



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA APRIL 5, 2022

Posted April 4, 2022

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **APRIL 5, 2022** 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. Update on Transit Services in North Salt Lake by Representatives of the Utah Transit Authority, Beth Holbrook and Hal Johnson
2. Adjourn

REGULAR SESSION – 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Invocation and Pledge of Allegiance ~ Council Member Watts Baskin
3. Citizen Comment
4. Consideration of Appointment to the Parks, Trails, Arts and Recreation Advisory Board
5. Consideration of Resolution 2022-R13: Proclaiming April 30, 2022 as Arbor Day in the City of North Salt Lake
6. Consideration of Ordinance 2022-01: Amending City Code 10-1-46 and 10-11-3 Related to Social Services within the Commercial and Industrial Zones
7. Consideration of Resolution 2022-12R: Declaration of Police Department Surplus Property
8. Consideration of Purchase of a Virtual Training System for the Police Department
9. Approval of City Council Minutes of March 15, 2022
10. Action Items
11. Council Reports
12. City Attorney Report
13. Mayor's Report
14. City Manager Report
15. 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 4th day of April, 2022.

Dated this 31st day of March, 2022.

Wendy Page





CITY OF NORTH SALT LAKE

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

Brian Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: April 5, 2022

SUBJECT: Parks, Trails, Arts, and Recreation Advisory Board Appointment

RECOMMENDATION

Council Member Lisa Watts Baskin recommends the appointment of Camille Thorpe for Seat 6 on the Parks, Trails, Arts and Recreation Advisory Board with a term ending 1/1/2024.

BACKGROUND

The Parks, Trails, Arts and Recreation Advisory Board was established by Ordinance and amended over the years with the latest amendment in 2020. The ordinance established the membership of the Board which comprises seven regular members. Each member of the governing body of the City shall have one appointment ratified by the City Council which has a term of two years. Council Member Baskin is recommending the appointment of Camille Thorpe for Seat 6 with a term ending 1/1/2024.

PROPOSED MOTION

I move the City Council approve Council Member Baskin's appointment of Camille Thorpe to the Parks, Trails, Arts & Recreation Advisory Board.



RESOLUTION NO. 2022-13R



**A RESOLUTION OF THE GOVERNING BODY OF THE CITY
OF NORTH SALT LAKE PROCLAIMING APRIL 30, 2022 AS
ARBOR DAY IN THE CITY OF NORTH SALT LAKE**

WHEREAS, in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees, and

WHEREAS, National Arbor Day 2022 marks the 150th Anniversary of Arbor Day observed throughout the nation and the world, and

WHEREAS, trees beautify our entire city and enhance our surroundings when planted and cared for in our public parks, along park strips, on private lands, and within recreation areas such as our golf course and biking and hiking trails, and

WHEREAS, trees clean the air and water, attract birds and wildlife by providing habitat, moderate the earth’s temperature, decrease energy costs, provide shade and windbreaks, impede the erosion of our precious topsoil, and create a more livable community, and

WHEREAS, trees, wherever they are planted, are a source of enjoyment, hope, and spiritual renewal.

NOW, THEREFORE, I, BRIAN J. HORROCKS, Mayor of the City of North Salt Lake, do hereby proclaim April 30, 2022 as ARBOR DAY in the City of North Salt Lake, and I urge all citizens to celebrate Arbor Day with us and our community partner, Chevron, to provide and to protect our trees and woodlands for this generation and future generations.

PROCLAIMED AND SIGNED by the City of North Salt Lake, this 5th day of April, 2022.

CITY OF NORTH SALT LAKE

By:

BRIAN J. HORROCKS

Mayor

ATTEST:

WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Watts Baskin _____
Council Member Gordon _____
Council Member Knowlton _____
Council Member Porter _____
Council Member Van Langeveld _____



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: April 5, 2022
SUBJECT: Consideration of Ordinance 2022-01, amending City Code 10-1-46 and 10-11-3 related to regulations for social services within the commercial and industrial zones

RECOMMENDATION

The Planning Commission has recommended to the City Council the approval the proposed code amendments with the following findings:

1. The proposed amendment is in accord with the comprehensive general plan, goals and policies of the City.
2. Changed or changing conditions make the proposed amendment reasonably necessary to carry out the "purposes" stated in this title.

BACKGROUND

The applicant, Ituau Youngyen, approached the City with the desire to obtain a business license to operate an adult daycare facility in the Commercial Shopping (CS) zone. The specific land use of "adult daycare services" is not listed in the current code. As such, City staff categorized the applicant's business as "services for the elderly and persons with disabilities" which is not allowed in the CS zone.

This occurrence brought attention for review the "social assistance" land use category in City code section 10-11-3. Most social assistance services (such as community food services, child and youth services, and child daycare services) are not permitted, or conditional in all commercial and industrial zones. City staff informed the applicant that they would support a code amendment application to amend this code section to make social assistance land uses permitted in commercial zones. The applicant is requesting that all social services become permitted in a minimum of the commercial zones of the City. Additionally, that the use of "adult daycare services" be added to the land use table.

REVIEW

The DRC has reviewed the proposed amendment and supports amending the code to permit social assistance services in General Commercial (CG) and Commercial Shopping (CS) zones. As part of the amendment, the DRC is recommending that a new section of the code be created to regulate

commercial daycare facilities in commercial zones, and the definitions in code section 10-1-46 are updated in accordance with the North American Industry Classification System (NAICS).

The new section of the code that will regulate commercial daycare facilities is to be located within Title 10, Chapter 1. The purpose of this code section is to prevent negative impacts on public and private streets in addition to protecting the safety and welfare of daycare patrons, employees, and the general public that may be affected by a commercial daycare facility. This code section was created in accordance with State regulations.

Additionally, the state legislature recently adopted HB15, which prohibits Cities from regulating the number of children within any child daycare facility, commercial or residential. An additional correction has been added to the definition for residential daycare (home occupations) to eliminate the specified limits.

