

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
FEBRUARY 17, 2015

FINAL

Mayor Arave called the meeting to order at 6:02 p.m.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Chief Jeff Bassett, Fire Chief; David Church, City Attorney; Brent Moyes, Golf Course Director, Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: JR Hood, Jennifer Hood, residents; Marty Peterson, Emergency Preparedness Manager.

1. SOUTH DAVIS METRO FIRE AGENCY (SDMFA) REPORT-CHIEF JEFF BASSETT

Chief Jeff Bassett presented an update on the South Davis Metro Fire Agency (SDMFA). He reported that the fire and medical call volume from North Salt Lake had increased 5.8% from 2013 to 2014. The top fire call categories for 2014 included: 69 fire alarms, 30 carbon monoxide alarms, 16 gas leaks, 10 working building fires and 7 car fires. The top medical call categories included 142 transfers, 101 traffic accidents, 55 breathing problems, 51 unconscious individuals, 45 overdoses, 44 sick persons, and 42 psychiatric/behavioral problems. Chief Bassett commented that the overdose and psychiatric calls have been increasing in the last few years and that call volume for all calls from 2010 to 2014 has increased 18.9%.

Council Member Mumford asked if there were certain areas with similar clusters of phone calls. Chief Bassett replied that their current software does not map the call source but that the department is hoping to purchase new software this year that would identify locations of incidents for better placement of emergency units. This new software would also show response time by area as well.

Chief Bassett reported that North Salt Lake had the second highest call volume increase which he attributed to population growth. He then reported on response times in the City with fire response time at an average of 6:29 minutes and medical response at 6:01 minutes. Chief Bassett said that the ideal recommended response time for fire calls is four minutes; however, the

SDMFA is rarely able to achieve this due to the current staffing issues. The medical response time requirements are currently met 75% of the time. In 2014 the City experienced more significant calls and required more mutual aid from other cities (a 165% increase from 2013). He explained how the department being shorthanded puts emergency personnel at risk and creates a significant hindrance. In July 2015 the Agency will increase its staffing by two employees per shift, and one certified paramedic will now be on each ambulance which will increase response times as advanced life support (ALS) can be administered sooner. A rapid response unit will also be put into place consisting of two part-time employees that will be dispatched to calls that just need quick medical care but do not need an ambulance.

Council Member Horrocks asked how the transfer calls were being funded when SDMFA assists or is assisted by other agencies. Chief Bassett replied that currently Medicaid reimbursements were low but that for the most part they have had a good recovery rate when billing most private insurances and individuals.

Mayor Arave commented that there should be additional funding from Davis County as SDMFA currently receives \$630,000 which he believes is unreasonable. Chief Bassett said there are three organizations in the County that provide paramedic services; Layton City Fire, the Davis County Sherriff's office and SDMFA, and collectively there needs to be a better dispersion of the funds from the County. Actual costs are being researched for each agency and will be presented to the County for a current funding rate.

Chief Bassett also commented on future goals for the department including: staffing and evaluating the new staffing plan, the Community Wild Fire Protection Plan, county-wide paramedic funding, the creation of a special service area, the Centerville Fire Station, completion of the Foxboro Fire Station, evaluation of the Bountiful Boulevard Station, ongoing building maintenance issues, ongoing vehicle repairs and vehicle purchases and refurbishments. He said that two new fire engines have been purchased and that in the future the department will be purchasing more refurbished vehicles versus buying new, which will save money.

Council Member Porter asked what the Foxboro Fire Station still needs. Chief Bassett replied that the storage building and concrete work in the back parking lot need to be completed. Mayor Arave commented that new employees will be added next year so there will be a 2% increase in the fire budget. Chief Bassett said that the first of the year will reflect the lower payments and the last half of the year will show the 2% increase.

2. DEPARTMENT REPORTS-ENGINEERING AND PUBLIC WORKS

Paul Ottoson reported on the three phases of work relating to the Eaglepointe landslide remediation including building a buttress along the lower section and the grading and protection of homes on the middle and upper sections. The upper section phase would include realigning Pace Lane and the utilities. The project has gone out for bid with the bid opening scheduled for March 17.

Mr. Ottoson reported that Park 11 on Elizabeth Drive in Foxboro is moving forward. The park has been designed with the plans up for review.

The Hole #13 flood control project at Eaglewood Golf Course has gone out for bid and Mr. Ottoson expects the council to award that bid on March 3. This project will include building up the dykes and detention basins to prevent flooding in the area. Other City projects include the design on North Towne Way which will go out for bid late March and the High Rustler storm drain project on the northeast corner of Redwood Road and Center Street, which consists of filling in the drainage ditches. As part of the ditch area belongs to Davis County they will provide the manpower and the owners of the property will buy the materials for this project.

