

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
SEPTEMBER 18, 2018

FINAL

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

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Stan Porter
Council Member Ryan Mumford
Council Member James Hood
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; David Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS: Gavin Tobin, Youth City Council.

1. DEPARTMENT REPORT-JANICE LARSEN, FINANCE DIRECTOR

Janice Larsen reported that the City was two months into the fiscal year and that the auditors would begin the annual audit next week. She presented the financial information to those present and said that the audit should align closely with the numbers she had shown.

The highlights included \$2.5 million in unrestricted cash in the General Fund, \$465,000 for the Utah State Sales Tax Commission, the Redevelopment (RDA) and RAP Tax Funds showed a positive balance, and the Housing Fund showed negative cash as the Community Development Block Grant (CDBG) funds had not yet been released by the County. The Public Safety Impact Fund was collected and some of those funds were transferred to the Capital Support Fund for a future parking garage. The Culinary Water Fund had a large cash balance which will be used for multiple upcoming capital projects. The Secondary Water and Storm Water Funds balances are positive and the Fleet Fund had an unrestricted cash balance which would be used for the replacement Public Works vehicles to be reviewed during the regular session.

Janice Larsen then said that the full year of sales tax revenue was well above the budget. She also said she did not perceive any issues with the upcoming audit as staff was within 2% of the estimated budget.

Council Member Horrocks asked about the rainy day/emergency fund and if it had been replenished after being used for the landslide mitigation. Janice Larsen replied that staff had been putting 25% back into the Capital Fund to replace the funds used for the landslide.

The Council discussed the impact fees paid to South Davis Fire Agency and whether the numbers reported by the Fire Agency Board and City staff matched. Staff was directed to follow up with the Fire Agency to confirm the impact fees paid by the City.

The Council asked which future development would have incoming revenue. Sherrie Llewelyn replied that upcoming developments included Chesham Village, the Foxboro Marketplace property, and additional commercial businesses along Redwood Road.

2. DEPARTMENT REPORT-CRAIG BLACK, CHIEF OF POLICE

Chief Black reported on divisional statistics for administration, evidence, patrol, investigations, special operations, Part 1 violent crimes, property crimes, code enforcement, and traffic accidents.

The Administration (records/forensics/evidence) statistics showed that clerical personnel reviewed 3,819 reports for accuracy and processing, ran 168 criminal histories, took 1,134 fingerprints, and processed 725 records requests. The Evidence Technician emptied the drug bin five times and collected over 218 pounds of pharmaceuticals, received over 1,271 items into evidence including 36 firearms and 8 sexual assault kits, purged 264 cases, and deployed over 260 received items.

Chief Black said that the City charged \$10 for GRAMA requests and that there were typically 10 to 12 requests per month from the media.

Council Member Baskin asked what types of items were destroyed and if that including firearms. Chief Black replied that typically the items that were destroyed included paraphernalia or damaged items. He said that the department was not allowed to destroy firearms especially in a homicide case.

Council Member Mumford asked about civil forfeiture or when the property owner would get their items back. Chief Black responded that once a case had been completed the owner would be contacted within a 90 day timeframe. He said if items were not collected they would be sent to auction.

Chief Black then reported on the patrol statistics and said that the department responded to 11,932 calls for service in 2017. In investigation statistics over 740 supplemental reports were completed, 8 search warrants were served, 11 investigative subpoenas were approved, and over 70 child abuse/neglect reports were received and reviewed or investigated. The departmental detectives were called out 56 times by patrol or administration for after-hour investigations.

The special operations division handled five good landlord violations and supported three Project Lifesaver clients. Tobacco compliance checks of 11 locations were conducted quarterly and resulted in five violations. Special operations organized the annual Night Out Against Crime which involved 80 man hours between the special operations and investigations departments.

Council Member Mumford asked where the child neglect and abuse cases came from. Chief Black reported that the calls come from the complaint line, schools, the Department of Child and Family Services, and walk-ins. He clarified that they were 70 unique cases or incidents of child abuse that were reported.

