



CITY OF NORTH SALT LAKE

NORTH SALT LAKE CITY COUNCIL NOTICE & AGENDA

January 15, 2013

7:00 p.m.

Posted January 11, 2013

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, JANUARY 15, 2013 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.

RDA MEETING – 6:00 p.m.

- 6:00 Welcome
- 6:05 Discussion of proposed I-215 Legacy Highway Urban Renewal Area (URA) – LYRB
- 6:20 Public Hearing to discuss Resolution No. 2013-02R A resolution (1) finding and determining that the owners of at least 40% of the private land area in the proposed I-215 Legacy Highway Urban Renewal project area boundaries have not objected in writing to the draft project area plan, and (2) adopting that draft plan as the official project area plan. (Tab 1)
- 6:25 Consideration of Resolution No. 2013-02R (as noted above)
- 6:30 Closed Session to discuss items relating to land acquisition.
- 6:45 Adjourn

WORK SESSION - 6:45 p.m.

- 6:45 Action Items (from Nov 27, 2012)
- 7:00 Adjourn

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Stewart Harman
- 7:05 Citizen Comment
- 7:10 US Army Corp of Engineers discussion on Foxboro wetlands
- 7:20 Presentation of Water University Utility Management Certification to Jonathan Rueckert
- 7:25 Consideration of Ordinance No. 2013-01, An ordinance adopting the I-215 Legacy Highway Urban Renewal Project Area Plan, as approved by the City of North Salt Lake Redevelopment Agency, as an official Urban Renewal Project Area Plan, and directing that notice be given. (Tab 2)
- 7:30 Review fee update for water reconnection (Tab 3)
- 7:40 Consideration of Preliminary Design Plan and Final Plat for Foxboro South, Plat 7 – Hallmark Homes, applicant. (Tab 4)
- 7:50 Consideration of Foxboro South Plat 1, Lot 2 Plat Amendment – Tom Stuart Construction, applicant. (Tab 5)
- 8:00 Adoption of Memorandum of Understanding between South Davis Water District and North Salt Lake regarding untreated project water for municipal use (Tab 6)
- 8:15 Consideration of Three-party Agreement between South Davis Water District, Weber Basin Water Conservancy District, and North Salt Lake City for the sale of untreated project water (Tab 7)
- 8:25 Award of secondary water connection – Paul Ottoson (Tab 8)
- 8:30 Declaration of Surplus Equipment, Chief Black (Tab 9)
- 8:40 Resolution No. 2013-01R: A Resolution of the City Council of the City of North Salt Lake, UT authorizing the City Manager to purchase certain real property located within the boundary of the Springhill Landslide and listed on Exhibit A. (Tab 10)
- 8:50 Appointment of Public Works Director and City Engineer and Approval of Public Works Reorganization (Tab 11)
- 9:00 Discussion of General Plan Schedule
- 9:05 City Attorney's Report
- 9:10 Approve Meeting Minutes ~ Nov. 6, Nov 27, & Dec 17, 2012 (Tab 12)
- 9:20 Mayor's Report
- 9:25 Council Reports
- 9:45 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.