

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – WORK SESSION
APRIL 16, 2013

Mayor Arave called the meeting to order at 6:18 p.m.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Troy Johnson, Police Lieutenant; Brent Moyes, Golf Course Director; David Church, City Engineer; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: Hunter Jensen and Lysie Allen, North Salt Lake Youth City Council.

1. YOUTH COUNCIL REPORT

Hunter Jensen and Lysie Allen, NSL Youth City Council, reported on the recent conference the Youth City Council attended at Utah State University. Hunter stated that they really enjoyed the conference where they heard motivational speakers, listened to instruction about city government, and participated in team-building exercises.

Lysie Allen stated that the conference taught them a lot of different things. They enjoyed meeting students from other cities, and participating in team-building and problem-solving exercises. Council Member Jacobson added that it was great to see other kids actually teaching some of the workshops.

2. PLANNING DISCUSSION FOR RIBBON CUTTING CEREMONY FOR TUNNEL SPRINGS PARK

Paul Ottoson stated that there are a few projects that need finishing at the park, and they are waiting for drier weather to complete their work. Barry Edwards suggested the date of May 11th 11:30 a.m. to hold the open house, and Paul Ottoson will let the contractors know.

3. DISTRIBUTION OF TENTATIVE 2013-2014 BUDGET

Janice Larsen distributed the 2013-2014 tentative budget. Adoption and setting a date for the required public hearing will be done during the May 7, 2013 City Council meeting.

4. DISTRIBUTION OF REVISED GENERAL PLAN AMENDMENTS

Ken Leetham distributed updated copies of the General Plan Amendment 2013 to be officially adopted in May. It was suggested holding an open house from 5:00-6:45 prior to the council meeting May 7th. Comment cards should be available for the public, with the plan being adopted during the May 21 meeting. Mayor Arave asked Ken Leetham to put a history of the general plan together as a preamble to the plan.

5. SOUTH DAVIS METRO FIRE AGENCY REPORT – JIM RAMPTON

Jim Rampton reported that he will be leaving South Davis Metro Fire May 9th and moving to California. He thanked the City for the favorable relationship with the Agency. He stated that Jeff Bassett, one of the deputy chiefs, would be filling in until someone officially replaces him.

Chief Rampton reported that the Agency is 25% into their budget year and is on target with their spending. They met with local city managers earlier, and discussed becoming a special service district. Attorneys put together a timeline and presented it to the city managers. Senate Bill 140 changed some of the process, making it easier to become a special service district. The next step is adopting resolutions to proceed this way.

There will be an open house honoring Chief Rampton May 8th at their main station.

6. CONSIDERATION OF FEE SCHEDULE AMENDMENT RELATING TO FENCE HEIGHT VARIANCES

Barry Edwards reported that a citizen contacted the City about the excessive deer in her yard. She would like to install an 8-ft. fence, which would require a code variance and a cost to seek the variance. In deference to the citizens, and because of the lack of control over the deer, Mr. Edwards recommended a decrease in fence height variance requests from \$250 to \$50.

There was additional discussion, and Ken Leetham was asked to draft an ordinance having an eight-foot fence height as a conditional use. Council Member Horrocks brought up the circular driveway issue recently heard by the variance officer, and asked if circular driveways might also be considered a conditional use in certain circumstances.

7. ACTION ITEMS

The list of action items was discussed.

8. COUNCIL REPORTS

Council Member Horrocks reported that Gary Hatch, of the Mosquito Abatement Board, would like to make a presentation to the City. Mr. Hatch will contact the City to schedule a date.

Council Member Jensen stated that there was not a second Sunday concert in April. The next concert will be June 9. He reported that the kite festival began after the Easter Egg Hunt, and residents had fun that day. The weather was prohibitive to flying kites much of the remaining kite festival days.

Council Member Jensen reported that he was informed by the Director of Air Quality about criminal charges against Stericycle for hiding releases at their NSL facility.

