



CITY OF NORTH SALT LAKE

NORTH SALT LAKE CITY COUNCIL & REDEVELOPMENT AGENCY

NOTICE & AGENDA

July 15, 2014

7:00 p.m.

Posted July 10, 2014

Notice is given that the North Salt Lake City Council and the City's Redevelopment Agency will hold regular meetings on **TUESDAY, JULY 15, 2014 at 7:00 p.m.** A work session of the City Council will be held at 6:00 p.m. in the police conference room downstairs at City Hall, followed by the regular session in the City Council room. Some Council Members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION - 6:00 p.m.

- 6:00 Welcome
- 6:10 Presentation of State Division of Forestry, Fire and State Land's request for funding of Jordan River Management Plan – Laura Ault, State of Utah
- 6:30 Consideration of City Hall amphitheater name
- 6:40 Report on Deer Hollow Park CDBG application
- 6:45 Action items
- 6:50 Council reports
- 7:00 Adjourn

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Conrad Jacobson
- 7:05 Citizen comment
- 7:15 Awarding of 2014 street striping project to Mountain West Striping for the amount of \$27,625.20
- 7:20 Consideration of preliminary design plan and final plat for The Villas at Bella Vida Phase 3 – Curtis Barnett, BVE, LLC, applicant
- 7:35 Consideration of Letter of Concurrence with Wasatch Front Regional Council for participation in the Local Resource Planning Grant program
- 7:40 Consideration of amended Ordinance 2014-01 Establishing a Parks, Trails, Arts and Recreation Advisory Board for the City of North Salt Lake
- 7:55 Review and adopt official names of North Salt Lake parks and trails for Signage
- 8:15 Consider refurbishment of Hatch Park skateboard park into multi-use court to include pickleball and basketball
- 8:25 Consideration of City Manager's merit increase of 2%
- 8:30 City Attorney's report
- 8:35 City Manager's report
 - National League of Cities meetings, November 18-22
 - Consideration of modification to layout of City Hall
- 8:40 Adjourn to Redevelopment Agency Meeting

RDA Meeting – Immediately following City Council meeting

- 1) Consideration of RDA Resolution No. 2014-02: A Resolution designating the proposed Highway 89 Community Development Project Area, authorizing the preparation of a draft Community Development Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, consultants, staff and counsel.
- 2) Adjourn



GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Forestry, Fire and State Lands

BRIAN L. COTTAM
Division Director State Forester

May 5, 2014

Mayor Len Arave
City of North Salt Lake
10 East Center Street
North Salt Lake, Utah 84054

Dear Mayor Arave,

The Division of Forestry, Fire and State Lands is pleased to announce the coming development of the Jordan River Comprehensive Management Plan. As you know, the river flows 50 miles through three counties – Utah, Salt Lake and Davis – and 15 cities, all of which have different visions and uses for the river. You are receiving this letter because your city is adjacent to the river and we would greatly value your participation and partnership throughout this project.

The Division received \$300,000 for the development of a management plan during the 2014 Legislative Session. Our funding can be spent for planning purposes from ordinary high water mark to ordinary high water mark along the river. In order to develop a truly comprehensive plan though, the Division believes it is important to partner with the local municipalities to consider and plan beyond the immediate banks of the river.

We are hoping to match our funding with contributions from the cities and counties through which the Jordan River runs. Partnership efforts could lead to increased efficiencies in road and trail crossings, invasive species management and flood control activities. We also anticipate that funding for future projects will be more easily leveraged if they are coordinated during this planning process. Based on 1) the percent of the population along the river compared to the city's total population, 2) miles of river frontage, and 3) acres encumbered by the river, we have calculated an amount payable we are requesting from each municipality. We have estimated your potential contribution to be \$7,727.00. A portion of the contribution could come from in-house data gathering or other in-kind services.

The Jordan River and its corridor are invaluable features of the Salt Lake valley, and it is our desire to develop a management plan that incorporates your city's vision of enhancement, preservation and responsible development. We look forward to talking with you further about the project and hearing from you via phone or email by Friday, May 23rd to learn of your city's interest in participating with this cost-share proposal.

Sincerely,

Brian L. Cottam
Division Director

1594 West North Temple, Suite 3520, PO Box 145703, Salt Lake City, UT 84114-5703
telephone (801) 538-5555 • facsimile (801) 533-4111 • TTY (801) 538-7458 • www.forestry.utah.gov



Action Items (for July 15, 2014)

Item	Chair	Committee	Description	Done
<u>NEW</u>				
1	Barry	Linda	Review City and County Animal Control ordinances to bring city's animal control within same parameters as state/county,	
2			Redo fence ordinance – council members to email Barry/Ken with comments.	
<u>OLD</u>				
1	Ken		Staff to review ordinances regarding the remaining foundation on Springhill Drive to see if anything can be done to improve appearance, or check violations. Mayor asked staff to look into possible alternative uses for the lot. <i>Jerry to review. Weeds have been cut back.</i>	
2	Paul		Address safety issues going uphill on Ridgeview Drive (The Views at Eaglewood Village PUD Phase 3) – possibly add boulders or something similar in addition to existing 3' berm. <i>Paul has discussed with developer, and he has agreed to place boulders uphill from the median</i>	
3	Paul		New flood zone area – how many homeowners are affected? Possible LOMAR study/follow up from FEMA. (Greg Flinn – homeowner, 23 S. 350 E.). <i>Paul created a map and sent it to Stan. Greg Flinn to go door-to-door and let Paul know who is affected.</i>	
4	Jon		Cost analysis for retrofitting street lights. <i>Jon is working on this.</i>	
<u>STALE</u>				
1			Ken – work to get important thoroughfares cleaned up, i.e. Hwy. 89, Redwood Road, etc. <i>Ken will be working on this until he retires or is replaced.</i>	
2			Paul Ottoson and Council Member Porter will work on maps for the trails. <i>This has been completed, except for "you are here" markers at junctions. (Spring 2013). Waiting for Davis County to designate the Bonneville Shoreline Trail. Map has been added to kiosk with trails at Wild Rose Park.</i>	



NORTH SALT LAKE ENGINEERING

10 East Center Street
North Salt Lake, Utah
84054
(801) 335-8700
(801) 397-0640 Fax

LEONARD ARAVE
Mayor

PAUL OTTOSON, PE
City Engineer

MEMORANDUM

To: Honorable Mayor & City Council
From: Paul Ottoson
Date: July 15, 2014
Subject: 2014 Street Striping Project

RECOMMENDATION

City Staff recommends awarding the bid for “2014 Street Striping Project” to Mountain West Striping for the price of \$27,625.20.

BACKGROUND

Every summer we go out for bid to restripe the city streets. This includes striping, cross walks, stop bars, bike symbols, turning symbols and lettering.

The City received four bids on the project and they are listed below:

<u>Bidder</u>	<u>Price</u>
Mountain West Striping	\$27,625.20
All Star Striping	\$32,760.50
Innovative Marking Systems	\$34,620.50
Peck Striping	\$40,066.54

Mountain West Striping has been awarded this contract for the past several years and has done a good job.



NORTH SALT LAKE COMMUNITY AND ECONOMIC DEVELOPMENT

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, Assistant City Manager

DATE: July 15, 2014

SUBJECT: Preliminary Design Plan and Final plat for The Villas at Bella Vida Phase 3

RECOMMENDATION

The Development Review Committee (DRC) recommends approval of the preliminary design plan and final plat for The Villas at Bella Vida Phase 3 subject to the following condition:

- 1) Full payment for the installation of the trail connecting Parkway Drive to The Views at Eaglewood Village PUD must be deposited with the City prior to recording the subdivision plat.

On June 24, 2014 the Planning Commission recommended approval of this application to the City Council subject to the above condition.

BACKGROUND

On May 20, 2014 the City Council approved a proposed amendment to the Bella Vida general development plan that reduced the number of residential units on the general development plan from 103 units to 73 units. The developer is now requesting preliminary and final plat approval for Phase 3 which consists of 29 single-family homes. This application also includes the completion of the remainder of the open space and trail amenities for the development.

The Villas at Bella Vida Phase 3 contains 29 single-family lots. The setbacks for the homes are:

Front yard setbacks: 18 feet
Any other property line: 5 feet
Between buildings: 10 feet

Condition related to the City Trail

You may recall that on the west side of this project area, the City has a planned trail. This trail connects the Eaglewood Village Trail system to the Wild Rose Trail corridor located along Parkway Drive. The City has an existing agreement with Sky Properties for the completion of this trail segment (see attached). In the agreement, the developer has agreed to install the trail along a trail easement west of their properties prior to the final approval of this phase of Bella Vida. Staff is proposing, and the Planning Commission is recommending, that the developer contribute the monetary value of this obligation to the City and that the City would then complete the trail segment. The purpose of this methodology is so that the City may also complete needed work with the Granite Ridge project, where portions of this trail segment are also located, so that the entire trail to Parkway Drive may be finished at one time. Put simply, the timing of these improvements is not optimal unless both sections are done at the same time and Sky Properties is not in control of the Granite Ridge segment. In addition, we need to obtain permission from Kern River and Questar to cross their easements in order to complete the trail. For these reasons, staff believes that the proposed condition is the best way to complete the trail system.

The plat and construction drawings have been reviewed by the City Engineer and have been found to be in compliance.

