



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA NOVEMBER 16, 2021

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

Posted November 10, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **NOVEMBER 16, 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 Chambers followed by the regular session at 7:00 pm. 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. 2021 Annual Redevelopment Agency Report - Lewis Young Robinson & Birmingham
2. Presentation of Annual Report Regarding the City's Moderate Income Housing Plan
3. Approval of City Council Minutes of October 19, 2021
4. Action Items
5. Council Reports
6. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Lisa Baskin
3. Citizen Comment
4. Public Hearing and Consideration of **Resolution 2021-42R**: A Resolution Approving Amendments to the City of North Salt Lake Annexation Policy Plan
5. Public Hearing and Consideration of **Resolution 2021-43R**: A Resolution Amending the City of North Salt Lake 2021-2022 Fiscal Year Budgets
6. Approval of Conceptual Design for Eaglewood Club House Renovation
7. Consideration of **Resolution 2021-49R**: A Resolution of the City Council Acting as the Municipal Board of Canvassers Conducting and Approving the Canvass and Election Results for the November 2, 2021 Municipal General Election as Prepared by the Davis County Clerk/Auditor's Office
8. Consideration of **Resolution 2021-44R**: A Resolution Adopting the Davis County Pre-Disaster Mitigation Plan 2021 Update

9. Consideration of **Resolution 2021-45R**: A Resolution Authorizing the City Manager, or Designee, to Submit Applications to Wasatch Front Regional Council Soliciting Funds for a Town Center Market Study, Redwood Road Sidewalk Connections, and Center Street Widening and Sidewalk Construction Projects
10. Consideration of **Resolution 2021-47R**: A Resolution Approving **Agreement 2021-35A** with Jordan River Foundation Related to the Donation of Interpretive Signage Along the Jordan River Trail
11. Consideration of **Resolution 2021-46R**: A Resolution Amending the City of North Salt Lake Personnel and Policy Manual Related to Sick Leave Conversion for Retiring Persons and Comp Time Accruals
12. Consideration of **Resolution 2021-48R**: A Resolution Establishing a Policy Statement and Position Related to Property Damage that Occurs on Gary Way Due to Proximity to Eaglewood Golf Course and Establishing Criteria for How Certain Costs for Qualifying Damage May be Reimbursed
13. Consideration of New Public Works Vehicle Purchases
14. Consideration of City Council Appointments to the Health and Wellness Committee
15. Mayor's Report
16. City Attorney Report
17. City Manager Report
18. 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*

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.

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 10th day of November 2021.

Dated this 10th day of November 2021.



