CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
SEPTEMBER 7, 2021

FINAL

Mayor Arave called the meeting to order at 6:14 p.m.

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

EXCUSED: Council Member Natalie Gordon

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Mark Bell, City Attorney; Sherrie Pace, Community Development Director; Linda Horrocks, City Recorder.

OTHERS PRESENT: Dee Lalliss, Alisa Van Langeveld, Tammy Clayton, residents.

1. POLICE DEPARTMENT WAGE PROPOSAL DISCUSSION

Ken Leetham reported on what was occurring along the Wasatch Front related to police wages. He said many cities had drastically increased their police wages and that City staff was proposing an increase for NSL officers consistent with neighboring jurisdictions to remain competitive. The proposed wage change would be part of this fiscal year's budget in the amount of $574,500, and in subsequent fiscal years, it would be an average of approximately $850,000.

Ken Leetham said he would focus on the options for funding future fiscal years. He said there was a healthy amount of unrestricted cash in the General Fund balance in the City's Capital Funds and that at the end of the current fiscal year there should be approximately $5 million. Mr. Leetham spoke on the impacts to the General Fund and said staff had spent hours using financial modeling software reviewing different scenarios using historical data and future estimates. He said public safety salaries make up 28% of the General Fund and showed a chart detailing the existing pay scale for the police department as well as the proposed pay scale. He explained that the City would soon be non-competitive with the existing entry-level wage for police officers.

Mr. Leetham focused on the proposed pay scale and the updated corresponding steps. He said that an officer would move through the steps with a focus on leadership, constant improvement and increased responsibility, which was reflected in the steps. Chief Black clarified that any officer was eligible to obtain the first three ranks. He said the corporal and sergeant positions were supervisory and could only be obtained through promotion. Chief Black said all positions required certification in crisis intervention, which was de-escalation training.

Mayor Arave asked how often individuals changed steps. Chief Black replied that individuals were eligible to advance to the next step on their hire anniversary date each year. They would then need to pass an evaluation and complete annual goals.

Ken Leetham commented that there were 25 sworn officers including the chief and assistant chief. He said that every officer was expected to increase their skills and earn the step increases.

Council Member Mumford asked what level the majority of the officers were. Chief Black replied that there was a mix including officers that had been hired collaterally from other departments. He said there was a mix of new and experienced officers with the majority at midrange.

Janice Larsen commented that she had an analysis of the officers and could send that to the City Council.

Council Member Mumford asked if the majority of the officers retired after 20 years of service. Chief Black responded that most of the officers were under the retirement URS Tier Two model, which was 25 years of service. He said there were seven officers, including the chief and assistant chief, with over 20 years of experience.

Ken Leetham said there were three officers at level 1, three officers at level 2, eight master officers, three corporals, and four sergeants. He then compared the existing wages versus the proposed wages and said the probationary position would be competitive to allow for the hiring of new officers. Mr. Leetham explained that there was also a means for retaining veteran officers, as it was very difficult to replace an experienced officer.

Council Member Mumford asked how many overtime hours were standard or typical. He asked how much they relied on having overtime hours. Chief Black replied that the City's patrol officers worked twelve hour shifts. He explained that traditionally most departments had three shifts, which had some advantages and disadvantages. Chief Black said approximately 15% was budgeted to overtime to allow for cases that may come in at the end of a shift. This did not include known events like the Liberty Fest fireworks show, etc. or public and private sector reimbursable overtime for entities such as Big West Oil or the Department of Public Safety.

Chief Black said that the overtime was based on an 80-hour pay period and not a 40-hour week. He gave an example of a typical workweek with an officer working 12 hours on both Monday and Tuesday, off Wednesday and Thursday, another 12-hour shift on both Friday and Saturday, and then an 8-hour shift on Sunday. The second week they would work a 12-hour shift on both Wednesday and Thursday for a total of 80 hours.

Ken Leetham spoke on the potential solutions for the upcoming fiscal years including option one with a one-time property tax increase for the next fiscal year. The second option would be to split the property tax increase over a two-year timeframe. He spoke on property tax adjustments and said if the City did not do annual adjustments that the purchasing power of the property tax would erode over time and would not keep up with the City's needs. This could be solved in two ways with either periodic increases or yearly increases.