Chief Black reported on a three year comparison of Part 1 Violent Crimes, which are a combination of robbery, rape and aggravated assault, and said that there were two robberies in 2015, three in 2016, and two in 2017. There was one rape in 2015, two in 2016, and four in 2017. There were four aggravated

assaults in 2015, nine in 2016, and five in 2017. The total Part 1 Violent Crimes in 2015 were seven, 14 in 2016, and 11 in 2017.

Chief Black then reported on the three year comparison for Part 1 Property Crimes. There were 92 burglaries in 2015, 85 in 2016, and 67 in 2017. There were 375 larcenies in 2015, 330 in 2016, and 303 in 2017. There were 29 auto thefts in 2015, 34 in 2016, and 48 in 2017. In 2015 there were two arson cases, 0 in 2016, and 2 in 2017. The total Part 1 Property Crimes for 2015 were 498, 449 in 2016, and 420 in 2017. He said that the overall trends in 2018 were also continuing in the same downward manner.

Chief Black spoke on the three year comparison for Part 1 Total Crimes with 505 in 2015, 463 in 2016, and in 431 in 2017. He also said that most of the auto thefts occurred when the keys were left in the car and that the department had recovered the majority of the vehicles stolen in 2017.

Chief Black reported on code enforcement and said that the code enforcement officer dealt with complaints and self-initiated activities including weed removal, the storage of waste materials, abandoned vehicles, etc. He then showed the breakdown of the 2017 code enforcement cases with a total of 233 cases with 85 complaints. 148 of those cases were self-initiated and 218 were compliance.

Traffic accidents including non-moving violations, parking issues, and actual accidents had dropped since 2018 compared to 2017. Chief Black then focused on violent crime rates and said that there had been the first murder in twenty two years. Robbery was climbing nationwide but the City was half the Utah rate at 28 robberies versus 52 for the State. He said that rape, and other sex offense reports, continued to climb and he attributed part of the increase to the growth of Spectrum High School.

Chief Black then said there were six robberies in 2017 and provided some details on each case including what occurred and if a suspect(s) was in custody or not. He said that the police department would publish their next annual report on the City's website for public view when available.

Mayor Arave asked if the department was now fully staffed. Chief Black replied that one officer was completing training and that the department would then be fully staffed at twenty four total officers with two reserve officers.

3. ADJOURN

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

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
SEPTEMBER 18, 2018

FINAL

Mayor Arave called the meeting to order at 7:11 p.m. Council Member Ryan Mumford 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
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; David Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Mark Green, GRNOBL, L.C.; Jim Gramoll, Gramoll Construction.

1. CITIZEN COMMENT

There were no citizen comments.

2. APPOINTING AND SWEARING IN OF KEN LEETHAM AS CITY TREASURER

Ken Leetham reported that Stacey Steckler had been performing some of the duties of the City Treasurer including making bank deposits, reconciling the cash drawer, etc. but there were also multiple duties related to long-term policies, investments, and cash management that Ken Leetham and Janice Larsen were currently performing. Ms. Larsen suggested that Ken Leetham should become the City Treasurer for several reasons including overall responsibility for the funds and the duties that he was currently performing.

Mayor Arave recommended approval of the appointment.

Council Member Horrocks moved that the City Council approve the Mayor's appointment of Ken Leetham as City Treasurer. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

Mayor Arave performed the swearing in of Ken Leetham as the City Treasurer.

3. CONSIDERATION OF RESOLUTION 2018-27R: A RESOLUTION APPROVING A 2ND AMENDMENT TO THE FOXBORO MARKETPLACE DEVELOPMENT AGREEMENT TO

ALLOW A SECOND MULTI-TENANT PYLON SIGN ON LOT 1A FOR LEE'S
MARKETPLACE & GOLDENWEST CREDIT UNION

Sherrie Llewelyn reported on the Foxboro Marketplace development and said that each lot in the development was entitled to one monument sign per lot. She said that when Lee's Marketplace was built they constructed a monument sign on the Goldenwest Credit Union property. As Lee's Marketplace and Goldenwest have proposed a multi-tenant sign, which was not permitted under the development agreement, they were asking for a development agreement amendment to allow this type of sign.

