



# CITY OF NORTH SALT LAKE

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## CITY COUNCIL MEETING NOTICE & AGENDA September 3, 2024

*\*Amended August 31, 2024\**

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on September 3, 2024 at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm followed by the regular session at 7:00 pm in the Council Chambers.

Meetings of the City Council may be conducted via electronic means pursuant to Utah Code Ann. §52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted in accordance with the City's Electronic Meetings Policy.

The following items of business will be discussed; the order of business may be changed as time permits:

### **WORK SESSION – 6:00 p.m.**

1. Training and Discussion by the City Attorney on Free Speech, Equal Protection and Use of Public Facilities
2. Adjourn

### **REGULAR SESSION – 7:00 p.m.**

1. Introduction by Mayor Pro Tempore Lisa Watts Baskin
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Ted Knowlton
3. Citizen Comment
4. Information and Public Input Related to a Proposed Homeless Shelter Facility Located at 1130 West Center Street in North Salt Lake
5. *Consideration of Resolution 2024-30R: A Resolution of the City Council of the City of North Salt Lake which Affirmatively States Its Opposition to a Proposed Homeless Shelter Within the City Limits and Calls Upon the County Commission, the Davis County Winter Response Task Force, and the Davis County Local Homeless Council to Find a Permanent Year-Round Shelter Location that More Fully Meets the Needs of Davis County's Homeless Population*
6. Consideration of Hatch Park Phasing Plans
7. Approval of City Council Minutes of August 6, 2024
8. Approval of City Council Minutes of August 15, 2024
9. Approval of City Council Minutes of August 20, 2024
10. Action Items
11. Council Reports

- 12. City Attorney Report
- 13. Mayor’s Report
- 14. City Manager Report
- 15. Adjourn

**CLOSED SESSION**

- 1. Possible closed session for the purpose of discussing the character professional competence, or physical or mental health of an individual; to discuss pending or reasonably imminent litigation; to discuss the purchase, exchange, sale, or lease of real property; or to discuss the deployment of security personnel, devices, or systems. *Utah Code 52-4-205*

City Council meetings are open to the public. If you need special accommodation to participate in the meeting, please call (801) 335-8709 with at least 24 hours’ notice. This meeting will be broadcasted live through the City’s YouTube channel: <https://www.youtube.com/@nslutah4909/streams>

**Notice of Posting:**

I, the duly appointed City Recorder for the City of North Salt Lake, certify that copies of the agenda for the City Council meeting to be held **September 3, 2024** were posted on the Utah Public Notice Website: <https://www.utah.gov/pmn/>, City’s Website: <https://www.nslcity.org>, and at City Hall: 10 E. Center St. North Salt Lake.

*Date Posted: August 31, 2024*

  
\_\_\_\_\_  
Wendy Page, City Recorder





# CITY OF NORTH SALT LAKE

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

Brian J. Horrocks  
Mayor

Ken Leetham  
City Manager

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, City Manager

**DATE:** September 3, 2024

**SUBJECT:** Information and Public Input on Proposed Homeless Shelter in North Salt Lake

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As you know, there is a proposal from Switchpoint to purchase the former Lifeline property located at 1130 West Center Street in North Salt Lake. Switchpoint is a homeless services provider and has facilities similar to what is proposed in St. George and Tooele. This proposal has generated a significant amount of public interest and the purpose of this meeting is to provide as much information as possible to the public about the proposal.

I recommend that the format of the meeting be as follows:

- I. City staff to present information on this subject that will include background on homelessness and the current state of the proposal as we understand it.
- II. The Council should allow public comment and questions.
- III. The City will try to answer all questions raised in the public comment period.

**RESOLUTION NO. 2024-30R**

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF NORTH SALT LAKE WHICH AFFIRMATIVELY STATES ITS OPPOSITION TO A PROPOSED HOMELESS SHELTER WITHIN THE CITY LIMITS AND CALLS UPON THE COUNTY COMMISSION, THE DAVIS COUNTY WINTER RESPONSE TASK FORCE, AND THE DAVIS COUNTY LOCAL HOMELESS COUNCIL TO FIND A PERMANENT YEAR-ROUND SHELTER LOCATION THAT MORE FULLY MEETS THE NEEDS OF DAVIS COUNTY'S HOMELESS POPULATION**

**WHEREAS**, the City of North Salt Lake is one of fifteen (15) cities within Davis County and is located in the southernmost portion of the County; and

**WHEREAS**, the City recognizes the need for homeless services not only in Davis County but throughout the State of Utah; and

**WHEREAS**, the City has adopted goals and policies in its General Plan and within the State's required Moderate Income Housing Plan which address housing affordability, a variety of housing types and provide many housing choices to the public; and

**WHEREAS**, the City has demonstrated its commitment to housing affordability by facilitating a housing mix which is 40% attached housing and 60% single family housing, including the creation of special financing participation in the creation of low and moderate income housing units; and

**WHEREAS**, the City has been made aware of a proposed permanent year-round homeless shelter at 1130 West Center Street that is intended to meet the compliance requirements for Davis County in its Winter Response Plan; and

**WHEREAS**, the City acknowledges that it has received significant public comment in opposition of the proposed facility and supports the public in its desire to protect its neighborhood and establish a facility which better serves the needs of Davis County's homeless population; and

**WHEREAS**, the City Council desires to affirmatively state that, due to its location far from the County's concentration of homeless populations, the proposed homeless facility does not accomplish the intent of the requirement for Davis County to have a permanent year-round homeless shelter; and

**WHEREAS**, the City Council of the City of North Salt Lake desires to formally adopt its policy position by resolution so that Davis County, the County Winter Response Task Force, the Local Homeless Council, and all other municipal governments within the County know and understand the City of North Salt Lake's policy position.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of North Salt Lake that the City Council opposes the establishment of a proposed permanent year-round homeless shelter at 1130 West Center Street for the following reasons:

- 1) The proposed permanent year-round shelter location is unsuitable for Davis County's response to a required winter response plan because this location is not convenient or near the vast majority of Davis County's homeless population. Further, the City believes that this facility will mostly serve the communities in Salt Lake City and County which are physically located closer to the proposed location and will be ineffective in addressing Davis County's homeless needs.
- 2) The location of the proposed shelter is critically underserved by public transportation and is not located near any support services such as physical or mental health, domestic violence, Davis County Health Department, addiction recovery, library or any other needed social services.
- 3) The City believes that this location adjacent to the Legacy Parkway Trail system and the Jordan River corridor will attract vagrancy, camping, loitering, potential criminal activity and other deleterious effects upon the surrounding land uses including the nearby Foxboro residential areas which are in close proximity to the proposed shelter. The proposed shelter will have a significant negative impact on the City's public safety services.

The City Council of the City of North Salt Lake calls upon the Davis County Winter Response Task Force to continue its efforts to find a location that better serves the needs of Davis County's homeless population by relying on empirical data related to homelessness in Davis County.

The City Council of the City of North Salt Lake calls upon the Davis County Commission, in cooperation with the Winter Response Task Force and the Local Homeless Council, to use whatever means necessary to more fully comply with the statutes of the State of Utah regarding homelessness in order to find the best location for a permanent year-round facility and to submit a compliant plan by August 1, 2025 that meets the needs of the Davis County homeless population.

This Resolution is effective immediately.

**APPROVED AND ADOPTED** by the City of North Salt Lake, Utah, on this 3<sup>rd</sup> day of September, 2024.

CITY OF NORTH SALT LAKE

By:

\_\_\_\_\_  
LISA WATTS BASKIN

Mayor Pro Tempore

ATTEST:

City Council Vote as Recorded:

Council Member Watts Baskin \_\_\_\_\_

Council Member Clayton \_\_\_\_\_

Council Member Jackson \_\_\_\_\_

Council Member Knowlton \_\_\_\_\_

Council Member Van Langeveld \_\_\_\_\_

\_\_\_\_\_  
WENDY PAGE

City Recorder



# CITY OF NORTH SALT LAKE

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

Brian J. Horrocks  
Mayor

Ken Leetham  
City Manager

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, City Manager

**DATE:** September 3, 2024

**SUBJECT:** Consideration of Proposed Phasing Plans for Hatch Park

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In a recent City Council meeting, the City's design team reviewed the conceptual park plans and estimated costs to complete Phase 1 of the park. There were several items within the cost estimates which were potentially optional or subject to future phasing. You may remember the costs to complete Phase 1 ranged from approximately \$21-29 million.

The City currently has bond proceeds in the amount of \$17,038,000 and staff would like to present to you a phasing strategy that is feasible at the present time based upon the existing bond proceeds. We have reached another step in the design process where City Council input on next steps is very important.

1 CITY OF NORTH SALT LAKE  
2 CITY COUNCIL MEETING-WORK SESSION  
3 ANCHOR LOCATION: CITY HALL  
4 10 EAST CENTER STREET, NORTH SALT LAKE  
5 AUGUST 6, 2024  
6

7 **DRAFT**  
8

9 Mayor Horrocks welcomed those present at 6:04 p.m.  
10

11 PRESENT: Mayor Brian Horrocks  
12 Councilmember Lisa Watts Baskin  
13 Councilmember Tammy Clayton  
14 Councilmember Suzette Jackson via Zoom  
15 Councilmember Ted Knowlton  
16

17 EXCUSED: Councilmember Alisa Van Langeveld  
18

19 STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Jon  
20 Rueckert, Public Works Director; Mitch Gwilliam, Deputy Police Chief; Karyn Baxter, City  
21 Engineer; Todd Godfrey, City Attorney; Tyler Abegglen, Golf Course Manager; Heidi  
22 Voordeckers, Finance Director; Wendy Page, City Recorder.  
23

24 OTHERS PRESENT: Dee Lalliss, resident.  
25

26 1. UPDATE ON EAGLEWOOD GOLF COURSE  
27

28 Tyler Abegglen provided an overview of the bigger projects at the golf course. He shared some  
29 of the long-range projects that the Golf Oversight Committee had reviewed. He spoke on the  
30 irrigation system and said an expert review anticipated another 10 to 15 years before replacement  
31 was necessary. He then mentioned partnering with The First Tee of Utah for an academy and  
32 after school programs. He said additional building renovations may be needed in 20-25 years.  
33

34 Mayor Horrocks questioned where the academy building and the practice area short course  
35 would be located. Tyler Abegglen replied that the practice area would be located at the back  
36 section of the driving range and hole #2. He suggested the academy building could be located to  
37 the west side of the clubhouse.  
38

39 Tyler Abegglen spoke on the clubhouse bond of \$4.2 million and how the remaining funds could  
40 be used for the driving range structure. He shared a summary of what the bond funds had been  
41 used for including:

- 42 - clubhouse remodel at \$3,250,000
- 43 - irrigation controllers at \$150,000

- 44 - indoor simulators at \$125,000
- 45 - tee box replacement at \$75,000
- 46 - bathroom remediation at \$50,000
- 47 - cart path renovation at \$100,000
- 48 - furniture and equipment at \$150,000
- 49 - landscaping and lighting at \$50,000.

50

51 He commented that the estimate for the driving range structure was \$375,000. He explained the  
52 difficulties with a grass range such as use, materials, maintenance. He said possible solutions  
53 included increased rates, more time on artificial grass, or building a permanent range structure.

54

55 Mr. Abegglen showed where the structure would be located at the north end of the driving range  
56 and explained that it would be similar to Topgolf. He spoke on the benefits including more  
57 storage for the course and lighting which would increase operating hours particularly in off peak  
58 season.

59

60 Mayor Horrocks asked about playing on artificial turf. Tyler Abegglen replied that grass was  
61 nicer and a more traditional way to play. He said artificial turf allowed for more visibility and  
62 appealed to a wider range of customers.

63

64 Tyler Abegglen showed examples of what the structure would look like with covered bays,  
65 storage, seating for eating/gathering, and the Trackman System. He said the driving range  
66 lighting would not need 100% coverage and would be set up to try and avoid visibility from  
67 homes east of the driving range. He stated with the proposed lighting, the permanent range  
68 structure could operate until 10 p.m. on weekdays and 11 p.m. on weekends. He mentioned built  
69 in future electrical expansion for driving range, course, Gateway Parks, Liberty Fest, etc.

70

71 Mayor Horrocks asked for clarification on the cost for the proposed driving range structure. Tyler  
72 Abegglen said the estimated \$375,000 included the covered structure and concrete work. He said  
73 the estimated cost did not include necessary power. He showed images of how the range and  
74 structure would be lit at night and said the slope of the driving range would most likely limit the  
75 view of the light structures which would cast light downward.

76

77 Tyler Abegglen spoke on the benefits of the Trackman System including provide an experience  
78 similar to Topgolf; allow for course, games, challenges, and tournament play; would bring the  
79 indoor simulator experience outdoors; bring in different clientele; provide family/group outing;  
80 change the nature of the driving range; and allow for opportunities to market activities at  
81 Eaglewood.

82

83 Councilmember Knowlton asked how the Trackman System/covered range would affect revenue.  
84 Tyler Abegglen replied that he anticipated a 40% increase or over \$200,000 in revenues. He said

85 this would help cover the cost of the Trackman yearly subscription. He expected an eight to ten  
86 year return on investment.

87  
88 Tyler Abegglen said the contract for Trackman with 3 radar, 18 stalls, 18 monitors, with  
89 maintenance and repair for seven years would be \$40,000 per year. He reviewed the structure  
90 project costs with the metal structure at \$88,648, concrete at \$80,000, metal structure install at  
91 \$48,884, rough in for Trackman equipment at \$30,000, on range lighting of \$20,000, patio  
92 furniture at \$15,000, structure lighting at \$10,000, heaters at \$14,471, range equipment at  
93 \$10,000, rough in electrical at \$15,000, security cameras at \$5,000, fans at \$7,000, mats at  
94 \$6,000, finish electrical at \$7,500, A/C at \$3,000, rough in internet cable at \$5,000, rough in gas  
95 heaters and propane tank at \$2,500, garage door at \$2,000, and insulation at \$1,000 for a project  
96 total of \$371,000. He noted that this included the option for staff and contractors to complete  
97 phase 1 of the Trackman installation. He reviewed the timeline and anticipated that the work  
98 could be completed for operation in fall of 2025.

