

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
APRIL 3, 2018

FINAL

Mayor Arave called the meeting to order at 6:05 p.m.

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

EXCUSED: Council Member Lisa Watts Baskin

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

1. ADJOURN INTO CLOSED SESSION TO DISCUSS IMMINENT OR PENDING LITIGATION

At 6:06 p.m. Council Member Mumford moved to go into closed session to discuss imminent or pending litigation. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

2. RECONVENE INTO REGULAR SESSION

At 6:43 p.m. Council Member Horrocks moved to go out of closed session and into the work session. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

3. BUDGET DISCUSSION AND OVERVIEW: GOLF DEPARTMENT

Brent Moyes reported that he had attended several seminars during the off season and presented several key concepts that he had learned, including determining the “why”, or the reason for doing something, and the Golden Circle, which details the belief, process, and results of doing

what you do. He explained that he had taken these concepts into consideration when preparing the golf course budget and overview. Mr. Moyes said the “why” in regards to the golf course meant providing the community with a superior recreational facility and overall golf experience. The “how” was to consistently provide superior golf course conditions, facility golf programs, first rate customer service, and quality food and beverages. The “what” was to reach revenue goals of becoming self-sustaining and covering all the golf course costs.

Brent Moyes then reported on the programs the course offered, including the junior program with clinics and mini tour, the Men’s League, the Ladies League, corporate events, player development such as the ladies clinic, advanced junior and high school golf, and family events such as the family scramble and family day.

Golf course staff would continue to focus on engaging customers through staff playing with the Men’s League, Friday skins games, free clinics, a golf course status mobile app, advertising through Dex and Thryv, membership loyalty cards, and a City charitable tournament.

Budget requests for the upcoming year included computer towers for the Pro Shop at a total cost of \$3,000, two Toro GM 3150 tee mowers at a total cost of \$62,000, one Toro 3500-D rough mower at cost of \$32,300, and two thatching reels at a total cost of \$15,500.

Brent Moyes said the contract with the food and beverage provider would expire at the end of this year and the request for service proposals would need to be sent out soon. He outlined that staff would set up a timeline for a replacement service and review different contract models such as a percentage of sales, flat rate, or a hybrid of percentage and flat rate.

The current sources of revenue at the golf course were broken down into the following: 45% green fees, 6% range fees, 12% merchandise, 7% food and beverage, 3% office leases, and 6% cell towers.

4. ADJOURN

Mayor Arave adjourned the meeting at 7:06 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL & PLANNING COMMISSION-JOINT SESSION
APRIL 3, 2018

FINAL

Mayor Arave called the meeting to order at 7:14 pm. Council Member James Hood offered the invocation and led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Lisa Watts Baskin

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Jason Watterson, ULGT; Brian Myers, Laurie Evertsen, Manuel Delgado, Patrick Sheehan, Jennifer Korb, Naomi Hall, Holly Betteridge, Mary Lynn Kinsel, Joan Teasdale, Reva Anderson, Paul Rohde, Natalie Rohde, Marilyn Barney, Julie Merrell, Roger Jones, Lesley Garranycoshea, residents; David Simmons, Horrocks Engineers; Josh Merrell, Four Foods Group.

1. CITIZEN COMMENT

Brian Myers, 448 West 3400 South in Bountiful, commented on the Planning Commission meeting regarding the proposed general development plan for the redevelopment of the Winegar's property. He asked that the City Council be aware of concerns addressed by the adjacent neighbors regarding safety and aesthetics.

Nathan Jensen reported that he was a member of the Youth City Council (YCC) and spoke on the recent YCC Leadership Conference held at Utah State. He said that this year the youth councils divided into groups and practiced leadership skills. He explained that it was a great opportunity and thanked the City for helping the YCC to attend the event.

2. TRUST ACCOUNTABILITY PROGRAM (TAP) AWARD PRESENTATION BY THE UTAH LOCAL GOVERNMENTS TRUST

Jason Watterson, Utah Local Governments Trust, reported that the City had achieved the maximum discount on their workers compensation policy. He explained that the Trust Accountability Program (TAP) focused on risk management and the Utah Local Governments Trust worked with the City to set up a safety committee to minimize risk. He presented the City with a certificate and a check for \$8,500.

