

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
AUGUST 20, 2013

**FINAL**

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 arrived at 6:47pm

STAFF PRESENT: 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, Financial Director; Chief Craig Black, Police Chief; Paul Holden, Assistant Golf Pro; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Jim Dixon, South Davis Sewer District; Nathan Jensen, Boy Scout.

1. SCOUT PROJECT PRESENTATION

Nathan Jensen, Council Member Matt Jensen's son, addressed the Council to present a potential Eagle Scout project. Nathan proposed having a Halloween 3K Fun Run at Tunnel Springs Park, with any costs incurred to be drawn from the NSL Live fund. He reported that any funds generated by the race would go back into the NSL Live fund. There would be a cost to register for the run, including a t-shirts and prizes offered to those participating. Nathan said that his troop would volunteer, and it was suggested that the Youth City Council could help as well.

Council Member Jacobson asked what the approximate budget would be for the race and how it would compare with the Fourth of July fun run. Nathan responded that he believed the Halloween Fun Run could be held with a budget of around \$600. Council Member Harman replied that the July Fourth race budget was around \$1500.

Mayor Arave commented that informally the Council would approve the Halloween race.

2. ANNUAL REPORT FROM SOUTH DAVIS SEWER DISTRICT

Jim Dixon, the North Salt Lake City representative to the South Davis Sewer District, distributed the 2012 audit for the district and reported that the district is running well. He stated that they had one incident where ethanol was found leaking from a loading facility, across the street from the Holly Oil Refinery, into the sewer system which caused the sewer system levels to exceed permit limits and resulted in a fine for the oil company. The problem has since been resolved with a settlement from Holly Oil and no repercussion for South Davis Sewer District. Mr. Dixon also reported that they work to set reasonable water quality limits and that South Davis Sewer just built a new collection system facility in Centerville that will be used to store vehicles and materials with easier access. He commented that rates have not been raised in 25 years and South Davis Sewer District ranks in the bottom 3% in the nation for sewer treatment rates.

### 3. GOLF COURSE REPORT

Paul Holden reported that the course revenue was down 12% from last year and attributed the decrease to the heat. They will run a summer special with twilight rates and increase advertising on social media to attract more golfers. Mr. Holden said that the majority of revenue comes from tournaments and that they lost six tournaments since May with only one being rescheduled. He commented that they get lots of compliments on the course but that the heat and economy have brought down revenue.

Mayor Arave asked if discounted rates to the course were being offered to local businesses. Mr. Holden responded that they have corporate memberships for tee times but would like to start offering a discounted rate for businesses and their employees.

Mayor Arave asked for the status on the new water tank serving the golf course. Mr. Holden commented that it should be up and running at the end of the week.

Mr. Holden commented that he would be taking a position at Lakeside Golf Course in West Bountiful and thanked the City for the opportunity to work at Eaglewood Golf Course. The Mayor and Council wished him well in his new position.

### 4. ACTION ITEMS

The action items list was reviewed. Completed items were removed from the list.

Jon Rueckert reported that they obtained costs on installing vending machines in three areas of the City. The Center Street entrance to the Legacy Trail would need a concrete pad and a power meter at a cost of \$2500 for one outlet. The second location at Legacy Park would be \$300 for one outlet. The third location at Hatch Park would be \$800 for one outlet. Mr. Rueckert found

that Coke would give the best royalties back to the City and would service the machine as part of the vending contract.

Council Member Harman commented that Legacy Park would be the best location and suggested another machine could be placed in this park by the splash pad as well. He also said that Hatch Park would be a good option as there are walkers and sports games at that park.

Council Member Stan Porter arrived at 6:47pm

Mayor Arave asked if the resurfacing of the City's portion of the Legacy Trail had been completed. John Rueckert responded that half the trail is done and the remainder will be finished soon.

Council Member Harman commented that the new covering on the trail is great and that other cities should follow suit.

Mayor Arave commented that the Stericycle issue does not seem to be going away. David Church replied that it is doubtful it will disappear. He suggested changing the City's process for revocation of business licenses so that it goes before a judge, or the City's appeal authority. The groundwork for this should be put in place now, and it should apply to all businesses.

Barry Edwards stated that an amendment will go to the Planning Commission regarding this issue.

Council Member Harman asked if a tour of Stericycle could be set up. Ken Leetham responded that he would set this up for the Council.

