

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
JUNE 21, 2011

Mayor Arave called the meeting to order at 6:10 p.m.

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

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; David Church, City Attorney; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Marty Peterson, Emergency Preparedness Manager and resident.

1. FINANCE REPORT

Brian Passey stated that the Council would be adopting the 2011-2012 budget during the regular session. He noted the \$55,000 in trail donation funds to be included in the budget, and said he added those to the Park Development Fund.

Staff is recommending a modest inflationary increase in water rates (3-3.5%) keeping up with inflation and meeting our bond covenants. The City does not have a fund surplus, and is working to eliminate the deficit, then build required surplus beginning next year. The fee schedule changes are effective July 1, 2011.

Regarding storm water rates, one of the discount rate tiers was removed per the City's multi-year plan to equalize rates paid per ERU/ESU (equivalent residential or surface unit).

Recycling and garbage collection rates are proposed to be increased slightly; there have been no garbage collection rate increases for two years. Moreover, fuel surcharge and other inflationary increases should be passed on for adequate cost recovery. Staff recommends reducing discounts to the rates for second and additional garbage cans to create incentives for such things as a future green waste program. Council Member Porter asked when the burn plant would be charging the City the same as they do other commercial entities. Municipalities are charged by the can; other entities pay per tonnage. Mayor Arave said there are some things going on right now with the burn plant; they are looking at how much longer they will be able to use the facility. Right now, they have flow control that is soon to be eliminated for commercial users.

Mayor Arave said the fuel surcharge is the reason the City is subsidizing garbage collection. If those charges were passed along to the residents rather than increasing the second can charge, it would be a more accurate reflection of actual costs. Mr. Passey stated that if we go with a fuel surcharge, those amounts should be evaluated quarterly.

Mr. Passey referred back to the budget and stated that staff recommends a fee increase to rent the new City Council room to help discourage competition with the golf clubhouse and potentially other room rentals.

Mr. Passey added that court revenues seem to be making a small rebound the last month, or so.

Council Member Porter asked if the City's energy tax is still at the max, and Mr. Passey responded that it is. (It was adopted as such in 1999.)

2. GOLF COURSE REPORT

Brent Moyes distributed information on the golf course and stated that the course had a very poor start because of the wet weather, but they have been able to make up much of that loss. The month of May had an increase of \$12,000 in revenue over 2010, and through June 19, the course has an increase of \$35,000 from 2010.

In speaking with representatives from other golf courses, Mr. Moyes has found that numbers from most courses have decreased approximately 20% from last year.

3. POLICE DEPARTMENT REPORT

Chief Black presented the most recent police statistics for the City. He noted that assaults are trending lower than the last three years, and burglaries are decreasing. Officers are giving greater attention to suspicious persons in the City, and communication is improving between shifts to keep track of suspicious people. Vehicle thefts remained constant on this report; however, recently there was a day of multiple Honda Accord thefts, so that number will show an increase on next month's report. Graffiti dropped off in May, but the City was hit last night. Some of the graffiti is on County property. Chief Black was told the County does not have a policy about graffiti removal. He noted that the County has looked at what the cities are doing in their own jurisdictions, so they may be looking at it.

There have been a number of extra patrols this month on Eagleridge Drive in response to increasing complaints of speeding and noise violations. Although many vehicles were clocked at over 30 mpg, very few were more than 10 mpg over the speed limit. There have been a few citations issued for speed, none for noise violations. Chief Black noted a few other incidents in which the officers were involved.

The Police Department has finalized traffic control plans for the July 2 fireworks celebration, and discussed police coverage for the Three Kings Bicycle Race on June 25.

Council Member Harman relayed gratitude from his neighbors to the officers who assisted with their son's injury on the flagpole. The officers were wonderful, and they wanted to express their appreciation.

Chief Black stated that there is a new smoke shop in town, with a sign reading "Food and Smoke." Lt. Johnson stopped by and noted that a business license had not yet been acquired from the City for this business. Ken Leetham said the smoke shop owners have not contacted the City at all, and they will have to appear before the Planning Commission for approval to obtain a business license. He will keep the Council informed.

Chief Black asked about any incidents or problems with the skate park. Council Member Porter said he sees the kids riding down the road constantly, in spite of City Code prohibiting them to do so.

4. ACTION ITEMS

The list of action items was reviewed. Completed items were removed from the list. Incomplete items remain on the carry over list.

Council Member Jacobson said Becky Edwards agreed to let the Youth Council use their family's video equipment for the "Movies in the Park."

