NORTH SALT LAKE CITY
CITY COUNCIL MEETING-WORK SESSION
FEBRUARY 2, 2016

FINAL

Mayor Arave called the meeting to order at 6:06 p.m.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Matt Jensen
Council Member Stan Porter
Council Member Ryan Mumford
Council Member James Hood

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; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Senator Todd Weiler, Utah State Senator; Marty Peterson, Emergency Preparedness Manager

1. SENATOR TODD WEILER-LEGISLATIVE DISCUSSION

Senator Weiler reported that the Utah legislature started last Monday and will continue until March 10th. He said that his bill for Phase Retirement has passed the senate and needs to pass the house. If this bill passes and is implemented in the City it will affect those employees that are qualified to retire and choose to partially retire. These employees would work part time and receive 50% of their salary and 50% of their retirement pay. This will help to prevent double dipping and incentivize people to retire earlier. People are now living longer and want to work longer and this will also enable those employees to train their replacements. Senator Weiler will also be working on a bill for next session which includes a hybrid approach to Tier 2 benefits for Police and Fire employees that will help with recruiting.

Barry Edwards asked if Senator Weiler was aware of the appropriation for the Bus Rapid Transit (BRT) and funding for a school resource officer in the charter school. Senator Weiler replied that he had not heard anything new about the BRT. He said that there is a bill that will give equalization and more funding to charter schools next year and they may be able to use those funds to hire a resource officer.

Senator Weiler also reported that there are two competing medical marijuana bills to legally allow marijuana. He said it would be better for the legislature to be prepared and start regulating and legalizing marijuana in Utah now.

Council Member Jensen commented that the City barely breaks even on the cost associated with running the court versus the revenue it brings in. He said that cities should not be making money off traffic violations but that the high amount the judge makes for one day of work makes it difficult to run the court without a deficit. Barry Edwards said that the City is combining the court with West Bountiful which will help but that the City does not make money off of the court especially since the State takes 35% of the revenue without providing much support.

Council Member Horrocks commented that thirty years ago the main concern facing the Downtown Alliance was panhandling and said that this is still the number one issue for downtown Salt Lake today. Senator Weiler replied that panhandling and homelessness are two different things and said he is working on a homeless bill. He also said that the new Salt Lake City mayor is focused on this issue as well.

Chief Black asked for an update on the body camera bill and GRAMA component. Senator Weiler replied that these bills are moving targets and that law enforcement agencies should be able to develop their own policies but that fundamental civil rights should apply statewide. He said he was unsure that any legislation pertaining to body cameras would be passed this session.

2. APPROVE CITY COUNCIL MINUTES

The City Council minutes of January 19, 2016 were reviewed and approved.

Council Member Horrocks moved to approve the January 19, 2016 minutes as amended. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.

3. COUNCIL REPORTS

Council Member Hood reported that the Youth City Council (YCC) enjoyed their visit to the State Capitol on the Local Officials Day.

Council Member Mumford reported that several residents had contacted him with concerns about the break in at the church and the carjacking in their neighborhood. Chief Black replied that there was no connection between the two crimes and that the carjacker had been arrested. The police department will be getting input from the community on the hiring of the new police officer. He also said neighborhood watch interest fades and it really makes a difference when community and police work together and residents sign up for neighborhood patrols.

Council Member Porter reported that he was elected Vice Chair for the Jordan River Commission. He then reminded the Council of the United Neighbors Communication Fair which will be held in March.

4. MAYOR'S REPORT

Mayor Arave reported that the Sewer District signed a letter of intent to move forward with the food waste processing at the North Salt Lake facility.

5. CITY MANAGER'S REPORT

It was determined that the annual Budget Retreat will be held March 26th at 9:30 a.m.

Barry Edwards reported on the acquisition of the extension of Cutler Drive and said the City is working on getting money from the developer. He also reported that City staff had met with the neighboring city managers regarding animal control. The County wants to change the funding ratio and the City will request 50% funding on a multi-year contract. The current split is 90/20 but the County wants the cities to pay more of the costs. The three issues are: 1) requesting a 50/50 split; 2) a multi-year contract; and 3) a board to rule on future issues.

6. CITY ATTORNEY'S REPORT

David Church reported that the statute of limitations for the golf cart injury claim has run out and said the individual never filed a claim.

Mayor Arave asked if there was a sign on the hill warning golfers to slow down. Brent Moyes replied that there is a sign on the hill cautioning those driving golf carts to slow down. There are also "no sledding/tubing" signs on the hill as well.

7. ADJOURN

Mayor Arave adjourned the meeting at 7:03 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
FEBRUARY 2, 2016

FINAL

Mayor Arave called the meeting to order at 7:08 p.m. Council Member Brian Horrocks offered the invocation and Jake Fautz, BSA Troop 340, 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 Ryan Mumford
Council Member James Hood

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; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Lizzy Schneider, Matt Yergovich, ExteNet Systems; Kristin Smith, Sandy Harris, Eileen Brewster, Grayden Bailey, Leslie Mascaro, Adele Marcum, residents; Taylor Spendlove, Shawn Poor, Brighton Homes; Jacob Fautz, Braxen Wright, Carson Cozzens, Kyle Brewster, BSA Troop 340.

