

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
SEPTEMBER 6, 2022

FINAL

Mayor Horrocks welcomed those present at 6:08 p.m.

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

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Heidi Voordeckers, Finance Director; Mitch Gwilliam, Assistant Police Chief, Todd Godfrey, City Attorney; Wendy Page, City Recorder.

OTHERS PRESENT: Dee Lalliss, resident.

1. DISCUSSION ON HATCH PARK FUNDING OPTIONS

Ken Leetham said staff spent a lot of time researching the funding options for Hatch Park. He said there was also an opportunity to discuss the South Davis Recreation District related to the park.

Heidi Voordeckers reported the biggest challenge related to the redevelopment of Hatch Park was funding including coordinating different revenue streams to pay the 30 year bond. The proposed parks capital projects cost summary was divided into several projects including the Hatch Park improvements at \$16,600,000 (\$2.6 million in contingency), Hatch Park property acquisition at \$1,000,000, the community center at \$3,200,000, the concessions building at \$360,000, Tunnel Springs Park improvements at \$3,000,000, and the Eaglepointe Landslide Passive Open Space at \$1,000,000 for a total of \$25,160,000 overall. She said the estimated annual debt would be \$1,362,500. The City would be covering the \$1,000,000 in Hatch Park property acquisition this year.

Ms. Voordeckers spoke on current available resources such as the RAP tax, which would be reauthorized by voters every ten years. She said the RAP tax was based on sales tax and historically sales tax grew 4.5% each year. She reported the RAP tax would generate \$620,000 a year in revenue with \$260,000 a year towards current debt on Legacy Park through June 2030.

Ms. Voordeckers indicated the second resource was impact fees with an average revenue of \$300,000 a year depending on development with \$110,000 a year towards current debt on Hatch Park land acquisition through June 2027. She stated the third revenue source was Capital Projects Fund Balance with an estimated unrestricted fund balance of \$5,045,000. She explained half of this balance would come from one time funds which meant it would not be a reliable source of funds except for the \$100,000 from the Police Fund. She noted another difficulty with this fund was that other capital needs would compete for available funds in this account.

Councilmember Knowlton asked about the length of the bond. Heidi Voordeckers responded the estimated \$1,362,500 was for a 30-year bond.

Heidi Voordeckers reported on additional financial resources including tax increment per Redwood Road with approximately \$650,000 a year in unrestricted funds but the increment collection would end in fiscal year 2032. She stated the Highway 89 tax increment was \$330,000 per year in unrestricted funds once developed but the increment collection would end in fiscal year 2036. She said another option was a tax increase with a General Obligation Bond on the ballot or a truth in taxation hearing.

Ms. Voordeckers commented that staff recommended splitting the project into two phases with separate issuances of debt in fiscal years (FY) 2023 and 2026. This would take advantage of existing debt rolling off in the next five years which would free up additional funds to make the \$1.3 million payment. She mentioned other recommendations included prioritizing annual payments from most restrictive to least restrictive sources based on annual revenue projections, as well as considering a General Obligation Bond for phase 2 to determine public interest and support. She acknowledged phase 2 would include the community center and the concessions building.

Ms. Voordeckers explained phase 1 for Spring 2023 included Hatch Park improvements at \$926,500 annually to be paid with \$300,000 RAP tax revenues, \$400,000 in tax increment, and \$226,500 from Capital Reserves. She stated the Tunnel Springs Improvements would cost \$165,000 annually and the Eaglepointe Landslide Passive Open Space would cost \$55,000 annually with both to be funded through impact fee revenues. She noted the total annual debt for Phase 1 would be \$1,146,500 with a project total of \$20,600,000.

Ms. Voordeckers reviewed phase 2 which included the Community Center at the cost of \$176,000 annually and the concessions building at \$40,000 annually to be paid with tax increment from the Highway 89 project or property tax for a total annual debt of \$216,000 annually with a project total of \$3,560,000. She explained these costs were an estimate from G. Brown Design. She stated the next steps in the process included the City Council giving permission for staff to reach out to financial advisors to determine bond rates and strategy as this would require a ratings review due to the size of the debt. She indicated the Redevelopment Agency would need to amend the project area to more specifically describe the use of tax

increment outside of the project areas. Ms. Voordeckers said staff would then need to bid the project and consider opportunities of value engineering for potential savings.