POSSIBLE MOTION

I move that the City Council approve Ordinance 2022-01, amending City Code 10-1-46 and 10-11-3 related to regulations for social services within the commercial and industrial zones, with the following findings:

1. The proposed amendment is in accord with the comprehensive general plan, goals and policies of the City.
2. Changed or changing conditions make the proposed amendment reasonably necessary to carry out the "purposes" stated in this title.

Attachments

- 1) Ordinance 2022-01
- 2) Exhibit A: Draft Amendments (redline)

ORDINANCE NO. 2022-01

AN ORDINANCE AMENDING TITLE 10, CHAPTER 1, SECTION 46 -DEFINITIONS AND CHAPTER 11, SECTION 3 – LAND USES FOR COMMERCIAL AND INDUSTRIAL DISTRICTS OF THE CITY’S MUNICIPAL CODE RELATED TO SOCIAL SERVICES

WHEREAS, the City of North Salt Lake is an incorporated city in Davis County Utah; and

WHEREAS, the City Council of North Salt Lake has received a request to amend the code related to social services and regulations for said use; and

WHEREAS, the City Council of North Salt Lake finds it necessary to amend the city code to define specific social services and establish standards of review which conform to Utah State Code; and

WHEREAS, the City Council of North Salt Lake finds the proposed amendment is in accord with the comprehensive general plan, goals and policies of the City; and

WHEREAS, the City Council of North Salt Lake finds that changed or changing conditions make the proposed amendment reasonably necessary to carry out the purposes stated in this title; and

WHEREAS, the City Council finds that it is in the public interest that the North Salt Lake City Code, Title 10, Chapter 1, Section 46 and Chapter 11, Section 3 be amended at this time.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of North Salt Lake as follows:

Section 1. Code Amendment. Pursuant to Utah Code 10-9a-502, Title 10, Chapter 1, Section 46 – Definitions and Chapter 11, Section 3 – Land Uses for Commercial and Industrial Districts of the City Code is hereby amended as shown in the attached Exhibit “A”.

Section 2. Effective Date. This Ordinance hereby adopted is effective April 5, 2022.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah on this 5th day of April, 2022.

CITY OF NORTH SALT LAKE

By:

BRIAN J. HORROCKS

Mayor

ATTEST:

WENDY PAGE

City Recorder

City Council Vote as Recorded:

Council Member Watts Baskin _____

Council Member Gordon _____

Council Member Knowlton _____

Council Member Porter _____

Council Member Van Langeveld _____

Certificate of Posting Ordinance:

I, the duly appointed recorder for the City of North Salt Lake, hereby certify that the foregoing Ordinance No. 2022-01 was passed by the governing body on the date shown above, and that copies were posted as required by Utah Code 10-3-713 within the municipality.

Recorded this _____ day of _____, 2022.

Wendy Page, City Recorder

[Seal]

EXHIBIT A

10-11-3: USE REGULATIONS:

No building, structure or land shall be used and no building or structure shall be hereafter erected, structurally altered, enlarged or maintained in the Commercial and Industrial Districts except as provided in this title. Accessory uses and buildings customarily incidental to uses authorized by conditional use permit in any district are also authorized by issuance of a conditional use permit in any such district. "Temporary uses", as defined in section 10-1-46 of this title, are authorized in any district upon issuance of a conditional use permit for the same.

Use Regulations	Zone			
	C-S	C-G	M-D	M-G
Social Assistance:				
Child and youth services	<u>NP</u>	<u>CP</u>	N	N
Services for the elderly and persons with disabilities	<u>NP</u>	<u>CP</u>	N	N
Other individual and family services	<u>NP</u>	<u>SP</u>	N	N
Community food services	<u>NP</u>	<u>CP</u>	<u>NP</u>	N
Temporary shelters or community housing services	N	N	N	N
Emergency and other relief services	<u>NP</u>	<u>CP</u>	<u>CP</u>	N
Vocational rehabilitation services	<u>NP</u>	<u>CP</u>	<u>CN</u>	N
Child daycare services	<u>CP</u>	<u>CP</u>	C	N
<u>Adult daycare services</u>	<u>P</u>	<u>P</u>	<u>C</u>	<u>N</u>

10-1-46: COMERCIAL DAYCARE SERVICES:

A. Scope: This section is established to provide regulations and standards for commercial daycare centers and businesses that care for groups of adults with disabilities, vulnerable persons, or children, for the purpose of protecting health, safety, and general welfare of patrons and the general public.

B. Requirements and Conditions: Adult or child daycare services are permitted in all commercial zones with the following standards:

1. All drop off and pick up areas shall be designed in a manner that shall allow vehicles to enter and exit from a public street by forward motion only;
2. Stacking or queuing of vehicles shall not interrupt traffic flow on the public or private street; and
3. Parking shall be provided in compliance with Chapter 6 of this title.

C. Business License: Prior to issuance of a business license for any commercial daycare facility the applicant must first submit the following to be reviewed in compliance with City code.

1. The ratio of the standard and maximum quantity of employees and persons to be cared for on premise, to be compliant with State regulations;
2. Proof of State licensing, where applicable;
3. A site plan outlining traffic flow during peak drop off and pick up times; and
4. A safety protocol plan that outlines the procedures to be followed by the daycare facility in the event that a patron leaves the premise unsupervised. This plan shall be reviewed by the North Salt Lake Police Chief.

10-1-476: DEFINITIONS:

Unless the context requires otherwise, the following definitions shall be used in the interpretation and construction of this title. Words used in the present tense shall include the future; the singular number shall include the plural, and the plural the singular; the word "building" shall include the word "structure", the words "used" or "occupied" shall include arranged, designed, constructed, altered, converted, rented, leased, or intended to be used or occupied; the word "shall" is mandatory and not directory, and the word "may" is permissive; the word "person" includes a firm, association, organization, partnership, trust, company or corporation, as well as an individual; the word "lot" includes the words plot or parcel. An asterisk (*) at the definition means that the word is defined in the State Code. Words used in this title, but not defined herein, shall have the meaning as defined in any other ordinance adopted by the City.