5. ADJOURN

Mayor Arave adjourned the meeting at 7:04 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
JUNE 21, 2011

Mayor Arave called the meeting to order at 7:10 p.m. Council Member Stewart Harman offered the invocation and 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 Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; David Church, City Attorney; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Ken Cutler, Interwest; Tom Nixon, Foxboro #5; Marty Peterson, Allen Tidwell, J.R. Hood, Steve Aase, Michael Rawlings, Alicia Connell, residents; Karen Anderson and Gary Davis, Ham Radio.

1. CITIZEN COMMENTS

Gary Davis, 2814 South 500 West, wanted to invite everyone to the Annual Field Day for amateur radio this Saturday and Sunday at the Davis County Fair Grounds.

Steve Aase, 911 W. Somersby Drive, said his lot is near the future Foxboro South Park. (His wife attended the last Planning Commission meeting.) He feels that it would enhance their neighborhood to get the park built. He believes it would also help Hallmark Homes sell their remaining lots. There are only finished streets on one side. Mayor Arave reported that it was his recollection the City would not put the park in until streets are developed on both sides, for safety and access reasons. Mr. Aase referred to prior City Council meeting minutes where there was discussion showing funds allotted for the park, and Mr. Aase asked if the park could be done in phases.

Mr. Aase stated that the roads would be vacated also, with the vacation of Hallmark Homes plat, later on the agenda. He said the lot is being used as a dumping ground for residents and businesses in the area; it is not being maintained, and weeds are up to five feet high.

Council Member Porter asked if the land has been dedicated to the City. Paul Ottoson stated that the parcel for the park has been dedicated to the City.

Barry Edwards said staff could look at the information and the possibility of doing the park in phases. Council Member Porter said the Parks and Trails Advisory Board could look at it as well.

David Church stated that if the City is being asked to vacate a plat, then conditions could be placed on the vacation. He said the rules are City-imposed which state the park would not be put in until curb, gutter and sidewalk are installed. If it were deemed a public necessity, then this could be changed. It was noted that a six-foot vinyl fence is planned for the area. Paul Ottoson said that the three parking stalls on the south end of the park could not be done without putting in that street. Mayor Arave said the City could look at this in the budget meetings.

2. CONSIDERATION OF TRAILS EASEMENT AGREEMENT FOR EAGLEWOOD VILLAGE

Paul Ottoson said this is a blanket easement so staff can change it as needed. The trail was designed last year, but was not done or finished correctly. Troy Duffin, who the City has used to design other trails, will be brought in to design this trail correctly. The trail will eventually tie into the Wild Rose Trail and connect just west of the Edgewood development. Once it hits Parkway Drive, it will go to the top of the mountain. The City will maintain this trail; hence the agreement. Council Member Harman raised concerns over the indemnification clauses in the agreement. The City Attorney agreed that this part of the agreement should be amended. There was some discussion regarding the definition of the terms “neat and “tidy.”

Council Member Porter moved to approve the trails easement agreement for Eaglewood Village with the condition that the City Attorney work through and approve the indemnification, and also define the terms “neat” and “tidy.” Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

3. CONSIDERATION OF A PROPOSED PLAT AMENDMENT FOR LOT 6, HUGHES INDUSTRIAL PARK LOCATED AT 736 NORTH REDWOOD ROAD. INTERWEST CONSTRUCTION/KEN CUTLER, APPLICANT

Ken Leetham stated that conditional use permit was granted to allow the less than two-acre lot size. This proposed amendment does comply with the City’s approval granted last year. Each of these lots will be slightly less than 9/10 of an acre. He added that the property is not unique, but does have a couple of challenges. Mr. Leetham recommended approval with the condition that a sanitary sewer agreement and an access agreement between the two lots be in place and recorded within thirty (30) days of recording the plat. Mayor Arave suggested that this area should be reviewed during the General Plan update for possible zoning changes.

Council Member Horrocks moved to approve the proposed plat amendment for Lot 6, Hughes Industrial Park Amended, with the condition that a sanitary sewer agreement and an access agreement between the two proposed lots be recorded with Davis County within thirty (30) days of recording the plat. Council Member Jacobson seconded the motion.

