

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
JUNE 17, 2014

FINAL

Mayor Arave called the meeting to order at 6:04 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: Clint Thacker, Davis County Animal Care & Control; Arlyn Bradshaw, Best Friends Animal Society; JR Hood, Jen Hood, residents.

1. COMMUNITY CAT ACT PRESENTATION-DAVIS COUNTY ANIMAL CARE

Clint Thacker, Davis County Animal Care & Control, reported that they have been working with the Best Friends Animal Society in finding the best ways to keep the shelter cats and dogs alive. Currently the cats that come to the Davis County shelter have a 5% chance of leaving the shelter alive which is consistent with the very low live release rate for cats across the country. He then introduced a new plan called the Trap, Neuter & Return (TNR) program which includes trapping feral cats, sterilizing them and releasing them back into the areas in which the cats were found. Per law the Davis County shelter currently holds and feeds the cats brought to the shelter for five days and then euthanizes them if they are not claimed or adopted. The County believes the TNR program is a better option.

Arlyn Bradshaw, Best Friends Animal Shelter, commented that this is the new approach to community cat management and that the Best Friends Animal Society (BFAS) consults with government shelters to reduce the rates of euthanasia for health and adoptable animals. Generally there is not an issue with dog adoptions but cats tend to present a unique challenge. In Utah last year 52% of cats in shelters were euthanized, opposed to just 17% of shelter dogs. In Davis County the return to owner rate for cats was 5% with a 47% return rate for dogs. The average intake of cats from North Salt Lake City is 125 cats. He defined a community cat as a feral or free roaming cat without any visibly discernible or microchip owner identification of any kind. Mr. Bradshaw said that the TNR program would trap healthy cats which would then be

sterilized, vaccinated and ear-tipped at the shelter; the cats would then be released back to where they were picked up. The benefits of the program include a more humane method to deal with community cats, lower shelter admission, increased adoption rates and safer communities because feral cats would be vaccinated. Studies have shown that as cats are caught and euthanized, feral cat populations tend to fill the vacancies, but that in the TNR program, over time the feral cat population would decrease as more of the feral cats are sterilized and re-released.

Mr. Bradshaw also said that catch and kill does not work well and that it is ultimately cheaper for the City as there will be fewer cats in the shelter and because BFAS will be providing staffing help. In Salt Lake County, prior to 2010, there were 16,000 cats in the shelters with a 63% euthanasia rate and 3% return to owner rates. Today the Salt Lake County shelters have a total save rate of 90% with a decrease of overall complaint calls and return to owner rates of 10%. In 2010 there were 370 cats in the Salt Lake County TNR program with an increase of 1300 cats in the program in 2013. If North Salt Lake would like to participate, BFAS would work with Davis County Animal Control to identify areas in the city that have high cat intake and the BFAS staff would trap the cats, sterilize them and release them.

Mayor Arave asked for the overall number of cats that have been caught and released since the program was started. Mr. Bradshaw replied that the overall decrease has been 47% in four years with 16,000 cats coming into the shelter in 2010.

Council Member Jensen asked if there was a financial cost to the City. Mr. Bradshaw said there was no cost to the City and that Davis County had adopted the State's Community Cat Act which can be implemented in cities as well with their permission.

Council Member Horrocks questioned if people know to look for their cats at the shelter. Clint Thacker, Davis County Animal Care & Control, replied that they have done more community education and that this program is the next level approach.

Mr. Thacker said that there is currently a 5% live cat release with approximately 6,000 cats coming into the shelter each year. They would like to try this program with approval from the City. This program does not cause an extra work load for the animal shelter staff as the Best Friends Animal Society will sterilize and release the animals, educate the community and provide the cat deterrent resources.

Mr. Thacker stated that Davis County will need a letter of confirmation from the City to start the TNR program in North Salt Lake. Barry Edwards said he would provide a letter.

## 2. DEPARTMENT REPORT-GOLF

Brent Moyes reported that the fiscal year to date (YTD) revenue for May 2014 was slightly down from last year. A few of the key tournaments were booked elsewhere this year or rescheduled for June, but revenue is still above average on a five year span. The calendar YTD revenue is up \$12,513 from 2013 and the rounds increased 456 from 2013 with the season going strong and

tournaments almost every day in June. They should finish strong for the fiscal year with about \$278,480 in revenue and approximately 12,965 rounds.

