

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
AUGUST 2, 2016

FINAL

Mayor Arave called the work session meeting to order at 6:54 p.m. after returning from reviewing proposed Eaglewood Cove Subdivision.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Ryan Mumford
Council Member Stan Porter
Council Member James Hood

EXCUSED: Council Member Matt Jensen

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; Assistant Police Chief Troy Johnson, Police Department; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Randy Elliott, Farmington resident.

1. REVIEW OF PROPOSED EAGLEWOOD COVE SUBDIVISION, PHASES 13-15
LOCATED AT APPROXIMATELY 600 SOUTH TANGLEWOOD LOOP

Council Member Mumford commented that while the proposed lots would be beautiful with fantastic views, he was concerned about potential issues with snow plowing the streets and sidewalks in the area.

Mayor Arave asked City staff if they felt that the storm drains would adequately handle the water. Paul Ottoson replied that there are two separate detention basins that will collect the water before it reaches the golf course area and that he does not foresee an issue with the storm drains there.

The Mayor and City Council discussed issues with the subdivision including requiring a Planned Unit Development (PUD) or an HOA for snow removal, concern about building near the pipelines and access to and parking for the trail.

2. ADJOURN

Mayor Arave adjourned the meeting at 7:01 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
AUGUST 2, 2016

FINAL

Mayor Arave called the meeting to order at 7:09 p.m. Council Member James Hood offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Ryan Mumford
Council Member Stan Porter
Council Member James Hood

EXCUSED: Council Member Matt Jensen

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; Assistant Police Chief Troy Johnson, Police Department; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Nicola Nelson, resident; Rick Scherbel, Bountiful resident; Steve Israelsen, Villas Development Inc.; Shandell Smoot, Wilford Cannon, Eaglewood Development; Randy Elliott, Farmington resident; and Brandon Farnsworth, Farnsworth Johnson, (arrived at 8:20 pm.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF PRELIMINARY DESIGN PLAN AND FINAL PLAT APPROVAL FOR THE VILLAS AT BELLA VIDA, PHASE 3 LOCATED AT APPROXIMATELY 300 EAST BELLA VIDA DRIVE, STEVE ISRAELSEN, VILLAS DEVELOPMENT INC., APPLICANT

Ken Leetham reported that this subdivision received Preliminary/Final Plat approval on July 15, 2014 and was granted an extension in October 2014. The Council recommended that the project undergo additional engineering post-landslide to address geotechnical issues such as increases in the water table which would reduce the safety factor of the hillside. City staff recommended that due to these concerns the Developer and Homeowners' Association (HOA) enter into an agreement to address planting, watering and drainage methods and the installation of monitoring equipment for groundwater control. The preliminary design plan and final plat is now before the City Council for approval for the amended plan.

Mayor Arave commented that as the City cannot enforce agreements between the developer and the HOA, that the agreement should be between the HOA and the City to ensure that the HOA is responsible for monitoring for any potential groundwater and that any water found in the hillside would be drained appropriately. David Church replied that the City will be the signatory on Agreement 2016-13A for Groundwater Monitoring & Removal Agreement related to the proposed Villas at Bella Vida which will allow the City to enforce the basic provisions and require the HOA to maintain the requirements of the agreement.

Council Member Mumford asked for clarification on how the monitoring of the ground water through the piezometers and pumps would occur. Ken Leetham replied that the agreement is written so that the City is responsible for monitoring the piezometers and will purchase the pumps if they are needed with funds provided by the developer.

Council Member Mumford also asked if the prior application had lapsed, as it was approved and extended until July 31, 2015, and is now being brought back before the Council. Ken Leetham replied that it was approved, lapsed and the applicant has now re-applied.

