

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
JUNE 3, 2014

Mayor Arave called the meeting to order at 6:07 p.m.

PRESENT: Mayor Len Arave  
Council Member Matt Jensen  
Council Member Brian Horrocks  
Council Member Ryan Mumford  
Council Member Conrad Jacobson  
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: Laura Horrocks, JR Hood, residents.

1. DISCUSSION OF SGT. MITCH GWILLIAMS'S ATTENDANCE AND FUNDING OF  
FBI ACADEMNY-CHIEF BLACK

Chief Black reported that Sergeant Gwilliam has been accepted into this year's FBI Academy. He has been applying since 2010 and had just been accepted into the program. Generally only those officers holding the position of Lieutenants or higher are eligible for the program, but because of the size of the City's police department and the responsibilities held by the officers here, an exception was made to allow his application. The training is a ten-week course held in Virginia with the majority of the cost, including housing and travel, to be covered by the FBI. Chief Black commented that the meals will be provided by an on-site cafeteria but that it would be closed Sunday mornings and it would also be difficult to eat cafeteria food for the entire ten-week training. He said that the City's travel policy excludes paying per diem when meals are provided and asked that the Council consider providing Sergeant Gwilliam with \$1,000 per diem for meals to eat off campus while he is attending the FBI Academy.

Council Member Jensen asked what the program entails. Chief Black replied that it is an advanced leadership training course of college level classes. It is a prestigious appointment with approximately 186 officers admitted from across the country, and only four officers from the state

of Utah are accepted each year. He stated the training is fantastic and that he still utilizes the networking opportunities and contacts he made while attending himself.

Council Member Jacobson asked how many years Sergeant Gwilliam had been with the City. He also commented that it was unfortunate that the FBI Academy was only for officers near the middle or end of their careers. Chief Black replied that Sgt. Gwilliam had been an officer in North Salt Lake for 17 years and that those officers attending the Academy are required to sign an agreement to stay in law enforcement for an additional three years after they complete the course.

## 2. DEPARTMENT REPORT- PUBLIC WORKS/ENGINEERING

Paul Ottoson reported on the current public works and engineering projects throughout the City. He said that the Center Street road closure, due to Union Pacific Railroad's reconstruction of that crossing, would be complete by Thursday, June 5<sup>th</sup> and that the City had taken advantage of the road closure by grinding down the bump in the asphalt at the railroad tracks. He also reported on the 1100 North project and said that the Woods Cross water line has been installed from Redwood Road to 400 West and that the storm drain work will start as soon as the permit is received. The bid opening for the 1100 North water line project, near the railroad tracks and continuing to Overland Drive, will be presented at the next City Council meeting.

Mr. Ottoson said that the work had begun for the street reconstruction projects. They have removed the concrete collars and asphalt and anticipate the project will be completed in two weeks. He also reported on the slurry seal project which is not going as smoothly as hoped. Intermountain Slurry Seal has had some problems with their equipment which put the project behind schedule five days. There have also been some issues with the finished appearance of the streets.

Council Member Horrocks asked if the City had crack sealing done this year. Paul Ottoson replied that City staff has been doing the crack sealing a few days a week throughout the City.

Mayor Arave asked how much crack sealing was done last year compared to this year so far. Paul Ottoson replied that 12% to 15% of the surface streets were done last year.

## 3. ACTION ITEMS

The list of action items was reviewed. Completed items were removed from the list. Incomplete items will remain on the carry over list.

Council Member Porter asked if the City owns the land around the well located near the hardware store and said that the area was in need of some maintenance. Paul Ottoson replied that City staff would look into the issue.

#### 4. COUNCIL REPORTS

Council Member Jensen reported that NSL Live has started a summer reading program and writing contest, and he requested that notification be made to residents. He also reported on the Three Kings Cycling Event on June 21<sup>st</sup> and asked if a convertible could be found to drive the race photographer along the course. He also asked that the 5K race volunteers arrive at 6:30 a.m. to help setup. Mayor Arave volunteered his car for use in photographing the race. Council Member Jensen then reported on the City's 5K race to be held June 28<sup>th</sup> and the Second Sunday Concert in the Park, June 8<sup>th</sup> at 6 p.m. at Legacy Park.

