

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
CITY HALL – COUNCIL CONFERENCE ROOM
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 21, 2022

FINAL

Mayor Horrocks welcomed those present at 6:03 p.m.

PRESENT: Mayor Brian Horrocks
Councilmember Lisa Watts Baskin via Zoom
Councilmember Natalie Gordon
Councilmember Ted Knowlton
Councilmember Stan Porter
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; Jon Rueckert, Assistant Public Works Director; Heidi Voordeckers, Finance Director; Craig Black, Police Chief; Jayme Blakesley, City Attorney; Tyler Abegglen, Golf Course General Manager; Wendy Page, City Recorder; via Zoom – Sherrie Pace, Community Development Director.

OTHERS PRESENT: Johnny Ferry, Davis Remembers 9/11; Dee Lalliss, resident.

1. PRESENTATION ON DAVIS REMEMBERS 9/11 MEMORIAL EXHIBIT BY
JOHNNY FERRY

Johnny Ferry reported it was the 20th anniversary of the September 11, 2001 attacks this year. To honor those lost and affected by the 9/11 attacks the Davis County community pledged a week of 9/11 volunteer support for a commemorative community event. He said a similar event occurred last year with over 15,000 attendees. The exhibit was done in partnership with the 9/11 Museum who provided many of the items on exhibit. The event would be held at the Legacy Event Center. Events included an indoor memorial walk-through media display of the events of 9/11 and subsequent responses, an indoor community gathering center with walk-up booths to meet police, fire, military, medical, and first responders with historical, Americana artifacts, collections, charities, and community service activists, as well as a parking lot touch a truck event.

Mr. Ferry commented they expected to have 50,000 attendees this year. He asked the City to provide several pictures to be part of a presentation highlighting each city in the County.

Councilmember Van Langeveld asked how schools could register to attend the event. Johnny Ferry replied they were working with the Davis School District.

Johnny Ferry said they needed approximately 400 volunteers for two hour windows. This event would be free to the public. Setup would be September 4th through the 6th with takedown on September 10th. The event would run from September 6th through 10th. He invited the City Council to attend Wednesday September 7th for breakfast and VIP tour. This event would be paid through sponsorships with local cities and businesses. Mr. Ferry commented that cities could participate through donations, advertising the event, and providing photos for display.

Councilmember Gordon asked to be sent more information on volunteer needs for the Youth City Council.

Councilmember Van Langeveld asked if there were volunteer opportunities for younger children. Johnny Ferry replied affirmatively and said they needed help with setup, takedown, and directing guests through the display.

2. DISCUSSION ON THE HATCH PARK FUNDING AND PLAN ALTERNATIVES

Ken Leetham suggested an additional work meeting would be necessary as the Hatch Park funding and plan alternatives was a complex project. He reviewed the process up to this point and the additional steps that would need to be taken. He showed a map of the Hatch Park property including a restricted area due to the Land and Water Conservation Fund (LWCF) property constraints. Mr. Leetham said it would not be possible to construct new buildings in the LWCF area. He spoke on the property acquisition with several properties along Main Street and four properties on 150 North. He said there were two additional properties yet to be acquired and a potential South Davis Recreation District satellite location that may be built. The Hatch Park timeline included the acquisition of nine properties from 2016-2022, demolition of two homes, several Hatch Park Committee meetings to discuss the redesign of the park, consultant plan preparation, meetings by the Hatch Park sub-committee to refine the consultant's plan, review by the Parks and Arts Committee, presentation of the plan to the original Hatch Park Committee, and review by the City Council on March 1, 2022 who had a preference for park design Option #1.

Ken Leetham presented the concept plan for Option #1 that was prepared by the consultant G. Brown Design. He said it was one of the few parks along the Wasatch Front to become a truly urban center type of park. There would be some traditional elements such as a water feature, playground, picnic areas, trails, and sports courts but also had a concrete plaza, pergola, water features with seating areas, and other unique features. Mr. Leetham shared the location of the proposed City community center that could be a library, senior center, retail, etc. The current cost estimate for the proposed Hatch Park redesign plan was \$16 million for 15 plus acres. He said competing projects for the funds included the completion of 11 acres at Tunnel Springs Park (or cemetery) and improvements to 6.5 acres of Springhill passive open space.

