

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 20, 2023

FINAL

Mayor Horrocks welcomed those present at 6:07 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; Craig Black, Police Chief; Jon Rueckert, Public Works Director; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Tyler Abegglen, Golf Course Manager; Wendy Page, City Recorder.

OTHERS PRESENT: Collin Larsen, Dee Lalliss, Leslie Clark, Bruno Barron, residents.

1. MONTHLY FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2023

Heidi Voordeckers reported that 83% of the fiscal year had elapsed with 74.3% of the revenues collected, 79.9% of the expenses had been spent, and that there were still delays in collecting development fees due to a lag in permitting. She noted the County held their annual taxing entity meeting on June 7th. She reported information from that meeting included residential property values with a -4% median change as the average in Davis County, -2.3% in Woods Cross (lowest), -7.3% in South Weber (highest), and -3.15% in the City. She mentioned the City's average market values were \$583,000 for residential and \$1,473,000 in commercial. Ms. Voordeckers continued the County also identified three taxing entities that were proposing to go through the truth in taxation process this year including Weber Basin Water, Farmington City, and Kaysville City. She acknowledged the full monthly fiscal report was included in the packet for review.

Councilmember Van Langeveld commended staff on being able to closely project revenues and expenses.

2. TRAINING ON THE OPEN AND PUBLIC MEETINGS ACT

Councilmember Porter arrived at 6:42 p.m.

The Mayor and City Council participated in training on the Utah Open and Public Meetings Act in accordance with State code.

Mayor Horrocks questioned why some Boards had different training. Todd Godfrey replied that all public bodies were required to receive annual Open and Public Meetings Act training. He said the Planning Commission had additional requirements related to land use and powers and duties per State law.

Wendy Page explained that some districts and boards had separate and additional training as well. She said legislation changed every year and there were some changes to the Open and Public Meetings Act related to electronic meetings, local and special districts, etc.

3. CONSIDERATION OF RESOLUTION 2023-31R: A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AND PROSECUTION AGREEMENT FOR PROSECUTION SERVICES WITH NATHAN LYON, RYAN PERKINS, AND BRANDON POLL

Mayor Horrocks commented that this item would be tabled until the July 18th Council meeting.

Ken Leetham explained that staff had not completed the discussions on the contract at this time.
*Note: this item was not considered during the July 18th City Council meeting but it will be brought back to the City Council for consideration once the agreement has been finalized.

Councilmember Baskin moved to table item #3 consideration of Resolution 2023-31R. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

4. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of May 30, 2023 were reviewed and approved.

Councilmember Baskin moved to approve the minutes of May 30, 2023. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, and Porter. Councilmembers Knowlton and Van Langeveld abstained from voting.

5. ACTION ITEMS

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

Councilmember Knowlton asked regarding the status of the General Plan. Sherrie Pace replied that there was an item on the agenda to approve the contract with UDOT.

Councilmember Gordon asked about the repairs at the gravel pit pond. Ken Leetham responded that this item could be added back to the action items list. He said staff would reach out to contractors to receive a proposal.

Councilmember Gordon requested an update on the dog park and the Foxboro Wetlands Park. Ken Leetham said the consultant for the Wetlands Park was preparing construction plans with an expectation for bids in July with the anticipation that construction would occur this year.

David Frandsen said he met with staff at Woods Cross regarding the dog park and would meet with them again this week. He mentioned that Woods Cross did have some concern about the estimated price. Ken Leetham said the City had a contract with the property owner, UDOT, and would continue to work with Woods Cross.

Councilmember Van Langeveld asked about the current action item related to areas in Foxboro that may be affected by the less than eight foot wide turf restrictions design standard. She asked if affected residents could ask for an exception. Sherrie Pace replied that it would only affect residents with four foot or less side yards who removed existing grass in their side yards and wanted to replace it. She explained the standard was per the Water Conservancy District as sprinklers sprayed approximately eight feet. Ms. Pace said residents could still have turf in the rear yard as the minimum setbacks for rear yards was 15 feet which would not be affected by this restriction.

