

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING – WORK SESSION  
JUNE 4, 2013

Mayor Arave called the meeting to order at 6:02 p.m.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: None.

1. COMMUNITY DEVELOPMENT REPORT– KEN LEETHAM

Ken Leetham presented a report showing current numbers of business license applications, building permits, etc., and stated that the City is on track to double the number of single-family home permits from last year. The entire Foxboro North has been permitted, and there are no other significant developments in the north half of Foxboro.

The City has hired new planning tech, Jim Spung, as well as a code enforcement officer, Kurt Imig. Mr. Leetham reported that the Community Development Department will be working with the City's Police Department on some code amendments.

Mr. Leetham reported that the CDA and RDA projects are moving forward. The Davis School District is supportive. They have also had meetings with Orbit, and he believes that plan will be coming forward in August/September via RDA meetings.

Mayor Arave asked if the City should consider implementing building standards in the industrial park, as some of the buildings do not seem to meet the standard the City wants. Mr. Leetham agreed to look into establishing building standard codes for the industrial park.

The Mayor then asked for a status report on the Kimball and Compass Development properties. Mr. Leetham said the developer may revise the development agreement on the Kimball Property. The Council agreed that unless there is a large commercial component included in the agreement, it will not be supported by the City.

Mr. Leetham reported that the developers are completing phase 1 on the Compass Development property (Eaglewood Village), and they have leased approximately 80 percent of the units in the first building. They are more realistic on the price they can get on the commercial side of the property, but they have had interest from some retailers.

## 2. CITY ENGINEER'S REPORT – PAUL OTTOSON

Paul Ottoson updated the Council water projects in the City. They plan to have the tank at Deer Hollow Park complete and operational in mid to late July. The water line will not be done until the tank is complete and backfilled. The last part of the project is the pump building by Hole #8 on the golf course.

Mr. Ottoson reported that there are many subdivision plats under construction. Eaglepointe Phases 12 and 13 are progressing, and filling up fast, and curb and gutter is being poured for Eaglepointe 17. Davis County is still working on their box culvert project on Redwood Road and Center Street. Also, there is a bid opening June 13 for the next project in the site restoration for the Springhill landslide area, as well as for the Foxboro South Park. They have also had conversations with a landscape design consultant to discuss beautifying the front corner of the detention basin at Deer Hollow Park and replacing the playground equipment.

Mr. Ottoson then stated that with last year's Center Street water line project, it was determined that the bore pits should be relocated 100 ft. north to eliminate the need to close Center Street for several weeks.

Regarding the 1100 North street widening project, the grant acquisition delayed the process slightly, but the City will be meeting with a consultant to start the design in approximately one week.

Mr. Ottoson reported that all wells are currently running, and the City is meeting water demands, with the use of some Weber Basin water. He reported that the City engineers have chosen to use activated carbon to clean up the PCE contaminated water. They are putting together some final costs, but that will not be ready for this summer.

Jon Rueckert updated the Council on the crack sealing program for the City's streets. He stated that they have already used 36,000 lbs. of sealer and have saved almost \$22,000 by doing the project in-house. They are pleased with the new machine, and believe the City's own crews do a more thorough job.

## 3. ADJOURN

Mayor Arave adjourned the meeting at 7:02 p.m. to begin the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING – REGULAR SESSION  
JUNE 4, 2013

FINAL

Mayor Arave called the meeting to order at 7:08 p.m. Council Member Matt Jensen offered the invocation and led those present in the Pledge of Allegiance.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: Aaron Wiley, Joshua Henderson, Joshua Blackwalder, Maxine Shreve, Tammy Martin, Alicia Connell, Nichohle Hess, Dauna Wiley, Natasha Hincks, Marianne Cone, Caralyn Bingham, Sarah Sargent, and Dana Willis, residents.

1. CITIZEN COMMENT

Alicia Connell, 1029 Oldham, brought up recent news reports that Stericycle has been found in violation of several issues. Mayor Arave responded that the City has requested information from the State and EPA. The City could ask Stericycle for information; however, it does not regulate the EPA's Clean Air Act.