POSSIBLE MOTION

I move that the City Council approve the proposed preliminary design plan and final plat for The Villas at Bella Vida Phase 3 to the City Council subject to the following condition:

- 1) Full payment for the installation of the trail connecting Parkway Drive to The Views at Eaglewood Village PUD must be deposited with the City prior to recording the subdivision plat.

Attachments

- 1) Location Map
- 2) General Development Plan – approved May 20, 2014
- 3) Proposed preliminary/final plat
- 4) Trail Installation Agreement dated October 28, 2013



Google earth



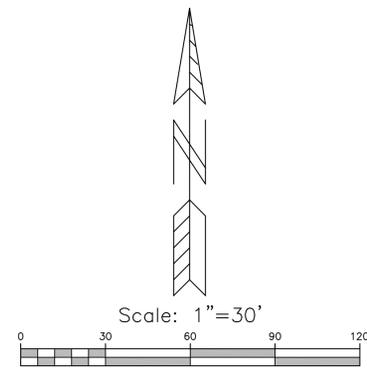


South 1/4 Corner
 Section 12, T.1N.,
 R.1W., S.L.B. & M.
 (No Monument Found)

1,581.35'
 N00°04'00"E (1/4 Sec)

- Legend**
- Trail
 - Rock Sustained Slope
 - Centerline
 - Concrete Walk or Pad
 - Curb and Gutter
 - Phase Boundary

- Building Types**
- C1- Standard Unit with Two Single Garage Doors
 - C2- Standard Unit with One Double Garage Door
 - C1-10- Standard Unit with Two Single Garage Doors (10 ft. Foundation)
 - C2-10- Standard Unit with One Double Garage Door (10 ft. Foundation)



Balling Engineering
 Civil Engineering * Surveying * Planning
 323 E. Pages Lane
 Centerville, Utah 84014
 Phone: (801) 295-7237
 Fax: (801) 299-0419

The Villas @ Bella Vida
 Revised Concept Plan
 for SKY Properties

Revisions	
Date	Description
4-01-14	Submittal for Initial Review

Surveyor	By
Date Surveyed	USB
Drafting	J. S. Balling
Checked By	J. S. Balling
Submittal Date	4-01-14
File Number	

3

Sheet 3 of 6

The Villas at Bella Vida, Phase 3

A Planned Unit Development Being a Part of the Southwest Quarter of Section 12, T.1N., R.1W., S.L.B. & M.
Including All of Bella Vida at Eaglewood Condominiums Phase 2, Amended
North Salt Lake City, Davis County, Utah
Sheet 1 of 2

The Views at Eaglewood
Village P.U.D., Phase 2

Eaglewood Village
Subdivision

Boundary Description
Beginning at the Northwest Corner of Bella Vida at Eaglewood Condominium Phase 1 in North Salt Lake City, Davis County, Utah which point is N07°04'00"E 1,581.35 ft. along the Quarter Section Line and West 1,221.32 ft. to a point on the boundary of said Phase 1 and N86°49'36"W 107.76 ft. along said boundary and N70°16'48"W 374.69 ft. along said boundary from the South Quarter Corner of Section 12, T.1N., R.1W., S.L.B. & M. and running thence along the west boundary of said Phase 1 in the following six courses: (i) S14°23'47"W 135.36 ft.; (ii) S62°25'31"W 43.44 ft.; (iii) S27°54'30"E 53.36 ft.; (iv) Southeasterly 46.38 ft. along the arc of a 63.50 ft. radius curve to the left through a central angle of 41°51'01" (chord bears S48°30'01"E 45.36 ft.); (v) S69°25'31"E 30.42 ft.; thence along the west boundary of Bella Vida Club House at Eaglewood P.U.D. in the following two courses: (i) S20°34'29"W 101.50 ft.; (ii) S69°25'31"E 16.17 ft.; thence along the boundary of The Villas at Bella Vida Phase 1 in the following six courses: (i) S67°25'55"W 100.87 ft.; (ii) N72°00'00"W 12.51 ft.; (iii) N50°28'11"W 28.45 ft.; (iv) S30°03'40"W 75.01 ft.; (v) S18°13'29"W 32.25 ft.; (vi) S19°17'48"W 130.71 ft.; thence N85°39'34"W 228.27 ft. along the North boundary of The Villas at Bella Vida Phase 2; thence N23°41'55"W 296.60 ft.; thence N27°30'39"W 192.54 ft.; thence N75°30'50"E 463.87 ft. along the south boundary of The Views at Eaglewood Village P.U.D. Phase 2; thence S89°58'06"E 210.07 ft. along the south boundary of said Phase 2 and Eaglewood Village Subdivision to the point of beginning.
Containing 5,8056 acres.

Surveyor's Certificate
I, J. Scott Balling, a Registered Land Surveyor holding Certificate No. 162195 as prescribed under the laws of the State of Utah, do hereby certify that by the authority of the owners I have made a survey of the tract of land shown on this plat and described hereafter and have subdivided said tract of land into private areas, limited common areas and common areas hereafter to be known as "The Villas at Bella Vida, Phase 3" and that the same has been correctly surveyed and staked on the ground as shown.
June 4th, 2014
Date
Utah Surveyor No. 162195



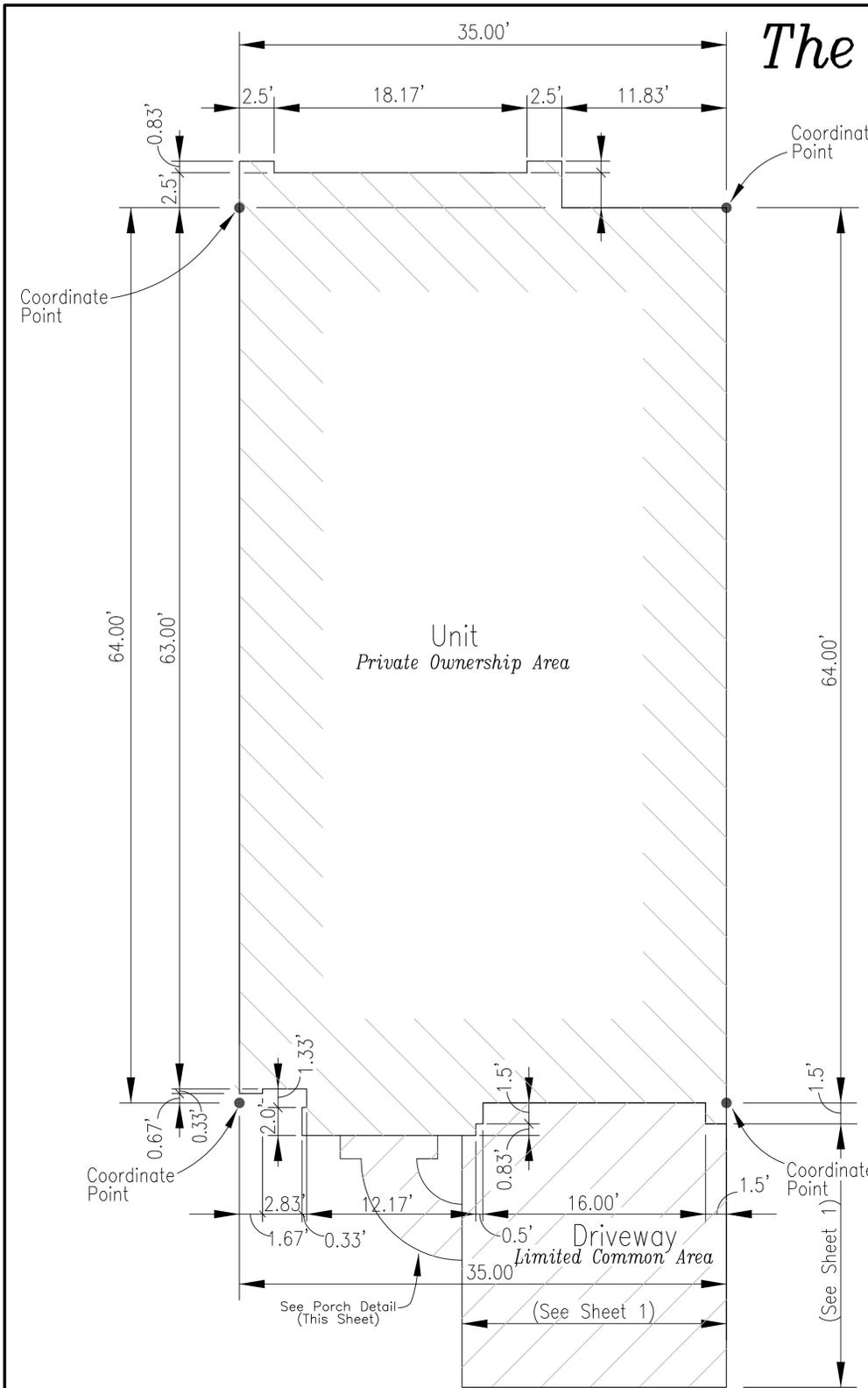
Notes:
1. All Coordinates are based on Davis County Surveyor's Office Datum
2. At the time of recording, this subdivision is located within 480 ft. of an active surface mining operation that includes occasional blasting.

