



# CITY OF NORTH SALT LAKE

## NORTH SALT LAKE CITY COUNCIL

### NOTICE & AGENDA

July 17<sup>th</sup>, 2012

7:00 p.m.

Posted July 12, 2012

**Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, July 17, 2012 at 7:00 p.m. A work session will begin at 6:00 p.m. in the Police Conference room downstairs with the regular session following in the City Council room. 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 Bill Simmons and Craig Peterson Reporting on Federal and State Legislative Activities
- 6:20 Golf Director's Report
- 6:30 Approve Minutes of City Council Meeting ~ *June 19, 2012*
- 6:35 Action Items
- 6:40 Council Reports

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

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Conrad Jacobson
- 7:05 Citizen Comment
- 7:10 Resolution No. 2012-12R: Authorization for the City Manager to enter into purchase agreements with property owners within the Springhill Pre-Disaster Mitigation Grant project area (*Tab 1*)
- 7:20 Consideration of Ordinance No. 2012-11: An ordinance amending the City's Land Use Ordinance related to private garage units (*Tab 2*)
- 7:35 Public hearing for proposed vacation of easements for Eaglepointe Estates, Phase 12, Lots 1211 -1213 and Eaglepointe Estates, Phase 13, Lots 1308-1311, 1319-1322 (*Tab 3*)
- 7:40 Consideration of Resolution No. 2012-13R: A resolution vacating easements and approving a subdivision plat amendment for Eaglepointe Estates, Phase 12, Lots 1211-1213 (*Tab 4*)
- 7:45 Consideration of Resolution No. 2012-14R: A resolution vacating easements and approving a subdivision plat amendment for Eaglepointe Estates, Phase 13, Lots 1308-1311, 1319-1322 (*Tab 5*)
- 7:50 Resolution No. 2012-15R: A resolution of the City Council of the City of North Salt Lake, UT authorizing the City Manager to purchase capital equipment and sign lease purchase documents paying for said capital equipment (*Tab 6*)
- 8:05 Authorization to purchase street crack sealer (*Tab 7*)
- 8:10 Awarding contract for secondary water engineering (*Tab 8*)
- 8:15 Lakeview Rock Products Contract for partial re-construction of Frontage Road (*Tab 9*)
- 8:25 City Manager's Annual Salary Adjustment (*Tab 10*)
- 8:30 City Manager's Report
- 8:40 City Attorney's Report
- 8:45 Mayor's Report
- 8:55 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.