Ken Leetham commented that the safety committee was comprised of City staff members David Frandsen, Chief Black, Paul Ottoson, and Brittney Heath.

3. YOUTH CITY COUNCIL REPORT, COUNCILMEMBER JAMES HOOD

Nathan Jensen, the Youth City Council mayor, previously reported on the YCC leadership Conference.

4. APPOINTMENTS TO THE PARKS TRAILS ARTS AND RECREATION ADVISORY BOARD (NSL LIVE)

Council Member Hood introduced Manuel Delgado as Council Member Baskin's appointment to the Parks Trails Arts and Recreation Advisory Board. He said that Manuel had degrees in music from Brigham Young University and Berklee College of Music in Boston.

Council Member Hood moved to appoint Manuel Delgado to the NSL Live Committee. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

Manuel Delgado said he had lived in the City for three years and was excited to use his interests and passions to contribute to the City.

Mayor Arave reported that Lori Sepi had completed her term on the NSL Live Committee. He said his appointment Naomi Hall had lived in the City for one year and had moved back to Utah from Connecticut. Naomi had a degree in Parks, Recreation, and Tourism and was particularly interested in helping with the community garden.

Naomi Hall commented that she moved to the City in July and had three children. She was excited to get involved with the community as well.

Council Member Mumford moved to appoint Naomi Hall to the NSL Parks and Arts Committee. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

Council Member Mumford commented that the new name of the NSL Live Committee was the NSL Parks and Arts Committee. He said the next meeting would be April 10th at 6 p.m. and would include a tour of several parks set for rebuild.

5. DISCUSSION AND POSSIBLE ACTION REGARDING HEARING OFFICER
DECISION RELATED TO THE GRANITE CONSTRUCTION APPEAL

Ken Leetham reported on the hearing officer's decision regarding the zoning of the Granite parcel. The hearing officer determined that the property was zoned Special Restricted (S-R) zoning which allowed mining as well as an order for the City to process the conditional use permit. The City had 30 days to appeal the determination and order.

Mayor Arave clarified that the Council had met during a closed session to discuss the potential litigation and appeal.

Council Member Mumford commented that he did not want to see expanded gravel pit mining within the City and that there were several options to fight the expansion of mining through the conditional use process. He explained that the Planning Commission placed 35 conditions on the conditional use permit.

Mayor Arave said that this would be more of a coordination of compatible uses. He explained that the City could appeal the decision or the residents and the homeowners association (HOA) would have a good case to appeal the decision. He said that while the City could not give legal advice to the residents they would most likely have a better chance of appealing the determination than the City would.

Mayor Arave commented that if no motion was made tonight that the City would not pursue an appeal of the decision. He said that the residents as a whole would most likely not want to spend the money on the appeal.

6. PRELIMINARY DESIGN & FINAL PLAT APPROVAL OF THE PREMIUM BBQ
SUBDIVISION AT 1085 NORTH HIGHWAY 89

Sherrie Llewelyn reported that the two lot subdivision consisted of a Subway and Texaco on the northern lot, and Key Bank and muffler shop on the south lot. The Planning Commission recommended approval of the concept plan and site plan on February 13, 2018 with one condition to add the lot addresses to the final plat.

Council Member Horrocks moved that the City Council approve the preliminary design plan and final plat for Premium BBQ Subdivision, located at 1085 North Highway 89, with the following condition:

- 1) **Lot addresses be added to the final plat**

Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

7. **CONSIDERATION OF AN AGREEMENT FOR SERVICES WITH HORROCKS ENGINEERS FOR AN ENGINEERING STUDY RELATED TO A PROPOSED OVERPASS ON 1100 NORTH STREET. (AGREEMENT 2018-01A)**

Council Member Horrocks reported that he had no conflict with this agenda item.

Ken Leetham reported that the City Council had reviewed this item on the February 6th agenda and had requested that staff meet with Woods Cross City to see if they would share the costs of this project. He said Woods Cross City staff considered the request, expressed support, and recommended approval to their city council. The costs for the project would be split, with \$75,000 coming from the City, \$75,000 from Woods Cross, and \$50,000 from UDOT.

