

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
AUGUST 19, 2014

FINAL

Mayor Arave called the meeting to order at 6:00 p.m.

PRESENT: Mayor Len Arave  
Council Member Brian Horrocks  
Council Member Stan Porter  
Council Member Conrad Jacobson  
Council Member Ryan Mumford

EXCUSED: Council Member Matt Jensen

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; Troy Johnson, Police Lieutenant; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James and Jen Hood, Travis Powell, residents.

1. DEPARTMENT REPORTS-ENGINEERING AND PUBLIC WORKS

Paul Ottoson reported on the current projects in the City including the Eaglepointe landslide, and the 1100 North, Elk Hollow projects. There has been a lot of progress made on the 1100 North project as they are preparing to lay asphalt in phase 1 next week. The storm drain line and water line are almost complete and most of the curb and gutter is also finished. Milling will continue on phases 2 and 3. Mr. Ottoson said that there has been an issue with Union Pacific as they have not committed to the project or provided an estimate to the City for the panel work and gates. This has also caused a delay on new asphalt being laid by the tracks. The City will finish boring of the water line and the rest of the project should be completed by late October. The road is open for now and the City will work with Legacy Preparatory Academy during further construction of the road to help keep the students safe.

The Elk Hollow Road project is about half complete with the east side replaced. A water issue was discovered due to a leak in a residential sprinkler system which will cause a slight delay. Mr. Ottoson then updated the Council on the status at the landslide site. The area has been monitored and there has been no movement at the inclinometers or the daily survey points on the landslide mass. As of yesterday the first of the drill holes from the top of the slide mass hit bedrock at 90 feet. Kern River is continuing to bore there as well with all the involved parties sharing information and working with the geotechnical engineers. Once more data is collected City staff should be able to provide a better remediation plan in approximately two weeks.

Jon Rueckert reported on a water leak at Lacey Way over the weekend and said that it was the second leak in that area due to the age and type of pipe. City crews worked through the night as some residents were without water. City crews will also be working on the water line at Pace Lane this week as well.

Council Member Jensen asked how much of the City is still using old pipe that needs to be replaced. Mr. Rueckert replied that the concrete pipes are mainly located in the industrial park area and along Lacey Way. There is also corrugated pipe on the hillside that City staff is planning to examine and replace with concrete and PVC pipe as needed.

## 2. ACTION ITEMS

Council Member Jacobson asked City staff to research shade options and pricing for the Veteran's Memorial Amphitheater as well as the splash pad, etc.

Council Member Mumford commented that residents would possibly attend the next Council meeting to listen to options for replacing the sand at the City parks.

## 3. COUNCIL REPORTS

Council Member Mumford reported that residents are preparing a petition for adding tennis courts and would be presenting that at a City Council meeting.

Council Member Jacobson reported that there would probably be about 20 youth on the Youth City Council (YCC) for the 2014-15 year and that they are still taking applications. He also reported that the last Senior Lunch Bunch had a successful turnout of around 30 people.

Council Member Porter reported that the Night Out Against Crime held by the City's police department was well attended and that an impromptu United Neighbors meeting was held there as well.

Council Member Horrocks reported that the Mosquito Abatement Board held a public meeting as the tax assessment is being raised to fund the expansion of the building. The assessment was approved and an architect has been retained, and the project will go out for bid soon. He reported that the weather has made it difficult to spray for mosquitoes and that there have been four deaths in the country from West Nile Virus this year.

## 4. MAYOR'S REPORT

Mayor Arave reported that the South Davis Recreation Center annual passes and revenue seem to be declining but the subsidy covers the difference. He also reported that the South Davis Fire Agency is preparing a facilities plan and that they will be requesting funds from the City soon. The Bountiful and Centerville fire buildings are older and have some water and foundation issues. The agency would like to become a district, rather than an agency, which would make it easier to raise money.

Mayor Arave also said that his term on the board of the Utah League of Cities and Towns is up and that he would be happy to help anyone interested in applying for a board membership.

5. ADJOURN

Mayor Arave adjourned the meeting at 6:31 p.m. to begin the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-REGULAR SESSION  
AUGUST 19, 2014

**DRAFT**

Mayor Arave called the meeting to order at 7:02 p.m. Council Member Stan Porter offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave  
Council Member Brian Horrocks  
Council Member Stan Porter  
Council Member Conrad Jacobson  
Council Member Ryan Mumford

EXCUSED: Council Member Matt Jensen

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; Troy Johnson, Police Lieutenant; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James Hood, Jen Hood, Kat Marsh, Chris Marsh, Lindsay Marsh, residents.

1. SWEARING IN OF NEW NSL YOUTH CITY COUNCIL MAYOR, KAT MARSH

Council Member Jacobson reported that Kat Marsh has been a member of the Youth City Council (YCC) for a few years and that she is enthusiastic and has a lot of plans for the YCC. Mayor Arave performed the swearing in of Kat Marsh as this year's Youth City Council Mayor.

2. CITIZEN COMMENT

There were no public comments.

3. CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

**At 7:06 p.m. Council Member Jacobson moved to go into closed session to discuss pending or reasonably imminent litigation. Council Member Mumford seconded the motion. The motion was approved unanimously by Council Members Mumford, Horrocks, Porter and Jacobson. Council Member Jensen excused.**

4. ADJOURN TO CLOSED SESSION

Mayor Arave adjourned the meeting at 7:07 p.m. to begin closed session.

**At 8:17 p.m. Council Member Jacobson moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Jacobson. Council Member Jensen was excused.**



Mayor



Secretary