Unit Coordinates

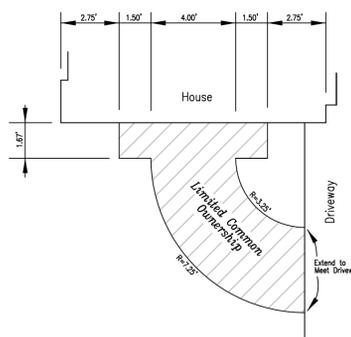
Point	Northing	Eastings	Point	Northing	Eastings
Unit 21	98942.75	108829.72	Unit 35	98590.03	108517.36
2	98932.65	108796.20	58	98560.69	108536.43
3	98933.94	108777.75	59	98525.80	108482.78
4	99004.03	108811.26	60	98555.15	108463.70
Unit 22	98935.82	108784.98	Unit 36	98589.40	108556.86
5	98918.27	108754.69	61	98577.83	108589.89
6	98973.64	108722.60	63	98517.43	108568.74
7	98991.19	108752.88	64	98528.99	108535.71
Unit 23	98927.17	108737.97	Unit 37	98591.66	108605.33
8	98909.62	108707.69	65	98580.09	108638.36
9	98964.99	108675.60	67	98515.69	108617.21
10	98982.54	108705.88	68	98531.25	108584.18
Unit 24	98918.53	108690.97	Unit 38	98590.71	108652.68
11	98900.98	108660.69	69	98579.14	108685.71
12	98956.35	108628.59	70	98515.74	108664.54
13	98973.90	108658.87	71	98530.30	108631.53
Unit 25	98909.84	108644.00	Unit 39	98648.19	108706.31
14	98892.28	108613.71	72	98665.73	108676.02
15	98947.65	108581.62	73	98721.12	108708.08
16	98965.21	108611.90	74	98703.58	108738.37
Unit 26	98901.14	108597.02	Unit 40	98652.44	108656.77
17	98883.59	108566.74	75	98669.97	108626.48
18	98938.96	108534.64	76	98725.36	108658.54
19	98956.51	108564.92	77	98707.83	108688.83
Unit 27	98988.14	108546.89	Unit 41	98651.91	108604.47
20	98975.74	108519.99	78	98669.44	108574.18
21	98924.92	108479.03	79	98724.83	108606.24
22	98947.32	108505.93	80	98707.30	108566.55
Unit 28	98877.42	108505.73	Unit 42	98695.64	108630.23
23	98850.65	108483.20	81	98719.03	108524.21
24	98891.86	108434.23	82	98766.64	108566.98
25	98918.64	108456.77	83	98743.26	108593.02
Unit 29	98847.16	108472.13	Unit 43	98752.27	108539.97
26	98814.89	108458.59	84	98775.48	108513.77
27	98839.64	108399.57	85	98823.38	108556.21
28	98871.92	108413.11	86	98800.17	108582.41
Unit 30	98807.76	108450.34	Unit 44	98764.83	108634.24
29	98772.82	108448.34	87	98762.83	108599.30
30	98776.48	108394.44	88	98826.72	108595.64
31	98811.42	108386.45	89	98828.72	108630.58
Unit 31	98763.76	108437.98	Unit 45	98773.69	108678.81
32	98732.81	108454.33	90	98771.68	108643.87
33	98702.91	108397.74	91	98835.58	108640.21
34	98733.86	108381.39	92	98837.58	108675.15
Unit 32	98712.89	108459.33	Unit 46	98781.94	108723.41
35	98683.09	108477.68	93	98779.94	108688.47
36	98649.50	108423.16	94	98843.83	108684.81
37	98679.32	108404.84	95	98845.84	108719.75
Unit 33	98671.09	108477.28	Unit 47	98791.11	108772.97
38	98641.29	108495.63	96	98789.11	108738.02
39	98607.72	108441.14	97	98853.01	108734.37
40	98637.52	108422.79	98	98855.01	108769.31
Unit 34	98631.20	108498.32	Unit 48	98784.75	108823.51
41	98601.40	108516.68	99	98797.05	108790.55
42	98567.83	108462.19	100	98856.97	108813.24
43	98597.63	108443.83	101	98844.67	108846.00
Unit 35	98611.42	108450.34	Unit 49	98766.14	108864.60
44	98577.48	108394.44	102	98776.44	108831.83
45	98611.42	108386.45	103	98838.36	108854.32
46	98628.72	108630.58	104	98826.06	108859.09
Unit 36	98611.42	108386.45	105	98826.06	108859.09
47	98628.72	108630.58	106	98826.06	108859.09
Unit 37	98611.42	108386.45	107	98826.06	108859.09
48	98628.72	108630.58	108	98826.06	108859.09
Unit 38	98611.42	108386.45	109	98826.06	108859.09
49	98628.72	108630.58	110	98826.06	108859.09
Unit 39	98611.42	108386.45	111	98826.06	108859.09
50	98628.72	108630.58	112	98826.06	108859.09
Unit 40	98611.42	108386.45	113	98826.06	108859.09
51	98628.72	108630.58	114	98826.06	108859.09
Unit 41	98611.42	108386.45	115	98826.06	108859.09
52	98628.72	108630.58	116	98826.06	108859.09
Unit 42	98611.42	108386.45	117	98826.06	108859.09
53	98628.72	108630.58	118	98826.06	108859.09
Unit 43	98611.42	108386.45	119	98826.06	108859.09
54	98628.72	108630.58	120	98826.06	108859.09
Unit 44	98611.42	108386.45	121	98826.06	108859.09
55	98628.72	108630.58	122	98826.06	108859.09
Unit 45	98611.42	108386.45	123	98826.06	108859.09
56	98628.72	108630.58	124	98826.06	108859.09
Unit 46	98611.42	108386.45	125	98826.06	108859.09
57	98628.72	108630.58	126	98826.06	108859.09
Unit 47	98611.42	108386.45	127	98826.06	108859.09
58	98628.72	108630.58	128	98826.06	108859.09
Unit 48	98611.42	108386.45	129	98826.06	108859.09
59	98628.72	108630.58	130	98826.06	108859.09
Unit 49	98611.42	108386.45	131	98826.06	108859.09
60	98628.72	108630.58	132	98826.06	108859.09
Unit 50	98611.42	108386.45	133	98826.06	108859.09
61	98628.72	108630.58	134	98826.06	108859.09
Unit 51	98611.42	108386.45	135	98826.06	108859.09
62	98628.72	108630.58	136	98826.06	108859.09
Unit 52	98611.42	108386.45	137	98826.06	108859.09
63	98628.72	108630.58	138	98826.06	108859.09
Unit 53	98611.42	108386.45	139	98826.06	108859.09
64	98628.72	108630.58	140	98826.06	108859.09
Unit 54	98611.42	108386.45	141	98826.06	108859.09
65	98628.72	108630.58	142	98826.06	108859.09
Unit 55	98611.42	108386.45	143	98826.06	108859.09
66	98628.72	108630.58	144	98826.06	108859.09
Unit 56	98611.42	108386.45	145	98826.06	108859.09
67	98628.72	108630.58	146	98826.06	108859.09
Unit 57	98611.42	108386.45	147	98826.06	108859.09
68	98628.72	108630.58	148	98826.06	108859.09
Unit 58	98611.42	108386.45	149	98826.06	108859.09
69	98628.72	108630.58	150	98826.06	108859.09
Unit 59	98611.42	108386.45	151	98826.06	108859.09
70	98628.72	108630.58	152	98826.06	108859.09
Unit 60	98611.42	108386.45	153	98826.06	108859.09
71	98628.72	108630.58	154	98826.06	108859.09
Unit 61	98611.42	108386.45	155	98826.06	108859.09
72	98628.72	108630.58	156	98826.06	108859.09
Unit 62	98611.42	108386.45	157	98826.06	108859.09
73	98628.72	108630.58	158	98826.06	108859.09
Unit 63	98611.42	108386.45	159	98826.06	108859.09
74	98628.72	108630.58	160	98826.06	108859.09
Unit 64	98611.42	108386.45	161	98826.06	108859.09
75	98628.72	108630.58	162	98826.06	108859.09
Unit 65	98611.42	108386.45	163	98826.06	108859.09
76	98628.72	108630.58	164	98826.06	108859.09
Unit 66	98611.42	108386.45	165	98826.06	108859.09
77	98628.72	108630.58	166	98826.06	108859.09
Unit 67	98611.42	108386.45	167	98826.06	108859.09
78	98628.72	108630.58	168	98826.06	108859.09
Unit 68	98611.42	108386.45	169	98826.06	108859.09
79	98628.72	108630.58	170	98826.06	108859.09
Unit 69	98611.42	108386.45	171	98826.06	108859.09
80	98628.72	108630.58	172	98826.06	108859.09
Unit 70	98611.42	108386.45	173	98826.06	108859.09
81	98628.72	108630.58	174	98826.06	108859.09
Unit 71	98611.42	108386.45	175	98826.06	108859.09
82	98628.72	108630.58	176	98826.06	108859.09
Unit 72	98611.42	108386.45	177	98826.06	108859.09
83	98628.72	108630.58	178	98826.06	108859.09
Unit 73	98611.42	108386.45	179	98826.06	108859.09
84	98628.72	108630.58	180	98826.06	108859.09
Unit 74	98611.42	108386.45	181	98826.06	108859.09
85	98628.72	108630.58	182	98826.06	108859.09
Unit 75	98611.42	108386.45	183	98826.06	108859.09
86	98628.72	108630.58	184	98826.06	108859.09
Unit 76	98611.42	108386.45	185	98826.06	108859.09
87	98628.72	108630.58	186	98826.06	108859.09
Unit 77	98611.42	108386.45	187	98826.06	108859.09
88	98628.72	108630.58	188	98826.06	108859.09
Unit 78	98611.42	108386.45	189	98826.06	108859.09
89	98628.72	108630.58	190	98826.06	10885