Aaron Wiley, 306 N. Boston Ave., also commented about Stericycle. He lives about a block away, but constantly smells the waste and has probably been impacted by its emission violations. He wanted to know what responsibility the City leaders are taking, as this affects many of their residents.

Barry Edwards responded that these claims against Stericycle are technically only allegations, and the City cannot say anything at this point. We have to let the appropriate process move forward, and the City does not control the timetable.

Mr. Wiley asked if there could be a neighborhood meeting to give Stericycle a public forum.

David Church stated that if Stericycle agreed to do this, the City could help facilitate it. He added that everybody is concerned about this issue, but the City Council meeting is not the correct forum to discuss it.

Council Member Harman said that an allegation was made; nobody has proven anything at this point. It would not be fair to ask Stericycle to come in and defend itself before they have been adjudicated, or jeopardize their rights in this process.

Mr. Wiley asked again what the City will be doing. Mayor Arave stated the City is still determining its role in this process and what it CAN do. The City cannot make a promise to anyone at this point. The EPA and Division of Air Quality are in charge at this point.

Tammy Martin, 580 Compass Circle, stated that her request is to annex the East Point PUD (est. 1995) to become part of the City since those 28 homes pay taxes to the City.

Paul Ottoson stated that the streets in the East Point development only have a 40-foot the right-of-way. The asphalt meets City standard, but there is no curb, gutter, or sidewalk. Mr. Ottoson stated that the City requires tie streets to be 50-feet wide. In order for the developer to get the number of lots he wanted, he chose to decrease that width.

Ms. Martin stated that the East Point residents maintain their own streets, but they are falling apart. Also, Bountiful residents are using that street as a right-of-way, and she would like North Salt Lake to back them up. Paul Ottoson will discuss this with Ms. Martin at a later date.

## 2. BOUNTIFUL DAVIS ARTS CENTER – EMMA DUGAL

Emma Dugal reported on the upcoming Summerfest activities presented by the Bountiful Davis Art Center and invited the City to participate. The Council agreed that it is a great activity. She distributed fliers and other information.

## 3. PUBLIC HEARING TO RECEIVE COMMENT ON RESOLUTION 2013-06R ADOPTING THE AMENDED FISCAL YEAR 2012-2013 GENERAL FUND, SPECIAL REVENUE FUNDS, REDEVELOPMENT AGENCY, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, AND ENTERPRISE FUNDS BUDGETS

Janice Larsen presented updated budget adjustments for each of the City's departments.

**Mayor Arave opened the public hearing at 8:02 p.m. There were no public comments, and he closed the public hearing at 8:02 p.m.**

## 4. CONSIDERATION OF RESOLUTION 2013-06R ADOPTING THE AMENDED FISCAL YEAR 2012-2013 BUDGET

**Council Member Jacobson moved to approve Resolution 2013-06R adopting the amended fiscal year 2012-2013 budget. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

5. PUBLIC HEARING TO RECEIVE COMMENT ON RESOLUTION 2013-07R ADOPTING THE NEXT FISCAL YEAR 2013-2014 GENERAL FUND, SALARY SCHEDULE, SPECIAL REVENUE FUNDS, REDEVELOPMENT AGENCY, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, ENTERPRISE FUNDS, AND INTERNAL SERVICE FUND BUDGETS

Janice Larsen said the only significant increase in revenue is for building permit fees. The other changes made were mostly structural, splitting out the office of city manager, and finance. The administration account now includes legal fees, attorney fees, lobbyists, and some utilities. The other revenue increase is in building inspections. We increased the contract services because of the large volume of permits the City has issued.

**Mayor Arave opened the public hearing at 8:08 p.m. There were no public comments, and he closed the public hearing at 8:08 p.m.**

6. CONSIDERATION OF RESOLUTION 2013-07R ADOPTING THE 2013-2014 BUDGET

**Council Member Porter moved to approve Resolution 2013-07R adopting the 2013-2014 budgets for the City of North Salt Lake. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

7. CONSIDERATION OF AN INCREASE TO THE CAPITALIZATION LIMIT FOR DEPRECIABLE ASSETS FROM \$5,000 TO \$10,000

Janice Larsen stated that governmental accounting is different than in other industries because of tax implications. By increasing the capitalization limit, this will reduce the number of smaller items that require capitalization. She noted that doing this will not change the financial statements.