Mayor Arave asked how the email promotions are working. Brent Moyes replied that they are able to track the emails and promotions and have had some success with a cell phone text program offering twilight rates to those who play after the tournaments. He said they may also try a loyalty punch card system that can be used through a mobile phone app.

Mayor Arave also asked how the men's league had been doing this year. Brent Moyes replied that it was progressing fairly well but that they needed a few key players to be more involved.

### 3. DEPARTMENT REPORT-COMMUNITY DEVELOPMENT

Ken Leetham presented the numbers for the single family building permits per fiscal year for the last six years with the majority of permits for 2014 as well. There are approximately 145 permits for Foxboro and 79 for the areas outside of Foxboro with 224 total single family permits in the 2014 fiscal year. The projection of total residential units for the 2015 fiscal year will begin in July and includes 196 units in Eaglewood Village Phase 2, 104 single family homes in Foxboro, 75 single family homes outside of Foxboro, and 42 apartment units in the Hampton Place Apartments. There are no more apartments projects planned and the Kimball parcel estimates have been removed as this project is not moving forward at this time. It is estimated that there are 259 lots left in the Foxboro development with 119 residential units to be completed in 2016 which will conclude development in this area. It is also estimated that there will be redevelopment projects including 25 residential units constructed in the town center along US-89. Mr. Leetham said that in 2017 through 2019 there would be approximately 60 single family units built per year in the City. The projections also include a probable population of 22,022 in 2015 with build out of the City expected by the year 2024 with a total population of 24,424. He said that the U.S. Census published a population estimate for the City in 2013 which showed the City at 17,000 residents. He reported that City staff would be challenging this number for tax revenue reasons.

Council Member Mumford asked if additional staff would be hired to help with the addition of 450 new homes to the City as this was double what has been done before. Ken Leetham replied that consultants would be hired to help as it will most likely take a toll on the current inspection staff.

Mayor Arave commented that residential units in the City are close to build out and asked about commercial properties. Ken Leetham responded that City staff has identified about 300 acres of property that is vacant or could be redeveloped in the non-residential areas of the City. There will also be opportunity for redevelopment and the industrial park will also continue to grow.

Ken Leetham also reported that some of the new major projects include a promotional video of the City which will be sponsored by local businesses and be shown on the City's website. The City is also participating with the Utah Transit Authority (UTA) to provide bus shelters at strategic locations. There is also the potential assessment of Brownfield locations throughout the

City. These sites typically have some type of environmental barrier to development and would include a potential City-wide evaluation to be performed by the State of Utah.

#### 4. ACTION ITEMS

The list of action items was reviewed and amended.

The Springhill Park ribbon cutting that was tentatively scheduled for July 19<sup>th</sup> will be postponed with possible reseeding of the area in October.

#### 5. ADJOURN

Mayor Arave adjourned the meeting at 6:56 p.m. to being the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-REGULAR SESSION  
JUNE 17, 2014

Mayor Arave called the meeting to order at 7:04 p.m. Council Member Ryan Mumford offered the invocation and Nathan Taylor, BSA Troop 880, 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, Fire Chief; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Clint Thacker, Davis County Animal Care & Control; Camille Thorpe, JR Hood, Jen Hood, Clayson Quigley, Sarah Sargent, residents; Chuck Gates, Hal Johnson, UTA; Nathan Taylor, BSA Troop 880.

1. CITIZEN COMMENT

Camille Thorpe, resident and chairperson of the Parks Trails Arts Recreation Advisory Board, thanked the City Council for their support of the NSL Live events and asked for Council volunteers to emcee the City's children's theater event on June 20<sup>th</sup> and 21<sup>st</sup>. Council Members Horrocks, Jacobson, Jensen and Mayor Arave all agreed to emcee at the different performances.