The Villas at Bella Vida, Phase 3

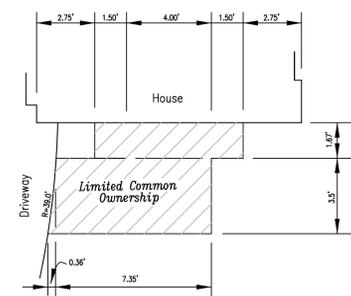
Sheet 2 of 2



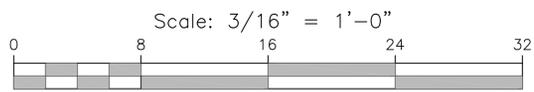
Details for Units 35, 39 thru 43
 Details for Units 21 thru 34,
 36 thru 38, 44 thru 49
 Mirror Image



Typical Porch Detail
 Not to Scale



Unit 21 Porch Detail
 Not to Scale



- Notes:**
- Represents Common Area (Common Areas are also Public Utility Easements)
 - Represents Limited Common Area
 - Represents Private Ownership Area

Owner's Dedication
 Know all men by these presents that we the undersigned owners of the above described tract of land having caused the same to be developed as a Planned Unit Development as shown hereon and hereafter to be known as 'The Villas at Bella Vida, Phase 3' do hereby dedicate to North Salt Lake City for perpetual use all areas shown as Common Areas and as Easements as Public Utility Easements (P.U.E.'s) for the installation, operation, and maintenance of any and all utilities necessary to serve this area and adjoining areas and do warrant and defend and save the city harmless against any easement or other encumbrances which will interfere with the city's use, maintenance and operation. We further dedicate to The Villas at Bella Vida at Homeowner's Association, Inc. for their use all areas shown on this plat as Common Areas.
 In witness whereof we have hereunto set our hand this _____ day of _____, 2014.

W. Scott Kjar, Vice President
 EXCEL INVESTMENT CORPORATION
 Manager for BVE, L.L.C. and BV Land L.L.C.

Steven E. Smoot, President
 EDGEWOOD NSL DEVELOPMENT, INC., a Utah Corporation
Corporate Acknowledgment
 On this _____ day of _____, 2014, personally appeared before me, W. SCOTT KJAR, signer of the above Owner's Dedication and who being by me duly sworn, did say that he is the Vice President of EXCEL INVESTMENT CORPORATION, which corporation is the manager of BVE, L.L.C. the limited liability company and BV Land, LLC a limited liability company that executed the above foregoing instrument and that said instrument was signed by him by authority of its by-laws. (or by authority of a resolution of its board of directors, as the case may be) in behalf of said corporation in its capacity of manager of said limited liability companies.

Notary Public: _____
 Residence: _____ My Commission Expires: _____

Corporate Acknowledgment
 On this _____ day of _____, 2014, there personally appeared before me, STEVEN E. SMOOT, who being by me duly sworn, did say that he is the President of EDGEWOOD NSL DEVELOPMENT, INC., a Utah Corporation, and that the foregoing instrument was signed in behalf of said entity, and said person acknowledged to me that said entity executed the same.

Notary Public: _____
 Residence: _____ My Commission Expires: _____

Consent to Record
 Know all men by these presents that we the undersigned beneficiary under that certain deed of trust encumbering the tract of land described hereon, which deed of trust dated December 15, 2006 and recorded as Entry No. 2371846 in Book 4552, Page 707 of the official records of Davis County, Utah, do hereby consent to the recordation of this plat of "THE VILLAS AT BELLA VIDA PHASE 1" for the uses and purposes described hereon.
 In witness whereof, we have hereunto set our hand this _____ day of _____, 2014.

John Seastrand, Senior Vice President
 US BANK, a National Association, Beneficiary

Acknowledgment
 On the _____ day of _____, 2014, there personally appeared before me, the undersigned notary public, John Seastrand, signer of the foregoing Consent to Record who duly acknowledged to me that he is the Senior Vice President of US BANK, a National Association, and that he signed it on behalf of said Association freely and voluntarily and for the uses and purposes therein mentioned.

Notary Public: _____
 Residence: _____ My Commission Expires: _____

Consent to Record
 Know all men by these presents that we the undersigned beneficiary under that certain deed of trust encumbering the tract of land described hereon, which deed of trust was recorded on June 11, 2008 as Entry No. 2371846 in Book 4552, Page 707 of the official records of Davis County, Utah, do hereby consent to the recordation of this plat of "THE VILLAS OF BELLA VIDA, PHASE 1" for the uses and purposes described hereon.
 In witness whereof, we have hereunto set our hand this _____ day of _____, 2014.

W. Scott Kjar, Manager
 EP Land II, LLC

Acknowledgment
 On the _____ day of _____, 2014, there personally appeared before me, the undersigned notary public, W. SCOTT KJAR, signer of the foregoing Consent to Record who duly acknowledged to me that he is the Manager of EP LAND II, a Limited Liability Company and that he signed it on behalf of said Company freely and voluntarily and for the uses and purposes therein mentioned.

Notary Public: _____
 Residence: _____ My Commission Expires: _____

Consent to Record
 Know all men by these presents that we the undersigned beneficiary under that certain deed of trust encumbering the tract of land described hereon, which deed of trust is recorded on November 3rd, 2008 as Entry No. 2402450 in Book 4649, Page 255 of the official records of Davis County, Utah, do hereby consent to the recordation of this plat of "THE VILLAS AT BELLA VIDA, PHASE 1" for the uses and purposes described hereon.
 In witness whereof, we have hereunto set our hand this _____ day of _____, 2014.

Franklin L. Child
 William Hunt

Acknowledgment
 On the _____ day of _____, 2014, there personally appeared before me, the undersigned notary public, Franklin L. Child and William Hunt, signers of the foregoing Consent to Record who duly acknowledged to me that they signed it freely and voluntarily and for the uses and purposes therein mentioned.

Notary Public: _____
 Residence: _____ My Commission Expires: _____

Davis County Recorder
 Entry No. _____ Fee Paid _____
 Filed for Record and Recorded this _____ day of _____, 2014,
 at _____ in Book _____ Page _____ of Official Records
 _____ Davis County Recorder
 By: _____ Deputy Recorder

City Council Approval
 Presented to the City Council of North Salt Lake City, Utah, this _____ day of _____, 2014, at which time this Planned Unity Development was approved and accepted.
 City Recorder Attest: _____

Recommended for Approval
 Approved this _____ day of _____, 2014
 by the Planning Commission of North Salt Lake City.
 Chairman: _____

Recommended for Approval
 Approved this _____ day of _____, 2014.
 North Salt Lake City Attorney: _____

Recommended for Approval
 Approved this _____ day of _____, 2014.
 North Salt Lake City Engineer: _____

Balling Engineering
 323 East Pages Lane
 P.O. Box 805
 Centerville, Utah 84014
 Phone: (801) 295-7237
 Fax: (801) 299-0419
 Email: jscottballing@gmail.com

TRAIL INSTALLATION AGREEMENT

THIS TRAIL INSTALLATION AGREEMENT (this "Agreement") is made as of the 28th day of October 2013, by and between **EDGEWOOD NSL DEVELOPMENT, INC.**, A Utah corporation ("Edgewood"); **SKY PROPERTIES, INC.**, A Utah corporation ("Sky") and the **CITY OF NORTH SALT LAKE**, a Utah municipal corporation, (the "City"). In contemplation of the following facts and circumstances:

A. Edgewood and Sky are the developers of the Edgewood Estates Planned Unit Development (the "Development") located in the City. The Development is partially completed and Developer has applied for final plat approval of the final phase of the Development.

B. As part of the original approval for the Development, the City required, and the Developer agreed to install, a hiking trail (the "Trail") along the westerly edge of the Development and connecting at the north to The Views at Eaglewood Village PUD, and at the south along Parkway Drive. The trail design calls for the trail to be located within two exclusive easements granted to Kern River Gas Transmission Company ("Kern River") and Questar Gas ("Questar") and therefore cannot be built without written permission from Kern River and Questar. The City is seeking additional permissions of Kern River and Questar for the installation of the trail.

C. The preferred design of the Trail includes land in both the Development and the parcel adjacent and to the west of the Development (the "Adjacent Parcel"). The Adjacent Parcel is currently owned by Granite Construction. Edgewood or Sky, or an affiliate of Edgewood or Sky, may acquire an interest in the Adjacent Parcel.

D. If Edgewood or Sky are able to acquire the Adjacent Parcel they anticipate seeking concept approval for the Adjacent Parcel during 2014. Dedication of a portion of the Adjacent Parcel for installation of the Trail would occur as part of that approval process.

E. If necessary, the Trail can be installed within the Development without using any of the Adjacent Parcel.

F. The City desires to have Edgewood and Sky establish a time frame for installation of the Trail regardless of whether Edgewood acquires the Adjacent Parcel.

Now, Therefore, in consideration of the mutual promises and covenants set forth in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Commitment to Install Trail.** Edgewood and Sky reaffirm its commitment to install the Trail along the westerly edge of the Development under the time frame contained herein. If Edgewood or Sky, or an affiliate of Edgewood or Sky, is able to acquire the Adjacent Parcel the Trail will be installed on both the Development land and the Adjacent Parcel. If Edgewood or Sky, or an affiliate of Edgewood or Sky, is not able to acquire the Adjacent Parcel the Trail will be installed on only the Development land unless the City acquires rights to use the

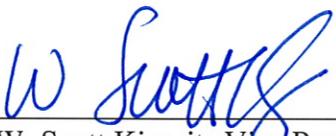
desired portions of the Adjacent Parcel for the Trail on or before October 15, 2015. The Trail shall be a dirt trail similar to the section of trail that extends from Parkway Drive to Wild Rose Trail Head Park that was installed by an affiliate of Edgewood.

