

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
DECEMBER 6, 2011

Mayor Arave called the meeting to order at 6:06 p.m. Council Member Jensen offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Stewart Harman
Council Member Brian Horrocks
Council Member Conrad Jacobson
Council Member Matt Jensen
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; David Church, City Attorney; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Linda Horrocks, Minutes Secretary.

1. CITIZEN COMMENTS

There were no citizen comments.

2. APPOINTMENT OF PLANNING COMMISSIONER

Mayor Arave stated that Commissioner Jim Allen would not be serving another term on the North Salt Lake Planning Commission. He reported that the City accepted applications and interviewed several applicants. Mayor Arave then proposed to appoint Robert Drinkall as the individual to fill that position. Mr. Drinkall introduced himself and stated that he is looking forward to serving the City.

Council Member Horrocks moved to approve Mayor Arave's appointment of Robert Drinkall to the NSL Planning Commission. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

3. ACTION ON PROPOSED LANDSCAPE ARCHITECTURE DESIGN SERVICES RELATED TO PHASE ONE OF THE EAST BENCH PARK IN THE AMOUNT OF \$70,605.00, G. BROWN DESIGN, INC.

Barry Edwards stated that staff would like to continue with phase one of the east bench park. He stated that the bid being considered by the Council takes the park through the construction. Phase one includes grading, etc. for the park. Any additions to the park, i.e. a cemetery, would be in a later phase.

Mr. Edwards stated that staff figured the value of grading to be approximately \$50,000. Kern River has agreed to give the City \$55,000 (per a previous agreement as a result of the pipeline going through City property).

Council Member Porter said the Parks and Trails Board talked about using Tunnel Springs and flooding the wetlands and having a stream in the area, but he does not think that affects the major grading plan.

Barry Edwards stated that staff anticipates bidding this with various bid alternates and the Council can decide how much money they want to spend.

Council Member Jacobson moved to approve the expenditure of \$70,605 to G. Brown Design, Inc. for the construction design of the park. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

4. ADJOURN

Mayor Arave Adjourned the meeting at 6:25 p.m.

Mayor

Secretary