10,000 sq. ft.

### REVIEW

The two parcels located at 340 and 360 North Orchard Drive contain approximately 1.48 combined acres (64,469 square feet). These properties are zoned R1-10. The applicant is proposing to subdivide the two parcels into four lots and include a private road. The proposed road is 23 feet wide and 255 feet long, complete with a 70-foot wide hammerhead turn around.

The applicant plans to remove all access/driveways from Orchard Drive and relocate them onto the proposed road with the exception of the northernmost driveway on Lot 1. The northernmost driveway was included in the concept plan approval. Lot 3 has a proposed driveway attached to the end of the private road. This driveway placement must be approved by South Davis Metro Fire Agency prior to issuance of any building permits.

Code section 10-7-4 contains regulations related to Planned Unit Developments (PUD) which allows the Planning Commission to vary lot area, setback, height, and coverage requirements. The applicant is requesting reduced setbacks from the new private road for the existing and proposed structures.

The applicant is requesting the setbacks for the Altyn Vista PUD be reduced to the following:

|                          | Primary Dwelling/Structure |      |      | Accessory Structure |      |      |
|--------------------------|----------------------------|------|------|---------------------|------|------|
|                          | Front                      | Side | Rear | Front               | Side | Rear |
| <b>Proposed Setbacks</b> | 10'                        | 8'   | 25'  | 3'                  | 3'   | 3'   |

Other Notes:

- Lot 1: Garage and shed within the rear property to remain.
- Lot 2: Garage to be demolished. Existing pergola to remain.
- Lot 4: Ten foot (10') wildlife fence adjacent to the proposed road to be demolished prior to the development of the lot.

The City Engineering and Planning Departments have some redlines that must be addressed prior to the final plat being recorded. The redlines are minor and therefore the DRC is recommending approval of the preliminary plan and final plat with completion of any redlines as a condition. The Planning Commission added a requirement that a note be added to the plat regarding the potential surface fault rupture special study area from the UGS.

**POSSIBLE MOTIONS**

I move that the City Council approve the preliminary plan and final plat for a four-lot subdivision called Altyn Vista PUD located at 340 and 360 North Orchard Drive subject to the following conditions:

1. Completion of all engineering and planning redlines, including the addition of a plat note specifying potential geohazards in the area;
2. Reference negotiated setbacks on the plat to be recorded with the County;
3. Receive approval from South Davis Metro Fire Agency on driveway placement for lot 3.

