



# CITY OF NORTH SALT LAKE

## CITY COUNCIL - NOTICE & AGENDA

August 16, 2016

7:00 p.m.

Posted August 11, 2016

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, AUGUST 16, 2016 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
- 6:02 Department Report – SDMFA; Chief Jeff Bassett
- 6:15 Action Items
- 6:20 Approve City Council Minutes – August 2, 2016
- 6:25 Council Reports
- 6:35 Mayor’s Report
- 6:40 City Attorney’s Report
- 6:45 City Manager’s Report
- 6:55 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.

### REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Ryan Mumford
- 7:05 Citizen Comment
- 7:20 Presentation of TAP Award – Jason Watterson, ULGT
- 7:25 Public Hearing and Consideration of **Resolution 2016-17R** Adopting the Next Fiscal Year 2016-2017 General Fund, Redevelopment Agency, Special Revenue Fund, Debt Service Fund, Capital Projects Funds, Enterprise Funds, Internal Service Fund Budgets, and Salary Schedule as previously approved.
- 7:35 Consideration of **Agreement 2016-13A** Groundwater Monitoring & Removal Agreement related to the proposed Villas at Bella Vida, Phase 3 (*continued from 8-2-16*)
- 7:45 Consideration of **Ordinance No. 2016-13**: An ordinance amending the City’s General Plan Town by adopting the Town Center Master Plan
- 7:55 Consideration of **Ordinance No. 2016-12**: An ordinance amending the North Salt Lake City Code related to storm water facilities and maintenance
- 8:00 Discussion of North Salt Lake Taxable Excise Tax Revenue Bonds Series October 5, 2016 in the amount of \$1,530,000
- 8:15 Award bid for Hatch Park parking lot and landscaping
- 8:20 Award bid for Center Street Reconstruction project
- 8:25 Consideration of Amendment to the North Salt Lake Urban Deer Control Plan (*Resolution 2016-11R*) including areas designated for deer removal
- 8:35 Consideration of the surplus and purchase of two police vehicles
- 8:40 Consideration of award of 2% merit increase for City Manager
- 8:45 Adjourn

#### 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 11<sup>th</sup> day of August, 2016.

Dated this 11<sup>th</sup> day of August, 2016.