DAYCARE CENTER, ADULT: A nonmedical facility for the daytime care of adults who, due to advanced age, handicap or impairment, require assistance and/or supervision during the day by staff.

DAYCARE CENTER, CHILD: See the definition for daycare center, commercial or daycare center, residential.

DAYCARE CENTER, COMMERCIAL: A commercial establishment for the care of children, for compensation, but not including a public school.

DAYCARE CENTER, RESIDENTIAL: A residential establishment for the care of ~~between five (5) and eight (8)~~ children, for compensation, ~~other than for members of the family residing on the premises~~, but not including a public school. Such use shall be defined as a home occupation.

SERVICES, CHILD AND YOUTH: Nonresidential social assistance services for children and youth. These establishments provide for the welfare of children in such areas as adoption and foster care, drug prevention, life skills training, and positive social development.

SERVICES, COMMUNITY FOOD: Establishments primarily engaged in collecting, preparing, and delivering food for people in need.

SERVICES, ELDERLY AND PERSONS WITH DISABILITIES: Nonresidential social assistance services to improve the quality of life for the elderly or persons with intellectual and/or developmental disabilities. These establishments provide for the welfare of these individuals in such areas as daycare, non-medical home care or homemaker services, social activities, group support, and companionship.

SERVICES, EMERGENCY AND OTHER RELIEF SERVICES: Establishments primarily engaged in providing food, shelter, clothing, medical relief, resettlement, and counseling to victims of domestic or international disasters or conflicts.

SERVICES, OTHER INDIVIDUAL AND FAMILY: Nonresidential and family social assistance services (except those specifically directed toward children, the elderly, or persons with intellectual and/or developmental disabilities).

SERVICES, VOCATIONAL REHABILITATION: Establishments primarily engaged in providing vocational rehabilitation or habilitation services, such as job counseling, job training, and work experience, to unemployed and underemployed persons, persons with disabilities and persons who have a job market disadvantage because of lack of education, job skill, or experience.



CITY OF NORTH SALT LAKE

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

Brian Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Craig Black, Chief of Police

DATE: April 5, 2022

SUBJECT: Surplus Declaration and Authorization to Dispose of Police Vehicles

RECOMMENDATION

Approve Resolution 2022-12R declaring fourteen (14) vehicles as surplus that have been used as marked and unmarked duty cars in the police department.

BACKGROUND

In the last two years it has been extremely challenging for the police department to take delivery of vehicles that have been budgeted and approved for purchase. For example, cars ordered in January 2021 are just now arriving to be equipped and deployed. Vehicles that were approved for purchase in July 2021 have been ordered, yet still have not arrived. Because of this supply issue, the department has had to keep an unusual number of older cars in the fleet to use as spares while current in-service vehicles have been subject to a number of extensive repairs. Examples of these repairs include engine replacements, transmission services and repairs, and other major time consuming repairs. Some of these vehicles may have already been approved for surplus and disposal in the past, but prior to this unique challenge, these vehicles were disposed in short order. The department does not have records confirming the City Council has declared these as surplus and authorized disposals. In order to ensure the timely disposal of a vehicle that is no longer needed for service, but also to have the flexibility to retain cars that still may be useful as spares, the department is requesting the City Council declare the cars in Exhibit A as surplus and authorize them to be disposed via auction, consignment, or other method in the best interest of the City as soon as their replacements arrive. In some cases, however, these vehicles may be left in the fleet for use in circumstances such as spares or auxiliary use (ALPR, supply and equipment transportation, etc.) until an adequate replacement has actually arrived. This action will assure that as soon as practical, any

vehicle declared surplus will be sent to auction or consignment and not continue to deteriorate and lose re-sale value.

PROPOSED MOTION

I move the City Council approve Resolution 2022-12R declaring the vehicles listed on Exhibit A as surplus and authorize the disposal of these vehicles as they are no longer needed for use by the police department or any other City department.

RESOLUTION NO. 2022-12R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NORTH SALT LAKE DECLARING CERTAIN CITY
PROPERTY AS SURPLUS**

WHEREAS, the City of North Salt Lake no longer has a need or use for certain equipment or property due to age, cost of maintenance, and/or being obsolete; and

WHEREAS, in accordance with State regulations, the City Council has determined to declare the items listed on Exhibit A as surplus and desires to dispose of them in the method as prescribed by current law.

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the City of North Salt Lake does hereby approve the property identified in Exhibit A as surplus and that said property shall be disposed of according to State statutes, including disposal, sale or trade-in on new equipment.

BE IT FURTHER RESOLVED, by the City Council of the City of North Salt Lake that the Chief of Police is authorized to undertake any and all actions to effect such sale, disposal or trade-in of items on Exhibit A.

This Resolution shall take effect upon passage.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 5th day of April, 2022.

CITY OF NORTH SALT LAKE

By:

BRIAN J. HORROCKS

Mayor

ATTEST:

WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Watts Baskin _____
Council Member Gordon _____
Council Member Knowlton _____
Council Member Porter _____
Council Member Van Langeveld _____

