

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
APRIL 5, 2011

Mayor Len Arave called the meeting to order at 6:15 p.m.

PRESENT: Mayor Len Arave
Council Member Conrad Jacobson
Council Member Matt Jensen
Council Member Stan Porter

EXCUSED: Council Member Brian Horrocks
Council Member Stewart Harman

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Dave Church, City Attorney; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director/Pro; Marty Peterson, Emergency Preparedness Manager; LaRae Dillingham, City Recorder; Debbie Deonier, Substitute Minutes Secretary.

OTHERS PRESENT: Steve Israelsen, Sky Properties.

1. ECONOMIC DEVELOPMENT REPORT – KEN LEETHAM

Mr. Leetham reported that they were unable to complete the LMI Survey for the waterline on Main Street. They have approximately 20 residences to still complete and will continue working on the project. Once the survey is completed, the data is good for two years.

Construction has begun on the Ridgeview Apartments on Main Street across from City Hall. There will be 48 units and a clubhouse. The developer has been given approval for four buildings.

A history of the sales tax in North Salt Lake was submitted. March was the 2nd highest March in the history of the City. In checking the sales tax report with the City's business license report, they discovered 13 businesses that were reporting their sales tax to the wrong entity. Reports were sent out to the businesses, which included Village Inn and Maverik, and they received 8 back. Those businesses are now reporting to North Salt Lake City. Mr. Leetham pointed out that the sales tax report includes sales tax from Kern River.

The Family Dollar has submitted their site plan and the Planning Commission will be reviewing that next week. It should be on the next City Council agenda.

A letter from Sheila Hudson, a Bella Vida resident, was passed out. She claims, and several residents agree with her, that Sky Properties has made erroneous statements. The Mayor noted that by statute a Public hearing is required when there is an increase in density, but does not address if there is a decrease. Ken stated that they met the formula, but the City may want to change the code. The changes still need to be approved by the Council.

2. PUBLIC WORKS REPORT - ROD WOOD AND PAUL OTTOSON

A copy of the proposed landscape plan for Highway 89 and Eaglewood Village was submitted. Mr. Ottoson believes the City should take care of the bike path but not the landscaping. He said that Eaglewood Village may not want to meet our standards of 12” of topsoil. Barry Edwards said that they could use less soil but the City would have to have a two year warranty period. Council Member Porter suggested that the City maintain the landscaping until enough businesses get established, and then turn it over to them. Mr. Edwards suggested that the City maintain the landscaping for 2 years until a higher percentage of businesses are filled in, and then the businesses can take over the maintenance.

Mayor Arave asked that staff let him know when unusual things happen so he can be kept in the loop. He can then let the Council know if need be.

Mr. Ottoson said that they had a pre-construction meeting yesterday with Eaglewood Village. They have approvals and will be starting Phase 3, the widening of Highway 89 and the bike lane. As part of that process, there will be 2 nights where Eagleridge Drive will be closed overnight. This will happen in about a month. They will notify Chief Black of the dates and times.

Mr. Ottoson reported that he recently attended a TAC meeting where the City received approval for a widening and sewer reconstruction project on 1100 North. The City applied last year but did not get it. Mr. Ottoson said they made some adjustments to the application and the TAC committee approved the project this year. Their recommendation will now go to the Transportation Committee and Regional Council. If approved, it would be a 2.5 Million dollar grant. A decision will be made by October 6th.

There was a mudslide on Lacey Way to Cary Circle that Mr. Ottoson said they don't have a solution to yet. He said that water gets under the sidewalk and follows the phone conduit. They fixed it a couple of years ago but now it's back again. The hydrants were opened and drained, which helped, but with the rain and snow melt it could continue to be a problem. The land is not owned by the City, but the water draining is on City streets and conduits. They will continue to work on this problem.