Mayor Arave asked about a camera system in the parks. Barry Edwards replied that they have been researching different systems, and after they find one they like, the City can decide where to put the cameras.

David Church commented that the City should make sure to only film and tape in public areas such as parks, streets and the golf course. He said that adding cameras could create public expectation of additional monitoring and safety. Chief Black replied that they had looked at a system that could alert the police if there is more activity than normal in an area.

## 5. CITY ATTORNEY'S REPORTS

Barry Edwards asked if there was any progress on Mr. Warner's case. David Church responded that they filed a motion and were waiting for an affidavit.

Mayor Arave asked about the case with the Youth Council girl that was injured several years ago. David Church commented that the co-defendant, whose property the girl was injured on, wants to file a judgment with the City's insurance company, but they are pushing for mediation instead.

## 6. ADJOURN

Mayor Arave adjourned the meeting at 7:06 p.m. to begin the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING – REGULAR SESSION  
AUGUST 20, 2013

**FINAL**

Mayor Arave called the meeting to order at 7:16 p.m. Council Member Horrocks 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 arrived at 7:49 pm

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, Financial Director; Chief Craig Black, Police Chief; Paul Holden, Assistant Golf Pro; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Debra Klotz, Eric Klotz, Maureen Evans, Lisa Baskin, Tricia Garrett, Bruce Garrett, Kitt Robertson, Laurel Robertson, residents.

1. CITIZEN COMMENT

There were no citizen comments.

2. PUBLIC HEARING TO RECEIVE COMMENT ON RESOLUTION NO. 2013-11R  
ADOPTING AN AMENDED FISCAL YEAR 2013-2014 GENERAL FUND, SPECIAL  
RESERVE FUNDS, CAPITAL PROJECTS FUND, INTERNAL SERVICE FUND,  
AND ENTERPRISE FUNDS BUDGETS.

Ken Leetham reported on the 2013-2014 fiscal year budget amendment stating that it contains items related to the Deer Hollow Park project. The Master Plan Committee for this park recommends the following options for improving the appearance of the Deer Hollow Reservoir: installation of an 8' tall wrought iron fence with an outward curved top for safety around the reservoir, staining of the concrete walls and adding stone columns on the exterior to give it the look of a privacy fence. (Note: if concrete staining cannot be done to the interior, they recommend stucco and stone columns for the exterior), and landscaping treatment surrounding

the reservoir. City Staff supports these recommendations but would recommend that if the interior of the reservoir cannot be painted they would still recommend staining or painting treatment on the outside of the tank rather than stucco.

Ken Leetham also reported on the cost estimates for the park including \$3,000 for new swings, as the old swings are no longer functional. He said that the contractor will reinstall the playground equipment in the same location at no cost; however, consideration should be given to raising the playground two feet to meet the drain elevation and keep the playground dry.

Mayor Arave asked how much the cost of the recommendations from the committee would be. Mr. Leetham responded that the improvements would be approximately \$74,500 including staining of the tank, with \$25,500 for remaining for landscaping.

**Mayor Arave opened the public hearing at 7:29 p.m.**

Lisa Baskin, 819 Springwood Dr, addressed the Council and stated that she appreciates the efforts the Council is making to alleviate the problems with the Deer Hollow detention basin. She commented that the residents would prefer concrete staining on the inside and out with stucco being the second choice and would prefer the 8' fence. Ms. Baskin said concerning future plans that she hopes the area will continue to be improved and beautified and that new playground equipment should be considered as well.

Kitt Robertson, 224 Woodhill Lane, expressed his concern with the landscaping fabric placed on the hill and said that it has blown off and would like this resolved before the dirt blows into the basin and neighborhood. Mayor Arave asked Paul Ottoson to follow up with the contractor regarding the landscaping fabric issue.

**Mayor Arave closed the hearing at 7:42 p.m.**

3. CONSIDERATION OF RESOLUTION NO. 2013-11R ADOPTING THE AMENDED FISCAL YEAR 2013-2014 GENERAL FUND, SPECIAL RESERVE FUNDS, CAPITAL PROJECTS FUND, INTERNAL SERVICE FUND, AND ENTERPRISE FUNDS BUDGETS.

