



CITY OF NORTH SALT LAKE

CITY COUNCIL & REDEVELOPMENT AGENCY

NOTICE & AGENDA

August 4, 2015

7:00 p.m.

Posted July 30, 2015

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, AUGUST 4, 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 Discussion of proposed Resolution 2015-23R related to the creation of a local district and service area for fire protection and emergency medical response with Chief Jeff Bassett and Karl Hendrickson, counsel for SDMFD.
- 6:45 Action Items
- 6:55 Adjourn

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Horrocks
- 7:05 Citizen Comment
- 7:15 Consideration of Resolution 2015-23R proposing the creation of a local district and service area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of South Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the proposed district.
- 7:25 Consideration of approval for an additional \$65,000 for the Woodbriar water line project
- 7:30 Consideration of approval for the purchase of one new Public Works small dump truck – Streets Department
- 7:35 Consideration of proposed Deer Hollow Park improvements
- 7:45 Department Report – Finance
- 7:55 Department Report – Community Development
- 8:05 Approve City Council Minutes – June 2, 5, 16, 30, July 16, 21
- 8:10 City Attorney's Report
- 8:15 City Manager's Report
- 8:20 Adjourn into closed session to discuss pending or imminent litigation and the purchase or sale of real property
- 8:30 Adjourn into Redevelopment Agency meeting

REDEVELOPMENT AGENCY MEETING

- 8:30 Welcome
- 8:30 Consideration of Resolution RDA-2015-05R approving an Interlocal Agreement between City of North Salt Lake Redevelopment Agency and Davis County School District for the Hwy. 89 CDA
- 8:40 Approve RDA minutes – July 15, 2014, Aug 5, 2014, Nov 18, 2014; March 17, April 21, June 2, 2015
- 8:45 Adjourn

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.