6. COUNCIL REPORTS

Councilmember Knowlton mentioned the Guiding Our Growth survey through the Governor's Office and said survey results could be reviewed by zip code. He said this survey allowed State (and City) residents to share thoughts on housing, transportation, water, recreation related to growth.

Councilmember Baskin reported on the June Golf Committee meeting and said the Committee voted to endorse potential expansion of the simulator area. She added the Golf Committee discussed vandalism, theft, and trespassing. She mentioned support by several committees and the Council for a Pride event.

Councilmember Baskin spoke on meeting with a group in Holladay city related to a tree planting program. She said she had a nomination for an individual to serve on the Health and Wellness Committee.

Councilmember Baskin mentioned that casing for Google Fiber had been installed on Lacey Way. She also spoke her concern about the homeless or unhoused people who periodically reside along Victory Road. She noted that the other day someone apparently dumped about ten old and used king-size mattresses along Victory Road presumably for their use.

Councilmember Baskin stated there may be illegal dumping happening on the City's property that has the access agreement with Rulon Crosby.

Councilmember Baskin mentioned cyberware/ransomware issues in cities including West Jordan and Murray. She said the company Assurity provided some options and ideas and could potentially present to the Council and/or staff.

Mayor Horrocks asked about the golf simulator expansion. Tyler Abegglen replied that it would be converting the entire downstairs area into a lounge area and potentially adding another simulator. He said the lease for the current tenant had expired.

Councilmember Porter spoke on the water tanks at the Cove area and expressed concern for the trail/road there. Karyn Baxter said this was not the road for the subdivision but was the previous access road that Kern River was utilizing for pressure testing. She said there was a plan to regrade and reseed the areas.

Councilmember Porter mentioned sexual oriented businesses (SOB) and an issue regarding a drag show event in St. George. He said if there were rules in place it would help to avoid controversy. Councilmember Baskin commented that the City would not have this issue as any request for events would be handled by the permitting process. She said it was a first amendment issue in St. George.

Councilmember Gordon mentioned the Statewide laws that governed obscenity. Ken Leetham commented on the St. George situation and said it may be a good idea to review City ordinances. He also spoke on the State law related to obscenity and nudity which everyone was subject to. Mr. Leetham suggested that the City attorney or similar could discuss first amendment, equal protection, and use of public facilities. He said in the future the City would be presented with a permit that the public or Council may find objectionable but was totally legal and protected by the First Amendment of the Constitution.

Councilmember Van Langeveld was in favor of a discussion on parameters and asked for training on time/place restrictions on gatherings in public places where people might be carrying guns.

7. 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
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 20, 2023

FINAL

Mayor Horrocks welcomed those present at 7:13 p.m. Ted Knowlton offered the thought and 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; Craig Black, Police Chief; Jon Rueckert, Public Works Director; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Tyler Abegglen, Golf Course Manager; Wendy Page, City Recorder.

OTHERS PRESENT: Collin Larsen, Dee Lalliss, Leslie Clark, Bruno Barron, Mike Jordan, residents; Nichole Mason, Freedom's Light.

1. CITIZEN COMMENT

Mike Jordan, resident, spoke on the deer issue including noise, grazing, need for fencing, and destruction. He said there was a Department of Wildlife program where individuals would come to your property to trap or destroy the animals from August through December.

Mike Jordan mentioned illegal auto repair and fleet services occurring at 118 North Orchard Drive and the associated nuisances in the neighborhood.