Ken Leetham said the estimate for a one-time tax increase would be $832,000 to cover this wage increase. He said using the current tax rate for a $435,900 home, which was the average home value in the City, the tax would be $274. Using this same example with the proposed 30% increase, it would be $356 or an $82 increase for one year. Mr. Leetham said if this were done over two fiscal years, it would be a $416,000 tax increase for the City or $41 a year for a $435,900 home. He then provided the property tax break down showing entities who receive property tax and the percentage including 66% to the school district, 12% to Davis County, 9.6% to the City, 11% to the special districts, and 2.4% to the library system. He said there were several options including using a mix of fund balance and a property tax increase to allow for this wage increase.

Mayor Arave asked how much was generated each year for the Capital Projects Fund. Janice Larsen replied that it was a different amount each year. She said last year was $1.3 million because of COVID/CARES funds.

Mayor Arave asked how much of the COVID funds could be used to fund this wage increase. Ken Leetham replied that he did not believe the American Rescue Plan Act (ARPA) funds could be used for police wages. He said they could be used for things like rental or housing assistance.

Council Member Mumford commented that it looked like the program had been reduced from 15 steps to 12 steps. Chief Black replied that it was a retention issue and would help the City to be competitive with other cities.

Council Member Mumford suggested the potential to combine police forces with Woods Cross and West Bountiful and noted that North Salt Lake had already taken over West Bountiful's court. He said that would be more of a long-term project or solution and that he was in favor of the wage increase at this time.

Council Member Horrocks commented that he had spoken with a Salt Lake City police officer recently and was told that their department was down 100 officers. He said there was a supply and demand issue right now.

Mayor Arave said that society was demanding more of police officers and the City needed to continue to invest in the department. He said it would make sense that retention would be higher if the City was able to pay more.

Council Member Baskin asked if the requirement for a new officer could be an associate degree. Chief Black responded that he had discussed this with the University of Utah and that there was not a lot of interest in college students to study law enforcement. He said part of what made a good officer was experience on the street and that right now the market for a college graduate in law enforcement was limited. Chief Black said he would continue to maintain the relationships that he had with the University of Utah and Weber State. He said he was on the Weber State police academy advisory board, which helped to cross-train for POST credits with college degree credits. This meant the POST credits would go towards a criminal justice degree at Weber State.

Council Member Baskin asked Chief Black if he felt like police work was a calling. Chief Black replied affirmatively and said he felt like it was a service type of field similar to those in the medical field. He said sometimes there were officers that were not meant for this type of work and had been counseled to find something different.

Council Member Porter asked about shift differentials or increased pay for certain shifts such as graveyards. He said several other cities practiced this and asked if this was something the City had considered. Chief Black replied that there was a good number of experienced officers who liked to work the night shift. He said some cities had difficulty finding senior officers to work graveyard shifts. He said there was a midpoint in wages between a day shift and a night shift differential.

Council Member Baskin asked if it was all based on money or if it was based on crime rates/types of crimes. Chief Black said that the wage increases in other cities to fill vacancies just started occurring in June and was creating a vacuum of how to fill those vacancies. He said the City previously had low turnover because the officers felt supported by the City, community, and department. Chief Black said that some officers would put up with a lot for a 30% pay increase in another city. He commented that while it was not just a pay issue that hopefully this was a one-time way for some cities to recruit officers.

Ken Leetham commented that the job of a police officer was harder now and that there was a different atmosphere. He said it was critically important to maintain the culture of the department with skilled veterans and great leadership. Mayor Arave mentioned that the Chief worked hard to hire the right individuals from the start as well.

2. ADJOURN

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

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
SEPTEMBER 7, 2021

FINAL

Mayor Arave called the meeting to order at 7:22 p.m. Council Member Ryan Mumford offered the invocation and led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Natalie Gordon

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Mark Bell, City Attorney; Sherrie Pace, Community Development Director; Linda Horrocks, City Recorder.

OTHERS PRESENT: Dee Lalliss, Alisa Van Langeveld, Tammy Clayton, residents.

