



# CITY OF NORTH SALT LAKE

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## CITY COUNCIL - NOTICE & AGENDA

November 17, 2015

7:00 p.m.

Posted November 12, 2015

Notice is given that the North Salt Lake City Council will hold a regular meeting on **TUESDAY, NOVEMBER 17, 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 Presentation of Audit Report – Wood Richards
- 6:20 Canvass of 2015 Municipal Election
- 6:25 Approve Minutes – October 20, 2015
- 6:30 Action Items
- 6:40 Council Reports
- 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 Presentation of funds by the Marine Corps League (Bountiful) to the City's DARE program
- 7:20 Public hearing and consideration of Ordinance 2015-17 proposing the vacation of a portion of Franklin Parkway (900 North, east of 400 West).
- 7:25 Consideration of the Mayor's re-appointment of Ted Knowlton as a member of the Planning Commission through 10-09-18
- 7:30 Consideration Resolution 2015-31R Amending the NSL Employee Policies and Procedures manual
- 7:45 Consideration of Resolution 2015-28R approving the creation of a service area for fire protection, emergency medical response, paramedic, ambulance, emergency response services and related services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and unincorporated area of South Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency
- 7:55 Consideration of a proposed Site Plan for Redbone Trucking a local freight trucking company located at 575 West 1100 North, Tom Stuart, Applicant
- 8:05 Consideration of a proposed Site Plan for six townhome apartment units and associated landscaping located at 168 Hwy 89. Aric Jenson, Knowlton General, applicant
- 8:15 Consideration of Ordinance 2015-18 amendments to the City's Land Use Ordinance, Chapter 24, Highway Commercial Zone (CH)
- 8:25 Consideration of Resolution 2015-32R establishing a Vehicle Replacement Policy for city-owned vehicles
- 8:30 Consideration of surplus of Police Department vehicles
- 8:35 Discussion of sidewalk repair policies pertaining to damage caused by trees
- 8:45 Consideration of Resolution 2015-30R granting approval of deed restriction on the Hatch Park detention basin area

- 8:50 Approval of site plan for boat take-out facility on the Jordan River in the City of North Salt Lake
- 9:00 Consideration and approval of Public Works Director job description and funding proposal
- 9:10 Mayor’s Report
- 9:15 City Attorney’s Report
- 9:20 City Manager’s Report
- 9:25 Adjourn into closed session to discuss pending litigation
- 9:50 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 12 day of NOV, 2015.  
Dated this 12 day of NOV, 2015.  
Quinn D. Howells