2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2023-26R: A
RESOLUTION ADOPTING AMENDMENTS TO THE 2022-2023 FISCAL YEAR
BUDGETS

Heidi Voordeckers reported on the proposed amendments with the first change due to the reorganization of public works and engineering staff, with a more accurate distribution of wages

in the utility funds for capital project administration. The second change would be to establish an internship program in the community and economic development which required an increase to wages. The third change was due to the annexation of more than 300 residential properties resulting in additional solid waste utility revenues and expenditures and requiring two additional crossing guards. The fourth change was related to bringing Eaglewood Golf Course event center and grill operations in house resulting in additional golf course revenue and expenditures. The fifth change was for emergency repairs for road damage due to the hydrant accident at the intersection of Eaglewood and Fairway Drive. The sixth change was funding for the additional streets reconstruction project previously scheduled for fiscal year 2025.

Ms. Voordeckers continued in addition to these initiatives, staff was recommending the following one time expenditures including the City's portion of shared costs for County-wide CAD server at \$81,000, professional services for geotechnical analysis at \$8,000, parks ground care for unanticipated plumbing repairs and fertilizer for drought recovery at \$15,000, annual seal coat increase for additional traffic control and chip seal coverage at \$7,500, increased energy tax revenues related to unseasonably long winter at \$258,000, and reschedule the 400 West road construction project to the 2024 budget for year end budgetary and fund balance presentation at \$1,450,000. She explained that the bids for the 400 West road reconstruction project were high and staff recommended bidding both halves of the project together and combining the \$1.4 million budget.

Heidi Voordeckers said the total of the recommended budget adjustments results in a net fund balance increase of \$1,318,700 largely related to the reallocation of the 400 West road reconstruction project to fiscal year 2024. She mentioned additional details related to the budget amendment may be found in the tables listed in the budget resolution as well as the presented Exhibit A. She reviewed the following net impact of each fund: in the General Fund there was an increase in fund balance of \$98,000, in the Road Capital Fund there was an increase of \$1,442,500, in the Water Fund there was a use of fund in the amount of \$216,800, there was a decrease of fund balance in the Storm Water Fund of \$45,000, and in the Solid Waste Fund there was an increase of \$40,000 for a total fund balance of \$1,318,700.

Mayor Horrocks opened the public hearing at 7:32 p.m. There were no public comments and he closed the public hearing at 7:33 p.m.

Councilmember Gordon moved the City Council approve Resolution 2023-26R: A Resolution Adopting an Amendment to adjust the Fiscal Year 2022-2023 General Fund, Road Capital Fund, Water Fund, Storm Water Fund, Solid Waste Fund, and Golf Fund Budgets. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

3. PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2023-2024

Heidi Voordeckers reported the City Council held a budget meeting on April 15, 2023 laying out the priorities for the upcoming fiscal year. The tentative budget was approved by the Council on May 2, 2023 and included a 6% cost of living increase (COLA) for all City employees based on Utah City Managers Association (UCMA) and Western Region CPI data, a 4% year over year revenue growth in sales tax, the addition of three part time crossing guard positions, Water, Storm Water, and Solid Waste user fee increases, funding for the General Plan update (with a City match of \$60,000), \$75,000 for tree planting, and the continuation of intern programs in engineering and community development. The utility fee increases were a 10% increase in the Water base rate and tiers, a 14.3% increase in Equivalent Surface Unit (ESU) for Storm Water, and a 6.3% increase in the Solid Waste and Recycling fund.

Ms. Voordeckers stated the changes from the previously approved tentative budget included the following items in Fund 10-General Fund: a decrease in property tax revenue from \$3,100,000 to \$2,915,723 per the auditors certified tax rate budgeted revenue, an increase in Government Building Contract Services from \$60,000 to \$85,000 based on current volume of service calls, the addition of \$1,500 for travel, education, and training for the Justice Court, and an increase in parks professional and technical services for implementation of CivicRec software totaling \$16,000. She continued in Fund 44-Roads Capital the changes included a transfer approved fiscal year 2023 budget for 400 West reconstruction to fiscal year 2024 in the amount of \$1,450,000.

Heidi Voordeckers shared the budgeted revenue, budgeted expense, and the use of/contribution to fund balance for each fund.