1. CITIZEN COMMENT

Dee Lalliss commented on the potential property tax increase and how it may affect those that were on social security fixed incomes. He spoke on an exemption that occurred in other states such as Texas and Colorado where once an individual was retired there would then be a freeze on their property taxes. Mr. Lalliss expressed concern for senior citizens in the City and how they could be protected.

2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2021-34R: A RESOLUTION AMENDING THE CITY OF NORTH SALT LAKE 2021-2022 FISCAL YEAR BUDGETS

Janice Larsen reported that the correct Resolution number was 2021-34R for amending the budgets in the General Fund, Roads Capital Fund, Water Fund, Storm Water Fund, and Golf Fund. She said the first change in the General Fund was due to receiving the final sales tax for the year which was higher than anticipated at $5,369,500 resulting in a budget adjustment of $276,000, or a 5% increase over the last year. The City also received $1,234,700 in ARPA funds and corresponding projects including $76,000 to the Sewer District. There would also be a transfer of that balance to the Capital Fund in the amount of $1,158,700 as restricted funds until the use was designated. Ms. Larsen stated that other changes included a wage increase for the police department including wages, benefits and overtime. The other change to the General Fund would be the addition of a communications position at $83,000 in wages and $58,000 in benefits with 50% of the costs allocated to other departments including 39% to the Water Fund and 11% to the Storm Water Fund. The total net change to the fund balance would be $369,000.

In the Road Capital Fund there would be a budget adjustment to the 100 North bridge final design. The total cost of that design would be $5 million with $3 million paid by a grant from the State, $1 million by Davis County, with the remainder to be paid by the City through impact fees from the Road Fund. Ms. Larsen said that changes in the Water Fund included indirect cost allocations of 39% or $55,000 as well as 11% or $15,000 in the Storm Water Fund for the new communications position.

Changes in the Golf Fund were for architectural fees related to the building remodel at $67,900 and cart path paving at $99,100 for a total cost and a net change of $167,000, which would need to be corrected in the Resolution.

Council Member Mumford commented on the proposed wage changes in the budget for the police department and asked if that meant they were approving those increases. Ken Leetham replied that if the City Council approved the budget amendment they would be approving the wage change as well.

Council Member Baskin asked what the wage range for the communications position would be. Ken Leetham said he did not have the information at this time but this budget proposal would be for the full range.

At 7:34 p.m. Mayor Arave opened the public hearing. There were no public comments.

At 7:35 p.m. Council Member Mumford moved to close the public hearing. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

Mayor Arave asked for further clarification on the proposed wage increase for the police department. Chief Black replied that the minimum requirements to enter the police academy in Utah included that the individual was 21 years old, had a high school diploma or equivalent, was a legal resident of the United States, could effectively communicate in English, and pass a background check. He said the starting wage would be $57,000 due to market demand, which was midrange along the Wasatch Front.

Ken Leetham commented that $57,000 was the benchmark number and was not too high or low comparatively. He looked at every city who had made a wage adjustment and $27 an hour was the average in Herriman, Salt Lake, South Salt Lake, Sandy, South Jordan, Taylorsville, and potentially West Jordan. Mr. Leetham said Woods Cross, Bountiful, and Centerville were considering the increased wage as well.

Mayor Arave asked the Chief about his minimum requirements during the new hire process and ongoing. Chief Black said he performed a yearly evaluation with 30 criteria and that they needed a minimum score to advance. They would also need to complete a minimum of 40 hours of training per year including crisis intervention, implicit bias, and a psychological evaluation.

Mayor Arave asked how many trainees did not make it through training. Chief Black replied that he had only recommended that two individuals leave training. He said there were another half dozen that did not make it through training.

Council Member Baskin asked about the length of the initial training. Chief Black responded that the POST training took approximately 16 weeks and the field training then took 4-6 months. He said the probation was one year before an officer was operating without direct supervision.

Council Member Baskin commented that the work the police did allowed the residents to sleep at night. She said there were also nurses and teachers who were underpaid and overworked and that it was a hard time for this request. Mayor Arave said that the police had to deal with a lot of things that the majority of the population did not have to deal with including abuse, suicides, etc. which was something to keep in mind.

Council Member Horrocks referred back to Mr. Lallis' comments on senior citizens with fixed incomes and asked if there were hardship provisions in place. Ken Leetham replied that he did not think that provisions were in place for property tax relief.