Council Member Horrocks moved to approve the proposed preliminary design plan and final plat for The Villas at Bella Vida Phase 3 to the City Council with the following conditions:

- 1) Full payment for the installation of the trail as shown on the General Development Plan from Edgecrest Lane to the Views at Eaglewood Village PUD must be deposited with the City prior to recording the subdivision plat;**
- 2) Execution of the Groundwater Monitoring and Removal Agreement prior to recordation of the plat;**
- 3) Amendment of the final plat to include notes approved by the City Engineer related to construction, landscaping and watering methods for Lots 21-28.**

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

3. CONSIDERATION OF AGREEMENT 2016-13A GROUNDWATER MONITORING AND REMOVAL AGREEMENT RELATED TO THE PROPOSED VILLAS AT BELLA VIDA, PHASE 3

Ken Leetham reported that this agreement was created for the monitoring and removal, if necessary, of groundwater and addresses surface water runoff that could cause mudslides on the hillside. The agreement consists of the installation of three piezometers and four de-watering stations where pumps could be installed, the requirement for roof drains and front yards to drain into the street, and the restriction on the size of water lines and side and rear yards. The installation of the storm drains would occur below the homes on the hillside to collect the surface water. He then explained two new provisions to the agreement in which the developer and the HOA agree that if the City desires to form a special service area to monitor the piezometers and other maintenance activities, that they agree to participate. The requirement to have a drip irrigation system for Units 21 through 29 was removed from the agreement and replaced with the condition that the developer and HOA agree that all irrigation main lines and control valves must be located in the front yards and only sprinkler feed

lines may be used in side and rear yards. The developer and the HOA will also install smart irrigation controls that will close any valves when leaks are detected and will send an alarm to the HOA.

Mayor Arave suggested that the agreement specify that the City has the right to monitor but is not liable and that the HOA should have the responsibility to monitor and maintain the pumps, etc. Ken Leetham replied that this was the initial proposal but that this is a complex activity for an HOA to do.

Council Member Mumford commented that when this was discussed with the Planning Commission the HOA was responsible for the monitoring and the system would be inspected four times a year. He said the agreement shows that the system would be inspected once a year and read four times a year and asked for clarification. Paul Ottoson replied that the HOA would monitor the water levels quarterly and there would be an annual inspection of the piezometers.

Paul Ottoson clarified that the pumps and the wells are separate and that the water levels in the area have been monitored for two years with no significant readings. He said that the pumps may be unnecessary but could be added at any time.

Council Member Mumford said that it seems like the pumps are critical and should be installed now for the HOA to monitor. Paul Ottoson replied that the pumps could deteriorate if they are just sitting in the ground and cost approximately \$3,000 per installed pump.

Council Member Mumford expressed concern that the City would accept the agreement and take on the liability if the pumps were not installed and there was a catastrophic event. Barry Edwards replied that it is unlikely that this would occur as the pumps would be used for groundwater that would accumulate over multiple years. The piezometers have been installed and will be monitored to measure for water.

Mayor Arave asked who represents the HOA as the City would be in a contract with them. Steve Israelsen, Villas Development Inc., replied that he is the president of the Bella Vida HOA.

Mayor Arave then recommended several changes to the agreement including a change to section 2A, in regards to the piezometers, that would give the City the right but not the responsibility and that the HOA could contract with the City to read the piezometers on an annual basis. In section 2C, the HOA would be responsible for the cost of maintenance and repair the pumps and wells. The HOA would be responsible for backyard drainage and would need to rectify any violations.

Council Member Horrocks commented that he is concerned about building on the hillside and being dependant on an HOA to make sure that everything is safe. Mayor Arave replied that the City could instruct staff to monitor the area. He also said that if the City enters into an agreement with the HOA that the City's insurance would most likely not provide coverage in the event of an occurrence.

David Church said that if the City had any obligations under the contract and they were not fulfilled which resulted in damages they would not be covered under the City's insurance. He said the

dilemma is how much the City should take on to protect the residents and whether that is through obligating and monitoring the HOA or if the City should have the right to do maintenance, etc. on private property.

Council Member Mumford commented that with the Mayor's requested changes to 2A of the agreement that the HOA also be required to share the readings to the City on a quarterly basis. Ken Leetham commented that the City attorney could make the requested changes and bring the revised agreement back to the Council.