Mrs. Llewelyn then presented examples of the proposed signage with Lee's Marketplace on the top, Goldenwest Credit Union and the third additional tenant in the middle, and a digital sign on the bottom. She also showed the placement of the monument sign on the site. The Development Review Committee (DRC) reviewed the request and made a favorable recommendation of the amendment to the development agreement.

Council Member Porter moved that the Council adopt Resolution 2018-27R a resolution by the City of North Salt Lake City Council approving the second amendment to the development agreement for the Foxboro Marketplace. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

4. CONSIDERATION OF A PRELIMINARY PLAN AND FINAL PLAT FOR G&G
SUBDIVISION AT 721 WEST CENTER STREET

Sherrie Llewelyn reported that this subdivision previously consisted of five lots but after additional planning on the site the applicant adjusted the layout to four lots with each of the lots meeting the minimum lot size requirements. The Planning Commission recommended approval with several conditions including engineer redline corrections for storm drainage, etc., submittal of the agreement with DATS Trucking for a driveway relocation, and the addition of a plat note regarding the relocation of Lot 1 driveway to a new street upon any change of use or new construction. Mrs. Llewelyn commented that the third condition recommended by the Planning Commission had been met.

The applicant had requested a "payback" agreement for the cost of the right-of-way dedication for a new City street as this would allow them to recoup some of the construction costs if the abutting property owners redeveloped and required access. The City code does not permit the use of protection strips so a payback agreement would not be feasible. The developer then requested that the road, which would be built to City standards, not be dedicated and become a private road. If at a future date the abutting property owners and the developer reach an agreement on sharing the cost of construction, the developer would then approach the City for potential dedication.

Council Member Porter asked about the purpose of the thin strip of property included along the east side of the property. Sherrie Llewelyn replied that there were easements on that property for AMCOR and Big West Oil and that the applicant had tried to obtain that property.

Mark Green, GRNOBL, L.C, commented that he was working with AMCOR and Big West Oil regarding that piece of property and said it would most likely be sold or exchanged in the future.

Council Member Porter moved that the City Council approve the preliminary design plan and final plat for G&G Subdivision, located at 721 West Center Street, with the following conditions:

- 1) Engineer redline corrections on construction drawings;**
- 2) Submittal of an agreement with DATS Trucking for driveway relocation.**

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

5. BID AWARD FOR FOXBORO 1100 NORTH STORM DRAIN CHANNEL

Paul Ottoson reported on the proposed storm drain project and said that there was a swale area on the north side of 1100 North from the fire station at 836 West to Legacy Park at 1140 West. He said there was a concrete slab at the bottom of the swale which is adjacent to the sod and that due to the extremely flat slope of the swale storm water would back up and form ponds in the waterway. This had created maintenance issues for the Parks Department as portions of the sod were under water. The proposed project would extend the concrete an additional five feet up the banks of both sides of the swale. This will not completely eliminate the standing water; however, it will make it much easier for the maintenance crews to keep it looking nice and not have all of the submerged sod.

Staff received six bids with ACME Construction as the low bidder at \$98,042. The budget for the project was \$100,000 which the City Council previously approved. Mayor Arave asked about fixing the grade so it will drain. Council Member Porter asked if there is some way to pump or flush it out, or take a fire hose and spray it out. Mr. Ottoson said there is no way to change the grade. They have met with public works and other staff members and reviewed various solutions, including a bypass, etc., and this was the best solution. Mayor Arave said the streets drained and asked why this area would not drain. Mr. Ottoson responded that the streets had low points, so it is not sloping all the way from east to west, and that there were high points. He said that in some cases the water was going all the way to the east and into an inlet box. In this area of the City, the minimum street elevation is .5 percent slope. This is about 1/3 or 1/4 of that. Mayor Arave asked if the water could be dropped into inlet boxes. Council Member Porter and Ken Leetham both commented that it's probably too low – below the inlet boxes. Mr. Ottoson said the inlet boxes from the street also feed this [area being discussed].

