

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-WORK SESSION  
ANCHOR LOCATION: CITY HALL  
10 EAST CENTER STREET, NORTH SALT LAKE  
JULY 18, 2023

**FINAL**

Mayor Horrocks welcomed those present at 6:06 p.m.

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

STAFF PRESENT: Ken Leetham, City Manager; Craig Black, Police Chief; Jon Rueckert, Public Works Director; Karyn Baxter, City Engineer; Brad Christopherson, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Tyler Abegglen, Golf Course Manager; Wendy Page, City Recorder.

OTHERS PRESENT: Suzette Jackson, Dee Lalliss, Tammy Clayton, Collin Larson, residents.

1. MONTHLY FINANCIAL REPORT FOR PERIOD ENDING MAY 31, 2023

Heidi Voordeckers reported on the period ending May 31, 2023 with 92% of the fiscal year elapsed. She said 81.6% of revenues had been collected with 86.7% of expenses spent. She pointed out tax revenues were up \$605,279 and court revenues were also up \$48,415. She mentioned impact fee revenues were delayed and the current year to date was \$107,310 versus the prior year to date of \$932,085. Ms. Voordeckers answered Councilmember Gordon's question related to the delay of impact fee collections and said they were delayed as development was not occurring but was planned.

Heidi Voordeckers said the June 2023 financials would be presented in September after all fiscal year 2023 revenues were recorded. She anticipated the General Fund would close with a slight increase to the fund balance. She noted the full financial report was available in the meeting packet. Ms. Voordeckers commented that staff continued to look for options to provide more information regarding tiered water usage on the monthly utility bill. She said while the data was available and easy to retrieve from the financial system, there was not enough space available on the billing document to include the additional grid and fields required to display the information. Staff recommended that the monthly bill be updated to include language that customers may contact utility billing for specific usage information or billing breakdowns.

Councilmember Gordon requested that staff continue to look for ways to include the usage information on the bill as it would potentially encourage conservation for residents.

## 2. UPDATE ON RECENT COMMUNICATIONS WITH UDOT REGARDING I-15 EIS PROJECT

Sherrie Pace provided an update on a recent meeting with the Utah Department of Transportation (UDOT) related to the I-15 EIS project and its impact on Hatch Park. She showed an overhead view of the area with the proposed area to be widened. She said between the property line and the current barrier on I-15 there was a row of trees that would be impacted. She stated UDOT would try to preserve as many trees as possible but fill would be required for the widening and would necessitate removal of some existing trees. She also showed images of the existing trees that would remain and those that would be impacted.

Councilmember Gordon commented that she would love to see additional trees planted in the area to replace the trees that would be removed.

Councilmember Knowlton asked about noise mitigation with the proposed I-15 widening. Sherrie Pace answered UDOT was still assessing this and would address it in their September report.

Ken Leetham commented that staff had asked them to consider noise mitigation at Hatch Park.

Councilmember Baskin asked what could be done to mitigate noise. Councilmember Knowlton replied walls could be a solution.

Mayor Horrocks commented that sometimes walls may cause adverse noise effects. Ken Leetham said that if UDOT proposed walls that would be a potential issue to consider.

## 3. CONSIDERATION OF GOLF COURSE PUBLIC USE POLICIES AND PUBLIC OUTREACH

Ken Leetham said this item was a request for a motion by the Council to address issues that the golf course had dealt with for many years. He explained these issues had increased and become more acute. He suggested the Council authorize a program to work with the public in achieving proper use of the golf course with less vandalism and more safety.

Tyler Abegglen reported that last year the City sent a letter to the homeowners around the golf course highlighting the issues. He mentioned these issues included individuals on the golf course interfering with golf play, animals on the course, vandalism, residents installing gates, stairs, paths, etc. onto the course, and residents using the course without paying. He said there was a liability and operating issue with non-paying individuals on the course.

Mayor Horrocks commented that he had received calls from residents and said a part of this would be education to let residents know it was no longer acceptable.

Councilmember Baskin said it was theft, trespass, and breaking the law with unleashed dogs. She said it was a campaign to educate and also asked about code enforcement. Chief Black replied that trespass was something that could be enforced but reasonable notification must be given. He mentioned this notification could include signs and fencing to show it was not open public use even though it was a public facility.

Councilmember Baskin asked if repeat offenders would be arrested. Chief Black responded that a citation could be issued and trespassing was a Class B misdemeanor. He said there had been several individuals that continued to violate direct notice from golf staff and would have his support in receiving a citation.