Council Member Porter moved to continue this item until a future meeting to give the City Council time to review it and allow the City attorney to revise the agreement so the responsibility falls on HOA and allow the City to take control if the HOA does not fulfill the responsibility or contract. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

4. CONSIDERATION OF CONCEPT PLAN APPLICATION FOR EAGLEWOOD COVE SUBDIVISION, PHASES 13-15, LOCATED AT APPROXIMATELY 600 SOUTH TANGLEWOOD LOOP. EAGLEWOOD DEVELOPMENT LLC, APPLICANT

Ken Leetham reported that this item was tabled at the last City Council meeting. The Planning Commission reviewed and recommended approval of this application to the City Council with the conditions that approval of the conditional use permit is required for the proposed flag lots (this was done on July 12, 2016) and the Fire Marshal must approve an exception of requirement for a second means of egress for roads with greater than 30 lots. The terms of that approval are the widening of the right of way between lots 8 & 9 and from 42 to 60 feet. The Planning Commission and City Council must approve the requested exception to cul-de-sac length in accordance with Section 10-7-7(K)(4)(I)(6), and the MRF Agricultural Parcels "A" and "B" need to be rezoned to Natural Open Space (NOS) Zone in accord with the original annexation/development agreement, and that the fill area north of lot 20 must be reduced to less than 25 feet by moving the road to the south.

Council Member Mumford asked if the Development Review Committee (DRC) had discussed reducing the amount of sidewalks or only having them on one side of the street as the lots are large and the slopes are steep. Ken Leetham replied that this had been discussed as well as snow removal and said these issues could be resolved during concept plan and plat approval.

Mayor Arave asked if there was a way to persuade the developer to have private roads in this development. David Church said pending a review of the annex or development agreement with the developer that per the City's ordinance it could be approved as a gated community conditioned upon it being private streets with an HOA. However this would cut off public access to the forest service lands in that area.

Mayor Arave said that the City and developer could look at other options to access the forest service areas. He asked the developer if they had considered private roads. Wilford Cannon, Eaglewood Development, replied that a gated community would alleviate some of his concerns and that

Tanglewood Loop could be gated on both ends. He said he would rather not have an HOA for this development but that it could be a possibility.

Council Member Horrocks commented that after viewing the proposed site, if the development is done correctly, that a gated community would help mitigate some of the City Council's concerns with the site and help to attract a high end user.

Council Member Mumford asked if concept plan approval was granted and all geological hazards were addressed if there would be certain conditions such as backyard and watering restrictions similar to the previously discussed Bella Vida development. Ken Leetham replied that the project will come back to the City for approval and conditions could be placed on the project at that time.

Council Member Porter moved to approve the concept plan with the conditions the Planning Commission placed upon it and the additional condition that it be an HOA gated community with private roads maintained by the HOA. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

Conditions from the Planning Commission:

- 1) **Approval of a conditional use permit is required for the proposed flag lots;**
 - 2) **The Fire Marshal must approve an exception of requirement for second means of egress for roads with greater than the 30 lots. The terms of that approval are:**
 - a. **Widening of right of way between lots 8 & 9 and & 42 to 60 feet**
 - b. **All homes on loop road will be required to have automatic fire sprinkler systems, regardless of home size.**
 - 3) **Planning Commission & Council approval of the requested exception to cul-de-sac length in accordance with Section 10-7-7(K)(4)(I)(6);**
 - 4) **MRF Agricultural Parcels "A" & "B" be rezoned to Natural Open Space (NOS) Zone in accord with the original annexation/development agreement;**
 - 5) **Fill area north of lot 20 must be reduced to less than 25 feet by moving road to the south.**
5. **CONSIDERATION OF ORDINANCE 2016-11: AN ORDINANCE ADOPTING A TEMPORARY LAND USE REGULATION (MORATORIUM) FOR A PORTION OF THE TOWN CENTER AND ESTABLISHING AN EFFECTIVE DATE**

Ken Leetham reported that adopting a temporary land use regulation (moratorium) would give the City time to meet with developers who have expressed interest in developing or selling land to the City. This would also allow time for any changes to the City ordinances. The moratorium would be six months or less. The current zone is RM7 which allows for single family homes and duplexes.

Barry Edwards commented that this will allow the City Council to determine the future of Hatch Park and the Town Center and help to provide revitalization of the area.