Council Member Mumford asked for clarification as the proposal specified that the City would pay the full amount for the study. Ken Leetham replied that the City could set up a joint contract with Woods Cross, North Salt Lake, UDOT, and Horrocks Engineers. He said that this would set a good precedent for Woods Cross to be a part of the agreement moving forward. Mr. Leetham then suggested that the Council place a limit in the motion on the City's contribution towards the study.

Council Member Mumford moved that the City Council approve the proposed agreement with Horrocks Engineers for services related to the proposed overpass at 1100 North in an amount not to exceed \$75,000. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

8. CONSIDERATION OF RESOLUTION 2018-08R: A RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE UTAH OFFICE OF OUTDOOR RECREATION AND THE UTAH STATE PARKS DEPARTMENT FOR THE JORDAN RIVER TRAIL EXTENSION

Sherrie Llewelyn reported that the City applied for a grant for phase 1 of the trail and was given feedback to provide an application for phase 1 and 2. Staff worked with UDOT on the agreement to go under the freeway with the trail, and also with Salt Lake County for an agreement to go across their property as well. The grant application would be submitted to the Utah Office of Outdoor Recreation and the Utah State Parks Department. The total cost of the project from Center Street to the Legacy Trail would be \$320,000, with a 50% match of \$126,500 from the City. The City has been awarded a Prop 1 grant from Davis County in the amount of \$50,000 and a \$2,500 grant from the Jordan River Commission for this project, which could be used towards the match amount.

Council Member Mumford asked if the extension on phase 2 would be covered by these funds. He suggested that signage be added to the trail as well. Sherrie Llewelyn replied that the extension would be covered and that staff had already resolved the easement issues with UDOT. Staff had already spoken with Salt Lake County about the easements as well. She said that the Jordan River Commission had agreed to pay for 50% of the signage along the trail.

Council Member Porter moved that the City Council approve Resolution 2018-08R authorizing the applications for the Utah Outdoor Recreation grant and the Recreational Trails Program grant for the construction of the Jordan River Trail Extension, and City matching funds. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

9. CONSIDERATION OF ORDINANCE 2018-03: AN ORDINANCE ADOPTING CERTAIN AMENDMENTS TO THE CITY OF NORTH SALT LAKE GENERAL PLAN RELATED TO THE MODERATE INCOME HOUSING ELEMENT AND ESTABLISHING AN EFFECTIVE DATE

Sherrie Llewelyn reported the State code required that the City's general plan address future and present needs of the City to guide development. She explained the plan must also include a moderate housing element and consider the legislature's determination that cities shall facilitate a reasonable opportunity for a variety of housing, meet the needs of people desiring to live there, and allow persons of moderate incomes to benefit from and fully participate in all aspects of neighborhood and community life. The plan may also include an analysis of recommended

means, techniques, or combination of means and techniques to provide a realistic opportunity for the development of moderate income housing within the planning horizon. The means or techniques may include a recommendation to rezone for densities necessary to assure the production of moderate income housing, facilitate the rehabilitation or expansion of infrastructure that will encourage construction and rehabilitate the existing uninhabitable housing stock, consider general fund subsidies to waive construction related fees and the utilization of State or federal funds or tax incentives, utilization of Utah Housing Corporation programs, and affordable housing programs administered by the Department of Workforce Services.

The City of North Salt Lake's median household income is \$71,758 with 50% of the population at this income level. The housing stock in the City included 58% single family homes, 6% owner occupied townhomes/condo, 6% 2-4 unit apartments, 23% 5+ units apartments, and 7% mobile homes. The summary of affordability for 30% of the household income would be housing costs at \$1,794 a month at the annual income of \$71,758.

Mrs. Llewelyn reported on three goals with corresponding strategies to address these requirements. The first moderate income housing goal would be to increase opportunities for low to moderate income households to purchase affordable housing. The first strategy would be to work with the Davis Community Housing Authority and support their affordable housing programs. These programs may include the Family Self-Sufficiency Program and the Down Payment Assistance for First Time Home Buyers Program that would assist low-income households in purchasing homes. The second strategy would be to inventory sites for consideration of rezoning, especially those within close proximity to public transit, which may be appropriate for more diverse owner-occupied options which would be harmonious with the surrounding neighborhoods.