EXHIBIT A

Year	Make	Model	License	VIN	Mileage (approx. as of 1/22)	Notes:
2004	Ford	F-150	220MVU	1FTPW14544KD58513	70,846	Has been used to transport equipment and supplies to training and other city events
2008	Chevrolet	Tahoe	598 UVV	1GNFK13088J119725	79,790	It is currently the department mobile ALPR
2010	Chevrolet	Impala	Z609XD	2G1WC5EMOA1146150	94,720	Unmarked spare
2011	Dodge	Charger	510584EX	2B3CL1CT3BH597953	81,588	Marked Spare, this vehicle has been stripped of equipment and decals
2012	Toyota	Camry	Y810MJ	4T1BD1FK3CU026337	86,155	Unmarked spare
2013	Ford	Interceptor Sedan	513776EX	1FAHP2MT9DG150290	57,641	Marked Spare
2013	Ford	Interceptor Sedan	513777EX	1FAHP2MT0DG150921	92,522	Marked Spare
2013	Ford	Interceptor Sedan	513778EX	1FAHP2MT0DG150922	112,515	Still in primary service, awaiting replacement
2013	Toyota	Highlander	Y781WY	5TDBK3EH0DS258475	93,680	Still in primary service, awaiting replacement
2013	Toyota	Highlander	Y780WY	5TDBK3EH0DS258598	151,758	Still in primary service, awaiting replacement
2014	Ford	Interceptor Sedan	515444EX	1FAHP2MT0EG127868	97,767	Marked Spare
2014	Ford	Interceptor Sedan	515444EX	1FAHP2MT0EG127866	125,592	Marked Spare
2015	Ford	Interceptor Sedan	5180065EX	1FAHP2MT8fg129107	130,054	Marked Spare – Bad Motor
2015	Kia	Optima	X597VK	5XXGM4A70FG483177	86,141	Still in primary service, awaiting replacement



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
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Brian Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Craig Black, Chief of Police

DATE: April 5, 2022

SUBJECT: Authorization to Purchase Apex Officer X2 Virtual Training System

RECOMMENDATION

The city council approve a budget adjustment and subsequent purchase of the APEX Simulator for use in the North Salt Lake Police Department.

BACKGROUND

The City of North Salt Lake has been and remains committed to ensuring our officers are adequately trained and evaluated on the essential duties of their jobs. Many police related duties can be viewed as routine, or “High Frequency/Low Risk.” While it is true that we spend a lot of time ensuring our officers are given adequate training resources for our common, everyday important tasks, it is also essential to understand that even the most benign type of situations can turn ugly and are finding that scenario-based training has become the best standard for helping officers understand the infinite ways human behavior can change, based on the circumstances they are in.

APEX Officer is a company that has been a leader, and at this time the only provider of virtual, scenario-based training that does not operate from pre-loaded scenarios with myriad, pre-determined dynamics and outcomes. Although many of these other systems provide great training, they have a number of limitations as to how scenarios are set up, how they evolve, and limited ability to factor perception and reaction times the officers experience as they make constantly evolving decisions.

Currently, it takes quite a few individuals to run a “true” scenario-based training episode. For example, to train two officers on how to handle a physically violent domestic dispute, the following process and personnel would be involved:

Trainee Officers- 2
A suspected perpetrator – 1
A suspected victim – 1

A Safety Officer (required on all training)-1
Additional involved witnesses and/or victims – 3 to 5

All of this would require the efforts of up to ten people, only two of which are being trained. Further, the “role-players” would be limited to one or two trained dynamic outcomes. It would take hours to set up and put the training on. Access to the environment is also very limited.

In virtual, scenario-based training, the number of officers being trained would still be two at a time, but only one officer to manage the dynamic inputs of all “role-players,” and one other to act as the safety officer. Multiple environments and locations can rapidly be input into the system and officers can be evaluated on many different decision points as to negotiation, use-of-force, arrest/don’t-arrest, implicit bias’, and on and on. Furthermore, actual calls could quickly be input after review from officers’ reports and body-cam to improve responses.

Virtual training has been very expensive in the past. It has required up to five large screens, a dedicated IT/Computer system, and usually a very large room. This system is managed by one laptop computer, two “backpack” systems worn by the trainees, and four data monitors that can be set up inside or out, in a space as small as a 3’ X 3” closet (probably impractical), or as large as a 35’ X 35’ (over 1200 sq. ft.) with different rooms, roads, obstacles, and “role-players.” Setup time is as quick as 15 minutes and evaluation results including actual timed reaction data is immediately available for critique and review by the trainees and trainer. The proposed system accommodates one or two officer scenarios but is expandable up to 35 participants if that were ever warranted.

This system has a one-time up front cost of \$67,500. This included a turn-key setup and all foreseeable annual maintenance and upgrades. References, almost all from out of state, have been very positive with no negative feedback. The police department has funds from our training budget, equipment budget, and due to a couple of vacancies, unspent personnel funds to accommodate this purchase within our existing approved budget.

Included with this memorandum is a letter from the vendor documenting their unique capabilities that make them a sole-source provider. In spite of the fact, they are technically a sole source provider, the police administrative staff has looked at and evaluated three other virtual-reality based systems to compare cost and capability.

PROPOSED MOTION

I move the City Council approve the police department to purchase the APEX Officer X2 virtual training system at a cost not to exceed \$68,000.

Sole Source Letter

Govred Technology, Inc.
5006 Bond St, Las Vegas, NV 89118
Phone: 702-901-5344
<https://www.apexofficer.com>

RE: Sole Source Letter
February 8, 2022
To Whom It May Concern:

This letter is to confirm that the Apex Officer – Pro Training Simulator and Apex Officer X1, X2, X3, X4, X6, and X9 – Pro Training Simulator are all sole-source products, manufactured, sold, and distributed exclusively by Govred Technology, Inc. Currently, Govred Technology, Inc. is the sole manufacturer and provider of Apex Officer; nor any other company makes a similar or competing product. Additionally, no other vendors are legally permitted to provide the Apex Officer product. This product must be purchased directly by institutions from Govred Technology, Inc. at the address provided below. There are no agents or dealers authorized to represent this product.

There are no other like item(s) or product(s) available for purchase that would serve the same purpose or function because of the proprietary and exclusive Apex Officer content library, training modules, dynamic scenario generator, haptic feedback system, backpack-mounted modular workstations, virtual reality training technology accessories and more.

If you desire additional information, do not hesitate to contact me at 702-901-5344 at any time or visit our website at <https://www.apexofficer.com>. Thank you for your interest in our products.