The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

4. PUBLIC HEARING AND CONSIDERATION OF PROPOSED ORDINANCE NO. 2011-11: AN ORDINANCE VACATING A PORTION OF THE FOXBORO SOUTH PLAT 5 IN THE FOXBORO SOUTH SUBDIVISION. HALLMARK HOMES/TOM NIXON, APPLICANT

Council Member Porter moved to continue (table) the public hearing and consideration of proposed Ordinance No. 2011-11 until a later date. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

5. CONSIDERATION OF PROPOSED RESOLUTION NO. 11-4R: A RESOLUTION ADOPTING THE AMENDED FISCAL YEAR 2010-2011 GENERAL FUND, SPECIAL REVENUE FUNDS, REDEVELOPMENT AGENCY, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, AND ENTERPRISE FUNDS BUDGETS

Council Member Jacobson asked about the years noted in the resolution, and Brian Passey confirmed that the years should be 2010-2011.

Council Member Harman moved to adopt Resolution No. 11-4R: A Resolution Adopting the Amended Fiscal Year 2010-2011 General Fund, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund, and Enterprise Funds Budgets. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

6. CONSIDERATION OF A PROPOSED RESOLUTION NO. 11-5R: A RESOLUTION ADOPTING A COMPREHENSIVE SCHEDULE OF FEES, CHARGES AND COSTS

Brian Passey reported that this resolution is being proposed to maintain bond covenants and cover inflationary charges. He referenced garbage collection and recycling, and stated that staff recommends a 10-cent increase in recycling can charges, based on one full year of history. The City has not modified rates in a couple of years, so the City's costs are exceeding what customers are charged. He suggested an increase of 25-cents to first cans and a dollar increase to second cans. However, to incentivize green waste, he proposed another option of lowering the discount on second cans so recycling and green waste becomes more viable, thus eliminating any increase to first can cost increases. He added that many cities are doing this.

Mayor Arave asked about recycling fees and stated that he believed those fees would stay the same. Brian Passey said \$3.75 was just an estimate dating back to implementation in February 2010, so the modest 10-cent increase covers administrative costs, etc. Mayor Arave said he would be a little leery to increase cost of second cans. He believes fuel surcharges should be passed on to resident to make up the deficit to the program.

Council Member Porter excused himself at 8:00 p.m.

Ken Leetham then addressed the domestic animal license fee, and Mayor Arave asked him how the amounts were derived. Mr. Leetham responded that the proposed fee is based upon an estimate of the City's costs related to the issuance of the license. They estimated three staff members' time to process a typical application, (about 2/10 of one hour for Ali Avery and Stacy Steckler's time, and 1.25-1.5 hours of Tom Blanchard's time). Therefore, it comes out to \$47.32 at the high end, and under \$40 at the low end, and he recommended a fee close to the bottom of those calculations, or \$40. He stated that staff is hoping to spend as little time as possible on those inspections.

Regarding water rates, Mayor Arave asked about the City's actual cost increases. Brian Passey reported that part of this increase is to get out of deficit position and build required reserves. The City's actual costs have probably gone up. Barry Edwards said part of the motivation comes from discussions with the rating agencies and the City's most recent bond rating. The City did not have enough funds to maintain the system or reserve funds. Staff committed to a chart on a table of how much would be collected each year to prevent a negative fund balance.

Council Member Jensen expressed frustration and said his understanding was that the City would make small inflationary increases over time, and it seems like it is being done a lot faster to pay off the deficit faster.

Barry Edwards said staff is not trying to pay it off faster than what seemed prudent in discussions with financial advisors and rating agencies. Increases year-to-year have probably only been about two percent; however, the City needs to collect an amount above actual operating costs. Once the fund is increased, it can be reviewed, but there needs to be an amount equal to one-half the operating costs.

Council Member Horrocks stated that costs such as this should not be hidden in the General Fund. The City paid a premium, with its bond rating, for not being responsible with the fund or having it built up where it should be with our last issuance.

Council Member Harman said he believes this was the agreed-upon plan, of implementing regular incremental increases. He does remember a discrepancy about Foxboro coming in at a higher rate than the other homes above 350 East, but that Foxboro would be brought "in line" later. Brian Passey said as more homes in Foxboro are built, Foxboro's costs would proportionately go down.

Mayor Arave said it might make sense not to increase secondary water for Foxboro as development increases. Ken Leetham stated that the City is issuing two permits per month now, and Woodside is recording more plats. Barry Edwards suggested keeping culinary as proposed, and leaving secondary water rates alone. In the future, the City could look at tying the two PI systems together and possibly reducing the rate next year for Foxboro.