Councilmember Van Langeveld was unfamiliar with the part of the plan that addressed the Eaglepoint Landslide Passive Open Space and the Tunnel Springs Park Improvements. Ken Leetham replied Tunnel Springs had approximately 11-12 acres of undeveloped property to be completed. The Eaglepoint Landslide area had been fully remediated and the \$1 million would be a placeholder for future improvements such as trails, bicycle pump track, etc.

Mayor Horrocks suggested pickleball courts could be considered for the Eaglepoint area. Ken Leetham replied pickleball courts could potentially be added. He said excessive additional weight and moisture could not be added to the top of the hill as it may cause additional damage.

Councilmember Van Langeveld mentioned per early discussions about the Hatch Park redevelopment that in a retracting economy the City Council may not want to commit money to additional parks at this time. She was in favor of continuing with the Hatch Park project as it was ready for redevelopment but would like to see the Eaglepoint and Tunnel Springs portions removed.

Councilmember Porter commented residents were interested in projects that would impact their areas and felt that keeping the Eaglepoint and Tunnel Springs projects would include all areas of the City along with the Wetlands project. He asked if the plan could be reviewed to preserve more of the mature trees in Hatch Park.

Ken Leetham clarified the process would be to complete Hatch Park, to issue debt, and use the repayment strategies including RAP tax, tax increment, capital reserves, and impact fee revenues. He said the repayment strategies would pay for Phase 1 without raising property tax or requiring a General Obligation Bond.

Councilmember Van Langeveld said approving the plan as presented would not require that the funds be spent at Tunnel Springs or Eaglepoint. Ken Leetham replied staff was asking for direction tonight including future resolutions and tax increment revenues.

Councilmember Knowlton asked about tax increment revenue. Heidi Voordeckers responded that tax increment and property tax were stable income sources, unlike sales tax or property tax, and the City could count on growth of 2% per year.

Councilmember Knowlton questioned depleting the Capital Reserve account. Heidi Voordeckers replied RAP tax was approximately 11% growth and her projections were 5% which would accommodate for flat revenues with a recession.

Councilmember Knowlton commented that one option might be to look at Tunnel Springs development in Phase 2 as construction costs may decrease by that time. He expressed some concern with value engineering.

Councilmember Gordon asked if part of the community center could be a library. She was in favor of bonding for Phase 2 to receive public input. Ken Leetham replied that staff had discussed a library with the County.

Councilmember Gordon also mentioned the potential issues with the timing of the RAP tax renewal and bonding for the parks.

Heidi Voordeckers explained there would be additional operating costs for the community center and concessions stand so operating costs would need to be reviewed at that time.

Ken Leetham said the public may not understand that a General Obligation Bond would be a property tax and the RAP tax was a sales tax. He said there were advantages to a RAP tax as it was a robust way to pay for things and came from multiple individuals and not just residents.

Mayor Horrocks asked about the proposed recreation center. Ken Leetham showed an overhead rendering of the park and said the recreation center would be a wonderful addition to the park and city. He spoke on the difficulty for the Recreation District to fund the center. Mr. Leetham said the area would be improved with grass but would be free of permanent improvements for three years until the Recreation District provided an answer. He explained the Recreation District Board determined not to put the bond for the Recreation Center onto the ballot this year.

Mayor Horrocks explained there was a lot of turnover on the Board this year. He said the previous Board was supportive of the project but postponed due to COVID and increased construction costs. He noted there were also issues related to the existing facility and reduced revenues had impacted the Recreation District in the last two years. Ken Leetham suggested the City and the Recreation District should put an agreement together to tie up loose ends and ensure that everyone was on the same page.

Councilmember Van Langeveld asked if the options were either a library or a recreation center or if both could be built within the City. Ken Leetham replied there could be both and said the proposed community center would be built to accommodate a library.

Councilmember Van Langeveld questioned if there was a Library Board similar to the Recreation District Board. Heidi Voordeckers replied there was a Library Board comprised of the library director, a county commissioner, and three at large members.

