

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
JULY 16, 2013

**FINAL**

Mayor Arave called the meeting to order at 6:05 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; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Scott Fornelius, Mary Fornelius, residents.

1. GOLF COURSE REPORT

Brent Moyes reported that the fiscal year ended in June and that compared to the five year average, revenue increased in all areas of the course including the driving range and food service. He said this was a record year for tournament rounds but that events were down at the course and that July attendance has been down due to the heat. Mr. Moyes also said that they are hoping to draw more attendees by continuing the special pricing on Sunday and Wednesday nights.

2. ACTION ITEM

Paul Ottoson reported that the tank at Deer Hollow Detention Basin would be filled for leakage tests. The power will be set up to the Deer Hollow pump building on the 22<sup>nd</sup> or 23<sup>rd</sup> and should be able to pump water up to the golf course by the end of next week. Mr. Ottoson stated that City staff met with a landscaping committee comprised of residents and MGB&A, which is a landscape architect firm, to discuss landscaping options, location of the pavilion and playground equipment.

Council Member Horrocks asked if trees were being considered along the south side of the basin. Mr. Ottoson replied that they had discussed adding trees to help conceal the reservoir. He stated that the landscaping committee would meet with City staff again before the options are presented to the City Council. Mr. Ottoson also addressed the subject of a wrought iron fence at the park and said that it was an expensive option at \$50 a foot. A temporary chain-link fence is expected to be installed Thursday, July 18<sup>th</sup> while the tank is filled with water.

Barry Edwards asked if a consensus had been reached by City Staff on the wrought iron fence. Paul Ottoson replied that there is possibly 500 square feet of area that would need six-foot fencing, placing the total at about \$25,000 for wrought iron fencing around the basin.

### 3. ADJOURN

Mayor Arave adjourned the meeting at 6:30 p.m. to begin the Redevelopment Agency Meeting.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-REGULAR SESSION  
JULY 16, 2013

**FINAL**

Mayor Arave called the meeting to order at 7:08 p.m. Council Member Harman 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 Stan Porter  
Council Member Matt Jensen

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; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Scott Fornelius, Mary Fornelius, Darrel Menlove, June Allen, Ryan Macfarland, Ryan Mumford, Steve Aase, Ben Thompson, Kirk Adams, Carl Pond, Cindy Pond, Mark Allen, Lyndse Allen, Carol Arave, Samuel Call, Steven Horsely, Laurel Roberts, Mark Zaugg, Dennis Strong, Benson Whitney, John McGee, Marv Hendrickson, Tricia Jarret, Bruce Jarret residents; Garrett Seely, Woodside Homes; Jason Burningham, Lewis Young Robertson & Burningham, Inc.

1. PUBLIC COMMENT

Ernest Markisich, 744 East Eaglewood Drive, addressed the Council to discuss concerns about the Deer Hollow detention basin. He stated that he would like to see geotechnical reports for the project. Mr. Markisich presented a letter from another resident, Tricia Garrett, requesting the agenda meeting minutes, related budgets, building permits, engineering drawings, zoning requirements and the cost of the project to date including fencing, planning and roofing and related documents regarding the pump houses with maintenance records from the last three years. Mayor Arave responded that the City would provide information in accordance to the GRAMA laws. Barry Edwards stated that the information would take the full ten days to prepare.

Jim Allen, 902 Ramsey Court, commented on the walking trail in Foxboro and expressed his disappointment with the decision to only mow once every two weeks and that no trees would be planted. He also said that he would like the City to consider maintaining the parking strips on Cutler Drive including putting grass and possibly trees in those strips. Mr. Allen also asked if the City would provide trees for the properties that border this area if the residents there would water these trees. Mayor Arave responded that this would be something they could discuss in the next Council meeting.

Steve Aase, 911 W Somersby Drive, addressed the Council regarding the South Foxboro Park and the changes from the original 2006 plans to the new plans for 2013. He said that on the original plan there were two parking structures and two picnic structures with vinyl fencing around the park and between the park and adjacent properties. In the new plan there is one parking area, one picnic area and chain-link fence with no fencing between adjacent properties and the park. He added that in the plans it appeared that 800,000 dollars had been set aside for the park.

Barry Edwards responded regarding the differences between the two plans. He said there was a cul-de-sac in the area that reduced the size of the park, and asphalt was removed, at the City's expense, to increase the size of the park. Mr. Edwards also commented that it wasn't a parking structure but parking stalls and that the former chief of police had requested the chain-link instead of vinyl as vinyl would be a space for graffiti and harder for police to patrol.

