

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
JUNE 7, 2016

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 James Hood

EXCUSED: Council Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; 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: Dal Wayment, South Davis Sewer District; Scott Rogers, Aqua Engineering.

1. SOUTH DAVIS SEWER DISTRICT PRESENTATION-DAL WAYMENT

Dal Wayment, South Davis Sewer District, reported that they have been working with a company called ALPRO to develop an organic waste to energy project that will generate 15 megawatts of power from food waste.

Scott Rogers, Aqua Engineering, reported that this is a public and private sector project called Wasatch Resource Recovery and will be co-located at the existing waste water plant. Food waste products will be processed through anaerobic digesters instead of going to the landfills. Arrangements have been made with Wasatch Integrated Waste Management to screen out organic waste that will be brought to the facility to be digested and all the packaging will be sent to the burn plant. He then explained that they have contracts with all three major grease trap haulers to process the grease collected from grease traps. After this waste has been treated it will be used to make electricity, gas/fuel and fertilizer. The benefits of this project are that it diverts waste from the landfill which extends the life of the landfills, low tipping fees due to the value of

energy and fertilizer, reduced methane emissions from landfills and generating energy from every day organic waste. About 20% of a landfill is food waste and over 30% of all the food made in the U.S. is thrown away. There is 35 million tons of food waste generated annually in the U.S. and 95% of that food waste is put in the landfill or incinerated and that methane gas is 25 times more harmful than carbon dioxide. Mr. Rogers then explained the best food use hierarchy which is to do better at selling and storing food, then donating the food before it expires, then using it for industrial uses such as animal feed, composting and finally sending it to a landfill or incinerating it. They have agreements in place to process out-of-date canned and bottled drinks, liquid and packaged food waste, etc. at this facility. They are also working on agreements with local restaurants, hospitals and schools to have dedicated receptacles for food waste. He explained the process which consists of grinding, shredding, and liquefying food waste, removing the packaging (to send to the burn plant) and the anaerobic digestion of the food waste. Food waste will also be processed into fertilizer.

Mayor Arave asked where the fertilizer would be stored. Scott Rogers replied that it will partly be stored on site and explained that as it is pelletized it stores well.

Council Member Jensen asked about loading and unloading and the potential for odors. Scott Rogers explained that there are rapid close doors, a continuous vacuum and biofilters which scrub the air.

Council Member Jensen also asked about potential by-pass events and how those would be handled. Scott Rogers replied that there are multiple units of everything so if one machine is down the entire facility would not stop processing. If there was a by-pass there would be a flame.

Dal Wayment explained that all of their designs and operating techniques have redundancy with three levels of standby generators.

Council Member Horrocks asked how many trucks would be coming in and out every day. Scott Rogers replied that the trucks would usually come in before school hours and that there would be approximately 60-80 trucks per day.

Scott Rogers then reiterated that Wasatch Resource Recovery (WRR) is a joint venture between South Davis Sewer District and ALPRO Energy and Water. South Davis Sewer will run all of the operations inside of the building and ALPRO will oversee all operations outside of the fence including management of all incoming feedstock contracts and the energy fertilizer off-take contracts. Construction of the facility will start in late 2016 with the goal to begin operating by the end of 2017.

Council Member Porter asked how many employees would be hired and if these would be minimum wage type positions. Scott Rogers replied that twenty additional people would be hired and that four of those would be labor type jobs, then operator and maintenance employees to operate the power system and machinery.

Council Member Porter also asked if a permit would need to be obtained from the energy commission. Scott Rogers replied that they were in the process of obtaining an interconnect agreement from Pacificorp and Questar Gas. They will also need to obtain an air permit.

Barry Edwards asked what the total investment for this project would be. Scott Rogers replied that it would be approximately \$55 million and would be financed through municipal bonds.

2. DEPARTMENT REPORT-EAGLEWOOD GOLF COURSE

Brent Moyes compared the numbers from 2015 to 2016 and said that in 2015 rounds were 16,917 for January to May and that rounds are at 11,252 from January to May for 2016. In May 2015 there were 5,685 rounds with 5,755 rounds for May 2016. Revenue for last year from January to May was \$300,243 and that for January to May of this year revenue is at \$265,790. He expects a strong June as there are more tournaments booked for this year than last. Mr. Moyes then reviewed the Carmack's Food Services sales and said that they have had eight more events than last year and that an increase in rounds will help with food sales as well. Total sales for food services in 2015 were \$320,984 with a total of 123 events.

