



# CITY OF NORTH SALT LAKE

## CITY COUNCIL and REDEVELOPMENT AGENCY NOTICE & AGENDA

August 18, 2015

7:00 p.m.

Posted August 13, 2015

Notice is given that the North Salt Lake City Council will hold a regular meeting on **TUESDAY, AUGUST 18, 2015 at 7:00 p.m.** A work session will be held at 6:00 p.m. in the Council Conference Room at City Hall, followed by the regular session at 7:00 p.m. in the Council Chambers. Some council members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

### WORK SESSION - 6:00 p.m.

- 6:00 Welcome
- 6:05 Approve Minutes – August 4, 2015 City Council meeting
- 6:10 Dave Allison, Utah Department of Environmental Quality – Discussion of Five Points PCE Plume Site
- 6:25 Department Report – Public Works & Engineering
- 6:35 Action Items
- 6:40 Council Reports
- 6:50 Mayor's Report
- 6:55 Adjourn

### REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Matt Jensen
- 7:05 Citizen Comment
- 7:15 Scholarship award – Kaitlyn Marsh, Youth City Council
- 7:20 Public hearing on Resolution 2015-24R adopting an amendment to increase the fiscal year 2015-2016 General Fund, Capital Projects Fund, Culinary Water Enterprise Fund, Golf Enterprise Fund Budgets
- 7:30 Consideration of Resolution 2015-24R adopting an amendment to increase the fiscal year 2015-2016 General Fund, Capital Projects Fund, Culinary Water Enterprise Fund, Golf Enterprise Fund Budgets
- 7:35 Discussion of Resource Recovery Project – South Davis Sewer District, Dal Wayment
- 7:50 City Attorney's Report
- 7:55 City Manager's Report
- 8:00 Adjourn into closed session to discuss pending or imminent litigation and the purchase or sale of real property
- 8:00 Adjourn

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.

#### Notice of Posting:

I, the duly appointed deputy recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 13<sup>th</sup> day of August, 2015.

Dated this 13<sup>th</sup> day of August, 2015.



