

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – BUDGET MEETING
MARCH 7, 2013

FINAL

Mayor Arave called the meeting to order at 6:00 p.m.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager; Paul Ottoson, Public Works Director/City Engineer; Janice Larsen, Finance Director; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Linda Horrocks, Minutes Secretary.

1. AWARDING OF BID FOR THE CONSTRUCTION OF DEER HOLLOW RESERVOIR
DETENTION BASIN

Paul Ottoson stated that bids were received for the construction of the Deer Hollow reservoir detention basin. He recommended awarding the bid to COP Construction in the amount of \$1,215,809.

Council Member Jacobson moved to award the bid for the construction of the Deer Hollow reservoir detention basin to COP Construction in the amount of \$1,215,809. Council Member Jensen seconded the motion. The motion was approved by Council Members Harman, Horrocks, Jensen, Jacobson and Porter.

It was noted that City staff will be working with Zions Bank on a fiscal water plan.

2. DISCUSSION AND CONSIDERATION OF THE 2013-2014 FISCAL YEAR NORTH SALT
LAKE CITY BUDGET

The Council received reports from each City department outlining accomplishments of the past year and reviewing budget requests for the upcoming year. Janice Larsen, Finance Director, will put together the budget adoption calendar showing dates for approving the tentative and final budget.

3. ADJOURN

Mayor Arave adjourned the meeting at 9:35 p.m.

Mayor

Secretary