Council Member Porter said they are working to schedule the next Parks and Trails Advisory Board meeting but have not selected a date.

Council Member Jacobson reported that the Youth City Council has had a busy couple of months with the Easter Egg Hunt as well as their conference in Logan. The annual "Movies in the Park" have been scheduled for July 27 and August 16. The Seniors Lunch Bunch met last Wednesday with about 20 people in attendance. In May, the seniors will be entertained by a group of 60 elementary school singers from Wasatch Peak Elementary.

Council Member Harman reported that he was at the Legacy Duathlon, the previous weekend and suggested that if the event is held next year, the City should prohibit parking in front of Stericycle. Parking was an issue.

There will be a Neighborhood Watch discussion on May 4th at Legacy Park.

9. ADJOURN

Mayor Arave adjourned the meeting at 7:05 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING – REGULAR SESSION
APRIL 16, 2013

Mayor Arave called the meeting to order at 7:10 p.m. Council Member Stewart Harman offered the invocation and Jack Marriott, BSA Troop 1185, led those present in the Pledge of Allegiance.

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

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Troy Johnson, Police Lieutenant; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: Stan Harding, Cameron Hale, Cameron Smith, Brent Jerman, Kwicks Krt, Andy Noel, Ben Israelsen, Jack Marriott, Austin Miner, Michael Noel, and Britain Barker, BSA Troop 1185; Gene Madsen, resident.

1. CITIZEN COMMENTS

There were no comments.

2. AWARDING OF BID – STREET PRESERVATION PROJECTS

Paul Ottoson reported that they held their bid opening for street preservation/slurry seal. The low bidder was Morgan Paving and Maintenance for \$96,629.

Council Member Porter moved to award the slurry seal bid to Morgan Paving and Maintenance for \$96,629. Council Member Harman seconded the motion. The motion was approved unanimously by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

3. AWARDING OF BID – SECONDARY WATER PUMP STATION AT HOLE #8
(EAGLEWOOD GOLF COURSE)

Paul Ottoson reported that Hills Construction came in with the low bid of \$302,000 for construction of the secondary water pump station at Hole #8 at Eaglewood Golf Course. This amount was less than estimated, and the project has been included in the City's budget. He stated that Hills Construction has done good work for the City in the past, and recommended this contract be awarded to Hills Construction for \$302,000.

Council Member Jacobson moved to award the bid for a secondary water pump station at Eaglewood Golf Course Hole #8 to Hills Construction. Council Member Harman seconded the motion. The motion was approved unanimously by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

4. CONSIDERATION OF ORDINANCE 2013-04: AN ORDINANCE REZONING REAL PROPERTY LOCATED AT APPROXIMATELY 900 NORTH REDWOOD RD. FROM C-G

Mayor Arave stated that after discussing this item with staff, they believe this should be tabled until the City has a chance to hold further discussions with the property owner. Barry Edwards stated that there may be an opportunity for compromise to might meet both parties' goals.

Council Member Jensen moved to table Item No. 4: Consideration of Ordinance 2013-04. Council Member Horrocks seconded the motion. The motion was approved unanimously by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

5. CITY ATTORNEY'S REPORT

David Church stated that his report will be covered in the closed session.

6. MAYOR'S REPORT

Mayor Arave reported that the Center of Hope Food Pantry has moved locations and holding an open house May 18. He has agreed to say a few words during the program. The Jerry Seiner dealership is also having an open house May 17th.

7. CLOSED SESSION

At 7:40 p.m. Council Member Harman moved to go into closed session for the purpose of discussing pending litigation. Council Member Jacobson seconded the motion. The motion was approved unanimously by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

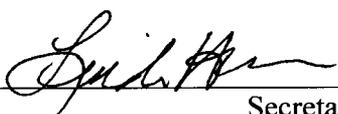
At 8:14 p.m. Council Member Jacobson moved to go out of closed session and back into regular session. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.

8. ADJOURN

Mayor Arave adjourned the meeting at 8:15 p.m.



Mayor



Secretary