Ken Leetham spoke on bringing this project to fruition and said there was not a single revenue stream to cover the \$16 million. He said there were many potential funding sources that would cover the obligation, which staff would provide at a future date. This funding plan would show detailed funding options that reflected the City's cash position that could be used for an initial phase, projected revenue streams now and in the future. Recommended future steps included a future work meeting to discuss available funding options, public outreach to decide the level of support for the plan and allow staff to negotiate additional property purchases.

Mayor Horrocks asked if the City had the initial plans for the park minus the recreation center. He said the Recreation District struggled during the decade prior to COVID with flat revenue and increasing costs. He mentioned the District would place the proposed bond on a ballot but was unsure if it would be approved.

Jayne Blakesley commented this was a fair representation of the District and disclosed that his firm represented the City and the Recreation District. He said the District consented to the dual representation and asked the City to let him know if this ever became an issue. Mr. Blakesley confirmed if the District went forward with the bond, it was desired that the City provide a letter of intent for the satellite recreation center.

Ken Leetham said staff was working on a document detailing a partnership with the District in regards to a location at Hatch Park for the recreation center.

Councilmember Gordon asked about the financial strength of the City especially with the existing bonds for the golf course and another park. She said sales tax might be reduced in the future and asked if this was a great time to bond for \$16 million.

Councilmember Van Langeveld asked about the timeframe for the park redesign. Ken Leetham replied there was not a rush and the City could wait to see what happened with sales tax and inflationary growth.

Heidi Voordeckers spoke on sales tax during the last recession. She said in fiscal year 2009 sales tax dropped by 14% followed by an additional 12% drop in 2010. It went back to the baseline by fiscal year 2012, which meant a four year total to recovery.

Councilmember Gordon expressed concern for committing residents to an additional bond payment at this time. Ken Leetham responded this could be further addressed at another work meeting. He noted staff would share a current, five year, and ten year plan.

Councilmember Knowlton asked when the District was planning to pursue a bond and if they had changed their strategy due to inflation, etc. Ken Leetham said the District was intending to go out for a vote on a bond this fall.

Jayne Blakesley said three years ago the Recreation District began a general plan process including reviewing new facilities. He said the District began the bond process, engaged a bond counsel and a financial advisor.

Councilmember Van Langeveld asked about the best case scenario for the City to propose a tax increase or a bond. Ken Leetham replied six to twelve months from now may be a better time in the hopes that construction pricing may decrease.

Councilmember Knowlton said it may be prudent to be more deliberate in finding the right time to proceed. He suggested working with the District on obtaining the recreation center, which may be difficult to achieve with the goal of waiting until a more favorable time.

Ken Leetham recommended looking at residents needs and if a \$16 million expenditure for a new park was a plan the public would approve of. He said there were ways to gather public feedback and asked how much public outreach the Council would like to receive in support of the plan. Mr. Leetham explained the City had enough park impact fees to acquire the two remaining parcels and suggested the Council allow staff to proceed with this purchase.

Councilmember Gordon asked about the current value of the two remaining parcels. Ken Leetham replied it was approximately \$450,000 to \$500,000 per property.

Councilmember Baskin commented if those properties were valued that high then maybe the City should wait a little longer for prices to decrease. Ken Leetham replied this was an estimate and staff could obtain a more accurate property value for those homes.

Jayne Blakesley said staff could provide the legal parameters for purchasing property.

Sherrie Pace asked if property acquisition should be discussed in a closed session.

Ken Leetham asked the Council to consider what information they would need to make a decision.

The Council suggested the following information: a path forward to present to the public, an economic forecast, and a public poll performed by a professional survey company.

Ken Leetham said staff would present the following in an upcoming work session: financial information, a public outreach plan, and a plan to acquire the two properties.

Councilmember Van Langeveld commented the City could continue to move forward at this point and continue to evaluate the items discussed including if this was fiscally responsible.

Ken Leetham mentioned that a survey could also be done to assess the desire for a City cemetery. He said that two thirds of the City's population had lived there for less than 15 years and how purchasing a cemetery plot could create a stronger connection to the community.