Attachments

- 1) Aerial/Zone Map
- 2) Final Plat
- 3) Demolition Plan
- 4) Site Plan

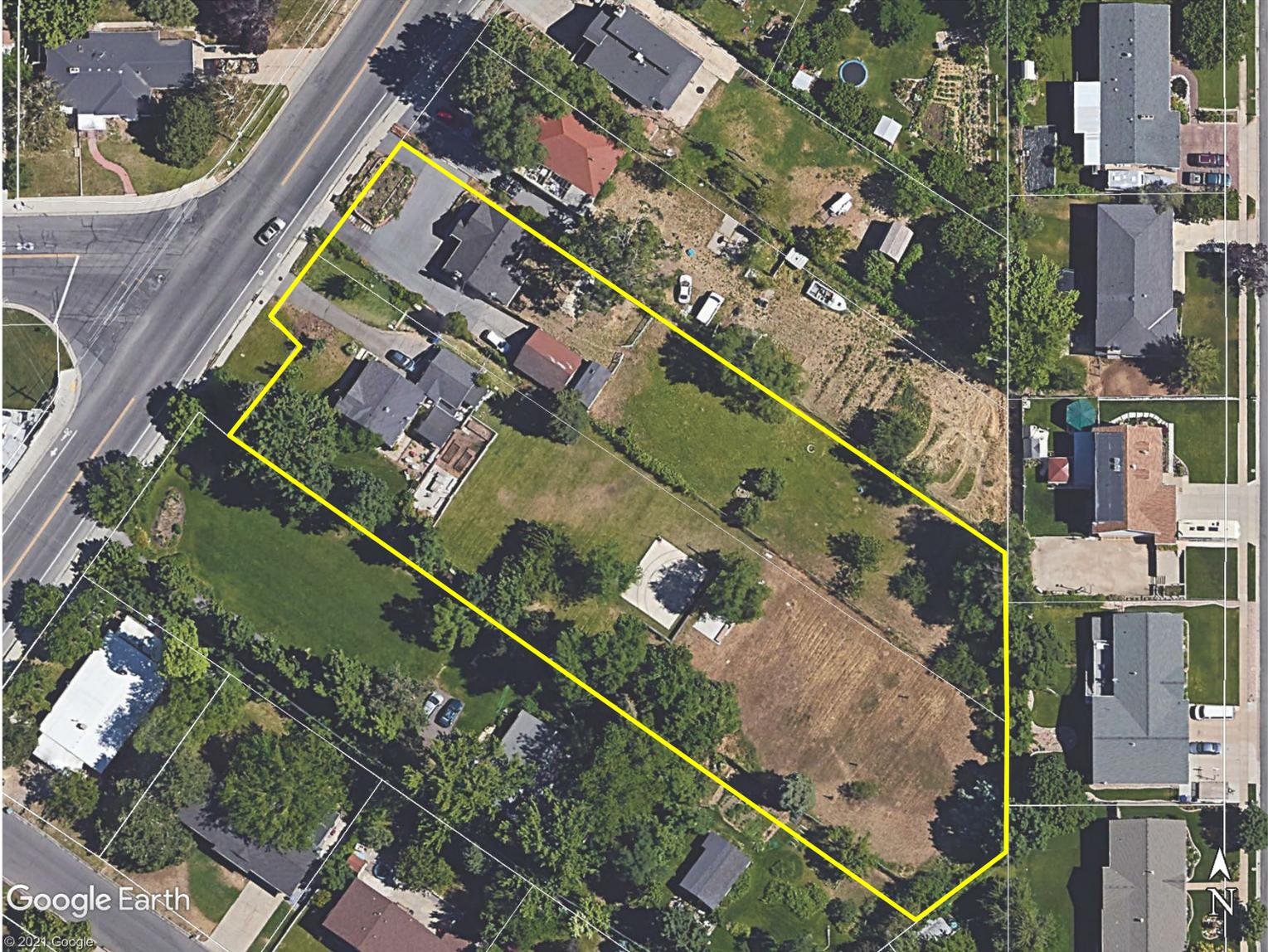


# Altyn Vista PUD 340 and 360 North Orchard Drive Zoning

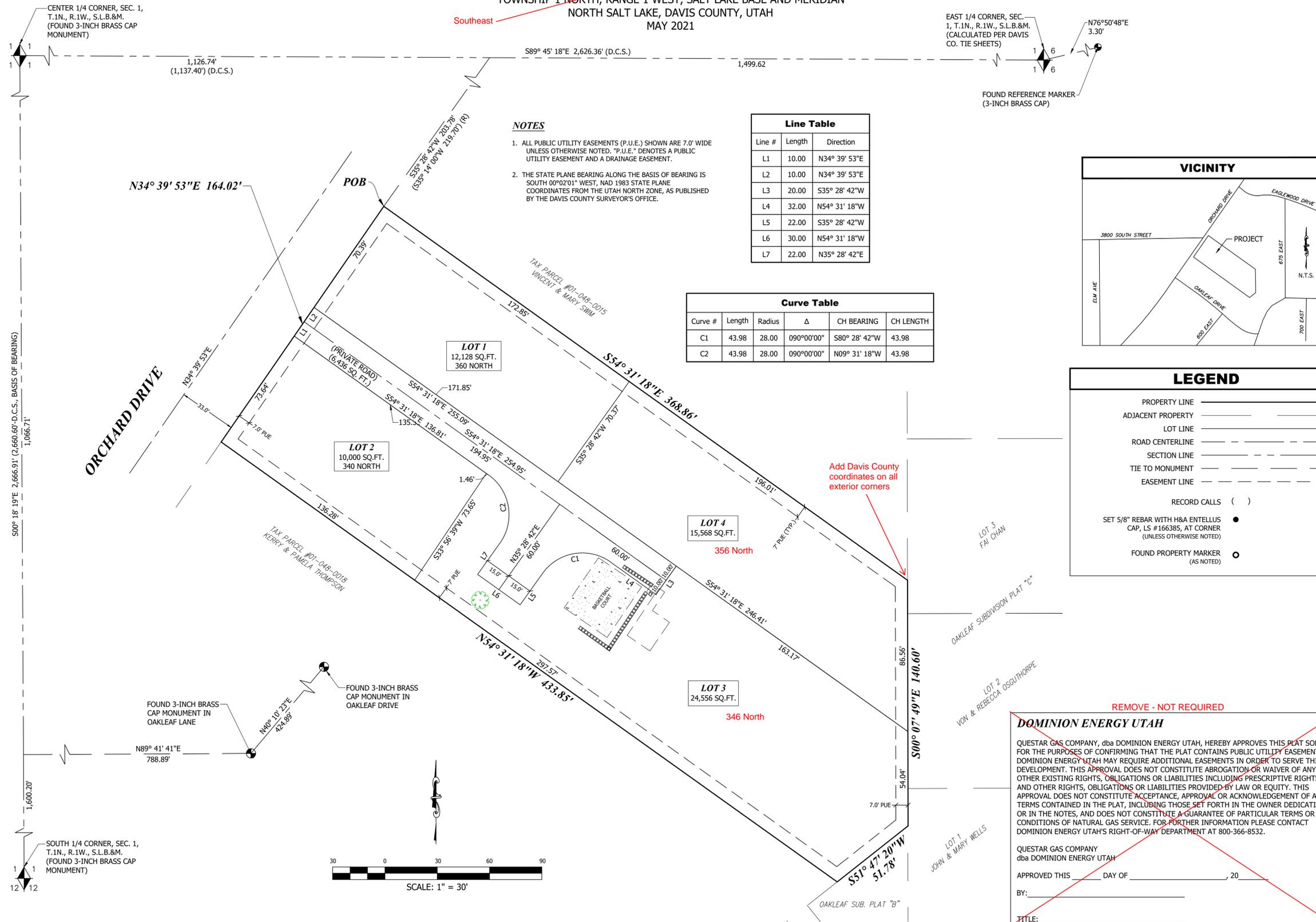




# Altyn Vista PUD 340 and 360 North Orchard Drive Zoning



**ALTYN VISTA SUBDIVISION**  
 LOCATED IN THE ~~NORTH~~ **NORTHEAST** QUARTER OF SECTION 1,  
 TOWNSHIP 1 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN  
 NORTH SALT LAKE, DAVIS COUNTY, UTAH  
 MAY 2021



**SURVEYOR'S CERTIFICATE**

I, JEREMIAH R. CUNNINGHAM, A PROFESSIONAL LAND SURVEYOR, CERTIFY THAT I HOLD CERTIFICATE NO. 9182497 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT, THAT AN ACCURATE SURVEY OF THE PROPERTY DESCRIBED HEREON HAS BEEN COMPLETED, IN ACCORDANCE WITH UTAH CODE SECTION 17-23-17, AND THAT I HAVE VERIFIED ALL MEASUREMENTS. I CERTIFY THAT BY THE AUTHORITY OF THE OWNERS, I HAVE PLACED MONUMENTS ON THE GROUND, AS REPRESENTED ON THIS PLAT, AND THAT THE PROPERTY SHOWN ON THIS PLAT AND DESCRIBED HERewith SHALL BE SUBDIVIDED INTO LOTS HEREAFTER TO BE KNOWN AS ALTYN VISTA SUBDIVISION.