Sincerely,
Chase Dittmer
Co-Founder

Govred Technology, Inc.
5006 Bond St, Las Vegas, NV 89118
Phone: 702-901-5344
Email: chase@apexofficer.com
<https://www.apexofficer.com/>

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1 CITY OF NORTH SALT LAKE
2 CITY COUNCIL MEETING-WORK SESSION
3 MARCH 15, 2022

4
5 **DRAFT**
6

7 Mayor Horrocks welcomed those present at 6:43 p.m.
8

9 PRESENT: Mayor Brian Horrocks
10 Council Member Lisa Watts Baskin
11 Council Member Natalie Gordon
12 Council Member Ted Knowlton
13 Council Member Stan Porter
14 Council Member Alisa Van Langeveld
15

16 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; Janice Larsen,
17 Finance Director; Craig Black, Police Chief; Todd Godfrey, City Attorney; Tyler Abegglen, Golf
18 Course General Manager; Wendy Page, City Recorder; Ali Avery, Long Range Planner.
19

20 OTHERS PRESENT: Dee Lalliss, Scott Lalliss, residents.
21

22 1. APPROVAL OF CITY COUNCIL MINUTES
23

24 The City Council minutes of March 15, 2022 were reviewed and approved.
25

26 **Council Member Knowlton moved to approve the City Council minutes of March 15, 2022**
27 **as amended. Council Member Baskin seconded the motion. The motion was approved by**
28 **Council Members Baskin, Gordon, Knowlton, Porter and Van Langeveld.**
29

30 2. ACTION ITEMS
31

32 The action items list was reviewed. Completed items were removed from the list.
33

34 Ken Leetham commented that UTA would attend the April 5th City Council meeting to discuss
35 transportation issues.
36

37 Council Member Porter said the Jordan River Commission would like to attend a Council
38 meeting to provide an update.
39

40 3. COUNCIL REPORTS
41

42 Council Member Van Langeveld reported the Health and Wellness Committee had a new
43 appointee, which would be reviewed during tonight's regular session. She said a chair and vice-

44 chair would be appointed at the next Health and Wellness Committee meeting. The Committee
45 would also be sponsoring a community parent education night in partnership with Communities
46 That Care. A meal and childcare would be provided.

47
48 Council Member Gordon reported her appointment to the Parks, Trails, Arts and Recreation
49 Advisory Board had resigned which meant she would need to find a replacement member. The
50 Youth City Council would be attending the Youth Leadership convention in Logan this week.

51
52 Council Member Porter reported on the Jordan River Commission meeting. This meeting
53 included a presentation on the unsheltered who lived along the river. He said overall this was a
54 complicated issue and suggested this was something the Health and Wellness Committee could
55 review.

56
57 Council Member Baskin reported the Golf Committee did not meet in March but would meet in
58 April. She said preparations for Tree City would begin in April and would be the 150th
59 anniversary of Arbor Day.

60
61 Council Member Knowlton reported on House Bill (HB) 462 on affordable housing
62 modifications. He said one benefit of this bill was options for priority consideration for State
63 funds related to transportation.

64
65 4. CITY ATTORNEY'S REPORTS

66
67 Todd Godfrey reported disclosure statements were provided to the City Council and should be
68 signed and returned to the City Recorder in compliance with the provisions of the Ethics Act.

69
70 5. MAYOR'S REPORT

71
72 Mayor Horrocks reported on the Eaglewood Road webinar and said it went well. He then
73 reported on Mosquito Abatement and said there were 81 no spray zones in the county with three
74 no spray zones in the City. He explained the no spray zones were generally due to beekeeping.

75
76 Mayor Horrocks reported the airshow at Hill Air Force Base would be returning this year after a
77 two year absence. He commented they had requested \$5,000 from the City to sponsor a kid's
78 play area at the show.

79
80 Mayor Horrocks said there were electric charging stations at City Hall and asked about
81 considering electric trucks as part of the fleet. Ken Leatham replied there had been some
82 discussions but there were limitations for electric trucks as public works vehicles.

83 6. CITY MANAGER’S REPORT

84

85 Ken Leetham reported the City would no longer be collecting water deposits and would be
86 refunding those that had already been collected per State law.

87

88 Janice Larsen clarified for most accounts it was \$70 on their water bill and \$30 on their waste
89 bill for a total of \$100 that would be refunded.

90

91 Ken Leetham reported Chevron would be donating \$15,000 and volunteer staff for the Arbor
92 Day celebration.

93

94 7. ADJOURN

95

96 Mayor Horrocks adjourned the meeting at 7:00 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
MARCH 15, 2022

DRAFT

Mayor Horrocks called the meeting to order at 7:10 p.m. Debbie Gurther offered the invocation and Oliver McDaniel led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks
Council Member Lisa Watts Baskin
Council Member Natalie Gordon
Council Member Ted Knowlton
Council Member Stan Porter
Council Member Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; Janice Larsen, Finance Director; Craig Black, Police Chief; Todd Godfrey, City Attorney; Tyler Abegglen, Golf Course General Manager; Wendy Page, City Recorder; Ali Avery, Long Range Planner.

OTHERS PRESENT: Dee Lalliss, Scott Lalliss, Valerie Walton, Oliver McDaniel, Debbie Gurther, residents; Heidi Voordeckers, Eric Voordeckers.

1. CITIZEN COMMENT

Scott Lalliss, resident, said he was a digital forensic practitioner and former military counterintelligence agent. He spoke on specific threats and measures the City might be taking regarding technological security in infrastructure such as energy, water, etc. and citizen protection from fraud particularly the elderly. Mr. Lalliss mentioned specific incidents including malware and ransomware that resulted in significant financial and other losses for the cities, entities, and individuals that were targeted. He asked what was being done to mitigate threats to the City and its residents.

Mayor Horrocks spoke on a data breach that occurred at his company and agreed that this was a huge problem.

