

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
JUNE 19, 2012

Mayor Arave called the meeting to order at 6:08 p.m.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Matt Jensen

EXCUSED: Council Member Stan Porter

STAFF PRESENT: Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Brent Moyes, Golf Course Director; David Church, City Attorney; Craig Black, Police Chief; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

EXCUSED: Barry Edwards, City Manager.

1. GOLF DIRECTOR'S REPORT

Brent Moyes stated that the revenue for May 2012 is \$38,000 more than last May, with an increase in rounds of 2,557. The fiscal year to date total golf revenue is up \$123,359 (rounds up 8,160). He added that the merchandise revenue is up \$16,500. Mr. Moyes is pleased with the course and looks forward to next month's results as well. They have many tournaments scheduled throughout the season.

Mayor Arave asked Brent Moyes for banquet/reception center results. Mr. Moyes will compile them and email them to the Mayor.

Council Member Harman asked about scheduling another business golf appreciation day for businesses within the City. Staff will work with Mr. Moyes to get this scheduled.

2. DISTRIBUTION OF GENERAL PLAN AND DISCUSSION OF ADOPTION
SCHEDULE

Ken Leetham distributed copies of the General Plan and stated that the City has not published a schedule yet, as there are several things that have to happen, including a public hearing (either with the Planning Commission or City Council. He stated that the document is pretty long, though it is in distinct chapters. There are some map corrections that need to be made as well as some formatting changes. He encouraged the Council to let him know if they have corrections, or comments. Mayor Arave suggested holding one more open house to present this to the public,

as there are several residents, up to 100, that have expressed interest in this process. He also suggested having the Planning Commission review the new General Plan, after which it should be posted on the internet. The open house could be held two weeks after that.

3. ACTION ITEMS

Mayor Arave asked Rod Wood to discuss the vole problem on the City's west side. Mr. Wood reported that the vole problem, according to the experts, is being caused by the dryness in the fields. The voles are migrating to the lawns because they are being watered. It has been a drier winter with no hard freeze to kill off the rodents, so they are moving to yards and parks because they thrive on grass roots. Voles live about one year, and at 21 days old, females can breed, (41 days for males), and they have a very short gestation period. The experts say this population spike tends to happen about every four years, but the voles do not carry the Hantavirus. Homeowners will need to be proactive in their own yards with professionals. If the City takes action on them in the parks, they will migrate to the lawns.

Mr. Wood added that the deer mice do carry the Hantavirus, so if homeowners see those, they should call the Davis County Health Department.

4. APPROVE MINUTES

The RDA meeting minutes of June 5, 2012 were reviewed. **Council Member Jensen moved to approve RDA meeting minutes of June 5, 2012 as written. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.**

The City Council minutes of June 5, 2012 were reviewed and amended. **Council Member Jacobson moved to approve the City Council work session and regular session minutes of June 5, 2012 as amended. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.**

5. COUNCIL REPORTS

Council Member Horrocks reported on the most recent Davis Mosquito Abatement District meeting and stated that the mill levy on property taxes is going up and added that the Mosquito Abatement District is on Facebook.

Council Member Jensen reported that the Second Sunday Concert in the park for June did not have a large audience, only about 75 or 80, but it was enjoyed by those in attendance. He stated that the Three Kings bicycle race was held the previous Saturday, and he appreciated everyone's help, especially City staff. They had 56 participants. Council Member Jensen rode in a Jerry Seiner vehicle during the race, and their representatives were impressed with the race, and he expects Jerry Seiner to become a larger sponsor next year. They may contribute toward a larger prize amount for next year. Council Member Harman said he heard a suggestion that cycling

jerseys could also be given as prizes. Council Member Jensen stated that the next events include the annual 5K run, and the Festival of Speed July 2nd at the golf course.

6. ADJOURN

Mayor Arave adjourned the meeting at 7:01 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
JUNE 19, 2012

Mayor Arave called the meeting to order at 7:10 p.m. Council Member Conrad Jacobson offered the invocation, and Cannon Burton, BSA Troop 1852 led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Matt Jensen

EXCUSED: Council Member Stan Porter

STAFF PRESENT: Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Brent Moyes, Golf Course Director; David Church, City Attorney; Craig Black, Police Chief; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

EXCUSED: Barry Edwards, City Manager.

OTHERS PRESENT: Shawn Ferrin, and Jason Barnett, Stericycle; Garrett Seely, Woodside Homes; Cannon Burton, BSA Troop 1852; Emma Dugal and Joshua Blackwelder, BDAC Summerfest; Doug Keefe, Runaway Bay Investments, LLC; Wade Bunce, Snell and Wilman; Rachel Christensen, Ryan Mumford, Becki Rane, Bonny steele, Marty Petersen, Liz and David Ence, residents;

1. CITIZEN COMMENT

Rachel Christensen, 995 Berkshire Drive, stated that there is a huge vole infestation in Foxboro. Children are getting bitten, and now there are dead voles everywhere. She called the USDA and was told that the City needed to call Brook Feely, at the USDA (801-503-5072), who then could help. She cannot let her children play outside, and added that the trail foliage need to be cut down.

Becki Rane, 1102 York Drive, wanted to second what the other mother, Mrs. Christensen, was saying. They have caught 40 voles since Saturday night, and she cannot let her children play outside.

Bonny Steele, 736 Haworth circle, also wanted to voice concerns about voles. She said she does not have a single neighbor who is unaffected. They feel helpless, and they are reaching out to the City for help.