**NOT APPROVED**

JEREMIAH R. CUNNINGHAM, P.L.S. UT #9182497

**BOUNDARY DESCRIPTION**

PART OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 1 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF ORCHARD LANE, SAID POINT BEING SOUTH 89°45'18" EAST 1,126.74 FEET ALONG THE QUARTER SECTION LINE AND SOUTH 35°28'42" WEST 203.78 FEET FROM A BRASS CAP MONUMENT MARKING THE CENTER QUARTER CORNER OF SAID SECTION 1, AND RUNNING THENCE SOUTH 54°31'18" EAST 368.86 FEET TO THE WESTERLY LINE OF THE OAKLEAF SUBDIVISION PLAT "C" (RECORDED AS ENTRY NO. 433703 IN THE OFFICE OF THE DAVIS COUNTY RECORDER); THENCE SOUTH 00°07'49" EAST 140.60 FEET ALONG SAID WESTERLY LINE TO THE NORTHEAST CORNER OF THE OAKLEAF SUBDIVISION PLAT "B" (RECORDED AS ENTRY NO. 270215 IN THE OFFICE OF THE DAVIS COUNTY RECORDER); THENCE SOUTH 51°47'20" WEST 51.78 FEET ALONG THE NORTHERLY LINE OF SAID OAKLEAF SUBDIVISION PLAT "B"; THENCE NORTH 34°39'53" EAST 164.02 FEET ALONG SAID EASTERLY LINE TO THE POINT OF BEGINNING.

CONTAINING 1.577 ACRES

**OWNER'S DEDICATION**

WE, THE UNDERSIGNED OWNERS OF THE ABOVE-DESCRIBED LAND, HAVING CAUSED THE SAME TO THE SUBDIVIDED INTO LOTS AND STREETS TO BE KNOWN AS ALTYN VISTA SUBDIVISION, DO HEREBY DEDICATE FOR THE PERPETUAL USE OF THE PUBLIC ALL PARCELS OF LAND SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE, AND DO WARRANT TO THE CITY THAT THE SAME ARE FREE OF ALL ENCUMBRANCES THAT COULD INTERFERE WITH THEIR USE AS HEREIN DEDICATED.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

BRADLEY P. BUEHNER DAN Y. BUEHNER

**ACKNOWLEDGEMENT**

ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, THERE APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, \_\_\_\_\_ WHO DULY ACKNOWLEDGED TO ME THEY SIGNED IT FREELY AND VOLUNTARILY AND FOR THE PURPOSE THEREIN MENTIONED.

NOTARY PUBLIC: \_\_\_\_\_  
 RESIDENCE: \_\_\_\_\_  
 MY COMMISSION EXPIRES: \_\_\_\_\_

**CONSENT TO RECORD**

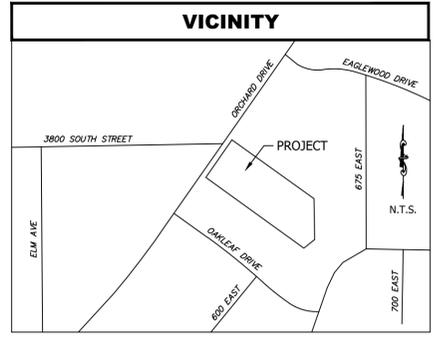
WE, THE UNDERSIGNED HOLDERS OF A TRUST DEED ON THE ABOVE-DESCRIBED LAND, WHICH IS DATED \_\_\_\_\_ AND RECORDED AT BOOK \_\_\_\_\_ ON PAGE \_\_\_\_\_ AS ENTRY NUMBER \_\_\_\_\_ OF THE RECORDS OF DAVIS COUNTY, DO HEREBY CONSENT TO THE CREATION OF THIS SUBDIVISION, AND DO HEREBY CONSENT TO THE OWNER'S DEDICATION STATED ON THIS PLAT, AND DO HEREBY JOIN IN THE DEDICATION TO THE PERPETUAL USE OF THE PUBLIC ALL PARCELS SHOWN AS INTENDED FOR PUBLIC USE.

DATE \_\_\_\_\_

**CORPORATE ACKNOWLEDGMENT**

ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, THERE PERSONALLY APPEARED BEFORE ME, \_\_\_\_\_ OF \_\_\_\_\_, WHO BEING BY ME DULY SWORN DID SAY THAT HE/SHE IS THE \_\_\_\_\_ COMPANY AND THAT THE FOREGOING INSTRUMENT WAS SIGNED IN BEHALF OF SAID CORPORATION, AND HE/SHE ACKNOWLEDGED TO ME THAT SAID CORPORATION EXECUTED THE SAME.

NOTARY PUBLIC: \_\_\_\_\_  
 RESIDENCE: \_\_\_\_\_  
 MY COMMISSION EXPIRES: \_\_\_\_\_



**LEGEND**

PROPERTY LINE \_\_\_\_\_

ADJACENT PROPERTY \_\_\_\_\_

LOT LINE \_\_\_\_\_

ROAD CENTERLINE \_\_\_\_\_

SECTION LINE \_\_\_\_\_

TIE TO MONUMENT \_\_\_\_\_

EASEMENT LINE \_\_\_\_\_

RECORD CALLS ( )

SET 5/8" REBAR WITH H&A ENTELLUS CAP, LS #166385, AT CORNER (UNLESS OTHERWISE NOTED) ●

FOUND PROPERTY MARKER (AS NOTED) ○

**DOMINION ENERGY UTAH**

REMOVE - NOT REQUIRED

QUESTAR GAS COMPANY, dba DOMINION ENERGY UTAH, HEREBY APPROVES THIS PLAT SOLELY FOR THE PURPOSES OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS. DOMINION ENERGY UTAH MAY REQUIRE ADDITIONAL EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT CONSTITUTE ABROGATION OR WAIVER OF ANY OTHER EXISTING RIGHTS, OBLIGATIONS OR LIABILITIES INCLUDING PRESCRIPTIVE RIGHTS AND OTHER RIGHTS, OBLIGATIONS OR LIABILITIES PROVIDED BY LAW OR EQUITY. THIS APPROVAL DOES NOT CONSTITUTE ACCEPTANCE, APPROVAL OR ACKNOWLEDGEMENT OF ANY TERMS CONTAINED IN THE PLAT, INCLUDING THOSE SET FORTH IN THE OWNER DEDICATION OR IN THE NOTES, AND DOES NOT CONSTITUTE A GUARANTEE OF PARTICULAR TERMS OR CONDITIONS OF NATURAL GAS SERVICE. FOR FURTHER INFORMATION PLEASE CONTACT DOMINION ENERGY UTAH'S RIGHT-OF-WAY DEPARTMENT AT 800-366-8532.

