

Posted: May 13, 2011

**NORTH SALT LAKE CITY COUNCIL
NOTICE & AGENDA
May 17, 2011
7:00 p.m.**

Notice is given that the North Salt Lake City Council will hold a regular meeting on **TUESDAY, May 17, 2011 at 7:00 p.m.** A work session will begin at 6:00 p.m. downstairs in the Police Department training room 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: <ul style="list-style-type: none">- Chief Craig Black ~ Police report- Financial report <i>(see Financial Tab)</i>- Brent Moyes ~ Golf Course report |
| 6:30 | Action Items |

REGULAR SESSION - 7:00 p.m.

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| 7:00 | Introduction by Mayor Arave |
| 7:02 | Invocation and Pledge of Allegiance ~ Council Member Stan Porter |
| 7:05 | Citizen comments |
| 7:10 | Consideration of Ordinance No. 2011-09: An ordinance creating the Good Landlord Program in the City of North Salt Lake. <i>(Tab 1)</i> |
| 7:20 | Consideration of an Interlocal Cooperation Agreement between Davis County Cities and Davis County for Utah Pollutant Discharge Elimination System (UPDES) General Permit <i>(Tab 2)</i> |
| 7:25 | Consideration of approval for an engineering contract for the secondary water system. |
| 7:30 | Public Hearing - to reopen the 2010~2011 fiscal year budget. <i>(Tab 3)</i> |
| 7:31 | Public Hearing - to consider the 2011~2012 fiscal year budget. |
| 7:45 | Emma Dugal, Bountiful/Davis Arts Center |
| 7:55 | Consideration of a proposed preliminary design plan, final plat and escrow agreement for Foxboro North, Plat 9A, Woodside Homes, applicant and Patrick Scott, representative. <i>(Tab 4)</i> |
| 8:05 | Consideration of a proposed preliminary design plan, final plat and escrow agreement for Foxboro North, Plat 10A. Woodside Homes, applicant and Patrick Scott, representative. <i>(Tab 5)</i> |
| 8:15 | Consideration of a concept plan for Crestpointe, to be located generally east of Ridgetop Circle and Windsong Lane and between Eaglewood Golf Course and Independence Way. Sky Properties, applicant <i>(Tab 6)</i> |
| 8:35 | Awarding of the slurry seal bid. |
| 8:40 | 2011~2012 Business License fees: Discussion and possible adoption |
| 8:55 | Authorize the City Manager to negotiate the purchase of the Greg Washburn property located at 103 North Main for \$236,000. |
| 9:05 | Discussion of uses for the City Center property |
| 9:20 | Approve minutes of City Council meeting:
~ May 3, 2011 |
| 9:25 | CITY MANAGER'S REPORT |
| 9:35 | CITY ATTORNEY'S REPORT |
| 9:45 | CITY COUNCIL COMMITTEE REPORTS |
| 10:05 | 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.