Councilmember Baskin asked about destruction of property. Chief Black responded citations would be issued for destruction/damage of property. He said this was the same for City parks and a citation would be issued for willful destruction.

Tyler Abegglen commented that there were at least 30 signs at the golf course but some individuals seemed to ignore signage posted.

Mayor Horrocks asked about placing locks on gates that opened onto the golf course. Ken Leetham said the Golf Committee had discussed these issues and said that the notification letter stated that any residents who constructed paths, steps, or other improvements on the course property would have those things removed by the City.

Councilmember Gordon said fencing would be a good idea. Tyler Abegglen commented that he would bring fencing costs back for Council review in August. He said Bountiful Ridge Golf Course has fencing which gives the appearance of a private facility.

Ken Leetham said staff would bring this item back for discussion in August. He spoke on the importance of the City's four million dollar investment in the golf course and the need to be consistent in protecting the course and the City's facilities.

Councilmember Van Langeveld asked if staff could issue a citation similar to a homeowners association (HOA). Tyler Abegglen replied that staff had cards to hand out with the golf course policy but generally the police department was called to handle repeat offenders.

Councilmember Van Langeveld suggested code that specified a warning first followed by citations for follow up violations. Brad Christopherson, City Attorney, said that this could be

done but said it was more practical to have a black and white ordinance that allowed for discretion and was handled by the City or prosecuting attorney.

Councilmember Van Langeveld said the golf course was a public asset that was not used by the full public and suggested an annual open house for the public with free food, tours, etc. Tyler Abegglen said there had been discussion to have more community events at the golf course. He was in favor of an open house to educate the residents.

Councilmember Baskin was also in favor of a public open house. She asked the Council to support the idea of informing the public of what was not permitted.

**Councilmember Baskin moved that the City Council authorize staff and the Golf Course Committee in collaboration to begin an education campaign about issues regarding golf course use and misuse. Councilmember Van Langeveld seconded the motion.**

Councilmember Van Langeveld suggested an amendment to have the golf course public open house.

**Councilmember Baskin amended her motion to include the golf course public open house. Councilmember Porter seconded the amended 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 June 20, 2023 were reviewed and approved.

Mayor Horrocks asked if the minutes should be revised because item number three on the work session was tabled until July 18, 2023 but was not included on the current agenda. Ken Leetham suggested a note could be added to reflect that this item would be brought back to the City Council for consideration once the agreement with the prosecutors has been finalized.

Councilmember Baskin asked that language be added to the minutes reflecting her concerns about homeless issues. She recommended line 127 in the draft minutes be amended from *“She also reported that there were ten king size mattresses deposited along Victory Road”* to *“She also spoke about her concern regarding 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 Knowlton moved to approve the minutes of June 20, 2023 as amended. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

## 5. ACTION ITEMS

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

Councilmember Knowlton asked about the status of the current action item related to urban design services for the Town Center and Form Based Code. Ken Leetham replied that an RFP for services had not yet been prepared but would be completed in the next 30 days. He mentioned this request would be for a firm to assist with the sites around Center Street and Orchard Drive. He noted there were property owners/developers anxious to have projects approved and the firm would provide alternative ideas for the property.

Councilmember Knowlton requested a work meeting on the direction of the Town Center area and what options made sense including land use and urban design regulations, Form-Based Code, etc.

Councilmember Van Langeveld requested training related to resources for unhoused individuals. She commented that Woods Cross supposedly waived utility fees for disabled veterans and asked about the potential to implement something similar in the City.

Councilmember Porter said that the City previously had a program for the immediate family of active military that were deployed. He noted this included a reduced or free water service. Heidi Voordeckers replied that she could follow up with Woods Cross. She acknowledged the City did have a deferred or reduced payment for active military with three or four households currently participating.

Councilmember Knowlton asked about current action item seven related to a joint bike lane pilot program with Bountiful. Sherrie Pace responded that staff were waiting for Bountiful to adopt their active transportation plan as part of their General Plan update.

Councilmember Knowlton then asked about current item fifteen related to tree planting and the potential for a tree planting program on private land. Ken Leetham said that a tree planting program was new action item four.

Ken Leetham said the bike lane pilot program was a great item to discuss with Bountiful's City Council. Staff would prepare an agenda for a joint meeting with Bountiful to include this and any other topics of joint interest.

