

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – SPECIAL SESSION
OCTOBER 25, 2012

Mayor Arave called the meeting to order at 6:07 p.m.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Matt Jensen
Council Member Conrad Jacobson
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Community and Economic Development Director; Rod Wood, Public Works Director; Craig Black, Police Chief; Linda Horrocks, Minutes Secretary.

1. CONSIDERATION OF KEN LEETHAM APPOINTMENT TO THE POSITION OF ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR WITH A SALARY OF \$120,000

Barry Edwards stated that prior to the time Brian Passey had announced he was resigning, Mr. Edwards had talked to Mayor Arave about making some organizational changes. Concurrent with these discussions, Ken Leetham had applied for a City Manager position with another City in the valley.

Mr. Edwards discussed some salary options that would appeal to Mr. Leetham to keep him with the City of North Salt Lake, as he has done a great job as Community Development Director. He has exceeded his expectations, and it Mr. Edwards' opinion that promoting Ken Leetham to Assistant City Manager/Community Development Director and increasing his salary would be a good, sound, decision on the Council's part.

Mr. Edwards invited Ken Leetham to speak to this. Mr. Leetham said North Salt Lake has been a wonderful place to work. His first preference would be to remain in NSL, and he would be thrilled to work as the Assistant City Manager under Mr. Edwards, as he feels he can continue to learn from him and contribute to the City. He wanted to assure the Council that his intention is to stay in North Salt Lake. Having served previously as a City manager, his desire is to make sure not too much time passes between having City Manager experience.

Mayor Arave stated that there are a lot of ongoing City projects that require a significant talent level, including the gun club property, the 2600 South interchange, 1100 North, the industrial park, etc. Ken Leetham is obviously a talented individual, and the City has some opportunities/challenges ahead of us in which Mr. Leetham would be very helpful.

Mr. Edwards said he has discussed this with the department heads, who have all responded enthusiastically about the possibility of Mr. Leetham taking this position. Other changes resulting from this reassignment would include having the Finance and Court Departments reporting directly to Mr. Leetham, as well as Community Development. Barry Edwards would oversee the remaining departments and added that there would be more day to day supervision throughout the City.

Council Member Jacobson asked how many people would report to the new Finance Director, and Mr. Edwards responded there would be four, plus the contract accountants.

Council Member Jacobson moved to appoint Ken Leetham to the position of Assistant City Manager/Community Development Director with a salary of \$120,000. Council Member Porter seconded the motion. The motion was approved by Council Members Jacobson, Harman, Porter, Horrocks and Jensen.

2. ADJOURN

Mayor Arave adjourned the meeting 6:20 p.m.

Mayor

Secretary