



CITY OF NORTH SALT LAKE

NORTH SALT LAKE CITY COUNCIL NOTICE & AGENDA

February 5, 2013

7:00 p.m.

Posted January 31, 2013

Notice is given that the North Salt Lake City Council will hold a regular meeting on **TUESDAY, FEBRUARY 5, 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.

WORK SESSION - 6:00 p.m.

- 6:00 Review of Financial Statements for the Year Ending June 30, 2012 – Ryan Child, Wood Richards & Assoc.
- 6:15 Police Department Report – Chief Black
- 6:25 Eaglewood Village Update – Ken Leetham
- 6:35 Rod Wood Parting Thoughts
- 6:40 Action Items (Jan. 15)
- 6:50 Approve Minutes of City Council Meetings ~ *January 15, 2013 and November 27, 2012*
- 6:55 Council Reports
- 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 Stan Porter
- 7:05 Citizen Comment
- 7:10 Public Hearing to consider Resolution No. 2013-03R: A resolution adopting the amended fiscal year 2012-2013 General Fund, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund, and Enterprise Funds Budgets.
- 7:20 Consideration of Resolution No. 2013-03R: A resolution adopting the amended fiscal year 2012-2013 General Fund, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund, and Enterprise Funds Budgets.
- 7:30 Consideration of Water Related Fee Schedule Amendment
- 7:40 Secondary Water Transmission Line - Bid Opening
- 7:45 Public Hearing on Ordinance No. 2013-02: An ordinance vacating a portion of Lot 6, Eaglewood Village Subdivision and approving the Preliminary Design Plan and Final plat for The Views at Eaglewood Village P.U.D. Phase 1. Henry Walker Homes, applicant.
- 7:55 Consideration of Ordinance No. 2013-02: An ordinance vacating a portion of Lot 6, Eaglewood Village Subdivision and approving the Preliminary Design Plan and Final plat for The Views at Eaglewood Village P.U.D. Phase 1. Henry Walker Homes, applicant.
- 8:05 Consideration of Ordinance No. 2013-03: An ordinance establishing the Existing Uses Overlay zoning district on property located at 1018 West Center Street. Wasatch Integrated Waste Management District, applicant.
- 8:15 Consideration of a preliminary design plan and final plat for Eaglepointe Estates Phase 17. Steve Israelsen – Sky Properties, applicant.
- 8:25 Resolution No. 2013-02R: A resolution authorizing the City Manager, or his designee, to submit applications to Davis County soliciting Community Development Block Grant funds for certain projects and amending the City's Capital Improvement Plan.
- 8:35 City Attorney's Report
- 8:40 Mayor's Report
- 8:45 City Manager's Report – Emergency Management Update
- 8:55 Closed session to discuss the acquisition of property as well as the character, professional competence or physical or mental health of an individual.
- 9:20 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.