Councilmember Porter asked about the Golf Fund at \$214,000 and if this was toward the payment of the loan. Heidi Voordeckers replied that the café sales and The Grill sales were underbudgeted due to prior data for comparison. She said the \$214,000 was expenditures in excess of revenues.

Councilmember Gordon commented that the golf course was designed to pay for itself and asked the Council to ensure that the General Fund would not be used to subsidize the golf course.

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

4. CONSIDERATION OF RESOLUTION 2023-27R: A RESOLUTION SETTING THE CERTIFIED TAX RATE FOR THE FISCAL YEAR 2023-2024 BUDGET

Heidi Voordeckers reported that the County auditor had prepared the certified tax rate for fiscal year 2023-2024 at .000914 generating a proposed \$2,915,723 in annual property tax revenue. Of

this amount \$116,867 was attributed to new growth with approximately \$45,000 in the annexed area. The auditor's certified tax rate for fiscal year 2023-2024 has been adjusted by the Utah State Tax Commission to transfer \$69,020 in property tax revenues from the City to Davis County for the provision of Animal Control Services. She said the two entities which were increasing tax rates and would affect the City included Weber Basin Water at a 29.9% increase (approximately \$13.20 on the average value home) and South Davis Metro Fire at 18% (approximately \$26.30 on the average value home).

Councilmember Van Langeveld moved the City Council approve Resolution 2023-27R: a resolution setting the certified property tax rate for all property located within the City boundaries for fiscal year 2023-2024. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

5. CONSIDERATION OF ORDINANCE 2023-08: AN ORDINANCE AUTHORIZING A COST OF LIVING INCREASE FOR EMPLOYEES OF THE CITY FOR FISCAL YEAR 2023-2024

Ken Leetham reported on the Cost of Living Adjustment (COLA) in Utah Code Section 10-3-818, Salaries in Municipalities – Notice, which required the City Council to conduct a public hearing prior to approving salary or compensation changes for its employees. He indicated the proposed FY24 budget contained a proposed 6% COLA for all full-time and permanent part-time employees.

Councilmember Gordon asked if the 6% increase included the elective official's salary. She asked if this could be considered next year. Ken Leetham replied the COLA increase in FY24 for employees did not include increases for elected officials; however, changes could be considered for elected officials any time by holding a public hearing and then taking action.

Councilmember Knowlton moved that the City Council approve Ordinance 2023-08: An Ordinance Approving a Cost of Living Adjustment for all Full-time and Permanent Part-time Employees for Fiscal Year 2023-2024. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

6. CONSIDERATION OF RESOLUTION 2023-28R: A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2023-2024

Heidi Voordeckers pointed out that the expenditures for the General Fund should be \$14,529,500 instead of \$14,829,500.

Councilmember Gordon moved the City Council approve Resolution 2023-28R: A Resolution Adopting the Fiscal Year 2023-2024 General Fund, Special Revenues Funds, Debt Service Fund, Capital Projects Funds, Enterprise Funds, and Internal Service Fund Budgets. Councilmember Baskin seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

7. PRESENTATION FROM FREEDOM'S LIGHT FOUNDATION ON FOUNDERS AND CONSTITUTION MONTH IN SEPTEMBER

Nichole Mason, Freedom's Light Foundation, reported that during the recent legislative session a resolution was passed making September, Founders and Constitution Month. She said the Foundation was started 15 years ago and was holding a festival on September 14th, 15th, and 16th in Bountiful.

Councilmember Van Langeveld asked about the organizers, leadership and funding of the Foundation. Nichole Mason replied that the Foundation was operated by a Board who provided the majority of the funding.

Councilmember Van Langeveld commented that she had reservations in supporting a non profit with a limited amount of information.

Councilmember Gordon said that sometimes the constitution had been used to push personal beliefs. She was unsure of how the non profit felt about originalism versus contextualism and was not in support until she had more information.

Nichole Mason said she would send over more information about the Foundation.
Councilmember Van Langeveld asked for more information related to funding documents.
Councilmember Gordon asked for a list of the original source documents.