QUESTAR GAS COMPANY  
 dba DOMINION ENERGY UTAH

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

1470 South 600 West  
 Woods Cross, UT 84010  
 Phone 801.298.2236  
 www.Entellus.com  
 PROJECT #1918001 05/11/2021, ALI

**CITY COUNCIL'S APPROVAL**

PRESENTED TO THE CITY COUNCIL OF NORTH SALT LAKE, UTAH, ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

CITY RECORDER ATTEST: \_\_\_\_\_  
 MAYOR: \_\_\_\_\_

**CITY ENGINEER'S APPROVAL**

Recommended for approval  
 APPROVED BY THE NORTH SALT LAKE ENGINEER, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 NORTH SALT LAKE ENGINEER

**PLANNING COMMISSION APPROVAL**

Recommended for approval  
 APPROVED BY THE PLANNING COMMISSION OF NORTH SALT LAKE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 PLANNING DIRECTOR - Planning Commission Chair

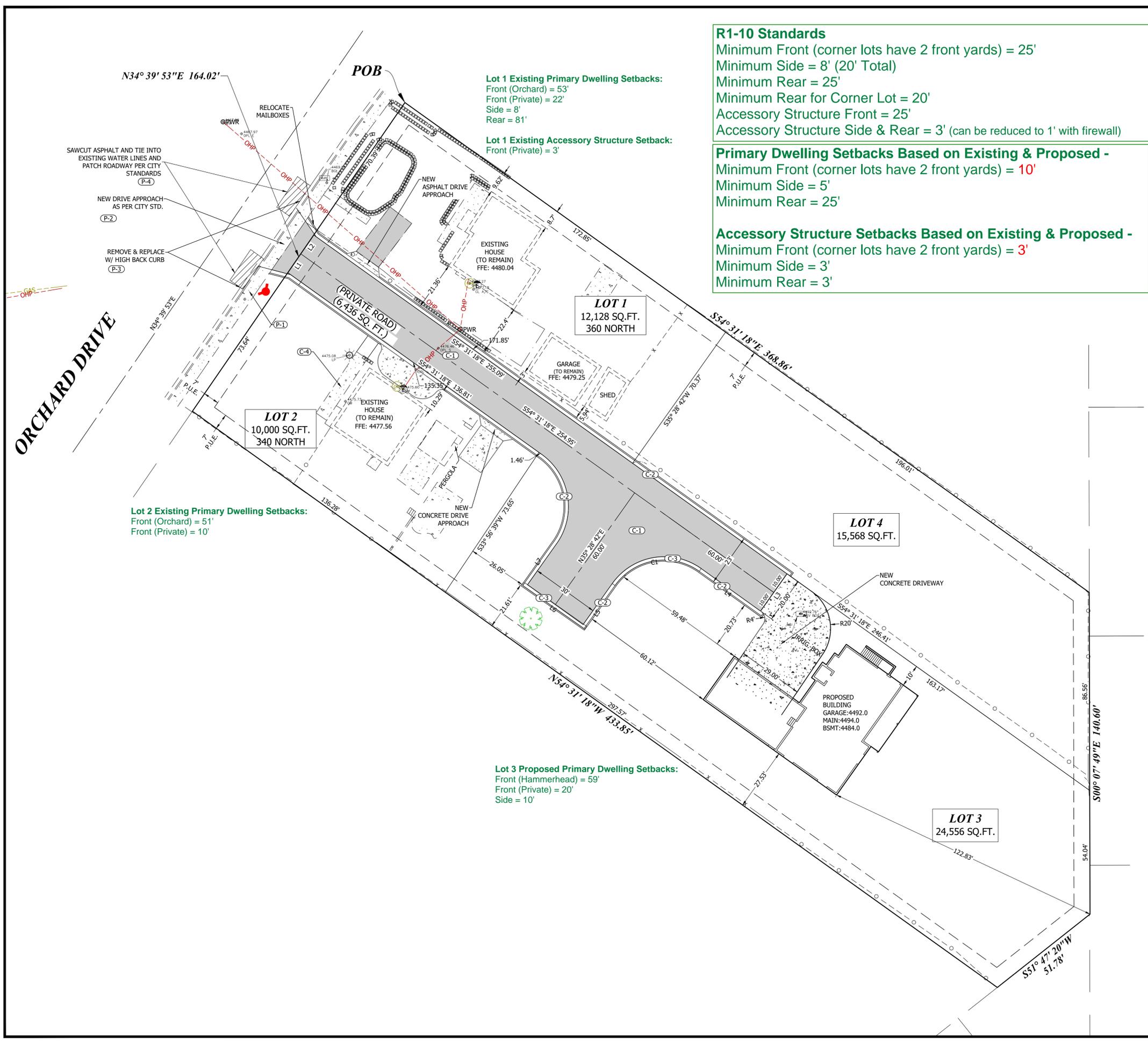
**CITY ATTORNEY'S APPROVAL**

Recommended for approval  
 APPROVED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 NORTH SALT LAKE ATTORNEY

