

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
DECEMBER 3, 2013

FINAL

Mayor Pro Tem Horrocks called the meeting to order at 6:10 p.m.

PRESENT: Council Member Brian Horrocks (acting as mayor pro tem)
Council Member Conrad Jacobson
Council Member Matt Jensen

EXCUSED: Mayor Len Arave
Council Member Stewart Harman
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Financial Director; Linda Horrocks, Deputy Recorder.

1. CONSIDERATION OF RESOLUTION 2013-21R APPROVING A LEASE AGREEMENT WITH WELLS FARGO BANK FOR POLICE AND PUBLIC WORKS EQUIPMENT

Council Member Jacobson moved to approve Resolution No. 2013-21R, approving a lease agreement with Wells Fargo Bank for police and public works equipment. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jacobson and Jensen. Council Members Harman and Porter were excused.

2. CONSIDERATION OF RESOLUTION 2013-22R APPROVING THE 2014 CITY COUNCIL MEETING SCHEDULE

The schedule, as proposed, showed a meeting November 4, 2014. The Council opted to remove this date from the schedule (due to elections), with the understanding that a meeting could be added for that date, if necessary.

Council Member Jacobson moved to approve Resolution No. 2013-22R, approving the 2014 City Council meeting schedule as presented, with the deletion of November 4. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jacobson and Jensen. Council Members Harman and Porter were excused.

3. UPDATE AND ACTION ON WARNER HOME

Barry Edwards recommended leaving the agreement as it currently stands, with the understanding that the City could shut off utilities as needed. No action was taken, and this item will be discussed at the meeting January 7, 2014.

4. CONSIDERATION OF GIFT TO STEWART HARMAN, OUTGOING COUNCIL MEMBER

Council Member Jacobson moved to approve gifting Council Member Harman ownership of the council iPad he has been using, as well as a plaque as tokens of the City's appreciation for his service. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jacobson and Jensen. Council Members Harman and Porter were excused.

5. ADJOURN

Mayor Pro Tem Horrocks adjourned the meeting at 6:21 p.m.



Mayor Pro Tem



Secretary