

1 NORTH SALT LAKE  
2 CITY COUNCIL WORK SESSION  
3 MARCH 5, 2013  
4

5 FINAL  
6

7 Minutes of the North Salt Lake City Council work session and meeting held Tuesday,  
8 March 5, 2013 at 6:00 p.m. in the North Salt Lake City Office building, 10 East Center Street,  
9 North Salt Lake, Utah 84054.  
10

11 PRESENT: Mayor: Len Arave, Mayor  
12

13 Council Members: Stewart Harman  
14 Brian Horrocks  
15 Conrad Jacobson  
16 Matt Jensen  
17 Stan Porter  
18

19 STAFF: Barry Edwards, City Manager  
20 Ken Leetham, Assistant City Manager  
21 Janice Larsen, Finance Director  
22 Paul Ottoson, City Engineer/Public Works Director  
23 Craig Black, Police Chief  
24 Brent Moyes, Golf Director  
25 Linda Horrocks, Assistant to the City Manager  
26 Kathy Streadbeck, Minutes Secretary  
27  
28

29 INTRODUCTIONS – Jon Ruechert & Sam Christiansen  
30

31 Paul Ottoson, Public Works Director, introduced Jon Rueckert as the new Public Works  
32 Assistant Director and Sam Christiansen as the new Operations Manager.  
33  
34

35 LEGACY TRAIL – Consider allowing the use of the Legacy Trail for racing events  
36

37 Mayor Arave reported the City Manager for Wood Cross City has been scheduling the  
38 Legacy Parkway Trail for events for the past several years. He no longer wishes to continue. The  
9 South Davis Recreation Board has expressed interest in taking over this responsibility. Mayor  
40 Arave said he does not agree that the South Davis Recreation Board is the appropriate entity to

1 take this on. He believes it may be better for each city to control their part of the trail. North Salt  
2 Lake City has been approached for the use of the trail for three upcoming events. These events  
3 have taken place on the trail for the past few years and organizers would once again like to use  
4 the trail for this purpose. The first of the three races is scheduled for April. The Mayor asked the  
5 Council if they are in favor of allowing events on the trail and, if so, what parameters are  
6 important to consider.

7  
8 The Council discussed safety, liability, and uses. They expressed concern with having too  
9 many events on the trail. The majority of the Council agreed the South Davis Recreation Board  
10 should not be the entity to schedule events, but rather each City. A majority agreed a few events  
11 a year would be appropriate, but not every Saturday. They agreed the three events already  
12 planned for this year could be allowed. Council members agreed these types of events bring out a  
13 number of people who contribute to local businesses. Council members expressed concern that  
14 race bikes may be unsafe for other pedestrians on the trail. It was discussed that events are  
15 generally well organized and appropriate signage is used warning pedestrians. In many cases the  
16 trail is closed to pedestrians during race times. The Council discussed that most race organizers  
17 obtain the appropriate insurance for their events. David Church, City Attorney, said the City  
18 would have no more liability with events then they already carry. The City is always liable for  
19 any default on the trail due to maintenance, but would not be responsible for event issues if run  
20 by a private entity. The majority of the Council agreed a policy should be created with  
21 parameters for events including insurance, safety, signage, and number of events allowed per  
22 year. City staff will prepare a policy and report back. Any further comments or suggestions for  
23 the policy should be directed to Barry Edwards, City Manager.

#### 24 25 ACTION ITEMS

26  
27 The Council reviewed action items.

#### 28 29 MINUTES REVIEW AND APPROVAL

30  
31 The minutes of the City Council work session and regular meeting held February 19,  
32 2013 were reviewed. **Council Member Harman made a MOTION to approve both sets of**  
33 **minutes as written. The motion was seconded by Council Member Horrocks and passed by**  
34 **unanimous vote (5-0).**

#### 35 36 COUNCIL REPORTS

37  
38 Council Members reported on the following items:

- 1           • Possible road repairs on Eaglewood Drive
- 2           • Senior Lunch Bunch
- 3           • Youth City Council
- 4           • Easter Egg Hunt
- 5           • Kite Festival
- 6           • Annual 5K Run
- 7           • Three Kings Race
- 8           • Community Gardens
- 9           • Sunday Concert Series
- 10          • Uniting Neighbors

11

12           **CITY ATTORNEY REPORT**

13

14           David Church, City Attorney, reported on current litigation issues.

15

16           **CITY MANAGER REPORT**

17

18           Barry Edwards, City Manager, reported there is a meeting with UDOT on March 12,  
19 2013 to discuss an alternate entrance into Lakeview Rock Products; anyone interested is  
20 welcome to attend.

