

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
JUNE 21, 2016

FINAL

Mayor Arave called the meeting to order at 6:26 p.m.

PRESENT: Mayor Len Arave
Council Member Matt Jensen
Council Member Ryan Mumford
Council Member Stan Porter via teleconference
Council Member James Hood

EXCUSED: Council Member Brian Horrocks

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; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: None.

1. DEPARTMENT REPORT-COMMUNITY DEVELOPMENT

Ken Leetham reported on the status of Community Development projects that have already been approved or that the City has received applications for. There are many non-residential projects occurring throughout the City with a strong market in the industrial park area. Building permitting is experiencing a decline with the last permits for single family homes being issued in the Foxboro subdivision. The City continues to issue permits for single family homes outside of the Foxboro area.

Other projects include the Foxboro Wetlands Park with the expenditure of \$30,000 including detailed plans and a cost estimate to prepare for permitting. City staff is applying for the Outdoor Recreation grant which is a 50/50 matching grant in the range of \$20,000.00 to \$75,000.00. These funds would be used for the addition of a boardwalk, improving the City's trail system, etc.

Mr. Leetham then reported on the Community Development Block Grant (CDBG) program for this year and said that approximately \$13,000 is remaining and that \$21,000 has been used to

improve ten homes in the City so far. The allocation of CDBG funds for next year will be \$50,000.

City staff was also able to use a grant to pay for \$25,000 worth of consulting work for the Town Center project. The resulting plan had some beneficial parts but City staff felt that it did not meet all of the objectives. The Planning Commission and City staff spent a few months putting together a land use plan for redevelopment, housing, projections for non-residential uses, trails, parking, etc. City staff also analyzed what the plan does and created an inventory of current assets, such as bus routes, crosswalks, sidewalks, and proposed additions.

City staff and the Planning Commission also reviewed cross sections of Center Street and Highway 89 and what it might look like with the proposed parking, expanded sidewalks and street lighting options. City staff has been working with a lighting consultant on a uniform street lighting program throughout the City. The Town Center project will be presented to the City Council for approval on a future agenda.

2. DEPARTMENT REPORT-FINANCE

Janice Larsen presented the financial report to the City Council and reported on the fiscal year 2016-2017 transportation restricted revenue related expenditures. She explained how the funds will be spent with a portion to remain in the General Fund and the rest to be transferred to the Road Fund.

Barry Edwards commented that eleven rural counties received the majority of the five cent gas tax. This was due to an issue with the gas tax bill that was in place for 2015.

David Church explained that when the gas tax was changed and a hold harmless agreement was put into place, there was a stipulation that the counties would not receive less than what they had received before. When the new gas tax was put in place the previous hold harmless agreements were recognized and the definition for "rural miles" was changed which ended up giving more credit to dirt and gravel roads in rural counties and resulted in a large increase of the gas tax for these counties. These eleven counties were given the bulk of the new funds.

Barry Edwards said that when the original Bill 362 came out that these eleven counties did not benefit due to their low populations and unpaved miles. These counties were upset and were able to get an increase in funds this year.

3. ACTION ITEMS

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

Barry Edwards said that the City has received a permit to exterminate 200 deer per year from August to December through trapping, bow hunting and shooting with a special permit. City staff will research whether the meat can be donated to the food pantry.

Council Member Mumford asked if the encroachments onto the Wild Rose Trail had been staked. Barry Edwards replied that this has been done and that staff was working on the trail route and land deeds which will be presented to the Council.

Council Member Jensen asked if the ramp on the Springhill Trail had been removed. Paul Ottoson replied that the ramp had been removed.

4. APPROVE CITY COUNCIL MINUTES

The City Council minutes of June 7, 2016 were reviewed and amended. **Council Member Hood moved to approve the work session and regular session minutes for June 7, 2016 as amended. Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Mumford and Hood. Council Member Porter abstained. Council Member Horrocks was excused.**

Council Member Porter abstained as he had not had a chance to review the minutes.

5. COUNCIL REPORTS

Council Member Hood reported that he had received phone calls from residents who were upset that nothing had been posted on social media about the broken gas pipeline in Foxboro. Barry Edwards replied that he and police chief were at the site and that a few homes were evacuated as a precaution and through traffic on that block was diverted until about 7pm that day.