Council Member Mumford asked why the north side of 100 North was included in the moratorium as the City was trying to buy land to expand the park. Ken Leetham replied that these properties

were included because the City may allow increased densities there in the future related to the expansion of the park.

Council Member Porter moved to approve Ordinance No. 2016-11 adopting a temporary land use regulation for a portion of the Town Center and establishing an effective date of August 2, 2016. Council Member Horrocks seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

6. CONSIDERATION OF AGREEMENT 2016-12A DAVIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR THE AFFORDABLE HOUSING REHABILITATION PROGRAM 2016-17

Ken Leetham reported that this agreement is the result of the City applying for funds and being awarded \$50,000.00 from the County for the purpose of providing an affordable housing rehabilitation program. The program has been modified to allow the funds to be used anywhere in the City for qualified residents. The City does not have to match these funds and can apply every year. The City was awarded \$45,000 for 2015-2016 and has \$13,000.00 remaining.

Council Member Mumford asked that City staff provide an update on some of the projects that have been done with these funds.

Council Member Mumford moved to approve Agreement 2016-12A Davis County Community Development Block Grant Agreement for the Affordable Housing Rehabilitation Program 2016-2017. Council Member Porter seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

7. CONSIDERATION OF AGREEMENT 2016-14A A COOPERATIVE AGREEMENT WITH UDOT FOR THE ODELL LANE STORM DRAIN

Paul Ottoson reported that when the City Council approved the Odell Crossing subdivision there was a requirement to widen Odell Lane and Highway 89. City staff is working with UDOT and found that there is a 2% drop in the slope when it is widened and provides no place for water drainage. UDOT reviewed the problem and has agreed to provide the City with up to \$150,000.00 to put in a new storm drain system from Odell Lane, under the existing sidewalk, to 20 North and would tie into the City's storm drain system. Per the development agreement, Brighton Homes will pay the remainder if the cost of the project exceeds \$150,000.00.

Council Member Porter moved to adopt the Cooperative Agreement 2016-14A a Cooperative Agreement with UDOT for the Odell Lane storm drain system. Council Member Hood seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

8. CONSIDERATION OF PUBLIC WORKS VEHICLE PURCHASES: 1 WIDE AREA MOWER, 2 TRUCKS-WATER DEPARTMENT, 1 TRUCK-PARKS DEPARTMENT, 1 CABIN CHASSIS FOR PLOW TRUCK-STREETS DEPARTMENT

Jon Rueckert recommended the City purchase the Toro Groundsmaster 4000 mower under State contract from Turf Equipment for \$62,794.40. He said that the current mower only has a 52" wide mow head and that the proposed mower has an 11' capacity which would cut down on the time it takes to mow. This mower would just be used for City parks and would be replacing two mowers which are at the end of life.

Council Member Mumford commented that it seems like new equipment is being purchased too frequently and that the City was more frugal in the past.

Council Member Horrocks asked if there was a mower at the golf course which could be used instead. Brent Moyes replied that there is a mower that could be used but that it was quite a bit bigger than the new mower being considered.

Jon Rueckert commented that there are steep hills at some of the parks and the proposed mower would be safer for staff to use.

Barry Edwards commented that the City is one of the few cities without a large mower. He said this mower can mow a wider path and has a faster speed which makes it more than two times as efficient as smaller mowers. The City already has difficulty keeping temporary staff and should consider the cost of paying staff to operate these slower mowers.

Barry Edwards said that the City needs to start thinking about snow plowing now and that there were five trucks down at one point last year. The budget for equipment was approved and the delivery time for equipment has to be taken into account.

David Frandsen commented that there are approximately 50 parks in the City and that the larger mower will be very beneficial when the temporary help is gone at the end of the summer. The Mayor and Council asked staff to provide a financial analysis for equipment. They also discussed other ways to save funds such as sharing equipment or consolidating the Parks Department with Woods Cross. Barry Edwards replied that while combining equipment or personnel may seem like a great idea that staff and equipment need to be available for the City to use year round for parks upkeep and snow removal.

