



CITY OF NORTH SALT LAKE

NORTH SALT LAKE CITY COUNCIL
NOTICE & AGENDA
January 17, 2012
7:00 p.m.

Posted January 12, 2012

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, January 17, 2012 at 7:00 p.m. A work session will begin at 6:00 p.m. in the Police Conference room downstairs with the regular session following 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 Recognition of Outgoing Planning Commissioners
- 6:05 Auditor's Annual Report
- 6:15 Council Reports
- 6:40 Cemetery Discussion
- 6:55 Action Items

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Councilmember Stewart Harman
- 7:05 Citizen Comment
- 7:10 Community Covenant Program ~ 1Lt Earl Simmons (*Tab 1*)
- 7:15 Consideration of vacation of a public utility easement in Eaglepointe Estates Phase 16. (*Tab 2*)
- 7:20 Consideration of a Water Conservation Plan (*Tab 3*)
- 7:30 Public Hearing: Reopening Fiscal Year 2011-2012 Budget (*Tab 4*)
- 7:40 Resolution 2012-02: A Resolution Adopting the Amended Fiscal Year 2011-2012 General Fund, Special Revenue Funds, Redevelopment Agency, Dept Service Fund, Capital Projects Fund, and Enterprise Funds Budget (*Tab 4*)
- 8:05 Consideration of Lease Agreement with the Utah Department of Transportation (*Tab 5*)
- 8:15 Approve Minutes of City Council Meetings ~ *January 3, 2012*
- 8:20 City Manager's Report
 - ~Tran Home
 - ~Refinery Water Use Overview
 - ~Secondary Water
 - ~Tunnel Springs Park Update
 - ~Agreement with Weber Basin and South Davis Water for Secondary Water
- 8:35 City Attorney's Report
- 8:40 Mayor's Report
- 8:50 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 801-335-8705. Please provide at least 24 hours notice for adequate arrangements to be made.