Ken Leetham then stated that there is a functional benefit to this swale project. The standing water mixed with grass tends to magnify the stagnation problem. There is a lot of mud and water, and the maintenance crews get in it. The addition of the concrete would make it flow better, increase the speed of water and decrease mosquitos and bees in the area. Paul Ottoson said it would take the water level down, and Mr. Leetham said it was not just an aesthetics issue.

Council Member Baskin asked about the culvert and if it was covered so kids could not get inside. Paul Ottoson responded and said they are 24" wide culverts and there are no trash racks on them, as that would back up the water even more. Council Member Baskin asked if the City has had trouble with kids climbing in those. Mr. Ottoson said he has not heard any reports of kids in there. Council Member Porter said with the standing water in the culvert, kids probably wouldn't be in there.

Council Member Porter asked about the pump the City put in this area previously, and if adding the concrete would eliminate the need for it. Paul Ottoson said they would keep the pump there in the worse spot where there is a reverse slope. Council Member Baskin said it's too bad you cannot have a flush system to keep it moving. Council Member Porter said good rain storms would keep the water moving.

Council Member Mumford commented that this project is in his community and he wants it to look nice but asked about delaying this for another year and moving the proposed funds to the road fund. Paul Ottoson replied that City staff had received multiple complaints over the years about the drainage swale. He also said this would be paid through the Storm Drain Fund.

Council Member Baskin said it was all of our community; it's unsightly and it's a mess. She said if the City has had complaints year after year after year, it was not going to get better until something was done. Council Member Porter asked if this project funding came out of the storm drain fund. Paul Ottoson responded that it would. Council Member Porter said the City's residents paid into the storm drain fund to keep the storm drains working right.

Council Member Mumford moved that the City Council approve the swale improvements on 1100 North to ACME Construction for the price of \$98,042. Council Member Hood seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

6. APPROVE VEHICLE PURCHASES-PUBLIC WORKS AND GOLF COURSE

David Frandsen reported that the vehicles being purchased were already included in the budget. The purchase of two Ford F-150 Crew Cab trucks at \$33,557.73 each would replace two Dodge 2500 CNG vehicles. The Dodge CNG vehicles were out of warranty, have had multiple issues, and public works wants to get out of the CNG business. Mr. Frandsen said now was a good time while they still had some decent value in them. They were given hard bids from Performance and Ken Garff dealerships for trading in the vehicles, or they could take them to TNT auction and place minimum start bids on them. He reported that they received a good deal from Ken Garff, with the new F150s, based on the other two bids. The CNG vehicles would have a trade in value of approximately \$17,000 to \$18,000 for the 2013 Dodge and \$22,800 to \$24,000 for the 2014 Dodge with an auction estimate of \$23,000 to \$26,000 respectively.

Council Member Baskin asked if the out-of-pocket cost was \$33,500. David Frandsen said no, the trade-in value was \$18,000 but that the purchase price would be \$33,500 regardless. Mayor Arave asked why the CNG vehicles didn't work. David Frandsen said it was mostly the City's hills and terrain where they did not work and commented that they also only had an eight-gallon fuel tank which required drivers to refuel frequently. He said that CNG seemed fine for commuter vehicles, but the City's small trucks are bad, and the big ones are horrible. He added that they still had some bigger CNG trucks, but they would be used to plow in Foxboro where it was flat terrain.

