



CITY OF NORTH SALT LAKE

**NORTH SALT LAKE CITY COUNCIL
NOTICE & AGENDA
February 17, 2015
7:00 p.m.**

Posted February 12, 2015

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, FEBRUARY 17, 2015 at 7:00 p.m. A work session will be held at 6:00 p.m. in the Council Prep. Conference Room at City Hall, followed by the regular session in the Council Chambers. 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 South Davis Metro Fire Agency (SDMFA) Report – Chief Jeff Bassett
- 6:20 Department Reports – Engineering and Public Works
- 6:30 Action Items
- 6:40 City Council Minutes – February 3, 2015
- 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 Consideration of a proposed amended plat combining lots 1206 and 1209 of Eaglepointe Estates Phase 12
- 7:20 Public Hearing on Ordinance 2015-05: An ordinance vacating certain public utility easements related to Eaglepointe Estates Phase 12, Plat D. Joseph and Kristy Feller, applicants.
- 7:30 Consideration of Ordinance 2015-05: An ordinance vacating certain public utility easements related to Eaglepointe Estates Phase 12, Plat D. Joseph and Kristy Feller, applicants.
- 7:35 Consideration of Contracting with Davis County for the 2015 Vote-by-Mail Municipal Elections
- 7:45 City Attorney's Report
- 7:50 Mayor's Report
- 7:55 City Manager's Report
- 8:00 Adjourn into Closed Session
- 8:05 Closed Session to discuss the character, professional competence or physical or mental health of an individual, and pending or possible litigation.
- 8:25 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.