2. **Time Frame of Trail Installation.** Edgewood or Sky shall complete the installation of the Trail by the earliest date of: 1) final subdivision approval for The Villas at Bella Vida Phase 3; 2) final subdivision approval for the first phase of the Granite Parcel; or, 3) October 15, 2015.

This agreement has been entered into as of the date first written above.

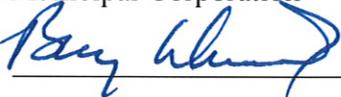
Edgewood:

**EDGEWOOD NSL DEVELOPMENT,
INC.,**
a Utah corporation

By: 
W. Scott Kjar, its Vice President

City:

CITY OF NORTH SALT LAKE,
a Utah Municipal Corporation

By: 
Name: Barry Edwards
Title: City Manager, NSL

Sky:

SKY PROPERTIES, INC.,
A Utah corporation

By: 
W. Scott Kjar, President



LETTER OF CONCURRENCE AND MATCH AGREEMENT

This Letter of Concurrence represents a formal agreement between the Wasatch Front Regional Council and the City of North Salt Lake for the information below, consistent with the application submitted by the City of North Salt Lake to WFRC for assistance through the Local Planning Resource Program.

PROJECT INFORMATION

Project Title: City of North Salt Lake Town Center Land Use Plan
Project Manager: Ken Leetham, Assistant City Manager
Manager Email: kenl@nslcity.org
Manager Phone: (801)673-4702

VALUE OF AWARDED PROGRAM RESOURCES \$30,000

MATCH AGREEMENT

Cash Amount: \$25,000
In-Kind Staff Hours: 400 Hours

GENERAL TIMELINE

Start Date: _____
End Date: _____

SUMMARY OF DELIVERABLES

Develop a specific plan document that will: 1. Evaluate existing conditions 2. Explore land use scenarios with emphasis on centers-based development 3. Identify a set of goals, policies and recommendations related to urban design and pedestrian mobility 4. Make specific implementation strategies and recommendations to secure outside investment opportunities 5. Illustrate the land use scenarios.

As part of this agreement, it is understood that the governing body of the City of North Salt Lake will in earnest consider the final work products for adoption.

Date

Mayor

ORDINANCE 2014-01
(amended 7-15-14)

**ESTABLISHING A PARKS, TRAILS, ARTS AND RECREATION
ADVISORY BOARD FOR THE CITY OF NORTH SALT LAKE**

PARKS, TRAILS, ARTS AND RECREATION ADVISORY BOARD:

- A. **MEMBERSHIP:** The Parks, Trails, Arts and Recreation Advisory Board “Board” shall be comprised of seven (7) regular members. Each member of the governing body of the City of North Salt Lake shall have one appointment ratified by the City Council. The seventh member of the Board shall be a member of the governing body and shall be appointed by the Mayor with the advice and consent of the City Council. The Board members appointed by governing body shall serve for a term of two years with three appointed in even years and three appointed in odd years. The seventh member of the Board shall serve for a four (4) year term. Membership should represent as much as possible, all geographic areas of the city. The City Manager, or designee, and Public Works Director, or designee, are ex-officio members of the Board.
- B. **MEETINGS:** The Board will meet a minimum of four (4) times each year and make a written report to the City Council each year. All meetings will abide by the Utah open public meetings law, and the Public Works Secretary will be the secretary to the Board.
- C. **BYLAWS; Officers:** The Board shall adopt a set of bylaws for the purpose of conducting the Board’s business, which shall be subject to the approval of the City Council. The Board shall select a chairperson and vice chairperson.
- D. DUTIES AND RESPONSIBILITIES:**
- a. Study, develop, and/or review parks, trails, cultural art and recreation policies and make recommendation on such to the City Council.
 - b. Review proposed design, improvements, modernization , replacement and/or expansion of parks, trails, arts, and recreational facilities.
 - c. Evaluate parks, trails, art and recreational facilities policies on an ongoing basis with the goal of maximizing the use of city facilities to meet the changing recreational needs of the residents of the city.
 - d. Pursue opportunities to expand cultural arts in the community including performing, visual and literary arts.
 - e. Prepare an annual written report to the city council on the activities and recommendations of the advisory board by the end of February of each year.

- f. Pursue opportunities to integrate the South Davis Recreation District more completely into the provision of recreational activities in North Salt Lake.
- ~~g. Review applications for events and approve or deny events based on adopted facility use policies. This includes races on city streets.~~
- h. Recommend to the city council the utilization of any and all authority granted to municipalities under local, state and federal enabling legislation which may further enable the city to implement, fund, manage, acquire properties and programs, or further effectuate the city parks, trails, arts and recreation facility plan.
- i. As directed by the City Council, cooperate and coordinate with other governmental entities, particularly Davis County and adjacent communities, for partnerships, shared projects, programs, and any other actions that further implement the plan.
- j. Submit reports to the City Council that may be requested that reflect the ongoing needs, progress, funding opportunities, and any other information relevant to the implementation of the plan.

E. SUPPORT AND RESOURCES: The Board may call upon the city staff, the Planning Commission and the City Council for reasonable support and resources as needed.

F. This ordinance takes effect immediately upon publication and recording.

DATED this January 7, 2014.

BY THE CITY COUNCIL:

Mayor

ATTEST:

City Recorder

City Council Vote as Recorded:

Name	Vote
Mayor Arave	_____
Council Member Harman	_____
Council Member Horrocks	_____
Council Member Jacobson	_____
Council Member Jensen	_____
Council Member Porter	_____



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8708 Voice
(801) 335-8719 Fax
www.nslcity.org

LEONARD K. ARAVE
Mayor

D. BARRY EDWARDS
City Manager

MEMORANDUM

TO: MAYOR AND COUNCIL

FROM: BARRY EDWARDS 

DATE: JULY 3, 2014

REF: NAMES OF CITY FACILITIES/PARKS/TRAILS

Many of the city's assets are not currently identified with signage, and residents have expressed difficulty in locating certain parks, trails, etc. We believe it is in the best interest of the city to establish names and order signs for the parks, specifically. (There has been some discussion as to official park names, as some facilities have been referred to by several names over the years, i.e. Foxboro North, Regional, Legacy, Splash Pad Park.) We believe consistency is important and that signage will help.

Attached is a list of facilities as shown on the city's website. Please review this list, and discuss, if necessary, any possible conflicts before signs are ordered.

Thank you.

attachment

City of North Salt Lake Facilities

as of July 15, 2014

PARKS:

<u>Name</u>	<u>Address</u>	<u>Signs</u>
Deer Hollow Park	840 East Eaglewood Drive	No
Fox Hollow Park	655 North Fox Hollow Drive	Yes
Foxboro South Park	280 North Greenwich Drive	No
Hatch Park	50 West Center Street	Yes
Legacy Park	1120 West 1100 North	No
Mathis Park	800 North 400 East	No
Palmquist Park	350 East Center Street	No
Springhill Geologic Park		Ordered
Tunnel Springs Park	1080 East Eaglepointe Drive	Yes
Wild Rose Trailhead Park	650 East Skycrest Lane	No
(New Foxboro Plat 11 Park)	Elizabeth and Norfolk	No

TRAILS:

Art Gregerson Memorial Trail		Ordered
Bamberger Parkway Trail		No
Bonneville Shoreline Trail		No
Center Street Trail		No
Foxboro Wetlands Loop Trail		No
Highway 89 Commuter Trail		No
Legacy Parkway Trail – Jordan River Parkway Trail (not-city- owned)		Yes
Wild Rose Loop Trail		Yes

OTHER FACILITIES:

City Hall	10 East Center St.	Yes
City Hall Amphitheater	10 East Center Street	No
Public Works Building	642 North 400 West	Yes
Eaglewood Golf Course	1110 East Eaglewood Drive	Yes



CITY OF NORTH SALT LAKE

PUBLIC WORKS

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8708 Voice
(801) 335-8719 Fax
www.nslcity.org