Council Member Jensen asked if Brian Passey anticipates raising higher-than-inflationary rates again next year. Mr. Passey stated that this would probably be the case. Barry Edwards said

next year, staff would have to bring a plan showing the gap and how much more is needed to meet the fund balance requirements; however, this would not go on forever.

Council Member Jensen said the City is on a trajectory for a certain amount of increase, and it seems to be increased steeper to get there faster. He asked if this is a plan for three, four, or ten years. Barry Edwards said the discrepancy was shown only for about three years, so he does not see it going beyond next year. He said staff would put together a plan for water rate increases, with the gap being met, showing growth, revenue, scheduled increases, etc.

Council Member Harman asked for clarification about whether or not secondary water rates needed to be increased. Barry Edwards said the City does not need to increase them this year, but it should be reviewed next year.

Regarding recycling, Mayor Arave asked if the City wants to raise those rates. Council Member Horrocks said the ten-cent increase for recycling seems reasonable, considering it is still less than the cost of a second can. He asked if the hauler discounts the City's cost for a second can. Brian Passey responded that the hauler does discount the second can. Barry Edwards stated the City does not make anything on garbage; increased rates are simply to cover costs, including enough to periodically replace cans. Mr. Edwards believes that residents will not want anything that causes them to have more than three cans on their property. Council Member Jensen suggested raising garbage rates to \$10.50 on second and all additional cans. Council Member Harman said he likes the stability of a set rate rather than charging a fuel surcharge. Council Member Jacobson agreed that a fixed overall cost is better.

Council Member Harman moved to adopt Resolution No. 11-5R Approving a comprehensive schedule of fees, charges, and costs including a water rate schedule, with a provision that secondary water rates will remain unchanged. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

7. CONSIDERATION OF A PROPOSED RESOLUTION NO. 11-6R: A
RESOLUTION ADOPTING THE FISCAL YEAR 2011-2012 GENERAL FUND,
SPECIAL REVENUE FUNDS, REDEVELOPMENT AGENCY, DEBT SERVICE
FUND, CAPITAL PROJECTS FUND, AND ENTERPRISE FUNDS BUDGETS

Barry Edwards stated that the City has received a grant to convert City trucks to compressed natural gas, and believes this will save the City about 30% in fuel costs. The payback would be more dramatic if the City gets its own natural gas fuel station. This would be one item to add to the budget. In the streets budget, under revenue, there is \$18,500 for the State Safe Sidewalk Grant the City received which will pay 75%, so the City needs to plan for 25% of the cost in the budget.

Council Member Jensen said he would like to include money in the budget for the Foxboro South Park addressed by Mr. Aase earlier in the meeting.

Council Member Harman moved to approve Resolution No. 11-6R, Adopting the Fiscal Year 2011-12012 General Fund, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund and Enterprise Funds Budgets. Council Member Jensen seconded the motion.

Mr. Passey noted that the \$55,000 trails budget inclusion needs to be included in the motion as well.

Council Member Harman moved to approve Resolution No. 11-6R: A Resolution Adopting the Amended Fiscal Year 2011-2012 General Fund, Salary Schedule, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund, and Enterprise Funds Budgets as amended with the sheet given during work session to include the parks special revenue budget of \$1,370,000.

Council Member Jensen moved to amend the motion to approve Resolution No. 11-6R Adopting the Amended Fiscal Year 2011-2012 General Fund, Salary Schedule, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund and Enterprise Funds Budgets to include \$90,000 to convert City trucks to natural gas, \$25,000 sidewalk increase and \$250,000 to build the Foxboro South Park, and \$55,000 for trails use, totaling \$1,620,000.

All motions were withdrawn.

Council Member Jensen moved to approve Resolution No. 11-6R Adopting the Amended Fiscal Year 2011-2012 General Fund, Salary Schedule, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund and Enterprise Funds Budgets with a total General Fund Budget of \$8,711,500 and the Parks Special Revenue Budget of \$1,620,000. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

8. CITY OF NORTH SALT LAKE IT SERVICES AWARD

Barry Edwards said they looked at several firms to provide IT services for the City of NSL. City Staff would like to recommend ETS, Eminent Technical Solutions, LLC, to provide IT services for the City.

Council Member Horrocks suggested that, where possible, all City contracts should have a 30-day cancelation clause. It is an at-will contract, so it could be terminated at any time. Mr. Edwards estimated the cost of the contract to be about \$1,500 per month. Mayor Arave asked how much the City has been previously incurring. Brian Passey said it is about the same hourly rate, but that the current provider has not billed the City for all services provided, making accurate cost estimates difficult.