## 6. ADJOURN

Mayor Horrocks adjourned the meeting at 6:54 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  
JULY 18, 2023

**FINAL**

Mayor Horrocks welcomed those present at 7:08 p.m. Tammy Clayton offered the invocation and Mason Bennett 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 via Zoom  
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; Craig Black, Police Chief; Jon Rueckert, Public Works Director; Karyn Baxter, City Engineer; Brad Christopherson, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder; Stacey Steckler, Assistant City Treasurer.

OTHERS PRESENT: Suzette Jackson, Dee Lalliss, Tammy Clayton, Collin Larson, Brinton family, Shane Ballard, Landon Ballard, Peter Wirthlin, Brynne Burgess, Audrey Beebe, Enos Beebe, Eric Beard, Mason Bennett, Charbel Salloum, Jason Burgess, Kristi Burgess, Peyton Otis, residents.

1. CITIZEN COMMENT

Collin Larson, resident, commented he was a candidate for City Council and suggested the ordinance regarding political signage in park strips and public spaces should be revised. He explained that while he understood the concern for aesthetics, felt it was a restriction of free speech and deprived residents of information about the candidates.

Dee Lalliss, resident, thanked the sponsor of the Liberty Fest fireworks. He spoke on the other events including the car show and commended the City on a job well done.

2. PRESENTATION OF YOUTH CITY COUNCIL SCHOLARSHIP AWARDS TO PEYTON OTIS, MAYOR; MACKENZIE BRINTON, CITY MANAGER; LANDON BALLARD, RECORDER, SHANE BALLARD, ACTIVITIES COMMITTEE CHAIR;

CHARBEL SALLOUM, LEADERSHIP COMMITTEE CHAIR; AND BRYNNE BURGESS, PUBLICITY COMMITTEE CHAIR

Councilmember Gordon invited the Youth City Council advisors, Audrey and Enos Beebe, to join her in awarding the certificates and scholarships.

Enos Beebe commented that they were proud of the Youth City Council (YCC) and felt that the YCC met often and provided a lot of service in the community.

Audrey Beebe said Brynne Burgess served as the Publicity Committee Chair and was being awarded a \$200 scholarship. Charbel Salloum served as the Leadership Committee Chair and was awarded a \$200 scholarship. Shane Ballard served as the Activities Committee Chair and was awarded a scholarship of \$200. Landon Ballard served as Recorder and was awarded a \$200 scholarship. Mackenzie Brinton served as City Manager and was awarded a \$400 scholarship. Peyton Otis served as Mayor and was awarded a scholarship of \$800.

Councilmember Gordon thanked the City Manager and Mayor for their support of the Youth City Council and encouraged the continuation of the program. Mayor Horrocks commented that they were a great group of kids and did a lot of good in the community.

3. CONSIDERATION OF THE APPOINTMENT OF MASON BENNETT TO THE HEALTH AND WELLNESS COMMITTEE

Councilmember Baskin said it was a pleasure to nominate Mason Bennett to serve on the Health and Wellness Committee. She said Mason has a Bachelor's degree in Psychology with an emphasis in clinical psychology. She noted he has also worked as a technician at the Utah State Hospital working with the mentally ill. She stated Mason was currently completing a Master's degree in Health Science and worked as a writer for a medical education company. She added he has served in the army in the medical reserve corps and received an award for his service during the pandemic.

**Councilmember Baskin moved to accept the appointment of Mason Bennett to the Health and Wellness Committee. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

4. CONSIDERATION OF THE APPOINTMENT OF STACEY STECKLER AS THE CITY TREASURER AND SWEARING IN OF CITY TREASURER

Ken Leetham reported Stacey Steckler had been performing several duties of the City Treasurer position. He indicated currently the City Manager was appointed as City Treasurer but did not perform many direct or specific finance roles. He stated it has been determined that Stacey's

duties were consistent with the City Treasurer responsibilities and would include responsibility for managing the City's funds, tracking daily cash and deposits, and reporting.

**Councilmember Knowlton moved that the City Council appoint Stacey Steckler as the City Treasurer. Councilmember Gordon seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

Mayor Horrocks performed the swearing in of Stacey Steckler.

5. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2023-35R: A  
RESOLUTION ADOPTING THE CITY'S 2023 WATER CONSERVATION PLAN

Karyn Baxter reported on the 2023 Water Conservation Plan and said per Utah State Code this plan must be submitted to the Division of Water Resources every five years. The plan contained existing and proposed water conservation measures that outlined how the City and the end culinary water user would conserve water and reduce its per capita water consumption to provide adequate water supplies for future needs. She stated in March 2021 the City retained Bowen Collins & Associates to prepare an update to the City's Water and Storm Master Plans. She shared a drawing with the projected differences in water demand with and without conservation. She mentioned the projected culinary water requirements were based on historical water demand and projected out to 2065. She acknowledged 8or 2030 it was projected the total water demand would be 6,000 acre feet which resulted in a deficit of 1,400 acre feet which was 1,100 with conservation. She noted in 2065 the deficit would be 3,400 acre feet or 1,375 acre feet with conservation.