**DAVIS COUNTY RECORDER**

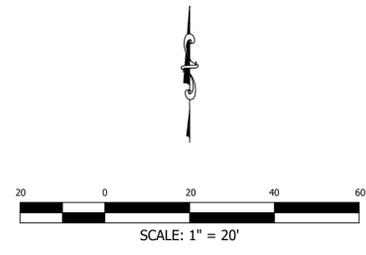
ENTRY NO. \_\_\_\_\_ FEE PAID \_\_\_\_\_  
 FILED FOR RECORD AND RECORDED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_  
 AT \_\_\_\_\_ IN BOOK \_\_\_\_\_ OF \_\_\_\_\_  
 COUNTY RECORDER: \_\_\_\_\_  
 BY: \_\_\_\_\_ DEPUTY



**R1-10 Standards**  
 Minimum Front (corner lots have 2 front yards) = 25'  
 Minimum Side = 8' (20' Total)  
 Minimum Rear = 25'  
 Minimum Rear for Corner Lot = 20'  
 Accessory Structure Front = 25'  
 Accessory Structure Side & Rear = 3' (can be reduced to 1' with firewall)

**Primary Dwelling Setbacks Based on Existing & Proposed -**  
 Minimum Front (corner lots have 2 front yards) = 10'  
 Minimum Side = 5'  
 Minimum Rear = 25'

**Accessory Structure Setbacks Based on Existing & Proposed -**  
 Minimum Front (corner lots have 2 front yards) = 3'  
 Minimum Side = 3'  
 Minimum Rear = 3'



**SYMBOL LEGEND**

|       |   |
|-------|---|
| (C-1) | PRIVATE ASPHALT SECTION PER DETAIL, SHEET C900                        |
| (C-2) | PRIVATE 24" CATCH CURB & GUTTER PER DETAIL, SHEET C900                |
| (C-3) | PRIVATE 24" RELEASE CURB & GUTTER PER DETAIL, SHEET C900              |
| (C-4) | PRIVATE CONCRETE SIDEWALK PER DETAIL, SHEET C900                      |
| (P-1) | CONCRETE SIDEWALK REPLACEMENT PER NORTH SALT LAKE CITY STANDARDS      |
| (P-2) | CONCRETE DRIVE APPROACH PER NORTH SALT LAKE CITY STANDARDS            |
| (P-3) | CONCRETE CURB & GUTTER REPLACEMENT PER NORTH SALT LAKE CITY STANDARDS |
| (P-4) | ASPHALT REPLACEMENT PER NORTH SALT LAKE CITY STANDARDS                |

ALL ITEMS WITHIN THE PUBLIC RIGHT-OF-WAY TO CONFORM TO THE RIGHT-OF-WAY OWNER'S STANDARDS & SPECIFICATIONS.

**ACCESSIBLE AREA CONSTRAINTS**

ALL ACCESSIBLE AREAS ARE TO MAINTAIN THE FOLLOWING MAXIMUM SLOPES AND TOLERANCES:

ACCESSIBLE PARKING:  
 MAXIMUM SLOPE OF 1:48 (2%) THROUGHOUT.

ACCESSIBLE ROUTE:  
 MINIMUM WIDTH OF 48". MAXIMUM SLOPE OF 1:20 (5%) ALONG THE ROUTE, MAXIMUM CROSS-SLOPE OF 1:48 (2%).

ACCESS ROUTE TURNAROUNDS:  
 A CLEAR 60" TURNING DIAMETER, MAXIMUM SLOPE OF 1:48 (2%) IN ANY DIRECTION.

LEVEL LANDING / EXTERIOR DOOR LANDING:  
 MINIMUM SIZE OF 60"x60". MAXIMUM SLOPE OF 1:48 (2%) IN ANY DIRECTION.

ACCESSIBLE EGRESS TO PUBLIC WAY:  
 MAXIMUM SLOPE OF 1:20 (5%) ALONG THE ROUTE, MAXIMUM CROSS-SLOPE OF 1:48 (2%).

ADA ACCESS RAMPS:  
 MAXIMUM SLOPE OF 1:12 (8.33%), WITH A MAXIMUM CROSS-SLOPE OF 2%. THE TRANSITION BETWEEN ASPHALT AND CONCRETE IS NOT TO EXCEED 1/2" VERTICAL (1/4" IF BEVELED).

1470 South 600 West  
 Woods Cross, UT 84010  
 Phone 801.298.2236  
 www.Entellus.com



**ALTYN VISTA SUBDIVISION**  
 350 NORTH STREET  
 ALTYN VISTA SUBDIVISION  
 LOCATED IN THE SE 1/4 OF SECTION 1, T.1N., R.1W., S.L.B.&M.  
 NORTH SALT LAKE CITY, DAVIS COUNTY, UTAH

| REV # | DATE | COMMENT |
|-------|------|---------|
|       |      |         |
|       |      |         |
|       |      |         |
|       |      |         |

DRAWN: CSA  
 APPROVED: STA  
 PROJECT #: 1918001  
 1918001 CONSTRUCTION  
 SET.dwg  
**C400**  
 SITE PLAN



# CITY OF NORTH SALT LAKE

---

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

Len Arave  
Mayor

Ken Leetham  
City Manager

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, City Manager

**DATE:** July 3, 2021

**SUBJECT:** Consideration of a request for participation in the cost of storm drain improvements located at 761 Parkway Drive, Lo and Janyce Nestman.

---

### **RECOMMENDATION**

I recommend approval of participation in the cost of storm drain improvements for the Nestman's property located at 761 Parkway Drive.

### **BACKGROUND**

Mr. and Mrs. Nestman live at 761 Parkway Drive near the Eaglepointe Landslide. When the home located directly above the Nestmans located at 309 Parkway Circle was constructed, the Nestmans reported the appearance of a spring in their backyard which increased in intensity. They constructed a retaining wall to arrest the surface water and protect their backyard, but that wall eventually was breached by the spring. This first repair also diverted water to a neighboring lot and that lot owner has demanded that they contain the spring water on their own property.