2. PRESENTATION OF LOCAL PREFERRED ALTERNATIVE DAVIS-SL CONNECTOR-  
CHUCK GATES, UTA AND CONSIDERATION OF RESOLUTION 2014-18R  
ADOPTING A LOCALLY PREFERRED ALTERNATIVE FOR THE UTAH TRANIST  
AUTHORITY (UTA) TO EXTEND TRANSIT OPTIONS WITHIN THE DAVIS-SALT  
LAKE COMMUNITY CONNECTOR TRANSIT STUDY CORRIDOR

Hal Johnson, UTA, reported on the results of the year and a half long South Davis Transit study which was conducted through UTA and the local cities of North Salt Lake, Bountiful and Salt Lake City, etc. The purpose of the study was to create a long-term transit plan and options for transit improvements. There is a large market and a significant population center on the east side of 1-15 that does not have easy access to Front Runner or direct access to downtown Salt Lake City. Their intent is to help with mobility, improve access for residents, further development revitalization and to help with air quality issues in the region. This project has sought extensive public involvement including focus groups, telephone surveys, public polling, open houses and

one-on-one business group meetings. The two main alternatives include an enhanced bus service or a Bus Rapid Transit (BRT) light rail type system. The BRT system would run on an 11.8 mile corridor and would consist of more exclusive lane options with a consistent travel time. The cost of the two systems would be \$14 million in capital improvements for the enhanced bus system and \$75 million in capital improvements for the BRT alternative with the possibility of Federal funding. The cost would be split between two counties and the BRT would be cheaper overall as there would be more ridership on this system.

UTA is recommending the BRT project connecting Main Street in Bountiful to 400 West in Salt Lake City. There would also be a connection with the light rail system to the airport and the University of Utah.

Council Member Jensen asked what North Salt Lake's portion would cost. Hal Johnson said this would be a regional system that would be funded through regional taxes and that they were just asking for Cities to commit to support the project at this time. They will then seek federal and regional funding to develop the project.

Mayor Arave commented that the BRT system matches up with the City's master plan. Hal Johnson replied that depending on the money received there may be some flexibility to tailor the plan.

Council Member Jacobson said that when the prior study was done many people in Bountiful rejected it because it would go down Main Street. Hal Johnson responded that UTA met with many of the businesses on Main Street and that many now support the proposed bus system there.

**Council Member Jensen moved to adopt Resolution 2014-18R: A resolution of the City of North Salt Lake adopting a Locally Preferred Alternative for the Utah Transit Authority (UTA) to extend transit options within the Davis-Salt Lake Community Connection Transit Study Corridor. Council Member Jacobson seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

3. CONSIDERATION OF ORDINANCE 2014-08 ADOPTING CERTAIN  
AMENDMENTS TO THE CITY OF NORTH SALT LAKE LAND USE ORDINANCE  
RELATED TO FENCING AND ESTABLISHING AN EFFECTIVE DATE

Barry Edwards reported that this item would be continued to a future agenda and asked that the Council email him any questions or concerns.

**Council Member Jacobson moved to continue the consideration of the proposed amendments to the City of North Salt Lake Land Use Ordinance relating to fencing regulations. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

4. CONSIDERATION OF ORDINANCE 2014-09 ADOPTING RESTRICTIONS ON THE USE OF FIREWORKS WITHIN CERTAIN AREAS OF THE CITY OF NORTH SALT LAKE WITH CONDITIONS

Barry Edwards reported that previous fireworks restrictions put into place required renewal each year. This ordinance would make this a continuing restriction that would carry over each year.

Mayor Arave commented that this would restrict fireworks east of Orchard Drive.

Council Member Jensen asked if residents generally follow the current ordinance. Mayor Arave responded that he had not seen a lot of abuse.

Fire Chief Jeff Bassett stated that he has inspected the foothill areas and made the suggestion that the ordinance and restrictions be kept in place. The amount of grass in the area is considerable and the prediction from the State is that it will be an average fire year this year. These types of ordinances help to mitigate issues and aid in fire prevention.

Council Member Mumford commented that the punishment is a Class B misdemeanor punishable by both fine and imprisonment and asked if this was the right punishment for the ordinance. David Church responded that it was punishable by up to 6 months jail and a fine of up to \$1,000 and that was the appropriate language.