8. CONSIDERATION OF RESOLUTION 2023-29R: A RESOLUTION AMENDING THE CITY'S COMPREHENSIVE FEE SCHEDULE FOR UTILITY FEES & CERTAIN FEES AT EAGLEWOOD GOLF COURSE

Heidi Voordeckers reported on the proposed changes to the utilities and storm water rates. She stated the water rates increased 10%, the storm water rates increased 14.3%, and the sanitation rates increased 6.3%. She said the monthly can fee for garbage cans increased from \$15.87 to \$16.87 and the recycling cans increased from \$6.26 to \$6.65. She noted other fees included a returned check fee of \$20 for returned ACH payments as the City was also charged a service fee.

Tyler Abegglen reported on the proposed fee changes for 2024 at the Golf Course. This included an increase from \$19 to \$20 for 9 Holes Monday through Sunday, carts fees would remain the same, the Women's/Men's Association fees would remain the same, the punch card would

remain the same, the PGA Book rate would increase from \$45 to \$50, and the corporate rate would remain the same. Cart fees would remain the same, range balls would increase to \$6 for one range token, \$11 for two range tokens, and \$14 for three range tokens. Simulator fees included the addition of a base fee of \$400 for a six hour event for both bays. Memberships for the simulator had been reduced from \$1,400 to \$1,200 for the six month membership.

Mr. Abegglen continued corporate event fees would change to Tuesday and Wednesday at \$7,500 for 80 or more players and \$4,000 for 80 or less. Thursday and Friday would be \$8,500 for 80 or more players and \$5,000 for less. Saturday tournaments would be \$12,000 for any number of players. The clubhouse package would be \$5 per player or \$10 per player for the country club package. He said dynamic pricing had been utilized over the past several weeks with good success. He noted the proposed pricing was similar to what other courses were doing.

Mr. Abegglen spoke on the event center and decreasing the resident discount from 20% to 10%. He indicated the total resident discount (at 20%) was \$8,980 with \$3,000 for a twelve hour rental and \$5,980 for a six hour rental. He stated the outside catering fee would be \$750 and the alcohol deposit would be \$500. He said staff had to turn down multiple requests for event center reservations at the current rates due to prior bookings.

Mayor Horrocks commented that Tyler Abegglen had made the golf course a profitable entity and how to potentially relax the restrictions over him. Ken Leetham replied that Tyler had been hired to perform a near impossible task that he had excelled at.

The City Council had a discussion on the rate increases, responsibility of approval, special meetings to approve fees, and potentially allowing a range that the Golf Course Manager could increase rates without the need for Council approval.

Ken Leetham commented that there was a Golf Course Committee that reviewed the fees. He suggested meeting with the City attorney to review City code for potentially delegating some items to the Committee.

Councilmember Gordon felt that the City Council, as elected officials, should be approving rates as this would affect residents.

Councilmember Porter asked about non/refundable alcohol deposits. Tyler Abegglen replied that the fund went toward paying the bartender as it was an outside service. He said they hoped to acquire a banquet license and bring the service and revenue in house.

Councilmember Gordon was concerned about the resident discount and said that resident taxes had subsidized the golf course for 20 years. Councilmember Van Langeveld said there was a higher potential for residents to use the event center than the golf course. She proposed keeping the rate for residents the same and increasing non-resident rates.

Councilmember Porter commented that he assumed these rates were based on being competitive with other courses/event centers. Tyler Abegglen replied that it was difficult to compare as neighboring cities did not have city operated event centers.

Councilmember Knowlton said there were competing roles of the golf course as a business and a civic amenity. He said the resident discount gave him pause as well and was in favor of the 20% discount.

Councilmember Van Langeveld said the Council had to determine whether the discount was 20% or a number. Ken Leetham replied that the proposal was a proposed rate increase of \$2,300 to \$3,000 and \$2,800 to \$3,600. He said these were competitive rates and the determination was what discount to offer residents whether it was 10% or 20% or something else.

