

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
JUNE 6, 2017

FINAL

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

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

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Chris Sonntag, Jeff Sonntag, Sonntag Recreation LLC.

1. LEGACY PARK DISCUSSION-OPTIONS FOR SPLASH PAD SHADE AND POUR-IN-PLACE SURFACE FOR PLAYGROUND

David Frandsen reported that the ribbon cutting at Porter's Landing Boat Takeout was well attended. Council Member Porter said that wire cages had been placed around the tree trunks to protect the trees at the boat takeout from beavers.

David Frandsen then reported that the parks and trails maps and guide would be presented to the City Council for review within the next few weeks. He also said that staff was working on the Parks Replacement Plan as well.

Council Member Matt Jensen arrived at 6:05 p.m.

David Frandsen introduced Chris and Jeff Sonntag with Sonntag Recreation LLC who were present to answer questions about soft fall and shade options at the parks and splash pad. Mr. Frandsen presented color and model options and showed concept drawings to those present.

Council Member Mumford asked if the shade options were designed for high wind. Chris Sonntag replied that the equipment is rated for 105 miles per hour.

Mayor Arave asked about the warranty on the shade equipment. Chris Sonntag replied that there is a ten year warranty and the covers are meant to be taken down in the fall.

Ken Leetham asked the City Council for direction including setting a budget which would allow staff to determine the layout.

Council Member Hood commented that the Council needs to set a budget and get feedback from the NSL Live Committee regarding the layout.

Council Member Mumford said that the comments he had received from residents were requests for shade along the built-in seating so parents can sit close enough to watch their children play in the splash pad area.

David Frandsen asked Chris Sonntag if they could provide concept plans showing the shade during different times of the day.

Mayor Arave requested that staff also look at adding shade near the playground at Legacy Park.

David Frandsen then reported on soft fall options at Legacy Park. He obtained pricing from Big T Recreation and Sonntag Recreation with four options including patch and repair of existing material from \$6,000.00 to \$12,000.00, complete replacement from \$51,265.00 to \$75,000.00, rubber tiles from \$92,000.00, and a synthetic turf overlay at around \$36,000.00. Patch and repair of the current material was the cheapest option with pricing from Big T at \$12,000.00 annually and around \$6,000.00 annually from Sonntag's associate. Maintenance costs for the pour-in-place maintenance would be approximately \$4,000.00 every few years.

Council Member Mumford commented that the current repair consists of adding replacement squares which don't mesh together well. Chris Sonntag replied that with pour-in-place it would be a better seal as it is poured urethane similar to the material used for high school tracks. He said another options could be to remove the current top coat and pour a new top coat for \$51,265.00. Mr. Sonntag said that all of the proposed options require maintenance and that the pour-in-place option could be done by City staff every year or by an expert.

Council Members Mumford and Porter felt that fixing the current surface and resealing it would be the best option.

Mayor Arave asked how long the warranty on the turf option at \$36,000.00 would be as well as the pour-in-place warranty. Chris Sonntag replied that the turf has an 8-10 year warranty and the pour-in-place has a five year warranty.

Council Member Jensen felt that repairing the current material was not the best solution as the repair does not seem to last long. David Frandsen said that staff currently fixes the holes but the problem is that the seams created along the fixed area perpetuate new holes.

Chris Sonntag suggested that if the City chose to keep the current material that maintenance be done professionally annually or semi-annually to correctly repair the material.

The City Council requested that staff look into repairing the current soft fall material at the park. Ken Leetham clarified that the budget for the shade at the playground and the splash pad would be \$70,000.00 to \$100,000.00 with staff to review the options with the NSL Live Committee.

2. APPROVE CITY COUNCIL MINUTES-MAY 16, 2017

The City Council minutes of May 16, 2017 were reviewed and approved. **Council Member Mumford moved to approve the Council meeting minutes from May 16, 2017 as amended. Council Member Jensen seconded the motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.**

3. ACTION ITEMS

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

4. COUNCIL REPORTS

Council Member Jensen reported that the annual 5K race would be held at the end of the month.

Council Member Mumford asked about the status on the repair of the splash pad. David Frandsen replied that someone had broken the sensor and the part has been ordered. Staff will look at options, such as signage, to help prevent this issue in the future.

Council Member Hood reported that the new Youth City Council (YCC) executive committee will attend the next City Council meeting. He commented on the scholarships awarded to the previous YCC mayor and city manager and said that they are considering offering a scholarship to the chairs, treasurer and recorder as well.

Council Member Jensen asked if the consideration for the additional scholarships was due to resentment of those who did receive scholarships, the amount of work, or difficulty in getting individuals to volunteer for these positions. Council Member Hood replied that it was a combination of those things and that the executive committee members have and would be taking on more responsibilities.