**Council Member Jacobson moved to adopt Ordinance 2014-09 Adopting Restrictions on the Use of Fireworks within Certain Areas of the City of North Salt Lake with Conditions. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

Mayor Arave asked if Bountiful and Centerville would also be restricting fireworks in perpetuity or annually. Chief Bassett replied that Centerville would be voting on the same ordinance as North Salt Lake, and Bountiful would be voting to restrict fireworks on an annual basis.

5. AWARD BID FOR 1100 NORTH WATER LINE PROJECT (110 EAST TO 220 EAST) TO M.C. GREEN & SONS FOR \$161,200

Paul Ottoson reported that the 1100 North water line project should be completed this year. This project has been divided into three separate projects/phases with the first phase to be done as part of the 1100 North project, awarded to Staker and Parsons, and will run to the railroad tracks. The water line is an old cast iron line that is currently undersized and needs to be upgraded. The third phase will be done by the UDOT contractor WW Clyde as part of the 2600 interchange betterment agreement.

This part of the project is Phase 2 and consists of the east end of the Union Pacific railroad tracks to west of Overland Drive. There were 5 bidders on this project with M.C. Green & Sons as the low bidder. They are also the subcontractor for Staker and Parsons on Phase 1 of this project and should make for a more seamless project.

City staff recommends awarding the bid for the 1100 North Water Line to M.C. Green & Sons for \$161, 200. The engineer's estimate for this portion of the project was \$226,259.

Mayor Arave asked how much of the funds for this project would come from impact fees. Paul Ottoson replied that it would be funded from at least 67% of impact fees.

**Council Member Porter moved to award the bid to M.C. Green & Sons for \$161,200 for the 1100 North water line between 110 East to 220 East. Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

6. CONSIDERATION OF BLENDING FREDA WELL WATER INTO THE  
SECONDARY WATER SYSTEM

Paul Ottoson reported that because of last year's drought conditions, Weber Basin cut the City's allotment of secondary water by 20%. This included the Foxboro area causing concern as half way through the summer the City was poised to exceed the water contract. The City was only able to get through the summer due to heavy conservation efforts. City staff has looked at ways to supplement secondary water in Foxboro and are proposing using the Freda Well which was shut down years ago due to slight PCE contamination in the water.

The City Council approved the cost of the conversion, and the connection was made in April. An open house was held to educate the public and as of right now there are no restrictions to the secondary water from Weber Basin. As the Foxboro area is at approximately 90% built out there will likely be concern about secondary water sources each year.

Staff proposes to blend Freda Well water with Weber Basin water into the Foxboro secondary water system. The PCE level must be checked monthly and only certain amounts of the Freda Well water can be blended at a time.

Paul Ottoson proposed that the best time to pump the water would be midnight to 5 a.m. and that staff recommends the Freda Well water should be blended as soon as possible.

Mayor Arave commented that there are certain restrictions in the City's contract with Weber Basin and that the City can add less Freda Well water if necessary. He also said that the City could run the water on a specific day for those residents who were concerned about PCE in the water.

Barry Edwards said that pumping at night would correlate to minimal use by residents and would be more cost effective for the City. He also said that if the Freda Well water is used gradually it will extend the allotment from Weber Basin but if they wait and exceed the allotment first they will not be able to use the unblended Freda Well water at that time.

Tyler Higginson, 924 Skipton Drive, commented that there has been a petition circulating in the neighborhood with 84 signatures of residents who are opposed to the blending of the Freda Well water with the secondary water. He said the general sentiment is that most Foxboro residents are willing to change their watering behaviors and learn to conserve.

Mayor Arave asked Mr. Higginson if the City were to pump the Freda Well water on a certain day or set lower blended levels if the Foxboro residents would accept that or if they would only approve of zero PCE levels. Mr. Higginson said he did not know that there were other options and that some residents do not oppose using the Freda Well water for a secondary water source. He said that personally the option of using Freda Well blended water on certain days seemed to be a good alternative as long as residents were aware when the water was being blended.

Council Member Porter asked if staff knew the PCE levels in the Weber Basin water. Mayor Arave emphasized that this was non-treated water and would not be recommended for drinking.

James Hood, 80 South Main #8, commented that his sister lives in the Foxboro area and that they have become informed enough to agree that the Weber Basin water should be blended with the Freda Well water. He said that the Freda Well water is tested by the City and that residents will at least know the levels of the well water contaminants and added that Weber Basin does not test their water.