Council Member Harman stated that most new parks in that area only have one picnic pavilion including Tunnel Springs Park which is a much larger park.

Council Member Jensen explained that in the Foxboro area all the parks were put in by the developer who installed vinyl fencing. With this park, the City collected the park impact fees so park construction would be done by the City and not the developer. He commented that the least the City could do is put the same quality park, including the vinyl fence, as the developer would have done.

Mayor Arave asked that this issue be put on the next meeting's agenda for discussion.

Mr. Aase stated that the park is under construction now and that there didn't seem to be a graffiti issue thus far in the area and that most of the fences in Foxboro are white vinyl. He also said that the residents there would prefer the vinyl for privacy and as a sound barrier.

Ben Thompson addressed the Council and stated he also lives adjacent to the park. He said that they were assured by the developer that a fence would be put in when they moved into the neighborhood.

Cindy Boyer, 298 Woodhill Lane, lives by the Deer Hollow Water Detention Basin. She said she addressed the Council a few weeks prior and that she and her husband had also mailed a letter, but that they had not heard from the City regarding the issue. She believes her property value has decreased due to the water detention basin project and would be getting an appraisal done in two weeks. Mrs. Boyer commented that they are requesting a privacy fence to help with the appearance of the area and to decrease the sound from the pump houses. She also said that a community group had been set up to help with the aesthetics of the area and the basin. Mayor Arave responded that the City would reply to the letter.

Mrs. Boyer asked that the Council discuss the concerns in letter and rectify the damages to their home. Council Member Harman responded that it has been a discussion topic, and that there would need to be a determination of damage.

Mayor Arave asked that the information be given to Barry Edwards, as the matter would need to be investigated by City staff.

Ryan Mumford, 197 Boston Drive, stated that he had received comments from residents who were concerned about the chain-link fence at the South Foxboro Park and that the vinyl fencing in the area including the Legacy Parkway trail didn't seem to have a graffiti issue.

Steve Aase also wanted to address that with the new streets going in at South Foxoboro that the stops signs had not all been placed including streets; Stamford and Chatam. Mayor Arave responded that Paul Ottoson would look into this matter.

Mayor Arave closed the public comment at 7:35 p.m.

## 2. PRESENTATION OF YOUTH CITY COUNCIL SCHOLARSHIP AWARDS TO BEN HORSLEY AND LYSIE ALLEN

Mayor Arave introduced two former Youth City Council Mayors, Ben Horsley and Lysie Allen. He thanked them for their service with the various activities such as the City's races, the annual Easter egg hunt, and movies in the park. He then presented Ben Horsley and Lysie Allen each with a thousand dollar scholarship for their dedicated service.

### 3. SWEARING IN OF HUNTER JENSEN AS THE NORTH SALT LAKE YOUTH CITY COUNCIL MAYOR

Council Member Jacobson, Youth Council Advisor, introduced Hunter Jensen as a member of the Youth City Council for the past four years, and stated that Hunter is a pleasure to work with. Council Member Jacobson also said that the Youth City Council Mayor's term would now start on a calendar year in accordance with the City Mayor. The next Youth Council event will be a movie at Hatch Park on July 27<sup>th</sup>.

Mayor Arave performed the swearing in of the new Youth City Council Mayor, Hunter Jensen.

### 4. SWEARING IN OF KURT IMIG AS CODE ENFORCEMENT OFFICER

Chief Craig Black introduced Kurt Imig as the new Code Enforcement Officer for North Salt Lake City. He reported that Kurt has many years of experience, most recently with Draper City Police Department, and with his investigative and law enforcement background will be able to provide citations more efficiently.

Mayor Arave performed the swearing in of Officer Imig.

### 5. DISCUSSION OF WATER RESTRICTION AND (POSSIBLY) CULINARY, AND CONSIDERATION OF INCREASE IN PENALTY RATES

Barry Edwards said that the City had been notified by Weber Basin that water supplies would be cut by 20% as well as 15 days at the end of the season. Usage rates have been examined, and it does not appear that the water supply will last until the end of the season. There will be one more critical week but the majority of the City should be alright with culinary water use. City staff has petitioned Weber Basin to allow Freda Well water, which has a PCE problem, to be mixed with secondary water in Foxboro. He stated that once the PCE water hits the air, the contaminants disappear. There are 800 acre feet of secondary water in Foxboro which doesn't seem sufficient for this area as some residents may use more, or there could be low water years so staff will look at ways to increase water supply for the future. Mr. Edwards said that every month of the year people need to be encouraged to conserve water and unless measures are taken the City will run out of secondary water.