Mayor Arave stated that City staff is looking into this situation closely and have been evaluating the poisons that would be effective on voles, but safe to use around people. He noted Mr. Feely's number at the USDA and agreed to have the City call.

2. PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING PLANNING COMMISSIONER DOUG CARY

Mayor Arave presented Mr. Cary with a plaque and thanked him for his service on the City's Planning Commission.

3. APPOINTMENT OF PLANNING COMMISSIONER

Mayor Arave stated that he spoke with several qualified candidates to fill the Planning Commission vacancy, and the person he would like to recommend is Ryan Mumford. He invited Mr. Mumford to introduce himself. He said he is an accountant; he lives in Foxboro, but grew up just above Orchard Drive, and he loves this City.

Council Member Harman moved to ratify Mayor Arave's appointment of Ryan Mumford to the North Salt Lake Planning Commission. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

4. CONSIDERATION OF A PRELIMINARY AND FINAL PLAT FOR STONEHAVEN WEST LOCATED BETWEEN SKIPTON AND FOXHOLLOW DRIVES AND SOUTH OF 900 NORTH STREET IN FOXBORO NORTH. WOODSIDE HOMES, APPLICANT

Ken Leetham made a brief presentation on this item.

Council Member Jensen asked why the developer is using asphalt for driveways, rather than concrete. Garrett Seely, Woodside Homes, responded that they are asphalt this time because the concrete was spalling in previous phases due to the tight turning radiuses. Asphalt will also be easier to maintain, and he added that the lots are larger on the setback than the other phase. The 900 North homes will have garages in the alley with front doors on 900 North, and they will have standard two car garages.

Council Member Harman moved to approve the preliminary design plan and final plat for Stonehaven West in Foxboro North. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

5. SUMMERFEST PRESENTATION. EMMA DUGAL, BOUNTIFUL DAVIS ARTS CENTER

Emma Dugal, BDAC, addressed the Council and introduced Joshua Blackwelder, the Summerfest Coordinator who arranges for all performing groups, etc. Mr. Blackwelder provided some additional information about this year's festival. They had over 20,000 people last year participating in the events. It has become an intermountain, regional festival, and they are pleased with the growth as they see it as having a positive economic impact on the cities in Davis County.

As part of the festival, there will be a street dance August 8, 2012 from 9-11 p.m. The festival will be in the Bountiful Park. Each year, all the cities in Davis County contribute as well as many major corporate sponsors, including Zions Bank and Lakeview Hospital.

6. CONSIDERATION OF AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY AND THE CITY OF NORTH SALT LAKE FOR ANIMAL CONTROL SERVICES

Brian Passey said they noticed that the City had not been making payments to the interlocal entity, and after some research, found that they did not get the contract automatically renewed. The City has caught up the payments without a loss of service.

Council Member Jacobson moved to approve the amendment to the interlocal cooperation agreement between Davis County and the City of North Salt Lake for animal control services. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

7. CONSIDERATION OF ORDINANCE 2012-09: AN ORDINANCE AMENDING THE CITY'S LAND USE ORDINANCE ESTABLISHING AN EXISTING USES OVERLAY ZONING DISTRICT

Ken Leetham stated that the City Council effectively rezoned several properties in the City, specifically along Redwood Road, Center Street, and Northpointe Circle. The properties were rezoned from M-D to C-G. At the time the properties were rezoned, the City Council instructed staff to create what they called an "M-D Overlay zoning district" to provide some relief for the non-conforming uses that were created by virtue of the rezone. The existing uses overlay zoning district, as it is now being called, should have the effect of making the legally existing uses on those rezoned properties permitted rather than non-conforming. This designation would not restrict the growth of the existing businesses at those locations and allow the businesses to expand, remodel, etc. without the restrictions that a non-conforming designation imposes. This allowance continues with a new owner as well, if they continue with the same business use.

Mr. Leetham corrected two things in the ordinance, which were left over from a previous draft. Also, an application to apply for this designation would have to be filed within 24 months, or by February 7, 2012.

Council Member Jensen moved to approve Ordinance 2012-09: an Ordinance Amending the City's Land Use Ordinance Establishing an Existing Uses Overlay Zoning District with the changes noted by Mr. Leetham. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

8. CITY MANAGER'S REPORT

Brian Passey stated that there may be a press release the following week relating to the awarding of the Springhill Slide grant.

There is also an invitation June 21 to the VIP night to the Parade of Homes. Mr. Leetham stated that Sky Properties will be waiving/paying the \$25 ticket charge.

9. MAYOR'S REPORT

Mayor Arave said the South Davis Metro Fire Agency is considering raising impact fees, which will be coming before the City in the next few months.

10. COUNCIL REPORTS (CONT.)

Council Member Jacobson reported that the Youth City Council is inundated with requests for assistance. Their next activity is June 22-23 at the American Cancer Society's Relay for Life. The Youth City Council will have a team there walking all night. The week after that, they will be involved in the City's 5K and pancake breakfast.

Council Member Harman thanked Council Member Jensen for his work on the Three Kings Bicycle race and said he enjoyed participating in it. He then showed the 5K shirt for this year's race June 30, and invited any staff who could assist with the event to please do so. The July 3rd event will be the Uniting Neighbors meeting for July, so they are encouraging people to come help.

Council Member Harman reported that another issue has been raised with the Crestpointe development and some potential problems with people parking on the new streets, or onto the graded areas. This could possibly damage the newly seeded/graded areas.

11. ADJOURN

Mayor Arave adjourned the meeting at 8:00 p.m.

Mayor

Secretary