Mayor Arave asked when the City would stop building or increasing moderate income housing and focus on maintaining stock. Sherrie Llewelyn replied that she felt the City needed to both maintain and create moderate income housing options and could use RDA funds to help with these goals.

The Council asked where additional moderate income housing could be built in the City. Sherrie Llewelyn replied that the City could request that developers set aside units in new developments for low to moderate income households.

Ken Leetham commented that when staff reviewed the need for moderate income housing new housing units were not their first consideration. Strategies centered on addressing existing housing stock, redevelopment, and capturing increasing property values by helping homeowners to remain in and also maintain their homes. He also said that if the State determined that the City

had not done enough to provide moderate income housing staff could show that the City had consistently allowed higher density along Highway 89 through zoning.

The second goal would be to increase affordable rental opportunities for low to moderate income households. The first strategy would be to work with the Davis Community Housing Authority to address affordable housing needs in the City including support for the Section 8 Housing Choice Voucher program. The second strategy would be to promote the establishment of “accessory dwelling units” such as basement apartments to increase the supply of affordable rental units and assist cost burdened homeowners. Strategy three would be to promote the construction of housing units across all income categories to facilitate the natural attrition of existing housing stock to become available for low to moderate income households.

Sherrie Llewelyn said that while it may not be right for every zone, the City should explore the option of allowing accessory dwelling units and placing requirements on these types of units such as owner occupied, maximum square footage, number of bedrooms, and off street parking. Two units would be created in a single family home and allow the City to track accessory and basement apartment rental units.

Ken Leetham explained that City code did not allow more than four unrelated individuals to live in one unit. He also said that an accessory dwelling unit code could address some of the issues such as requiring a minimum lot size or number of available parking spaces.

The Council talked about the existing accessory and rental units and that many of these could be found on rental websites. David Church commented that State law does not allow the City to use the fact that these rentals are being advertised online as evidence that they are being illegally rented. He explained that the short term rentals are allowed per City ordinance and the City should collect a transient room tax.

Sherrie Llewelyn commented that the City ordinance only allowed for single family homes in the R-1-10 and R-1-12 zones. Duplexes or basement apartments were allowed in the R-1-7 and RM-7 zones with certain restrictions such as square footage and available parking spaces. She suggested that a code could be put in place for accessory apartments with restrictions such as square footage, owner occupied, minimum lot sizes, second entrance, and parking.

The third goal would be to rehabilitate existing housing to increase rental opportunities, homeownership, retention, and reinvestment in the City of North Salt Lake. The first strategy would be to promote the use of the Home Repair Grant Program (supported by CDBG funds) to extremely low and moderate income households. This program would offer grants for maintaining and rehabilitating housing. The second strategy would be to identify low to

moderate income families that need weatherization assistance. The City would assist these households in contacting the respective utility companies to participate in their weatherization programs. These programs lower monthly utility bills by making housing more energy efficient.

Sherrie Llewelyn said the Planning Commission had recommended approval with two conditions.

Council Member Porter moved that the City Council adopt Ordinance 2018-03 amending the City's General Plan to include the proposed Moderate Income Housing Element with the following findings:

- 1) The State legislature has determined that cities must facilitate a reasonable opportunity for a variety of housing, including moderate income housing; and**
- 2) The proposed draft meets the requirements of the State code to address moderate income housing.**

Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

10. CONSIDERATION OF ORCHARD DRIVE SIDEWALK CROSS-SECTION OPTIONS

Paul Ottoson reported on the Orchard Drive sidewalk cross-section and said that an open house was held to receive feedback from residents. Approximately 15 residents attended the meeting and expressed concerns about the effects on existing landscaping and sloping of residential properties.

The proposed work area would include two phases with the first phase extending from Kingdon Lane to 83 South, and the second phase continuing from 83 South to 183 South. The project would be divided into phases because of two separate grants. The first grant will be provided by UDOT. The second grant, provided by Wasatch Front Regional Council, would include federal funding.