Councilmember Knowlton suggested a multifaceted survey to obtain data on the desire for a cemetery, Hatch Park remodel, etc.

Dee Lalliss suggested remodeling Hatch Park in phases.

Mayor Horrocks recommended using the \$1 million property acquisition costs for the park remodel and purchasing the properties at a later time. He spoke on how parks and recreation did not generally make money but said there was a value in having parks.

Councilmember Van Langeveld commented that parks were the counterpoint to higher density housing.

Ken Leetham said that placemaking was hard to quantify in dollars and that people would seek out desirable places. It was difficult to put a value on public open space and was more about how areas, such as the Town Center, looked and functioned. He explained that the City had time to pick the right window to progress on this project.

3. ADJOURN

Mayor Horrocks adjourned the meeting at 7:03 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
CITY HALL – COUNCIL CHAMBERS
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 21, 2022

FINAL

Mayor Horrocks called the meeting to order at 7:26 p.m. Lisa Baskin offered a thought and Ken Leetham led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks
Councilmember Lisa Watts Baskin via telephone
Councilmember Natalie Gordon
Councilmember Ted Knowlton
Councilmember Stan Porter
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; Jon Rueckert, Assistant Public Works Director; Heidi Voordeckers, Finance Director; Craig Black, Police Chief; Jayme Blakesley, City Attorney; Tyler Abegglen, Golf Course General Manager; Wendy Page, City Recorder; via telephone Sherrie Pace, Community Development Director.

OTHERS PRESENT: Scott Babcock, Kum & Go; Dee Lalliss, resident; Nate Abbott, Galloway & Company.

1. CITIZEN COMMENT

Dee Lalliss asked how the water meters were read whether it was per meter or by a neighborhood average. He suggested the process could be explained in the City newsletter.

2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2022-19R
APPROVING BUDGET AMENDMENTS FOR FISCAL YEAR 2021-2022

Heidi Voordeckers reported at the end of the fiscal year there were budget adjustments that needed to be recommended to ensure funding was in the proper place. In the General Fund revenues for cable tax were increased based on higher than anticipated collections, while property tax revenues decreased to align with the certified tax rate revenues as required by State statute. There was also a need for small increases in several General Fund expenditures including fuel and utilities as well as the reallocation of wages for code enforcement from Public Safety to Development.

In the Redevelopment Fund the budget adjustments were related to debt service issues in 2021 for the Foxboro Wetlands Park project. Additional revenues included a transfer in from Park Capital to assist with debt service payments with increased expenditures related to the Highway 89 traffic study.

In the Local Building Authority (LBA) Fund there was a property purchase for the Hatch Park expansion and a transfer of impact fees for this purchase. In the Park Capital Fund there was a transfer to the LBA Fund for the property purchase, a transfer to the Redwood Road RDA for a debt payment, and an equivalent reduction in the fund balance. In the Water Fund there was an increase for meters/supplies, an increase in fuel prices, a refund of the Series 2010 water revenue bond, and a net decrease use of fund balance.

In the Storm Water Fund there was an increase to offset increased fuel prices and a net increase use of fund balance to cover that. In the Solid Waste Fund there was a net increase use of fund balance to cover interest due on customer deposit repayments. In the Golf Fund the adjustment was needed due to revenues exceeding expectations in green fees, driving range, pro shop, and cart rents and leases. This resulted in an increase in costs to offset costs of sales for the pro shop merchandise, operating expenditures, fuel prices, and the event center launch. There was also a net decrease in the use of fund balance.

Councilmember Baskin asked about the refunds in the Solid Waste Fund. Heidi Voordeckers replied staff reviewed all of the liabilities on the books for utility deposits and returned these funds, (in conjunction with the water deposit) to account holders.

Councilmember Van Langeveld moved the City Council approve Resolution 2022-19R: a resolution adopting an amendment to adjust the fiscal year 2021-2022 General Fund, Redevelopment Fund, Local Building Authority, Park Capital Fund, Water Fund, Storm Water Fund, Solid Waste Fund and Golf Fund budgets and allocating State and Local Fiscal Recovery Funds for Public Safety Wages and Benefits. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

At 7:37 p.m. Councilmember Gordon moved to go into a public hearing for budget adjustments. Councilmember Knowlton seconded the motion.