Jon Rueckert then reported that staff recommends the purchase of 2017 Ford F250 pickup truck for the Parks Department to replace a 2005 Ford F150 pickup which is used to haul mowers and other equipment. The new truck would be purchased from Ford Lincoln Bountiful for \$28,592 and would be fitted with a power washer.

Council Member Mumford moved to purchase a 2017 Ford F250 from Performance Ford Lincoln Bountiful for \$28,592.00 and approve the surplus of the 2005 Ford F150 pickup truck. Council Member Horrocks seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

Jon Rueckert then reported that the new two vehicles would be for the water department and would be a 2017 Ford F550 from Performance Ford Lincoln Bountiful for \$48,604 and a 2016 Toyota Tacoma SR5 from Tony Divino Toyota for \$31,212. The 2017 Ford F550 would be replacing a

2008 Dodge 5500 truck which is leaking oil and will need engine and transmission repairs. The new Ford truck will also be outfitted with the utility box from the old truck and a crane. The 2016 Toyota Tacoma will be used for the operations manager and will be replacing a 2008 Chevy Silverado 2500 which will be moved to a vehicle pool for staff to use.

Council Member Mumford asked why the operations manager's truck could not be used as a backup truck if another truck was down. Jon Rueckert replied that it would not be available as an extra vehicle as the operations manager would be using it on a daily basis.

Council Member Horrocks asked if instead of purchasing the 2016 Toyota Tacoma if the City should purchase two 2017 Ford F250 trucks since that seemed like a better deal. City staff will compare purchasing a Ford 150 or two Ford F250s in place of the Toyota Tacoma.

Council Member Mumford moved to approve the purchase of a 2017 Ford F550 cab and chassis from Performance Ford Lincoln Bountiful for \$48,604.00 and surplus the 2008 Dodge 5500. Council Member Hood seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

Jon Rueckert then reported on the purchase of a single axle cab and chassis for snow plow and said that staff recommends approval and purchase as soon as possible as delivery on this item may take until March of 2017. This purchase will replace a 1999 International 4900 single axle snow plow truck. He explained that the City has had repairs for rear end differentials seven times and that after researching the issue staff has found that the current trucks are too light duty and that heavy trucks are required. Staff is recommending that the current truck be upgraded to include a 30,000 pound rear end axle, heavy duty suspension, larger rear brakes and an additional \$27,500 all-wheel drive conversion.

Council Member Porter moved to approve the purchase of a 2017 Mack Granite cab and chassis from Mountain West Truck Centers with an all-wheel drive conversion for the price of \$150,160.45 under State contract MA-1875; and approve the surplus of one 1999 international 4900 series bobtail snowplow truck. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

Mayor Arave asked how many snow plow trucks the City would have. Jon Rueckert replied that the City has nine trucks and that they will all be used for the snow season.

9. DISCUSSION OF FUNDING OPTIONS FOR HATCH PARK EXPANSION

Barry Edwards reported that City staff has looked at options relating to funding the expansion of Hatch Park. These options include cash (which does not allow for meeting the obligations of the RAP tax) or utilizing a Local Building Authority.

City staff recommends establishing and using a Local Building Authority as this is an asset that has a multi-year life. Bonding would allow the City to fund one million dollars with a seven year bond payment.

Council Member Horrocks commented that this was less than ideal timing with the RAP tax up for renewal next year. He also said that the best option for the City needs to be considered and that he would rather use the funds for the Foxboro Wetlands project than expanding Hatch Park. Barry Edwards said that another option could be to forgo the RAP tax until next year. Other options include borrowing money or using funds from the building fund or park impact fees.

Council Member Mumford asked if the City decides to renew the RAP tax if that could be used as a pledge for the bond. He said that the City is essentially paying the RAP tax anyway when residents shop at neighboring cities. Barry Edwards replied that the RAP tax funds would not need to be used for the bond. He also explained that a building authority has the ability to borrow money at a slightly higher rate than a bond but does not require a vote and does not require pledging of sales tax as the land is the asset.