3. ACTION ITEMS

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

4. ADJOURN

Mayor Arave adjourned the meeting at 6:59 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
APRIL 5, 2011

Mayor Arave called the meeting to order at 7:20 p.m. Council Member Matt Jensen offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Conrad Jacobson
Council Member Matt Jensen
Council Member Stan Porter

EXCUSED: Council Member Brian Horrocks
Council Member Stewart Harman

STAFF PRESENT: Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Dave Church, City Attorney; Chief Craig Black, Police Chief; Marty Peterson, Emergency Preparedness Manager; LaRae Dillingham, City Recorder; Debbie Deonier, Substitute Minutes Secretary

OTHERS PRESENT: Alireza Falahati, Jon and Judy Bird, Mike Taylor, Norm and Marguerite Petersen, Paul Tanner, Sheila Hudson, Jim and Beth Goodrich, Sally Hanna, Cheryl Tarbet, Carol Grundvig, Val and Barbara Wilson, Jan Bradfield, John Herndon, Delbert Dillingham, Allen Tidwell, Nabia Pena, Kenneth Clifford, Colleen Clifford, Jan Iftiger, Mike Iftiger, residents; Steve Israelsen, Scott Kjar, Steve Smoot, Sky Properties.

1. CITIZEN'S COMMENTS

North Salt Lake resident, Nina Pena, 209 Burningham, submitted paperwork that the Governor has signed designating April as Sexual Abuse Awareness month (SAAM). She teaches skills to survivors of abuse and requested that the Council and Mayor wear a blue ribbon to promote awareness of this abuse. Mayor Arave said he would be pleased, as would Council, to wear the ribbons. She then passed out cards with ribbons on them to the Mayor and Council.

Paul Tanner, a North Salt Lake resident living at 144 Wilson Road, stated that on April 13th the neighborhood has organized a cleanup of the Frontage Road by Cobble Creek and Wilson Roads. Rod Wood, Public Works Director, has authorized 2 dump trucks. He is requesting the City consider purchasing trees, bushes, ground cover, and perhaps a bench or play set. The neighborhood would provide all the labor. He has emailed the request to the Mayor. Mayor Arave said he will put it in the budget process.

John Bird, 621 E. Eagleridge Drive, spoke concerning the presentation of the new plat that Sky Properties is presenting tonight. He would like to recommend sidewalks on at least one side of the street. He would also like to see the problems between members of Bella Vida and developers resolved. Some issues are between the Bella Vida

Homeowners Association and residents, and the Council may not be able to resolve it for them.

2. AWARDING OF THE OLD CITY HALL DEMOLITION BID TO GRANT MACKAY DEMOLITION COMPANY

Barry Edwards presented the bid tabulation and recommended that the bid go to Grant Mackay as the low bidder. Thirty samples have been taken and no hazardous materials have been found. There is free soil available to fill the hole left after the building comes down.

Council Member Porter moved to award the bid to Grant Mackay. Council Member Jensen seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

3. CONSIDERATION OF A PRELIMINARY DESIGN PLAN FOR THE VILLAS AT BELLA VIDA

Removed from the agenda and continued at a later date.

4. CONSIDERATION OF ORDINANCE NO. 2011-08, AN ORDINANCE VACATING SUBDIVISION PLATS IN THE BELLA VIDA PLANNED UNIT DEVELOPMENT AND APPROVING FINAL SUBDIVISION PLATS IN THE VILLAS AT BELLA VIDA

Removed from agenda and continued at a later date.

5. CONSIDERATION OF ORDINANCE NO. 2011-03 AMENDING TITLE 10 OF THE NORTH SALT LAKE CITY CODE RELATED TO THE KEEPING OF DOMESTIC FARM ANIMALS

Ken Leetham addressed this ordinance and said that family food production is a part of the issue. After some discussion, it was decided that "Home Owners Association" be taken out of 10.7.1.2, geese moved to the turkey category, horses taken out, and Non-Domesticated be capitalized under Table 10.7.1.3. Regarding slaughtering your own animals in 10.7.1.5, the Council asked that this be deleted. It was suggested that Table 10.7.1.4 be based on square footage and the number of points per acres may need to be limited to 90. It was also suggested that a permit fee of \$40 per year be required. Dave Church, City Attorney, stated that there must be a public hearing held to consider this item.