99  
100 Mayor Horrocks asked if construction would interfere with the operation of Gateway Parks in the  
101 winter. Tyler Abegglen replied that operations for Gateway Park would begin November 15<sup>th</sup> and  
102 he would wait to have any work performed during their operating hours. He mentioned how the  
103 structure could be utilized by Gateway as well including storage and seating.

104  
105 Tyler Abegglen commented that he and his staff would perform some of the project in order to  
106 save money. He reviewed the benefits of the proposed covered range including expanded  
107 operating season, operational during shoulder season, 20% more seasonal operating hours,  
108 additional revenue and amenity, set Eaglewood apart, serve as an easy introduction to golf,  
109 provide infrastructure for future expansion, provide lighting for holes #8-10, more lighting on  
110 range, provide power for Gateway Parks and Liberty Fest, and diversify the offerings at  
111 Eaglewood.

112  
113 Councilmember Knowlton inquired about ongoing and new maintenance costs. He questioned  
114 how this would change the way the golf course was marketed and if it would have a positive  
115 impact on tournaments and events. Tyler Abegglen explained that it costs \$20,000 annually to  
116 maintain the current grass structure. He anticipated additional ongoing costs would be the  
117 Trackman subscription and electrical. He shared that only one other course in Utah currently had  
118 the system and said this was something that would make the course stand out.

119  
120 Councilmember Clayton asked if this would be marketed to companies or families. Tyler  
121 Abegglen said it would be open to the public first come/first serve and have some bays reserved  
122 for company rentals. He suggested deals and specials for family night and group outings. He  
123 mentioned providing data for off course activities (simulators, mini golf, Topgolf) was outpacing  
124 on course play.

125

126 Tyler Abegglen stated staff would bring back the proposal, with additional cost estimates, for  
127 approval at a future City Council meeting.

128  
129 Ken Leetham commented that this presentation was presented to the Golf Committee who was  
130 supportive of the covered range structure.

131  
132 2. APPROVAL OF CITY COUNCIL MINUTES

133  
134 The City Council minutes of July 16, 2024 were reviewed and approved.

135  
136 Councilmember Baskin requested line 149 be amended from “*events as a standalone committee*”  
137 to “*events as its own committee.*”

138  
139 **Councilmember Baskin moved that the City Council approve the minutes of July 16, 2024**  
140 **with a minor amendment. Councilmember Knowlton seconded the motion. The motion was**  
141 **approved by Councilmembers Baskin, Clayton, Jackson, and Knowlton.** Councilmember  
142 Van Langeveld was excused.

143  
144 3. ACTION ITEMS

145  
146 The action items list was reviewed. Completed items were removed from the list.

147  
148 Ken Leetham said some response notes had been added to the Action Items and the item to repair  
149 the potholes along Eagleridge Drive had been completed.

150  
151 Councilmember Jackson asked about the app related to railroad crossing times. She mentioned  
152 approaching the railroads about providing a daily schedule to the City to be posted on the  
153 electronic signs. Ken Leetham commented that they had previously discussed this with Union  
154 Pacific and Big West Oil who had not been cooperative in providing a reliable schedule. He said  
155 there was technology available, and that an app may be an effective solution. He suggested staff  
156 could outreach to the rail operators for better coordination and scheduling or participation in an  
157 app.

158  
159 Councilmember Jackson suggested signage would be the most effective followed by an app. She  
160 questioned the hesitancy in the train operators providing schedule information. Ken Leetham  
161 shared the issues including local operators not having control over the scheduling, difficulty  
162 providing accurate information, and Big West Oil being subject to Union Pacific for deliveries.  
163 He said that the daily closures could be better predicted and reported.

164  
165 Councilmember Knowlton asked about the Highway 89 corridor agreement (action item #25)  
166 with a September 1<sup>st</sup> deadline. He asked for an update at the next City Council meeting. Ken  
167 Leetham replied that staff could provide a draft agreement to the Council soon.

168 Councilmember Baskin mentioned the item related to the City Attorney discussing first  
169 amendment, equal protection, and use of public facilities (time, place, manner restrictions). Ken  
170 Leetham replied that this would be discussed during the September 3<sup>rd</sup> City Council meeting.

171

#### 172 4. COUNCIL REPORTS

173

174 Councilmember Knowlton shared a map of the Beehive Bikeways corridors per Wasatch Front  
175 Regional Council (WFRC) through Davis County. He explained the two routes which both  
176 utilized Highway 89. He explained that this type of improvement would be more beneficial if it  
177 went through several communities. He spoke on partnering with other communities including  
178 Bountiful, Centerville, and Farmington as well as UDOT. He asked for feedback on this idea and  
179 the potential to move forward if there was merit.

180

181 Ken Leetham asked what type of facility improvements would be part of this project.  
182 Councilmember Knowlton responded a protected bike lane in some areas as well as asking  
183 WFRC for study funds.

184

185 Ken Leetham was in favor of reaching out to the other communities and preparing an application  
186 to apply for funding towards a study.

187

188 Councilmember Baskin reported that she attended the public safety meeting related to the recent  
189 fire issue. She noted that a mandatory evacuation was not literally mandatory, and the fire  
190 department would obtain the information (name, birthdate, and dental information) of the  
191 individuals who refused to evacuate.

192

193 Councilmember Baskin mentioned One Kind Act and if permission had been given to put  
194 signage on City property. Ken Leetham replied that the City adopted a resolution to support  
195 similar efforts. He said staff and the Mayor met with the group who asked if they could put  
196 signage around the City and they were given approval.

197

198 Councilmember Baskin mentioned A Bolder Way Forward program which focused on problems  
199 faced by women and children in Utah. She asked for a future agenda item to further discuss this  
200 project.

201

202 Councilmember Clayton reported on the Bountiful parade and thanked the Council for their  
203 participation.

204

205 Councilmember Jackson mentioned that she was in Coeur d'Alene in Idaho and how she looked  
206 at businesses, streets, zoning, parks, and mixed use in each city she visited. She said Coeur  
207 d'Alene had a city building attached to a large city park with many features that could be  
208 incorporated into Hatch Park.

209

210           5. ADJOURN

211

212       Mayor Horrocks adjourned the meeting at 7:05 p.m. to begin the regular session.

213

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-REGULAR SESSION  
ANCHOR LOCATION: CITY HALL  
10 EAST CENTER STREET, NORTH SALT LAKE  
AUGUST 6, 2024

**DRAFT**

Mayor Horrocks welcomed those present at 7:19 p.m. Tammy Clayton offered a thought and led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks  
Councilmember Lisa Watts Baskin  
Councilmember Tammy Clayton  
Councilmember Suzette Jackson via Zoom  
Councilmember Ted Knowlton

EXCUSED: Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Jon Rueckert, Public Works Director; Mitch Gwilliam, Deputy Police Chief; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder.

OTHERS PRESENT: Dee Lalliss, Jeff Scroger, Matthew Damsky, residents; Collette West, Wasatch Integrated Waste.

1. CITIZEN COMMENT

Dee Lalliss, resident, commented on the agenda item related to the recycling program requiring mandatory recycling for all new residential accounts. He spoke on how he, and other seniors, would have limited materials for recycling but would be forced to pay this service. He was not in favor of Wasatch Integrated Waste Management dictating mandatory terms in the contract.

Matthew Damsky, resident, mentioned speeding issues on Eagleridge Drive. He said there was a speed sign at the entrance to his neighborhood but still saw issues. He requested more speed enforcement in this area.

255 2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2024-28R: A  
256 RESOLUTION AUTHORIZING THE STAFF TO EXECUTE A REAL ESTATE  
257 PURCHASE AGREEMENT FOR THE SALE OF CITY OWNED PROPERTY  
258 LOCATED AT 740 DAVID WAY  
259

260 Ken Leetham reported that the City Council had discussed the property at 740 David Way in a  
261 closed session on May 21, 2024. He commented that the property owner of 158 David Way  
262 intended to build a home on their lot. He explained the City owned the adjacent 0.75 acre parcel  
263 at 740 David Way which had many restrictions and was not a usable piece of property. He shared  
264 that the property owner of 158 David Way would like to purchase the property to beautify and  
265 maintain it. He provided images of the parcel at 740 David Way and mentioned it was very  
266 narrow. Mr. Leetham clarified that the purpose of the purchase was for the owners at 158 David  
267 Way to combine these lots and have control over the property and they were willing to maintain  
268 the property. He said that the resident may have a driveway installed with geotechnical and City  
269 approval.

270  
271 **Mayor Horrocks opened the public hearing at 7:34 p.m.**

272  
273 There were no public comments.

274  
275 **Mayor Horrocks closed the public hearing at 7:35 p.m.**

276  
277 Councilmember Baskin questioned if the City had complied with the proper process for surplus  
278 property disposal. Ken Leetham replied affirmatively.

279  
280 **Councilmember Knowlton moved that the City Council approve Resolution 2024-28R: A**  
281 **resolution authorizing the execution of a real estate purchase agreement for the sale of City**  
282 **owned property at 740 David Way. Councilmember Clayton seconded the motion.**

283  
284 Mayor Horrocks asked if the City Attorney was authorized to execute a real estate contract. Ken  
285 Leetham replied that this resolution would authorize the City Manager to sign the agreements.  
286 He noted the City Attorney had reviewed all of the documents.

287  
288 Todd Godfrey commented that the City did not legally need a broker's license to dispose of  
289 surplus property.

290  
291 **The motion was approved by Councilmembers Baskin, Clayton, Jackson, and Knowlton.**  
292 Councilmember Van Langeveld was excused.

293  
294  
295  
296

297 3. CONSIDERATION OF APPOINTMENT TO HEALTH & WELLNESS COMMITTEE  
298

299 Ken Leetham reported that this proposal was to appoint Jeff Scroger, who was currently serving  
300 on the Parks and Arts Board, to the Health and Wellness Committee. He mentioned that there  
301 was an open position with a term ending in January 2025. He suggested appointing Jeff Scroger  
302 to that position with a term ending in January 2029.

303  
304 **Councilmember Baskin moved that the City Council approve the appointment of Jeff**  
305 **Scroger to the Health and Wellness Committee for Seat 3 and the term ending January 1,**  
306 **2029. Councilmember Clayton seconded the motion. The motion was approved by**  
307 **Councilmembers Baskin, Clayton, Jackson, and Knowlton. Councilmember Van Langeveld**  
308 **was excused.**

309  
310 4. CONSIDERATION OF RESOLUTION 2024-29R: A RESOLUTION ADOPTING THE  
311 PROPOSED WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT OPT-  
312 OUT RECYCLING PROGRAM REQUIRING MANDATORY RECYCLING FOR ALL  
313 NEW RESIDENTIAL ACCOUNTS

314  
315 Ken Leetham commented that he shared Dee Lalliss' concerns about mandatory recycling. He  
316 explained that the District was comprised of 15 cities and two counties. He said the District had  
317 concerns about the solid waste stream, the life of the landfill, and clean disposal of recyclable  
318 material which resulted in the investment in building a recovery center for recyclable materials.  
319 He shared that the District recently held meetings with member agency staffs in order to discuss  
320 how to achieve better recycling participation.

321  
322 Mr. Leetham said the District has proposed three programs that include a financial incentive.  
323 Those programs are: bundled solid waste and recycling, opt out recycling, and green waste  
324 curbside programs. He noted that 81.2% of the City's residents voluntarily participated in the  
325 recycling program. He shared that as the participation was currently voluntary the City would not  
326 qualify for incentive discounts in the future. Mr. Leetham said that his recommendation was to  
327 participate in the Opt-out Recycling incentive program.

328  
329 Ken Leetham explained that the question for the City Council was whether or not they wanted to  
330 adopt a new policy that all new utility accounts would require both garbage and recycling service  
331 with no option to opt out of recycling. He the District offered a discount if the City required  
332 mandatory recycling as described in the Opt-out Recycling program. He estimated the discount  
333 to be \$0.60 per recycle can or \$2,696 per month/\$32,300 per year. He shared a chart comparing  
334 the number of accounts, recycling accounts, participation, and program type of other cities in the  
335 District. Mr. Leetham also mentioned that there was a grant program for a discount towards the  
336 purchase of recycling containers. He noted that current customers would not be required to  
337 participate in the mandatory recycling program.

338

339 Collette West, Wasatch Integrated Waste, commented that her position was the Sustainability  
340 Specialist with the role to expand recycling access and education. She commended the City for  
341 reaching 81% recycling. She mentioned a grant that would be available in the next year related to  
342 the remaining 20% of residents that did not currently participate. She also said the City could  
343 qualify for the diversion incentive for new accounts. She clarified that the diversion incentive  
344 was based upon the percentage of solid waste diverted or removed from the garbage can and that  
345 percent would then be used to provide a discount to the City on the household use fee. Ms. West  
346 also mentioned green waste programs also qualify for incentive discounts could be a future  
347 option for the City.

348

349 Councilmember Jackson asked about the reported 24,000 locations without recycling in the  
350 District. Collette West replied that there were five cities in the District without a city sponsored  
351 program but anticipated that they would participate within the next year. She said the goal was to  
352 also increase participation for the cities with lower recycling percentages.

353

354 Councilmember Jackson questioned the difference in the utility bill for those that were not  
355 participating in recycling versus those that were. Ken Leetham commented that residents were  
356 paying \$6.65 per month for a recycling can and \$16.87 per solid waste can. He said any discount  
357 received would be evaluated after maybe a year versus immediately decreasing rates to  
358 customers. Ken Leetham commented that it would be a savings of \$.60 a month per can and the  
359 City Council could determine if these savings could be passed on to customers or used to defer  
360 future rate increases.

361

362 Councilmember Baskin asked if the solid waste rates had increased this year. Ken Leetham said  
363 rates were not raised this year.

364

365 The Council discussed concerns in increasing utility bills, the mandatory requirement, not  
366 generating enough material to recycle, the lifecycle of the landfill, the need for recycling, and  
367 resource usage.

368

369 Collette West mentioned that she could provide a presentation on the benefits of recycling as  
370 well as energy and natural resource savings. She said the push for mandatory recycling was to  
371 obtain higher participation rates which would result in higher diversion from the landfill.

372

373

374 Dee Lalliss said he was not against recycling and suggested an option similar to the water usage  
375 system. He said he did not generate a large amount of waste or recycling and was on a fixed  
376 income so a usage fee would be more beneficial to him. He also said a usage fee would be fair  
377 for each resident.