The Council discussed whether the scholarships were paid to the school or if the funds were given directly to the youth and if the funds should be held until the individuals enroll in college.

Council Member Jensen then commented that the YCC provides value to the City and is an investment in the youth but if there is difficulty in filling the positions and it becomes more of a paid position then consideration should be made to scale back on the responsibilities.

5. ADJOURN

Mayor Arave adjourned the meeting at 7:00 p.m. to being the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
JUNE 6, 2017

FINAL

Mayor Arave called the meeting to order at 7:07 p.m. Council Member Brian Horrocks offered the invocation and Chris Brawn, BSA Troop 208, led those present in the Pledge of Allegiance.

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

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Tyler Murray, Natalie Petersen, Derell Cooper, Bailee Cooper, Stacey Steckler, Martel Steckler, Jacque Steckler, Jaxon Hansen, Lindsey Beyer, Lisa Baskin, RJ Colosimo, Nate Plowman, Spencer, residents; Fletcher Murray, BSA Troop 997, Skye Willard, Local First; Chris Brawn, BSA Troop 208.

1. CITIZEN COMMENT

There were no citizen comments.

2. INTRODUCTION OF NEW COURT CLERK

Ken Leetham reported that the proposed court clerk has already resigned and staff will work to hire a new court clerk.

3. RECOGNITION OF EMPLOYEES

Ken Leetham recognized Deena Christensen, Alysia Halls, and Stacey Steckler and said they do an amazing job for the City. He introduced Deena Christensen, who is the building and planning

clerk, and has worked for the City for twenty years. She has built relationships with residents, builders and contractors and is always willing to help. Stacey Steckler is the City treasurer and has worked for the City for nine years. She handles business licensing, reconciliation, etc. and works very well with the public. Alysia Halls is the utility clerk and provides great customer service through being a great listener and being willing to provide options to residents. Alysia has also been the contact for the waste management issues and has handled the complaints and problems competently.

Ken Leetham commented that all three employees are cross trained and are very friendly and helpful in working with the public and providing excellent customer service.

4. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2017-17R: A RESOLUTION AMENDING THE FY2016-2017 BUDGETS

Janice Larsen reported that this is the final budget adjustment for fiscal year 2016-2017 and is mostly related to the rental properties and also the demolition costs for the properties around Hatch Park. Other changes include \$35,000.00 in overages for the Porter's Landing Boat Takeout in the Parks Capital Projects Fund, decreased contributions and increased expenditures in the Local Building Authority Fund budget, and changes in the Storm Water Enterprise Fund budget.

Mayor Arave opened the public hearing at 7:21 p.m. There were no public comments and he closed the public hearing at 7:21 p.m.

Council Member Horrocks moved to approve Resolution 2017-17R: a resolution amending the FY2016-2017 budgets. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.

5. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2017-16R: A RESOLUTION ADOPTING THE FY2017-2018 BUDGETS

Ken Leetham reported that this resolution would adopt the tentative budget that was presented to the City Council and would also include the salary and cost of living increases discussed in previous meetings.

Council Member Mumford mentioned that there was an error in the resolution as it showed the wrong date for the public hearing and should be corrected.

Mayor Arave opened the public hearing at 7:23 p.m.

Lisa Baskin, 819 Springwood Dr, asked what the budgeted amount for the landslide litigation and mitigation would be for the upcoming fiscal year. She also asked what the City had already expended and budgeted for in the past regarding the landslide. Ken Leetham replied that the City has spent \$690,000.00 over the life of the landslide. The total cost for the landslide mitigation so far has been over 1.2 million.

Mayor Arave commented that the litigation for the landslide is being handled by the trust and is not part of the City's budget. He explained that the current issue on the agenda is related to a spring that has appeared on City owned property located above Mr. Colosimo's home which needs to be addressed. The budget for the landslide for FY2017-2018 is \$100,000.00.

Council Member Jensen asked when David Church attends meetings regarding the landslide if he is paid by the City or the trust. David Church replied that when he attends a meeting he indicates on his invoices whether the meeting is related to the landslide or not. He explained that the costs for litigation have been paid for the trust including witness fees, etc. and the remediation is separate.

Mayor Arave asked for a status on the litigation. David Church replied that the litigation is on hold due to an appeal for an amended complaint to add additional parties. He said the fact discovery has been completed, the expert discovery is partially done and the next step will be the trial setting which could potentially happen next year.

Lisa Baskin asked how much the landslide has cost the City in both mitigation and litigation. Ken Leetham replied approximately \$670,000.00 with \$100,000.00 for the next fiscal year including the \$55,000.00 left in the contract for repair through CraCar Construction.

Mayor Arave closed the public hearing at 7:33 p.m.