Council Member Baskin asked if data that was saved in the cloud meant it was safe in the event of a data breach. Ken Leetham replied he felt the City was protected but said it was a matter of when and not if. He reported Clearfield had an incident and chose not to pay a ransom but were able to recover most of their data through a lot of effort and cost.

138 Council Member Gordon mentioned fraud on older people and suggested the Health and
139 Wellness Committee could address this issue through a newsletter item or additional training.
140 Mayor Horrocks also suggested this as an item for discussion with the Senior Lunch Bunch.

141
142 Council Member Porter said the weak link was people and not the software/systems. He
143 recommended a training class for employees and citizens.

144
145 Ken Leetham commented information was sent to employees regarding phishing emails and
146 further training could be done.

147
148 Council Member Baskin asked if the Local Government Trust had a special insurance policy for
149 cities. Ken Leetham replied there was a policy, and the City had that coverage.

150
151 Dee Lalliss, resident, advised individuals not to say the word “yes” or commit to anything in
152 these circumstances. He then asked about the status of the emergency preparedness committee.
153 Mr. Lalliss asked about the proposed 1100 North bridge and any information on what it would
154 look like. Ken Leetham replied that there was a concept plan for how the bridge would look. The
155 final engineering design was being done now and he explained the approximate location of
156 where it would be situated.

157
158 2. PUBLIC RECOGNITION OF THE WOODS CROSS HIGH SCHOOL BOYS
159 BASKETBALL TEAM

160
161 This item was tabled until a future meeting.

162
163 3. CONSIDERATION OF THE CITY MANAGER’S HIRING RECOMMENDATION OF
164 A CITY FINANCE DIRECTOR

165
166 Ken Leetham reported the current Finance Director, Janice Larsen, would be retiring. Section 1-
167 6-6 of the City Code required City Council approval for the hiring of a department head. He said
168 Heidi Voordeckers had served as the Chief Deputy in the Clerk/Auditors office for Davis County
169 for seven years. She had previously worked for Bountiful City and West Bountiful City in their
170 finance departments and had a Master of Public Administration degree from the University of
171 Utah.

172
173 Heidi Voordeckers said she currently lived in Farmington and was so excited to work for the
174 City. She introduced her husband Eric and said they had three children.

175
176 **Council Member Gordon moved to approve the City Manager’s hiring recommendation of**
177 **a City Finance Director Heidi Voordeckers. Council Member Porter seconded the motion.**
178 **The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter and**
179 **Van Langeveld.**

180 4. CONSIDERATION OF APPOINTMENTS TO THE HEALTH AND WELLNESS
181 COMMITTEE

182
183 Mayor Horrocks commented this included the ratification of his appointment of Alisa Van
184 Langeveld to the Health and Wellness Committee.

185
186 **Council Member Knowlton moved to approve the Mayor's appointment of Alisa Van**
187 **Langeveld to the Health and Wellness Committee. Council Member Porter seconded the**
188 **motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter**
189 **and Van Langeveld.**

190
191 Council Member Van Langeveld introduced her recommendation for appointment, Valerie
192 Walton, who had served in local government for 14 years. She said Valerie worked for Salt Lake
193 County as a senior policy advisor with a focus on homelessness funding and program
194 coordination.

195
196 **Council Member Baskin moved to approve the appointment of Valerie Walton for seat 3 on**
197 **the Health and Wellness Committee with the term ending 1-1-2025. Council Member**
198 **Porter seconded the motion. The motion was approved by Council Members Baskin,**
199 **Gordon, Knowlton, Porter and Van Langeveld.**

200
201 5. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2022-10R: A
202 RESOLUTION ADOPTING AN AMENDMENT TO ADJUST THE 2021-2022
203 FISCAL YEAR BUDGETS

204
205 Janice Larsen reported staff recommended approval of Resolution 2022-10R, which included
206 increases in the Road Fund and the Water Fund related to capital projects. The first project was
207 the Redwood Road sidewalk project including an increase in the right of way. UDOT would
208 contribute \$75,000 and the City's portion was \$20,000. The second increase was for audio
209 pedestrian signals on Orchard Drive per the request of a resident who was blind that would
210 utilize those signals daily.

211
212 Mayor Horrocks spoke on the audio pedestrian signals and wondered if the sound could be
213 turned off during the night. He worried complaints could be an issue if the signal was chirping all
214 night.

215
216 Janice Larsen reported that additional adjustments in the Roads Capital Fund included the design
217 of the 400 West street reconstruction in the amount of \$7,500. The fourth adjustment was related
218 to the water project on Lacey Way and would be an additional \$70,000. The next adjustment was
219 the Eagleridge Drive overlay for \$500,000 with a change in the project schedule from FY 2023
220 to FY 2022.

221

222 The next adjustment was in the Solid Waste Fund for the purchase of cans as the current
223 inventory was depleted. She said the concern included supply chain issues which was why staff
224 was recommending the purchase during this fiscal year.

225
226 **Mayor Horrocks opened the public hearing at 7:42 p.m. There were no public comments**
227 **and he closed the public hearing at 7:43 p.m.**

228
229 **Council Member Gordon moved to approve Resolution 2022-10R: a resolution of the City**
230 **Council of the City of North Salt Lake adopting an amendment to adjust the fiscal year**
231 **2021-2022 Road Capital Fund, Water Fund, and Solid Waste Fund budgets. Council**
232 **Member Baskin seconded the motion. The motion was approved by Council Members**
233 **Baskin, Gordon, Knowlton, Porter and Van Langeveld.**

234
235 6. CONSIDERATION OF RESOLUTION 2022-11R AUTHORIZING THE CITY TO
236 SOLICIT RESTORATION RECREATION INFRASTRUCTURE (RRI) MATCHING
237 GRANT FUNDS FROM THE OFFICE OF OUTDOOR RECREATION (UOOR) TO
238 CONSTRUCT A CONCRETE BOAT RAMP AT PORTER'S LANDING BOAT
239 TAKEOUT

240
241 Ali Avery reported staff was proposing to make an application to the Office of Outdoor
242 Recreation (UOOR). She said UOOR offered the Restoration Recreation Infrastructure (RRI)
243 grant that was available for rehabilitation and restoration of outdoor recreation facilities. The
244 ramp at Porter's Landing was constructed in 2016 and was constructed of a material that was
245 difficult for boats to use. A grid was added but the unintended consequence of the grid system
246 was increased maintenance for staff. Ms. Avery proposed converting the boat ramp to concrete.
247 The water trail master plan for the Jordan River included a number of boat takeouts in Salt Lake
248 County, which were all concrete. She showed the concept design and said the plan would include
249 an official design, a realignment of the ramp, and universal access for boaters of all abilities with
250 a hard surface.

