



# CITY OF NORTH SALT LAKE

## NORTH SALT LAKE CITY COUNCIL

### NOTICE & AGENDA

August 7<sup>th</sup>, 2012

7:00 p.m.

Posted August 3, 2012

**Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, AUGUST 7, 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 Select Date for General Plan Open House
- 6:05 Finance Director's Report (*Tab 1*)
- 6:15 Dogs in City Parks Discussion
- 6:30 Approve Minutes of City Council Meeting ~ *July 17, 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 Matt Jensen
- 7:05 Citizen Comment
- 7:10 Introduction of Officers by Chief Craig Black and Swearing in of Officers by Mayor Len Arave
- 7:15 South Davis Sewer District Report ~Jim Dixon
- 7:25 Arbor Day Declaration by Mayor Len Arave
- 7:30 Public Hearing for proposed adoption of an updated Impact Fee Facilities Plan for fire/EMS services, a Written Analysis of fire/EMS impact fees and of the intent to adopt revised impact fees for fire/EMS.
- 7:35 Ordinance No. 2012-12: An ordinance adopting an Impact Fee Facilities Plan for fire/EMS impact fees, a Written Analysis of fire/EMS impact fees; enacting impact fees; and establishing a service area for purposes of equitable distribution of the impact fee.
- 7:45 Interlocal Cooperation Agreement establishing the Davis Council of Governments (*Tab 3*)
- 7:40 Awarding bid for CDBG ADA Ramps (*Tab 4*)
- 7:45 Consideration of a final plat for the Anne Taylor Subdivision located on the southeast corner of Highway 89 and 4000 South. (*Tab 5*)
- 7:50 Consideration of a preliminary design plan and final subdivision plat for the Foxboro North Plat 9B. (*Tab 6*)
- 8:05 Consideration of a preliminary design plan and final subdivision plat for Foxboro North Plat 10C. (*Tab 7*)
- 8:10 Consideration of a preliminary design plan and final subdivision plat for Foxboro North Plat 16 (*Tab 8*)
- 8:15 Awarding engineering services for 1100 North Street Reconstruction categorical exclusion (*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.