

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING – WORK SESSION  
NOVEMBER 1, 2011

Mayor Arave called the meeting to order at 6:08 p.m.

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

EXCUSED: Council Member Brian Horrocks

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; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

1. FINANCE REPORT – BRIAN PASSEY

Mr. Passey presented the most recent financial report and added that staff is currently working on a number of things, including the annual report, which he hopes to bring to the Council at the next meeting.

Business license fee estimates have been revised per the Mayor and Council's input. It was determined that nine of the areas could be consolidated. The Mayor stated that there have been discussions about including mobile home parks in the Good Landlord Policy.

Brian Passey reported that there have been several hardware and software upgrades within the office, and staff has been receiving training.

2. POLICE REPORT – CHIEF CRAIG BLACK

Chief Black distributed statistics through the end of September. He reported that the Police Department is going through a substantial upgrade to their records management system. They have made some changes to their statistical tracking that will be helpful, including adding the ability to track actual locations of incidents.

The Chief stated that the grant received to employ a gang enforcement officer has been a benefit to the City in decreasing gang activity. After the grant expires, Chief Black reported that he will retain Officer Everett in this position.

Aggravated assaults increased in the City, as well as drug and alcohol offenses. Vehicle burglaries and graffiti incidents have decreased.

Council Member Harman said he has heard complaints about speeding along 1100 North. Chief Black stated that he would place the speed monitoring trailer there.

### 3. COMMUNITY DEVELOPMENT REPORT – KEN LEETHAM

Ken Leetham distributed a draft resolution to the Council. Staff has been working on an application for a FEMA grant for the Springhill slide area. As part of that process, they identified an issue that needs clarification. The City, in order to qualify for the grant, needs to adopt the Wasatch Front Regional Natural Hazard Pre-Disaster Mitigation Plan. It was not clear whether this resolution was officially passed in June of 2011. It was determined that the Council would hold a special session the following evening to pass this resolution.

Mr. Leetham reported that although the General Plan update has taken a back-seat to the Springhill grant project, he is meeting with consultants to look at the plan.

### 4. ACTION ITEMS

The current list of action items was reviewed. Completed items were removed from the list, and incomplete items will remain on the carry over list.

Some additional items for the list include: 1) move the power box and UTA bus sign away from Camelot, 2) look into whether the City Hall Park could be included as an expansion of Hatch Park, and 3) send a thank you note to Winegars for their contributions to recent City activities.

Council Member Harman reported he has received comments from residents in Foxboro North about the lack of lighting throughout Foxboro North. He has responded that the lighting meets City code requirements of a light every 500 feet and at intersections. Paul Ottoson stated he will look into the issue.

### 5. APPROVE MINUTES

**The City Council minutes of October 12, 2011 were reviewed and amended. Council Member Harman moved to approve the October 12, 2011 City Council minutes as amended. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Porter, Harman and Jacobson. Council Member Horrocks was excused.**

### 6. 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  
NOVEMBER 1, 2011

Mayor Arave called the meeting to order at 7:08 p.m. Council Member Jacobson offered the invocation and led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Brian Horrocks

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; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Allen Tidwell, resident.

1. CITIZEN COMMENTS

There were no comments.

2. CONSIDERATION OF PERMIT PARKING ON KENSINGTON DRIVE

Chief Black addressed the issue of parking along Kensington Drive in Foxboro. He stated that if with all parking available in that neighborhood, there are spaces for 48 vehicles, or nearly three vehicles per residence. He called around and visited a couple of the neighboring communities to see what methods they use to control parking in areas such as this. Farmington has an area where they have posted signs that say “No Parking Except for Abutting Property Owners and their Guests. Violators will be Cited and/or Towed.” Since these signs were posted Farmington has not had a parking problem.

Centerville has had some issues in their HOA areas. They have talked among City staff, but other than their parking ordinances, they have never enacted seasonal parking restrictions.

Bountiful has two areas that have posted parking restrictions. Near the temple, they have “No Temple Parking” signs, but they are courtesy signs, not backed by ordinance. There are signs posted around Viewmont High School that are there by ordinance and enforced, due to the volume of student traffic.