378

379 Mayor Horrocks spoke on overall inflation and the management of the Waste Management  
380 facility and the foresight to address this before the costs rose dramatically once the landfill was  
381 full.

382  
383 Collette West noted that having a recycling can and a garbage can would be less expensive than  
384 having two garbage cans. She said Wasatch Integrated planned to provide educational  
385 information to residents. She mentioned the facility would be upgraded to capture more  
386 cardboard and paper to resale, collect more plastics, and improve operations.

387  
388 **Councilmember Knowlton moved that the City Council approve Resolution 2024-29R: A**  
389 **Resolution adopting the Opt-out Recycling Program as described in the Wasatch**  
390 **Integrated Waste Management District ordinances. Councilmember Baskin seconded the**  
391 **motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, and**  
392 **Knowlton.** Councilmember Van Langeveld was excused.

393

394 5. CONSIDERATION OF BID AWARD FOR SIDEWALK CONDITION INVENTORY  
395 TO PRECISION CONCRETE CUTTERS IN THE AMOUNT OF \$350 PER  
396 SIDEWALK MILE

397

398 Jon Rueckert reported on the need to obtain a better idea of the potential costs and repairs needed  
399 for future capital project planning. He said this study would identify repairable trip hazards,  
400 inventory replacement areas, and repair needs with photo and GPS coordinates. He shared that  
401 there were 90 miles of sidewalk at \$350 per sidewalk mile at an estimated cost of \$31,500. He  
402 explained that the funding for this survey was included in the adopted fiscal year 2024-2025  
403 budget.

404

405 Mayor Horrocks questioned if the concrete cutting for repairable trip hazards could be done by  
406 staff. Jon Rueckert replied that the City did not have the equipment to cut the concrete to meet  
407 ADA requirements.

408

409 **Councilmember Clayton moved that the City Council award Precision Concrete Cutting**  
410 **the bid to survey all concrete sidewalks through the City for \$350/sidewalk mile.**  
411 **Councilmember Baskin seconded the motion. The motion was approved by**  
412 **Councilmembers Baskin, Clayton, Jackson, and Knowlton.** Councilmember Van Langeveld  
413 was excused.

414

415 6. CONSIDERATION OF AN ENGAGEMENT SERVICES LETTER WITH CHILD  
416 RICHARDS CPAS AND ADVISORS FOR FISCAL YEAR 2024 EXTERNAL AUDIT  
417 SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000

418

419 Heidi Voordeckers reported on the requirements for an external audit of the City's financial  
420 activities and statements at the conclusion of each fiscal year. She noted that the City had utilized

421 the services of Child Richards CPAs and Advisors since 2009. She mentioned the audit period  
422 would be July 1, 2023 through June 30, 2024 with audit amount not to exceed \$30,000. She  
423 explained that accounting standards and best practice recommended replacing auditing firms  
424 every few years to maintain independence and staff anticipated issuing an RFP for audit services  
425 at the conclusion of this year's audit. She shared that the audit committee would determine which  
426 firm was used for the next audit.

427  
428 Councilmember Baskin mentioned that it was a good idea to use a new firm periodically and  
429 would appreciate an analysis of the going rate as \$30,000 seemed like a high cost for a city audit.

430  
431 **Councilmember Baskin moved that the City Council approve the engagement of the firm**  
432 **Child Richards to conduct the City's fiscal year 2024 external audit in an amount not to**  
433 **exceed \$30,000. She clarified that this was for the year 2023-2024 and the next audit would**  
434 **be for 2024-2025 with the audit to potentially be performed by another firm.**

435 **Councilmember Knowlton seconded the motion. The motion was approved by**  
436 **Councilmembers Baskin, Clayton, Jackson, and Knowlton.** Councilmember Van Langeveld  
437 was excused.

438  
439 7. CONSIDERATION OF AWARDING THE NANCY WAY AREA WATER LINE  
440 PROJECT TO TONNCO INC. IN THE AMOUNT OF \$99,417

441  
442 Karyn Baxter reported that the original Lacey Way waterline repair occurred in the winter of  
443 2021/2022 due to multiple failures of the asbestos cement (AC) pipe. She shared that the recent  
444 pipe failure which resulted in massive street damage was the AC pipe running up Nancy Way  
445 into Gary Way. She showed images of the damage and a map of the revised plan for PVC  
446 installation. She explained that as a result of the pipe failure on Gary Way it was discovered that  
447 the adjacent pipes were also AC pipe and not PVC as indicated on existing water system maps.  
448 She said that as a result the extent of the project has been enlarged by an additional 200 lateral  
449 feet of waterline in on Gary Way and 50 lateral feet on Lacey Way.

450  
451 Ms. Baxter noted the replacement of this waterline was urgently needed and scheduled to be  
452 replaced this summer as the completion of the Lacey Way waterline project as part of the fiscal  
453 year 2025 Capital Facilities Plan. She requested bids and only Tonnco, Inc. replied with a bid for  
454 \$99,417. She said Tonnco had previously provided services to the City and was recommended by  
455 staff. She mentioned there was \$30,000 remaining in the budget for this project but a future  
456 budget amendment would be necessary for \$75,000.

457  
458 Councilmembers Clayton and Jackson praised staff for being fiscally responsible and their quick  
459 response to emergency issues.

460  
461 Mayor Horrocks mentioned the complex water system in the City due to the topography and  
462 staff's response in less than ideal weather.

463 **Councilmember Baskin moved that the City Council award the Nancy Way water line**  
464 **project to Toncco, Inc. for the price of \$99,417 with the knowledge that the budget would**  
465 **be amended. Councilmember Knowlton seconded the motion. The motion was approved by**  
466 **Councilmembers Baskin, Clayton, Jackson, and Knowlton.** Councilmember Van Langeveld  
467 was excused.

468  
469 Karyn Baxter praised Public Works for their efforts on the waterline breaks and their nonstop  
470 work over 24 hours.

471  
472 8. CONSIDERATION OF ADDITION OF THE REBUILD OF NANCY WAY AND 150  
473 NORTH TO THE 2024 STREET REBUILD PROJECT, BHI, INC. IN THE AMOUNT  
474 OF \$98,890.55 FOR NANCY WAY AND 150 NORTH STREET  
475

476 Karyn Baxter reported that per the Capital Facilities Plan projects were combined for a lower  
477 price. She said as Nancy Way was a street rebuild and not just a resurfacing project it was not  
478 included in the original contract. She explained that the original contract was awarded in April  
479 2024 and included Cynthia Way, Dorthea Way and 4000 South. She showed the location of the  
480 replacement areas on a map.

481  
482 Ms. Baxter mentioned that the contractor, BHI, Inc. has agreed to add the two additional streets  
483 (Nancy Way and 150 North as a full asphalt replacement) under the existing contract and the  
484 line-item pricing established in the bid. She emphasized that bidding these roads as a separate  
485 project would incur additional expenses. She stated that 150 North had existing cast iron pipe  
486 which had experienced multiple breaks and needed to be replaced. She clarified that the cost of  
487 repair for both 150 North and Nancy Way was \$98,890.55.

488  
489 Karyn Baxter noted that there was \$110,000 in adopted fiscal year 2025 budget for 150 North  
490 which would cover the asphalt and concrete work. She added that the work on Nancy Way would  
491 need a future budget amendment in the amount of \$30,000. She acknowledged that the total  
492 combined cost would be \$415,000 with a total budget of \$470,000 minus some concrete work.

493  
494 **Councilmember Clayton moved that the City Council authorize adding the Nancy Way and**  
495 **150 North Street Resurfacing Projects to the 2024 Street Rebuild Project Contract with**  
496 **BHI, Inc. at the line-item bid price of \$98,890.55. Councilmember Knowlton seconded the**  
497 **motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, and**  
498 **Knowlton.** Councilmember Van Langeveld was excused.

499  
500 Mayor Horrocks asked about the funding for sidewalk repair. Ken Leetham replied that it was  
501 part of the Streets budget.

502  
503 Councilmember Baskin mentioned that it was important to repair the sidewalk for safety and  
504 liability reasons. Ken Leetham said the results of the report would result in a schedule for repairs.

505 9. CITY ATTORNEY’S REPORT

506

507 Todd Godfrey had nothing to report.

508

509 10. MAYOR’S REPORT

510

511 Mayor Horrocks reported on an event at the golf course and said the deck was a highlight of the  
512 clubhouse. He mentioned the Night Out Against Crime event on Thursday. He spoke on a  
513 fundraiser football tournament at Bountiful High School and how many of the City’s youth  
514 attended this school which had a great football team. He spoke on Liberty Fest and his desire to  
515 continue to host this event.

516

517 11. CITY MANAGER’S REPORT

518

519 Ken Leetham reported that the Night Out Against Crime would be combined with the Health and  
520 Wellness Fair. He mentioned that there would be K-9 demonstrations, vendors including health  
521 care providers and the County Health Department, and food provided by the police department.

522

523 12. ADJOURN

524

525 Mayor Horrocks adjourned the meeting at 8:47 p.m.

526

527 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday*  
528 *September 3, 2024 by unanimous vote of all members present.*

529

530

531

532 \_\_\_\_\_  
*Brian J. Horrocks, Mayor*

\_\_\_\_\_ *Wendy Page, City Recorder*

1 CITY OF NORTH SALT LAKE  
2 CITY COUNCIL MEETING-SPECIAL SESSION  
3 ANCHOR LOCATION: CITY HALL  
4 10 EAST CENTER STREET, NORTH SALT LAKE  
5 AUGUST 15, 2024  
6

7 **DRAFT**  
8

9 Mayor Horrocks welcomed those present at 4:14 p.m.  
10

11 PRESENT: Mayor Brian Horrocks  
12 Councilmember Lisa Watts Baskin via Zoom  
13 Councilmember Tammy Clayton  
14 Councilmember Ted Knowlton via Zoom  
15 Councilmember Alisa Van Langeveld  
16

17 EXCUSED: Councilmember Suzette Jackson  
18

19 STAFF PRESENT: Ken Leetham, City Manager; Jayme Blakesley, City Attorney; Sherrie Pace,  
20 Community Development Director; Wendy Page, City Recorder.  
21

22 OTHERS PRESENT: Dee Lalliss, resident.  
23

24 1. CONSIDERATION OF A MOTION TO INITIATE PROCEEDING TO AMEND THE  
25 CITY'S LAND USE REGULATIONS RELATED TO CONDITIONAL USE  
26 APPLICATIONS, THE TABLE OF USES, AND SIGNAGE REQUIERMENTS AS  
27 ALLOWED IN SECTION 10-9A-509, UTAH CODE  
28

29 Ken Leetham reported on potentially amending the City's Land Use Regulations related to  
30 Conditional Use Applications, the Table of Uses, and Signage Requirements as allowed per State  
31 code. He said State code allowed for the City Council to amend the City's code and would allow  
32 for a period of 180 days to amend code sections. He explained that any applications related to  
33 these code sections would require the applicants to wait until the code sections were adopted and  
34 then would be subject to those amended codes. He stated that the conditional use section of the  
35 code was inconsistent with State code and the section related to signage requirements needed to  
36 be addressed.  
37

38 Councilmember Knowlton asked about the potential shortcomings of the Conditional Use  
39 process. Jayme Blakesley replied that it would be important to pay attention to the changes per  
40 State code including to be objectively determined and supported by evidence at the time of  
41 conditional use approval as well as adding verbiage to address public safety needs related to  
42 uses.  
43

44 Councilmember Baskin referenced Section 10-9a-509(1)(b)(i) and (ii) and asked if there were  
45 any pending applications that this would impact. Jayme Blakesley and Ken Leetham both  
46 confirmed there were no pending applications that would be impacted.

47

48 **Councilmember Baskin moved that the City Council initiate proceeding to amend the**  
49 **City’s Land Use Regulations related to Conditional Use Applications, the Table of Uses, and**  
50 **Signage Requirements as allowed in section 10-9a-509, Utah Code. Councilmember**  
51 **Knowlton seconded the motion. The motion was approved by Councilmembers Baskin,**  
52 **Clayton, Knowlton, and Van Langeveld.** Councilmember Jackson was excused.

53

54 2. ADJOURN

55

56 Mayor Horrocks adjourned the meeting at 4:23 p.m.

57

58 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday*  
59 *September 3, 2024 by unanimous vote of all members present.*

60

61

62

63 \_\_\_\_\_  
*Brian J. Horrocks, Mayor*

\_\_\_\_\_ *Wendy Page, City Recorder*

1 CITY OF NORTH SALT LAKE  
2 CITY COUNCIL MEETING-TOUR  
3 251 NORTH 1<sup>ST</sup> STREET, TOOELE, UTAH  
4 AUGUST 20, 2024

5  
6 **DRAFT**  
7

8 Mayor Horrocks welcomed those present at 5:00 p.m.  
9

10 PRESENT: Mayor Brian Horrocks  
11 Councilmember Lisa Watts Baskin  
12 Councilmember Tammy Clayton  
13 Councilmember Suzette Jackson  
14 Councilmember Alisa Van Langeveld  
15

16 EXCUSED: Councilmember Ted Knowlton  
17

18 STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Craig  
19 Black, Police Chief; Todd Godfrey, City Attorney; Sherrie Pace, Community Development  
20 Director; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder.  
21

22 OTHERS PRESENT: Mayor Debbie Winn, Tooele City Mayor; Ed Hansen, Tooele City Council;  
23 Wiremu Bayliss, Switchpoint Regional Director.  
24

25 1. TOUR OF THE SWITCHPOINT TOOELE COMMUNITY RESOURCE CENTER  
26 LOCATED AT 251 NORTH 1<sup>ST</sup> STREET, TOOELE  
27

28 The elected officials and staff took a tour of the Switchpoint Tooele Community Resource Center  
29 in Tooele, Utah. The mission of the Center is to empower families and individuals in need by  
30 addressing the underlying causes of their poverty and providing each client with a personalized,  
31 comprehensive plan that supports them on their journey to self-sufficiency and the opportunity to  
32 contribute to the community. The facility opened in January of 2024 after the repurposing of the  
33 old Harris Elementary School was completed.  
34

35 The tour concluded at 7:50 p.m. and participants returned to City Hall for the regular session.

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-REGULAR SESSION  
ANCHOR LOCATION: CITY HALL  
10 EAST CENTER STREET, NORTH SALT LAKE  
AUGUST 20, 2024

**DRAFT**

Mayor Horrocks welcomed those present at 8:30 p.m. Alisa Van Langeveld offered a thought and led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks  
Councilmember Lisa Watts Baskin  
Councilmember Tammy Clayton  
Councilmember Suzette Jackson  
Councilmember Alisa Van Langeveld

EXCUSED: Councilmember Ted Knowlton

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

OTHERS PRESENT: Sam Sayin, Cameron Nielsen, Grayson Shack, BSC Troop; Karen Mills, Dee Lalliss, Charlotte Maxwell, Emily Carr, Wesley Colemere, residents.