Brandon Johnson, Farnsworth Johnson, clarified that with a lease revenue bond that the land is the asset and that the City would create a Local Building Authority, which would be controlled by the City, for lease revenue bonds. The Local Building Authority would issue the bonds and purchase the property and lease it back to the City. This allows the City to issue bonds without having to go to a vote or election or to levy taxes. It is also beneficial to purchase land in situations where it may not be available later and allows the City to move quickly and issue a tax exempt bond.

Mayor Arave asked what the rate difference between a taxable and non-taxable bond would be. Brandon Johnson replied that it may possibly be a quarter of a percentage, but not a large difference.

Barry Edwards explained that the city is interested in purchasing property (with existing homes) and leasing the houses back under a housing bond until the property could be used for the park.

David Church commented that any savings through doing a taxable bond would be lost if the City set up a housing agency that would only be used short term. He said it is complicated to setup a Housing Authority and that a Building Authority is a means to finance a project with an annual payment to pay off bonds.

Brandon Johnson said that if the City wanted to purchase the properties and rent out the houses that they could do a taxable bond through the Building Authority instead of creating a Housing Authority.

David Church said that the decision on whether to rent the houses or to do a taxable or non-taxable bond could be decided at a later date but recommended that the City Council create a Building Authority now.

10. DISCUSSION AND CONSIDERATION OF RESOLUTION 2016-27R PROVIDING FOR THE CREATION AND ORGANIZATION OF A LOCAL BUILDING AUTHORITY OF THE CITY

Council Member Porter moved to approve Resolution 2016-27R Providing for the Creation and Organization of a Local Building Authority of the City. Council Member Horrocks seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.

11. DISCUSSION OF PLACING RAP TAX EXTENSION ON THE NOVEMBER 2016 BALLOT

Barry Edwards reported that the RAP tax will not start until April of 2018 that it could be placed on the ballot this November instead of 2017. City staff recommends considering this now as a means to assist in obtaining property around Hatch Park and other facilities the City is interested in acquiring.

Mayor Arave commented that there will be a property tax increase on the ballot and asked if the City would want to do a sales tax increase as well.

After a brief discussion it was determined that the City Council would wait until next year to place the RAP tax extension on the ballot.

12. APPROVE CITY COUNCIL MINUTES

The City Council minutes of July 19, 2016 were reviewed and amended. **Council Member Horrocks moved to approve the City Council minutes of July 19, 2016 as amended. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Mumford and Hood. Council Member Jensen was excused.**

13. ACTION ITEMS

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

14. MAYOR'S REPORT

Mayor Arave reported that the South Davis Sewer District audit was available for the City Council to review. He said they are proposing to add a water clarifier to the project as the State would like to reduce the levels of potassium in the water.

15. CITY ATTORNEY'S REPORT

David Church had nothing to report.

16. CITY MANAGER'S REPORT

Barry Edwards reported on the previous discussion regarding the cottonwood trees around the golf course and said that it is staff's recommendation that the trees are not removed. They shield the houses around the golf course from stray balls and provide aesthetics that cannot be replaced. Staff will look into other options such as cleaning up the cotton during the peak shedding season.

Barry Edwards also said that City Council members were invited to register for the next session of the Citizens Police Academy on Wednesday nights.

17. CITY COUNCIL REPORTS

Council Member Hood reported that the Movie in the Park was well attended with over 200 participants which was double that of last year. The next two movies will be on the 5th and 12th of August.

Council Member Mumford reported that he is excited about the City Center Master Plan.

Council Member Horrocks reported that residents were commenting about fireworks on social media and that they are basically continuous throughout the month of July and are sometimes shot off past midnight. He said there is a moratorium on fireworks above Orchard Drive and asked about the details of the City ordinance regarding fireworks. David Church said that the State places restrictions on the dates and times that they can be used, and the City has adopted the States restrictions

Council Member Hood asked if residents were allowed to light off fireworks at Hatch Park. Barry Edwards replied that there is no prohibition there and that it is better for fireworks to be done at Hatch Park than above Orchard Drive. He also said that fireworks are not allowed after 11:00 p.m. except on July 4th and New Years Eve.

18. ADJOURN

Mayor Arave adjourned the meeting at 9:45 p.m.



Mayor



Secretary