

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-TOUR
251 NORTH 1ST STREET, TOOELE, UTAH
AUGUST 20, 2024

FINAL

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

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; Craig Black, Police Chief; Todd Godfrey, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder.

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

1. TOUR OF THE SWITCHPOINT TOOELE COMMUNITY RESOURCE CENTER
LOCATED AT 251 NORTH 1ST STREET, TOOELE

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

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

FINAL

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

6. TABLED APPROVAL OF CITY COUNCIL MINUTES

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

7. ACTION ITEMS

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

8. COUNCIL REPORTS

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

9. CITY ATTORNEY'S REPORT

Todd Godfrey had nothing to report.

10. MAYOR'S REPORT

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

11. CITY MANAGER'S REPORT

Ken Leetham clarified that the next City Council meeting would be September 3rd.

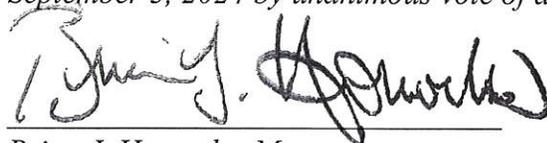
12. ADJOURN INTO CLOSED SESSION

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

13. ADJOURN

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

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



Brian J. Horrocks, Mayor



Wendy Page, City Recorder