Their second and most recent repair has been repair of the damaged wall and the installation of an underground storm drain line which collects the water and routes it out to the City's storm drain located in Parkway Drive. They recently completed that at a cost of \$13,480. On July 29, Mayor Arave and I met with the Nestmans and during that meeting they requested that the City consider sharing the cost of those repairs.

As you consider this request, we know that the City generally does not participate in the cost of these types of improvements when it's clearly not related to actions or conditions attributable to the City. In this case, however, it may be subjective and never known precisely why the spring emerged on the Nestman's property. It is also a fact that the City owns the property uphill and between the home on Parkway Circle and the Nestman property. The Mayor and I felt that there may be enough connection to the City's property and proximity to the landslide to justify some cost participation in this case. Also, the City has been committed to assisting in the resolution of similar matters related to the landslide for

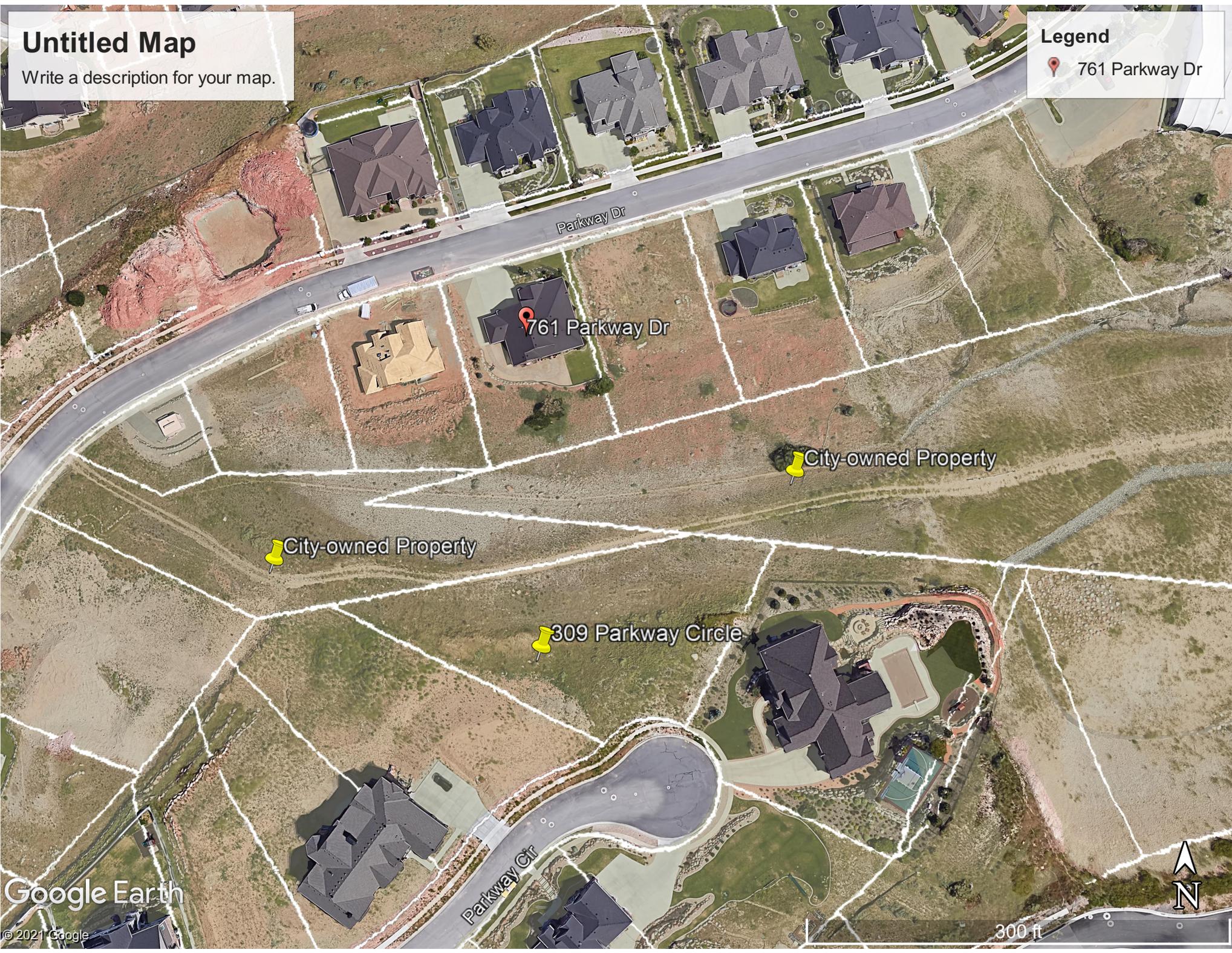
properties like the Plowmans and Colosimos (who are closer to the landslide). The Mayor and I both felt that sharing one-half of the cost of this improvement with Nestmans would be a defensible and good resolution to this request. We also informed the Nestmans that this is a City Council decision. They are planning to attend our regular meeting to discuss this and answer questions if you have some.

# Untitled Map

Write a description for your map.

## Legend

 761 Parkway Dr





# CITY OF NORTH SALT LAKE

## Police Department

10 East Center Street, North Salt Lake, Utah 84054 • (801)335-8650 Fax: (801)335-8679

LEONARD K. ARAVE

Mayor

KEN LEETHAM

City Manager



CRAIG BLACK

Chief of Police

**To:** Honorable Mayor and City Council of North Salt Lake

**From:** Craig Black, Chief of Police

**Date:** August 3, 2021

**Re:** **PURCHASE OF NEW POLICE VEHICLES**

### Recommendation

The police department is requesting authorization to purchase one (1) Ford Explorer Police Interceptor, two (2) Toyota Highlander Hybrids, and one (1) Toyota Rav-4 Hybrid.

### Background

The Explorer Police Interceptor will be assigned to the new traffic position in Uniform Operations. One Highlander will be assigned to Police Administration, replacing a 2013 Highlander, and the other Highlander will be assigned to Investigations Division, also replacing a 2013 Highlander. The Rav-4 will be assigned to Investigations Division replacing a 2012 Kia Optima.