251
252 The total cost of the project was estimated at \$141,750 with the construction portion to cost
253 \$115,500. The RRI grant was a 50/50 matching grant with a request of \$57,750 from UOOR.
254 There was also potential for Jordan River Commission small grant funding in the amount of
255 \$2,500. The City's portion would include \$55,250 for the construction, \$26,250 for the
256 engineering, design, and permitting at \$26,250 for a total cost of \$81,500.

257
258 Ali Avery showed images of the current boat ramp including the maintenance issues. Staff
259 recommended approval of the resolution approving an application for the Recreation Restoration
260 Infrastructure Grant for the construction of a concrete boat ramp at Porter's Landing Boat
261 Takeout and authorizing City matching funds.

262

263 Council Member Porter asked if the cost estimate included concrete to the parking lot. Ali Avery
264 replied the cost estimate did not include the parking lot. She said this was be a good conversation
265 if the plan moved forward with the engineered design and mentioned extending the asphalt for
266 the bike trail to connect to the concrete.

267
268 Council Member Porter commented that the grid was for traction as well as to prevent damage to
269 the canoes on the concrete boat ramps. He suggested widening the takeout for bigger events.

270
271 Mayor Horrocks asked how the City's portion of this project would be funded. Ken Leetham
272 responded funds were available in the Parks Capital Project Fund. He suggested if the grant was
273 awarded, the City should proceed with the project and not refuse a grant.

274
275 **Council Member Knowlton moved the City Council approve Resolution 2022-11R**
276 **authorizing the City Manager, or designee, to submit an application to the Utah Office of**
277 **Outdoor Recreation soliciting funds through the Recreation Restoration Infrastructure**
278 **Grant, and authorizing matching funds, for the construction of a concrete boat ramp at**
279 **Porter's Landing Boat Takeout. Council Member Van Langeveld seconded the motion.**
280 **The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter and**
281 **Van Langeveld.**

282
283 7. CONSIDERATION OF BID AWARD FOR THE EAGLERIDGE DRIVE STREET
284 OVERLAY (EDGEWOOD DRIVE TO VISTA VIEW LANE) PROJECT IN THE
285 AMOUNT OF \$468,457.50

286
287 Paul Ottoson reported this was the Eagleridge Drive overlay project, which included Edgewood
288 Drive to Vista View Lane. He said this would complete the work on Eagleridge Drive. Mr.
289 Ottoson showed images of the cracking on the street and said the bid included removal of soft
290 spots. He then showed a map of the phases of construction including Eaglewood Loop and the
291 lower part of Eaglewood Drive to be completed before the Freedom Festival in July. The second
292 portion of the project would be completed after July 4th including Lacey Way with a completion
293 deadline in October. The third portion would be completed in Spring 2023.

294
295 A public webinar would be held and all residential driveways would remain open unless work
296 was being completed right in front of the home. This would be a mill and fill project with three
297 inches of milling and then replacement of those three inches. Staff received five bids with Staker
298 & Parson as the low bid at \$468,457.50.

299
300 Paul Ottoson explained this project was always intended for fiscal year 2023 but staff
301 recommended going out to bid now while prices were still reasonable as prices always increase
302 during the summer.

303

304 Mayor Horrocks expressed concern about Eagleridge Drive and if it was stable due to two
305 landslides in that area. Paul Ottoson replied the ground was good sandy soil and was one of the
306 most heavily trafficked City owned streets. He said the streets were designed for a 20 year
307 lifespan and felt this street was constructed around 2000 and had performed well.

308

309 **Council Member Porter moved the City Council award the Eagleridge Drive Street**
310 **Overlay (Edgewood Drive to Vista View Lane) project to Staker & Parson Companies for**
311 **the price of \$468,457.50. Council Member Van Langeveld seconded the motion. The motion**
312 **was approved by Council Members Baskin, Gordon, Knowlton, Porter and Van Langeveld.**

313

314 8. CONSIDERATION OF A REIMBURSEMENT AGREEMENT FOR PRELIMINARY
315 ENGINEERING SERVICES WITH UNION PACIFIC RAILROAD COMPANY FOR
316 THE 1100 NORTH GRADE SEPARATION PROJECT

317

318 Ken Leetham reported this was one of several expenditures in order to finalize the final design in
319 preparation for construction of the 1100 North Grade Separation Project. He said this was a
320 terrible contract that favored Union Pacific Railroad as the City was committed to paying 100%
321 of the costs for review and application fees, etc. The cost estimate from Union Pacific was
322 \$200,000 and the City had a \$5 million budget for this project. He explained the City had several
323 funding sources for this project including \$3 million from the Utah legislature and \$1 million
324 from Davis County. Mr. Leetham mentioned the bridge project would not be approved without
325 the contract with Union Pacific Railroad.

326

327 Todd Godfrey commented he had reviewed this agreement and had always had difficulty
328 negotiating these contracts with Union Pacific. He said local government was forced to enter into
329 these agreements with the railroad but in his experience their administration of the contracts had
330 been reasonable with no dramatic cost overruns or poor contractors.