Councilmember Van Langeveld asked if an increase from \$3,600 to \$3,800 for non resident rentals would no longer be competitive. She also asked about the preference to increase the non resident rate or decreasing the resident rate. Tyler Abegglen responded that he did not think a \$200 increase would impact bookings as they were currently booked through October. His preference would be to discount the rate for residents for the event center rather than a resident and non-resident rate. Ken Leetham recommended keeping the resident discount at 20% and reviewing next year.

Councilmember Van Langeveld moved the City Council approve Resolution 2023-29R: a resolution amending the Comprehensive Fee Schedule for certain fees for services at the Eaglewood Golf Course and the user fees and charges for Culinary Water, Secondary Water, Storm Water, and Solid Waste services which also preserves a 20% discount for residents at the event center. Councilmember Gordon seconded the motion.

Councilmember Gordon clarified that it was Resolution 2023-29R and not 2023-22R.

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

9. CONSIDERATION OF RESOLUTION 2023-32R: A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF CERTAIN OFFICE FURNITURE AND EQUIPMENT

Ken Leetham reported that City code required the Council to take action on staff's recommendation to sell or dispose of property the City owns which has a dollar value. He indicated the proposal was for 16 office chairs, 10 computer monitors, 4 printers, and 1 digital projector at City Hall. He stated the resolution also included 10 additional office chairs from the Public Works Department.

Councilmember Gordon moved that the City Council approve Resolution 2023-32R: a resolution declaring certain office furniture and equipment as surplus property and authorizing its proper disposal. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

10. CONSIDERATION OF RESOLUTION 2023-30R: A RESOLUTION APPROVING A TECHNICAL PLANNING ASSISTANCE PROGRAM FUNDS COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR A GENERAL PLAN UPDATE PROJECT

Sherrie Pace reported that this was the agreement for the grant forwards from the Utah Department of Transportation (UDOT) through the Technical Planning Assistance Program (TPA) for the completion of a comprehensive General Plan update. She stated the last General Plan update was adopted in 2013. She indicated the funds would be available January 2024 and staff could then send out a request for proposal (RFP) for the project with work to begin as early as July 1, 2024. She explained the total project budget was \$150,000 with \$90,000 in grant funds and a \$60,000 local match.

Councilmember Porter moved that the City Council approve Resolution 2023-30R: A Resolution approving a Cooperative Agreement for Technical Planning Assistance Funds with the Utah Department of Transportation for a General Plan update, and authorizing the City Manager to sign the agreement. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

11. CONSIDERATION OF A CLASS A BEER LICENSE FOR KUM & GO LLC, LOCATED AT 1096 NORTH REDWOOD ROAD

Sherrie Pace reported that the new gas station and convenience store at 1096 North Redwood Road had requested the Class A Beer License. She noted per City code the licensee must obtain approval from the City Council for local consent.

Councilmember Knowlton asked if this could be an administrative item rather than coming before the Council. Todd Godfrey replied that per State law the City ordinance could be revised to allow for these types of items to be handled administratively.

Councilmember Knowlton moved that the City Council approve a Class A Beer License for Kum & Go LLC at 1096 North Redwood Road. Councilmember Baskin seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

12. CONSIDERATION OF BID AWARD FOR THE PRESSURE REDUCING VAULTS & FLOW CONTROL VALVE PROJECT AT MC GREEN AND SONS, INC. IN THE AMOUNT OF \$473,567.80

Karyn Baxter reported that this project would involve the installation of three pressure reducing valve (PRV) vaults and one flow control valve (FCV) vault. She noted the PRVs were replacements for existing vaults two of which were in the road that would be reconstructed after the new vaults were installed and the old vaults removed. She stated the third PRV vault was not associated with a water line project but was a high priority for replacement based on the vault conditions. She indicated the FCV vault included a flowmeter, water usage meter, and SCADA connections for the ten inch water service into Big West Oil. Ms. Baxter continued the new vault would provide real-time notification of flow issues and help prevent pressure problems to the culinary water system by allowing the flow to be controlled.