Mayor Arave suggested using CDBG funds to help seniors on fixed incomes. He said that a blanket exception for those 65 and older may not be reasonable but a grant could be available for those who needed it. Ken Leetham replied that the City could establish a program for deferral of utility payments or other options.

Janice Larsen commented on a Circuit Breaker program offered by the State for veterans and low income individuals for property tax assistance.

Council Member Mumford spoke on the police department spending and said the cost for last year was $4.3 million and this year's proposal was $5.4 million. Janice Larsen clarified that the difference was due to the City not replacing any fleet vehicles in 2020, an 8% pay increase, and the addition of a new officer.

Council Member Mumford said that he was in favor the police wage increase but had concern with a property tax increase and passing the burden on to another council.

Council Member Mumford asked about the truth in taxation hearing process. Ken Leetham replied that the budget was due to be adopted on June 22nd and that if the City Council desired to raise property taxes, a truth in taxation hearing would be held in August. The City Council would then vote on the tax rate to be adopted. He said that while raising property taxes may be an easy solution that staff would continue to work on the issue and other solutions or ways to offset the cost.

Council Member Baskin asked if there was a way to defer the decision to raise police pay to allow staff to explore other options. Ken Leetham said the risk with doing that was retention and current officers wondering about the City's level of commitment.

Chief Black was in agreement and said this seemed to be the result of a city that was facing a problem and decided that the best solution was to raise police wages. He said this would affect other cities and may result in officers leaving for cities that offered higher wages. Ken Leetham said his biggest concern was morale in the police department.

Council Member Baskin commented that her dilemma was the human factor of individuals who were making a living in keeping residents safe and that her role as an elected official was to promote the general welfare and the public safety of the citizens. She said it was a demoralized and disgruntled time in the Country, which she took into context as well which caused her to think about waiting. Council Member Baskin said the City could not let its guard down in terms of public safety so she would vote for the tax increase. She said everyone had it hard right now from retirees to nurses and that this should be conveyed to the officers as well.

Council Member Mumford moved to approve Resolution 2021-34R: a resolution of the City Council of the City of North Salt Lake adopting an amendment to adjust the fiscal year 2021-2022 General Fund, Road Capital Fund, Water Fund, Storm Water Fund, [and Golf Fund] budgets. Council Member Porter seconded the motion.

Council Member Horrocks asked about the Golf Fund. Janice Larsen clarified that the adjusted amount to the Golf Fund was $167,000 in expenditures and a net change in the fund balance for the same amount.

Council Member Mumford amended his motion to include the adjusted amount for the Golf Fund as explained in this meeting. Council Member Porter seconded the amended motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

3. CONSIDERATION OF RESOLUTION 2021-30R: A RESOLUTION APPROVING A LEASE AGREEMENT (2021-27A) WITH HIGHLAND GOLF FOR 84 NEW GOLF CARTS TO BE USED AT EAGLEWOOD GOLF COURSE AND LEASE AGREEMENT (2021-28A) WITH VANTAGE TAG SYSTEMS FOR GPS EQUIPMENT FOR GOLF CARTS

Mayor Arave reported that this item would be postponed.

4. CONSIDERATION OF RESOLUTION 2021-28R: A RESOLUTION APPROVING A CDBG CONTRACT WITH DAVIS COUNTY FOR THE OVERLAND ROAD SIDEWALK (2021-26A)

Sherrie Pace reported that in 2020 the City Council approved an application for a CDBG grant with Davis County for the installation of a sidewalk on Overland Drive next to the Colonial Woods mobile home park. At the time of the grant application, the estimated cost was $66,624 with a 75/25 split. The original grant request was for $49,968 (75%) from the County and $16,656 (25%) in matching funds to be paid by the City. She stated that Davis County had awarded the City $48,000 so in order to comply with the grant agreement, the City match would need to be increased to $18,624 (28%). This resolution would approve the contract with Davis County, allow the City to receive the funds, and provide for the installation of the sidewalk this year.