There were no public comments.

At 7:38 p.m. Councilmember Gordon moved to close the public hearing. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

(Clarifying Note: After holding the public hearing, the City Council repeated their previous action to approve Resolution No. 2022-19R)

Councilmember Van Langeveld moved the City Council approve Resolution 2022-19R: a resolution adopting an amendment to adjust the fiscal year 2021-2022 General Fund, Redevelopment Fund, Local Building Authority, Park Capital Fund, Water Fund, Storm Water Fund, Solid Waste Fund and Golf Fund budgets and allocating State and Local Fiscal Recovery Funds for Public Safety Wages and Benefits. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

3. CONSIDERATION OF A PLAT AMENDMENT TO ADJUST PROPERTY LINES AND VACATE AN EXISTING PUBLIC UTILITY EASEMENT FOR A PROPERTY LOCATED AT APPROXIMATELY 822 SOUTH EAGLEPOINTE DRIVE, CARL RUPP, APPLICANT

Sherrie Pace reported the City received an application on a plat amendment for the Rupp Subdivision, which was originally approved in 2021. In 2013, a building permit was issued to construct an accessory structure on the property of 810 South Eaglepointe Drive, Lot 1122 of the Eaglepointe Estates Phase 11 Subdivision. The owner of Lot 1122 also owned an adjacent parcel and the accessory structure was built over the separating property line. That parcel was sold to Carl Rupp and incorporated into the recently approved Rupp PUD Subdivision. The Rupp Subdivision plat was approved with half of the subject accessory structure as being on Lot 1122 of the Eaglepointe Estates Phase 11 Subdivision and half on Lot 1 of the Rupp PUD. This plat amendment would adjust the property lines so the entire accessory structure was within Lot 1122 of the Eaglepointe Estates Phase 11 Subdivision. In addition to adjusting that property boundary the plat amendment would also vacate an existing eight foot public utility easement on the back of lot 1122 so that it did not interfere with the existing accessory structure.

The Planning Commission held a public hearing and then made a favorable recommendation of approval for this plat amendment.

Councilmember Porter moved the City Council approve the plat amendment for the Carl Rupp PUD Subdivision-First Amendment vacating a public utility easement and amending Lots 1 & 2 of the Carl Rupp PUD and lot 1122 of the Eaglepointe Estates, Ph. 11 Subdivisions with no conditions. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

4. CONSIDERATION OF A CONCEPT PLAN FOR KUM & GO STORE SUBDIVISION LOCATED AT 1096 NORTH REDWOOD ROAD, NATE ABBOTT, GALLOWAY & COMPANY, APPLICANT

Sherrie Pace reported this property was approximately five acres in size and was zoned General Commercial (GC) with an existing industrial building on the lot. The applicant has proposed to build a convenience store and gas station, Kum & Go, on the corner and would like to subdivide the property in half to create two separate parcels. She explained the use on the second property would need to be compliant with FAA guidelines as it was located directly in the line of the Skypark Airport runway flight path. This approval would be for the concept plan that meets the minimum standards for size and frontage on the lot. The site plan, preliminary and final plat would return for review. The Planning Commission made a favorable recommendation for approval with no conditions.

Mayor Horrocks asked what was allowed in the flight path of a runway. Sherrie Pace replied that light industrial uses would be allowed with minimal employees, height restrictions, etc. She said any use or structure in the area would be required to obtain a letter from the FAA that the site plan was reviewed and the adopted guidelines were met.

Councilmember Porter moved the City Council approve the concept plan for the Kum and Go Subdivision located at 1096 North Redwood Road with no conditions. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, and Porter. Councilmember Van Langeveld abstained from voting.

5. CONSIDERATION OF RESOLUTION 2022-20R SETTING THE CERTIFIED TAX RATE FOR THE FISCAL YEAR 2022-2023 BUDGET

Heidi Voordeckers reported the certified tax rate for the City as set by the County Auditor was 0.000934 for fiscal year 2022-2023. This would generate approximately \$2,867,877 in property tax revenue. It was estimated that approximately \$93,602 of this revenue was related to new growth or new properties on the tax roll.

