

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
JULY 15, 2014

FINAL

Mayor Arave called the meeting to order at 6:05 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; 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 Ault, State of Utah; Camille Thorpe, resident.

1. PRESENTATION OF STATE DIVISION OF FORESTRY, FIRE AND STATE LAND'S REQUEST FOR FUNDING OF JORDAN RIVER MANAGEMENT PLAN-LAURA AULT, STATE OF UTAH

Laura Ault, State of Utah Sovereign Lands Program Manager, reported that sovereign lands are lands that were originally used for interstate commerce. This program manages the Bear River, Great Salt Lake, Jordan River, Utah Lake and portions of Bear Lake, the Green and Colorado Rivers. These are managed under a public trust doctrine which means they are managed for the benefit of the public and all are managed differently under a comprehensive plan. They have received \$300,000 to create a management plan for the Jordan River as there is currently no plan in place. Per funding guidelines, this plan will only manage the river bed and is why they are asking the 15 municipalities along the Jordan River to join the planning effort in making decisions about recreation and development that will occur along the river. They will be partnering with the Jordan River Commission and would like to hire a consulting company to work with the State on preparing a comprehensive management plan. They would like the plan to include clear directions on where bridges, utilities, canoe launches, etc. could be placed along the river.

Ms. Ault the City to consider donating \$7,727 along with planning support for the Jordan River management plan. The contribution amount requested from each city was calculated by acreage, river frontage and population.

Council Member Porter commented that a study called Blueprint Jordan River had already been done. Ms. Ault replied that they would use some of the information from that study but they also

want a management plan outlining what will be allowed on the river including work with utility lines, etc. and would like that input from the surrounding cities.

Mayor Arave asked what the total cost for the management plan would be. Ms. Ault said that they would like the cities to match the \$300,000 in State funding that has already been received for a total of \$600,000.

Council Member Jensen commented that all the program controls is high water to high water or just the river banks. Ms. Ault replied that this management plan for the river will include planning for bridges, utility lines, etc. This general planning document will make planning along the river more consistent and enable cities to request site amendments for any items not covered under the plan.

2. CONSIDERATION OF CITY HALL AMPHITHEATER NAME

Council Member Jensen reported that Camille Thorpe with the Parks, Trails, Arts and Recreation Advisory Board/NSL Live is recommending the amphitheater be called the Veteran's Memorial Amphitheater.

Mayor Arave commented that the amphitheater and surrounding park area in front of City Hall is technically an extension of Hatch Park as impact fees were used for the construction.

Council Member Porter moved to name the amphitheater Veteran's Memorial Amphitheater. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.

3. REPORT ON DEER HOLLOW PARK CDBG APPLICATION

Ken Leetham reported that the City applied for a grant from the Davis County CDBG program to construct an ADA compliant playground in Deer Hollow Park. During the course of the application, the City was informed that HUD had done an audit of the County program and that the park would not be approved without a study of the benefits to the low and moderate income families in the area. City staff met with the County and asked that the \$75,000 in funding be set aside for the park and asked for time to complete the income study.

Council Member Mumford asked how the study would be conducted. Mr. Leetham replied that it would consist of a mailed survey and a door-to-door study to inquire about resident's incomes.

Council Member Horrocks questioned why income, rather than the number of disabled individuals, would be the factor in determining eligibility for the park. Mr. Leetham replied that he was unsure of the reasoning as this type of park project is not a typical request.

4. ACTION ITEMS

The list of action items was reviewed and amended.

Mayor Arave asked City staff to repair the drinking fountains at the golf course, to look into a hazardous waste collection program for the City and update the FEMA study.

5. MAYOR'S REPORT

Mayor Arave presented the South Davis Sewer District audit report and stated that there were no issues at this time. He also reported that the City did not receive any Safe Sidewalk funds for 2015.

Council Member Horrocks asked if the sewer rates would be increasing. Mayor Arave responded that they will remain consistent and that a portion of property taxes goes toward sewer funding. He also said that if a resident has a sewer mishap the Sewer District may be able to help to some extent.

6. CITY COUNCIL REPORTS

Council Member Horrocks reported that the Mosquito Abatement District will not be relocating but will be expanding their current facility by purchasing land south of the existing building.

Council Member Jensen reported that the NSL Live Children's Theater production of Beauty and the Beast, held at the Veteran's Memorial Amphitheater, was very enjoyable and something that NSL Live would like to continue doing. He also reported that the Three Kings Bike Cycling Event had increased attendance this year but that they would not schedule the City 5K at the same time as the Ragnar race next year as attendance for the 5K was lower than normal. Upcoming events include the Second Sunday Concert at the Veteran's Memorial Amphitheater on August 10th and the Family Golf Tournament which will be held after Labor Day this year. Council Member Jacobson reported that the car show had 250 cars exhibited and that the Youth City Council concessions booth did well.