1. CITIZEN COMMENT

There were no citizen comments.

2. APPOINTMENT OF LESLIE MASCARO TO THE NORTH SALT LAKE PLANNING COMMISSION TO SERVE FROM 2-2-16 THROUGH 2-2-19

Mayor Arave reported that several citizens had applied and that Leslie Mascaro had many years of planning experience.

Leslie Mascaro commented that her parents have lived in the City for 14 years and she has enjoyed watching it develop and grow. She said she has spent years in the development industry in the public, private and nonprofit sectors.

Council Member Mumford moved to accept the appointment of Leslie Mascaro to the Planning Commission. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.

3. APPROVAL OF THE CITY MANAGER'S RECOMMENDATION OF THE APPOINTMENT OF NEW PUBLIC WORKS DIRECTOR

Barry Edwards proposed and recommended that David Frandsen be appointed as the Public Works Director at a salary of $84,000.00 per year. City staff reviewed approximately 20 applications and are eager to have Mr. Frandsen join City staff.

Council Member Porter moved to accept Barry Edwards' recommendation for the Public Works Director. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.

4. CONSIDERATION OF A GENERAL DEVELOPMENT PLAN FOR ODELL CROSSING LOCATED AT 210 EAST ODELL LANE, BRIGHTON DEVELOPMENT UTAH, APPLICANT

Ken Leetham reported that this item has been before the City Council before and that he is now presenting an amended general development plan for Odell Crossing. The original application has several elements that the City Council was uncomfortable with. The new proposed plan has fewer units at 30 apartments, access to Highway 89 and Odell Lane, more parking, tot lot and a consolidated area of open space. This plan also has a building fronting on Highway 89 which is something City staff recommends and anticipates along all areas of the Highway.

City staff is now recommending approval of this amended proposed plan.

Council Member Hood asked if this amended plan would include the condition of approval that the development must have access to Highway 89. Ken Leetham replied that this was a condition required by the Planning Commission but the City Council would have to decide whether to require this condition or not.

Council Member Mumford commented that the other condition from the Planning Commission was for a traffic study and asked if this would still be required. Ken Leetham replied that while the Planning Commission had strong feelings regarding the traffic study, City staff would not recommend the study with the revised plan.

Council Member Jensen moved to approve the general development plan for Odell Crossing. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.

5. CONSIDERATION OF ORDINANCE 2016-02 ENTERING INTO A FRANCHISE AGREEMENT WITH EXTENET SYSTEMS TO ESTABLISH A TELECOMMUNICATIONS NETWORK THROUGH PRESENT AND FUTURE RIGHTS-OF-WAY OF THE CITY

Barry Edwards reported that the applicant has applied for a franchise agreement under the City's ordinance. The City attorney has reviewed the application and finds that it conforms to the ordinance as well. The applicant will also supply two to three fibers to the City for future use and will relocate their fiber per the City's request. City staff recommends approval of this action.

Mayor Arave asked if the applicant would pay a franchise fee less taxes. David Church replied that as this is a telecommunication company under State law they will be credited any franchise fee with the telecommunications tax. Under the statute the City could not charge ExteNet both fees. Mr. Church explained that if a franchisee comes in at a later date and tries to offer a better deal that it would not be allowed. He will revise the wording in the agreement to make this clear.

Council Member Horrocks asked how much of the City's ordinance is dictated by State law. David Church replied that the City's ordinance is based off State law in regards to telecommunications and said that everyone will be treated equally until there is no room left in the roads.

Council Member Horrocks asked if these agreements to lay fiber/cables and access in the roads worked out alright or if the City was exposed and would end up paying for any damages. Paul Ottoson replied that all utility companies with franchise agreements have to fill out an application and post a bond of $1,000.00 or more which is held for a period of one year.

Council Member Jensen moved to approve Ordinance 2016-02 establishing a franchise agreement with ExteNet including the modifications that David Church will approve. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.

6. CONSIDERATION OF RESOLUTION 2016-07R APPROVING EQUIPMENT LEASE WITH ZIONS BANK FOR NEW PLOW TRUCK

Janice Larsen reported that this resolution is the final step to approving the lease for the new plow truck. The lease is through Zions Bank with a 2.52% interest rate. City staff recommends approval of this resolution for the lease.

Council Member Porter moved to approve Resolution 2016-07R a resolution approving the form of the equipment lease agreement with Zions Bank, Salt Lake City, Utah. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.

7. ADJOURN

Mayor Arave adjourned the meeting at 7:35 p.m.

Mayor

A. Bradford
Secretary