

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
AUGUST 18, 2015

FINAL

Mayor Arave called the meeting to order at 6:06 p.m.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Matt Jensen
Council Member Stan Porter
Council Member Ryan Mumford
Council Member Conrad Jacobson

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

OTHERS PRESENT: James Hood, Robert Drinkall, residents; Sam Garcia, US EPA; Dave Allison, Tony Howes, Utah DEQ.

1. DAVE ALLISON, UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY-
DISCUSSION OF FIVE POINTS PCE PLUME SITE

Mayor Arave stated that the Utah Department of Environmental Quality has been working with the City for several years to mitigate the problems with the PCE plume from the Five Points area and are working on a solution to clean up the site.

Dave Allison, Utah Department of Environmental Quality (UDEQ), reported that all documents will be available for public viewing before the final decisions are made. He explained the superfund process which starts with investigation of the site, site characterization, and a plan on how to best clean the site. All official documents then become public record with a public comment period followed by public meetings to be held in Woods Cross and North Salt Lake.

The PCE plume is affecting a 180 acre area which contains several drinking water wells and reaches down approximately 100 feet below ground. The PCE plume was caused by a dry cleaning business allowing chemicals to seep into the ground in the 1960s. The proposed plan is

to pump the contaminants out at the source area and at the toe of the plume. The public comment period has been advertised via newspapers and city websites and public meetings will be held August 19th and 20th.

Mayor Arave asked how long it would take until the PCE contaminant was completely removed from the ground. Tony Howes, UDEQ, replied that it would take approximately 20-30 years.

Dave Allison commented that once the pumps start running it will hopefully draw the PCE away from the City's wells. Mr. Allison said that 90% of the project funding will come from Federal programs with 10% from the State.

Mayor Arave asked if there was a chance to recover the City's Freda Well within the next five years. Dave Allison replied that if the plume is allowed to travel it may go towards the well but that he could not say for sure.

Council Member Jensen asked what amount of PCE is acceptable in water. Dave Allison replied that less than five parts per billion is allowed in drinking water as higher amounts may lead to a type of cancer.

Dave Allison commented that the PCE contaminant is a common problem nationwide as there were not preventative environmental protections in place before the 1970s and that it does not take much PCE to seep into the ground water.

Council Member Porter asked if PCE would be present in gardens watered with contaminated water. Dave Allison responded that the PCE should evaporated when it hits the air and generally does not accumulate in the body, but that a toxicologist would be at the meetings to answer any questions the public might have.

2. DEPARTMENT REPORT-PUBLIC WORKS & ENGINEERING

Paul Ottoson reported on current and upcoming projects including the underground waterline connections and street reconstruction on Woodbriar which should be done by mid-September.

The Center Street and Redwood Road storm drain system project has been a slow process due to the size of the pipes. The City is providing the design and project management; the property owner is providing the material and the County has provided the labor. Mr. Ottoson then updated the Council on the Eaglepointe landslide process and said that the first step is the removal of dirt to property southwest of Tunnel Springs Park. The Foxboro secondary pump water station will be complete once the landscaping has been put in place.

Other projects include the Foxboro Park 11 at Elizabeth and Norfolk, which is nearing completion and the 400 East water line project which will start on August 24th. The North Town Way project will start August 31st and should be completed by mid-October. The Center Street widening project has been on hold due to State funding but has since been approved with construction to start next year and will include the Center Street trail.

Mayor Arave asked for an update on the proposed bridge over Redwood Road and I-215. Paul Ottoson replied that City staff would be meeting in the next few weeks regarding this project.

Council Member Jensen commented on an insect infestation in the park strip trees in the Foxboro area and asked if the City could help with this issue. Paul Ottoson replied that the City maintains the park strips in the entrance areas but that the rest would be privately maintained.

David Church commented that the City could educate the public on how to treat the trees while Barry Edwards said that it may be easier if the City looked into spraying these trees for residents.

Jon Rueckert commented that City crews installed the Foxboro pump station and that it was one of the largest projects they have undertaken in recent years.

3. ACTION ITEMS

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

4. APPROVAL OF MINUTES

The City Council minutes of August 4, 2015 were reviewed and approved.

Council Member Horrocks moved to approve the City Council minutes of August 4, 2015. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jacobson, Porter, Jensen and Mumford.

5. COUNCIL REPORTS

Council Member Jensen reported on upcoming NSL Live events including the Polynesian Festival August 28th and 29th at Hatch Park, the Second Sunday Concert September 13th at the golf course, the family golf tournament on September 5th and that NSL Reads submissions are due September 4th with a culminating NSL Reads event to be held in October.

Council Member Mumford reported that the Planning Commission reviewed a request for changes to the City's sign ordinance and discussed issues with electronic signs and the sign overlay zone.

David Church clarified the recent Supreme Court decision regulating the time and place for signage but said that the City could not regulate content. Property owners can determine what signs are placed on their property. Ken Leetham commented that the application was for an amendment to the sign code and that City staff will be reviewing City codes as time permits.