Council Member Mumford reported that the Planning Commission has put in extra time to work on the Town Center plan that Ken Leetham mentioned earlier. He also said that City staff has put in a lot of time and effort to modify the plan and respond to all the requests for improvement from the Commission and the City Council. The City Council will need to determine how to fund the plan and which items are the top priorities. He then said that residents were excited with the recent construction at the Lee's Marketplace site.

Council Member Jensen reported that the Three Kings bicycle race was not very well attended and that this may be the last year that this event will be held. The Second Sunday Concerts may be replaced with another event as well but that a full calendar of events will be scheduled to make use of the donations from City businesses. Upcoming events include the Eaglewood Festival of Speed on July 1st, the 5K at Legacy Park and health fair on July 2nd and the Independence Day firework celebration that evening at the golf course.

6. CITY ATTORNEY'S REPORT

David Church had nothing to report.

7. MAYOR'S REPORT

Mayor Arave said that the financial reports for the fire district and rent district were available to the City Council members.

8. CITY MANAGER'S REPORT

Barry Edwards had nothing to report.

9. ADJOURN

Mayor Arave adjourned the meeting at 6:57 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
JUNE 21, 2016

FINAL

Mayor Arave called the meeting to order at 7:06 p.m. and offered the invocation. Parker Hardy, BSA Troop 884, led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Matt Jensen
Council Member Ryan Mumford
Council Member Stan Porter via teleconference
Council Member James Hood

EXCUSED: Council Member Brian Horrocks

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; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Amanda Michaelis, Ty Michaelis, Parker Hardy, BSA Troop 884. Laura Lantz, Luke Lantz.

1. CITIZEN COMMENT

There were no citizen comments.

2. AWARDING OF SCHOLARSHIPS TO OUTGOING YOUTH CITY COUNCIL
MAYORS: REBEKAH HOGE AND ELIZABETH DRINKALL

Council Member Hood reported that Rebekah Hoge, has been easy to work with and great at helping to plan Youth City Council events. Mayor Arave then presented Rebekah Hoge with a scholarship and certificate.

Elizabeth Drinkall will be presented with her scholarship award at the next City Council meeting.

3. AWARDING OF ROAD MASTER CERTIFICATE TO LUKE LANTZ

Mayor Arave commented that it is always great to see employees improve professionally and to see their talents develop.

David Frandsen reported that Luke Lantz had put in a lot of work and effort to obtain this Road Master certificate which is the result of multiple courses and tests on asphalt and paving maintenance, communication skills for supervisors, traffic control and inspections. He said that Luke has a great attitude and is a great supervisor.

Mayor Arave then presented Luke Lantz with the Road Masters certificate.

4. PUBLIC HEARING TO CONSIDER RESOLUTION 2016-23R ADOPTING AN AMENDMENT TO INCREASE THE FISCAL YEAR 2015-2016 ROAD CAPITAL PROJECT FUND BUDGET

Janice Larsen reported that the one change would adopt an amendment to increase the Road Capital Project Fund budget for the extension of Cutler Drive which will be constructed by the City and reimbursed by the developer. This amendment will include an increase in the revenue and expenditures of \$224,000 in the Road Capital Projects Fund budget.

Mayor Arave opened the public hearing at 7:15 p.m. There were no public comments and he closed the public hearing at 7:15 p.m.

5. CONSIDERATION OF RESOLUTION 2016-23R ADOPTING AN AMENDMENT TO INCREASE THE FISCAL YEAR 2015-2016 ROAD CAPITAL PROJECT FUND BUDGET

Council Member Jensen moved to adopt Resolution No. 2016-23R an amendment to increase the fiscal year 2015-2016 Road Capital project fund budget. Council Member Mumford seconded the motion. The motion was approved by Council Members Mumford, Porter, Jensen and Hood. Council Member Horrocks was excused.

6. CONSIDERATION OF RESOLUTION 2016-22R ENTERING INTO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY CITIES AND DAVIS COUNTY FOR A UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM (UPDES) GENERAL PERMIT

David Frandsen reported that the State allows multiple entities to work together to comply with the Utah Pollutant Discharge Elimination System (UPDES) permit requirements. He stated that this interlocal cooperation agreement is a basic agreement to split the costs of training and public outreach with the City and other participating cities in Davis County.