Ms. Baxter continued the Water Conservation Plan included areas requiring change or action. The first category was conservation and public awareness practices which included the creation of a water shortage and drought plan, assigning a staff member as the Water Education and Public Outreach Coordinator, and the updated Water Conservation Plan every five years. The second category was public education efforts through classes, social media, free audits, etc. The third category included rebates, incentives, and rewards through the promotion of Weber Basin Water Conservancy District (WBWCD) rebates such as the Flip Your Strip program. The fourth category was ordinances and standards with the water efficient landscaping ordinance, the proposal of additional City ordinances regarding water conservation and the evaluation of current water rate structure to further incentivize conservation. The next category was improvements to the physical system through the AWWA Water Audit program, conservation of public landscapes, and conversion to automatic metering infrastructure. Ms. Baxter explained overall the 2023 Water Conservation Plan required a responsibility towards water resiliency and stability with goals for using existing water supplies more efficiently, maximize existing water conveyance and storage facilities, and developing an additional water block with Weber Basin Water.

Mayor Horrocks mentioned the aquifer. Karyn Baxter replied that the Frida Well was transferred from culinary to the secondary water system due to PCE levels. She noted this well could be transferred back for culinary uses. She acknowledged the aquifer was a shared source and spoke on different factors such as springs, demand, shared use, rain/snow, and other preparations.

Councilmember Knowlton said one measure of success was total water usage and asked if the objective was aquifer recharge what the difference impacts were with landscaping versus inside usage. Karyn Baxter responded that indoor water use was considered 100% consumptive while outdoor water returned approximately 30% of the water back to the system. She noted the issue was those who used culinary water for landscaping. She said it was necessary to restrict outdoor use, such as overhead sprinklers, and mentioned that all conservation practices could be beneficial.

Councilmember Van Langeveld asked about the Water Education and Public Outreach Coordinator. Karyn Baxter replied that she would provide the content and Linda Horrocks, the Communications Coordinator, would distribute the content.

Councilmember Baskin commented that the Water Conservation Plan and implementation was one of the most important things the City Council would do.

**Mayor Horrocks opened the public hearing at 7:52 p.m.**

Dee Lalliss, resident, spoke on his water usage and said all lawns were not equal. He spoke on public education topics related to trees, gardens, lawns, and water conservation.

**Mayor Horrocks closed the public hearing at 7:58 p.m.**

**Councilmember Van Langeveld moved the City Council approve Resolution 2023-35R: A Resolution Adopting the 2023 Water Conservation Plan. Councilmember Baskin seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

Mayor Horrocks mentioned the water conference at Utah State University and drought resistance lawn. He asked if this information was available to the public. Karyn Baxter replied that the USU extension services was available for residents and could be included in the public outreach. She spoke on a grass seed program for Utah and other ways for conservation beyond rocks/dirt.

Councilmember Knowlton asked about options at the golf course. Karyn Baxter responded that staff was still reviewing options for the fairways. She said recent water conservation efforts at the golf course have reduced water consumption by over 30%.

Councilmember Baskin commented that efforts had been made to conserve at the golf course. She said comparison photographs were taken of area golf courses which showed the City's course was the brownest.

6. CONSIDERATION OF A PLAT AMENDMENT FOR EAGLEWOOD COVE PHASE 13, COMBINING LOTS 1302 AND 1303 AND VACATING A PUBLIC UTILITY EASEMENT, LOCATED AT 715 AND 699 SOUTH TANGLEWOOD LOOP

Sherrie Pace reported that the property owner of lots 1302 and 1303 in Eaglewood Cove Phase 13 desired to combine the lots into one single building lot. She noted a public utility easement (PUE) existed along the shared property line between the two lots. She stated the amended lot would relocate the PUE to the side property line. She reported the Planning Commission held a public hearing on June 27, 2023 for the proposed amendment and no public comment was received.

Councilmember Baskin questioned how large the proposed home would be. Sherrie Pace replied that homes in the area were 8,000 to 10,000 square feet.