21

22           **MAYOR REPORT**

23

24           Mayor Arave reported on the Springhill subdivision.

25

1 NORTH SALT LAKE  
2 CITY COUNCIL REGULAR SESSION  
3 MARCH 5, 2013

4  
5 DRAFT  
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7 Minutes of the North Salt Lake City Council meeting held Tuesday, March 5, 2013 at  
8 7:00 p.m. in the North Salt Lake City Office building, 10 East Center Street, North Salt Lake,  
9 Utah 84054.

10  
11 PRESENT: Mayor: Len Arave, Mayor

12  
13 Council Members: Stewart Harman  
14 Brian Horrocks  
15 Conrad Jacobson  
16 Matt Jensen  
17 Stan Porter

18  
19 STAFF: Barry Edwards, City Manager  
20 Ken Leetham, Assistant City Manager  
21 Janice Larsen, Finance Director  
22 Paul Ottoson, City Engineer/Public Works Director  
23 Craig Black, Police Chief  
24 Brent Moyes, Golf Director  
25 Linda Horrocks, Assistant to the City Manager  
26 Kathy Streadbeck, Minutes Secretary

27  
28 VISITORS: BSA Troop 1581  
29 Brian Bott, Bott Pantone Architects  
30 Garrett Seely, Woodside Homes

31  
32 INVOCATION Council Member Horrocks

33  
34 PLEDGE OF ALLEGIANCE Josh Horrocks, Troop 1581

35  
36 CITIZEN COMMENT

37  
38 No comments.

1            **PRELIMINARY DESIGN PLAN AND FINAL PLAT - Consideration of a**  
2 **preliminary design plan and final plat for Foxboro North Plat 12B - Generally located on**  
3 **the north side of 900 North at Amberly Drive - Garrett Seely, Woodside Homes, applicant.**  
4

5            Ken Leetham, Assistant City Manager, reviewed the proposed plat for twenty-six (26)  
6 single-family lots located within Foxboro North. The proposed plat is in conformance with the  
7 approved concept plan for Foxboro North. The applicant will be required to connect Cutler Drive  
8 between 900 North and the terminus of Cutler Drive per the Conditional Use Permit Agreement  
9 for Foxboro North (Addendum No. 5, paragraph 2). The applicant will be required to complete  
10 construction plans for the connection, submit and receive approval for a performance bond based  
11 upon the value of the construction, and submit a street dedication plat that establishes the public  
12 right-of-way. The City has agreed to acquire the right-of-way from the property owner and  
13 Woodside has agreed to fund the right-of-way purchase. The City will use its authority, including  
14 eminent domain, if necessary, to purchase the needed property. Mr. Thurston, the property  
15 owner, would prefer the actual construction of the improvements be delayed for several years.  
16 Staff believes this may be possible and is reviewing the timing needs and related issues. Staff  
17 may come back to the Council with an agreement regarding timing in the future. In addition,  
18 Amberly Drive and Callie Court (cul-de-sac) will be completed with this plat and Hexham Drive  
19 will be stubbed out to future Plat 13.

20  
21            Garret Seely, Woodside Homes, explained there are two access points for this plat. He  
22 also said the property owner, Mr. Thurston, anticipates retiring in the next five (5) years. At that  
23 time, the improvements would be completed. However, no firm agreements have been made with  
24 the property owner for a time delay as of yet.

