

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
MAY 1, 2012

Mayor Arave called the meeting to order at 6:06 p.m.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Stan Porter
Council Member Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Brent Moyes, Golf Course Director; David Church, City Attorney; Craig Black, Police Chief; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

1. POLICE DEPARTMENT – 2011 ANNUAL REPORT

Chief Black distributed the Police Department's annual report and provided a brief summary of their activities during 2011. He stated that there were personnel transfers within the department, including creating two different night shifts that alternate nights off, to keep leadership involved on each shift.

Chief Black showed a pie chart breakdown of how the Police Department budget is spent each year. Wages and benefits are the vast majority of expenditures. Vehicle expense takes up a large percentage, and training and overtime account for small percentages.

The Chief stated that the statistics confirm that the Police Department is always busier as the weather improves. The number of thefts remained high, staying relatively consistent throughout the course of the year, and auto thefts are higher in summer months. DUIs dropped off dramatically over the course of the summer, most likely as a result of busier officers who are not proactively seeking DUI violations.

Arsons increased last year, including one incident of vehicle insurance fraud. There were some vandalism arsons, also vehicle related, and another incident involving kids trying to set fire to playground equipment at Orchard Elementary. Chief Black stated that these cases are worked on jointly by police and fire organizations.

Chief Black reported that the number of sex offenses continues to be a problem, as these cases take the detectives away from other crimes. The Division of Child and Family Services has been very proactive in these abuse cases. The Chief stated he is proud of the North Salt Lake Police Department and thinks they are the best in the county.

2. PUBLIC WORKS REPORT - ROD WOOD

Rod Wood showed the Council a copy of the new utility bills being sent to the residents. He stated that staff recently looked at the amount of money outstanding in unpaid water bills, which was \$127,800 at the end of January. They worked very hard with residents and have now decreased that amount to about \$25,000.

Rod Wood reported that the City truck conversion to natural gas is going well and needs to be completed by September, as all funds acquired from the grant have to be used by then.

Barry Edwards stated that the sidewalk project in front of City Hall is being done. The State of Utah awarded the City the balance to continue the sidewalk to Eagleridge Drive, and he congratulated staff on acquiring this grant.

3. ACTION ITEMS

The Action Items list of May 1, 2012 was reviewed. Completed items were removed from the list. Incomplete items will remain on the carry over list.

Mayor Arave suggested getting certificates of appreciation for the outgoing members of the Board of Adjustment.

Council Member Horrocks reported that Doug Cary announced he will be moving from the City and would need to be replaced on the Planning Commission. Council Member Harman suggested Ryan Mumford, as a possible replacement, and Council Member Jensen suggested the name of Jeremiah Burns, another Foxboro resident.

Council Member Jacobson asked if the City is participating in Tree City USA this year. Barry Edwards stated that the City uses the Arbor Day celebration to accumulate hours that count toward Tree City USA qualifications. Council Member Jacobson then stated that there are trees that need to be replaced on the west side of Hatch Park.

Council Member Porter reported that they have decided to postpone the community covenant signing (an event honoring military service) until the 9-11 celebration (on September 8th), but they will go ahead with the golf event.

Council Member Harman reported that a Neighborhood Watch meeting was held recently at Camelot Mobile Home Park. Chief Black, Lt. Johnson, and others were in attendance, and the residents were ready to begin implementing this program. Another meeting has been scheduled. Regarding the new traffic light at the Camelot entrance on Hwy. 89, the residents have had a few problems with the intersection. It was suggested that a line be painted so the intersection does not get blocked.

Council Member Harman reported that they are working on sponsors and registration for the annual July 3rd 5K. The Youth City Council will be hosting a fundraising breakfast at 8:00 a.m. the morning of the race.

Council Member Jensen was approached by a resident who would like to organize a “backyard garden walk.” They would charge admission, and may have vendors. He asked if the Council/staff had any problems with this type of event. There were no expressions of concern.

Mayor Arave asked what the weed cutting policy for the Legacy Trail is and how often the City cuts the weeds. Barry Edwards said he would talk to T.J. Riley and have them cut soon.

Mayor Arave asked about the status of the community garden. Council Member Porter reported that residents have been signing up for plots, and they will start promoting it to the general public as well.

4. ADJOURN

Mayor Arave adjourned the Work Session at 7:00 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
MAY 1, 2012

Mayor Arave called the meeting to order at 7:09 p.m. Council Member Stan Porter offered the invocation and Joseph Thompson, BSA Troop 1581 led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Stan Porter
Council Member Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Brent Moyes, Golf Course Director; David Church, City Attorney; Craig Black, Police Chief; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Joshua Horrocks, Parker Duke, Tanner Bronson, Joseph Thomson, Garrett Casil, Sean Bair, Chad Romano, Pete Casil, Clint Duke and Matt Maxfield, BSA Troop 1581. Peter Evans, Woodside Homes.

1. CITIZEN COMMENTS

There were no citizen comments.