Mr. Moyes then said that the golf course has picked up on tournaments by adding some back and adding additional days. He said that July may be harder as this is when the course is aerated but that the greens bounce back quicker when they are aerated in the summer and they will offer a discount this July to get golfers to play.

Brent Moyes then reported on league play and said that Eaglewood has 80 league members while the Bountiful golf course has over 300. These players generate revenue in the pro shop too.

Mayor Arave asked how league play could be increased. Brent Moyes replied that while many people from Lakeside had joined the Eaglewood league that they had not been aggressively recruiting. He said he was unsure how to get more members other than having member guest events as there were not really any extra perks for becoming a league member.

David Church commented on the leagues he was a member of and said that he usually liked to play Saturday tournaments and prefers set tee times. He explained that the motivation to joining

a league is playing with your friends. He also said that the Bountiful league is very well organized and that there is a cost to being in a league and playing in the tournaments.

Brent Moyes said that he had sent out a survey to pros at other courses in the area in regards to pro shop sales and revenue and was waiting to hear back.

3. ADJOURN

Mayor Arave adjourned the meeting at 7:05 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
JUNE 7, 2016

FINAL

Mayor Arave called the meeting to order at 7:12 p.m. and offered the invocation. Wesley Williams, BSA Troop 891 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 James Hood

EXCUSED: Council Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; 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: Brian Muir, Wink Brierley, Wesley Williams, Quincey Clark, Andrew Scott, Shaun Fernelius, BSA Troop 891; Tobin Family, Emma Ebert, James Keddington, Emma Keddington, Samara Nichols, Shawn Poor, Matthew Thacker, Leah Thacker, residents; Patrick Scott, Brighton Homes.

1. CITIZEN COMMENT

There were no citizen comments.

2. SWEARING IN OF NEW YOUTH CITY COUNCIL EXECUTIVE COMMITTEE FOR 2016-17

Council Member Hood reported that the new Youth City Council (YCC) executive committee for 2016-2017 has been chosen as follows: the YCC Mayor will be Emma Ebert, Emma Keddington will be the YCC City Manager, Keaton Woodroof will be the Activities Chair,

Samara Nichols will be the Service Chair, Jessica Clark will be the Publicity Chair, Gavin Tobin will be the treasurer and Nathan Jensen will be the Recorder.

Mayor Arave performed the swearing in of this year's North Salt Lake Youth City Council, and said the parents of these youth should be proud as they are serving the City.

3. AWARDING OF SCHOLARSHIPS TO OUTGOING YOUTH CITY COUNCIL
MAYORS

Council Member Hood asked that this item be postponed as both former Youth City Council members were unable to attend.

4. CONSIDERATION OF RESOLUTION 2016-21R PROCLAIMING JULY 3-9, 2016 AS
DECLARATION OF INDEPENDENCE WEEK IN THE CITY AND URGING ALL
CITIZENS, CHURCHES, SCHOOLS, CIVIC AND PATRIOTIC ORGANIZATIONS
TO RECOGNIZE THE CONTRIBUTIONS OF OUR FOUNDING FATHERS AND
ORGANIZE AND PARTICIPATE IN APPROPRIATE PROGRAMS

Council Member Hood said that this resolution was given to the Youth City Council during their recent leadership training in Logan by the Sons of the American Revolution and that as this is the 240th anniversary of the signing of the Declaration of Independence.

Mayor Arave then read the Declaration of Independence Proclamation to those present.

Council Member Hood moved to approve Resolution 2016-21R a resolution proclaiming July 3-9, 2016 as Declaration of Independence Week in the City and urging all citizens, churches, schools, civic and patriotic organizations to recognize the contributions of our founding fathers and organize and participate in appropriate programs. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen and Hood. Council Member Mumford was excused.

5. CONSIDERATION OF AN AMENDED GENERAL DEVELOPMENT PLAN FOR
ODELL CROSSING LOCATED AT 210 EAST ODELL LANE-BRIGHTON HOMES,
APPLICANT

Ken Leetham reported that this application is for an amendment to a General Development Plan which the City Council previously acted on April 19th. The property has been expanded since the approval as Brighton Homes has acquired an additional half acre on the corner of Highway 89 and Odell Lane. The property is currently zoned P-District for the General Development Plan

and the additional property is currently zoned Commercial Highway (C-H). This application will come back before the City Council for rezoning action and approval of the new development agreement. He presented the new development layout to those in attendance and explained that the new development will have two points of access onto Odell Lane, the crash gate will be removed, and there will be right-of-way expansions for Odell Lane and Highway 89 with an additional 10-14' of asphalt.