**Council Member Porter moved to adopt resolution 2013-11R adopting the amended fiscal year 2013-2014 General Fund, Special Revenue Funds, Capital Projects Fund, Internal Service Fund, and Enterprise Funds Budgets. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Porter and Jacobson. Council Member Harman voted in opposition. Council Member Jensen was excused.**

Council Member Harman asked when the discussion would be for how the funds for this project were to be allocated. Barry Edwards responded that normally when amounts exceed \$25,000, those expenditures would come back to the City Council as individual bids to be approved, and commented that he would bring the Deer Hollow Park improvements back before the Council as this was a highly discussed project.

Council Member Harman asked where the funds for this project were coming from. Barry Edwards responded that the money would come from the Capital Projects Fund and from the Storm Sewer Impact Fee with prior improvements from the Impact Fee Fund and would possibly take one to two years to repay. Council Member Harman commented that unless the Council could approve each item expenditure on this project beforehand he could not in good conscience approve the motion.

Council Member Jensen arrived at 7:49 p.m.

Mayor Arave commented that that he is appreciative to the citizens involved in the Deer Hollow Master Plan Committee and their input on this project.

4. PUBLIC HEARING ON ORDINANCE NO 2013-16: AN ORDINANCE VACATING A PORTION OF ROBINSON DRIVE RIGHT OF WAY AND ESTABLISHING AN EFFECTIVE DATE.

Ken Leetham reported that the City would like to incorporate this cul-de-sac on Robinson Drive into the Foxboro South Park and it would no longer be a public right-of-way.

**Mayor Arave opened the public hearing at 7:51 p.m. There were no comments, and he closed the hearing at 7:51 p.m.**

5. CONSIDERATION OF ORDINANCE NO. 2013-16: AN ORDINANCE VACATING A PORTION OF THE ROBINSON DRIVE RIGHT OF WAY AND ESTABLISHING AN EFFECTIVE DATE.

Barry Edwards commented that when a right-of-way is abandoned, the property goes back to the property owner. David Church commented that he will review the ordinance to make sure the area remains dedicated to the public use as a park.

**Council Member Jensen moved to approve Ordinance No. 2013-16 vacating a portion of the public right-of-way on Robinson Drive, and establishing an effective date, with the condition that the City Attorney confirms that the right-of-way reverts to the City for public use. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Harman, Jacobson and Jensen.**

## 6. MAYOR'S REPORT

Mayor Arave reported that they met with the TEC (Taxing Entity Committee) for the Orbit EDA, where the plan and budget were approved. He asked about the status of the skateboard park at Hatch Park. Barry Edwards said that most of the equipment had been removed and the decision about what to do with the area would be brought back before the City Council.

## 7. CITY COUNCIL REPORTS

Council Member Jacobson reported that the Youth City Council has completed their summer activities and that the movie held the previous Friday night was a success with over 100 people attending. He commented that they are recruiting for Youth City Council which is for students ages 14-17. The next Youth City council activity will be a trash pickup starting at Main Street with a pizza party afterward at Hatch Park. The last Senior Lunch Bunch was also successful with a turnout of 25-26 people.

Council Member Harman commented that there would be a Night Out Against Crime at Hatch Park on August 21<sup>st</sup> from 6-8 p.m. with police dogs and hot dogs. He also said that the Neighborhood Watch program was running again in Foxboro.

Council Member Porter visited the Jordan River Trail and reported that there have been several cleanup efforts and that the area looks good and said that the trail system has been funded by the State to complete an underpass to continue the trail south.

Council Member Horrocks reported there would be a vacancy on the Planning Commission very soon. He commented that he was down in Southern Utah and passed through the town of Laverkin, and was impressed with the effort they had put into the entrance parkway and in beautifying their City. He said that any time North Salt Lake has the chance to beautify and improve the look and image of the City, they should make the effort to do so.

Council Member Jensen said that the concert at Wild Rose Trailhead Park was very nice and had about 150 people in attendance. He reported that the Polynesian Cultural event would be August 23<sup>rd</sup> and 24<sup>th</sup> with a VIP dinner Friday night and activities both days. The family golf tournament is scheduled for August 31<sup>st</sup> at Eaglewood Golf Course, and the price includes a meal, golf cart and golf for four people. Their next Second Sunday Concert Series will be September 8<sup>th</sup> with the 23<sup>rd</sup> Army Band performing.

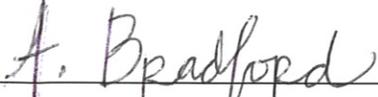
## 8. ADJOURN

Mayor Arave adjourned the meeting at 8:09 p.m.



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Mayor



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Secretary