The Council and staff discussed options related to the library including potentially constructing a building and asking the County to provide a book collection and staffing, advocacy from

Councilmembers, community space, the possibility of a technology hub similar to the new library in Clearfield, etc.

2. ADJOURN

Mayor Horrocks adjourned the meeting at 6:58 p.m. to begin the regular session.

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Mayor Horrocks welcomed those present at 7:10 p.m. Alisa Van Langeveld offered the thought and Avery Aase led those present in the Pledge of Allegiance.

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

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Heidi Voordeckers, Finance Director; Mitch Gwilliam, Assistant Police Chief, Todd Godfrey, City Attorney; Wendy Page, City Recorder.

OTHERS PRESENT: Dee Lalliss, Mindy Marx, Spencer Marx, Steve Aase, Avery Aase, Jennifer Brinton, Wade Brinton, Makenzie Brinton, Audrey Beebe, Enos Beebe, Peyton Otis, Charbel Salloum, Landon Ballard, Aiden Larrinaga, Shane Ballard, Alina Ballard, Matt Ballard, residents.

1. CITIZEN COMMENT

Dee Lalliss commented that three weeks ago he noticed a dip in the roadway near his home. He said staff quickly followed up on his complaint and found a leak in the main waterline. Mr. Lalliss thanked staff for how quickly they completed the work.

Mayor Horrocks said he had received multiple compliments related to construction on Eaglewood and Eagleridge.

2. RECOGNITION OF SPENCER MARX, 2021-22 NSL YOUTH CITY COUNCIL (YCC) MAYOR, AND MINDY MARX, 2021-22 NSL YCC ADVISOR

Mayor Horrocks presented certificates of recognition to Spencer Marx, the 2021-2022 Youth City Council mayor and Mindy Marx the 2021-2022 Youth City Council advisor.

Councilmember Gordon commented Spencer Marx was able to fulfill his duties and assisted the YCC in being well organized, welcoming, and with multiple service events. She also thanked Mindy Marx for her help during the year and highlighted her service of driving the food bank truck to provide meals at Camelot.

3. INTRODUCTION AND SWEARING IN OF 2022-23 NSL YOUTH CITY COUNCIL LEADERSHIP

Mayor Horrocks introduced the Youth City Council leadership for 2022-23: Peyton Otis as Mayor, Makenzie Brinton as City Manager, Landon Ballard as Recorder, Shane Ballard as Activities Chair, Charbel Salloum as Leadership Chair, and Aiden Larrinaga as Service Chair. He acknowledged Brynne Burgess was not present but would serve as the publicity chair for the Youth City Council.

Mayor Horrocks performed the swearing in of the 2022-2023 NSL Youth City Council leadership.

Mayor Horrocks challenged the youth to read the Utah State constitution. He thanked them for their willingness to serve.

Councilmember Gordon commented that this year's YCC had just completed their first service project which included assembling kits for the refugee center.

4. CONSIDERATION OF RESOLUTION 2022-31R: A RESOLUTION AMENDING THE CITY'S PERSONNEL POLICIES AND PROCEDURES MANUAL RELATED TO HOLIDAY LEAVE

Ken Leetham reported this item was in response to the City Council's instructions to add Juneteenth to the City's holiday leave.

Councilmember Van Langeveld moved that the City Council approve Resolution 2022-31R: a resolution amending the City's Personnel Policies and Procedures Manual related to holiday leave. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

5. CONSIDERATION OF ORDINANCE 2022-05: AN ORDINANCE AMENDING THE CITY'S CODE TITLE 11-FLOOD CONTROL REGULATIONS

Ken Leetham reported receiving a letter from the Federal Emergency Management Agency (FEMA) stating that it would be necessary for the City to update the floodplain management ordinance as a condition of continued eligibility in the National Flood Insurance Program

(NFIP). These changes included definitions, the addition of a Severability Clause, the correction of outline numbering, and the addition of a record keeping requirement.

