



CITY OF NORTH SALT LAKE

CITY COUNCIL & REDEVELOPMENT AGENCY

NOTICE & AGENDA

April 21, 2015

7:00 p.m.

Posted April 16, 2015

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, APRIL 21, 2015 at 7:00 p.m. A work session will be held at 6:00 p.m. in the Council Conference Room at City Hall, followed by the regular session at 7:00 p.m. 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 Update on I-15 South Davis Project
- 6:25 Action Items
- 6:35 Approve Minutes: March 17, 2015; March 21, 2015; March 24, 2015
- 6:35 Adjourn for Redevelopment Agency Meeting

REDEVELOPMENT AGENCY MTG - 6:35 p.m.

- 6:35 Consideration of Tax Increment Financing Agreement with AmSource

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Mumford
- 7:05 Citizen Comment
- 7:15 Public Hearing and consideration of Ordinance 2015-09: An ordinance vacating a portion of Orchard Drive and establishing an effective date.
- 7:30 Consideration of a quit claim deed of right-of-way on Orchard Drive.
- 7:40 Consideration of Ordinance No. 2015-10: An ordinance rezoning property to the P district and establishing an effective date.
- 7:50 Consideration of a development agreement between the City of North Salt Lake and National Commercial Properties related to the Towne Plaza project.
- 8:00 Award bid for North Towne Lane reconstruction project to Advance Paving in the amount of \$64,995.00.
- 8:05 Award bid for miscellaneous 2015 street preservation projects to Morgan Pavement Maintenance for \$77,427.00.
- 8:10 Consideration of Resolution No. 2015-09R Proclaiming April 25, 2015 as Arbor Day in the City of North Salt Lake.
- 8:15 Consideration of Resolution No. 2015-11R entering into a Mutual Aid Agreement of Public Works Emergency Management.
- 8:25 Consideration of Ordinance No. 2014-04: An ordinance amending the City of North Salt Lake Land Use Ordinance Definitions and creating a new zoning district entitled "Mixed Commercial" and establishing an effective date. (continued from Feb. 3rd meeting)
- 8:35 Discussion about HB362 (Transportation Infrastructure Funding) and ballot placement.
- 8:45 Consideration and action on FY 2016 Salary Proposal.
- 8:55 Council Reports
- 9:05 City Attorney's Report
- 9:10 Mayor's Report
- 9:15 City Manager's Report – 2015-16 Budget Calendar
- 9:20 Adjourn into closed session to discuss the acquisition or sale of real property 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 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.

Notice of Posting:

I, the duly appointed deputy recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 16th day of April, 2015.

Dated this 16th day of April, 2015.

Linda Herrocks