Council Member Jensen commended Tyler Higginson for reaching out to residents in a civil manner. He said that other residents had commented to him that they were in favor of using the resources in a wise manner and support blending water.

Council Member Jacobson asked if the water is pumped during a certain time period if those who use the water outside the pump time will avoid the blended water. Paul Ottoson replied that it could take time for the blended water to move through the lines.

Council Member Porter commented that water is a sensitive issue and that Weber Basin water is un-potable and that once PCE hits the air it is gone. He said there shouldn't be any risk in blending it.

Mayor Arave said that blending the water during certain hours gives residents an option if they do not want to use the water and asked if City staff could restrict pumping during certain hours. Barry Edwards replied that the most economical solution would be to pump at night and to let residents know when the water was being blended.

**Council Member Porter moved to advise the City Engineer and Public Works Director to blend the Freda well into the secondary water system and publish the times when the water is blended. Council Member Jensen seconded the motion.**

**Council Member Porter amended the motion to include the times from midnight to 5 a.m. with a July 1<sup>st</sup> start date. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

Mayor Arave commented that the amount of Freda Well water that needed to be pumped and the levels deemed necessary would be at City staff discretion.

7. CONSIDERATION OF RESOLUTION 2014-16R RECLASSIFYING PARKS, PUBLIC SAFETY AND ROADWAY SPECIAL REVENUE FUNDS TO CAPITAL PROJECT FUNDS AND ESTABLISHING AN EFFECTIVE DATE

Janice Larsen reported that City staff is making changes to the structure of the City's funds according to State code. Ms. Larsen said that when revenue is collected for the purpose of capital project infrastructure construction, it should be a capital project fund. These will now be listed under Capital Project Funds rather than special Revenue Funds but will be tracked and reported the same way as previously tracked.

**Council Member Porter moved to adopt Resolution No. 2014-16R: A Resolution Reclassifying Parks, Public Safety and Roadway Special Revenue Funds to Capital Project Funds and establishing an effective date. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

8. CITY ATTORNEY'S REPORT

Mayor Arave reported that the City did receive a claim from the former IT employee and that City staff would look into this.

9. CONSIDERATION OF RESOLUTION 2014-17R APPOINTING LEN ARAVE TO THE SOUTH DAVIS SEWER DISTRICT BOARD OF TRUSTEES REPRESENTING THE CITY OF NORTH SALT LAKE

**Council Member Jensen moved to approve Resolution 2014-17R appointing Len Arave as the representative for the City of North Salt Lake to the board of trustees for the South Davis Sewer District. Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.**

10. COUNCIL REPORTS

Council Member Jensen reported that the Three Kings Race would be June 21<sup>st</sup> and asked that volunteers arrive at 6:30 a.m. at Hatch Park. He also commented that employees from the refineries would be participating this year. The annual 5K will be June 28<sup>th</sup> at Foxboro Park and the car show would be July 2<sup>nd</sup> at the golf course.

Council Member Jacobson reported that the Youth City Council would be volunteering at the Three Kings Race and the 5K. He said they would also provide a concessions table at the car show and asked staff to provide a table and coolers with ice. The Senior Lunch Bunch in July will feature an accordionist.

## 11. MAYOR'S REPORT

Mayor Arave reported on the Fire Agency Meeting and the projected capital plan for the next few years. He said there will be a financial shortage as the Centerville and Bountiful Boulevard stations need significant work and that there were issues with funding. One option that was discussed included changing from a fire agency to a fire district so that money could be borrowed to help with the needed improvements. City Managers are also working to receive additional paramedic funding.

Mayor Arave said that he had given the Ladies of Charity permission to solicit funds for the food pantry at the July 3<sup>rd</sup> celebration.

## 12. CITY MANAGER'S REPORT

Barry Edwards reported that Selin Hoboy, from Stericycle, had notified the City that the conditional use permit was submitted with Tooele County and that Stericycle was meeting all the timetables for relocation.

## 13. ADJOURN

Mayor Arave adjourned the meeting at 8:31 p.m.



Mayor



Secretary