She stated the vaults were approved and ordered in fiscal year 2022 and this would be for the installation of the vaults that have been delivered. Ms. Baxter indicated the City received two bids with MC Green & Sons, Inc. as the low bidder at \$473,567.80. She said the project budget of \$320,000 was already approved and fiscal year 2024 funds would be required for the completion of the project which was included in the proposed fiscal year 2024 budget.

Karyn Baxter clarified that the correct amount was \$473,653 and not the \$473,567.80 as shown in the packet.

Councilmember Porter moved that the City Council award the pressure reducing vaults and flow control valve project to MC Green and Sons, Inc. for the price of \$473,653. Councilmember Baskin seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

13. CONSIDERATION OF BID AWARD FOR THE SECONDARY WATER LINE & STREET RESURFACING PROJECT FOR MOUNTAIN VIEW CIRCLE, SKYVIEW CIRCLE, WILDFLOWER CIRCLE, AND SEGO LILY CIRCLE TO STAKER PARSON COMPANY IN THE AMOUNT OF \$582,441

Karyn Baxter reported this bid was for the secondary water and street resurfacing project in the cul-de-sacs on Eaglewood Loop. She explained this would be an expansion of the project previously completed in Eaglewood Loop to transfer culinary water use for outdoor watering to the secondary water system. She added this included Mountain View Circle, Skyview Circle, Wildflower Circle, and Segó Lily Circle. She noted as the roads were in poor shape, the secondary water services would be installed and then new asphalt would be installed. She explained that this project was bid with two alternatives including a base bid with standard asphalt and asphalt with a fiber additive. Ms. Baxter stated staff received four bids with Staker Parson as the low bidder at \$569,400 for standard asphalt and \$582,441 with the fiber additive.

Councilmember Gordon commented that the price in the packet was different than the price being shown during the meeting. Karyn Baxter replied that the correct price was \$582,441.

Councilmember Baskin moved that the City Council award the Secondary Water & Street Resurfacing project to Staker Parson Company, for the price of \$582,441 as Alternative B with special materials used. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

14. CONSIDERATION OF BID AWARD FOR THE 2023 STREET REBUILD PROJECT FOR EAGLE PASS, PARKWAY DRIVE, CANYON VIEW CIRCLE, CANYON LANE, RIDGE TOP CIRCLE, SIDER DRIVE, 550 EAST, 575 EAST, 175 NORTH, AND 725 EAST TO STAKER PARSON COMPANY IN THE AMOUNT OF \$523,621

Karyn Baxter reported that this project was a combination of several street rebuilds including Eagle Pass, Parkway Drive, Canyon View Circle, Canyon Lane, Ridge Top Circle, Sider Drive, 550 East, 575 East, 175 North, and 725 East. She noted some of the rebuild projects would be for the entire road and some were for smaller sections where segments of old road existed between newer or already rebuilt roads. She indicated during the budgeting phase these were grouped into smaller or similar projects. She continued that these roads were combined into a single bid package to allow for a more competitive bid price. Ms. Baxter explained all roads or road segments would be completely repaved with excavation for soft spot repair as needed. She mentioned the City received five bids with two alternatives including standard asphalt or fiber reinforced asphalt. Staker Parson was the low bidder at \$480,109 for standard and \$523,621 for the fiber additive.