**Councilmember Knowlton moved that the City Council approve the plat amendment for Eaglewood Cove, Phase 13, vacating a public utility easement and combining lots 1302 & 1303, located at 715 South Tanglewood Loop with no conditions. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

7. CONSIDERATION OF RESOLUTION 2023-33R: A RESOLUTION REVISING THE CITY'S 2023 ANNUAL MEETING SCHEDULE

Wendy Page reported the City Council approved the City's annual meeting schedule in January 2023. She noted the schedule took into consideration primary and general election and canvassing dates for 2023. She explained due to the special congressional election in US Congressional District 2, HB 2001 enacted new 2023 election dates as follows: Primary Election, September 5, 2023 and General Election, November 21, 2023. She mentioned Davis County set the canvass dates in compliance with the new legislation and those dates would be Tuesday, September 21st and Wednesday, December 6th.

Ms. Page stated the proposed revised dates for City Council meetings would be the addition of an August 15<sup>th</sup> meeting, cancellation of the August 29<sup>th</sup> meeting, cancellation of the September 5<sup>th</sup> meeting, the addition of a November 7<sup>th</sup> meeting, the cancellation of the November 21<sup>st</sup> meeting, and the change from December 5<sup>th</sup> to December 6<sup>th</sup>.

**Councilmember Gordon moved the City Council approve Resolution 2023-33R: a resolution revising the City's annual meeting schedule for 2023. Councilmember Van**

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

8. CONSIDERATION OF RESOLUTION 2023-34R: A RESOLUTION APPROVING THE UTILIZATION OF TAX INCREMENT FUND FROM THE COMMUNITY DEVELOPMENT PROJECT AREAS (CDA) OF THE HIGHWAY 89 CDA PROJECT AREA AND THE REDWOOD ROAD CDA PROJECT AREA FOR PURPOSES OF FUNDING A PORTION OF THE HATCH PARK PROJECT

Heidi Voordeckers reported this was in response to the action from the Redevelopment Agency meeting on June 20<sup>th</sup> and the approval of a resolution which approved the Hatch Park project as meeting the criteria for a beneficial improvement to public infrastructure per Title 17C of Utah Code. She noted this allowed the project to be funded by tax increment for two project areas of Redwood Road and Highway 89.

Councilmember Gordon asked for clarification between CDA and CRA for the project areas. Ken Leetham clarified that these project areas were classified as community development areas (CDA). He said CRA or community reinvestment areas was the title for project areas in current State statutes; however, the City's project areas were called CDA's since that was the title of the project areas in State Code at the time they were created.

**Councilmember Gordon moved the Council approve Resolution 2023-34R: A Resolution approving the utilization of tax increment fund from the community development project areas (CDA) of the Highway 89 CDA Project Area and the Redwood Road CDA Project Area to be used for purpose of funding a portion to the Hatch Park project.**

**Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

9. CONSIDERATION OF BID AWARD FOR ANNUAL STREET STRIPING 2023 PROJECT IN THE AMOUNT OF \$131,671.05

Karyn Baxter reported that each year City staff received bids for painting, striping, and marking City streets. She noted these included centerlines, shoulder, bike lanes, crosswalks, stop bars, etc. She stated this year the project would include repainting red curbing, which was generally done every three to five years. She indicated the City received two bids with All Star Striping as the low bid at \$131,671.05. Ms. Baxter mentioned the budget for this project was \$100,000 but construction prices have significantly increased and approximately \$15,000 was needed to repaint the red curb this year. She continued funding for this project would come from the 2024 budget, which was \$100,000.00. She acknowledged a budget adjustment of \$35,000 was necessary and proposed it be included in a future budget amendment.

Councilmember Baskin asked about the future budget amendment and a potential timeline for when this should be completed. Heidi Voordeckers replied the amendment would need to be made before the funds were committed or expended.

Councilmember Van Langeveld asked if there was a formal request process for red curb. She requested red curbing on 900 North to Skipton Drive in Foxboro. Karyn Baxter replied that the Safety Committee reviewed these requests.

Mayor Horrocks asked in regard to the Highway 89 project continuing until October. He asked about street repair not being completed until the project was done. Karyn Baxter answered the US-89 project was a Weber Basin Water project and the road was not a City road, so they were working in coordination with the City.