331

332 Ken Leetham said the City was very fortunate to have obtained the attention of UDOT, the
333 legislature, and those in position to complete this bridge project. He mentioned that Council
334 Member Knowlton's comments about the City's efforts to provide affordable housing and
335 progressive land use plans with resulting positive recognition would go a long way in helping the
336 City to obtain prioritized funding for this bridge project.

337

338 Council Member Van Langeveld asked if Woods Cross City would also approve a similar
339 contract. Ken Leetham replied he and Mayor Horrocks would be meeting with Woods Cross
340 soon to impress upon them the importance of this project.

341

342 Council Member Baskin said there was a house bill related to Union Pacific and that any
343 maintenance of the crossings would be the responsibility of the railroad. She questioned if the
344 bill had been reviewed to ensure the contract was in compliance with any new legislation. Ken

345 Leetham requested the City Council approve the agreement contingent upon the review of the
346 bill by the City's attorney to ensure the agreement was in compliance with State law.

347
348 Council Member Knowlton wondered if since this was removing a crossing and would benefit
349 the railroad it gave the City the upper hand in negotiations with the railroad. Todd Godfrey
350 responded with his prior experience in negotiations for other similar contracts and circumstances
351 where crossings were eliminated, it had not made a difference.

352
353 **Council Member Porter moved the City Council approve the reimbursement agreement**
354 **for preliminary engineering services with Union Pacific Railroad Company for the 1100**
355 **North Grade Separation Project in the amount of \$200,000 subject to review by the City**
356 **attorney of the new legislation, HB181. Council Member Knowlton seconded the motion.**
357 **The motion was approved by Council Members Gordon, Knowlton, Porter and Van**
358 **Langeveld. Council Member Baskin voted in opposition of the motion.**

359
360 Wendy Page stated the coach of the Woods Cross High boys basketball team had emailed and
361 explained he had told the boys the meeting was on Wednesday, but the team would like to attend
362 a future City Council meeting if possible. Mayor Horrocks requested they be invited to attend a
363 future meeting to be recognized.

364
365 Council Member Gordon commented on the lack of a cemetery in the City and asked about the
366 possibility of an agreement with Bountiful for resident rates.

367
368 The City Council discussed a City cemetery and the lack of land. Ken Leetham mentioned the
369 west side of Tunnel Springs Park could be used for a cemetery.

370
371 Council Member Baskin commented that cars were consistently parked in the bicycle lanes on
372 Orchard Drive. The Council had a discussion about bike lanes and if they should be dedicated.

373
374 Chief Black said they had never enforced dedicated bike lanes and the only city he knew of with
375 dedicated lanes was Salt Lake. He also said he had never received a complaint from bikers or
376 drivers.

377
378 Council Member Knowlton said it was proven that there would be significantly more bicyclists
379 with dedicated bicycle lanes.

380
381 9. ADJOURN

382
383 Mayor Horrocks adjourned the meeting at 8:18 p.m.

384
385

386 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday April*
387 *5, 2022 by unanimous vote of all members present.*

388

389

390

391 _____
Brian J. Horrocks, Mayor

_____ *Wendy Page, City Recorder*

Action Items for April 5, 2022

Item	Staff	Description
New		
1	Wendy/ Ken	(3/15/22) Coordinate with Jordan River Commission to provide an update at a future Council meeting.
2	Linda	(3/15/22) Newsletter item related to water/waste refunds for initial \$100 deposit.
3	Ken/Linda	(3/15/22) Health and Wellness Committee items: review of unsheltered population particularly along the Jordan River, newsletter or additional to address fraud particularly of the elderly.
4	Ken	(3/15/22) Employee training related to phishing, fraud, malware/ransomware, etc.
5	Ken, Paul, David, Sherrie	(3/15/22) Review cemetery possibilities including land in (or outside of) the City
Current		
1	David, Ken	(3-1-22) Review the park reservation cleaning deposit next year to see if it was effective in relation to damage/cleaning-Staff to provide a study by the end of 2022.
2	Sherrie	(3-1-22) Staff to review disproportionate and other fees related to businesses like gas stations (cost of local consent licenses and State liquor sales license).
3	Ken, Wendy	(3-1-22) Council Member Porter requested a closed session to discuss the security camera systems in the City parks. <i>This item will be scheduled for an upcoming City Council meeting.</i>
4	Ken	(1-18-22) Prepare and present plans for the remainder of the TIF collection periods for Redwood Road and Highway 89 CDA project areas. <i>Staff will prepare a report for this item together with detailed financial estimates for the two project areas. (Updated 1/20/22)</i>
5	Ken	(1-18-22) Work session discussion on the I-15 study and input/participation from the Council. <i>Future work session will be scheduled for this project update. (Updated 1/26/22)</i>
6	Ken	(1-4-22) Options for emergency preparedness training for staff including windstorms, landslides, etc.
7	Tyler, Ken	(9-7-21) Council Member Porter asked about golf course damage that occurs at Gary Way near the golf course and adopting official policy related to this. <i>Was reviewed by the City Council on the 11/6/21 CC meeting. Staff is continuing to work on a solution.</i>
8	Sherrie, Paul	(7-20-21) 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>Under the current code park strips must be landscaped within 12 months of occupancy and may include trees, a combination of lawn, other perennial ground cover, flowering annuals and perennials, specimen shrubs, and inorganic material. Staff recommends that 50% of the park strip be vegetative and that rocks mulch be of 1"-minus size, but this is not currently within the code.</i>
9	Paul	(5-18-21) Staff to research solutions for maintaining commuter trail along the frontage road to SLC.
10	Sherrie	(2-16-21) 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>
11	Ken	(2-16-21) 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>
12	Ken, Linda	(2-16-21) 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. Staff has hired a History Intern (Tanner Christensen) for 4 months to organize historical pics, assist in the update of the 50th Anniversary Jubilee Document, and story map. (Updated 3/8/22)</i>