LEONARD K. ARAVE
Mayor

PAUL A. OTTOSON
Public Works Director/
City Engineer

MEMORANDUM

To: Honorable Mayor & City Council

From: Jonathan Rueckert, Assistant Public Works Director

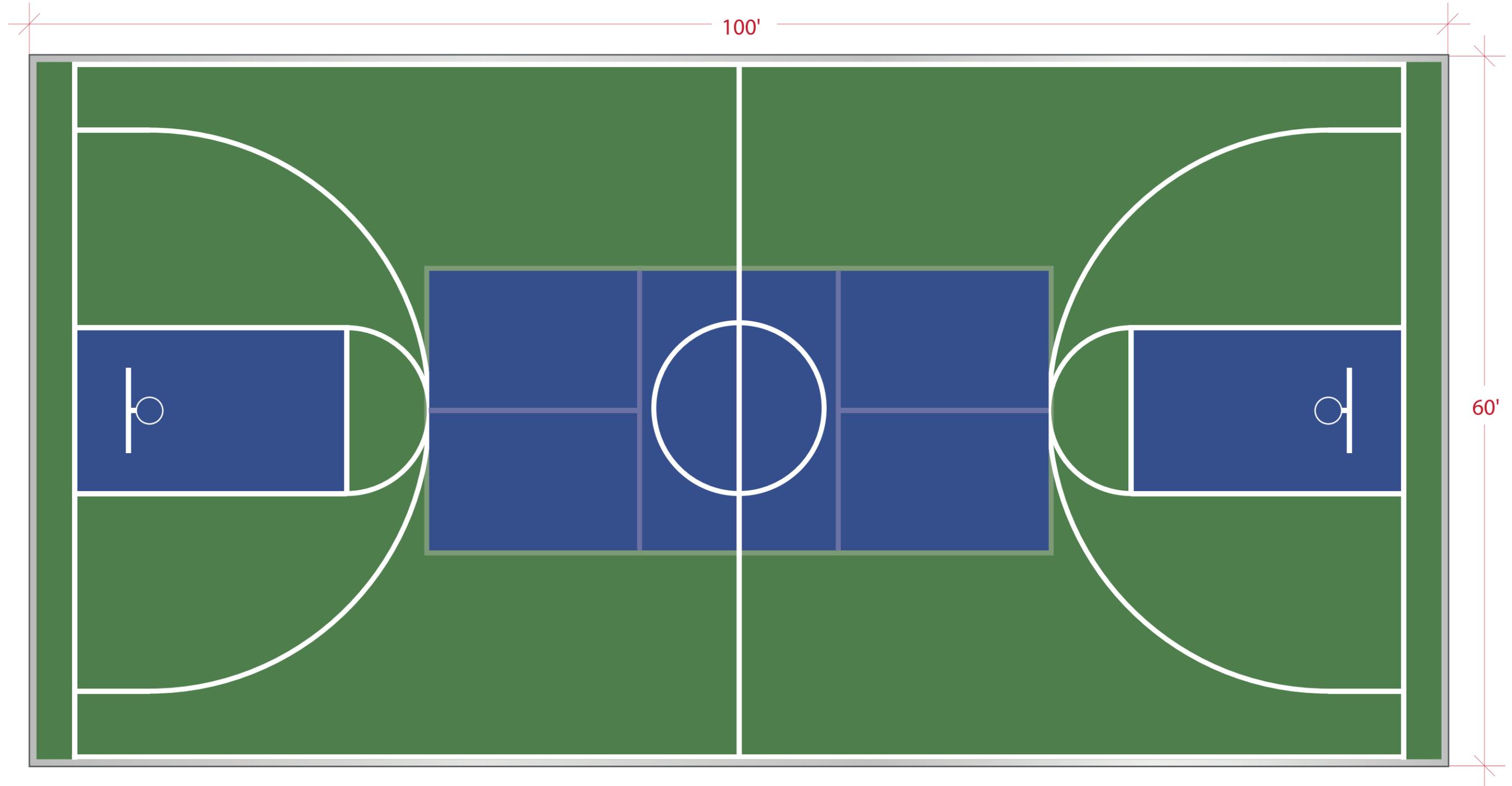
Date: July 1, 2014

Subject: Pickleball / Basketball Court (Hatch Park)

RECOMMENDATION

Under direction of this Council, the North Salt Lake Live committee has met and discussed options for the former skate park located at Hatch Park. The committee recommends that the former skate park be refurbished and constructed into a multi-use court to include basketball and pickleball. This refurbishment would include the installation of two basketball standards and a 3 part acrylic surfacing with the regulation lining for each sport. Permanent structure post for the pickleball net will not be installed and portable nets will have to be utilized for pickleball play.

The recommended budget for this project is \$13,000, and is currently not included in the fiscal 2014-2015 budget.



Job Name: Hatch Park
Location: North Salt Lake City, UT



Contact Name:
Contact Number:

[Back to Agenda](#)

To: Mayor and City Council

From: Barry Edwards, City Manager

Date: July 9, 2014

Re: Merit Increase Consideration

The City Manager's salary anniversary date is in August. The City Council appropriated in the FY 2015 Budget funds for a 2% merit increase. It is my request that the City Council authorize a 2% merit increase for my position which would be consistent with the other city employees. The City Manager's current salary is \$131,344, a 2% increase would increase the salary annually by \$2626 for a total annual salary of \$133,970.

I would like to highlight some of the accomplishments for the past year. While the city manager cannot take all the credit for our positive achievements, I do take pride in the part I do play in directing, brainstorming, emphasizing positive citizens relations, connecting the dots, motivating and encouraging our capable city team to be successful in these activities. These accomplishments include obtaining a grant for \$1.7 million for improvements to Center Street, saving in excess of \$1.0 million on 1100 North (additionally getting significant contributions from other agencies), completing Springhill Park under budget, building Foxboro South Park and City Hall park, completing the Secondary Irrigation system and rehabilitating Deer Hollow Park, participating in finding a long term solution to Stericycle, retiring the Weber Basin Debt, establishment of Orbit and Redwood Road EDA and CDA, improving the city's fiscal position by implementing policies that increased our bond rating and increased fund balances in the general and critical enterprise funds, improving street maintenance through enhanced crack and slurry sealing, protecting city assets through expanding WIFI and enhancement of video monitoring and saving city resources through modifications to the city health insurance plan.

I would like to thank the Mayor and City Council for their ideas, support and trust without which none of these achievements would have been possible.

Recommendation: move that the City Manager be granted a 2% salary increase.

RALPH BECKER
Mayor



June 24, 2014

The Honorable Mayor
Len Arave
10 East Center St.
North Salt Lake, UT 84054

Dear Mayor Len Arave,

It is my pleasure, along with the National League of Cities (NLC) President Chris Coleman, Mayor, Saint Paul, Minnesota to invite you to become a member of a nationwide network of 19,000 municipal officials from communities of all sizes.

In my current experience as a member of the Board of Directors, I can personally attest to the value NLC has given me, my colleagues and my community.

By joining NLC, you, your governing body and city staff will:

- STAY informed on the latest federal issues affecting your municipality, such as protecting local authority in any reform Supporting Marketplace Fairness, ensuring that comprehensive immigration reform takes into account the impact on cities and towns, Strengthening the Nation's Education Pipeline, and Protecting Municipal Bonds.
- BENEFIT from tools like the NLC municipal bonds calculator, to gain a clear understanding of the increase in interest costs to finance investments in schools, roads, water and sewer systems, airports, bridges and other vital infrastructure in your community.
- INFLUENCE national policy by serving on committees, councils, and panels.
- ENHANCE your governing skills through NLC University's state-of-the-art leadership program.
- GAIN national recognition for your successful initiatives and learn about other programs that can be replicated in your community.
- ACCESS a collection of city practice briefs and case studies that provide your staff with examples of innovative city practices on various topics and other problem-solving resources.

I would also like to extend a personal invitation to attend NLC's Congress of Cities & Exposition in Austin, TX ... NLC has extended the early bird conference registration of \$520 vs. \$1080 when your city becomes a member, simply by registering for NLC90. I can promise there will be a plethora of exceptional programming; and a variety of engaging opportunities that will deliver powerful solutions to implement right away in your community. There are sure to be offerings that will match your interest and experience. The general sessions are always crowd pleasers, bringing you a message from a team of dynamic keynote presenters.

I hope you will take advantage to see for yourself how valuable NLC membership and attending annual conference in Austin, Texas can benefit you, members of your governing body, municipal staff, and your community.

If you have any questions, you can reach me at 801-535-7743 or you may contact the league's member relations teams directly at 877-827-2345 or email them at memberservices@nlc.org.

My colleagues and I look forward to welcoming your municipality among our members.

Sincerely,

A handwritten signature in black ink, appearing to read "Ralph Becker". The signature is fluid and cursive, with the first name "Ralph" and last name "Becker" clearly distinguishable.

Ralph Becker
Mayor
Salt Lake City

National League of Cities Board of Advisors
National League of Cities Advisory Board

RALPH BECKER
Mayor



New News – New Event

June 16, 2014

Dear Mayors,

I'd like to personally invite you to save the date Wednesday, August 20, 2014 to join me for a private event with a very special guest - National League of Cities Executive Director Clarence Anthony.

Clarence will be visiting Utah from Washington, D.C. and I'm hosting a gathering of Utah mayors to meet him and hear more about the work of the National League of Cities.

As you may know, I will be serving as President of the National League of Cities in 2015 and I plan to utilize my role at the NLC to advance the issues that we as Utah's mayors care most deeply about for our communities. I hope you can join me for this important event. Please save the date and I'll be sending more details about the gathering in the weeks to come.

Best,

A handwritten signature in black ink, appearing to read "Ralph Becker".

Ralph Becker
Mayor

ABOUT US

What: Founded in 1924, the National League of Cities is the leading association representing local elected officials and municipal staff.

Who: Our membership includes more than 1,900 municipalities of all sizes from across the U.S., and 49 state municipal leagues who represent local elected officials and municipal staff.

Why: The National League of Cities is THE voice for municipalities of all sizes in Washington, DC, as well as THE resource for local leaders and city staff to find solutions to the most pressing challenges in their communities.



2013 – 2015 STRATEGIC GOALS

- Proactively drive federal policy.
- Promote innovation and provide proven strategies and valuable resources.
- Raise the profile of city governments as key leaders and partners in improving the quality of life for communities across the nation.
- Expand the capacity of city officials to serve as ethical, effective, and engaged leaders.
- Transform the National League of Cities so that it is focused on top member priorities and is fully aligned, nimble, accountable, and transparent.