Council Member Horrocks moved that the City Council approve Resolution 2021-28R: a resolution approving a sub-recipient agreement for the conduct of a community development project between Davis County and the City of North Salt Lake and authorizing the City Manager to sign and execute the agreement. Council Member Mumford seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

5. CONSIDERATION OF AMENDMENT TO 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 HAZARD MITIGATION PROGRAM FOR THE PURCHASE AND INSTALLATION OF WELL AND PUMP HOUSE GENERATORS

Sherrie Pace reported that in November of 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 (BRIC) grant. Staff applied but was not awarded funding; however, the State provided another grant opportunity, known as the FEMA Hazard Mitigation Grant Program (HMGP) for which the City was likely to be awarded funds for the generator project. She said the Resolution needed to be updated with the correct grant name.

Council Member Mumford moved that the City Council approve Resolution 2021-23R amending authorizing the submittal of a FEMA HMGP 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, Horrocks, Mumford and Porter. Council Member Gordon was excused.

6. CONSIDERATION OF RESOLUTION 2021-32R: A RESOLUTION SUPPORING TWO APPLICATIONS TO THE GOVERNOR'S OFFICE OF PLANNING AND BUDGET FOR THE COVID-19 LOCAL ASSISTANCE MATCHING GRANT FOR THE REPLACEMENT OF WATER LINES ON LACEY WAY AND AT THE POINTE AT NORTHRIDGE APARTMENTS

Sherrie Pace showed a map of the water lines located at the Pointe at Northridge Apartments and at Lacey Way. She said the water line at Lacey Way was installed in the 1970s and was undersized and not structurally sound. Some of the materials were too thin making them fragile and prone to breaking. The cost estimate for this portion of the project was $880,000. She said the water line at The Pointe at Northridge Apartments was currently cast iron pipe that had aged poorly and had exceeded its life span. The water line was installed underneath a storm drain line so crews were unable to access the culinary line for repairs. She said the cost estimate for this portion of the project was $475,000, and there would be no minimum matching requirement for this grant, but applications with higher match amounts were looked at more favorably. Staff recommended submitting both applications with a 50% match commitment as the projects had already been budgeted for and were on the Capital Facilities plan. The City match for Lacey Way would be $440,000 and the Pointe at Northridge would be $237,500.

Council Member Porter asked if the line would have to be dug up or if a liner could be used. Paul Ottoson replied that the cost estimates included placing a new line.

Ken Leetham commented that this program was related to ARPA funds and the City only had a 30-day notice to apply. He felt the City had a good chance of being awarded the grant.

Council Member Baskin moved that the City Council approve Resolution 2021-32R authorizing the submittal of two applications to the Governor's Office of Planning & Budget for the COVID-19 Local Assistance Matching Grant program for the replacement of water lines on Lacey Way (Valley View to Gary Way) and at the west end of The Pointe at Northridge apartments, and authorizing matching funds at 50%. Council Member Porter seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

7. CONSIDERATION OF RESOLUTION 2021-31R: A RESOLUTION AMENDING THE STANDARDS AND SPECIFICATION MANUALS FOR PUBLIC INFRASTRUCTURE CONCERNING RESIDENTIAL STREET LIGHTS

Sherrie Pace reported that the proposed amendment addressed an unforeseen circumstance related to the installation of street lights within The Ridge development and for future residential developments. The previous standard required a 14-foot tall street light, but due to the shepherd hook design of the light the fixture, there was not a 14-foot clearance above the gutter and pavement height. She said that construction and delivery vehicles had damaged several poles in the development and that the City was working with the light manufacturer on a solution to raise the poles already installed. Ms. Pace said the amended specifications would require a taller pole with a fixture clearance of 14 feet 5 inches above the ground (park strip) and thus effectively provided a clearance above the gutter and pavement height of 14 feet and 11 inches.

Council Member Baskin asked about the lighting at Tunnel Springs Park. Sherrie Pace replied that the lights at Tunnel Springs were 20 feet tall.

Ken Leetham commented that some of the lights at Tunnel Springs may be replaced with the current lights at The Ridge development. He said they did have shields installed on the lights at Tunnel Springs.

David Frandsen said that the lights at Tunnel Springs had not been turned back on at this time.

Sherrie Pace clarified that there were different lighting standards for the Town Center area, Highway 89, and new single family residential neighborhoods.