Council Member Jacobson moved to award the North Salt Lake IT Services to ETS, Eminent Technical Solutions, LLC. Council Member Harman seconded the motion. The

motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

9. CONSIDERATION OF MEETING PROCEDURES FOR THE NORTH SALT LAKE CITY COUNCIL

There was some concern about the formality and length of the proposed procedures for the NSL City Council. Council Member Harman said he is generally in favor of the rules as proposed and stated that the Council could benefit from some procedures. Council Member Horrocks expressed concern about the formality of having to address all comments and questions through the Mayor. David Church stated that the Council should not adopt rules that the Chair does not want to enforce. He added that there are really ten rules; the rest is policy.

Council Member Harman asked if everyone wanted to add a Rule 11, a rule to suspend the rules. David Church said he does not see a scenario when that would be necessary.

Council Member Harman moved to adopt the North Salt Lake City Council Meeting Procedures with the following amendments: on Page 1, under City Council Meeting agenda, strike the section with the sample agenda, and the next line down stating any item may be placed on agenda to include "member of City Council or City Manager," and the next paragraph down, changing 5 days to 24 hours. Council Member Jacobson seconded the motion.

There was some discussion, and Council Member Harman asked to amend his prior motion.

Council Member Harman moved to adopt the North Salt Lake City Council Meeting Procedures with the following amendments: on Page 1, under City Council Meeting agenda, strike the section with the sample agenda, and edit the next line down stating any item may be placed on agenda to include "Member of City Council or City Manager." The next paragraph down should be changed from 5 days to 24 hours, strike the first bullet point under Code of Conduct on Page 2, and also to clarify in this amendment that the rules in these procedures are those which are in bold-faced print after each rule number. The other non-bold print outlines procedure and is for advisory remarks, or other direction in how to apply the rule. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter was excused.

10. BOUNTIFUL DAVIS ARTS CENTER – EMMA DUGAL, EXECUTIVE DIRECTOR

Ms. Dugal approached the Council and stated that she enjoys coming to North Salt Lake. She reported that August 4-6, 2011 is the BDAC Summerfest International at the Bountiful City Park, a free event for the community. As part of this event, there is a Mayor's reception August 3rd as well as a street dance on Main Street and a Taste of the Town that evening. The next evening is the opening ceremonies for the festival. This year, there will be a short commemoration of the Civil War, as part of the 150-year anniversary. An artist will be honored, and authentic music from that period will be shared. There will be artist booths, ethnic food booths, and activities for

children and families. They have received support from the local communities to present this event, and volunteers and host families from all over come to participate.

Ms. Dugal reported that there is also a handcart exhibit next week at the art center. Mayor Arave said the Council is in support of providing the financial support as has been done in the past (\$500).

Council Member Porter rejoined the meeting at 9:30 p.m.

11. CITY MANAGER'S REPORT

Barry Edwards said he has been working on an agreement with the South Davis Water Improvement District that will be provided to the Council at the next meeting. As noted in the budget, staff was successful in getting a grant to convert vehicles to natural gas as well as funds for sidewalk, (funds will be received from Big West Oil for the vehicles as well).

Mayor Arave asked about activities for the grand opening of the Foxboro Park July 2. The ribbon cutting will be at 9:00 a.m. The City wants people to participate in the breakfast benefitting the Springhill slide victims as well. Council Member Porter noted that the LDS Church is distributing fliers for this. Council Member Jensen asked if the City should choose a new name for the Foxboro Regional Park. He said one suggestion was the "North Salt Lake Legacy Park." Council Member Horrocks suggested sending invitations to the grand opening to the Woods Cross Mayor and Council.

12. CITY ATTORNEY'S REPORT

David Church stated that he would be discussing his items in the closed session.

13. MAYOR'S REPORT

Mayor Arave reported that the South Davis Recreation District has again offered each city in the district a free day at the Rec. Center and asked the Council what day they would suggest. (No dates were suggested.)

The Mayor stated that as part of the LDS Stakes Day of Service, many people have asked about available projects around the City. Barry Edwards suggested cutting weeds in the open space areas. The Mayor also suggested assisting in the upkeep of the active military service members' homes.