KEY FUNCTIONS

- **Advocacy** – City priorities are put into action on Capitol Hill through relationship building, crafting advocacy strategies, and influencing federal action that positively impacts communities.
- **Conferences** – Two annual conferences that provide educational and training opportunities as well as peer networking.
- **Savings and Solutions** – Products that provide value-added solutions and cost-savings to help meet critical needs and stretch city budgets.
- **Applied Research** – Tools, resources, and best practices that support city efforts to support city efforts to promote economic and fiscal health, sustainable development and infrastructure, and strong neighborhoods.
- **Taking action** on behalf of youth, education and families.
- **NLC University** - Professional development opportunities through webinars, pre-conference workshops, state and regional seminars.

2014 OFFICERS

President

Christopher B. Coleman
Mayor
Saint Paul, Minnesota

First Vice President

Ralph E. Becker
Mayor
Salt Lake City, Utah

Second Vice President

Melodee Colbert Kean
Mayor
Joplin, Missouri

Immediate Past President

Marie Lopez Rogers
Mayor
Avondale, Arizona

Executive Director

Clarence E. Anthony

Deputy Executive Director

Antoinette A. Samuel



10 REASONS TO JOIN NLC

1. NLC provides the programs, services, and resources you need, including our inquiry service. You find the latest innovations and solutions to municipal problems, so you don't have to reinvent the wheel.
2. NLC provides opportunities for municipal officials like you to meet with federal policy makers. You get the training you need to become a more effective grassroots lobbyist for your community.
3. NLC represents municipalities in the federal courts. By monitoring cases and preparing briefs in precedent-setting litigation, we protect your municipality's rights and local authority.
4. NLC lobbies on federal issues that affect your municipality. We save you money by serving as your lobbyist. If you have a paid lobbyist, we share information and coordinate activities to help them serve you better.
5. NLC gives members discounts on registration fees for conferences, meetings, and seminars. You not only attend cutting-edge workshops, but you also save money while experiencing great networking opportunities.
6. NLC provides the opportunity for you to participate in committees, councils, panels, task forces, constituency groups, and research and technical assistance projects. You get to lend your voice to critical municipal issues and influence national policy.
7. Get critical information you need to monitor emerging national concerns that could affect your municipality through NLC's e-newsletter The Weekly, and through the bi-weekly Federal Advocacy Update.
8. NLC offers timely, practical and state-of-the-art leadership training through the NLC University you learn skills and techniques to serve your citizens better.
9. NLC sponsors programs that recognize cities and towns for their achievements. Your municipality can be honored for its successful programs, and you can learn about others that can be replicated in your community.
10. NLC employs the latest technology to provide information that you can access from anywhere. On our website, you will find a database of city best practices/programs, information on technical assistance, research briefs, access to webinars, and more ...



Why YOUR Municipality Should Belong to NLC?

The National League of Cities is THE voice for municipalities of all sizes in Washington, DC, as well as THE resource for local leaders and city staff to find solutions to the most pressing challenges in their communities.

COST and VALUE

"NLC membership pays for itself in the ideas that are generated and the savings that are realized from those ideas, whether it's better governance, better policies, or new ways of doing things."

-- Joe Davis, Alderman, Milwaukee, Wisconsin (population 597,867)

Did you know...?

NLC shares a close relationship with the 49 state municipal leagues. It was originally formed by a core group of state leagues to ensure representation in Washington for local governments. NLC still counts all of the 49 state leagues as voting members, and cities are required to belong to their state league prior to joining NLC.

LIFELONG LEARNING

"There are many places that I can get continuing education, classes or networking opportunities, but when I am at NLC it truly feels like a big family all celebrating each other's successes."

-- Rap Hankins, Vice-Mayor, Trotwood, Ohio (population 45,426)

Cities who are members of the National League of Cities enjoy distinct benefits from those afforded by membership in the state municipal leagues, including:

- Representation and advocacy on the federal level,
- A vast pool of geographically diverse members to connect with,
- Its own unique set of solutions and programs designed to save your city and residents time and money, and
- Abundant NLC resources, publications, and technical assistance to help your city navigate the most difficult local government challenges.

COMMITMENT TO PUBLIC SERVICE

"The National League of Cities membership has afforded me, members of my council and staff many opportunities for networking, collaboration, education, leadership and friendships. The annual conferences have contributed greatly to my city, as I always return with enthusiasm, best practices and innovative ideas that I have successfully implemented."

-- Mark Mitchell, Mayor, Tempe, Arizona (population 166,842)

See for yourself what it's all about! Have your city join today and begin the NLC experience!
Contact memberservices@nlc.org or (877) 827-2385, or visit www.nlc.org for more information.

NATIONAL LEAGUE of CITIES MEMBER BENEFITS AT-A-GLANCE

STAY INFORMED

BE PART OF SOMETHING BIGGER

PROTECT LOCAL GOVERNMENT RIGHTS AND RESOURCES

EXCHANGE EFFECTIVE IDEAS

BRING SAVINGS AND SOLUTIONS TO YOUR CITY

HAVE A VOICE IN WASHINGTON

SHARPEN LEADERSHIP SKILLS

GET RECOGNITION FOR YOUR COMMUNITY

CONNECT WITH MUNICIPALITIES NATIONWIDE

Member Groups:

- Policy and Advocacy Committees
- Member Councils
- Issue-specific Peer Networks
- Constituency Groups

Events:

- Congress of Cities and Exposition
- Congressional City Conference
- Leadership Seminars
- Webinars

Publications and Information:

- Best Practices, Toolkits and Action Guides
- Research Reports and Surveys
- The Weekly: NLC's e-newsletter
- Bi-weekly Federal Relations Update
- Issue-specific e-newsletters
- myNLC Online Community Portal

Recognition:

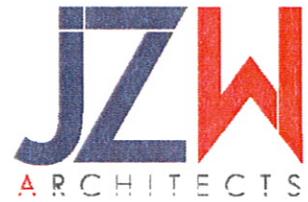
- City Showcase
- NLC Membership Milestone Awards
- NBC-LEO City Cultural Diversity Award
- Women in Municipal Government Leadership Award

Programs for Cities:

- Build America Mutual
- NLC Community Showcase Video Program
- NLC Prescription Discount Card Program
- NLC Service Line Warranty Program
- Public Finance Authority
- The National Citizen Survey
- U.S. Communities Government Purchasing Alliance

Resources:

- Career Center
- Technical Assistance Projects
- Sustainable Cities Institute
- Mayors' Institute on Children and Families



PROJECT PROPOSAL

July 1, 2014

Mr. Barry Edwards,

We appreciate the opportunity to submit this proposal for design services of the remodel of North Salt Lake City Hall. The remodel design will include changes to the staff breakroom, council chamber storage room, council preparation conference room and kitchen as discussed in our meeting. These changes account for 1,125 S.F. of building area. The proposed services include architectural design services and interior design services. Our proposed fee for these services is \$3,995. As the proposed changes do not appear to be sufficient to require structural, electrical, mechanical, or plumbing engineering, the proposal does not include such services. If it is determined during design of the project that such services are necessary, the cost of these services will be reviewed and approved by you at that time.

Thank you for the opportunity to present you with our services. We are excited about this project because we have several members of our staff who are residents of the city and have personal interest in the success of North Salt Lake city government. We have completed many similar projects in the past. We have a great team of in-house staff that we feel will provide excellent design and working drawings to successfully complete the project.

We have attached two pages with this proposal of our initial schematic design of the floor plans for the remodel.

If the proposed fees are acceptable, we have included an agreement with this proposal for your review. The terms presented in the agreement can be negotiated where needed. Please don't hesitate to call if you have any questions. We look forward to hearing from you.

