

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
OCTOBER 16, 2012

FINAL

Mayor Arave called the meeting to order at 6:07 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; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Paul Ottoson, City Engineer; Rod Wood, Public Works Director; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

1. GOLF DIRECTOR'S REPORT

Brent Moyes presented the Eaglewood Golf Course report for the month ending September, 2012. He stated that revenue decreased slightly from September 2011 and attributed it to four less golfing days before aerification, one tournament being moved to August, and two tournaments cancelling late. He added that there were 600 fewer rounds in September.

Calendar year-to-date golf revenue increased 12% from 2011. Calendar year-to-date rounds were 2,955 (a 6% increase from 2011), and merchandise revenue was \$18,553 (an increase of 16%). 

The Mayor said most golf courses have moved their senior rate down to age 55 and suggested Eaglewood do the same. He asked if they have ten-punch passes, and Mr. Moyes responded that they do use that program. Mr. Moyes reported that they also leased the downstairs office in the clubhouse, which had been vacant.

Mayor Arave stated that the food service providers for the club house (Carmack's) have contacted him asking for reception center improvements to be paid by the City. Barry Edwards stated that the lease contract outlines that it is their responsibility as tenants to replace the carpet and draperies and make other improvements, but he said he would have David Church review the contract again. The Mayor and Council agreed that the reception center should be maintained and updated, if necessary, to attract customers for meetings, receptions, etc.

Mr. Moyes stated that any complaints from the Eaglewood golf tournament groups have come from working with the food/beverage service people. They have been difficult to work with, and

it has pushed people away. They will not allow tournament groups to hand out their own water bottles, muffins, treats, etc., when they are often donated by tournament sponsors. 

2. CITY ATTORNEY'S REPORT

David Church had nothing to report.

3. REVIEW ACTION ITEMS

The list of action items was reviewed and amended. Council Member Porter asked about the wetlands area and the action item that had been on the previous list. Barry Edwards stated that he believed the City should bring in the Army Corps of Engineers to educate the City on exactly what can and cannot be done with the wetlands, to give the City a clearer picture on how to proceed.



Council Member Jacobson stated that there are still springs/leaks in the road below Marialana Drive. Paul Ottoson said he would look into it.

4. APPROVE MINUTES – CITY COUNCIL MEETING – OCTOBER 2, 2012

The October 2, 2012 City Council minutes were reviewed and amended. **Council Member Jacobson moved to approve the work session and regular session City Council minutes of October 2, 2012 as amended. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

5. COUNCIL REPORTS

Council Member Porter said he and Chief Black met with individuals from the Division of Natural Resources (DNR) and measured the pond that has formed in the detention basin at Eaglewood Village. They were told by the DNR that the pond would be adequate to hold fish and that they would supply the fish (bass and blue gill). It would also hold trout; however, they did not recommend stocking trout as they would be caught too quickly. They suggested not actively promoting the fishing pond, either, as it could easily become over-fished.

Council Member Jacobson said they had a great Youth City Council meeting earlier that day. Mayor Arave spoke to the youth and told them about the duties of being Mayor. The YCC also participated in the emergency preparedness fair on October 13th at Woods Cross High School. They had a team of volunteers in the morning, and one in the afternoon, and it was well-attended. The next activity will be the elementary school coloring contest, if the principal at Adelaide is willing to participate.

Council Member Harman reported that  the emergency preparedness fair on the 13th went very well. The City paid approximately \$1,400 towards the event, and he believes it was money well spent. Chief Black and other officers were there with Air Med, a helicopter, vendors, classes, giveaways, etc. It was well done.

Council Member Harman stated that the Orchard District of Uniting Neighbors wanted him to announce that they will be holding a communications drill November 17.

Council Member Harman asked if anyone had spoken to the trucking company responsible for the dust on Cutler Drive. Paul Ottoson stated that they had contacted them. Council Member Harman said he is still hearing complaints. Mr. Ottoson will contact them again and ask them to spray more often.