The first option consisted of maintain the existing curb and installing new 5' wide sidewalks with no park strips at the cost of \$305,000. After the open house Staff revised the second option by relocating the existing curb 7' to the west and installing both a 5' wide park strip and 5' wide sidewalk at the cost of \$326,000. The third option included relocating the existing curb 3' to the west and installing a new 5' wide sidewalk with no park strip at the cost of \$282,000.

The revised option 2 would eliminate landscaping costs and add additional safety for the school route. This option would also include two bike lanes and 13' travel lanes. Mr. Ottoson recommended if the Council chose option 2 that the speed limit potentially be reduced and street parking be eliminated along Orchard Drive. He also said when the driveways were steep the sidewalk would be tapered in to maintain or lessen the slope.

The Council commented that a park strip was favorable for snow plowing as the snow could be placed on the park strip.

Council Member Horrocks moved to approve Option 2 revised. Council Member Mumford seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.

Council Member Horrocks suggested the City look into replacement of the roof at the golf course.

11. PROPOSED FY2019 BUDGET DISCUSSION OF ROADS CAPITAL PROJECTS (ENGINEERING) AND PARKS OPERATIONS AND CAPITAL PROJECTS (PUBLIC WORKS)

Paul Ottoson reported on the Roads Capital Budget for Fiscal Year (FY) 2019. The first street project was the Eaglewood Loop/Rockwood Dr./Tanglewood Loop project at a cost of \$455,000. This project was based on the water line location and the addition of the secondary water line. This project would extend from Eaglewood Loop to Tanglewood Loop. One section of Eaglewood would be completed this year and the two additional sections would be completed as the secondary water system was expanded.

The Council then discussed completing this road project all at once, the budget for the entire project, interest by some residents for a one-time assessment, the amount of funds in the Road Capital Projects budget, and the potential to bond for the project.

Paul Ottoson reported that the other two phases for the Eaglewood Loop project would cost approximately \$333,000 and \$322,000.

Ken Leetham said once the City had received the completed USU Road Conditions Survey staff could provide further information on road needs and present funding strategies at that time.

David Church clarified how impact fees worked and said impact fees were calculated and collected based on a list of specific projects. The fees were calculated per a Capital Facilities plan.

Paul Ottoson then reported on the second road project for Center Street/Foxboro Drive sidewalk (west of Redwood Road) with a cost of \$206,000. He said the City received a grant and would only pay \$16,278 towards this project. The project would start at the Maverik gas station on Redwood Road and would include a 5' park strip until the Foxboro subdivision, which would consist of a 6' sidewalk with no park strip. This project will increase pedestrian safety and connectivity to the trail.

The third project included miscellaneous bus shelters at a cost of \$80,527. The City received a grant for this project and will only be responsible for \$16,106. The project would update the bus stops along Highway 89 and Orchard Drive to be ADA compliant.

The fourth project was the annual street preservation projects with a cost of \$250,000. The total cost for all four street projects would be \$991,527. \$254,143 in grants would bring the City's total cost down to \$737,384.

David Frandsen reported on the FY2019 budget for Parks Operations. He explained that there was a focus on making the City a better place to live and work. There were ten areas of focus including snow removal, aging infrastructure, trees, phragmite, water conservation, preventative maintenance, infrastructure growth, a backflow program, blue stakes inspections, and public outreach.

The Fleet Department included two employees. The time distribution attributed to the different departments within the City included 23% time spent on golf equipment, 13% on police department vehicles, and 13% on the dump trucks, etc. Work orders for 2017 were also tracked and showed that 51% of the time was spent on routine maintenance and 42% on vehicle break downs, etc. The current total vehicles and equipment included 139 golf course vehicles, 39 police vehicles, 4 city hall/admin vehicles, 26 public works vehicles, and 40 street vehicles. The department also started buying supplies in bulk to save money.

Record keeping through the Elements program had helped to accurately track workflow, provide notifications when services are due, and gave the ability to view reports by department.

Mr. Frandsen then reported on the Parks Department, including the time distribution for 2017, and said 27% of the time was spent on tree pruning and phragmite control, and 15% on sprinkler repair. Mowing and landscaping was mostly outsourced, which allowed the department to focus

on other projects, including a comprehensive phragmite plan with a three step and three year approach for eradication with a herbicide treatment, smashing, and brush cutting.

