

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
OCTOBER 20, 2015

FINAL

Mayor Arave called the meeting to order at 6:02 p.m.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Matt Jensen
Council Member Stan Porter
Council Member Conrad Jacobson
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; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James Hood, Lynn Preece, residents.

1. DEPARTMENT REPORT-PUBLIC WORKS/ENGINEERING

Paul Ottoson provided an end of the season report on the City's construction project for 2015. These projects included the annual street striping/markings which had a budget of \$27,000.00 and was completed for \$30,535.00, the flooding issues at the 13th hole of the golf course which had a budget of \$30,000.00 and was completed for \$23,210.00, the Foxboro Park 11 (Stone Park) project with a budget of \$150,000.00 which was completed for \$149,254.00, the Woodbriar waterline and street reconstruction project with a budget of \$350,633.00 which was completed for \$339,277.00, the 400 East waterline project with a budget of \$208,000.00, estimated to be completed for \$192,802.00 and the North Towne Lane street reconstruction project, budgeted for \$106,000.00 and estimated to be completed for \$64,955.00. Mr. Ottoson added that \$290,000.00 was budgeted for the street preservation project that will continue next spring as this amount has not yet been reached. Many of the projects came in under or right on budget.

Paul Ottoson then explained that the asphalt above the landslide area would be done by November 10th. Reseeding of the slope will possibly be done in two phases with one seeding now and one in the spring. The drainage system still needs to be completed. He explained that

seeding depends on the weather, and that the drainage system would prevent water from collecting in one spot.

Jon Rueckert reported that during the March budget retreat meeting he had presented an energy savings plan for the pump stations. He said that a report from the last nine months shows the City has saved 628,986 kilowatts hours, equaling approximately \$25,000.00, with usage down 28%. The next phase of the plan will include installing small pumps that are less expensive to run to support the larger pumps.

Jon Rueckert also reported that City staff fixed 550 feet of sidewalk on Odell Lane and were able to resurface 45% of the sidewalk there. Staff also started the Hatch Park sand removal project that day and would finish by next week.

2. ADJOURN INTO CLOSED SESSION TO DISCUSS POLICE DEPARTMENT REPORT

At 6:21 p.m. Council Member Jacobson moved to go into closed session to discuss personnel issues in the police department. Council Member Porter seconded the motion. The motion was approved by Council Members Jacobson, Horrocks, Porter, Jensen and Mumford.

3. RECONVENE INTO WORK SESSION

At 6:34 p.m. Council Member Porter moved to go out of closed session. Council Member Jensen seconded the motion. The motion was approved by Council Members Jacobson, Horrocks, Porter, Jensen and Mumford.

4. APPROVE MINUTES

The City Council minutes of October 6, 2015 were reviewed and amended.

Council Member Porter moved to approve the minutes from October 6th Council meeting and work session as amended. Council Member Mumford seconded the motion. The motion was approved by Council Members Jacobson, Horrocks, Porter, Jensen and Mumford.

5. ACTION ITEMS

The action items list was reviewed. Completed items were removed from the list.

Council Member Mumford asked if the issue with the trees uprooting the sidewalk had been resolved. Paul Ottoson replied that after speaking with the homeowner, the tree will be trimmed so that it would not damage any homes and the tree roots will be cut where it grows under the sidewalk. As there are currently no City ordinances regarding who is responsible in this situation, staff will research and present possible recommendations to the City Council.

Other items included presenting the Wildrose trail survey appraisal to the City Council when it becomes available and City staff surveying the golf course for possible encroachments.

6. CITY COUNCIL REPORTS

Council Member Jensen reported that the Second Sunday Concert had lower attendance than normal but that it was a nice presentation. He also reported that the Halloween 3K would be Saturday October 24th at 9am and that the Utah State Health Department meeting to review the City's toxicology report was well attended and very informative.

Council Member Horrocks reported that the tall grass in the crosswalk on Center Street, near Hatch Park, would make it difficult for drivers to see children crossing the street. Staff agreed to look into this.

7. MAYOR'S REPORT

Mayor Arave reported that the South Davis Recreation Center would possibly be raising their rates next year. He also said that the City's free day at the recreation center would be November 5th.

8. CITY ATTORNEY'S REPORT


David Church was excused.

9. CITY MANAGER'S REPORT

Barry Edwards reported that City staff met with Weber Basin Water to discuss future water use and said that the rates will be raised to collect money for capital projects. He explained this would not have a huge impact on the City as this is not the only water source which will be used.

10. ADJOURN

Mayor Arave adjourned the meeting at 6:54 p.m.



Mayor



Secretary

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
OCTOBER 20, 2015

FINAL

Mayor Arave called the meeting to order at 7:02 p.m. Council Member Brian Horrocks offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Matt Jensen
Council Member Stan Porter
Council Member Conrad Jacobson
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; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James Hood, John McKinnon, Lisa Baskin, residents; Mariah Noble, *Salt Lake Tribune*; Wilford Cannon, Eaglewood Development.