25  
26            **Council Member Harman made a MOTION for the City Council to approve the**  
27 **preliminary design plan and final plat for Foxboro North Plat 12B subject to the following**  
28 **condition:**

29  
30            **Condition:**

- 31            **1. Prior to the recording of this plat, the applicants must comply with the terms of**  
32 **paragraph 2, Addendum No. 5 to the Conditional Use Permit Agreement for**  
33 **Foxboro North. Compliance with this section means that the applicants receive**  
34 **approval for construction plans, post a performance bond and submit a street**  
35 **dedication plat for the Cutler Drive connection across the property currently**  
36 **owned by Leo Thurston prior to recording of this plat.**  
37

1           The motion was seconded by Council Member Jacobson and passed by unanimous  
2 vote (5-0).

3  
4           **SITE PLAN AND CONDITIONAL USE PERMIT - Consideration of a site plan**  
5 **and conditional use permit for a church in Foxboro North – Located at approximately 979**  
6 **North Amberly Drive - Brian Bott, Bott Pantone Architects, applicant.**

7  
8           Ken Leetham, Assistant City Manager, reported the proposed site plan is for an LDS  
9 Church located within Foxboro North Plat 12A. Mr. Leetham reviewed the site plan. The  
10 proposed site plan is in compliance with applicable City ordinances. The applicant has agreed to  
11 take limited public storm drainage onto their property. Originally, the plan for this site was a  
12 single-family subdivision that would have accommodated the storm drainage within future  
13 public rights of way. The City Engineer recommends the applicant enter into a “hold harmless  
14 agreement” to be recorded with Davis County that will indemnify the City in the case of any  
15 flooding on the church property.

16  
17           Paul Ottoson, Public Works Director, explained there is a low spot in Norfolk Drive  
18 where approximately 150 feet of this street flows onto the proposed church parking lot. The  
19 applicant has designed their storm drain system to take on this extra drain water.

20  
21           **Council Member Harman made a MOTION for the City Council to approve the site**  
22 **plan for an LDS church located at approximately 979 North Amberly Drive in Foxboro**  
23 **North subject to the following condition:**

24  
25           **Condition:**

- 26           **1. A “Hold harmless agreement” must be submitted which will indemnify the City**  
27 **in case of any flooding on the private property. The agreement must be**  
28 **approved by the City Engineer and City Attorney and recorded with Davis**  
29 **County prior to issuance of a building permit.**

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31           The motion was seconded by Council Member Jensen and passed by unanimous  
32 vote (5-0).

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34           **AWARD BID – Award bid for the construction of the Deer Hollow Pump Station**

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36           Paul Ottoson, Public Works Director, reported the bid was opened yesterday for the Deer  
37 Hollow Pump House. This is the third of five projects to get secondary water to the Eaglewood  
38 Golf Course. Five companies bid on the project with Vancon Incorporated being the lowest

1 bidder at \$375,524.80. The City Engineer's estimate for the project was about \$100,000 lower  
2 because the cost for the pump and motor were significantly higher than anticipated.

3  
4 **Council Member Jacobson made a MOTION to award the bid for the Deer Hollow**  
5 **Pump House to Vancon Incorporated in the amount of \$375,524.80. The motion was**  
6 **seconded by Council Member Jensen and passed by unanimous vote (5-0).**

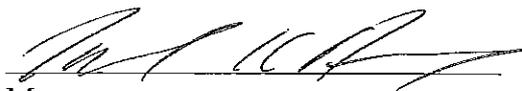
7  
8 **AWARD BID – Award Bid for the construction of the Deer Hollow Irrigation**  
9 **Reservoir/ Detention Basin Expansion Project**

10  
11 Paul Ottoson, Public Works Director, reported the Deer Hollow Irrigation  
12 Reservoir/Detention Basin Expansion project is the fourth of five to get secondary water to the  
13 Eaglewood Golf Course. There was a late addendum for this bid and it will not open until  
14 tomorrow.

15  
16 **Council Member Horrocks made a MOTION to table the bid award for the Deer**  
17 **Hollow Irrigation Reservoir/Detention Basin Expansion. The motion was seconded by**  
18 **Council Member Porter and passed by unanimous vote (5-0).**

19  
20 **ADJOURNMENT & REDEVELOPMENT AGENCY MEETING**

21  
22 **At 7:36 p.m. Council Member Harman made a MOTION to adjourn the City**  
23 **Council meeting and go into a Redevelopment Agency meeting. The motion was seconded**  
24 **by Council Member Porter and passed by unanimous vote (5-0).**

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Mayor

  
\_\_\_\_\_  
Secretary