Provo City has some “Permit Only Parking”; however, it is really only an issue during large events, and Chief Black added that Provo has a large police department, including specific parking enforcements officers.

The Foxboro issue is a small neighborhood issue; not affecting the whole City. Chief Black stated that if the City posts that area, there will be neighbor-against-neighbor conflicts, and it will appear that the officers are taking sides. His recommendation is that nothing is posted.

Council Member Jensen stated that he is not sure about the extra headache experienced by the City with this. What if a sign is placed that says “Overnight Parking by Permit Only?” That seems like it would not be too much of a burden. Council Member Harman asked if it could be addressed by “complaint call only” rather than burdening the NSL Police.

Barry Edwards stated that metal signs would have to be posted. Council Member Jensen stated that signs would only be posted on the single-family home side of the street.

Council Members Jacobson, Harman, and Porter stated they would support Chief Black’s recommendation. Council Member Jensen stated that he has property adjacent to the Franklin Covey ball park in Salt Lake City. The residents in that neighborhood are unique because of the ball field patrons, three times a week. There is not a policy throughout the whole city, but they have addressed these public streets in an individual matter. As such, NSL approved townhomes with inadequate parking, and therefore, the City may be in a position where they should address it. He added that as a Council, they have the power to deal with unique situations.

**Council Member Jensen moved to approve a having “overnight parking by permit only” in this Foxboro neighborhood. There was no second, and the motion died.**

Council Member Porter suggested the Police Department work with Marco Rodriguez (resident with the issue), and if there is a truck parked on his street for more than 48 hours, the police will notify the owner that they are breaking the law and issue a citation. Chief Black and the Council agreed with this suggestion.

### 3. RESOLUTION 2011-8R ENDORSING AND SUPPORTING A PRE-DISASTER HAZARD MITIGATION GRANT APPLICATION

Barry Edwards stated that staff has been working on a grant application for the Springhill slide area. With this, they need a resolution of support from the Council, plus a letter from the mayor, which staff has drafted, indicating the City Council’s support for this project. At this point, staff has determined the City’s portion will be at least \$600,000, and probably more. The City will get a park out of it, which is about half of that amount. The other will be used for acquisition of that property. In order to be successful, the Council has to make the commitment and authorize staff to submit the grant application.

Mayor Arave asked where the \$600,000 would come from. Barry Edwards responded that it is shown coming from the General Fund, but they are hoping some other funding sources will be available, including banks, the El Nino Fund, etc.

Brian Passey stated the General Fund only allows carrying 18% of revenue. Barry Edwards said the City could possibly transfer from the Capital Projects Fund, and loan back and forth. Staff is trying to make it easier for those reviewing the application to understand.

Council Member Harman expressed appreciation to staff for their work on this grant and noted all the people who will benefit from this. He then asked if the City is opening itself up by trying to help with this unfortunate disaster. Barry Edwards stated that it is an appropriation the Council has to make. The only precedent it sets is that if something else happened like this, the City would also have to look at it.

Barry Edwards stated that the maximum grant is \$3 million. The grant would pay for property, and homes, and is a matching funds scenario. Federal money is 75%, City match is 25%. The grant would be \$2.2 million, and it's a \$3 million project. Homes would be purchased at pre-disaster, current market value. Council Member Harman asked if the City has commitments of specific contributions. Mr. Edwards responded that the City does not, as of yet, because the money cannot be "back-stopped." Once the City is awarded the grant, then it can begin to raise money.

Council Member Jensen said the City needs to make sure it does everything to raise additional money.

**Council Member Jensen moved to approve Resolution 2011-8R Endorsing and Supporting a Pre-Disaster Hazard Mitigation Grant Application. Council Member Harman seconded the motion. The motion was approved by Council Members Jensen, Porter, Harman and Jacobson. Council Member Horrocks was excused.**

#### 4. LOGO DESIGNS

The Council reviewed new logo options presented, and **Council Member Harman moved to approve #3 – (also known as #87) as the new North Salt Lake City logo, as is. Council Member Jensen seconded the motion. The motion was approved by Council members Jensen, Porter, Harman, and Jacobson. Council Member Horrocks was excused.**

#### 5. APPOINTMENT OF THE GOLF COURSE DIRECTOR AND AUTHORIZATION OF A SALARY OF \$80,500

Barry Edwards stated that Brent Moyes has done a good job as interim Golf Course Director, and recommended appointing him as the new Golf Course Director for Eaglewood Golf Course.