Council Member Jensen moved to postpone the approval of the ordinance until after a public hearing is held. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

6. CONSIDERATION OF ORDINANCE NO. 2011-06 AMENDING TITLE 10 OF THE NORTH SALT LAKE CITY CODE RELATED TO MODEL HOMES

Council Member Jensen moved to postpone this item until after a public hearing is held. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

7. CONSIDERATION OF ORDINANCE NO. 2011-07 AMENDING TITLE 10 OF THE NORTH SALT LAKE CITY CODE RELATED TO SITE PLAN REVIEW

Council Member Jensen moved to postpone this item until after a public hearing is held. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

8. APPROVE MINUTES

The March 15, 2001 work session and regular session minutes were reviewed and amended.

Council Member Jacobson moved to approve the March 15, 2011 work session and regular session City Council minutes as amended. Council Member Jensen seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

9. CITY MANAGER'S REPORT

Barry Edwards reported that they are making progress on the budget. He also said that the golf course is opening, and people are enjoying the improvements.

There has been some interest in the sale of surplus items in the old building. Habitat for Humanity is coming to take some items that are left and some scouts may come and take light switch covers, etc. Everything should be gone this weekend.

10. CITY ATTORNEY'S REPORT

Dave Church stated that Summary Judgment on the Tran lawsuit should be in the next week or two.

Mr. Church reported that the City is being sued by Mr. Tran. We have had a meeting with the neighbors to address some of their concerns. Jerry Thompson, the City Building Official, did a visual inspection and reported that it has not moved in a year.

The Board of Adjustment met recently on the appeal filed by Lakeview Rock Products. Mr. Church said they did a good job, but no decision has been made yet. Both parties cannot win and in the end someone will be unhappy.

Mr. Church stated that depositions still need to be finished with Brian Passey and Jerry Thompson regarding the Woodside law suit.

11. MAYOR'S REPORT

Mayor Arave stated that the Bountiful Elks Lodge would like May 1st proclaimed as Youth Week to honor young people for their accomplishments. The Elks will have a party on May 11th for the nominees. It was decided that the Youth Council should be invited to attend the City Council meeting on May 3rd for the reading of the Proclamation and to be applauded for their efforts and hard work.

Mayor Arave stated that information regarding Mother of the Year nominations was forwarded to Council Members. The Mayor asked for the Council's input by this Friday.

12. CITY COUNCIL COMMITTEE REPORTS

Council Member Jensen reported that Mario, a resident in the town homes in Foxboro, is having issues again with cars being parked in front of his home. Paul Ottoson stated that on Kensington residents can park on either side of the road. If parking is allowed, the parking ordinance may need to be changed. Council Member Jensen will try to meet with him.

Council Member Jensen requested that the Youth Council events be sent to him so he can put it on the NSL Live activities page. He reminded everyone of the 5K race on Saturday, April 9th at 9:00 a.m. They will meet at the Eaglewood Golf Course. People can register online. Council Member Jensen requested the use of the time clock.

NSL Live is sponsoring their first concert this Sunday at 6:00 p.m. at City Hall. "Utah Voices" will be performing in the City Council room.

Council Member Jensen stated that he is going to meet with Chief Jim Rampton of the South Davis Metro Fire Agency regarding the 6 ½ % raise they gave themselves and asked that if any of the Council would like to come to please let him know.

Council Member Porter suggested checking out the Jordan River Commission's website at jordanrivercommission.org. He also suggested renaming the Foxboro Regional Park to Skinner Legacy Park.

Council Member Jacobson reported that the Youth Council is filling eggs for the Easter Egg Hunt that will be held on Saturday, April 23rd at 10:00 a.m.

13. CLOSED SESSION

At 9:07 p.m. Council Member Jacobson moved to go into closed session to discuss the purchase, exchange, lease, or sale of real property. Council Member Porter seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

At 9:32 p.m. Council Member Jacobson moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Jacobson, Jensen and Porter. Council Members Harman and Horrocks were excused.

14. ADJOURN

Mayor Arave adjourned the meeting at 9:32 p.m.



Mayor



Secretary