



# CITY OF NORTH SALT LAKE

## CITY COUNCIL - NOTICE & AGENDA

November 18, 2014

7:00 p.m.

*\*2<sup>nd</sup> Amended\**

Posted November 17, 2014

**Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, NOVEMBER 18, 2014 at 7:00 p.m. A work session 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
- 6:05 Presentation and Acceptance of Fiscal Year 2013-2014 Audit – Ryan Child, Wood Richards and Associates
- 6:20 Community Development Department Report – Ken Leetham
- 6:30 City Attorney’s Report
- 6:35 Action items
- 6:45 Council Reports
- 6:55 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
- 7:15 Presentation to Bruce Oblad – Outgoing Planning Commission Chairman
- 7:20 Public Hearing on a Request to Vacate all of Eaglepointe Estates Phase 19 and Eaglepointe Estates Phase 18 Lot 1813-R
- 7:30 Consideration of **Ordinance No. 2014-17** Vacating all of Eaglepointe Estates Phase 19 and Eaglepointe Estates Phase 18 Lot 1813-R
- 7:40 Discussion of Insurance Policy Regarding Property Contents Depreciation
- 7:50 Consideration of a Final Subdivision Plat for Granite Ridge Phase 1, Brighton Homes Utah, Applicant
- 8:00 Public Hearing to Amend the Fiscal Year 2014-2015 General, Redevelopment Agency (RDA), Capital Projects, Parks Capital Projects, Road Capital Projects, Culinary Water Enterprise, Storm Water Enterprise and Fleet Internal Service Funds Budgets
- 8:10 Consideration of **Resolution No. 2014-22R** Amending the Fiscal Year 2014-2015 General, Redevelopment Agency (RDA), Capital Projects, Parks Capital Projects, Road Capital Projects, Culinary Water Enterprise, Storm Water Enterprise and Fleet Internal Service Funds Budgets
- 8:15 Consideration of Entering into a Contract with JUB Engineering for a Study at the Eagleridge and Orchard Drive Roundabout
- 8:20 Consideration of **Resolution No. 2014-25R** Amending the City’s Comprehensive Fee Schedule for Certain Miscellaneous Fees or Charges, Water Service Charges and Establishing an Effective Date
- 8:30 Consideration of **Resolution No. 2014-23R** Encouraging Partnership with the State of Utah to Address Transportation Funding
- 8:40 *Consideration of **Resolution No. 2014-24R**, Requesting Davis County to Increase Funding for Paramedic Services for the South Davis Metro Fire Agency*
- 8:50 Approval of Purchase for Two Parks Department Trucks
- 8:55 Approval of New Street Sweeper Purchase
- 9:00 Consideration of Employee Gift Cards
- 9:05 Consideration of **Resolution: RDA-2014-03R** a Proposed Amendment to the Interlocal Cooperation Agreement Between the City of North Salt Lake and the North Salt Lake Redevelopment Agency Related to the Eaglewood Village CDA
- 9:15 Mayor’s report
- 9:20 City Manager’s report
- 9:25 Adjourn

### RDA MEETING - 9:30 p.m.

- 9:30 Consideration of **Resolution: RDA-2014-03R** a Proposed Amendment to the Interlocal Cooperation Agreement Between the City of North Salt Lake and the North Salt Lake Redevelopment Agency Related to the Eaglewood Village CDA.
- Adjourn
- 9:40 *Closed Session to discuss pending litigation*

**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.**