



# CITY OF NORTH SALT LAKE

## NORTH SALT LAKE CITY COUNCIL NOTICE & AGENDA June 21, 2011 7:00 p.m.

Posted: June 16, 2011

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, June 21, 2011 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.

<u>TIME</u>	<u>ITEM</u>
6:00	STAFF REPORTS: Brian Passey ~ Finance report Brent Moyes ~ Eaglewood Golf Course report Craig Black ~ Police Department report
6:45	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 comments
7:15	Consideration of Trails Easement Agreement for Eaglewood Village (Tab 1)
7:30	Consideration of a proposed plat amendment for Lot 6, Hughes Industrial Park located at 736 North Redwood Road. Interwest Construction/Ken Cutler, applicant (Tab 2)
7:40	Public hearing and consideration of proposed Ordinance No. 2011-11: An ordinance vacating a portion of the Foxboro South Plat 5 in the Foxboro South subdivision. Hallmark Homes/Tome Nixon, applicant (Tab 3)
8:00	Consideration of a proposed resolution No. 11- 4R: A resolution adopting the amended fiscal year 2010~2011 General Fund, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund, and Enterprise Funds Budget (Tab 4)
8:10	Consideration of a proposed resolution No. 11- 5R: A resolution adopting a comprehensive schedule of fees, charges, and costs (Tab 5)
8:20	Consideration of a proposed resolution No. 11- 6R: A resolution adopting the fiscal year 2011~2012 General Fund, Special Revenue Funds, Redevelopment Agency, Debt Service Fund, Capital Projects Fund, and Enterprise Funds Budget (Tab 6)
8:30	City of North Salt Lake IT service award (Tab 7)
8:40	Consideration of meeting procedures for the North Salt lake City Council (Tab 8)
8:50	Approve minutes of City Council meeting: ~ June 7, 2011
9:00	Bountiful Davis Arts Center ~ Emma Dugal, Executive Director
9:10	CITY MANAGER'S REPORT
9:20	CITY ATTORNEY'S REPORT
9:30	MAYOR'S REPORT
9:40	CITY COUNCIL COMMITTEE REPORTS
10:00	Executive Session Re: Land Acquisition Lease and 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 801-335-8705. Please provide at least 24 hours notice for



# CITY OF NORTH SALT LAKE

10:15 ADJOURN