Council Member Porter moved to adopt Resolution 2017-16R: a resolution adopting the next fiscal year 2017-2018 General Fund, Redevelopment Agency, Special Revenue Fund, Debt Service Fund, Capital Projects Funds, Enterprise Funds, Internal Service Fund Budgets, and salary schedule as previously approved. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.

6. CONSIDERATION OF RESOLUTION 2017-18R: A RESOLUTION SETTING THE CERTIFIED PROPERTY TAX RATE FOR FY2017-2018 AT A RATE NOT TO EXCEED THE RATE DETERMINED BY DAVIS COUNTY

Ken Leetham reported that this resolution has changed slightly in that the tax rate has since been provided by the County at the rate of .001450.

Council Member Jensen moved to adopt Resolution No. 2017-18R a resolution setting the certified property tax rate of .001450 for all property located within the boundaries of the City of North Salt Lake, Utah for fiscal year 2017-2018. Council Member Hood seconded the motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.

7. CONSIDERATION OF RESOLUTION 2017-15R: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION TO THE UTAH OFFICE OF OUTDOOR RECREATION SOLICITING FUNDS THROUGH THE UTAH OUTDOOR RECREATION GRANT FOR THE CONSTRUCTION OF PHASE 1 OF THE JORDAN RIVER TRAIL EXTENSION

Ken Leetham reported that City staff actively seeks grants and now propose a trail extension of the Jordan River Trail. The project is divided into two construction phases with the proposed grant to be applied to Phase 1 which consists of the western portion of the trail. This segment of the trail would cost approximately \$135,000.00 with the grant request of \$50,000.00 and a City commitment of \$82,000.00. Staff will also apply for a grant to complete Phase 2 of the project. The Jordan River Commission has awarded a JRC small grant in the amount of \$2,500.00 for this project.

Paul Ottoson explained that the City does not own the property in Phase 2 and an easement would need to be obtained from Salt Lake City to complete that portion.

Council Member Mumford commented that the value of the project would not be seen until Phase 2 was completed and said he was hesitant to spend the \$82,000.00 if both phases could not be completed. Council Member Porter replied that Phase 1 would still be a useable trail even if Phase 2 is not completed.

Council Member Jensen expressed concern that the view of the street may be obscured and the slope of the trail may be too steep for bike riders and pedestrians at the end of the trail. Council Member Porter commented that this would need to be taken into consideration during the design of the trail and would also be reviewed and approved by UDOT.

Council Member Jensen moved to approve Resolution No. 2017-15R authorizing an application to the Utah Office of Outdoor to solicit grant funds for construction of phase 1 of the Jordan River Trail Extension. Council Member Mumford seconded the motion.

Ken Leetham commented that paragraph two of the resolution instructs the City to set aside funds from the General Fund for matching funds and that this needed to be changed to the Capital Project Fund.

Council Member Jensen amended the motion to say that the funds will come from the Capital Project Fund instead of the General Fund. Council Member Mumford seconded the amended motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.

8. CONSIDERATION OF RESOLUTION 2017-19R: PROCLAIMING SUPPORT OF LOCAL FIRST UTAH'S INDEPENDENTS WEEK

Skye Willard, Local First, spoke about the non-profit Buy Local First Utah and that their focus is on educating Utahns about the importance of buying from local and independently owned businesses. She said the campaign, Independents Week, is to raise awareness and get residents more involved.

Council Member Jensen asked what determines whether a business is a local business. Skye Willard replied that some of the determinations are whether a company sources locally, if the owners live locally, etc. She explained that Local First generally work with smaller independent businesses and those that put money back into the local economy.

Council Member Mumford commented that the resolution references 2015 which should be changed to 2017.

Porter moved to adopt Resolution 2017-19R a resolution of the City Council of the city of North Salt Lake proclaiming support of Local First Utah's Independents week. Council Member Mumford seconded the motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.

9. CONSIDERATION OF 2018 MACK GU712 SNOW PLOW/SPREADER PACKAGE FOR FY2018

David Frandsen reported that the proposed truck takes approximately 4-6 months to build so staff is requesting this truck in advance. The proposed cost is \$249,824.00 which is the same price as the snow plow which was purchased last year and is the exact price which was budgeted for this year.

Council Member Jensen asked if there would be any trade-in value for the CNC plow truck which is being replaced. David Frandsen replied that the trade-in value would be approximately \$20,000.00.

Council Member Mumford moved to approve the purchase of a new 2018 Mack Granite cab/chassis with the snow plow and spreader package from Mountain West Truck Centers for the price of \$249,824.42 under State contract MA-1875; this motion will also surplus one 2002 International CNG bobtail snowplow truck. Council Member Horrocks seconded the motion. The motion was approved by Council Members Porter, Horrocks, Jensen, Mumford, and Hood.