**Council Member Jacobson moved to increase the capitalization limit for depreciable assets from \$5,000 to \$10,000. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

8. CONSIDERATION OF A PROPOSED AMENDED SUBDIVISION PLAT FOR FOXBORO NORTH PLAT 14 GENERALLY LOCATED ON THE WEST SIDE OF SKIPTON DRIVE AND SOUTH OF LEGACY PARK IN NORTH SALT LAKE. WOODSIDE HOMES, APPLICANT

Ken Leetham stated that Questar Gas recently informed Woodside Homes that the access easement that previously separated Lots 1403 and 1404 is insufficient for their purposes. Questar needs a dedicated parcel instead of an easement in order to have unrestricted access to equipment located west of the residential lots. The purpose of this application is to amend the existing plat so this area can be dedicated to Questar Gas.

**Council Member Harman moved to approve the proposed amended subdivision plat for Foxboro North Plat 14 generally located on the west side of Skipton Drive and south of Legacy Park in North Salt Lake. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

#### 9. WATER CONSERVATION DISCUSSION AND CONSIDERATION OF PENALTY FEES

Paul Ottoson stated it is difficult to get people to conserve water and said last year was especially bad. He referenced City Code Section 8.1.5, which states the Mayor can, by proclamation, declare scarcity and limit the use of water in the City to such extent as may be necessary.

Mayor Arave stated that the City will be adjusting water rates in the next month. He said the City should read all meters, and determine who is abusing the City's water. Once that is determined, the City can let the residents know that if abuse continues, they will be fined for excessive water use. Mayor Arave suggested doing some mid-month water meter reading and making some robo-calls to those residents abusing water.

#### 10. DISCUSSION OF DOG POLICY FOR PARKS

Barry Edwards stated that there are some irresponsible dog owners who necessitate this discussion. In the case of the City's splash pad at Foxboro Legacy Park, dog waste causes an expense that the whole community bears. Right now, the current City ordinance prohibits dogs in any public park or playground. Dogs are allowed on the City's trails, including Legacy Trail, Bonneville Shoreline Trail, and the Foxboro green space. Council Member Harman asked if there could be one or two parks where leashed dogs are allowed.

Paul Ottoson stated that the City just installed a dog waste bag dispenser at the trail head at Tunnel Springs Park.

Chief Black stated that the issue of unleashed dogs is difficult to police. They can enforce it to the best of their ability; however, the more defined the rules are, the easier it is to enforce.

Barry Edwards stated that the leashed dogs are not causing the problems, but he stated that staff will discuss it and bring a recommendation back to Council.

#### 11. MAYOR'S REPORT

Mayor Arave asked about the community garden and the status of collecting plot rental fees. He stated that the plots are in pretty bad shape this year. Barry Edwards suggested that someone from staff could monitor those payments. Mayor Arave also stated that the new food pantry location needs an awning and suggested that as a possible Eagle Scout project.

## 12. COUNCIL REPORTS

Council Member Jacobson reported that the Senior's Lunch Bunch for June will be held June 5<sup>th</sup>. He also reported that the Youth City Council is planning to assist with the Three Kings cycling race as well as the 5K run.

Council Member Harman reported that the next Uniting Neighbors meeting will be held June 12<sup>th</sup> at the Tunnel Springs Park pavilion. He asked that everyone help spread the word.

Regarding the 5K on June 29<sup>th</sup>, Council Member Harman asked if staff will be available to help with registration. The race begins at 7:00 am., and volunteers should be there around 6:00 am. Council Member Harman then reported that he will not seek reelection for City Council in this year's election.

Council Member Jensen reminded everyone of the Three Kings cycling event, June 22, and thanked staff for their willingness to assist with the event. He also reported that the Davis Symphony will be performing for the Second Sunday Concert June 9<sup>th</sup> at Foxboro Regional Park.

## 13. ADJOURN

Mayor Arave adjourned the meeting at 9:15



Mayor



Secretary