7. ADJOURN

Mayor Arave adjourned the meeting at 6:59 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
JULY 15, 2014

Mayor Arave called the meeting to order at 7:06 p.m. Council Member Conrad Jacobson 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; 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: Chief Jeff Bassett, South Davis Metro Fire; Kathy Adams, Sheryl Smith, Doug Smith, residents; Curtis Barnett, BVE, LLC.

1. CITIZEN COMMENT

Doug Smith, 131 South Orchard Drive, asked if the City would consider a more reasonable plan for fireworks restrictions. He said that increasing firework restrictions can increase the chance for forest fires as the majority of forest fires start because of people trying to get around the law. He also said that these restrictions cause negative implications for small businesses that run firework stands to supplement their incomes. Mr. Smith said that education on proper fireworks usage and areas to display fireworks, such as public parks, would help.

Mayor Arave commented that he had received feedback from other residents as well and that the Fire Chief had expressed concern with the new aerial fireworks near the foothills. The mayor then said that they will address the issue again next year.

Council Member Jacobson said that there was a substantial fire on July 4th near Orchard Drive. Barry Edwards recommended Chief Bassett attend a Council meeting to discuss the fireworks restrictions and any adjustments to the area regulations.

2. CONSIDER REFURBISHMENT OF HATCH PARK SKATEBOARD PARK INTO
MULTI-USE COURT TO INCLUDE PICKLEBALL AND BASKETBALL

Barry Edwards reported that it would cost approximately \$13,000 to convert the skateboard park into pickleball and basketball courts. This would consist of installing two basketball standards and striping of the court.

Mayor Arave asked the standard size of a pickleball court. Sheryl Smith, 430 Aerie Circle, replied that it was 64' by 20' wide. Ms. Smith then said that lines could be painted on the tennis courts at Tunnel Springs Park instead, and that they could use the existing nets in addition to portable nets.

Barry Edwards commented that City staff would present the cost of striping the lines at Tunnel Springs Park at the next Council meeting. He also said that a budget amendment would need to be done before any work could start.

Council Member Jensen moved to approve the basketball and pickleball usage of the former skateboard park and authorize \$13,000 for the conversion, pending next meeting's budget review. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.

Jon Rueckert commented that the US Tennis Association had approached the City about striping the Tunnel Springs tennis courts for youth tennis. Mayor Arave replied that there are tennis courts at Hatch Park as well as Tunnel Springs Park.

Sheryl Smith suggested having two tennis courts and two pickleball courts at Tunnel Springs Park with the youth tennis courts to be striped at Hatch Park.

Mayor Arave clarified the motion by stating that a budget resolution would need to occur before any work was done. He directed staff to pursue the option of installing basketball courts at the skateboard park and to research pricing and a budget adjustment for pickleball courts at Tunnel Springs Park.

3. AWARDING OF 2014 STREET STRIPING PROJECT TO MOUNTAIN WEST STRIPING FOR THE AMOUNT OF \$27,625.20

Jon Rueckert reported that Mountain West Striping has done the annual street striping in the City for the last three years. City staff recommends awarding the bid to Mountain West again this year as they came in at the lowest bid of \$27,625.20.

Council Member Jacobson moved to award the City street striping for 2014 to Mountain West Striping at the price \$27,625.20. Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.

4. CONSIDERATION OF PRELIMINARY DESIGN PLAN AND FINAL PLAT FOR THE VILLAS AT BELLA VIDA PHASE 3- CURTIS BARNETT, BE, LLC, APPLICANT

Ken Leetham reported that Phase 3 contains 29 single-family homes and is the final phase for the Bella Vida project.

Council Member Jensen commented that it seemed like these homes were not selling well. Curtis Barnett, BVE, LLC, replied that the prior phase of condo units did not sell well. They are now trying to fix the area up and sell the remaining homes. These homes will either be built to order or the entire project will be sold to another developer.

Council Member Mumford commented that there is not a lot of usable space and that the homes seemed very close together.

Council Member Horrocks said that it seemed like these homes were being marketed towards empty nesters but the layout of the two-story model homes were geared more towards young families.

Council Member Mumford asked if the development was sold if the new developer would change the home and design plans. Curtis Barnett replied that the CC&R's for the development are very restrictive in regards to the home exteriors.

Ken Leetham said that the recommendations from the Planning Commission include the installation of the trail with the requirement that \$5,000 for the installation of the trail be deposited with the City prior to the recording of the subdivision plat. The application has also requested 60 days to record the subdivision plat versus the 30 days previously allotted.

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

1) The full payment of \$5,000 is to be deposited with the City prior to recording the subdivision plat for the installation of the portion of the trail owned by the applicant connecting Parkway Drive to the Views at Eaglewood Village PUD. The applicant must record the subdivision plat within 60 days after City Council approval rather than the 30 days.

Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford and Porter. Council Member Jacobson voted in opposition to the motion.

Council Member Jacobson commented that his nay vote was due to the radical change of the development from the original plan that was presented.