There will be sand replacement at the Foxhollow Park on Saturday February 21st with Council Member Mumford, neighborhood volunteers and City employees assisting with the work.

Jon Rueckert reported that with the mild winter weather, 40 feet of the 50-foot Wi-Fi tower that the City had contracted to build in Bountiful had been completed. He also reported on vandalism in the parks and said that tree limbs were cut down in Hatch Park recently, and cars had driven circles into the grass at the Regional and Tunnel Springs Parks.

Barry Edwards said that after the Wi-Fi tower is completed, cameras and video surveillance signs will be installed at the parks to monitor, and hopefully eliminate, vandalism. Chief Black also said that the Police Department had talked with neighbors near the park but did not have any leads.

Jon Rueckert asked the City Council if they would like “no idling” signs to be installed near the railroad crossing which would be donated by Clean City. The Council had no objections to the signs being placed. He then asked for suggestions on where to plant trees during Arbor Day. Mr. Rueckert also commented that he had done a presentation to the Senior Lunch Bunch and said that the 1.3 billion gallons of water flow through the City’s water connections, through 70-80 miles of pipe and that there are 63 miles of streets in the City.

Council Member Horrocks asked how many acres of parks were in the City. Paul Ottoson replied that there are around 50 acres of parks.

3. ACTION ITEMS

Barry Edwards reported that City staff would be meeting with Big West Oil to discuss reducing the amount of time the tanker trains are blocking the City’s intersections.

The City Council also discussed train horn restrictions and water damage caused by the City and suggested appropriating a certain amount of money for these types of claims.

David Church commented that a list of past water and sewer related loss claims could be reviewed and a determination made on how much money could be set aside in a reserve fund for those types of incidents going forward.

Mayor Arave asked that this issue be discussed at the annual budget retreat in March.

4. ADJOURN

Mayor Arave adjourned the meeting at 7:00 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
FEBRUARY 17, 2015

FINAL

Mayor Arave called the meeting to order at 7:07 p.m. Council Member Brian Horrocks offered the invocation and Joey Eyring, BSA Troop 1581 led those present in the Pledge of Allegiance.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Chief Jeff Bassett, Fire Chief; David Church, City Attorney; Brent Moyes, Golf Course Director, Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: JR Hood, resident; Luke Longson, Aidan Ruskauff, Daman Rowsett, Isaac Slatter, Taggart Nofsinger, Ethan Keller, Jaxson Coats, Hank Harris, Sammy Orme, BSA Troop 1626; Joe Feller, Kristy Feller, residents; Roger Smith, Tyler Duke, James Thompson, Joey Eyring, David Marx BSA Troop 1581.

1. CITIZEN COMMENT

James Hood, 80 South Main Street #8, commented that the City Council should endorse the consideration for vote-by-mail as being presented later in the meeting. He commented that he had worked on a few campaigns and promoted the vote-by-mail option as they found that more people were engaged in the issues and more thoroughly researched the politicians, and were more likely to vote if the ballots were mailed directly to their homes.

2. CONSIDERATION OF A PROPOSED AMENDED PLAT COMBINING LOTS 1206 AND 1209 OF EAGLEPOINTE ESTATES PHASE 12

Ken Leetham reported that this application involves the following three agenda items including combining two lots in the Sugar Plum Court neighborhood. The applicants would like to combine Lot 1206, on which their home is currently located, and Lot 1209 for an expanded backyard area. The first action would be to allow an amended plat which would make a new single lot out of the two current lots. The second action would be the public hearing for a vacation of the public utilities and then an ordinance vacating the public utility easement.

Council Member Horrocks asked if the applicant would be building on Lot 1209 and what the setback for a fence would be, as it runs along a sidewalk. Ken Leetham replied that the applicant would be building a swimming pool on the vacant lot and that City Code would allow a six-foot fence along the property line.

Council Member Jacobson asked if the fence height would obscure neighboring driveways. Ken Leetham replied that a clear view would need to be maintained for existing driveways per City Code.

Council Member Horrocks moved that the City Council approve the plat amendment for Eaglepointe Estates Phase 12 Plat D. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

3. 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

Ken Leetham reported that there is an existing set of public utility easements which the applicant has requested to be vacated. Approval from the effective utility agencies has been given for the City to vacate those utilities.

At 7:20 p.m. Mayor Arave opened the public hearing to receive comment on Ordinance 2015-05 vacating certain public utility easements related to Eaglepointe Estates Phase 12, Plat D. There were no public comments and he closed the public hearing at 7:21 p.m.