Council Member Baskin asked about the new F150 crew cab looked for some assurance that staff was not ordering leather seats, or cooling. David Frandsen said he did not have spec sheets with him, but that

the trucks are pretty standard. She emphasized that they were not purchasing luxury vehicles. Ken Leetham said he would make sure there was no leather seats or seat coolers.

Council Member Mumford asked how many other CNG vehicles the City still had. David Frandsen responded that there are just a couple of big trucks left. Council Member Mumford asked if there was a plan to replace them soon as well. Mr. Frandsen said that with the Council's approval of their newer plows the last three years, they were able to keep these remaining CNG vehicles on the flat area, and that should help them last longer.

Council Member Horrocks asked about needing a motion and/or to surplus vehicles. Mayor Arave stated they would need both. They decided to discuss the golf course purchases and then make a combined motion.

Brent Moyes reminded the council from the budget meeting earlier in the year that they had budgeted for three golf course mowers. These new mowers would be replacing a 2007 rough mower and two tee mowers. He said the 2007 rough mower had a lot of special functions and used a lot of hydraulics, but it had reached the end of useful life as it was used for twelve seasons and 3,900 hours. He said this would be like running your vehicle for 234,000 miles, and with the nature of our course, that's a rough 234,000 miles. The new rough mower would cost \$32,300. There are a lot of parts needing to be replaced and increased labor to perform that maintenance. And as mowers get old, the mow heights are inconsistent, and you have to keep adjusting the mower as you go. Mayor Arave asked if the rough mower was still working. Brent Moyes responded that it is working okay, but not like it should be and has already been used one year longer than originally planned.

Brent Moyes reported that the two tee mowers were used for 2,551 hours and needed thousands of dollars in repairs. The replacement tee mowers would be \$31,000 each. He explained that the terrain at Eaglewood Golf Course put a disproportionate stress on the machinery in spite of exceptional maintenance. He said the guys are doing an excellent job maintaining them, but the hydraulic systems in both are starting to fail and would require three to four thousand dollars each to repair. Mr. Moyes also said that the consistency of the course conditions would suffer with inadequate machinery and that the cost of operating dated machinery would increase as well as the labor to perform the task due to having to adjust mow heights constantly. You need the right tools to do the right job. He said that the new machines were already part of the 2018-19 budget, and the surplus value for the mowers would be approximately \$3,000 to \$5,000 at auction.

Mayor Arave asked what the decision making process entailed when determining replacement timeframes. Brent Moyes replied that they tracked maintenance, and the City had laid out a plan to replace all of the City's machines and vehicles on a staggered basis so as not to have to replace them all at once. The City's fleet staff had determined how long to keep them "on the line." Mayor Arave asked if he knew how long they spent on maintenance

Ken Leetham commented that the City did track all machines and they go through a process of determining which machines were costing the most to maintain, and on all vehicle recommendations, staff tracked effectiveness of the machines, performance, and maintenance. He stated that in Brent's area, you can tell immediately if a piece of equipment isn't functioning or mowing properly. He said that staff also reviewed whether equipment could last another year before a replacement was requested. The

mechanics worked directly with Weston Kimber and evaluated every machine. The replacement factor was not just a matter of time, and Mr. Leetham added that if the equipment was functioning properly, they would not have come to the Council to request the purchase.

Council Member Porter said it looked like they've gotten a lot of good use out of these mowers, and he said he pushes his equipment a lot further than he should and thinks it may have been better to replace than pay to maintain and not have them work well.

Council Member Mumford asked if the department could get by with only purchasing one new tee mower. Brent Moyes replied that if the City only purchased one replacement mower it would make it more difficult, require more labor, take more time, and put more miles on that mower.

Council Member Mumford asked which fund these purchases would come out of. Janice Larsen responded that they would come out of the Golf Course Fund, specifically capital and debt.

