NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
MAY 7, 2013

**FINAL**

Mayor Arave called the meeting to order at 7:02 p.m. Council Member Porter offered the invocation led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; David Church, City Engineer; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: Lisa Baskin, Thomas Baskin, Matt Solon, Mikael Cartier, Marty Peterson, Michaela Larrabee, residents; Joe McAllister, Scott Hughes, Tom Hughes, Lakeview Rock Products; T.J. DeCarlo, Troy Johnson, Curtis Everett, Brent Drca, Cade Veigel, Tyler Winslow, Liz Bogdan, NSLPD; Matt Hardy, Trevor Trost, Brock Wright, Michael Rohde, Isaac Lee, Zack Wood, Daden Uhl, Rich M., Tanner Miller; BSA Troop 884; Jeff Bassett, Dave Powers, South Davis Metro Fire Agency.

1. CITIZEN COMMENT

Lisa Baskin, resident, addressed the Council to discuss concerns about the Deer Hollow Park detention basin. She stated that the size of the project was a surprise to the residents in the area and was hoping to understand more about the project. She said she met with Karyn Baxter, Assistant City Engineer, who answered many of her questions.

Ms. Baskin said she understands that the park will be brought back to its original state, but hopes that some of the playground equipment could be upgraded to help ease some of the disappointment of the area residents. Residents would prefer a concrete slab rather than creating a weed-infested area surrounding the basin. Also, if the City does have to go with chain link fence, she requested installing the black coating on the chain link to improve aesthetics. Ms. Baskin stated that it is a shame the detention basin is not where the "Wood Museum eyesore" is currently located, but that the former Mayor gave that option away when she traded the land to Bountiful City, who has no interest in improving the property.

Council Member Porter asked for some options of what the residents may want in that park. Ms. Baskin suggested new playground equipment, including more swings, or additional equipment for older children. She also requested that the City plant as many trees as possible around the project, and a walking trail around the park may also be a good idea.

Paul Ottoson was asked to get additional options to improve the Deer Hollow Park and detention basin. Mayor Arave requested that staff give the Council an opportunity to review options and approve, or deny additional expenses to improve this park.

2. SWEARING IN OF ELIZABETH BOGDAN, NSL POLICE OFFICER

Chief Craig Black introduced Liz Bogdan as the newest police officer for North Salt Lake City. He reported that she has two years of experience and is well-respected. Mayor Arave performed the swearing in of Officer Bogdan.

3. ADOPTION OF 2013-14 TENTATIVE BUDGET AND SETTING DATE FOR PUBLIC HEARING

Barry Edwards stated that State Code requires the Council to adopt the tentative budget and set the date for a public hearing. If the Mayor and Council want to make comments, he suggested they email them to staff, and they can be discussed at the public hearing on June 4.

**Council Member Harman moved to adopt the 2013-14 Tentative Budget and set the date for the public hearing for June 4, 2013. Council Member Jacobson seconded the motion. The motion was approved unanimously by Council Members Horrocks, Porter, Harman and Jacobson. Council Member Jensen was excused.**

4. AWARDING OF CONTRACT FOR STREET PRESERVATION PROJECT – HOLBROOK ASPHALT

Paul Ottoson stated that the material being used for some of this year's street preservation projects is better than slurry seal, but it does cost a little more. It is a smoother product, so it is better for a moderate or gradual grade, and lower traffic areas.

**Council Member Porter moved to award the contract for street preservation to Holbrook Asphalt in the amount of $100,581.95. Council Member Horrocks seconded the motion. The motion was approved unanimously by Council Members Horrocks, Porter, Harman and Jacobson. Council Member Jensen was excused.**

5. CONSIDERATION OF ORDINANCE NO. 2013-04: AN ORDINANCE REZONING REAL PROPERTY LOCATED AT APPROXIMATELY 900 NORTH REDWOOD ROAD FROM C-G, GENERAL COMMERCIAL, TO M-D, MANUFACTURING DISTRIBUTION. HUGHES & HUGHES INVESTMENT CORPORATION, APPLICANT

Barry Edwards said they have met with the property owners and worked through some of the concerns. Staff is now recommending the rezone based on the following conditions, to which Hughes & Hughes has tentatively agreed: to improve their frontage on Redwood Road and meet the adopted cross-section. They also indicated they would expect the City to bear the material cost of the drainage pipe needed to cover the existing ditch, estimated to be approximately 675 feet and would cost approximately $12,000.