6. ADJOURN

Mayor Arave adjourned the meeting at 7:01 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
AUGUST 18, 2015

FINAL

Mayor Arave called the meeting to order at 7:10 p.m. Council Member Matt Jensen offered the invocation and Sammy Wang, BSA Troop 1036, led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Matt Jensen
Council Member Stan Porter
Council Member Ryan Mumford
Council Member Conrad Jacobson

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

OTHERS PRESENT: James Hood, Robert Drinkall, Roberto De Leon, Isaac De Leon, Sammy Wang, residents; Dal Wayment, South Davis Sewer; Lance Hori, Cade Dillree, Gary Jones, South Davis Recovery; Lindsay Marsh, Kat Marsh, NSL Youth City Council.

1. CITIZEN COMMENT

There were no citizen comments.

2. SCHOLARSHIP AWARD-KAITLYN MARSH, YOUTH CITY COUNCIL

Mayor Arave commented that Kaitlyn (Kat) Marsh has been the Youth City Council (YCC) mayor for the last year and that the City would be awarding a scholarship to her tonight.

Council Member Jacobson reported that as the YCC advisor he finds it hard to see the YCC members graduate and move on. He said Kat has been on the council for 2-3 years and that the past year has been a lot of fun.

Mayor Arave presented Kat Marsh with a \$1,000.00 scholarship for her service and wished her luck with her future education

3. 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

Janice Larsen reported on several budget adjustments for approval including a \$2,500 increase in the General Fund budget for contributions to any organizations during the year, a \$15,000 adjustment to the Capital Projects fund for the WiFi tower, an adjustment to the Water Fund for the water line project as it was higher than estimated, and an adjustment to the Golf Fund balance as repairs need to be made to the network cables and WiFi.

Mayor Arave opened the public hearing on Resolution 2015-24R adopting an amendment to increase the fiscal year 2015-2015 General Fund, Capital Projects Fund, Culinary Water Enterprise Fund, Golf Enterprise Fund budgets at 7:24 p.m. There were no comments and he closed the public hearing at 7:24 p.m.

4. 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

Council Member Porter moved to adopt 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. Council Member Jacobson seconded the motion.

Council Member Jensen asked for clarification on the charitable contributions and asked if the amount needs to be declared in the motion.

Council Member Porter moved to amend the motion to include \$2,500.00 for the donation fund and to correct the debits and credit amounts. Council Member Jacobson seconded the amended motion. The motion was approved by Council Members Horrocks, Jacobson, Porter, Jensen and Mumford.

5. DISCUSSION OF RESOURCE RECOVERY PROJECT- SOUTH DAVIS SEWER DISTRICT, DAL WAYMENT

Dal Wayment, South Davis Sewer District, reported that South Davis Sewer District has the lowest sewer rates in the State and no current debt. The sewer plants and collection systems are in excellent condition and there are sufficient reserves for repair, replacement and capital projects. He then reported on the District's proposed resource recovery project which includes rebranding of a waste water treatment plant which would include waste water reuse, beneficial application of bio-solids, nutrient, nitrogen and phosphorous recovery, and heat and energy recovery.

Mr. Wayment said that food waste is a fairly significant issue. About \$185 billion in food per year is wasted with 97% going to landfills that generates methane contributing to greenhouse gases. South Davis Sewer is proposing a digestive system to help process food waste. Project benefits include: reducing disposal costs for organic waste generators and haulers, reduce mileage for waste transportation and reduced air emissions, reduced consumption of landfill space, production of renewable natural gas, reduced release of greenhouse gasses from landfills, creating 8-10 fulltime jobs, exporting RNG and bringing outside income into the State, provide better bio-solid options, recover plant nutrients, nitrogen and phosphorous and generate revenue to help stabilize sewer district fees. Negative project benefits could include increased waste truck traffic to the facility, possible odors and the visual aesthetics of the facility as there will be tanks and stacks visible from Legacy Highway.

Council Member Mumford asked if South Davis Fire had reviewed the plan. Dal Wayment replied that the plan was not far enough along but that the Sewer District meets with the Fire District routinely and would have the facility plans reviewed before beginning the project.

Council Member Mumford also asked if the Sewer District was proposing a bond for this project. Dal Wayment responded that there are a few issues to resolve first but that the bank and bond counsel had reviewed the project and have been supportive so far.

Council Member Jensen asked about containing odors. Dal Wayment replied that the transfer trucks would drive into an enclosed building with large blowers and a compost air scrubber which would minimize any smells.

Dal Wayment stated that he would be happy to provide tours of the current facility for anyone who was interested.

6. COUNCIL REPORTS CONTINUED

Council Member Jacobson reported that the Youth City Council is still recruiting new members.

7. MAYOR'S REPORT

Mayor Arave reported that City staff met with Questar Gas regarding construction budgets and projects for next year.

He also invited the City Council members to the 2600 South interchange kickoff event on August 21st at 9 a.m.

8. CITY ATTORNEY'S REPORT

David Church had nothing to report.

9. CITY MANAGER'S REPORT

Barry Edwards had nothing to report.

10. ADJOURN

Mayor Arave adjourned the meeting at 8:13 p.m.



Mayor



Secretary