Mr. Frandsen said that over 640 trees were trimmed in 2017 and showed images of the impact that tree roots had on the roads and sidewalks, which was a growing problem in the City. He talked about working with Tree City USA, the Arbor Day Committee, and Council Member Baskin on a tree ordinance in the City for approved trees to help reduce future issues. This year's Arbor Day event would be held May 5th and would be sponsored by Lee's Market.

David Frandsen then provided the Parks Department update and said that the splash pad shade would be installed around April 16th. Staff and NSL Live collaborated on icon signage for the parks, which would be ready by Memorial Day. He said the Deer Hollow Waterway was delayed because of weather but the concrete work was completed today.

The Parks Asset Replacement program would allow for planning and to review and update the park assets annually, including the irrigation system, playground equipment, and restrooms, along with projected costs. Staff would also be utilizing the NSL Parks and Arts Committee to help make decisions on park improvements and make suggestions to the City Council. The Committee also determined to name an unnamed neighborhood park Laurel Park after a local child who had passed away. This grand opening for this park was tentatively scheduled for June 28th.

David Frandsen reported on the Streets Department and thanked the Council for allowing him to hire a new employee in September, which had allowed the department to focus on pothole repair and snow removal. The 2017 time distribution for the department included 17% snow removal, 13% garbage cans, 13% signs, and 7% other. Pothole work in 2017 consisted of 299 large holes (4' or above), 756 medium holes (2' to 4'), 561 small holes (2' and below), and 59 other. He also reported that the Spring Cleanup would be held May 4-6 at the Public Works Building, the department replaced 500 signs with the new required reflective signage, and the brine equipment worked well for snow removal.

Snow removal was based on mobilization during storms. There were five mobilizations in December, three in January, four in February, and six in March. Staff tracked miles per mobilization per storm, estimated tons of salt per storm, % of time per zone/route, and truck miles per zone/route. Staff planned to look at reducing snow removal costs by switching to smaller two ton trucks in the future.

David Frandsen commented that the one request for Public Works was for a new asphalt roller, which would cost \$50,000. The old roller was 28 years old, which made it difficult to find replacement parts.

12. APPROVE CITY COUNCIL MINUTES

The City Council minutes from March 6, 2018 were reviewed and approved. **Council Member Mumford moved to approve the City Council minutes from March 6, 2018 as amended. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin was excused.**

13. ACTION ITEMS

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

14. CITY COUNCIL REPORTS

Council Member Hood reported on the Easter Egg Dash, which included eggs filled with candy and certificates. He also said that there were several potential sponsors for next year. He said the DARE graduation was held Thursday at Orchard Elementary and complimented the DARE officer.

Council Member Mumford reported that the NSL Live Committee met and changed their name to NSL Parks and Arts. He also commented that he received more feedback on the proposed apartment development on the Winegar's property than any other issue, including the landslide or gravel pit expansion.

Council Member Porter reported on the Uniting Neighbors CPR training and said it was not very well attended. He also spoke on the proposed apartment development and stated that the current zoning would allow for apartments. Sherrie Llewelyn replied that the issue in the existing zone is that multifamily housing was allowed but there was not a lot of guidance on density and setbacks.

Council Member Horrocks asked for a copy of the information provided at the joint meeting held on March 6th. He said he attended the Planning Commission meeting and it was unfortunate residents were not as passionate about supporting Winegar's when it was open as they were about opposing multifamily housing. He suggested staff approach Bountiful about buying the property and sharing the cost of building a park on the site.

15. MAYOR'S REPORT

Mayor Arave reported that he attended the CPR training and asked that staff look into options for noticing these types of events more effectively.

16. CITY ATTORNEY'S REPORT

David Church was excused.

17. CITY MANAGER'S REPORT

Ken Leetham reported that David Frandsen had recommended the City and Council protect the details of the City's water system. He said there was a recent GRAMA request for GIS data layers and detailed information on the City's water system. Staff provided the GIS data but did not provide the information on the culinary water system as they felt the need to be cautious in that regard.

18. ADJOURN

Mayor Arave adjourned the meeting at 10:00 p.m.



Mayor



Recorder