Council Member Baskin moved that the City Council approve Resolution 2021-31R amending the Standards and Specifications Manual for Streets as presented. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

8. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of August 17, 2021 were reviewed and approved.

Council Member Mumford moved to approve the City Council minutes from August 17, 2021 as written. Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

9. ACTION ITEMS

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

Ken Leetham commented that staff had delivered a copy of the agreement/easement between the Salt Lake airport and the annexation developers to the Council.

Ken Leetham said that there would be an item on the next City Council agenda related to a Wellness and Health Committee in conjunction with Communities that Care.

Council Member Porter spoke on the flooding at Gary Way near the golf course and adopting official policy related to this and homes that existed before the golf course.

10. COUNCIL REPORTS

Council Member Mumford stated that the Parks and Arts Board needed a new member to replace Ken Akers. He asked Council Member Baskin for a recommendation as it was her appointment.

Council Member Mumford reported on upcoming events including NSL Reads on October 7th, the writing and photography contests. He spoke on encouraging participation in the contests. He also said the Halloween event on October 30th would be a drive-thru event again this year due to positive feedback received from last year.

Council Member Porter reported that the Get to the River event would be held September 25th this year. He said everyone would meet at 8:30 am at the new Riverview boat ramp in Salt Lake City for their canoe/kayak trip.

Council Member Horrocks reported that he spoke with Mayor Mendenhall of Salt Lake City regarding the annexation. He said the Planning Commission then received a letter stating that Salt Lake was not in favor of the annexation due to several issues, including traffic.

Council Member Horrocks asked about the painted marks on the newly resurfaced Orchard Drive. Paul Ottoson replied that the lines were Blue Stakes designating utilities and that Google Fiber had instructions not to cut into that street.

Ken Leetham said that staff provided Google Fiber with a list of the streets that they were not allowed to cut into.

Council Member Baskin reported on a flood event at the golf course, which affected residents on Deer Hollow Circle. Paul Ottoson replied that it was due to a broken two-inch water line on hole 13.

Ken Leetham commented that these claims were in the system.

Council Member Baskin spoke on a crevice that was now in the mountainside. Paul Ottoson replied that a contractor would be hired to fix this.

Council Member Baskin reported that she and Council Member Porter had visited with Patty Jensen who owned eight acres by the proposed River Ranch project and an individual who in opposition to the annexation. She also spoke on the avigation easement and urged the Council and staff to pay attention to this, particularly the concession that if the airport did not complain about the project that if the east runway needed to be extended that it would be allowed.

11. MAYOR'S REPORT

Mayor Arave reported on the Night Out Against Crime and said it was not well attended due to the weather. He said that he and Council Member Gordon met with managers of the Bountiful Food Pantry and the Youth City Council would now be able to pass out food once a month.

Mayor Arave said staff met with UDOT to discuss the City's master plan related to I-15 at 600 North. He advised the City Council that it was important to keep the master plan up to date.

12. CITY ATTORNEY'S REPORT

Mark Bell had nothing to report.

13. CITY MANAGER'S REPORT

Ken Leetham reported that staff met with UTA related to Bus Rapid Transit and the Salt Lake City Connector project. He said this project was proposed to take a large portion of Highway 89 through the City. Staff took the stance that widening Highway 89 for a dedicated bus rapid transit lane was not the right thing for the City. UTA suggested that there may be a modified solution.

Ken Leetham then reported that a neighborhood webinar would be held Thursday September 9th for the Main Street construction project. He said this project would include shutting down each side of the street for 24 hours and may require a shuttle service for residents.

Mayor Arave mentioned an upcoming State redistricting meeting.

14. ADJOURN INTO CLOSED SESSION

At 9:00 p.m. Council Member Porter moved to go into closed session for the purpose of discussing the purchase, exchange, sale, or lease of real property. Council Member

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

15. RECONVENE INTO REGULAR SESSION

At 9:07 p.m. Council Member Horrocks moved to go out of closed session and back into regular session. Council Member Mumford seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon was excused.

16. ADJOURN

Mayor Arave adjourned the meeting at 9:07 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday September 21, 2021 by unanimous vote of all members present.

Linda Horrocks

Linda Horrocks, City Recorder