Councilmember Baskin moved the City Council award the 2023 Street Rebuild Projects to Staker Parson Company for the price of \$523,621 under column Alternate B. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

15. CONSIDERATION OF BID AWARD FOR THE LACEY WAY RESURFACING PROJECT TO MORGAN ASPHALT IN THE AMOUNT OF \$305,845

Karyn Baxter reported on the completion of the Lacey Way water line replacement and street reconstruction project in summer of 2022. She indicated due to construction delays the paving from Marialana to Nancy Way was rescheduled to 2023. She explained the road was currently in very poor condition due to the temporary asphalt patching of the water line trenches and the multiple water line leaks that occurred prior to the water line being replaced. She mentioned new asphalt on the road would be the final step to complete the project. Ms. Baxter stated staff received five bids with two options for either standard asphalt or fiber reinforced asphalt. She reported Morgan Asphalt was the low bidder at \$278,682.50 for standard asphalt and \$305,845.00 for fiber reinforced asphalt. She continued the remaining budget for this project was

sufficient to award the alternate price including the asphalt fiber additive, and staff recommended selecting this option for award.

Councilmember Baskin moved that the City Council award the Lacey Way Street Reconstruction project to Morgan Asphalt for the price of \$305,845. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

16. CONSIDERATION OF BID AWARD FOR THE 175 EAST, 475 NORTH, AND CLOVERDALE DRIVE STREET RESURFACING PROJECT TO STAKER PARSON COMPANY IN THE AMOUNT OF \$415,500

Karyn Baxter reported that the street reconstruction project on 175 East, 475 North, and Cloverdale Drive was being done in conjunction with the water line project. She stated Public Works crews had completed construction on the 475 North water line and would complete the 175 East water line soon. She indicated all three water lines would be replaced in time for asphalt to be replaced prior to the cold weather in the fall. She noted bids were for the street reconstruction following the completion of the water line installation. Ms. Baxter reported staff received four bids with Staker Parson as the low bid at \$415,500. She noted the budget for this project was \$440,000 and had already been approved.

Karyn Baxter explained that the fiber additive was not necessary in these locations as they were low traffic residential streets.

Councilmember Van Langeveld moved that the City Council award the 475 North, 175 East, and Cloverdale Street Reconstruction Project to Staker Parson Company for the price of \$415,500. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

17. COUNCIL REPORTS CONT.

Councilmember Gordon reported that on June 27th the Youth City Council would volunteer with the Mobile Food Bank at the Moda Shoreline Apartments in Foxboro.

Councilmember Van Langeveld reported on the June Health and Wellness Committee meeting. She mentioned the Youth Mental Health First Aid training on June 24th. She stated the Juneteenth event went well and thanked staff for their help. She mentioned the next event would be the Pride event on June 26th with a DJ, vendors, Miss Davis County, and a Pride group from Hill Airforce Base.

Councilmember Van Langeveld spoke on the Wellness survey and asked the Council if they would like Dr. Flint to present the results at a Council meeting. She asked about having a City

booth at the celebration events. She acknowledged this booth would be staffed by City employees, Council, or volunteers.

Councilmember Porter said they attended a food truck event and suggested the garbage cans needed to be placed closer to the food trucks.

18. CITY ATTORNEY'S REPORT

Todd Godfrey had nothing to report.

19. MAYOR'S REPORT

Mayor Horrocks reported that he enjoyed the Juneteenth event. He spoke on the South Davis Fire truth in taxation and the need for several more paramedics.

Mayor Horrocks attended the Lakeview Hospital open house. He spoke on how Lakeview previously had a poor reputation but has now received awards.

Mayor Horrocks mentioned Liberty Fest would be bigger and better than ever.

20. CITY MANAGER'S REPORT

Ken Leatham reported that on Saturday July 1st and Monday July 3rd there would be four carts to shuttle attendees to the events. He mentioned the need for volunteers to drive the carts.

Mayor Horrocks commented that he had two tickets to an Ogden Raptors game for anyone interested. He mentioned attending a tour of Weber Basin and said there would be another tour held on June 22nd.

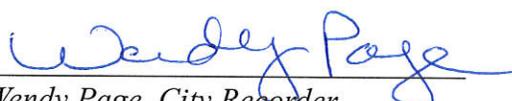
21. ADJOURN

Mayor Horrocks adjourned the meeting at 9:14 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday July 18, 2023 by unanimous vote of all members present.



Brian J. Horrocks, Mayor



Wendy Page, City Recorder