Sincerely,

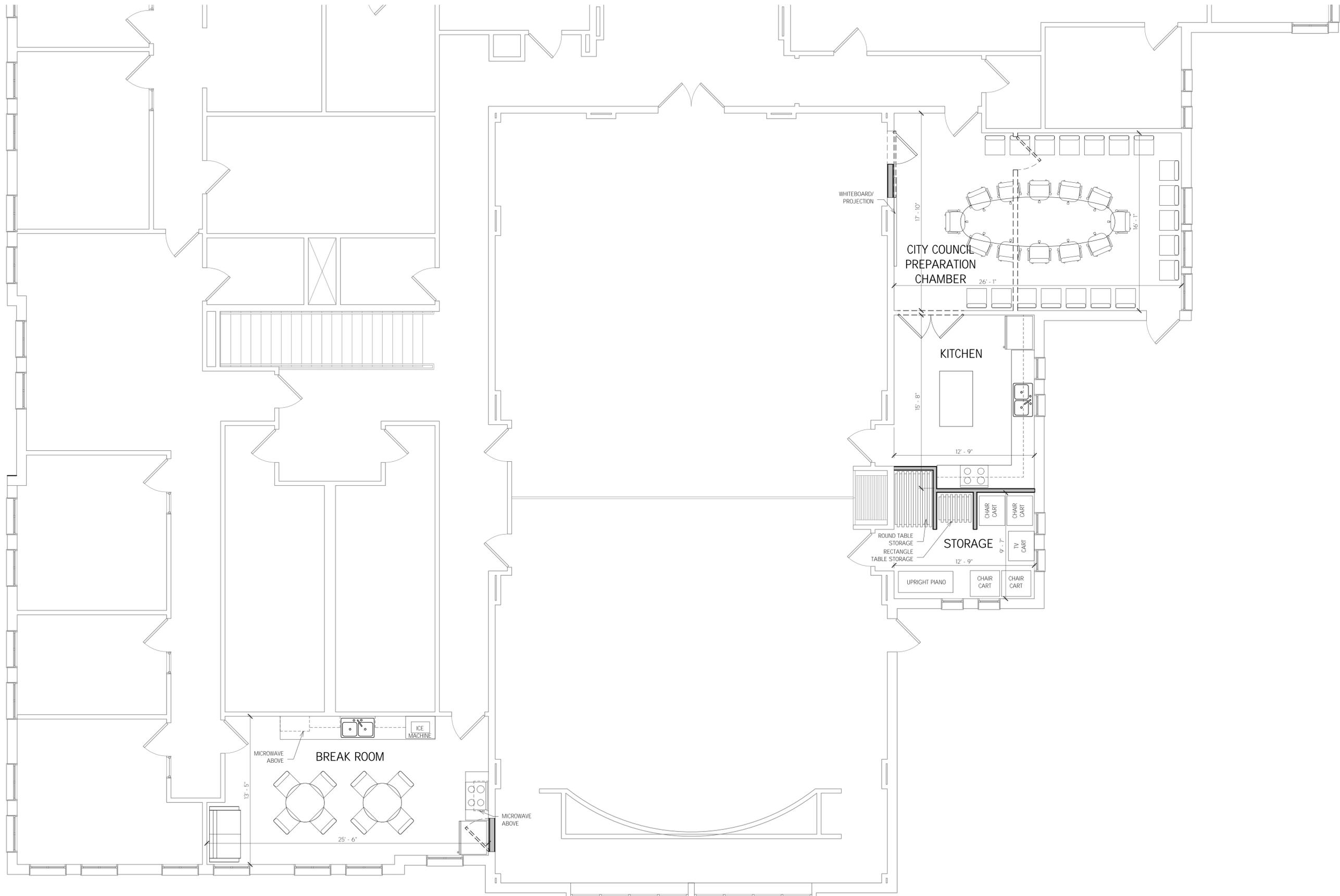
A handwritten signature in black ink that reads 'Paul R. Warnock'.

Paul Warnock
Managing Principal
JZW Architects
135 East Center Street
North Salt Lake, Utah 84054

NORTH SALT LAKE CITY HALL
REMODEL
NORTH SALT LAKE, UTAH

UPPER FLOOR
PLAN

A1.3



UPPER FLOOR PLAN
1/4" = 1'-0"

CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY

Resolution No. 2014-02

A RESOLUTION DESIGNATING THE PROPOSED HIGHWAY 89 COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, CONSULTANTS, STAFF, AND COUNSEL.

WHEREAS the City of North Salt Lake, Utah (the “City”), created the City of North Salt Lake Redevelopment Agency (the “Agency”) pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, known as the Community Development and Renewal Agencies Act (the “Act”), for the purposes of conducting urban renewal, economic development, and community development activities within the City, as contemplated by the Act; and

WHEREAS the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community development activities in the area depicted on the map attached hereto as **Exhibit A** and incorporated herein by this reference (the “Proposed Project Area”), pursuant to Section 17C-4-102(1) of the Act; and

WHEREAS the Agency desires to begin the process of adopting a project area plan for the Proposed Project Area by adopting this Resolution authorizing the preparation of a Draft Project Area Plan, pursuant to Section 17C-4-101(1) of the Act; and

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AS FOLLOWS:

1. The Agency designates the Proposed Project Area as the proposed *Highway 89 Community Development Project Area*, the boundaries of which are depicted on the map attached hereto as **Exhibit A**;
2. Agency consultants, counsel, and staff, as appropriate, are authorized and directed:
 - a. to make a preliminary determination as to whether the Proposed Project Area should be a community development project area under Title 17C, Chapter 4 of the Act, and to prepare the appropriate documents for presentation to, and final approval by, the Agency Board; and
 - b. to prepare a Draft Community Development Project Area Plan as provided under Section 17C-4-102(1)(a) of the Act;
 - c. to prepare a Draft Community Development Project Area Budget as provided under 17C-4-204(1) of the Act; and

- d. to take all other actions under the Act which may be necessary or proper for the successful establishment of the Proposed Project Area, including, without limitation, discussions with taxing entities, the preparation for all necessary hearings, the preparation, publication, and/or mailing of statutorily required notices, and the preparation, presentation, and negotiation of any and all interlocal cooperation agreements and related documents.

3. This resolution takes effect upon adoption.

APPROVED AND ADOPTED this ____ day of July, 2014.

Chair

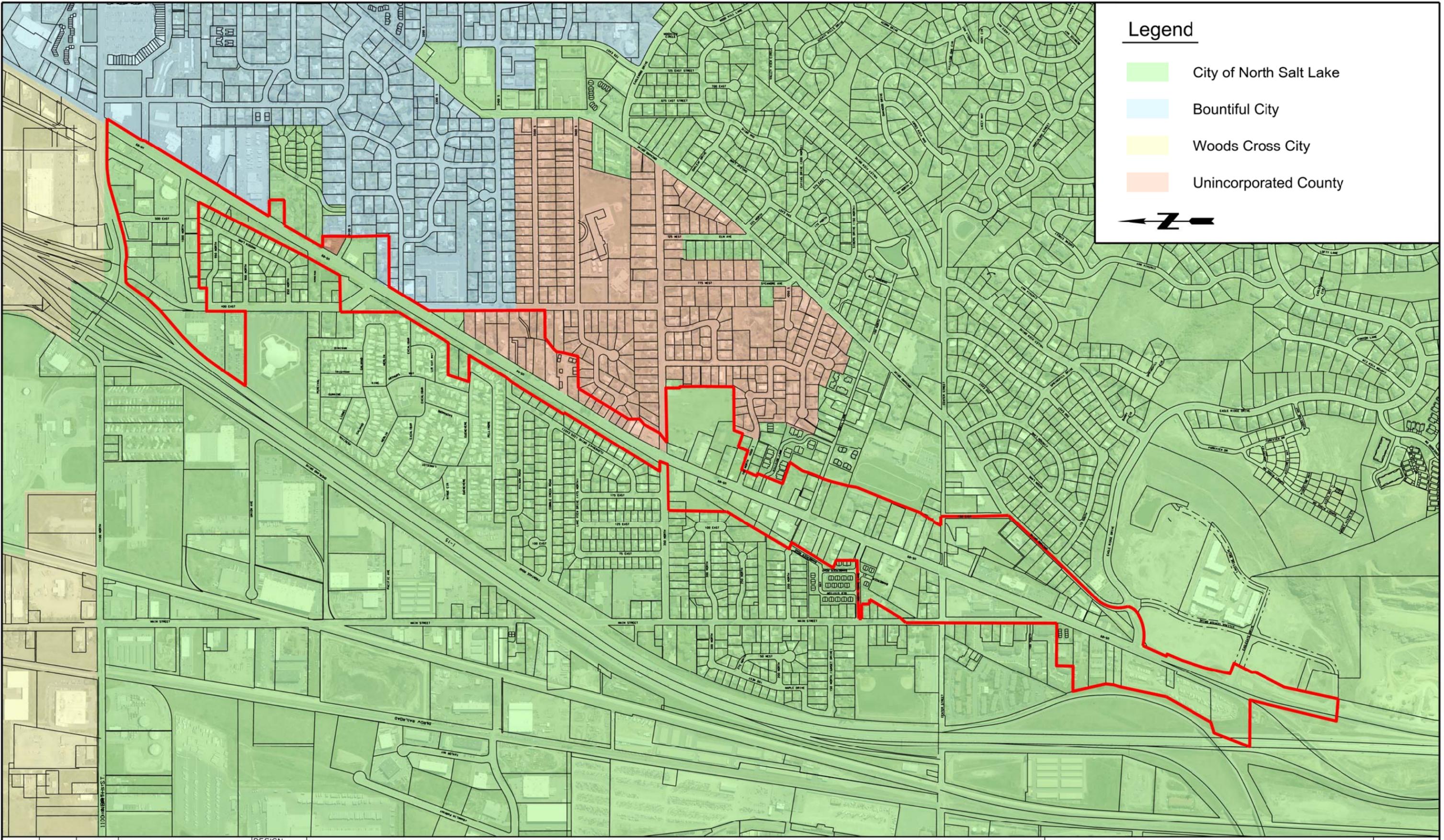
Attest:

Secretary

Redevelopment Agency Board Vote as Recorded:

<u>Name:</u>	<u>Vote:</u>
Board Chairman Arave	_____
Board Member Horrocks	_____
Board Member Jacobson	_____
Board Member Jensen	_____
Board Member Mumford	_____
Board Member Porter	_____

EXHIBIT A
MAP OF PROPOSED PROJECT AREA BOUNDARIES



Legend

- City of North Salt Lake
- Bountiful City
- Woods Cross City
- Unincorporated County



REVISION	DATE	BY	DESCRIPTION	DESIGN
				KDØ
				DRAWN KDØ
				CHECKED KL
				DATE JULY 2014
				F.B. NO.
				P.G. NO.

Highway 89 Community Development Project Area

Exhibit A



CITY OF NORTH SALT LAKE
 10 East Center Street
 North Salt Lake, Utah 84054
 (801) 335-8700

LEONARD K ARAVE
 Mayor
BARRY EDWARDS
 City Manager

SHEET	_____
OF	_____
PROJECT NO.	_____