

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
DECEMBER 1, 2015

**FINAL**

Mayor Arave called the meeting to order at 6:20 p.m.

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

EXCUSED: Council Member Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Chief Craig Black, Police Chief; Jon Rueckert, Assistant Public Works Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

1. CONSIDERATION OF A POLICE VEHICLE PURCHASE

Chief Black reported that this new vehicle had been included in the annual budget in anticipation of hiring a new police officer. While an officer has not yet been hired, the Chief would like to put out a request through the State bid process and obtain a new vehicle while costs are low.

**Council Member Mumford moved to approve the police vehicle purchase. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Jacobson. Council Member Jensen was excused.**

2. CONSIDERATION OF RESOLUTION 2015-33R SETTING THE ANNUAL MEETING SCHEDULES FOR THE CITY OF NORTH SALT LAKE PLANNING COMMISSION AND CITY COUNCIL FOR THE CALENDAR YEAR OF 2016

Barry Edwards reported that the proposed City Council meeting schedule is similar to last year's, and it was noted that July 5<sup>th</sup> needed to be removed from the draft shown to the Council that evening. Linda Horrocks commented that the Planning Commission meeting schedule had been included in the resolution for the City Council to review and approve as well.

**Council Member Jacobson moved to approve Resolution 2015-33R setting the annual meeting schedules for the City of North Salt Lake Planning Commission and City Council for the calendar year of 2016 as amended. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Jacobson. Council Member Jensen was excused.**

It was noted that this will be Council Member Conrad Jacobson's last meeting and that Council Members Horrocks and Porter had been re-elected.

3. ADJOURN

Mayor Arave adjourned the meeting at 6:24 p.m.

  
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Mayor

  
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Secretary