All of these vehicles will be "hybrid" fuel efficient vehicles.

The build time for the Ford Interceptor is expected to begin in September for an estimated delivery in November to December 2021. The 2022 Toyotas build time is projected to begin in November and an estimated delivery in January to February 2022. One of the vehicles being replaced is experiencing a failing transmission with estimated costs of over \$5,000 after several bids for repair. For that reason, one of the Highlanders is proposed to be purchased from existing 2021 inventory at a state bid price.

It should be noted that this is not the cost to up-fit these vehicles, that pricing will be based on the equipment that we currently can recycle from current vehicles that are able to be used in newer cars. detective vehicle, or if we need to purchase new equipment.

The department has contacted the two (2) Toyota dealerships that are authorized to offer state bid pricing through the manufactures. The department has also contacted dealerships that are not on the State Bid pricing list and the "Fleet" pricing is not available without a fleet account set up through those dealerships. The following bids are below:

#### **Ford Explorer Police Interceptor:**

Larry H. Miller Ford -\$36,183

#### **Toyota Rav-4 Hybrid:**

Tony Divino - \$27,029

Young Automotive Group -\$26,845

**Toyota Highlander Hybrid:**

Tony Divino -\$39,085 2022 - build out price

Tony Divino -\$42,291 – 2021 existing inventory price

Young Automotive Group -\$38,743 -2022 build out price

Young Automotive Group- Not Available -2021 existing inventory price

All of these proposed purchases are in the adopted FY2022 budget.

**Possible Motion**

I move the city council approve the purchase of one (1) Ford AWD Hybrid Police Explorer at a cost of \$36,183 from Larry H. Miller Ford, the purchase of one (1) Toyota Rav4 from Young Automotive Group at a cost of \$26,845, one (1) Toyota Highlander Hybrid from Young Automotive Group for a purchase price of \$38,743, and one (1) 2021 Toyota Highlander from Tony Divino Toyota for \$42,291.



# CITY OF NORTH SALT LAKE

---

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

Len Arave  
Mayor

Ken Leetham  
City Manager

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, City Manager

**DATE:** August 3, 2021

**SUBJECT:** Consideration of Resolution No. 2021-19R: A resolution allocating \$76,000 of the City's American Rescue Plan Act funds to be allotted to South Davis Sewer District to be used for their North Plant Nutrient Removal Project.

---

### **RECOMMENDATION**

I recommend approval of Resolution No. 2021-19R: A resolution allocating \$76,000 of the City's American Rescue Plan Act funds to be allotted to South Davis Sewer District to be used for their North Plant Nutrient Removal Project.

### **BACKGROUND**

You will recall that the South Davis Sewer District made a request during the July 6, 2021 City Council meeting for a small portion of the City's American Rescue Plan Act funds so that we can participate in a grant application the District is submitting related to the North Plant Nutrient Removal Project. The District is trying to accumulate \$1,000,000 from its participating public agencies (5 cities and the County) to use as a local match for this grant application. The District has proposed in the attached table that the participation levels be established based upon the relative percentage of ARPA funds by agency rather than by population or number of connections. I believe that this method works well for the cities since the County's proportionate share will be covering a sizable portion of the proposed match. This use of ARPA funding is authorized under the American Rescue Plan Act.

### **PROPOSED MOTION**

I move that the City Council approve Resolution No. 2021-19R: A resolution allocating \$76,000 of the City's American Rescue Plan Act funds to be allotted to South Davis Sewer District to be used for their North Plant Nutrient Removal Project.

| <b>Entity</b>        | <b>ARPA Funds Allocated</b> | <b>% within SDS</b> | <b>Adjusted ARPA Funds Allocated</b> | <b>Share of SDS \$1M ask</b> |
|----------------------|-----------------------------|---------------------|--------------------------------------|------------------------------|
| Davis County         | \$ 69,048,017               | 30%                 | \$ 20,714,405                        | \$ 637,000                   |
| Bountiful City       | \$ 5,205,179                | 100%                | \$ 5,205,179                         | \$ 160,000                   |
| Centerville City     | \$ 2,081,432                | 100%                | \$ 2,081,432                         | \$ 64,000                    |
| North Salt Lake City | \$ 2,479,209                | 100%                | \$ 2,479,209                         | \$ 76,000                    |
| West Bountiful City  | \$ 686,434                  | 100%                | \$ 686,434                           | \$ 21,000                    |
| Woods Cross City     | \$ 1,352,866                | 100%                | \$ 1,352,866                         | \$ 42,000                    |
| <b>SUM:</b>          | <b>\$80,853,137</b>         | <b>SUM:</b>         | <b>\$ 32,519,525</b>                 | <b>\$ 1,000,000</b>          |

## ABOUT THE DISTRICT

The South Davis Sewer District, an improvement district established in 1959, currently provides wastewater services, including collection and treatment, for approximately 103,000 people living in Bountiful, Centerville, North Salt Lake, West Bountiful and Woods Cross along with unincorporated areas in the south half of Davis County.

In addition to its collection system, consisting of approximately 380 miles of pipe and almost 9,000 manholes, the District owns, operates and maintains two wastewater treatment plants – the North Plant at 1800 West 1200 North in West Bountiful and the South Plant at 1380 West Center Street in North Salt Lake.

It is critical that the District's facilities and treatment processes keep pace with new regulatory requirements, emerging contaminants of concern and a growing population while still keeping costs stable. The District continues to have one of the lowest monthly rates for wastewater treatment along the Wasatch Front and is making every effort to keep it low by finding innovative solutions to address changing conditions. One such solution is a new process that will provide nutrient removal at the North Plant to meet new regulations related to nutrients. This brochure provides a description of the project along with its benefits and costs.