5. CONSIDERATION OF LETTER OF CONCURRENCE WITH WASATCH FRONT REGIONAL COUNCIL FOR PARTICIPATION IN THE LOCAL RESOURCE PLANNING GRANT PROGRAM

Ken Leetham reported that this request from the Wasatch Front Regional Council is an agreement that the City is willing to accept the grant and commit to a funds match of \$25,000 and 400 City staff hours. The Wasatch Front Regional Council will develop a more detailed agreement to outline the scope of work and the deliverables of the grant.

Mayor Arave commented that the match is budgeted for but that the grant is not as much as was expected.

Council Member Mumford asked if the grant only covers Community Development Areas (CDA) or if it could be applied to any area in the City. Ken Leetham replied that the City would like to study the Highway 89 corridor and the Town Center as adopted in the City's general plan.

Council Member Jensen moved to approve the Letter of Concurrence and Match Agreement with the Wasatch Front Regional Council committing the City of North Salt Lake to a cash amount of \$25,000 and in-kind staff hours of 400 hours. Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.

6. CONSIDERATION OF AMENDED ORDINANCE 2014-01 ESTABLISHING A PARKS, TRAILS, ARTS AND RECREATION ADVISORY BOARD FOR THE CITY OF NORTH SALT LAKE

Barry Edwards reported that the City Council previously approved this ordinance and also a series of applications that are not consistent. The applications indicate that City staff will approve events while the ordinance states that the advisory board will give approval. City staff recommends that this approval not be delegated to the advisory board as staff would like to maintain control of the use of City facilities.

Council Member Jensen moved to amend Ordinance 2014-01 an Ordinance establishing a Parks, Trails, Arts and Recreation Advisory Board for the City of North Salt Lake and strike item D-G. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter. **It should be noted that the City Recorder corrected this ordinance no. to Ordinance 2014-10 after the meeting for accurate numbering consistency.*

Mayor Arave clarified that item G states to "review applications for events and approve or deny events based on adopted facility use policies. This includes races on City streets."

7. REVIEW AND ADOPT OFFICIAL NAMES OF NORTH SALT LAKE PARKS AND TRAILS FOR SIGNAGE

Barry Edwards reported that the City facilities, trails and parks need consistency and proper identification with regards to names and signage. Once the City Council approves of the names City staff will obtain pricing for the new signage.

The City Council discussed the list of City trails, parks and facilities and proposed name changes for City Hall Amphitheater (now Veteran's Memorial Amphitheater) and Foxboro Wetlands Loop Trail (now Wetlands Loop).

Council Member Porter moved to finalize the official names of the City's parks and trails as discussed. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.

8. CONSIDERATION OF CITY MANAGER'S MERIT INCREASE OF 2%

Council Member Porter said that the efforts made by the City Manager in obtaining funds for the 1100 North project was worth millions to the City and an increase is well deserved.

Council Member Jacobson moved to award the City Manager a merit increase of 2%. Council Member Horrocks seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford, Jacobson and Porter.

9. CITY MANAGER'S REPORT

Barry Edwards reported that the National League of Cities event will be held November 18-22 and any City Council member is welcome to attend. This association is comprised of local elected officials and municipal staff and is a resource for solutions to the challenges for these municipalities.

Mr. Edwards also reported that staff has been considering minor modifications to the layout of City Hall to increase efficiency and better utilize the space. Mr. Paul Warnock, JZW Architects, has presented an idea to make a conference room better suited for council work sessions, closed sessions, etc., and at the same time create a better staff break room. Mr. Edwards also said that impact fees collected for the building could be used for the remodel.

Council Member Porter asked about the continuation of the City court as it currently occupies a portion of the building that could be utilized differently. Barry Edwards replied that court revenue is down but is still processing cases and that it would be hard to get rid of an established court.

City staff will obtain pricing on the building remodel/expansion and present to the City Council at a later date.

10. CITY ATTORNEY'S REPORT

David Church reported that the City received an official notice of claim for the individual who was injured at eaglewood Golf Course. Mr. Church also said that the City had received a letter stating that a portion of the City code relating to firearms being sold at swap meets was in violation of State law. Per Council request Mr. Church will review City code and bring back any ordinance amendments that are not in compliance with State law.

11. COUNCIL REPORTS

Council Member Porter reported that the Jordan River Commission and United Neighbors meetings were cancelled for July.

Council Member Mumford reported that the July 3rd fireworks celebration was a huge success. He also thanked City staff for holding a meeting regarding the planning for Foxboro Plat 11 Park and said that residents would like a combination of plans 1 and 2 and the general consensus was that the money be spent on playground equipment rather than a pavilion.

12. ADJOURN TO REDEVELOPMENT AGENCY MEETING

Mayor Arave adjourned the meeting at 9:04 p.m. to begin the Redevelopment Agency Meeting.



Mayor



Secretary