2. CITIZEN COMMENT

There were no citizen comments.

3. CONSIDERATION OF APPOINTMENT TO PARKS, TRAILS, ARTS, AND RECREATION ADVISORY BOARD

Councilmember Clayton introduced her appointment, Emily Carr, for the Parks, Trails, Arts, and Recreation Advisory Board.

**Councilmember Clayton moved to approve Emily Carr as a member of the Parks, Trails, Arts, and Recreation Advisory Board.**

76 Emily Carr said that she was excited to serve on the Board and continue to promote the City. She  
77 shared her social media account which highlighted local businesses, parks, and other City related  
78 highlights.

79

80 **Councilmember Baskin seconded the motion. The motion was approved by**  
81 **Councilmembers Baskin, Clayton, Jackson, and Van Langeveld.** Councilmember Knowlton  
82 was excused and not present for the vote.

83

84 4. CONSIDERATION OF THE DRIVING RANGE STRUCTURE PROJECT IN THE  
85 AMOUNT OF \$372,000 INCLUDING A BID AWARD FOR STRUCTURE  
86 ELEMENTS IN THE AMOUNT OF \$137,532

87

88 Tyler Abegglen provided a brief overview on the proposed driving range structure which would  
89 be a white structure on a concrete pad to be located on the driving range. He said it would  
90 include a lounge space with bays for golf play. He shared several concept images and the cost  
91 estimate. He requested approval of the project and bid award for Mountain State Construction.

92

93 Mayor Horrocks questioned how the facility would be secured. Tyler Abegglen replied that there  
94 would be cameras, the ball machine would shut off at a certain time, and there would be locked  
95 covers on the Trackman units. He mentioned that the televisions would not be purchased in the  
96 first phase of the project.

97

98 Councilmember Baskin mentioned the proposed lighting and questioned if adjacent residents  
99 needed to be notified prior to approval of this project. Tyler Abegglen replied he spoke with the  
100 Planning staff on City requirements for lighting and how he would ensure they met the  
101 specifications for height, brightness, and when they would be turned off. He shared that they  
102 would track facility usage and adjust the lighting schedule accordingly.

103

104 Councilmember Jackson asked about the timeline for construction. She shared that this would  
105 provide another option for residents to take their families. Tyler Abegglen responded that  
106 construction could begin in October for the structure and concrete could be poured in September.  
107 He anticipated a March 2025 opening date.

108

109 Councilmember Van Langeveld asked about the funding for this project. Tyler Abegglen  
110 answered this project would be funded from the remaining golf bond funds secured to renovate  
111 and elevate the operations at Eaglewood.

112

113 **Councilmember Jackson moved that the City Council approve the Driving Range**  
114 **Structure Project in the amount of \$372,000 which includes an award for structure**  
115 **elements of the project to Mountain State Construction in the amount of \$137,532.**  
116 **Councilmember Van Langeveld seconded the motion. The motion was approved by**

117 **Councilmembers Baskin, Clayton, Jackson, and Van Langeveld.** Councilmember Knowlton  
118 was excused and not present for the vote.

119  
120 5. CONSIDERATION OF BID AWARD FOR ENGINEERED WOOD FIBER CHIPS FOR  
121 PLAYGROUNDS IN THE AMOUNT OF \$29,040

122  
123 Jon Rueckert reported that Engineered Wood Fiber chips (EWF) were an inexpensive product  
124 that conformed to soft fall requirements at the playgrounds. He mentioned that over time these  
125 wood chips degraded and needed to be replaced. He said staff received two bids for 528 cubic  
126 yards of wood fiber chips with Turboscapas as the low bid at \$29,040.

127  
128 Councilmember Van Langeveld asked about the artificial grass/soft fall at Legacy Park and if it  
129 was significantly more expensive than the wood chips. Jon Rueckert replied that it was more  
130 expensive but the benefit of the artificial grass was lower maintenance. He recommended  
131 replacing the wood chips with artificial turf at the playgrounds in the future.

132  
133 **Councilmember Baskin moved that the City Council award Turboscapas the lower bidder**  
134 **to supply and place Engineered Wood Fiber chips at playgrounds for the price of \$29,040.**  
135 **Councilmember Jackson seconded the motion. The motion was approved by**  
136 **Councilmembers Baskin, Clayton, Jackson, and Van Langeveld.** Councilmember Knowlton  
137 was excused and not present for the vote.

138  
139 6. TABLED APPROVAL OF CITY COUNCIL MINUTES

140  
141 **Councilmember Baskin moved the City Council table the minutes of August 6, 2024 until**  
142 **the next meeting. Councilmember Jackson seconded the motion. The motion was approved**  
143 **by Councilmembers Baskin, Clayton, Jackson, and Van Langeveld.** Councilmember  
144 Knowlton was excused and not present for the vote.

145  
146 7. ACTION ITEMS

147  
148 The action items list was reviewed. Completed items were removed from the list.

149  
150 8. COUNCIL REPORTS

151  
152 Councilmember Van Langeveld reported on the Health and Wellness Committee sponsored  
153 Health and Wellness Fair which was held in conjunction with the annual Night Out Against  
154 Crime event. She mentioned there was an interest in hosting a Beautiful Yard Award potentially  
155 through the Parks and Arts Board.

156  
157  
158

159 9. CITY ATTORNEY’S REPORT

160

161 Todd Godfrey had nothing to report.

162

163 10. MAYOR’S REPORT

164

165 Mayor Horrocks reported on the Get to the River event on September 14<sup>th</sup>. He mentioned that  
166 construction had begun on the South Davis Sewer District north sewer plant facility. He shared  
167 there would be a grand opening of the pediatric office for Oaks Medical Group in Bountiful.

168

169 11. CITY MANAGER’S REPORT

170

171 Ken Leetham clarified that the next City Council meeting would be September 3<sup>rd</sup>.

172

173 12. ADJOURN INTO CLOSED SESSION

174

175 **At 8:55 p.m. Councilmember Baskin moved to go into closed session to discuss the**  
176 **character, professional competence, or physical or mental health of an individual.**  
177 **Councilmember Van Langeveld seconded the motion. The motion was approved by**  
178 **Councilmembers Baskin, Clayton, Jackson, and Van Langeveld.** Councilmember Knowlton  
179 was excused and not present for the vote.

180

181 13. ADJOURN

182

183 The meetings were adjourned during the closed session at 9:14 p.m.

184

185 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday*  
186 *September 3, 2024 by unanimous vote of all members present.*

187

188

189

190 \_\_\_\_\_  
*Brian J. Horrocks, Mayor*

\_\_\_\_\_ *Wendy Page, City Recorder*

**Action Items for September 3, 2024**

| Item           | Staff           | Description   | Staff Responses  |
|----------------|-----------------|---|--|
| <b>Current</b> |                 |   |  |
| 1              | Ken and Sherrie | (8-6-24 CM Knowlton) Staff to reach out to other communities (City Managers) related to bike corridors and preparing an application for funding from WFRC.                      | <i>(8/15/24) Ted Knowlton to advise city staff on the best timing for this item.</i>   |
| 2              | Ken/Heidi       | (7-16-24 CM Knowlton) Discuss annexation of Chevron with Davis County.  | <i>(8/13/24) Ken and Mayor discussed this with County Commissioner and will continue discussions with Davis County. Heidi to evaluate the financial impacts of annexation.</i>   |
| 3              | Ken             | (7-16-24 Mayor) Reach out to Bountiful on the potential to partner in the cost of their cemetery and provide resident rates to NSL residents.                                   | <i>(8/13/24) Bountiful City is not amenable to partnering with any community on their cemetery.</i>  |
| 4              | Ken and David   | (6-18-24 CC) Eagleridge beautification project – staff to continue working on the beautification project including branding, less expensive plans, cohesive signage (all City). |  |
| 5              | Ken             | (6-4-24 CM Van Langeveld) Formal notification to the South Davis Sewer District that the Foxboro neighborhood it still experiencing significant odor issues.                    | <i>(8/15/24) Draft letter to the District will be sent by 8/20.</i>  |
| 6              | Ken             | (5-21-24 CM Knowlton) Prepare talking points for the 2600 South / 1100 North bridge challenges.   |  |
| 7              | Ken             | (5-21-24 CM Knowlton) Staff follow up with UTA on Foxboro bus route.  | <i>(8/15/24) Ken will reach out to UTA after 8/22/24.</i>  |
| 8              | Sherrie         | (5-7-24 CC) Prepare application for Discover Davis Mural Program and review RAP tax for potential City match  | <i>(7/30/24) Application deadline was extended until 8/30/24, the Parks &amp; Arts Board is looking for a location.</i>  |
| 9              | Ken             | (5-7-24 CC) Review next steps for the potential of a Sister City partnership with Mangoase Ghana  |  |
| 10             | Jon/Sherrie     | (5-7-24 CM Jackson) Possibility for an app that would provide the status of possible rail blockages. (8-6-24 CM Jackson) signage notifications for rail blockages.              | <i>(8/15/24) Staff is looking at several app possibilities. We will also be reaching out to UDOT to include permission to install electronic messaging technologies on US89 and other areas to alert for train delays. (8/26/24) Contacted DSR a software development company. This company has created a train detection algorithm that can run on existing CCTV hardware. Currently there isn't camera hardware installed at any of the major crossings (Center, Main St, 1100 N) DSR doesn't provide any hardware but can develop their algorithms to use/present the data such</i> |

|    |                 |  |  |
|----|-----------------|--|--|
|    |                 |  | <i>as alerts of blockages at crossings and estimated times till clear. This information can be used for internal use only or can be relayed to roadside VMS signs or other signals. This information can also be pushed to mobile apps that can provide optimal routes during blockages. Development of this product for use specific to NSL crossings may be \$100,000 - \$150,000 and include nominal annual maintenance fees in perpetuity of software use. Estimates for camera hardware installation at these crossings would be around \$50,000.</i> |
| 11 | Heidi/Ken       | (3-6-24 Mayor Horrocks) Potential hardship policy for mandatory recycling. Review costs for waste & recycling services.  | <i>(5/2/24) <a href="#">Salt Lake City</a> and <a href="#">Spanish Fork City</a> have hardship programs managed by an outside agency (i.e., Salvation Army, Community Action Services Food Bank). Staff will look for a community partner (Davis County?) that could administer a program in NSL.</i>  |
| 12 | Heidi           | (2-20-24) Request for property tax report and sales tax analysis related to the City's industrial park.  | <i>(6/11/24) Now that Davis County has set final values for 2024, Staff will work with them to prepare an analysis for presentation at a future City Council meeting.</i>  |
| 13 | David / Karyn   | (2-6-24 CM Jackson) Staff to further investigate and reach out to Big West Oil related to soil conditions of park strip on the south side of Center Street adjacent to BWO property.   | <i>(8/14/2024) A soil sample will be taken to determine what chemicals are present in the soil.</i>  |
| 14 | Sherrie / Karyn | (1-2-24 CM Van Langeveld & Knowlton) Staff to provide maps and inventory of City Owned properties, particularly those over one acre and list parcels that could potentially be put to a different use.   | <i>(5/2/24). First draft under review and Ken will get specific feedback to Sherrie.</i>   |
| 15 | Ken             | (1-2-24 CM Van Langeveld) Staff to research additional cell towers or options in the Eaglewood Golf Course area including moving the existing cell tower near the clubhouse to the flagpole area and the ordinance related to smaller cellular towers. | <i>(5/22/24) Crown Castle has provided feedback on preferred locations. Staff to work on outreach to residents in order to obtain feedback on the possible addition of a cell tower.</i>   |
| 16 | Ken             | (3-7-23) Staff to identify any items that would qualify for the Community Funding Projects that Congresswoman Maloy recommends.  | <i>(5/16/24) Program details were not made available in advance and so we will be looking at projects for 2025. Possible projects include message and reader boards related to train crossing delays or other traffic safety improvements.</i>   |
| 17 | Ken/Wendy       | (3-7-23) Staff to prepare a policy related to City Hall rental/use.  | <i>(3/16/23) Staff is reviewing city hall use policies and will propose a written policy statement in a future Council meeting.</i>  |

|   |                          |  |   |
|---|--------------------------|--|---|
| 18  | Sherrie & PW/Parks Dept. | <i>Combined Action Items:</i> (Various Dates) Park strips & City owned property. Review city code for park strip landscape requirements, propose alternatives for vegetation requirements (trees) & evaluate city owned park strips and properties for recommendation on conversion to water wise landscape & review compliance notifications and processes. (3-21-23) Look into increasing tree plantings on City owned land.       | <i>(8/14/2024) Ali has identified grant opportunities for water efficient landscape improvements at City Hall as a demonstration project for the residents similar to Weber Basin and the Jordan River Conservatory Districts.</i><br><br><i>Work session item to be scheduled for September 2024.</i>  |
| <b>Future Agenda Item Discussion Requests</b> |                          |  |   |
| 19  |                          | (8-6-24 CM Baskin) Presentation on A Bolder Way Forward.   |   |
| 20  |                          | (7-16-24 CC) Discuss the options for future Liberty Fest celebrations including new venues, security, mitigating risk, reviewing how other cities celebrated similar events.   |   |
| 21  | Ken                      | (6-18-24 CM Van Langeveld) Future work session to revisit the purpose of the advisory boards including potential to restructure, change scope, and focus. (7-16-24) Staff will put together ideas on City committees with potential to include events, arts, trails and active transportation, health & wellness under one umbrella. Define roles of chair and assigned Councilmember. Prepare changes to code and bylaws as needed. | <i>(7/9/24) City Council work session on 7-16-24 will include this item.</i>  |
| 22  | Sherrie                  | (6-18-24 CM Knowlton) Future work session to discuss the creation of a Trails Master Plan as part of the General Plan update.  | <i>(8/14/2024) The general plan update will contain an updated Parks, trails, and recreation element. Part of that element will include an updated Trails Master Plan Map and implementation strategy to develop a full trails master plan to include a CFP. The Trails subcommittee is working to make recommendations for the updated map and for a proposed CFP for trail improvements. A good example of a trails mater plan and implementation plan (CFP) can be viewed on Bountiful City website: <a href="https://www.bountifulutah.gov/trails">https://www.bountifulutah.gov/trails</a></i> |
| 23  | Ken/Wendy/Heidi          | (3-6-24 CM Jackson) Council review of all City events for potential consolidating or removal. Staff to potentially prepare information on past events including attendance, cost, targeted demographics, etc.  | <i>(3/13/24) Staff has updated the general ledger to include new general ledger accounts for each of the regular events. The new breakdown for review/discussion at the budget retreat scheduled for 3/23/24. (7-9-24) City Council work session on 7-16-24 will include this item.</i>   |