Councilmember Baskin moved that the City Council approve Ordinance No. 2022-05, amending Title 11 Flood Control Regulations of the City's municipal code. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

6. BID AWARD FOR PLAYGROUND EQUIPMENT REPLACEMENT AT
STONEHENGE, OLDHAM, AND CALEB PARKS IN THE AMOUNT OF \$165,605

David Frandsen reported on the removal and replacement of playground equipment at Stonehenge, Oldham, and Caleb parks. He said City staff and the Parks and Arts Board reviewed playground equipment throughout the City and determined that the current equipment at the above named parks had surpassed their useful life and should be replaced. He mentioned these locations were also identified as needing replacement in the Parks Replacement Schedule. He indicated the Board desired to have a unique theme for each of the parks. He showed photos of the current playground equipment and proposed replacement equipment for the three parks. Mr. Frandsen reported the proposed cost for replacement equipment at Stonehenge was \$54,245, Oldham would be \$52,180, and Caleb would be \$59,180. He acknowledged the total cost for all three parks including demolition, removal of old equipment, and installation of new equipment would be \$165,605.

Councilmember Knowlton commented the Parks and Arts Board was in favor of these recommendations.

Councilmember Gordon asked that in the future the Parks and Arts Board look to include equipment for all abilities including those that may be neurodivergent. This would include accessories that move or allow for sensory and communication elements.

Mayor Horrocks commented the City applied for a grant to provide this type of playground at Deer Hollow Park but were denied.

David Frandsen said an all abilities playground was discussed during the Hatch Park planning and was a priority.

Councilmember Van Langeveld commented when she served on the Parks and Arts Board that this was a topic they had discussed multiple times.

Councilmember Van Langeveld moved that the City Council approve the removal and replacement of playground equipment at Stonehenge, Oldham, and Caleb parks from Sonntag Recreation for the price of \$165,605. Councilmember Porter seconded the motion.

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

7. BID AWARD FOR REMOVAL AND REPLACEMENT OF THE TENNIS COURT SURFACE AT TUNNEL SPRINGS PARK IN THE AMOUNT OF \$33,620

David Frandsen reported on the Tunnel Springs Tennis Court resurfacing and said this project was suggested for completion this year as part of the Parks Replacement Plan that was presented to the Council last year. Staff reached out to four companies and received two bids. The work would include the removal of the existing surface followed by the installation of a new surface and paint.

Councilmember Porter asked if the previous surface lasted ten years. David Frandsen replied it was at least ten years.

Councilmember Gordon asked if the City used Renner Sports Surfaces in the past. David Frandsen replied he believed they previously resurfaced the courts.

Councilmember Gordon asked if the tennis courts were still closed to residents and used exclusively by the Tennis Club. Ken Leetham replied this had ended.

Councilmember Van Langeveld moved that the City Council approve the removal and replacement of the tennis court surface at Tunnel Springs Park from Renner Sports Surfaces for \$33,620. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

8. CONSIDERATION OF RESOLUTION 2022-32R: A RESOLUTION AMENDING THE CITY'S COMPREHENSIVE FEE SCHEDULE RELATED TO BUSINESS LICENSES, BUILDING PERMITS, SIGN PERMITS, IMPACT FEES, WATER, SANITATION, POLICE, RECORDS REQUESTS, MISCELLANEOUS, GOLF COURSE, AND EVENT FEES AS WELL AS REMOVING COURT AND ANIMAL RELATED FEES

Ken Leetham reported a number of these changes were definitions, clarifications, text changes, and were not all actual fee changes. He reviewed some of the proposed changes including to Section 8 with the removal of animal licensing fees as they were currently assessed by Davis County Animal Control. He noted changes to Section 7 including removal of the court fees as these fees were assessed by the State. He mentioned adjustments in the language were proposed for police record fees to reflect the cost of staff time and storage devices. He explained there were also changes to Section 9 related to general record requests as well as miscellaneous fees including the removal of the bicycle registration and the addition of the municipal election candidate filing fee.

Councilmember Porter asked about Section 8.2 Miscellaneous Fees related to Credit Card User Fees for transactions greater than \$500. Heidi Voordeckers replied that previously 2% was to be charged on transactions over \$500 but it was not being applied consistently and incorporating this Citywide would be difficult. She indicated the intent was for 2% to be charged for building permits which was why it would be moved to Section 4 related to Building Permits.