2. INTRODUCTION AND SWEARING-IN OF OFFICER ASHLEY FOX

Mayor Arave performed the swearing in of Ashley Fox, newly hired officer for the North Salt Lake City Police Department.

3. DANIEL COTTAM, CHAIR OF PARKS AND TRAILS ADVISORY BOARD

Daniel Cottam stated that in an effort to make the Parks and Trails Advisory Board (PTAB) more responsive to the City Council, he said it would be a good idea to report to the Council after the board has each meeting. He then addressed some of the items from the last board meeting.

Dr. Cottam reported that there is room for three more loops of trails in the area above Wild Rose Park. The trails are getting heavy use, and the board has suggested separating trails, where possible, to have a separate bike trail, or flow trail, enabling the cyclists to descend the hill quickly. He said he clocked himself going down the hill recently at 27 miles per hour. Separating the trails would be a good safety measure for all users. Troy Duffin, who built the

trail, told Dr. Cottam that a downhill flow trail could be built in this area, and Dr. Cottam offered to pay for Troy Duffin to build it. He reported that in the trails plan, there was also room allotted for six benches, and could be a good Eagle Scout project. (This will be forwarded to T.J. Riley, who keeps the Eagle Scout project list.)

Dr. Cottam then mentioned that the City's trail system could be brought out through the maintenance shed at the golf course. He stated that part of the problem in the avenues in SLC is that the trail systems were not designed well, and trail users ride/hike down through people's properties. He believes this will happen in NSL as well, and users will start riding out through the golf course if a trail outlet is not designed.

Regarding Tunnel Springs Park, the PTAB believes that the parking area is good; however, they feel the playground is totally inadequate for the park. He stated that when driving past North Canyon Park in Bountiful, the tennis courts are empty every time, but the playground is always full. The PTAB felt tennis courts were unnecessary at the Tunnel Springs Park, and that the money would be better spent upgrading the City's existing courts.

Dr. Cottam reported that the PTAB has been discussing the open space in Foxboro and trying to figure out ways to incorporate open space/wetlands reclamation. It was the recommendation of the PTAB that the City hire someone with expertise in wetland development to put together a plan for that area.

Council Member Harman asked how the PTAB felt about a cemetery near Tunnel Springs Park. Dr. Cottam stated that the PTAB is against a cemetery on the hill. However, if the option were to have a cemetery, or homes, they would prefer a cemetery. He added that in some communities, cemeteries include trails, etc. that people can use.

4. AWARD MISCELLANEOUS STREET PRESERVATION BIDS

Paul Ottoson distributed bid information from three bidders on the City's street preservation projects. There were two bid schedules; one for micro-surfacing on Center Street, and the second for miscellaneous slurry seal projects, mostly in the Eaglewood Cove area.

Barry Edwards recommended to the Council that staff be allowed to add additional streets to the project, if bid at the same rate on the Schedule B. There is \$118,000 budgeted for these projects.

Council Member Harman moved to accept bid recommendations from staff to award Schedule B to Intermountain Slurry Seal, for \$39,547.90, and allow additional streets to be done at the unit price, not to exceed the budget allotment for Schedule B, and award the bid of Schedule "A" to Geneva Rock for \$36,540.00. Council Member Jacobson seconded the motion. The motion was approved by Council members Jensen, Horrocks, Porter, Harman and Jacobson.

5. AWARD BID FOR CONVERSION FROM OVERHEAD TO UNDERGROUND POWER ON CENTER STREET

Rod Wood stated that there is an area along Center Street from Main Street to US 89 where power poles will be converted to underground power. The bids to do this ranged from a low of \$53,575 to a high of \$83,372. The low bidder is Hunt Electric, for a price of \$53,575, and staff recommended awarding the bid to Hunt Electric Inc.

Council Member Jensen moved to accept the bid from Hunt Electric, Inc. for a price of \$53,575.00 to convert overhead power to underground power along Center Street from Main Street to US-89. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Harman and Jacobson. Council Member Porter abstained.

6. CONSIDERATION OF PRELIMINARY DESIGN PLAN AND FINAL PLAT FOR FOXBORO NORTH PLAT 11 LOCATED ALONG THE PROPOSED ELIZABETH DRIVE (955 WEST) BETWEEN 900 NORTH AND NORFOLK DRIVE. WOODSIDE HOMES, APPLICANT

Ken Leetham addressed some items on Woodside Homes' proposal for Foxboro North Plat 11 (displayed on the overhead screen). He reported that Woodside Homes approached the City with a proposal to move the storm drain line from that area and into the street. The Development Review Committee (DRC) has reviewed their proposal and believes it is a good idea. However, it does create a challenge to determine how to deal with the open space parcels. These parcels (noted A and B) are proposed to be deeded to, and maintained by, the Foxboro North HOA in exchange for a reduction in the size of these open space parcels. The proposed open space provided in this property is not in conformance with the approved concept plan for Foxboro North. The approved concept plan for Foxboro North shows open space fronting the north side of 900 North as 27-32 feet in width, and Parcels A and B in this plat are 10 feet in width.