Mayor Arave reported that the City had flood issues on Sunday, and he asked Paul Ottoson to provide an update. Mr. Ottoson reported that there is a canyon north of Coventry Lane and a detention basin where Coventry intersects with Marialana. After the heavy rainfall, a large amount of mud and water plugged the holes and grate of that basin, which overflowed. The debris went over the driveway of one home, and flooded some vacant ground back into the same canyon, further down. Toby Burnside's home was damaged when the water came in through a window well. Mr. Ottoson stated that the City's engineering intern walked the canyon and was

able to see where the mud had traveled. The Public Works crews are renting a unit to clean out about 3 ft. of debris. Mr. Ottoson said they would be coming back with a proposal to remedy the situation in the future.

14. COUNCIL'S REPORT

Council Member Jacobson reported that there is a section of sidewalk at 10 N. Oakwood Drive that is broken and pitched.

Council Member Harman stated Woodside Homes has agreed to donate \$500 to help sponsor this year's 5K race. He is still looking for volunteers, and Council Member Jacobson gave him contact information for Trevor Wilson, Youth City Council Mayor. Last year we had 175 people show up to register the day-of the race. Volunteers are needed at 6:00 a.m.

Council Member Porter said invitations should be sent out to people for the Foxboro Regional Park grand opening, including former Council Members, former Parks and Trails Board members, etc.

Council Member Horrocks thanked Ken Leetham and Ali Avery for their efforts in including a Planning Commission report in the Council's folders.

Council Member Jensen said he needs volunteers this Saturday (25th) for the Three Kings bicycle race. Mike Taylor has agreed to fly his helicopter along with the racers at the beginning. He will take pictures, and fly along the cycling course. Mr. Taylor needs permission to land at Hatch Park. The Mayor and Council felt that would be okay.

Barry Edwards said they have the codification ready for review. In addition, a letter introducing a green waste program will be going out with the next *Star* newsletter. Mayor Arave said his COBRA insurance is expiring, and he wanted the Council to know he is planning to go on the City's insurance plan. Barry Edwards stated that this was available to the Council Members as well.

Council Member Harman reported that they will not be holding Uniting Neighbors meetings in July or August, but rather promote a number of the other emergency-type activities happening throughout the area. Mayor Arave expressed concern about the potential for an increase in crime and suggested that the word be spread to be cautious. Council Member Harman said he has tried to get someone from the City's east side to be involved in Neighborhood Watch, etc. The Mayor thought it may help to work through LDS stake presidents.

Council Member Jensen said he was contacted by Big West asking about the registration fee waivers for the 5K. Council Member Harman suggested offering them a discounted amount of \$8.

Council Member Jensen sent an email to the Council about the Army Band playing on September 11 for the Second Sunday concert series. There were about 70 people in attendance

at the last NSL Live Sunday Concert series, and he is hoping for a better turnout for the Army Band.

Council Member Jensen said the boy scouts in his area, as part of the Citizenship in the Community, need eight hours each for their cause of choice, and they need some additional hours. He asked if there is something they can do. Council Member Harman responded that each LDS stake will be provided with 2,000 fliers announcing the July 2nd breakfast that the scouts could help distribute. He could also use scouts for setup on Friday.

15. APPROVE MINUTES

The City Council minutes of June 7, 2011 were reviewed and amended. **Council Member Harman moved to approve the work session and regular session minutes of June 7, 2011 as amended. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

16. EXECUTIVE SESSION

At 10:16 p.m., Council Member Jacobson moved to go into executive session to discuss land acquisition lease and pending litigation. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

At 10:52 p.m., Council Member Jacobson moved to go out of closed executive session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

17. ADJOURN

Mayor Arave adjourned the meeting at 10:53 p.m.

Mayor

Secretary

New Action Items:

- _____ 1. Ken Leetham said the smoke shop owners have not contacted the City for a business license. He will keep the Council informed.
- _____ 2. Barry Edwards said staff could look at the information and doing the Foxboro South Park in phases. Council Member Porter said the Parks and Trails Advisory Board could look at it as well.
- _____ 3. Action: show plan for water rate increases better, with the gap and plan for being met – showing growth, revenue, scheduled increases, etc.
- _____ 4. Action: Barry invite Woods Cross Mayor and City Council to the grand opening Foxboro Regional Park grand opening. (CM Porter said invitations should also be sent to former Council Members, former Parks and Trails Board members, etc.)
- _____ 5. Action: Chief Black - meet with CM Harman to go over parking and streets issues for the July 2nd celebration.
- _____ 6. Action: Council Member Jacobson reported that there is a section of sidewalk on 10 N. Oakwood Drive, broken and pitched.