|    |               |  |   |
|----|---------------|--|---|
| 24 | Ken / David   | (4-2-24 CC) Staff will make future proposal on trees/sidewalk damage policies.   | <i>(5/16/24) Funds have been proposed in the FY25 budget of \$100k for the purpose of sidewalk repair. An ordinance relating to trees and public rights-of-way needs to be put forward.</i>   |
| 25 | Sherrie/Karyn | (5-21-2024 CM Knowlton) Completion of the Hwy 89 corridor agreement with UDOT with a goal to complete the agreement by September 1, 2024. (8-6-24 CM Knowlton) Provide update at next meeting and draft agreement soon.                              | <i>(5/22/24)-Ali has been tasked with setting up a meeting with UDOT to complete the agreement. Chris Chestnut (UDOT) was working on the agreement and has moved to another position with UDOT. We recently received the preferred station locations from Horrocks and Karyn is drafting the proposed cross sections for the meeting.</i> |
| 26 | Sherrie       | (5-21-2024 CM Knowlton) update on Utah Trails Network next steps. The Hwy 89 side path trail was not funded for 2024. (6-18-2024 CM Knowlton) set up a meeting with UDOT to discuss Highway 89 for the Utah Trails Network.                          | <i>(5/22/24) Staff will provide an update with regard to future funding cycles and how the WFRC's Beehive Bikeways plan may assist in obtaining funding in the next budget year.</i>  |
| 27 | David / Jon   | (3-23-24 CM Knowlton) Development of City tree planting program for private landowners. (6-18-2024 CM Knowlton) combine two action items related to tree planting program and set up a work session discussion with a proposal for the City Council. |   |
| 28 | Ken / David   | (3-23-24 Mayor Horrocks) Emergency preparedness – Hold CC work meeting where staff will present some findings about best practices and give CC some recommendations.   |   |
| 29 | Sherrie       | (2-6-24) Schedule a joint Council / Planning Commission work session to provide direction to Landmark Design on the General Plan update and be involved from the beginning.  | <i>(5/24/24) The community workshop will be held on June 27 at City Hall from 6-8 p.m. The CC and PC are invited and encouraged to attend. Post workshop, the consultant will formulate scenarios and a work session will be scheduled (tentatively September) to review the scenarios prior to releasing to the public.</i>              |
| 30 | Sherrie       | (1-2-24) Work session related to Code changes for the Rip the Strip Program and regulations for street trees.  |   |
| 31 | David/Linda   | (12-6-23) Signage for Veterans Memorial Park and Hatch Park (Bamberger marker) back to City Council for review at future meeting.  |   |
| 32 | Sherrie       | (10/3/23) Future work session item to discuss parking (restrictions, shared parking, time of day, on street, etc.)   |   |
| 33 | Ken           | (6-20-23) Potential City Council discussion on cyber security.   | <i>(7/12/23) A work meeting for this item will be held in September or October as schedules allow.</i>  |

|                  |                      |  |   |
|------------------|----------------------|--|---|
| 34               | Todd                 | (6-20-23) City Attorney to discuss first amendment, equal protection, and use of public facilities (time, place, manner restrictions).   | <i>(7/12/23) This item will be scheduled for January 2024 after the new City Council is in place. (8-6-24) This item is scheduled for September 3, 2024 meeting.</i>  |
| <b>Completed</b> |                      |  |   |
| 35               | Ken/CM Van Langeveld | (8-15-23) Plan for a work session discussion on the wellbeing survey results and any action to be implemented (including any recommendations from the Health & Wellness Committee) | <i>(8/28/24) Results of the 2023 wellbeing survey were already presented to the City Council. Results of the 2024 survey are nearly identical to the previous survey and so there will not be a work session on this item. Here is a link to the 2024 findings: <a href="https://www.usu.edu/utah-wellbeing-project/reports/2024/northsaltlake-wellbeing-survey-findings-2024">https://www.usu.edu/utah-wellbeing-project/reports/2024/northsaltlake-wellbeing-survey-findings-2024</a></i> |

# **REPORTING ON ACTION ITEMS**

(No Council Action Required)



## CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

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10 East Center Street, North Salt Lake, Utah 84054

(801) 335-8700

(801) 335-8719 Fax

To: Honorable Mayor and City Council  
From: Sherrie Pace, Community Development Director  
CC: City Manager  
Date: September 3, 2024  
Re: Planning Commission Action Update

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Meeting Date:

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August 27, 2024 **Work Session-Conditional Uses (Legislative)**

*As directed by the City Council action on August 15, 2024, the Planning Commission held a work session to review and draft updated standards for conditional uses, land use table and sign ordinance. The Commission will be reviewing the first section of the land use table and give direction to staff regarding uses that should be recommended as permitted, conditional or prohibited. The Planning Commission will have a regular work session item at all upcoming meetings to complete their recommendation to the Council in the most timely manner possible.*

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*City of*  
NORTH SALT LAKE

CITY COUNCIL  
Work Session

September 3, 2024  
6:00 p.m.

TRAINING BY CITY ATTORNEY



# **The First Amendment and Regulation of Public Facilities and Spaces**

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

**First Amendment to the US Constitution**

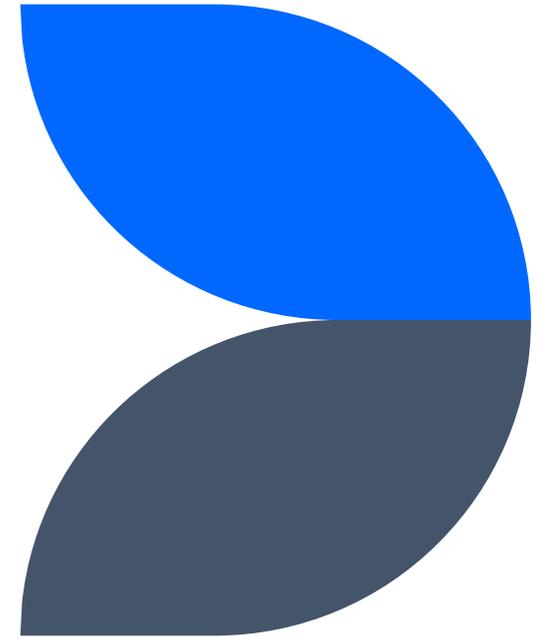
Article I, Section  
15 [Freedom of speech  
and of the press -- Libel.]  
No law shall be passed to  
abridge or restrain the  
freedom of speech or of  
the press.

Utah State Constitution



**The First Amendment, and the other Amendments of the Bill of Rights were implemented to protect the people from abusive or overreaching government**

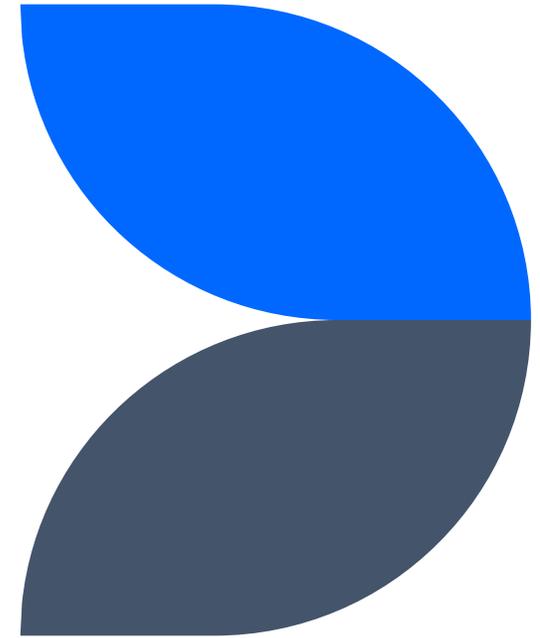
**YOU are the government**



# What specific authority do you have as a City?

The boards of commissioners and city councils of cities shall have the power to control the finances and property of the corporation.

*Utah Code Ann. §10-8-1*



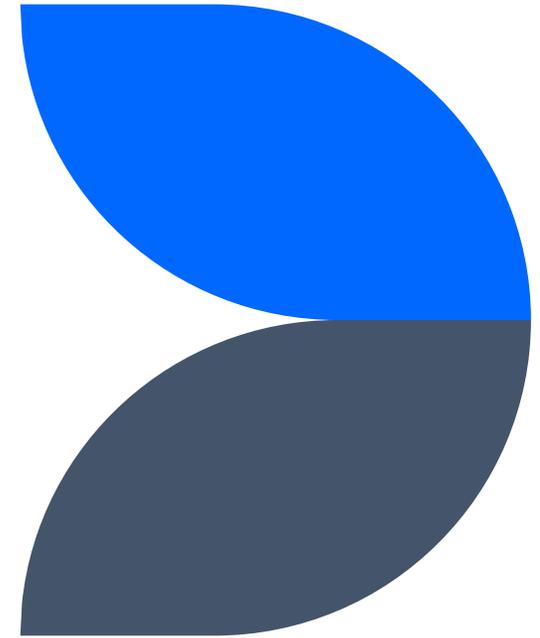
# Thomas v. Chicago Park District

- The Chicago park district, a municipal agency responsible for operating public parks and other public property in Chicago, adopted an ordinance that required a person to obtain a permit in order to conduct a public assembly, parade, picnic, or other event involving more than 50 individuals. The ordinance allowed the park district to deny a permit application on any of 13 specified grounds, as, for example, where (1) the application was incomplete or contained a material falsehood or misrepresentation, (2) the applicant had damaged park district property on prior occasions and had not paid for the damage, (3) a permit had been granted to an earlier applicant for the same time and place, (4) the intended use would present an unreasonable danger to the health or safety of park users or park district employees, or (5) the applicant had violated the terms of a prior permit. The ordinance further provided that (1) the park district had to process applications within 28 days and to explain clearly the reasons for any denial; (2) an unsuccessful applicant had 7 days to file a written appeal to the park district's general superintendent, who had to act on the appeal within 7 days; and (3) if the general superintendent affirmed a permit denial, then the applicant could seek judicial review in Illinois state court by common-law certiorari,

- [Thomas v. Chi. Park Dist., 534 U.S. 316, 317](#)

Regulations of the use of a public forum that ensure the safety and convenience of the people are not "inconsistent with civil liberties but . . . [are] one of the means of safeguarding the good order upon which [civil liberties] ultimately depend." *Cox v. New Hampshire*, 312 U.S. 569, 574, 85 L. Ed. 1049, 61 S. Ct. 762 (1941)

Good Regulations Support Speech,  
They Don't Suppress It



# How Far Do Constitutional Protection Go?

Capitol Square Review and Advisory Board v. Pinette

The Klu Klux Klan sought a Permit to display a cross on the Square surrounding the Ohio State Capitol during December 1993.

The Board responsible for issuing permits for such a display denied the permit application, thought it approved others seeking to display religious symbols

State law made the Square a “Public Forum”

The Supreme Court of the United States upheld the right of the Klu Klux Klan to display a cross on public property.

(Although the Court was sharply divided)



# So What Can the City Do?

Content Neutral Regulations aimed at the time, place and manner of display or activity are generally upheld;

The standards for approval of a display must be specific and reasonably enforced;

The standards must be evenly enforced for all applicants, regardless of the perceived opinion of the permit applicant by the public or the permit official

ADJOURN



*City of*  
NORTH SALT LAKE

CITY COUNCIL  
Meeting

September 3, 2024  
7:00 p.m.