The second issue is the neighborhood park. Mr. Leetham stated it would be a good process to allow the neighbors adjacent to this park to have input on the park's amenities. Staff proposed, with the agreement of the developer, to put an amount of \$100,000 in a performance bond to cover the construction of the park.

Council Member Harman moved to approve the proposed preliminary design plan and final plat for Foxboro North Plat 11 subject to the following conditions:

- a) **Parcels A and B (north side of 900 North) may be decreased to a 10' width provided that they are owned and maintained by the Foxboro North Homeowners' Association.**
- b) **The updated construction drawings must be reviewed and approved by the City Engineer prior to approval by the City Council.**
- c) **The developer must include not less than \$100,000 in the performance bond for the completion of improvements in the pocket park (Parcel C).**
- d) **Prior to the construction of the pocket park, the developer must provide a detailed plan for the park improvements to the City after going through a process of obtaining input from the residents in that area.**

Council Member Jacobson seconded the motion. The motion was approved by Council members Jensen, Horrocks, Porter, Harman and Jacobson.

7. REVIEW AND ADOPT THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2012-2013 AND SET A DATE FOR THE PUBLIC HEARING TO REOPEN THE 2011-2012 FISCAL YEAR BUDGET AND CONSIDER THE 2012-2013 FISCAL YEAR BUDGET

Barry Edwards stated that this budget adoption schedule (first meeting in May) is mandated by the State, and the Council can review the budget; however, it has not changed much since the budget meeting in March. There are some positive revenue changes with recent activity in building permits, so that will be adjusted higher. It appears at this point, all revenue numbers have been increasing except property tax, and the court; however, property tax should increase due to the building taking place. Assessed valuation will increase about \$80 million (to show up Jan. 1, 2013).

Mayor Arave expressed concern about raising fees. The public hearing is scheduled to be held during the first meeting in June.

Council Member Harman moved to adopt the tentative budget for the fiscal year 2012-2013 and set the date for June 5, 2012 for a public hearing to reopen the 2011-2012 fiscal year budget and consider the 2012-2013 fiscal year budget. Council Member Jacobson seconded the motion.

Council Member Porter complimented Brian Passey on the budget and documentation, stating that it was easier to read and understand.

The motion was approved by Council members Jensen, Horrocks, Porter, Harman and Jacobson.

8. CONSIDERATION OF SOUTH DAVIS TRANSIT STUDY AGREEMENT

Barry Edwards distributed the agreement put together regarding the South Davis Transit Study. He wanted the Council to have enough time to review it, and suggested postponing the approval of the agreement until a future agenda. The total cost of the study is \$357,000, with the City's portion being \$15,000. After additional explanation and discussion, the Council opted to move ahead with a motion, rather than postponing the item.

Council Member Jacobson moved to approve the expenditure of \$15,000 for the South Davis Transit Study and approve the agreement. Council Member Porter seconded the motion. The motion was approved by Council members Jensen, Horrocks, Porter, Harman and Jacobson.

9. APPROVE MINUTES

The City Council minutes of March 10, March 28, and April 17, 2012 were reviewed and amended. **Council Member Harman moved to approve the minutes of the City Council meetings on March 10, March 28, and April 17, 2012. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

10. CITY MANAGER'S REPORT

Barry Edwards reported that the City received the building permit check in the amount of \$1.4 million relating to the Eaglewood Village project. The money will be spread across a lot of different funds. He noted that there is work being done in the Eaglewood Village area.

11. CITY ATTORNEY

David Church reported that this is the busy litigation season, with the Woodside Homes case still in process, as well as the dispute over the Tran property. There is still the ongoing litigation on the access road on the Compass Development parcel, which may be brought before the City's appeal authority. Documents have been exchanged and filings made.

Mr. Church stated that there has not been an update from the Youth City Council suit, and it is still in negotiations. He will follow up on this case and get an update. He invited the Council and Mayor to call him if there are any questions on any of the cases mentioned.

12. MAYOR'S REPORT

Mayor Arave stated that there were a lot of concerns raised at COG this year, mainly about getting the F35s for Hill Air Force Base. City leaders have been encouraged to attend and support public hearings for environmental impact studies. The Mayor noted that Hill Air Force Base is having an air show on Memorial Day.

Mayor Arave received an email regarding the Wilson Road frontage, which had been addressed previously by the City. The residents in the area have another request for \$58,000. UDOT owns the property, but did give the City permission to maintain it. The residents in the area would really like the City to help with that. Barry Edwards reported that the City does cut the weeds twice a year. Council Member Porter stated that there are parcels like this all over the City. They get overgrown and ugly, but it is difficult to find a solution to make everybody happy. There is currently no irrigation system in the area, so it would be hard to plant things. Mayor Arave suggested having the residents find a proposal with a decreased price, and bring back a less expensive proposal.

13. ADJOURN

Mayor Arave adjourned the meeting at 8:35 p.m.

Mayor

Secretary