4. 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

Council Member Porter moved to adopt Ordinance 2015-05: An ordinance vacating certain public easements related to Eaglepointe Estates Phase 12, Plat D. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

5. CONSIDERATION OF CONTRACTING WITH DAVIS COUNTY FOR THE 2015 VOTE-BY-MAIL MUNICIPAL ELECTIONS

Linda Horrocks reported that the 2014 election was run by Davis County who chose to administer it as a vote-by-mail election. Due to the antiquated voting equipment and tremendous cost of replacing it, Davis County has stated that all future elections after 2015 will most likely be vote-by-mail. Mrs. Horrocks stated that the 2015 election is a municipal election, and the City has the option to choose the traditional voting with the county's machines for one more year, or adopt the vote-by-mail method. As the City's residents were introduced to the vote-by-mail

process last year, she stated that it may be confusing to have one more year of machine voting and then return to the by-mail option the following year. Currently the City's portion of a vote by mail election for 2015 would be \$10,789.31. However, she added that a bill has been proposed in the legislature that would save the City from paying return postage on every ballot mailed, which would save approximately \$1,200.

Mrs. Horrocks reported that Davis County published a report after their 2014 election showing the increase in voter turnout with the by-mail option, with the cost per vote decreasing as more citizens participate. The report showed that people were more likely to research the issues and candidates when the documents were mailed to the residents' homes.

Council Member Jacobson moved to contract with Davis County for the 2015 vote-by-mail municipal elections. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

6. CITY COUNCIL MINUTES- FEBRUARY 3, 2015

Council Member Jacobson moved to approve the City Council minutes of February 3rd work session and general session as amended. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

7. COUNCIL REPORTS

Council Member Jacobson reported that the Youth City Council (YCC) has started filling Easter eggs for the Easter egg hunt in April. He also commented that there was a citizen at the Senior Lunch Bunch who had significant issues with her home and asked if there were any funds available for low income residents.

Barry Edwards commented that a housing project could be submitted for a Community Development Block Grant (CDBG). Funds could be used to assist homeowners to bring their properties up to code. There could also be housing funds through the Redwood Road Community Development Agency (CDA) area as well.

Mayor Arave asked if the grant had been approved for ADA playground equipment for the Deer Hollow Park. Barry Edwards replied that this project was not approved but that the playground would be added to the upcoming budget to be rebuilt through City funds.

Council Member Mumford reported that the sand in two parks in Foxboro would be replaced with bark and that they could use more volunteers. He also commented that someone had expressed concern for City events being planned for Monday evenings as this would conflict with family night.

Council Member Jensen replied that the NSL Live committee had proposed healthy outreach family friendly events in the parks on Monday nights. The NSL Live committee voted that these

events could be held Monday nights, and the citizen has since asked the City Council to deny any events on Mondays.

The City Council agreed that certain events such as the July 3rd celebration may land on a Monday and that it would be difficult to always avoid holding events on Monday nights. The suggestion was made that a trial run of the program on Monday nights be done to assess attendance and determine whether a different night needed to be chosen.

Council Member Mumford also stated that the NSL Live group had done a great job and asked if the City might consider a small gas stipend be paid to the members.

Council Member Porter reported that Uniting Neighbors had been working on the Community Wildfire Protection Plan and would send out maps of the heavily affected fire areas in the City. The next meeting is proposed for March 11th. He also asked the Council to consider a city-wide wood chipper day.

Council Member Horrocks reported on Legislative Bill 103 which would require mosquito abatement districts to inform every person in a school district before an area around a school could be sprayed. If one individual objected, then this area could not be sprayed. He said that if this bill passes it would be very difficult for effectively treat the huge infestation of mosquitoes in the City.

Council Member Jensen reported that a resident was concerned that the dog park was too far from the splash pad and that they were unable to watch their children and dogs at the same time. He explained that it would be a health hazard if they were too close together and that there were currently no dog parks located in the City.

8. CITY ATTORNEY'S REPORT

David Church had nothing to report.

9. MAYOR'S REPORT

Mayor Arave had nothing to report.

10. CITY MANAGER'S REPORT

It was reported that the City's Arbor Day planting would take place Saturday, April 25. Barry Edwards also reminded the Council that the budget retreat would be held Saturday, March 21st.

11. ADJOURN INTO CLOSED SESSION

At 7:51 p.m. Council Member Jacobson moved to go into closed session to discuss pending or possible litigation. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

12. CLOSED SESSION TO DISCUSS PENDING OR POSSIBLE LITIGATION

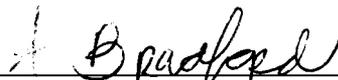
At 9:11 p.m. Council Member Jacobson moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

13. ADJOURN

Mayor Arave adjourned the meeting at 9:11 p.m.



Mayor



Secretary