Council Member Jensen asked if this program was in place already. David Frandsen replied that the program was already in place and that this agreement would extend the area and includes more training and public awareness.

Barry Edwards commented that this would be a more cost effective way to implement the UPDES requirements. Paul Ottoson said that a majority of the funds will go towards education and awareness in schools.

Council Member Mumford moved to adopt Resolution No. 2016-22R: a resolution of the City Council of the City of North Salt Lake City authorizing the execution of an interlocal cooperation agreement between the City, Davis County, and various participating cities of Davis County, for the joint implementation of UPDES General Permit requirements. Council Member Hood seconded the motion. The motion was approved by Council Members Mumford, Porter, Jensen and Hood. Council Member Horrocks was excused.

7. CONSIDERATION OF RESOLUTION 2016-24R ENTERING INTO A COST SHARING AGREEMENT WITH THE LOCAL PUBLIC SAFETY AND FIREFIGHTER SURVIVING SPOUSE TRUST FUND

Barry Edwards reported that this would apply retroactively to July 1, 2005, as long as the agreement was signed before 2017, and that the amendments specify procedures and requirements for the City to participate in and be covered by the Local Public Safety and Firefighter Surviving Spouse Trust Fund. He said the final agreement has not yet been received by the City and recommended continuation of this item.

Council Member Jensen moved to continue Resolution 2016-24R until the points of the actual agreement have been established. Council Member Mumford seconded the motion. The motion was approved by Council Members Mumford, Porter, Jensen and Hood. Council Member Horrocks was excused.

8. CONSIDERATION OF RESOLUTION 2016-25R ENTERING INTO AN
INTERLOCAL AGREEMENT WITH MURRAY CITY FOR LANDSCAPE ROCK

David Frandsen reported that Murray City has 60 cubic yards of the large cobble rock which it cannot legally sell and would be willing to give to North Salt Lake for use in Deer Hollow Park.

Council Member Jensen asked why Murray City has excess rock. David Frandsen replied that the rock is from McGhie Springs located in Murray which they do not need and that they cannot sell or make a profit from it.

Council Member Hood moved to adopt Resolution 2016-25R a resolution approving an interlocal cooperation agreement between the City of North Salt Lake (NSL) and Murray City for the donation of rock from Murray City's McGhie Springs for NSL to use on Public Works projects. Council Member Mumford seconded the motion. The motion was approved by Council Members Mumford, Porter, Jensen and Hood. Council Member Horrocks was excused.

9. CONFIRMATION OF TRUTH IN TAXATION HEARING DATE OF AUGUST 8,
2016 AT 7:00 PM AT THE CITY OF NORTH SALT LAKE CITY HALL

Barry Edwards reported that Davis County determined that the City's Truth in Taxation hearing will be held August 8th and City staff chose 7 p.m. as the most convenient time for the public to attend.

Council Member Jensen asked if other cities in the County would be having a Truth in Taxation hearing this year. Barry Edwards replied that there were several cities including Woods Cross who would be holding hearings.

Barry Edwards asked if there would be time for the City Council to consider comments from the hearing before they take action. David Church replied that the City would have until August 17th to adopt the budget and vote.

Council Member Mumford moved to confirm the Truth in Taxation Hearing date of August 8, 2016 at 7pm at City Hall. Council Member Jensen seconded the motion. The motion was approved by Council Members Mumford, Porter, Jensen and Hood. Council Member Horrocks was excused.

10. ADJOURN INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION

At 7:28 p.m. Council Member Jensen moved to go into closed session to discuss pending litigation. Council Member Hood seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford and Hood. Council Member Horrocks was excused.

11. RECONVENE INTO REGULAR SESSION

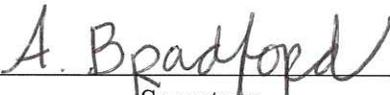
At 9:26 p.m. Council Member Mumford moved to go out of closed session. Council Member Hood seconded the motion. The motion was approved by Council Members Porter, Jensen, Mumford and Hood. Council Member Horrocks was excused.

12. ADJOURN

Mayor Arave adjourned the meeting at 9:26 p.m.



Mayor



Secretary