Council Member Harman reported that there are two mile marker signs down on the Legacy Trail at Center Street (one on the north side, and one on the south side). He also added that further south in the Chevron Mile, there appears to be signs of a beaver.

Council Member Horrocks stated that he had one former large truck salesman ask why the City had such a low gross weight limit on Eaglewood Drive. This person stated that personal pickup trucks are often in excess of the tonnage on the signs.

Council Member Jensen reported that the Second Sunday Concert Series on October 14th was enjoyable. The next one will be November 11, 2012 at the LDS chapel on Center Street and will be a Thanksgiving multi-faith sing-along. He also received a call from Pele about the City helping to host a multi-cultural day next year. Barry Edwards stated that staff had spoken with him, and he basically is looking for funding from the City. The Council agreed that the City cannot provide money or sponsor events for all other special interest groups in the City; however, Pele may be able to use the park at no charge.

6. ADJOURN

Mayor Arave adjourned the meeting at 7:00 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
OCTOBER 16, 2012

FINAL

Mayor Arave called the meeting to order at 7:25 p.m. [The invocation and Pledge of Allegiance was done in the RDA meeting prior to this.]

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; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Paul Ottoson, City Engineer; Rod Wood, Public Works Director; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Ben Wellman, Horizon Manufacturing; Larry Jenkins, Wasatch Integrated Waste Management; Fred and Deb Campbell, Victor Kimball, Gordon and Darla Reily; Mel and Karen Ball, Natalie Gordon, Sandra Keeler and David Kimball, residents; BSA Troop 679 [individual names not listed].

1. CITIZEN COMMENT

There were no citizen comments.

2. ORDINANCE NO. 2012-17: AN ORDINANCE ESTABLISHING THE EXISTING USES OVERLAY ZONING DISTRICT ON THE PROPERTY LOCATED AT 980 WEST CENTER STREET. BEN WELLMAN, HORIZON MANUFACTURING, APPLICANT

Ken Leetham stated that the Council performed this same action for two other businesses at the last City Council meeting, and tonight's consideration is for Horizon Manufacturing. The DRC recommends approval, and their permitted uses are commercial and industrial machinery, equipment and repair, machinery manufacturing and outside storage on the back of their property. 

Council Member Jensen moved to approve Ordinance No. 2012-17: An ordinance establishing the Existing Uses Overlay zoning district for Horizon Manufacturing on the property located at 980 West Center Street. Council Member Harman seconded the

motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

3. CITY MANAGER'S REPORT

Barry Edwards reported that the City has been able to purchase several homes in the Springhill Slide area,  and he acknowledged the assistance received from Senator Hatch's office. The demolition bids have been awarded, and the first house is scheduled to come down near the first of November.

Mr. Edwards stated that Ben Lowe, Compass Development, has requested to extend the name of Orchard Drive into Eaglewood Village. The Council was in agreement to continue the street as Orchard Drive, as it is a City-owned street. 

4. MAYOR'S REPORT

Mayor Arave reported that with the South Davis Fire District, there has been some discussion about making it a special service area/agency, rather than a district. There would be benefits such as an increased ability to raise money. If this happens, the City would need to allocate a portion of property tax for this agency. Mayor Arave added that it would be in lieu of the fees being paid to the district now.

The Davis County Symphony will hold their Halloween concert in City Hall on October 20 at 7:00 p.m.

The Mayor then asked about the agenda for November 6th as it is election night, and the Council Chambers will be occupied with voters. Barry Edwards stated that there will be several agenda items, and the meeting can be held in the Police Conference Room downstairs.

Council Member Jensen stated that he was asked if someone from the City could speak to them about the process of developing the City's master plan. Barry Edwards stated that someone from staff would be happy to do this and asked Council Member Jensen to get the information to him.

5. ADJOURN

Mayor Arave adjourned the meeting at 8:06 p.m.

Mayor

Secretary