Paul Ottoson stated that at the end of June the City had used 230 acre feet of water and that water usage was up 20% more than last year. He estimated that the secondary water would run out by September of this year. Mr. Ottoson said Woodside Homes has contacted the HOAs in Foxboro to use less water and that all the new homes and parks in Foxboro will not be putting sod in until

next year. He also said that calls have been made to residents who are using large amounts of water.

Barry Edwards said that City staff had spent a lot of time with water officials on how to encourage water conservation including odd and even dates for secondary water usage. He commented that City parks water usage have been cut back by 25%. Mr. Edwards said that if the Council would like staff could send out notices that residents are on odd/even day water schedules.

Council Member Harman asked if anything have been done to notify or cut back on midday watering. Mr. Edwards responded that they do try to catch or warn those who use excessive amounts of water.

Council Member Jensen asked if HOAs who were were using large amounts of water cut back on water usage if that would be enough. Paul Ottoson stated that the City was only getting 640 acre feet this year instead of 800 acre feet and that once the City hit 640 acre feet it would be shut off. Council Member Jensen then asked for clarification that the City is normally paying for 800 acre feet and with a drought we only get 640 acre feet if we are still paying for the 800 acre feet of water. Paul Ottoson confirmed that the City was paying for 800 feet of water but would only receive 640 acre feet.

Mayor Arave asked if the City should target the heavy water users or notify everyone. Council Member Harman responded that all residents need to be aware of water conservation.

Council Member Porter said that residents need to know the fact that if the water usage does not decrease, that the water will be shut off.

Barry Edwards stated that the City has made significant investments in the parks and that homeowners have as well and that conserving will at least help to preserve that investment. Council Member Jensen mentioned that at Legacy Park near the East pavilion there were areas of standing water. Mr. Edwards responded that the standing water at the park would be examined.

Mayor Arave asked if there should be a penalty for those that use more water than they should. Paul Ottoson responded that there is a penalty rate for the Foxboro secondary users starting at \$1.10 per thousand gallons extra.

Barry Edwards will look at the high water users and reach out to them to cut back on water usage. General door hangers will be distributed, and City staff will look at the numbers when the report comes in from Weber Basin.

One resident in the audience commented that they use a drip system. Another resident commented that she lives in Eaglewood and was labeled a high user and suggested that water usage be based not just on lot size but also the number of people living in the home. Mayor Arave responded that everyone needs to do their part to help conserve water.

Council Member Jensen commented that Weber Basin has a soil measurement device that sends out a signal when the water level gets low in the soil. Those with the device are only allowed to water when the device shows that it is low. He said that the City needs to be conscious of this when they encourage people to make changes. Council Member Jensen also asked that City staff look into who waters the roundabouts and parking strips in Foxboro as there was watering after 9:00 am. Paul Ottoson commented that staff would look into this.

6. CONSIDERATION OF ORDINANCE 2013-12 ADOPTING THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA PLAN, AS APPROVED BY THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY, AS AN OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLAN, AND DIRECTING THAT NOTICE BE GIVEN

Barry Edwards commented that this is a companion action relating to those presented in the Redevelopment Agency (RDA) meeting. The project area plan has to be approved by the City and the RDA.

**Council Member Jacobson moved to adopt Ordinance 2013-12 approving the Redwood Road Community Development Project Area Plan as approved by the City of North Salt Lake Redevelopment Agency as the official community development project area plan for the project area and directing that notice of the adoption be given as required by statute. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

7. CONSIDERATION OF RESOLUTION 2013-09R APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND THE CITY OF NORTH SALT LAKE FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

**Council Member Porter moved to adopt the Resolution 2013-09R approving an Interlocal Cooperative Agreement between the City of North Salt Redevelopment Agency and the**

**City of North Salt Lake. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

8. PUBLIC HEARING TO RECEIVE COMMENT ON ORDINANCE 2013-13 VACATING A PORTION OF LOT 6, EAGLEWOOD VILLAGE SUBDIVISION AND RE-SUBDIVIDING THE SUBJECT PROPERTY LOCATED IN NORTH SALT LAKE, DAVIS COUNTY, UTAH. HENRY WALKER HOMES, APPLICANT

Ken Leetham stated that the upper portion of Eaglewood subdivision is where the views at Eaglewood is located and includes single family homes on smaller lots. The building of these lots occurs in different phases but all on Lot 6 in the Eaglewood subdivision. The ordinance that is subject to the public hearing simply vacates a portion of Lot 6 for Phase 2.