Councilmember Gordon moved the City Council approve Resolution No. 2022-20R a resolution of the governing body of the City of North Salt Lake setting the certified property tax rate for all property located within the City boundaries for fiscal year 2022-2023. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

Mayor Horrocks commented that he had only seen one tax increase in the City over the last 25 years. He said the Council always discussed small annual tax increases but this was still not the year of an increase.

6. CONSIDERATION OF RESOLUTION 2022-21R ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2022-2023

Ken Leetham reported the public hearing for the proposed budget was held on June 7, 2022. He mentioned the resolution to approve the final budget included a 7% cost of living increase (COLA), a 12% year-over-year projected revenue growth in sales tax, the addition of four new positions including two full-time Parks employees, one full-time police officer, and one full-time golf maintenance employee, as well as Water and Storm Water rate increases.

Councilmember Porter moved the City Council approve Resolution No. 2022-21R: a resolution adopting the fiscal year 2022-2023 General Fund, Redevelopment Agency, Special Revenue Fund, Debt Service Fund, Capital Project Fund, Enterprise Fund, and Internal Service Fund budgets. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

7. PRESENTATION OF ANNUAL FRAUD RISK ASSESSMENT

Heidi Voordeckers reported as part of the annual audit process the City was required to perform a self assessment of internal controls and financial policies to see where the City was at in terms of risk of fraud. Requirements included ethics trainings and a presentation to the governing body related to the analysis. She said the City was low risk for fraud with only a few items to address including appointing a new member to the City's Audit Committee. Ms. Voordeckers shared the fraud risk assessment performed by staff, which showed 365 points out of 395.

8. CONSIDERATION OF RESOLUTION 2022-22R APPOINTING A NEW MEMBER TO THE CITY'S AUDIT COMMITTEE

Ken Leetham reported the City formed an Audit Committee in 2020 and that Councilmembers Gordon and Porter, along with Mayor Horrocks, were currently serving on this committee. In order to be eligible for service on the Committee the members could not have any business dealings with the City within the previous two years. He said since Stan Porter had assisted with the City's building permitting software that a new appointment was necessary to replace him on the City's Audit Committee.

Councilmember Van Langeveld asked about the obligations for a Committee member. Ken Leetham replied the Committee met four times per year with a minimal workload. Committee members would work with an independent auditor.

Councilmember Gordon moved to nominate Councilmember Van Langeveld to serve on the North Salt Lake Audit Committee. Councilmember Porter seconded the motion. The

motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

Councilmember Gordon moved the City Council approve Resolution 2022-22R a resolution of the governing body of the City of North Salt Lake appointing members to the City's Audit Committee with the members being Councilmember Gordon, Mayor Horrocks, and Councilmember Van Langeveld. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

9. CONSIDERATION OF RESOLUTION 2022-18R A DECLARATION OF POLICE DEPARTMENT SURPLUS PROPERTY

Chief Black reported this was for two vehicles that were donated to the City for bait cars in high theft areas. He said they were inoperable vehicles at this point and would not pass emissions inspections. The South Davis Metro Fire District has expressed interest in using these vehicles for training purposes.

Councilmember Porter moved the City Council declare the vehicles described as surplus and authorize the police department to transfer/donate these vehicles to South Davis Metro Fire for their use. Councilmember Knowlton seconded the motion.

Councilmember Gordon clarified this motion included Resolution 2022-18R a resolution of the City Council of the City of North Salt Lake declaring certain City property as surplus.

The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

10. ADJOURN INTO CLOSED SESSION

At 8:17 p.m. Councilmember Porter moved to convene in closed session to discuss the character, professional competence, or physical or mental health of an individual and potential or pending litigation. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

11. RECONVENE INTO REGULAR SESSION

At 8:41 p.m. Councilmember Gordon moved to adjourn the closed session and reconvene in the regular session. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

12. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of June 7, 2022 were reviewed and approved.

