



# CITY OF NORTH SALT LAKE

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## NORTH SALT LAKE CITY COUNCIL & REDEVELOPMENT AGENCY

NOTICE & AGENDA  
August 5, 2014 -7:00 p.m.

Posted July 31, 2014

**Notice is given that the North Salt Lake City Council and the City's Redevelopment Agency will hold regular meetings on TUESDAY, AUGUST 5, 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 Finance Department Report
- 6:30 Golf Course Report
- 6:40 Funds Request for the Jordan River Management Plan – State of Utah
- 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 Brian Horrocks
- 7:05 Citizen comment
- 7:10 Public hearing to receive comment on Resolution No. 2014-19R amending the 2014-2015 General Fund, Capital Improvement Fund and Capital Fund Budgets.
- 7:15 Public hearing on proposed vacations of portions of Eaglepointe Estates, Lot 1323 and Edgewood Estates, Phase 2, Plat J, Parcel #1
- 7:20 Consideration of Ordinance 2014-13 vacating portions of Eaglepointe Estates Lot 1323 and Edgewood Estates, Phase 2, Plat J, Parcel #1
- 7:25 Consideration of a final subdivision plat for Granite Ridge Phase 1, Brighton Homes Utah, applicant.
- 7:35 Consideration of Ordinance No. 2014-12: An ordinance amending certain provisions of the City's Land Use Ordinance pertaining to the maximum length of cul-de-sacs.
- 7:45 Consideration of a proposed concept plan for Eaglewood Cove, Phases 13-15, Eaglewood Investment, LLC, applicant.
- 7:55 Consideration of a concept plan for a residential development at 99 N. Highway 89, Brycewood Development, LLC, applicant.
- 8:05 Discussion/action regarding replacing sand with Soft Fall in Foxboro playgrounds.
- 8:15 Consideration of Resolution 2014-19R adopting the amended fiscal year 2014-2015 General Fund, Capital Improvement Fund and Capital Fund Budgets.
- 8:25 Consideration of Ordinance No. 2014-11 repealing portions of the North Salt Lake City Code relating to animal control, refining definitions and adding sections for compliance with the Utah State Law.
- 8:35 Consideration of Resolution No. 2014-20R amending the Personnel Policy and Procedures Manual relating to automobile usage and the sharing and/or distribution of sexually oriented images
- 8:45 City Attorney's report
- 8:50 City Manager's report
- 8:55 Adjourn to Redevelopment Agency Meeting

### REDEVELOPMENT AGENCY (RDA) MEETING

- 9:00 Consideration of RDA Resolution No. 2014-01: A Resolution approving an agreement between the Redevelopment Agency of the City of North Salt Lake (RDA) and Lewis Young Robertson & Burningham, Inc. (LYRB) relating to the consulting services for the creation of a Community Development Area (CDA) along Highway 89 in the City of North Salt Lake.
- 9:10 Adjourn RDA Meeting to Closed Session

### CLOSED SESSION

- 9:10 Closed session to discuss the acquisition or sale of property as well as the character, professional competence or physical or mental health of an individual.
- 9:25 Adjourn

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.