

CIT OF NORTH SALT LAKE
CITY COUNCIL MEETING-SPECIAL SESSION
DECEMBER 28, 2021

FINAL

This meeting was held electronically via Zoom. The host site was located at 10 East Center Street in North Salt Lake.

Mayor Arave called the meeting to order at 6:01 p.m.

PRESENT: Mayor Len Arave
Council Member Lisa Watts Baskin joined at 6:09pm
Council Member Natalie Gordon
Council Member Brian Horrocks
Council Member Stan Porter

STAFF PRESENT: Ken Leetham, City Manager; Tyler Abegglen, Golf Course General Manager.

1. CONSIDERATION OF RESOLUTION NO. 2021-51R: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE ESTABLISHING VOTER PARTICIPATION AREAS AS REQUIERD BY UTAH STATE CODE

Ken Leetham reported that the State of Utah passed legislation, which required governmental entities to establish Voter Participation Areas following each redistricting by the State Legislature based upon population data. These changes to the Election Code were made to ensure that signatures gathered in support of placing a referendum and/or initiative on the ballot represented a broad range of residents.

Mr. Leetham showed a map of the City that was divided into four areas labeled A-D. He explained that as Davis County conducted the City's elections and maintained current voter information, they have put together proposed areas that met the State's criteria of "four contiguous and compact voter participation areas of substantially equal population." Each area consisted of 5,000 to 6,000 residents.

Ken Leetham explained that if a referendum was undertaken in the community, then signatures from 11.5% of the residents from each area with 75% overall were required to qualify for an item to be included on the ballot. He said that the City needed to adopt the four areas shown on the map.

Council Member Porter clarified that for example if he wanted to do a referendum, he would need signatures from 11.5% from each of the four areas shown on the map. Ken Leetham replied

affirmatively and said these four areas were put together by Davis County and all 15 cities in the County would be adopting similar voter participation areas.

Council Member Porter moved that the City Council approve Resolution No. 2021-51R: a resolution of the governing body of the City of North Salt Lake establishing voter participation areas as required by Utah State code. Council Member Gordon seconded the motion. The motion was approved by Council Members Gordon, Horrocks and Porter. Council Member Baskin was excused.

2. CONSIDERATION OF A MOTION TO AUTHORIZE THE PURCHASE OF GOLF SIMULATOR EQUIPMENT IN THE AMOUNT OF \$117,530.00

Tyler Abegglen reported on the purchase of a golf simulator to be placed in the unoccupied office space in the event center. He explained that the premium TrackMan System would allow for individual practice, lessons, group outings, leagues, and activities. The Trackman System was a national brand used by many PGA Tour professionals. He said the proposed \$117,530 would include installation of all simulator equipment and station as well as training on the use and setup.

Mr. Abegglen commented that this purchase was part of the planned renovation of the clubhouse. He explained that there was a price increase for the system at the first of 2022 and if the order was placed now the equipment would be available in March/April and ready for summer use.

Council Member Horrocks asked if staff had reached out to contact True Golf as was recommended by the City's Hearing Officer. Tyler Abegglen responded affirmatively and said True Golf was comparable in price but felt the TrackMan System was state of the art and would be more appealing for events, tournaments, etc.

Council Member Horrocks asked if the TrackMan System included the ability to play the Pebble Beach Golf Course. Tyler Abegglen replied that Pebble Beach was an additional cost so staff would review the cost versus the demand.

Tyler Abegglen then showed a video of the TrackMan Indoor Golf Simulator.

Mayo Arave asked if there was a putting simulator option. Tyler Abegglen replied that the system would track putting.

Council Member Horrocks moved that the City Council approve the Eaglewood Golf simulator purchase and authorize the funding of this project in the amount of \$117,530.00 to TrackMan System. Council Member Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks and Porter.

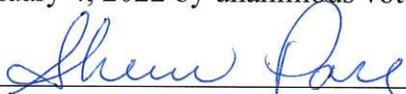
3. CITY MANAGER REPORT

Ken Leetham had nothing to report.

4. ADJOURN

Mayor Arave adjourned the meeting at 6:17 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday January 4, 2022 by unanimous vote of all members present.



Sherrie Pace, Deputy City Recorder