Councilmember Van Langeveld moved the City Council approve meeting minutes from June 7, 2022 as amended. Councilmember Porter seconded the motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

13. ACTION ITEMS

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

14. COUNCIL REPORTS

Councilmember Van Langeveld reported the City's Juneteenth event would be held Monday June 27th. She and the Mayor would be on Good Things Utah to talk about the event and how other cities could host similar events. The event would be held from 5-8 p.m. with food trucks, live music, and the Black History Museum bus. She asked that there be further discussions on whether Juneteenth could be a holiday for City staff.

Councilmember Van Langeveld spoke on the Health and Wellness Committee meeting and said they would pursue the Healthy Communities distinction. She then asked about firework restrictions and any additional restrictions due to the drought.

Mayor Horrocks commented the City generally followed the recommendations of the South Davis Fire District. He said everything above Orchard Drive was restricted.

Councilmember Porter explained the State legalized fireworks and the restrictions were based on fire protections.

Councilmember Gordon asked about restrictions for the area west of Redwood Road as there were dry conditions, some tightly packed homes, and the Legacy Preserve. She asked Mayor Horrocks if he would mention an additional firework ban on the west side of the City to the Fire Chief.

Councilmember Porter mentioned scrub oak/brush right by houses, defensible spaces, and the fire risk. He asked that this be a newsletter item.

Councilmember Baskin commented the concern to express to the Fire Chief was that half of the City was not protected. She said she did not understand the rational basis for this or that it was defensible.

Councilmember Gordon reported the new Youth City Council (YCC) leaders had started. She mentioned the need for a monthly stipend as the YCC met more often than the Planning Commission and Parks Committee.

Councilmember Baskin asked if there were special passes for the mayor and councilmembers to attend the Hill Air Force Base Air Show as provided in years past. Mayor Horrocks reported he had received a pass for four people to attend.

15. CITY ATTORNEY'S REPORT

Jayne Blakesley said he had nothing to report.

16. MAYOR'S REPORT

Mayor Horrocks asked about Google Fiber installation on the east side of the City. Ken Leetham replied that staff would research the installation schedule.

Mayor Horrocks reported on the South Davis Metro Fire purchase of two fire engines, which were 528 and 680 days out from delivery.

Mayor Horrocks encouraged the City Council to participate in Liberty Fest. He spoke on the UTA Bus Rapid Transit (BRT). Ken Leetham responded the City would have had a dedicated physical barrier for BRT that would require the expansion of Highway 89 through locations with existing development. He noted the City objected to this, which meant the planned BRT would become an express bus service or something similar.

Councilmember Knowlton commented the City could have stations and service with the same quality as BRT without the dedicated lanes.

Mayor Horrocks reported on the retirement celebration for Paul Ottoson, City Engineer, and said it was well attended. Ken Leetham replied Paul would be missed.

17. CITY MANAGER'S REPORT

Ken Leetham thanked Heidi Voordeckers for her expertise and management in the short time she had been with the City.

Ken Leetham reported on Liberty Fest and said this year it would include a fundraiser for the Teen Center. He said Teen Centers were an addition to the Davis High Schools for students in poverty or other issues to have a physical space in the school to shower, rest, eat, and obtain hygiene items.

Mr. Leetham suggested the Council could volunteer with the car show, fireworks, or the races. He also said the Council could sit with event sponsors and would email the list of VIP sponsors/seating. The City would also provide lunch to staff, the VIPs, and the Council.

Councilmember Porter asked about shuttle rides. Ken Leetham replied staff would provide this service.

Councilmember Porter also mentioned some participants were having communication issues with car show registration.

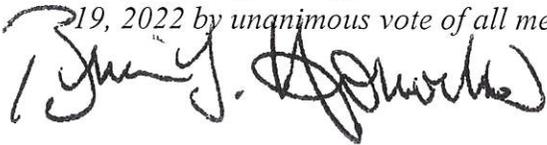
18. TRAINING ON THE OPEN AND PUBLIC MEETING ACT

Due to technical difficulties, staff sent a training video to the Council to view at their convenience.

19. ADJOURN

Mayor Horrocks adjourned the meeting at 9:37 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday July 19, 2022 by unanimous vote of all members present.



Brian J. Horrocks, Mayor



Wendy Page, City Recorder