Council Members Jensen and Horrocks both commented that the canoe river run during the Get into the River Festival was an enjoyable event. Council Member Porter reported that with a few minor changes they would like to make the canoe river run an annual event.

Council Member Horrocks reported that the Mosquito Abatement District will spray residents' yards for mosquitoes at the request of the residents.

Council Member Jacobson reported the Festival of Speed car show at Eaglewood would be July 2<sup>nd</sup> and that the Youth City Council would have a concessions table there. He asked that a table for the concessions and garbage cans be provided by the City and setup along the route.

Council Member Mumford thanked City staff for the PCE open house, and said that while some residents are opposed to the secondary water measure, a majority are now supportive after learning the facts.

Mayor Arave asked if the City was still getting the full allotment of water from Weber Basin. Barry Edwards replied that as of now the City was still getting the full amount but that it was important to conserve water. Mayor Arave asked that the consideration of use of the Freda Well for irrigation purposes be placed on the next City Council agenda.

#### 5. CITY ATTORNEY'S REPORT

David Church reported that he had spoken with the insurance adjuster on the claim from the golfer who rolled a golf cart and was injured at the City's golf course. He also reported on the

collection matter and said he had requested a list of the inventory be provided to the City by the former IT contractor and his lawyer.

#### 6. CITY MANAGER'S REPORT

Barry Edwards reported that there was a significant water break over the weekend. The residents in the area were without water for approximately 12 hours.

Mayor Arave asked if the City had a program to test the fire hydrants. Barry Edwards replied that they were working on a plan to exercise the valves but that the hydrants themselves were difficult to test as they can be easily damaged.

Barry Edwards commented that the language to provide the golf course easement for the resident who wanted to build a swimming pool near the golf course was close to being completed as well.

#### 7. ADJOURN

Mayor Arave adjourned the meeting at 6:53 p.m. to begin the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-REGULAR SESSION  
JUNE 3, 2014

Mayor Arave called the meeting to order at 7:01 p.m. Council Member Matt Jensen offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave  
Council Member Matt Jensen  
Council Member Brian Horrocks  
Council Member Ryan Mumford  
Council Member Conrad Jacobson  
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; Chief Jeff Bassett, South Davis Metro Fire Agency Chief; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James Hood, Larry Hines, Mary Newman, residents.

1. CITIZEN COMMENT

Larry Hines, 162 South 350 East, addressed the Council and said that he is concerned with the Springhill Park slide area and that the two parcels on the east side have had no improvements done. He said that from what he knows they are independently owned and feels they are an eyesore and nuisance. He also expressed concern about the partial home foundation remaining on the front of Springhill Drive and asked why it was not removed. He commented that he had asked the Geological Society about the foundation as it relates to the landslide and was told the foundation could be removed without affecting the landslide.

Mayor Arave asked if the property was available for the City to purchase. Paul Ottoson replied that Wells Fargo had sold the property to a private owner.

Paul Ottoson commented that the property just above the lot with the open foundation was owned by Larry Tanner and that there is a concrete pad there that would be jeopardized if the foundation was removed. He stated that the foundation helped to stabilize the upper lot.

Mr. Hines then said that the Geological Survey told him that this area would slide regardless if the foundation was there or not. Paul Ottoson replied that removing the foundation wall would have nothing to do with the landslide, but would put Mr. Tanner's concrete pad and property in danger as it would leave a steep and unprotected slope.

Barry Edwards said that he would look into the City ordinances and have the Code Enforcement Officer view the site to see what needs to be done in regards to the open foundation.