**Council Member Harman moved to approve Ordinance No. 2013-04, an ordinance rezoning real property located at approximately 900 North Redwood Road from C-G, General Commercial, to M-D, Manufacturing Distribution with the conditions mentioned. Council Member Porter seconded the motion. The motion was approved unanimously by Council Members Horrocks, Porter, Harman and Jacobson. Council Member Jensen was excused.**

6. DISCUSSION OF HILLSIDE ORDINANCE

Ken Leetham addressed the City's hillside ordinance as it relates to Eaglewood Cove Phases 13 and 14. Staff researched documents relating to this development and the hillside ordinance from January of 1992 pertaining to road grades, vegetation, and the cutting and filling. This area has an entitlement for a certain number of lots, but the City should adhere to the standards and conditions in place in 1992. This would result in about a 10% reduction in the number of lots the developer can put in there. Paul Ottoson stated that the developer will not be able to meet the cuts and fills requirements with their current plan.

In addition, there would have to be a new reservoir in place before approval could be given for this development. Paul Ottoson stated that it is at an elevation of 5600 feet, and the developer would be responsible to pay for that.

7. DISCUSSION OF TAXING ENTITY FOR SOUTH DAVIS METRO FIRE AGENCY

Barry Edwards reported that in the last legislative session, the South Davis Metro Fire Agency was able to get the State Code amended to allow them to organize as a taxing entity without a vote of the residents of the district and at the same time have representation as well as a tax rate to enable them to operate the district. The city managers were given the assignment to determine whether there was any interest in pursuing this designation for SDMFA. The mill levy would be around.0010. The consequence of that would be the City would have to drop its certified tax rate by the same amount that the district would pick up. The board would be made up of elected officials of the member entities. Mr. Edwards stated that Bountiful City does not participate in the debt service on the bond, and there are some other issues that would need to be addressed.

Jeff Bassett, Deputy Fire Chief, SDMFA, noted that the Mayors still make up the board of directors, so there are still ties back to the cities. The makeup of the revenue will change, though, and their budget would not have to be approved by five different city councils. The agency will collect its own revenue, helping them in their bonding, and becoming an official taxing district will help their bond rating.

Council Member Porter said he would like to see some actual numbers as he believes there would be some winners, and some losers.

Barry Edwards said he will report back that the City Council is not opposed to the possibility of a taxing entity for SDMFA, and is open to reviewing more information.

8. REVIEW OF ACTION ITEMS

The domesticated deer problem continues to be an issue for residents. Chief Black spoke with individuals from the Division of Wildlife Resources who are aware of the problem. Mayor Arave stated that he receives many complaints and would like to be able to forward them to the DWR. CHwilson @utah.gov is an email address residents could use to discuss the deer problem.

9. COUNCIL REPORTS

The Council reported on their respective areas of responsibility. Council Member Harman asked to discuss the City's policy on dogs in parks. Staff will provide a copy of the policy to Council Member Harman, and can be revisited on a future agenda.

10. CLOSED SESSION

**At 8:42 p.m. Council Member Harman moved to go into closed session for pending litigation. Council Member Jacobson seconded the motion. The motion was approved unanimously by Council Members Horrocks, Porter, Harman and Jacobson. Council Member Jensen was excused.**

**At 9:15 p.m. Council Member Harman moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved unanimously by Council Members Horrocks, Porter, Harman and Jacobson. Council Member Jensen was excused.**

11. MISCELLANEOUS BUSINESS

The Council asked for an update on some rezoning projects.

12. ADJOURN

Mayor Arave adjourned the meeting at 9:30 p.m.

Mayor

Secretary