**Councilmember Baskin moved the City Council award the annual street striping 2023 project to All Star Striping for the price of \$131,671.05 with the understanding that the budget would need to be amended. Councilmember Porter seconded the motion. The motion was approved by Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

10. CONSIDERATION OF BID AWARD FOR EAGLEWOOD DRIVE STREET RECONSTRUCTION (FOXHILL TO EAGLERIDGE DRIVE) PROJECT IN THE AMOUNT OF \$437,261

Karyn Baxter reported this project was the completion of Eaglewood Drive from Foxhill to Eagleridge Drive. She noted the lower section of Eaglewood Drive was completed in 2022 from Orchard Drive to Foxhill. She mentioned the upper section remained in poor condition and was in need of a full asphalt replacement. She indicated staff had received three bids with Black Forest Paving as the low bidder at \$403,461. She said the alternative price of \$437,261 was for asphalt with fiber additive which would increase the longevity of the road and was preferred for higher traffic roads.

Councilmember Baskin questioned the status of lower Eaglewood Drive with asphalt regarding insurance. Heidi Voordeckers replied that the final documentation was sent to the insurance adjuster, and she hoped to receive an update on the claim next week.

Mayor Horrocks asked about roads buckling and if this new enhanced asphalt was the cause. Karyn Baxter responded concrete buckling was due to rapid heat fluctuation. She said the fiber additive would not increase the asphalt's likelihood of failure due to temperature increases.

**Councilmember Baskin moved the City Council award the Eaglewood Drive Street Reconstruction (Foxhill to Eagleridge Drive) Project to Black Forest Paving for the price of \$437,261. Councilmember Porter seconded the motion. The motion was approved by**

**Councilmembers Baskin, Gordon, Knowlton, Porter, and Van Langeveld.**

**11. COUNCIL REPORTS**

Councilmember Van Langeveld reported on the positive coverage in the Davis Journal for the City's cultural events. She commented the remaining events would be the Asian/Pacific Islander night on August 28<sup>th</sup> and the Spanish Heritage night on September 18<sup>th</sup>.

Councilmember Van Langeveld said she received an email from a resident regarding a home being used as transitional/halfway house on Oldham Drive. She asked if this use would be allowed in that neighborhood. Sherrie Pace replied that per the State no licensing had been requested for that location. Staff had not received any requests for permits but was monitoring the site.

Councilmember Gordon asked if the City could refuse a halfway house in a residential zone. Sherrie Pace said there were certain types of residential housing facilities that were protected classes. She noted the concerned resident had contacted the State and reported to her the Parole Board had no intention of starting or approving any additional halfway houses at this time.

Councilmember Van Langeveld asked about revisiting the sign ordinance in the City with a designated space where any signs could be placed particularly public spaces. She also specified dates for when campaign signs could be put up or removed. Councilmember Porter commented that the State would not allow signs on State roads.

Councilmember Knowlton commended staff on the Liberty Fest events and the time spent. He asked about sidewalk width standards and the potential for modifications to these standards.

**12. CITY ATTORNEY'S REPORT**

Brad Christopherson spoke on the discussion about a halfway house. He said there were certain types of housing that were permitted such as a rehab facility, but it was dependent on the circumstances. Mr. Christopherson said he would need more information to provide a legal opinion.

**13. MAYOR'S REPORT**

Mayor Horrocks reported that he participated in the Handcart Days Parade in Bountiful. He mentioned that it was a fun event, and many City residents were in attendance.

Councilmember Van Langeveld suggested inviting the Youth City Council or other Board/Committee members to participate in the parade.

Mayor Horrocks said there will be an open house on August 2<sup>nd</sup> to discuss a tax increase for the South Davis Fire District. He stated the District's truth in taxation hearing would be held August 7<sup>th</sup>.

Mayor Horrocks said overall Liberty Fest was a great event this year. He mentioned an incident with youth throwing firecrackers into a crowd and burning several individuals.

#### 14. CITY MANAGER'S REPORT

Ken Leetham reported that the RFP for design services for the Hatch Park remodel had been published. He indicated a meeting with landscape designers was held last week and was well attended. He noted the submittals for the design services would be received by August 3<sup>rd</sup>.

Mr. Leetham said the RFP for the general contractor and construction manager would also be published soon.

Councilmember Gordon asked for an update on the gravel pit pond and the dog park. Ken Leetham responded that a contractor would provide drawings for the gravel pit pond in the next several weeks. He added David Frandsen was working with Woods Cross on the dog park.

#### 15. ADJOURN

Mayor Horrocks adjourned the meeting at 8:46 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday August 1, 2023 by unanimous vote of all members present.

  
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Brian J. Horrocks, Mayor

  
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Wendy Page, City Recorder