

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-SPECIAL SESSION
MARCH 24, 2015

FINAL

Mayor Arave called the meeting to order at 5:40 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; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Sheldon Byde, Kern River Gas.

1. DISCUSSION AND CONSIDERATION OF EAGLEPOINTE LANDSLIDE
REMEDATION BIDS

Paul Ottoson reported that two bids were received for the Eaglepointe Landslide remediation project. The first bid from CraCar Construction came in at \$1,531,517.75. The second bid was from M.C. Green & Sons Construction at \$2,902,055.00. City staff recommends accepting the bid from CraCar Construction as Gilson Engineering's estimate for this project was \$1,739,470.00.

2. ADJOURN TO CLOSED SESSION

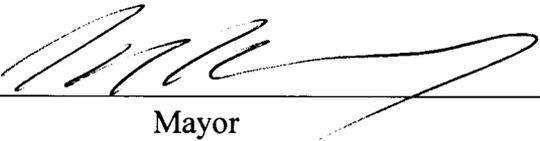
At 5:48 p.m. Council Member Horrocks moved to go into closed session to discuss possible or pending litigation. Council Member Jensen seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

3. CLOSED SESSION TO DISCUSS POSSIBLE OR PENDING LITIGATION

At 6:50 p.m. Council Member Horrocks moved to go out of closed session and back into regular session. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jensen, Porter, Mumford and Jacobson.

4. ADJOURN

Mayor Arave adjourned the meeting at 6:50 p.m.



Mayor



Secretary