The Development Review Committee (DRC) believes this plan is a great improvement as it resolves the Highway 89 access issues.

Mr. Leetham then explained that this proposed plan increases the density, the parking ratio is increased, the open space ratio remains the same, the front of the buildings will face onto Highway 89 and the requested pathways from the school and Highway 89 to the development have been added. He then reviewed the General Development Plan process and said that if the City Council votes in approval that the plan will come back as a rezone to the P-District, then for final approval with a development agreement which will be amended to include the new property.

Council Member Horrocks commented that the residents who live on Hillside Lane, a private road, have indicated that they will be barricading the road to prevent outside use.

Council Member Porter moved that the City Council approve the amended general development plan for Odell Crossing located at approximately 210 East Odell Lane with the following findings and subject to the following conditions:

Conditions:

- 1) Site Plan will be amended to include:**
 - a. ADA parking required at 1/25 stall ratio**
 - b. A pedestrian connection to trail at southeast corner**

Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen and Hood. Council Member Mumford was excused.

Mayor Arave commented that the Planning Commission had voted unanimously to approve the amended General Development Plan for Odell Crossing as well.

6. APPROVE CITY COUNCIL MINUTES

The City Council minutes of May 17, 2016 were reviewed and amended. **Council Member Porter moved to approve the May 17th work session and regular Council session as amended. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen and Hood. Council Member Mumford was excused.**

7. ACTION ITEMS

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

Barry Edwards reported that Mayor Arave had asked that a trench be paved by the landslide and that this item was completed. He said that the Mayor had also asked for an update on the Parks and Trails Master Plan.

Ken Leetham reported that there are two projects including the Town Center specific plan which is being reviewed with the Planning Commission and that City staff is working on an inventory of the entire City's Parks and Recreation facilities and their current condition. A recommendation will be prepared for the City council on the parks, trails and open spaces and is approximately six months out.

8. COUNCIL REPORTS

Council Member Hood thanked the Mayor, City Council and City staff for the support of the Youth City Council.

Barry Edwards commented that if the YCC would like to shadow City staff that this could be arranged.

Council Member Horrocks acknowledged the attendance of former City Council member Brian Muir with the scouts. He also said he and many others who live in the area were unhappy with the appearance of Eaglewood Drive and the mess left by the contractor doing asphalt work on some of the side streets.

Council Member Jensen reported that the residents who live along the marsh lands are concerned about the phragmites and would like to ask the Fire District if this is a fire hazard.

Barry Edwards commented that there is a certain process to removing them and that the City has been working on it in some spots.

Council Member Jensen then reported that the Three Kings bike race would be June 18th and asked that the streets be swept and for police assistance at the event.

Council Member Jensen also said that he had received a complaint from a Foxboro resident regarding street light coverage in the area. Paul Ottoson replied that the lighting placement is based on lineal feet and that lights are placed every 500 lineal feet.

Council Member Jensen then reported that he hiked the Springhill Trail and that while it was delightful he asked that a sign be added near the Gregerson memorial plaque that would guide hikers back to the bottom. He also said that on south part of trail there were wooden bike ramps on the trail and that this needs to be removed or fixed.

Council Member Jensen said that the residents of Foxboro have been notified of trees blocking the clear view areas and that some of these residents were upset. He asked if the City was charging residents for the tree removal. Barry Edwards replied that residents were not being charged for this service.

Council Member Porter commented that there were fewer participants in this year's community garden and asked if it could be open to City employees now and that a notice be put in the City newsletter for anyone who is interested.

9. MAYOR'S REPORT

Mayor Arave reported that he met with Weber Basin Water and discussed how much water should be used and ways to let residents know how much water they are using. Weber Basin has said that water rates will increase each year.

10. CITY ATTORNEY'S REPORT

David Church had nothing to report.

11. CITY MANAGER'S REPORT

Barry Edwards reported that the City has a new mobile message sign that can be used for notification such as when roads are closed, or discouraging people from using fireworks, etc. Mr. Edwards also commented on the Fire Chief's report and that they are anticipating an active fire

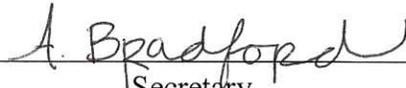
season. People should be reminded that fireworks are prohibited above Orchard Drive and south of Eagleridge Drive according to city ordinance.

12. ADJOURN

Mayor Arave adjourned the meeting at 7:53 p.m.



Mayor



Secretary