# CITIZEN COMMENT

INFO / PUBLIC INPUT  
Proposed Homeless Shelter Facility  
1130 West Center Street

# City Council's Position

- The City Council will consider a resolution formally adopting their position at this meeting.
- A shelter in North Salt Lake is the wrong location to serve the needs of Davis County's homeless population
- The County's Winter Response Task Force should continue to work to find a more central location in the County (August 1, 2025 deadline) – This is a County responsibility
- North Salt Lake has been a great regional partner in providing a variety of housing types and is committed to providing affordable housing (general plan, housing plan, more stats here)

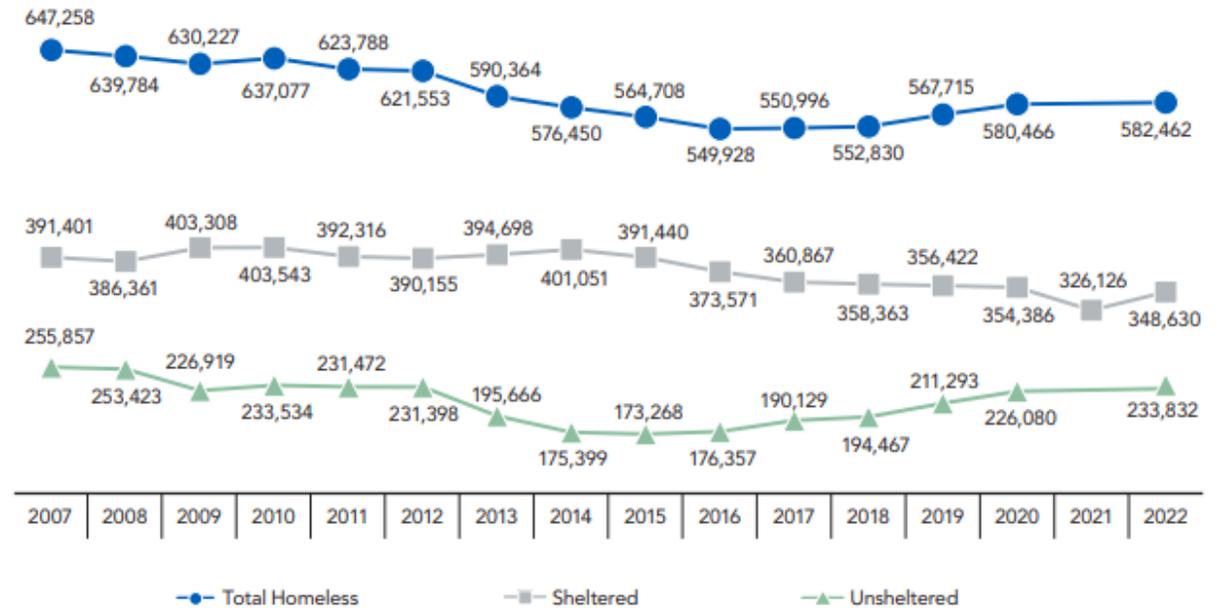
# Rates of Homelessness

Rates of individuals experiencing homelessness per 10,000 people:

- **Utah - 11 per 10,000**
- Mississippi - 4 per 10,000
- South Carolina - 7 per 10,000
- Alabama - 7 per 10,000
- California - 44 per 10,000
- Vermont - 43 per 10,000
- Oregon - 42 per 10,000

## U.S. Housing and Urban Development Annual Homelessness Assessment Report to Congress

EXHIBIT 1.1: PIT Estimates of People Experiencing Homelessness  
By Sheltered Status, 2007-2022



Note: The data for 2021 does not display the total count of people experiencing homelessness or the count of all people experiencing unsheltered homelessness due to pandemic-related disruptions to counts. Additionally, estimates of the number of people experiencing sheltered homelessness at a point in time in 2021 should be viewed with caution, as the number could be artificially depressed compared with non-pandemic times, reflecting reduced capacity in some communities or safety concerns regarding staying in shelters.

<https://www.huduser.gov/portal/sites/default/files/pdf/2022-AHAR-Part-1.pdf>

# Homelessness in Utah

- State Law (Section 35a-16) requires Counties of the 2<sup>nd</sup> class to submit a Winter Response Plan by August 1, 2024 (Davis, Utah, Washington, Weber)
- The County's Winter Response Plan has two requirements: Provide a Code Blue solution and a Winter Shelter Plan
- Code Blue: A weather event where temperatures are expected to be 18° or below
- Winter Shelter is a temporary shelter between October 15 and April 30
- Winter Response Plan Requirements can also be met by providing a year-round permanent shelter facility – Davis County chose this option

# Davis County

- Davis County submitted a Winter Response Plan by August 1, 2024
- The Plan proposed the use of a 20-seat heated bus as the designated Code Blue response (16 beds required)
- The Plan also said the County would provide a year-round permanent shelter facility by 2028 – Plan does not say anything about a North Salt Lake permanent shelter
- County has a required task force and a Local Homeless Council which both consented to the Winter Response Plan
- The Plan was rejected by the State of Utah because it did not identify sufficient funding resources for the Code Blue proposal

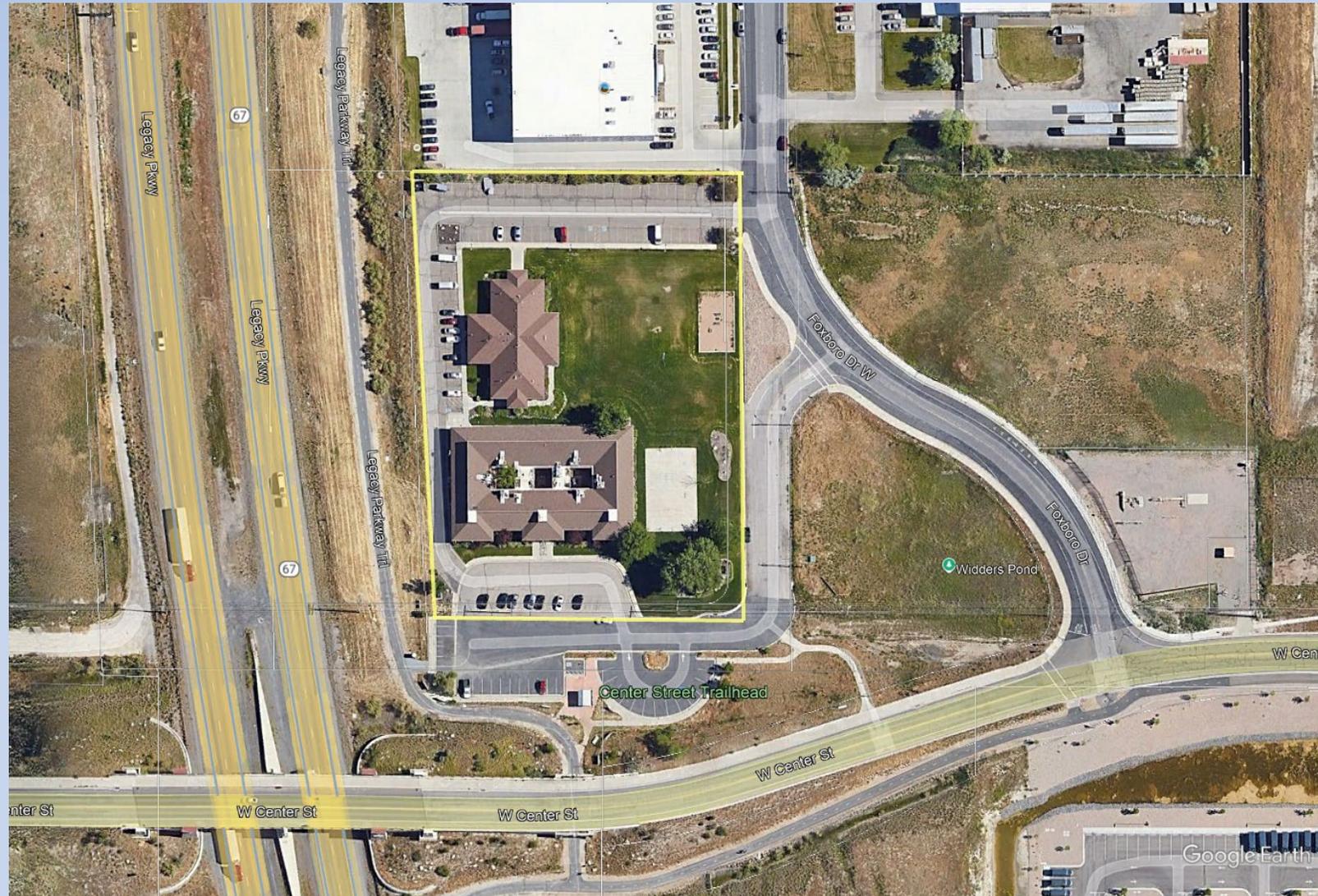
# Davis County – What if the WRP is rejected?

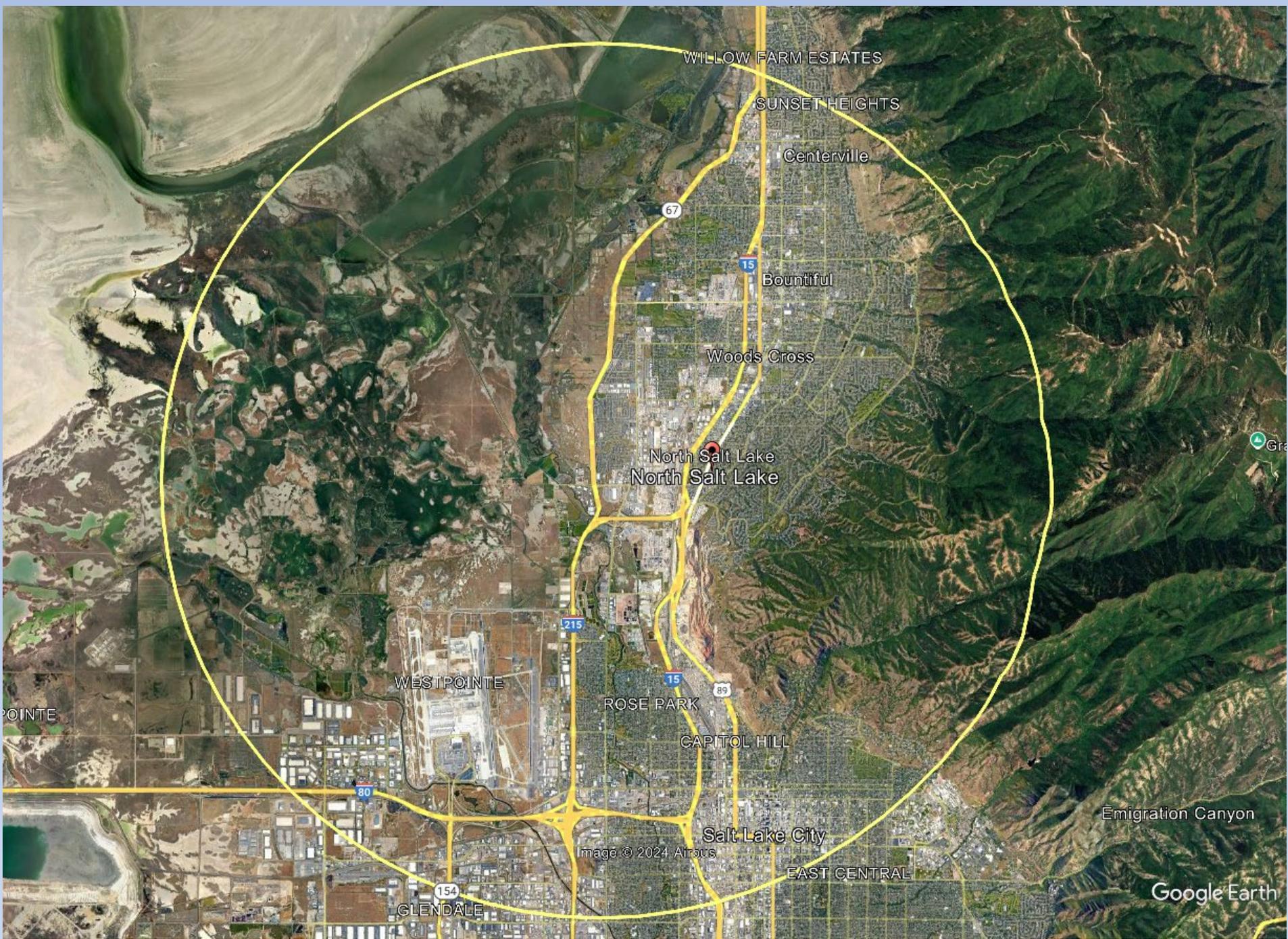
- State Code allows the Office of Homeless Services (OHS) to expand a homeless shelter in the County or establish a temporary winter response shelter
- This requirement applies for the next two winters (24/25 & 25/26)
- The OHS is not allowed to convert a temporary shelter into a permanent shelter after April 15, 2026 without a City's consent

# North Salt Lake Proposed Shelter

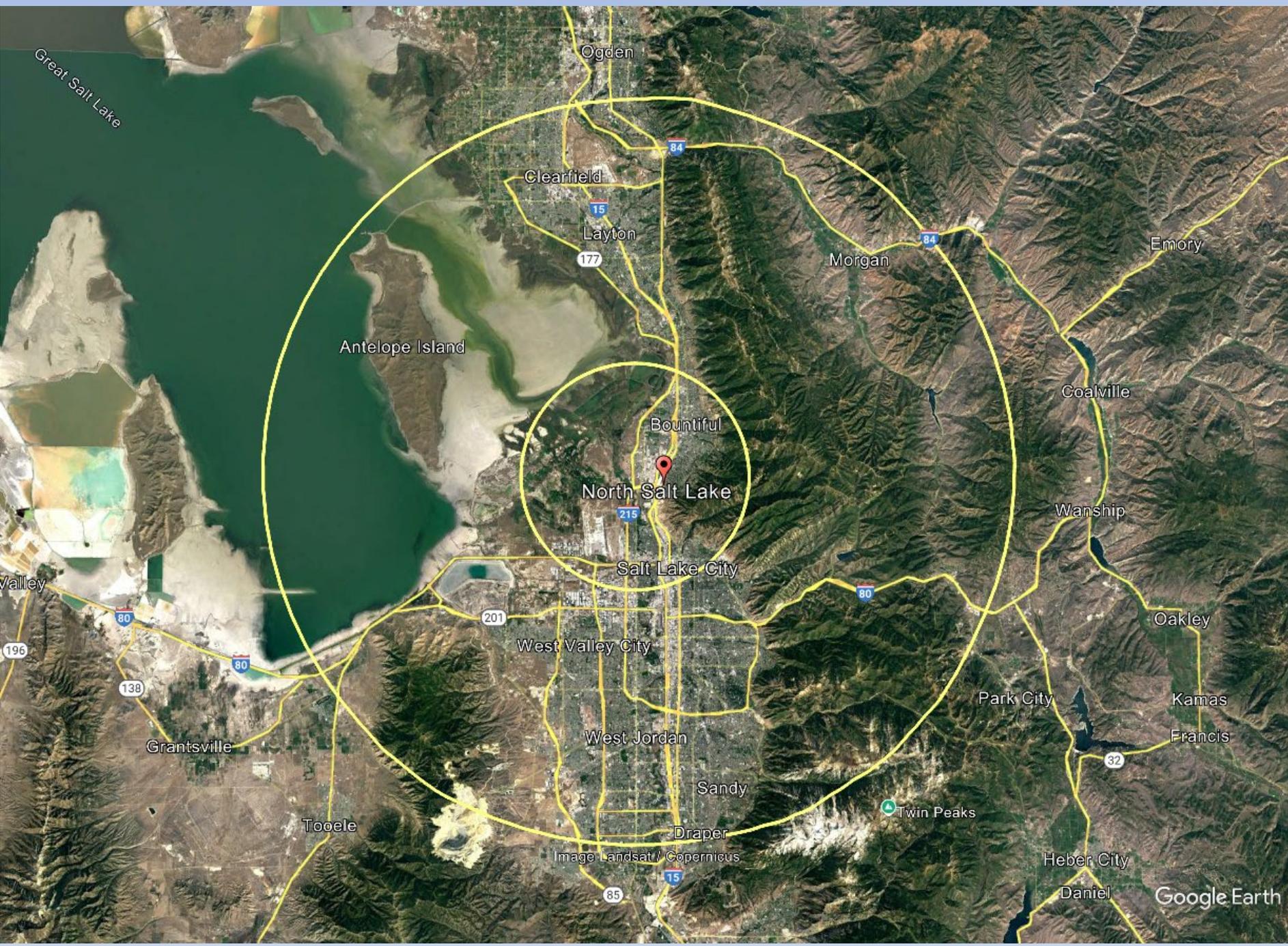
Proposal: A permanent year-round homeless shelter at 1130 West Center Street operated by Switchpoint