2. CONTINUATION OF PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2014-2015 FINAL BUDGET FOR ALL FUNDS

Barry Edwards reported that the presented budget had not changed from when it was previously presented to the City Council.

Mayor Arave reported that the budget had been posted on the website and made available to the public.

**Mayor Arave opened the public hearing regarding the 2014-2015 budget at 7:11 p.m. There were no comments, and he closed the public hearing at 7:12 p.m.**

3. CONSIDERATION OF RESOLUTION 2014-14R: A RESOLUTION ADOPTING THE FISCAL YEAR 2014-2015 FINAL BUDGET FOR ALL FUNDS

Council Member Horrocks asked about the conservative estimate for revenues for the RAP bond and if the revenue could be more than anticipated. Barry Edwards replied that RAP revenue is what is generated locally. He also said that sales tax is increasing which does not affect the RAP revenue. The RAP revenue should increase but will take awhile to close the gap.

Council Member Jensen commented that in the Parks Capital Projects summary the amounts under the "In-House Engineering" categories were quite low and asked what these funds covered. Barry Edwards replied that this was just a portion of the cost for the City's engineering staff and would be used for park design with the total cost to be determined after a park was designed.

Mayor Arave said that the City was expecting a \$50,000 grant instead of the \$30,000 that was noted on the budget and that it appears some changes were made to this budget. Barry Edwards replied that there were adjustments but no expenditure changes.

**Council Member Porter moved that City Council adopt Resolution 2014-14R adopting the Final Budget for Fiscal Year 2014-2015. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Porter and Jacobson.**

4. CONSIDERATION OF RESOLUTION 2014-15R: A RESOLUTION ADOPTING THE NEXT FISCAL 2014-2015 PROPERTY TAX RATE IN AN AMOUNT NOT TO EXCEED THE RATE TO BE DETERMINED BY THE DAVIS COUNTY TREASURER

**Council Member Porter moved that City Council adopt Resolution 2014-15 setting a tax rate for fiscal year 2014-15 at a rate not to exceed the rate determined by Davis County. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Porter and Jacobson.**

5. PUBLIC HEARING ON ORDINANCE NO. 2014-07: AN ORDINANCE VACATING CERTAIN RIGHTS-OF-WAY, PROPERTY LINES AND EASEMENTS AND AMENDING THE ORCHARD HILLS PLATS C AND D SUBDIVISIONS.

Ken Leetham reported that this is the one of the final steps for the Springhill landslide project. This ordinance would include vacating a portion of two subdivisions where the geologic park will be located and would also vacate and amend portions of the existing Orchard Hills Plats C and D. This will consist of a portion of the two subdivisions and is located on the west side of Springhill and includes two affected lots on Barry Circle and one lot on the end of Springhill Drive. The ordinance would amend the subdivisions, and vacate the streets, lot lines and easements that currently exist in the subject area. The Planning Commission held a public hearing regarding the plat amendment, and the City Council is required to hold a public hearing concerning vacating the public right-of-ways and easements.

**Mayor Arave opened the public hearing on Ordinance 2014-07: An ordinance vacating certain rights-of-way, property lines and easements and amending the Orchard Hills Plats C and D subdivisions at 7:19 p.m. There were no comments, and he closed the public hearing at 7:19 p.m.**

6. CONSIDERATION OF ORDINANCE NO. 2014-07: AN ORDINANCE VACATING CERTAIN RIGHTS-OF-WAY, PROPERTY LINES AND EASEMENTS AND AMENDING THE ORCHARD HILLS PLATS C AND D SUBDIVISIONS.

**Council Member Jensen moved that the City Council approve Ordinance 2014-07 as proposed. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Porter and Jacobson.**

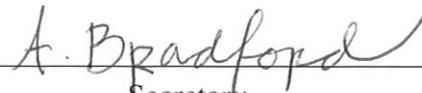
7. ADJOURN

Mayor Arave adjourned the meeting at 7:20 p.m.



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Mayor



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Secretary