1. CITIZEN COMMENT

John McKinnon, resident, commented that numerous homes in his neighborhood have multiple vehicles which they park on the streets. He said that this is an issue during the winter when snow plows are running and asked that the City consider prohibiting street parking for a twelve hour window while the plows are operating. It was also suggested that the plows could have cameras to aid in ticketing those cars that violate the parking restrictions and also that a pre-recorded phone message could be sent to residents reminding them not to park on the streets.

2. CONSIDERATION OF ORDINANCE NO. 2015-16 ADOPTING CERTAIN
AMENDMENTS TO THE NSL LAND USE ORDINANCE RELATED TO
DEVELOPMENT ACTIVITIES ON LANDS IDENTIFIED AS SENSITIVE AREAS
OR GEOLOGIC HAZARDS

Ken Leetham reported that Ordinance 2015-16 was ready for adoption by the City Council. The Planning Commission has held three meetings to review the proposed ordinance and are recommending approval to the City Council. The proposed ordinance has been reviewed by the Planning Commission, the Utah Geologic Survey (UGS), developers, the City attorney and the geotechnical engineering firm, Geostrata.

The proposed changes include the removal of paragraph 10-12-030 (C) on page 12-6 per David Church, change "Soils Engineer" to "Geotechnical Engineer" throughout the ordinance, changing the second line on 10-12-040 (B) on page 12-7 to read "compliance with this chapter, its appendices, and the latest guidelines adopted by the Utah Geologic Survey", changing page 12-7; 10-12-050 (B) and page 12-6: 10-12-060 (B) to "at least five (5) full years of experience..",

Council Member Jensen commented that requiring the engineers to have five years of experience or more would limit which firms could work on projects in the City. Paul Ottoson said that the Geotechnical Engineers signing off on plans and stamping the reports would need to have those qualifications but that engineers with less experience could help on a project as well.

Other changes include changing "concept" plan back to "design level" plan on page 12-19: 10-12-250 (A), Add to paragraph 2.0 "in addition to these standards, all fault investigations, reports and recommendations shall follow the latest adopted guidelines published by the Utah Geologic Survey" on page 12-24: Appendix A, remove "Batatian and Nelson (1999) and" from page 12-27: First paragraph in 2.4, changes to page 12-29: 2.6.1 (d) (2), add new paragraph "An inspection of the foundation excavation shall be performed to confirm the lack of faulting at the building site." on page 12-30:2.6.1 (f)(4), add "in addition to these standards, all slope stability analyses, reports and recommendations shall follow the latest adopted guidelines published by the Utah Geologic Survey." to page 12-35: Appendix B on the fourth line of paragraph 2.0, the removal of the second paragraph of 7.2 on page 12-30, replacement of the word "or" with "and" on page 12-49: paragraph 1.2, and the addition of "in addition to these standards, all liquefaction analyses, reports and recommendations shall follow the latest adopted guidelines published by the Utah Geologic Survey." on paragraph 2.0 page 12-50: Appendix C.

Mayor Arave asked if the plan at the Design Level should be defined. Ken Leetham replied that currently it was not defined but that this could be further identified.

Ken Leetham explained that the applicant would need to present a master grading plan during preliminary plan approval. The Planning Commission will then review the preliminary plan and recommend approval to the City Council.

Mayor Arave asked if the City could require earth movement and subsidence insurance coverage from the developer. City staff will research whether Geotechnical Engineers and/or developers could be required to obtain this type of insurance.

Council Member Mumford expressed concern with creating easement on properties with 30% or more slopes in the event that property owners would change their property and cause issues. Ken Leetham replied that this ordinance requires the creation of the easement and notions to be placed on a plat. It would also require the notice to be recorded on each lot as well. The City would have to be diligent in educating the public on the subdivision requirements and possible issues.

Wilford Cannon, Eaglewood, commented that there had been good cooperation with City staff and the developers and that this ordinance would help to promote safety in future developments.

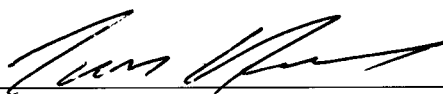
Lisa Watts Baskin commented that she had been involved in reviewing the proposed ordinance and that some of her changes, mostly grammatical, had not yet been made. She said that the ordinance could be approved and the changes could then be made. Mrs. Baskin also said that the City Engineer could make suggestions at his sole discretion and that this should be done in writing to protect the City and residents.

Council Member Jacobson moved to approve Ordinance No. 2015-16 adopting certain amendments to the NSL Land Use Ordinance related to development activities on lands identified as sensitive areas or geologic hazards as have been amended in the discussion with the understanding that additional non-substantive grammar changes may yet be made to the document. Council Member Porter seconded the motion. The motion was approved by Council Members Jacobson, Horrocks, Porter, Jensen and Mumford.

Mayor Arave clarified that the changes to be made to the ordinance include the list of changes from UGS, on item #5 removing “concept” and “design level”, changing “should” to “shall” throughout the ordinance, and that any changes made by the City Engineer must be in writing. All changes from UGS and David Church explained in the meeting would also be made.

3. ADJOURN

Mayor Arave adjourned the meeting at 8:10 p.m.



Mayor



Secretary