Mayor Arave opened the public hearing at 8:24 p.m. There were no public comments, and he closed the public hearing at 8:24 p.m.

**Council Member Harman moved to amend Ordinance 2013-13R vacating a portion of Lot 6 Eaglewood Village subdivision the subject property located in North Salt Lake. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

9. CONSIDERATION OF A PRELIMINARY DESIGN PLAN AND FINAL PLAT FOR THE VIEWS AT EAGLEWOOD VILLAGE, PHASE 2. HENRY WALKER HOMES-APPLICANT.

Ken Leetham stated that this is the subject of the previous ordinance that was just vacated. The intent of this action is to approve a preliminary plat for a subdivision of Lot 6 into single family lots. He said that the Development Review Committee (DRC) recommends some conditions for approval. Henry Walker homes will contribute money to construct a pocket park and the City will reimburse them \$10,000. The second condition is landscaping by the developer of entry streets that are not adjacent to homes.

Council Member Jacobson asked if the HOA would subsequently maintain the improvements to landscape as opposed to the City. Mr. Leetham stated that the HOA would be responsible for maintenance at that point. He also said that there would be a notice put on the subdivision plats regarding the proximity to blasting areas.

Council Member Jensen commented that Lots 221 and 215 are not satisfactory but that it may be too late to make any changes. Ken Leetham commented that the lots are in accordance to City

ordinances that allow for applicants to propose their own regulations. He said that the fire department reviewed and approved the plans.

Council Member Porter asked about a partial trail that appears on the plat but does not show completion. Paul Ottoson responded that there is a blanket easement for the area and the trail, and that the notice of blasting also appears on the final plat plan.

**Council Member Porter moved to approve the Preliminary Design Plan and Final Plat for The Views At Eaglewood Village, P.U.D. Phase 2 subject to the following conditions: 1) Henry Walker Homes shall work with City staff regarding a possible rebate of park impact fees to be applied to a pocket park within the Views at Eaglewood Village P.U.D. not to exceed \$10,000, and 2) that Henry Walker Homes shall landscape both access streets, Eagle Pass and Ridgeline Drive, from The Views at Eaglewood Village P.U.D. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

10. PUBLIC HEARING ON ORDINANCE 2013-14 VACATING CERTAIN PUBLIC UTILITY EASEMENTS ON LOTS 1412 AND 1414, EAGLEPOINTE ESTATES PHASE 14. RAINEY HOMES, APPLICANT

Ken Leetham stated that this item is also two separate items on the agenda and that Lots 1412 and 1414 be combined into one lot and the easements that run between those lots be vacated as required by law.

Mayor Arave asked if there was any impact on the property to the south on vacating these easements. Paul Ottoson responded that these easements were created for this subdivision and would be used for public utility access.

Mayor Arave opened the public hearing at 8:39 p.m.

Kirk Adams, who owns lot 1411, asked what the purpose of combining these two lots would be. He stated that he specifically purchased his lot for the view and is wondering if the vacating and placement of the new home would block his views. Mayor Arave commented that if the lots were left as is there would be two homes there. Mr. Adams said that if there were two houses they would need to be set closer to the street but that if one house is placed there it would be set further back on the lot.

Mayor Arave closed the public hearing at 8:41 p.m.

Ken Leetham commented that the City was not aware of what type of home would be placed on the lot or the position of the home.

Council Member Jensen asked if the Council could refuse to allow the easement. City Attorney David Church commented that the City is not in the business of protecting views and would enforce building codes, zoning ordinances and setbacks. The City would have to approve the home plan if it meets all the ordinances. He said that unless there was a substantial public reason to deny the request they must approve.

Council Member Jensen expressed sympathy towards resident Kirk Adams, who owns lot 1411 and moved to make a motion in favor of the ordinance.