**Council Member Harman moved to approve the appointment of Brent Moyes as Golf Course Director. Council Member Jacobson seconded the motion. The motion as**

**approved by Council members Jensen, Porter, Harman and Jacobson. Council Member Horrocks was excused.**

#### 6. CITY MANAGER'S REPORT

Barry Edwards thanked the members of the Council who accompanied Representative Bishop on his visit to the Springhill slide area.

He also stated that the canvass of the election will be on November 15<sup>th</sup> during the regular Council meeting.

There will be a Christmas party for the Council and Planning Commission; however, it has not been scheduled yet.

#### 7. MAYOR'S REPORT

Mayor Arave reported that the Fire Agency (SDMFA) is once again proposing a one percent increase this year. He added that there will not be an assessment change for the South Davis Recreation District.

The Mayor reported that a flashing light has been approved by UDOT for the intersection of Camelot Mobile Home Park and Highway 89.

#### 8. COUNCIL'S REPORT

Council Member Jensen stated that he and his family hiked the Wild Rose Loop Trail and continued down the hill to Parkway Drive and bushwhacked their way to another trail. He stated that there were three spots on the lower section of the Compass Development area with a lot of mud -- and after 20 days without rain. Paul Ottoson stated that he would talk to Troy Duffin about this area.

Council Member Jensen reported that this month's Second Sunday Concert Series will be a Thanksgiving hymn sing-along, with choirs throughout south Davis County. It is November 13, at 6:00 p.m. He then handed out a calendar of next year's NSL Live's events.

Council Member Porter said the new trail is great, and there are some spots to place new benches. They need to be ready to go in the spring, and perhaps could be an Eagle Scout project to assemble and concrete them in.

Council Member Jacobson asked if the Parks Board could fix the signs for Hatch Park as they are almost illegible. Council Member Porter said they probably just need to be reprinted and laminated. Paul Ottoson will talk to T. J. Riley about this.

Council Member Harman said he received some DVDs from the Earthquake Lady showing her presentation, which could be posted on the website, or linked to YouTube.

The Uniting Neighbors meeting will be moved from the second Wednesday to a different date – as a combined meeting for Officer Harold Altenes, Community Liaison Officer, to introduce himself to the Neighborhood Watch groups, etc.

Council Member Jacobson stated that the Youth City Council had a fun activity with the Haunted House last weekend. Their next activity will be putting together a Thanksgiving coloring contest for Orchard Elementary.

9. ADJOURN

Mayor Arave adjourned the meeting at 8:50 p.m.

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Mayor

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Secretary

**November 1, 2011**

**Action Items:**

- \_\_\_\_\_ 1. Chief Black stated that he would place the speed monitoring trailer along 1100 North.
- \_\_\_\_\_ 2. Action - Move power box and UTA bus sign away from Camelot.
- \_\_\_\_\_ 3. Action – financing of City Hall Park - call it an expansion of the park and include it in Hatch Park?
- \_\_\_\_\_ 4. Action - Send Winegars a thank you, too (donating items? Food?)
- \_\_\_\_\_ 5. Paul – check on lighting in Foxboro North – adequate? Every 500 feet and at intersections.
- \_\_\_\_\_ 6. Chief Black - Police Department work with Marco Rodriguez (resident with parking issue) and if there is a truck parked there for more than 48 hours, the police will notify the owner that they are breaking the law and issue a citation.
- \_\_\_\_\_ 7. Action: Paul stated that he would talk to Troy Duffin about mud/water on new trail (CM Jensen hiked and found a lot of mud after 20 days of no rain).
- \_\_\_\_\_ 8. Action: Need to reprint signs at Hatch Park have it (them?) laminated (Paul or T.J. action?)
- \_\_\_\_\_ 9. Council Member Harman said he got some DVDs from the Earthquake Lady, which could be posted on the website. We could link to it on YouTube, if we have to.