3.6 acres-formerly Lifeline

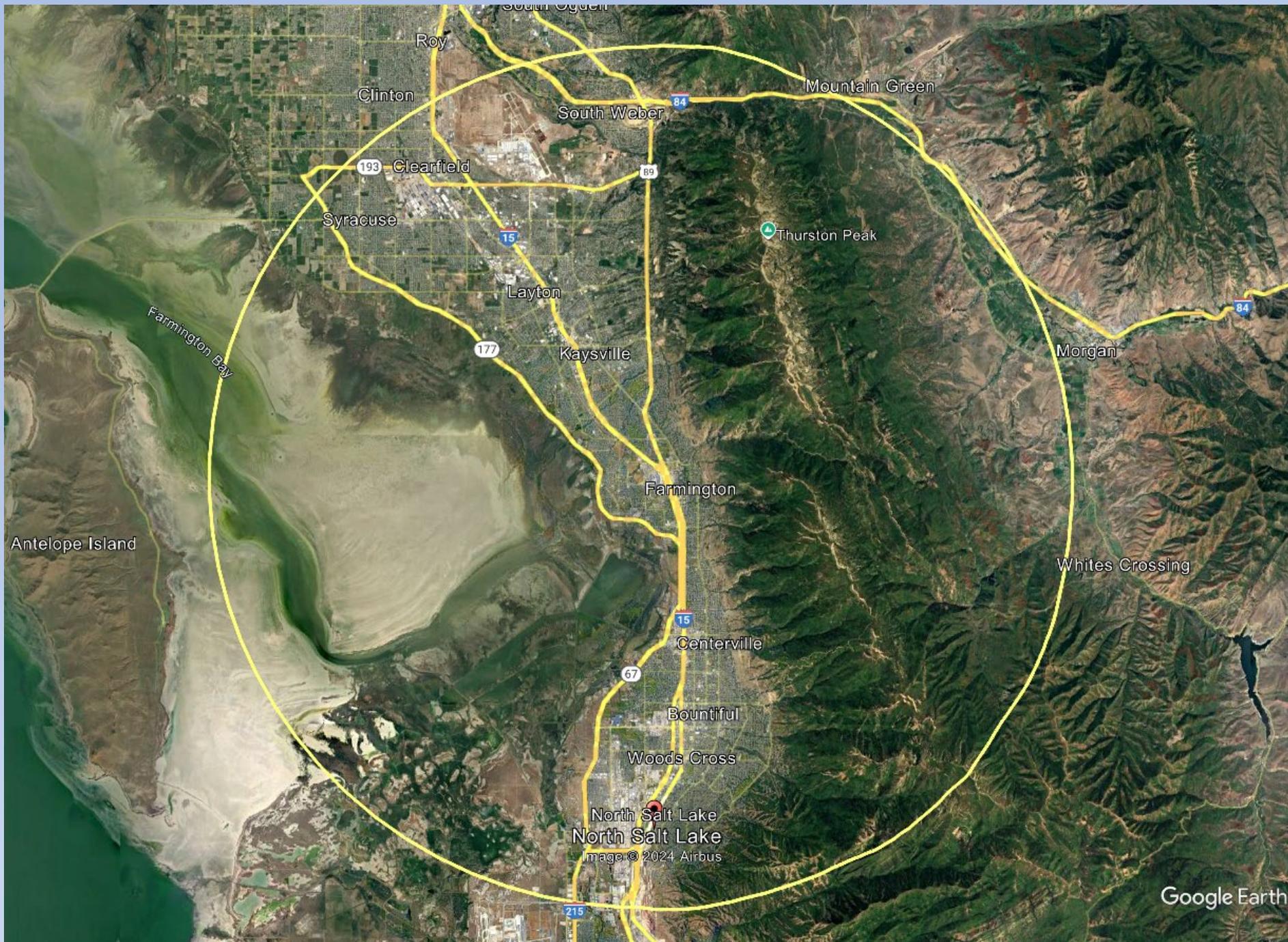




7 mile radius includes most of downtown SLC down to California Avenue and Centerville about  $\frac{3}{4}$  mile north of Parrish Lane



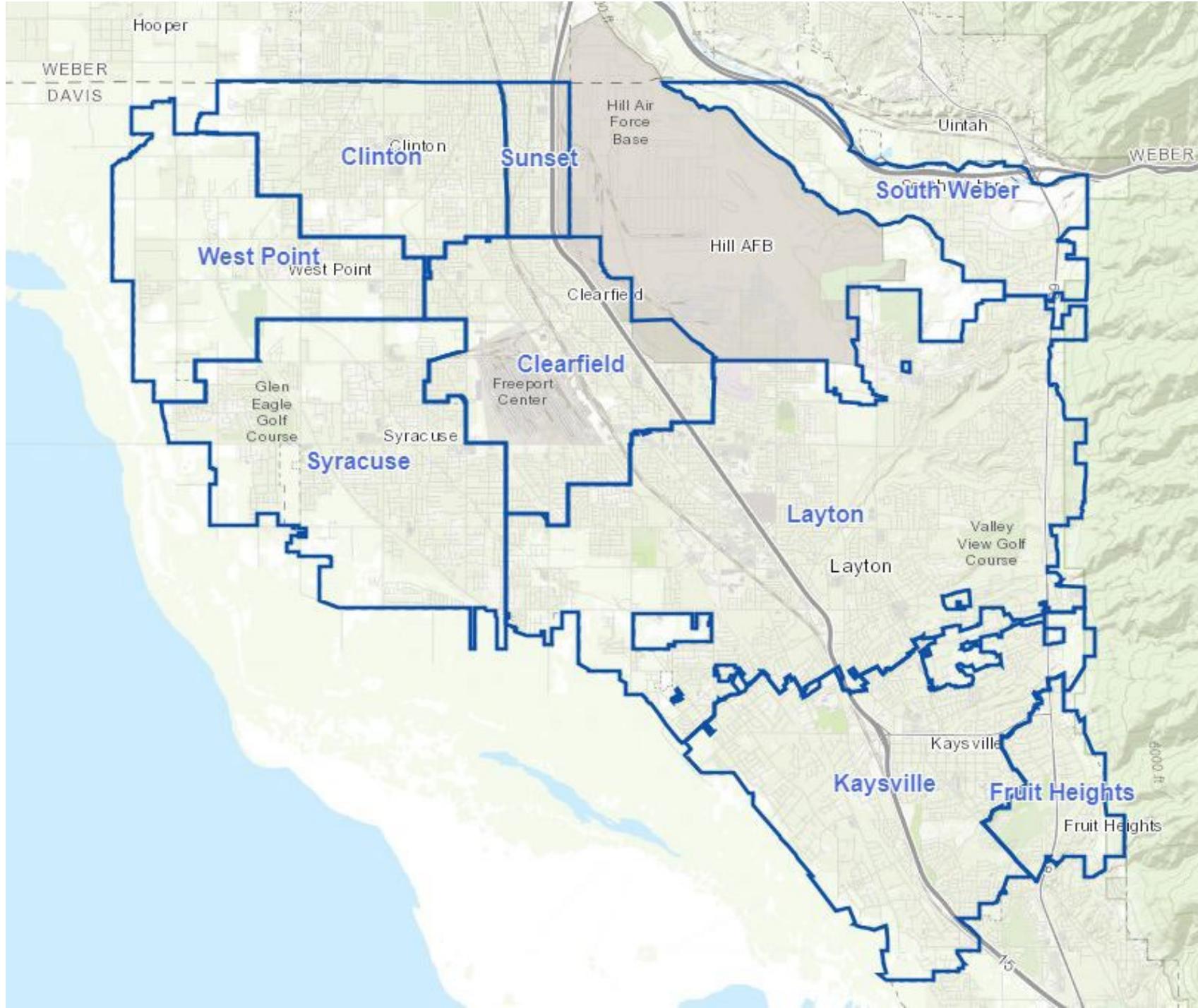
23 mile radius from proposed NSL site includes all of Davis County and most of the Salt Lake Valley



Radius that covers all of Davis County (12 miles) puts the center on the west side of Farmington.

# Davis County Homelessness

- County has counted 65 individuals in the Point-in-time Count (PIT)
- County has exported over 200 people to other counties (mostly Salt Lake and Weber) in recent years
- The County's homeless populations are estimated to be located more in the central parts of the County such as Clearfield, Kaysville, Layton
- A homeless shelter facility in North Salt Lake does not address homelessness for Davis County populations



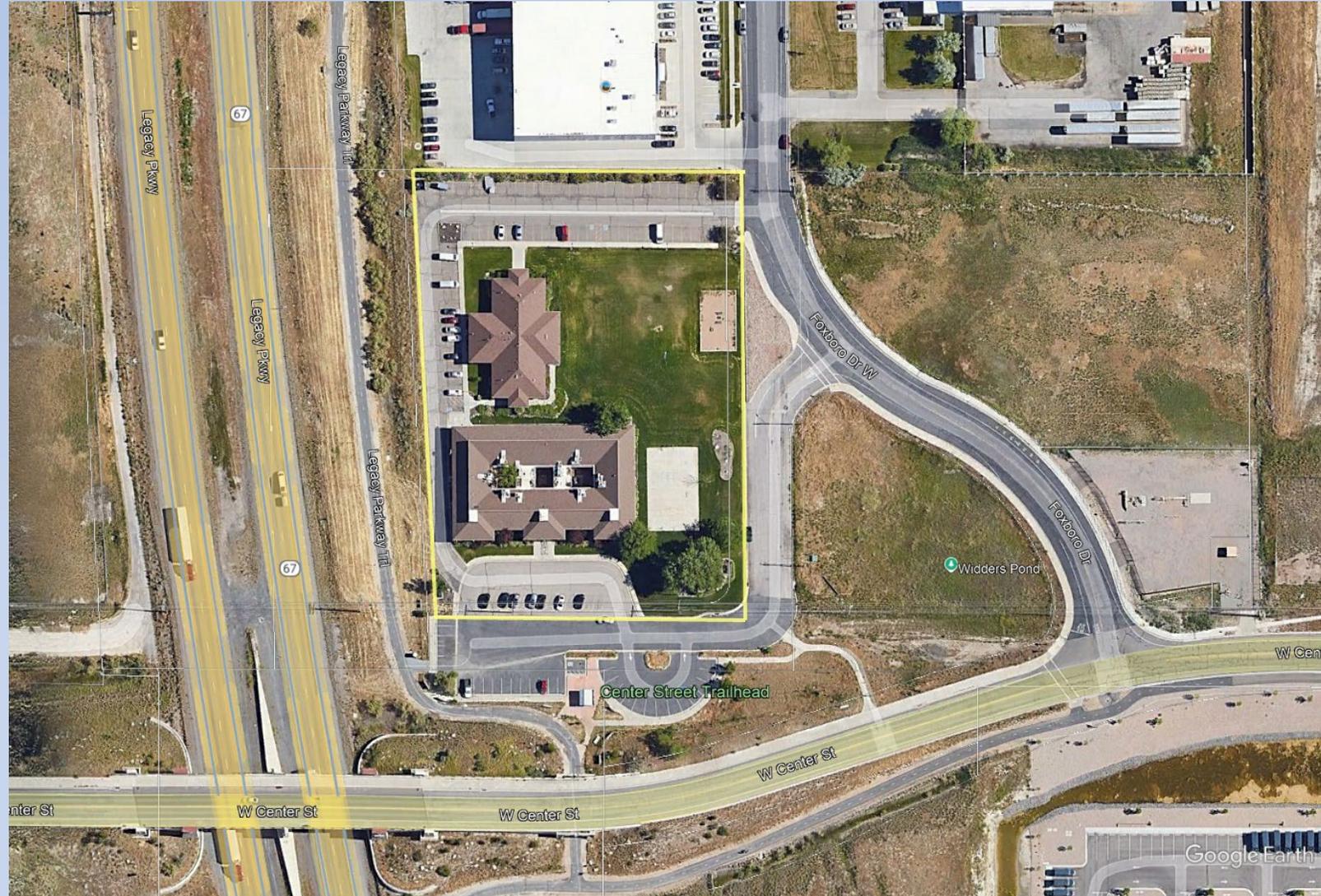
# North Salt Lake Proposed Shelter

NSL facility – 80 beds

Tier 1 facility - \$350-500k annual assistance

City would work with persons not admitted or exited out of Switchpoint

City would have regular meetings with Switchpoint



# Land Use Approval

- Property is zoned General Commercial
- Previous use was for a youth addiction recovery center and was approved by a conditional use process
- The City has not received any applications from Switchpoint
- City is obligated to be fair, equitable, reasonable and impartial
- City is in a formal process of amending the conditional use section of its land development code: current with State Law and add applicable and relevant conditions for all conditional uses