**Council Member Jensen moved to approve Ordinance 2013-14 vacating certain public utility easements within Eaglepointe Phase 14 subdivision. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

11. CONSIDERATION OF AN AMENDED SUBDIVISION PLAT FOR A PORTION OF EAGLEPOINTE ESTATES, PHASE 14 COMBINING LOTS 1412 AND 1414. RAINEY HOMES, APPLICANT

Ken Leetham stated that this is the resulting plat for combining the two lots discussed in the previous motion and that the Planning Commission approved this in their meeting last week.

**Council Member Jensen moved to approve the proposed plat amendment for Eaglepointe Estates, Phase 14 combining Lots 1412 and 1414 with no conditions. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

12. CONSIDERATION OF A PRELIMINARY DESIGN PLAN FOR FOXBORO NORTH STONEHAVEN EAST P.U.D. WOODSIDE HOMES, APPLICANT

Ken Leetham reported that this is the southern portion of Foxboro North and that the DRC had some concerns regarding parking and clear vision areas. He said that Sawyer Drive and the street west of Cutler Drive had issues with clear vision so the DRC will work with Woodside Homes to restrict fences and other structures taller than two feet in these areas. This preliminary design plan conforms to the general development plan so the DRC is recommending approval with no conditions.

Mayor Arave asked if the homes had two car garages and if there would be parking issues. Garrett Seely, Woodside Homes, responded that there were visitor parking spots and that the setbacks in this newer area are 10 feet, versus the 5 foot setbacks in the previous Stonehaven North development, which would create extra space for parking.

Mayor Arave asked what type of fencing is set up along 900 North. Mr. Seely commented that the only fencing is a six- foot privacy fence between houses but no fencing fronting 900 North. Mayor Arave asked what had been decided regarding Cutler Drive. Mr. Seely responded that part of the agreement is that Woodside Home would put in the culinary water line. He said that the City is still working with Leo Thurston to acquire the land for a right-of-way.

Mayor Arave asked for the status on acquiring Cutler Drive. Barry Edwards responded that the City has had numerous discussions with the property owner and that the owner was not ready to move. Mr. Edwards said that the City Council may need to make the decision on the timeframe and if necessary take the property through eminent domain action.

Council Member Harman commented that residents in the Stonehaven West development had complained about the construction garbage coming into their yards.

**Council Member Harman moved to approve the proposed Preliminary Design Plan for Foxboro North Stonehaven East with no conditions. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

13. CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE AND MARVIN L. HENDRICKSEN RELATED TO THE ACQUISITION OF A PORTION OF THE RIGHT-OF-WAY ON MAIN STREET

Ken Leetham said that this item was on the last Council meeting agenda and that the applicant had some concerns. Mr. Leetham met with the property owner and the only change that occurred is the posting of a construction performance bond which guarantees the improvement of the retaining wall. No change was made on the issue of the City accepting a limitation to the right-of-way.

Mayor Arave asked if the Planning Commission would approve the look of the wall and the parameters. Ken Leetham responded that all technical considerations would need to be met. Council Member Jensen commented that in the conditions the applicant would need to submit the plans of the retaining wall for approval from the City before construction.

**Council Member Porter moved to accept the agreement between the City of North Salt Lake and Marvin L. Hendricksen in regards to the acquisition of a portion of the right-of-way on Main Street. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

Mayor Arave asked City Attorney David Church if since the City is not disposing of the property if special approval is necessary. Mr. Church responded that there was already a vote to vacate the right-of-way and that the City is quick-claiming the property to Mr. Hendricksen with the right to take back the right-of-way if necessary.

14. ORDINANCE 2013-15, AN ORDINANCE OF THE CITY OF NORTH SALT LAKE ADOPTING CERTAIN PORTIONS OF THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE AND REPEALING ALL OTHER ORDINANCES OF THE CITY OF NORTH SALT LAKE OR ANY PART OF ORDINANCES IN CONFLICT THERWITH

Ken Leetham reported that the City needs to officially adopt portions of the International Building Code and added that the code is the same as the State of Utah adopts. He recommended that the Council approve adopting codes related to fire, residential, mechanical, and plumbing and fuel gas.

Council Member Harman asked if the City had previously adopted versions of the International Building Code.

Council Member Horrocks asked how often items have to be adopted. City Attorney David Church responded that every time the State of Utah updates the codes the City will adopt the same codes. The International Building Code is updated every year but the State can update as often as they wish.