**Effectively managing  
resources and protecting  
public health and the  
environment for current  
and future generations is  
at the heart of everything  
the District does.**



### South Davis Sewer District

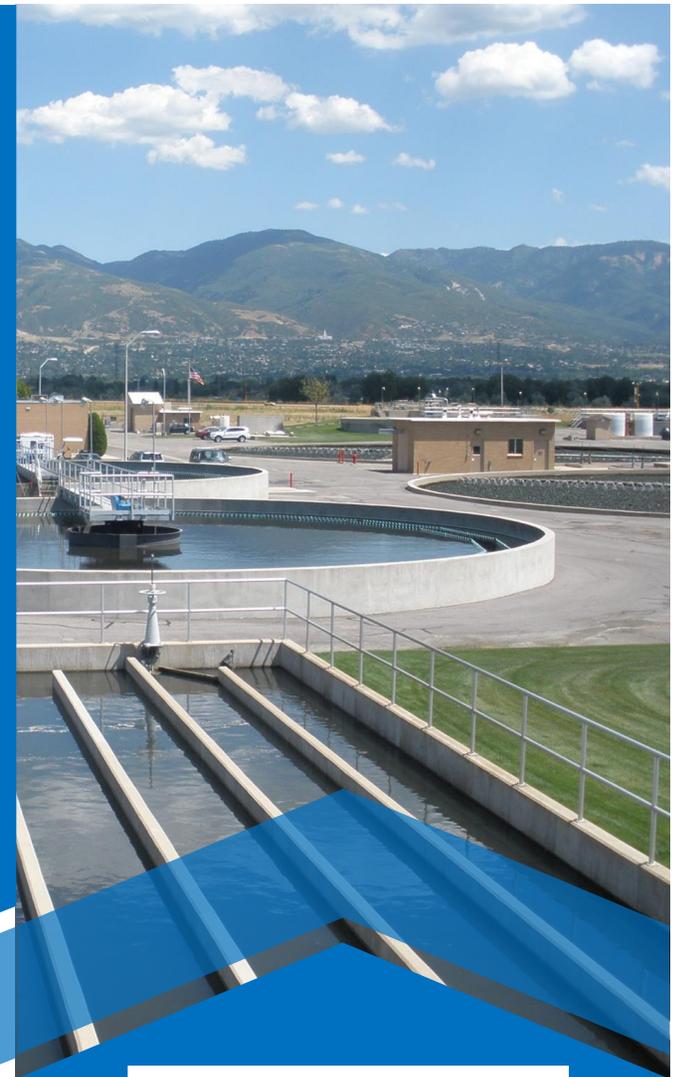
*Mailing Address:*

PO Box 140111 • Salt Lake City, Utah 84114-0111

*Office Location:*

1800 W 1200 N • West Bountiful, Utah

Phone: 801.295-3469 • Website: [www.sdsd.us](http://www.sdsd.us)



*American Rescue Plan Act*

## **NORTH PLANT NUTRIENT REMOVAL PROJECT**

South Davis Sewer District

## PROJECT DESCRIPTION

The District currently utilizes conventional wastewater treatment processes at its North Plant. These include screening of the water entering the treatment plant to remove rags and large debris followed by grit removal, primary clarification, biological processing using trickling filters and secondary clarification. Prior to its release, the treated water is disinfected using sodium hypochlorite and then – to ensure that current receiving water standards are met for discharge to the State Canal – the water is dechlorinated using sodium bisulfite. Solids removed during the treatment process are stabilized in two-stage anaerobic digesters and dried in drying beds.

In order to remove nutrients (specifically nitrogen and phosphorus) from the liquid waste stream in accordance with State regulations, the District will construct and install Advanced Biological Nutrient Recovery (ABNR™) following secondary clarification and prior to disinfection.

In the ABNR™ process, nutrient-rich wastewater is mixed with carbon dioxide and a blend of biological organisms (algae). The mixture then travels through a series of glass pipes where photosynthesis occurs, consuming nutrients and carbon dioxide and leaving clean water and pure oxygen. An advanced ultrafiltration process separates the clean water stream from the algae stream. A portion of the algae stream is recycled through the system to reseed and treat new wastewater entering the mix phase while surplus algae is removed from the system for sale to multiple, diverse markets including bioplastics, biochemicals and biofuels. The target commission date for the ABNR™ process is late 2023.

## BENEFITS

In accordance with the Utah State Legislature's Guiding Principles, this project:

- Addresses the long-term challenge of meeting water quality goals in Utah.
- Results in a net present benefit to residents and reduces inflationary pressure by reducing the amount of chemicals needed for treatment and producing a beneficial plant-based byproduct (algae) that can be sold to offset operational costs, culminating in lower overall costs.
- Provides local and statewide benefits by helping to ensure beneficial uses of lakes, streams and other local water bodies are met for things like recreation, fishing, agriculture and wildlife. An additional benefit is that the algae produced and sold can be used to replace traditional plastics, foams, etc. that are leading sources of pollution world-wide.
- Implements an innovative, biological-based solution that yields a treatment plant effluent with very low levels of phosphorus and nitrogen and will serve as a model for other treatment plants.
- Considers full cost of ownership and avoids creating an unfunded future cost by combining long-term, recurring sales of algae with monthly user charges to cover the capital and ongoing operation and maintenance costs of the project.
- Aligns with the State's core function of protecting public health and the environment at a local level.



## COST AND INVESTMENT

The total cost to construct and install ABNR™ is approximately \$50 Million. The District has already invested five years and spent over \$7 million to purchase glass pipe and dewatering equipment for this project, which is the first-of-its-kind in the State of Utah.

The District is seeking ARPA funds totaling at least \$1 Million from local government agencies.

Please consider making an appropriation to the District for ABNR™ as you allocate the ARPA funds you have received. Your partnership and contribution to this project at any level will increase the District's ability to secure additional funding and go a long way to benefitting our communities both now and for generations to come.

Images Courtesy of CLEARAS (<https://www.clearasolutions.com/>)