Councilmember Baskin spoke on civil penalties for code violations including a daily violation fee of \$100. She asked if this was enough for code enforcement to ensure residents came into compliance. Ken Leetham responded that he did not believe the \$100 per day fee had ever been assessed and was only enforced by the hearing officer.

Councilmember Baskin then mentioned the fees for the pavilion rentals/deposits. She said this was to be a pilot or trial program that would be reviewed in a year so she could support the proposed changes knowing this would be reviewed after a year period.

Councilmember Knowlton asked when the impact fees were reviewed. Ken Leetham replied that these fees should be reviewed more often. He said the consultant would be preparing an impact fee ordinance for the Council's consideration. He acknowledged this should be done every five years.

Councilmember Knowlton moved that the City Council approve Resolution 2022-32R amending the City's Comprehensive Fee Schedule as presented. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

9. CONSIDERATION OF RESOLUTION 2022-33R: A RESOLUTION RATIFYING THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN THE CITY OF NORTH SALT LAKE AND STIKKI ENTERPRISES, LLC

Ken Leetham reported this settlement agreement was ready to be approved by the City Council. He explained the Golf Course Committee and staff have recommended this agreement to settle as it was in the City's and the Golf Course's best interest and it would result in a much improved long term solution to concessions and event services at the golf course. He mentioned entering into this agreement would avoid the costs and risks of litigating these claims which may not be covered by the City's liability insurance.

Councilmember Gordon thanked staff for their efforts and was excited to move forward in a positive way.

Councilmember Baskin also thanked staff. She said she would not be voting in favor of the resolution due to the non-disparagement language or the future catering opportunities.

Councilmember Porter moved that the City Council approve Resolution 2022-33R: a Resolution ratifying the Settlement Agreement and Mutual Release of Claims between the City of North Salt Lake and Stikki Enterprises, LLC. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Gordon, Knowlton, and Porter. Councilmembers Baskin and Van Langeveld voted in opposition to the motion.

10. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of August 16, 2022 were reviewed and approved.

Councilmember Gordon moved to approve the City Council meeting minutes of August 16, 2022, as written. Councilmember Van Langeveld seconded the motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

11. ACTION ITEMS

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

12. COUNCIL REPORTS

Councilmember Van Langeveld thanked staff for striping the curbs on 900 North and said this created a safer driving and walking environment on that street. She asked about reviewing striping the curbs/streets around schools and would like to participate in active transportation conversations around schools.

Councilmember Van Langeveld said she attended the Parks and Arts Board meeting and recommended consideration of a circuit trail around every park. She also said she received an email from a Woods Cross Planning Commissioner related to the installation of the proposed traffic light at 2600 South. She thought this light was at the request of Woods Cross. Ken Leetham replied the City participated with Woods Cross in applying to Davis County for the third quarter cent sales tax. He mentioned both cities have agreed to pay \$50,000 each for the project with Davis County to provide \$100,000.

Councilmember Van Langeveld also commended Linda Horrocks on the communication to residents regarding the new City Code requirements related to park strips.

Councilmember Gordon reported she would be participating in a panel on planning commissioners for the Utah Chapter of the American Planning Association.

Councilmember Porter spoke on opportunities he had participated in with the Jordan River including a “Court on the River” which allowed individuals to work with a judge, public defender, and staff related to simple warrants. He spoke on touring a facility that helped to clean

debris from storm water before it went into the river. He noted the Get to the River event would be held on September 17th.

Councilmember Porter spoke on the story of refugee family from Afghanistan that lived in the City. Councilmember Baskin suggested inviting the family to a City Council meeting to welcome them to the City.

Councilmember Baskin spoke on improving the senior lunch bunch and recruiting younger volunteers to help.

Councilmember Knowlton mentioned the requirement for landscaping related to xeriscape in the park strips. He asked if there was any interest in modifying this requirement and suggested landscaping improvements within 8-10 feet of the park strip could count. Councilmember Porter was in favor of reviewing the requirement.

Councilmember Knowlton reported the Parks and Arts Board was reviewing unmet needs including trails and if there was a need for a trails master plan for the foothills or a plan to make improvements on a needs basis. He stated the Board suggested the development of a trails master plan as well as obtaining feedback from trail users. David Frandsen mentioned the new Board member Kyle Poulter had a good eye for improvements.