**Council Member Harman moved to adopt Ordinance 2013-15, adopting the 2012 edition of the International Building; Fire, Residential, Mechanical, Plumbing and Fuel Gas Codes and repealing all other ordinances of the City of North Salt Lake or any parts of ordinances in conflict therewith. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

Council Member Jacobson asked if there were any areas of the current code in conflict with the new portions and who would compare the old version with the new. Ken Leetham replied that there would be areas in conflict such as areas that had an increase in building safety. He

commented that City staff member Jerry Thompson had been training on the new codes and had received new books.

#### 15. CITY COUNCIL COMPENSATION

Barry Edwards reported that the City Council compensation has been set since 2007. Currently City Council Members make \$400 a month with the total compensation at around \$6300 a year. Mr. Edwards did a survey on cities with populations from 15,000 to 25,000, which is comparable to North Salt Lake, that showed an average total compensation at \$11,000 a year. He said a public hearing would need to be held to increase the compensation and that he recommended it be raised to \$600 a month as the City has grown and the issues have become more complicated.

Council Member Harman commented that he will most likely not be running for office again and recommended that there be a raise in City Council compensation.

Barry Edwards responded that they will schedule a public hearing to address this matter.

#### 16. CITY ATTORNEY'S REPORT

City Attorney David Church reported that the City received a new notice of claim from Mr. Greg. This will be turned over to the City's insurance company who will evaluate the claim regarding alleged wrongful prosecution. The conviction was overturned which may require a hearing with the City. He said that other items of litigation are moving along.

Mayor Arave commented that the Tran property, which has had multiple sprinkler leaks, flooded the Murphy's home. Mr. Warner (Tran property) has already been sued and he has since submitted plans to the Engineering Staff to try and resolve the problem. A court order for a resolution will be the next step.

#### 17. MAYOR'S REPORT

Mayor Arave commented that Jeff Bassett has been named the new Fire Chief for the South Davis Metro Fire Agency. Mr. Bassett had been serving as Deputy Chief.

#### 18. CITY MANAGER'S REPORT

Barry Edwards commented that the City had a successful meeting with the school district regarding the Community Development Area (CDA) for Redwood Road.

Mr. Edwards reported that they met with UDOT regarding the 2600 South interchange because the design does not accommodate the businesses in the area. There will be two meetings with those businesses and the City.

Council Member Jacobson asked when construction would start on 1100 North. Mayor Arave responded that it would be 2014 at the earliest.

## 19. COUNCIL REPORTS

Council Member Jacobson reported that Youth City Council was still functioning for the summer with movies in the park on July 27<sup>th</sup> and August 16<sup>th</sup>.

Council Member Harman thanked City staff for all the support and help with the 5k. He said that 175 runners pre-registered, which was more than have ever pre-registered. He also commented that the United Neighbors Night Out Against Crime in August will be held at Hatch Park.

Council Member Harman asked when the Brighton Homes apartments in Foxboro North were approved, and if they were approved without a wall. Ken Leetham commented that he believed that was correct, and a rail fence was installed along Cutler Drive.

Council Member Harman also commented that the Facebook comments on Stericycle and added that the Communities for Clean Air websites have gotten quite extreme.

Council Member Porter stated that it might be time to reconsider the role of the Parks and Trails board.

Council Member Horrocks reported that he had attended the Planning Commission and Mosquito Abatement Board meetings. He then asked if the City had responded to Mr. Jones on the water shares. Barry Edwards responded that those share are (Weber Basin) shares so the issue would need to be researched.

Council Member Jensen commented on Stericycle and that they were issued a notice of violation in May and had asked for an extension until July 31<sup>st</sup>. He said that Stericycle has asked for another extension but will probably be denied. Residents in the area have started taking pictures of the emergency events and posting them online. When the emergency stacks open Stericycle should report these issues to the Division of Air Quality (DAQ). Council Member Jensen said there were two emergency events in July and that he passed the information along to DAQ. Stericycle is required to report these emergency events. Council Member Jensen also said that Stericycle needs to provide an amount on how much revenue they made while out of compliance.

Mayor Arave asked the Council if anyone had toured Stericycle, and asked Ken Leetham to set up a tour.

Council Member Jensen reported on the Eaglewood Festival Speed event, and the Council commented that it was a very nice event.

Council Member Jensen invited the Council to an open house at his office on 710 South and Redwood Road. He also commented on talking with Dee Lawless regarding a herd of deer living by the Abundant Life Church.

Council Member Jensen reported on the Polynesian Cultural Festival and that the City would provide the park, stage and advertising at no cost.

20. ADJOURN

Mayor Arave adjourned the meeting at 9:49 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Secretary