# CITIZEN COMMENT

# RESOLUTION 2024-30R

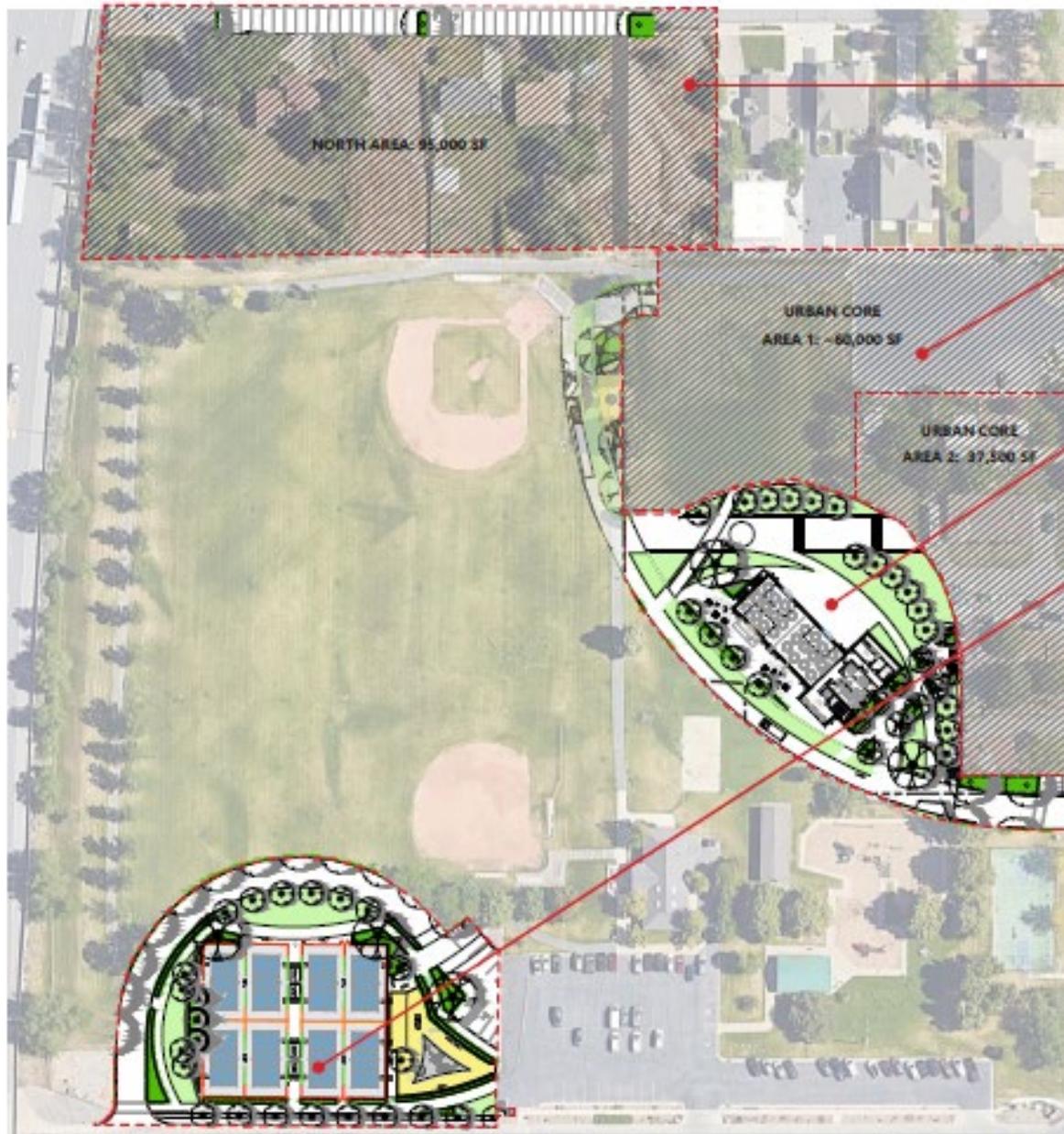
Affirming the City's Opposition  
to a Proposed Homeless Shelter Within  
the City Limits and Calling on Davis County  
to Find a Location to Meet the Needs  
of Davis County's Homeless Population

## Proposed Motion

I move that the City Council approve Resolution 2024-30R: a resolution which affirmatively states its opposition to a proposed homeless shelter within the City limits and calls upon the County Commission, the Davis County Winter Response Task Force, and the Davis County Local Homeless Council to find a permanent year-round shelter location that more fully meets the needs of Davis County's homeless population.

# HATCH PARK PHASING PLANS

# PHASE 1



## NORTH AREA

|                           |                  |
|---------------------------|------------------|
| Demolition of Residences: | \$200,000        |
| Construction Costs:       | \$210,000        |
| Soft Costs (FF&E, Fees):  | \$15,000         |
| <b>subTOTAL</b>           | <b>\$425,000</b> |

## URBAN CORE AREA

|                           |                  |
|---------------------------|------------------|
| Demolition of Residences: | \$200,000        |
| Site Demolition:          | \$275,000        |
| Construction Costs:       | \$100,000        |
| Soft Costs (FF&E, Fees):  | \$150,000        |
| <b>subTOTAL</b>           | <b>\$725,000</b> |

## COMMUNITY EVENT CENTER

|                                 |                    |
|---------------------------------|--------------------|
| Construction Costs (Inc. Site): | \$8,750,000        |
| Soft Costs (FF&E, Fees):        | \$750,000          |
| <b>subTOTAL</b>                 | <b>\$9,500,000</b> |

## SOUTH PICKLEBALL AREA

|                          |                    |
|--------------------------|--------------------|
| Construction Costs:      | \$2,900,000        |
| Soft Costs (FF&E, Fees): | \$125,000          |
| <b>subTOTAL</b>          | <b>\$3,025,000</b> |

## BURIED OVERHEAD POWER

|                          |                  |
|--------------------------|------------------|
| Construction Costs:      | \$350,000        |
| Soft Costs (RMP):        | \$150,000        |
| Soft Costs (FF&E, Fees): | \$25,000         |
| <b>subTOTAL</b>          | <b>\$525,000</b> |

## TRIANGLE AREA SOUTH OF CITY HALL

|                          |                    |
|--------------------------|--------------------|
| Construction:            | \$1,500,000        |
| Soft Costs (FF&E, Fees): | \$100,000          |
| <b>subTOTAL</b>          | <b>\$1,600,000</b> |

---

**TOTAL** **\$15,800,000**

## DESIGN SCOPE THRU 30% CD'S + ADD SERVICES

|                 |                  |
|-----------------|------------------|
| <b>subTOTAL</b> | <b>\$400,000</b> |
|-----------------|------------------|

PHASE 2



# PHASE 3



# APPROVAL OF MINUTES

August 6, 2024

## Proposed Motion

I move that the City Council approve the minutes of the August 6, 2024 meeting, as written.

# APPROVAL OF MINUTES

August 15, 2024

## Proposed Motion

I move that the City Council approve the minutes of the August 15, 2024 meeting, as written.

# APPROVAL OF MINUTES

August 20, 2024

## Proposed Motion

I move that the City Council approve the minutes of the August 20, 2024 meeting, as written.

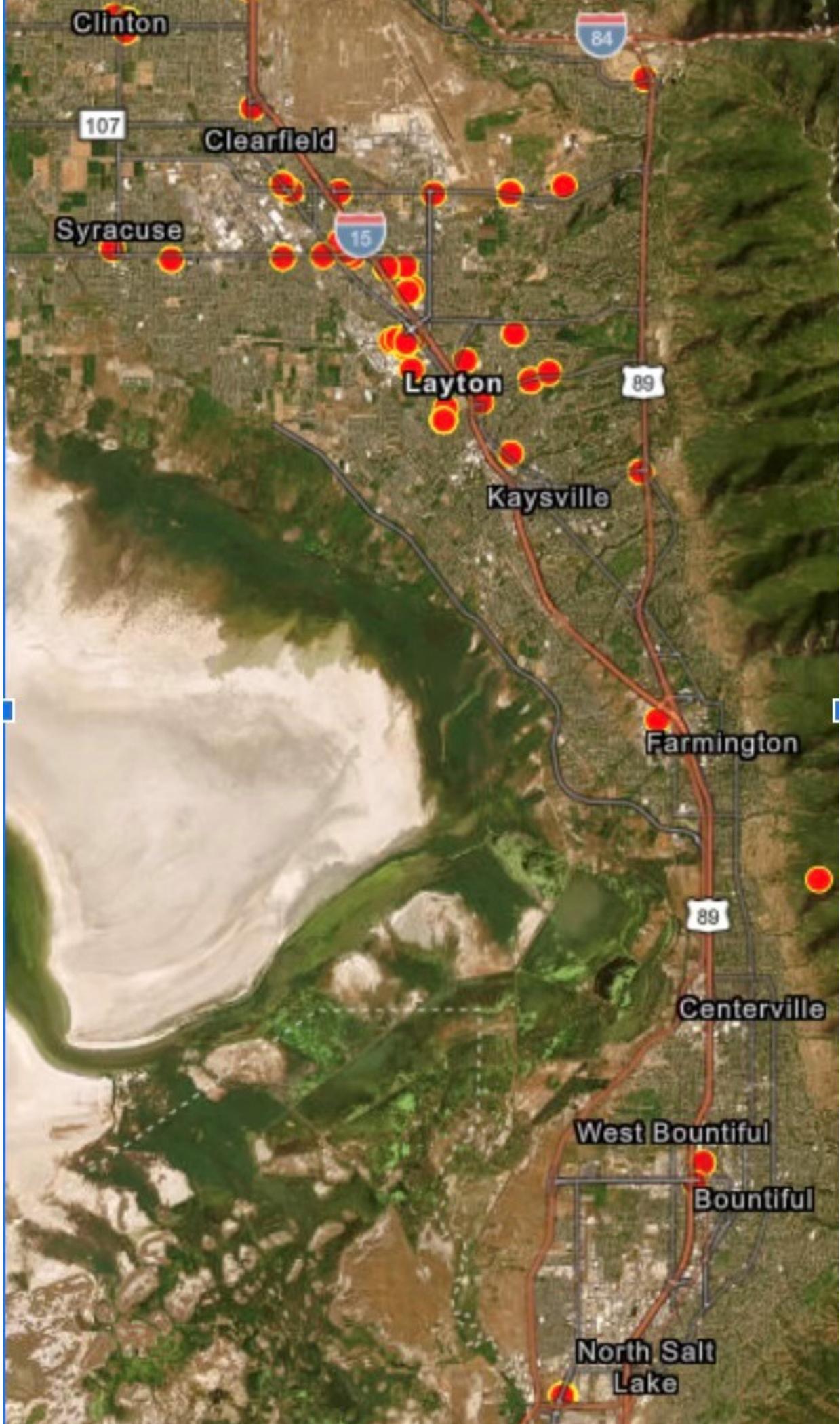
# ACTION ITEMS

# COUNCIL REPORTS

# CITY ATTORNEY REPORT

# CITY MANAGER REPORT

ADJOURN



**PUBLIC COMMENTS  
SUBMITTED VIA EMAIL  
RELATED TO 9/3/2024 CITY  
COUNCIL MEETING -  
AGENDA ITEM #4  
(No Council Action Required)**

## Wendy Page

---

**From:** Amber Simmons [REDACTED]  
**Sent:** Thursday, August 29, 2024 8:53 PM  
**To:** Wendy Page  
**Subject:** Question for homeless meeting

Wendy,

I may not be able to attend the meeting. Would you please have these 2 questions answered during the meeting, please?

1). During the county meeting, Aug 27th, the county said they had to produce a code blue plan, and what they came up with failed (The bus). They then said that SwitchPoint contacted the state and asked if their homeless shelter will work for the time being (as a county homeless shelter) and the state said yes.

SwitchPoint is a private facility, they do not accept substance abuse in their shelter and people must be accepted. How can this place serve as the code-blue emergency shelter if they don't accept these individuals? Are they going to break their rules and accept anyone/everyone until they are 35% beyond capacity (code blue law) or will they turn away these individuals and be allowed to set up shelter in our parks and trails?  
How is this a private facility, but also the solution to the Code-Blue plan?

2). What is NSL going to do to prevent camping and loitering in the area, on the trails, parks, streets and fields...even outside of Code-blue, year round?

Thank you,  
Amber Simmons  
Foxboro resident

## Wendy Page

---

**From:** Kenna B [REDACTED]  
**Sent:** Friday, August 30, 2024 12:53 AM  
**To:** Wendy Page  
**Subject:** September 3 City Council Meeting

Dear Wendy,

I have two questions for the city council meeting that is being held on September 3, 2024. Thank you for taking the time and energy to collect and organize this information, and to pass it along so that we can get the answers we need from the city.

1. Does the city know what (if any) other locations are being considered for the shelter? Main Street in Layton would be far more suitable than our corner of North Salt Lake, as it is centralized, and has better access to public transit, medical facilities, stores with necessary items, a library, is farther away from residential areas, will actually serve the homeless living in Davis County, and isn't frequently cut off from emergency response teams.
2. If the shelter is placed in the proposed location in North Salt Lake, what plans does the city have in place to ensure local neighborhoods don't experience an increase in crime, drugs, and violence, and that any medical and emergency needs of this vulnerable population can be met in a timely and appropriate manner, given that many services are often cut off by the trains?

Sincerely,  
McKenna Beck

## Wendy Page

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**From:** Natalie Folsom [REDACTED]  
**Sent:** Tuesday, September 3, 2024 4:16 PM  
**To:** Wendy Page  
**Subject:** Public Comment for September 3 meeting

Hi Wendy,

I am unable to attend the meeting tonight but would like to ask the following:

I have been very concerned about the Homeless Shelter for the many reasons community members have mentioned. I am mainly concerned for our many children in Foxboro. Having been concerned, I took time this morning to jog the trail from the south entrance of the Lifeline building. I was surprised to find it is only **72 steps** to be on the trail. From the south entrance of the Lifeline building to the fence behind Foxboro Elementary (where the students enjoy recess and lining up for school each day) it is **0.76 miles**. The most heartbreaking part of my measurement this morning was when I started my watch to measure, I looked up and saw a group of very young children standing at the fence waving to me. What will they see? What will they hear? I also jogged along the walking route children take alone as they walk to school. They will share this walk with the homeless community. It is **.86 miles** from the south Lifeline entrance to the Foxhollow Park, which is right in front of the school. That park is the gathering place for MANY children waiting for rides from parents, guardians and daycare buses. There is no supervision there.

I am wondering how the children will be protected if the Homeless Shelter is approved? I am also wondering what due diligence has been done on behalf of the safety of our children in the neighborhood before this sale goes through to SwitchPoint? Also, can the city put into place ordinances that don't allow a homeless shelter to be established within 2 miles of a school?

Thank you for your time,  
Natalie Folsom  
North Salt Lake