10. APPROVAL OF FUNDING FOR ADDITIONAL WORK AT 945 PARKWAY DRIVE

Ken Leetham reported that staff has revised the plan for additional work at 945 Parkway Drive after review with Gilson Engineering, CraCar, City staff, and residents. The estimated bid for the project without the rock wall facing is \$390,000.00 and \$58,000.00 for project management. This price could be reduced if the bedrock is found to be shallower as this pricing is based on a worst case estimate. He explained that the rock wall, recommended by Mr. Colosimo, and buttress would be placed on private property with the grading to occur on City property.

Mayor Arave asked if a buttress would still need to be placed if bedrock is found. Paul Ottoson replied that currently it is unknown at what depth the bedrock sits but that the buttress is needed regardless to help reach a factor of safety. He explained that the weight at the bottom of the buttress helps to support the top.

Ken Leetham explained that the buttress has to extend in to the hillside or to the bedrock to provide stability and testing could be done to find where it lies. Paul Ottoson said that the cost to test for bedrock is \$6,500.00 and once it was located may help to create a less expensive solution.

Council Member Horrocks commented on the cost of the proposed plan and said that it is approaching the point where it may be more beneficial to just purchase the Colosimo's home.

RJ Colosimo, 745 Parkway Drive, commented that he obtained an appraisal, independent of the landslide consideration, which valued his home at \$705,000.00. He said that the improvements would support the top of the hill and preserve the work that has already been completed. He explained that when the foundation for his home was dug that bedrock was located at 4 feet so the testing may help bring the price of the project down.

Council Member Jensen commented that helical piers were used on another project on Lofty Lane (Warner property) and asked about the potential to use this option. Ken Leetham replied that staff could look into this option.

Council Members Jensen and Porter were in favor of spending the \$6,500.00 to perform the testing to locate bedrock. Council Member Mumford commented that he was unhappy with the cost of this project.

Council Member Hood said that it is the City's duty to keep residents safe and something needs to be done regardless of the cost. He said residents cannot live in fear that something could happen every time it rains. Council Member Jensen replied that while he agrees every expert has stated that the homes in the area are not at risk like the Utrilla home was.

Ken Leetham said that the initial \$1.2 million spent on repairs was necessary to protect the gas line which is why Kern River and Questar Gas participated in the mitigation at that time. The City also received some reimbursement for the insurance company. He explained that at this time no one could accurately know the exact risk.

Mayor Arave asked RJ Colosimo the depth of the land movement above his property. RJ Colosimo replied that it was 15 feet and he believes it would have moved more if he had not trenched the area beforehand.

Nate Plowman, 749 Parkway Drive, said that he appreciates the Council's consideration of this project and agrees with RJ that this is not just a fix for their property but is a part of the total solution and will help to provide piece of mind for residents. He asked that the City keep a sense of urgency for this project so that it could be completed before the land starts to move again as there is still a risk. Mr. Plowman said that the rock wall solution appears to be the most stable and the best solution.

Council Member Porter asked if this proposed plan would be a permanent solution. Paul Ottoson replied that this project should help to stabilize the properties on the top as well, particularly the Evan's property.

Ken Leetham said that staff asked GeoStrata how stable the proposed project would be even if no further work was done. GeoStrata indicated that this project would be a safe and stable repair even as a freestanding project.

Council Member Porter moved to table this item until the next meeting and requested that staff and GeoStrata obtain more information. Council Member Horrocks seconded the

motion. The motion was approved by Council Members Porter, Horrocks, Jensen, and Mumford. Council Member Hood voted in opposition to the motion.

11. CITY COUNCIL REPORTS CONTINUED

Council Member Porter reported that there was a lot of positive feedback regarding the canoe takeout. He explained that the State had previously put in several canoe takeouts along the Jordan River but they have not been maintained and few remain.

Council Member Porter also reported that a coordinator for the community garden has been found and volunteers are needed to help clean out the plots.

12. MAYOR'S REPORT

Mayor Arave reported that he toured a local business, Firefly, with Governor Herbert this morning. He then reported that the South Davis Sewer District/Wasatch Resource Recovery facility ground breaking would be held June 15th at 10 a.m.

Mayor Arave also reported that South Davis Fire Agency will be asking for a tax increase.

13. CITY ATTORNEY'S REPORT

David Church had nothing to report.

14. CITY MANAGER'S REPORT

Ken Leetham reported that there would be road closures along Center Street for repair of the Union Pacific railroad tracks from 7 a.m. to 7 p.m. on Sunday, June 11th.

15. ADJOURN

Mayor Arave adjourned the meeting at 8:34 p.m.



Mayor



Recorder