Mayor Horrocks commented that he received feedback that signage was lacking.

Councilmember Porter mentioned a missing section that would connect to the Bonneville Shoreline Trail. Ken Leetham also spoke on improving and adding to the foothill trails.

Councilmember Knowlton said Davis County was planning to do a County Trails Plan and the City may be able to participate with them. He also spoke on a bike ride with the Bountiful City Council to be held on October 1st.

Mayor Horrocks was in favor of meeting with the Bountiful City Council and suggested the bike ride could be held after the meeting.

Councilmember Porter asked if the Bonneville Shoreline Trail would be completed this year. Mr. Leetham stated staff would research this item.

13. CITY ATTORNEY'S REPORT

Todd Godfrey had nothing to report.

14. MAYOR'S REPORT

Mayor Horrocks reported he was invited to attend a Coventry HOA meeting in Foxboro. He said it was similar to a City Council meeting and appreciated the community involvement.

Mayor Horrocks mentioned that Just Serve was a great resource for the City to find volunteers for service events.

Mayor Horrocks spoke on attending the Davis County Land Use Institute and noted that Utah was the fastest growing State in the last ten years with 52% of the growth from non-white residents, 18.3% growth in Davis County. He said Davis County was the smallest county in land but third in population and was mostly built out. He said 85% of the County was residential with Layton and Syracuse as the fastest growing cities. He indicated Bountiful and Centerville lost population. He reported the City had 5% undeveloped land. He added the largest demographic in the County were 10-14 years old. He continued 100,000 workers from Davis and Weber County commuted to Salt Lake every day. He noted the growth in the U.S. was flat during the last two years as it affected immigration. He mentioned California, New York, and Illinois had negative growth. He stated Hill Air Force Base was the second largest base in the country in both size and individuals.

Councilmember Knowlton said with the diminishing amount of available land that it would have a significant impact on affordability. He said this was the primary reason for the exodus from California.

Mayor Horrocks reported on Wasatch Integrated Waste and said several years ago China stopped receiving recyclables from America. He said the market had collapsed for recyclables but it was generally cyclical.

Mayor Horrocks said he would be attending a preview of the 9/11 Davis County Remembers and encouraged the Council to attend.

15. CITY MANAGER'S REPORT

Ken Leetham reported on the two contracts with Weber Basin Conservancy District. He said the residents had done an excellent job in conserving water. He mentioned one contract included Eaglewood Golf Course and said the City had used 46% of the remaining 60% of the contract. He said the original allotment was 800 acre feet and the City had only used 200 acre feet for the Eaglewood contract. He reported the second contract that served the Foxboro area was also 800 acre feet and residents had only used 40% of the allotment. He added the secondary water would be turned off on September 26th.

Ken Leetham reported an investor had a desire to build tennis courts in the City on Tunnel Springs property. He stated the individual would like to enter into an agreement with the City to build the courts at his cost and enter into an arrangement to allow the public to use the courts for a portion of the time. Mr. Leetham asked if the City Council had any interest in this proposition.

Mayor Horrocks commented this may be a way to build out Tunnel Springs Park without using City funds.

Councilmembers Knowlton and Gordon requested more information.

Councilmember Baskin said that with only 5% remaining open land in the City, she was not in favor of allowing privately owned courts to be built on some of that remaining property.

Mayor Horrocks suggested several options including a ground lease, a sunset clause, or that the City could eventually own the facility.

Councilmember Van Langeveld asked about the cause of the recent automobile accident on 2600 South. Sergeant Mitch Gwilliam replied the automobile crossed over the raised median into oncoming traffic.

Councilmember Baskin asked if there would be a discussion about the unincorporated land and potential annexation. Ken Leetham responded information was included with the packet in response to the action item assignment and the memo had included the meeting dates and schedule.

Councilmember Gordon asked about Cross E Ranch. Ken Leetham replied staff was still researching this.

16. ADJOURN

Mayor Horrocks adjourned the meeting at 8:42 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday September 20, 2022 by unanimous vote of all members present.



Brian J. Horrocks, Mayor



Wendy Page, City Recorder