Council Member Mumford said he assumed these were in the budget. Janice Larsen responded that the City had budgeted \$108,000 for equipment, and they did not budget to lease the equipment. Council Member Mumford asked what the end result of loss for the golf course was. Janice Larsen said it was really hard to determine really quickly on an enterprise fund because it was on a full accrual. She said she could tell them what the cash difference could be, but said they could expect another "due to, due from." Ken Leetham said the City would be doing one, \$100,000 expenditure for this purchase amortized over ten years. Janice Larsen mentioned that the City would have these kind of expenses every year because pretty consistently they're looking at their equipment, including golf carts.

Council Member Baskin said although the golf course doesn't pay for itself, you really want to have nice tee boxes and mowers that work; that is what a golf course does. It grooms the course, and for a municipal course, Eaglewood was pretty amazing. She stated that if they were going to cut spending, let's not cut how the grass is going to be managed or maintained. That's the first image you see. Is the tee box a dive? Is the green chipped up? Are we taking care of the sand traps?

Mayor Arave then asked if the city could please extend the life of the equipment one or two years. Ken Leetham said they were asking these tough questions before bringing these requests to Council. Mr. Leetham said he was confident, and has talked to the golf course mechanics, that these mowers were needed. Obviously, if the council did not approve the expenditure they would continue as they have been.

Council Member Baskin asked what the life expectancy is of a mower. Brent Moyes said if you could get ten years out of one, you were doing pretty well. Council Member Baskin also asked if the City used its own mechanics on site. Mr. Moyes said yes, and they (Dave Herre and Ryan Flynn) have taken a lot of time on the golf course equipment, although they were in charge of all of the city's vehicles and machines. Council Member Baskin asked if they had to go to specialists somewhere else to maintain the equipment. Mr. Moyes said they did not and that they were lucky to have guys who were trained and being trained to do some of the specialized maintenance, like sharpening the reels, etc.

Council Member Baskin asked if they could wait until next April or May before making the purchases. Brent Moyes said yes, it would take a couple of months to get them ordered, so they would be getting them for next year anyway.

Council Member Porter moved to approve the purchase of the new golf course equipment including one rough mower at the cost of \$32,300 and two tee mowers at \$31,000 each and two 2018 Ford F-150 Crew Cab trucks at the cost of \$33,557.73 each and to surplus three golf course mowers and two Dodge 2500 CNG trucks. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford, Hood and Baskin.

7. ACTION ITEMS

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

Council Member Baskin asked if the new signage installed at Deer Hollow Park was to notify residents of potential slipping hazards. Ken Leetham replied that the signage did warn of slippery conditions.

Council Member Porter asked that staff work on an ordinance regulating accessory dwelling units such as basement apartment, small homes in backyard, etc. including requirements such as the need for an on-site versus absentee owner, short and long term rentals, tiny homes and zoning.

David Church commented that ordinances governing accessory units and short or long term rentals were very common.

8. APPROVE CITY COUNCIL MINUTES

The City Council minutes of September 4, 2018 were reviewed and approved. **Council Member Mumford moved to approve the minutes from the Council meeting on September 4th as amended. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Porter, Mumford and Hood. Council Member Baskin abstained from voting.**

9. CITY ATTORNEY'S REPORT

David Church commented that staff met with the attorney regarding the landslide but there was no substantive discussion.

Ken Leetham reported that he attended the hearing and that all the plaintiffs and defendants were now included in one lawsuit. The judge allowed further discovery and several members of City staff would be deposed. He said the jury trial was tentatively scheduled for August 5, 2019.

Mr. Leetham also provided an update on the FEMA grant pertaining to the landslide and said that the lawsuit would not deal with the repair. He said that FEMA denied the first application but requested that the City reapply. The new application would be due in December and the City would be requesting \$2.8 million.

10. CITY COUNCIL REPORTS

Council Member Hood reported on the Youth City Council and said the leadership training retreat would be September 28th from 6 to 9 p.m. He also reported that there were fewer newspapers being

delivered to the gutters but that the problem resumed last week. Ken Leetham commented that staff would send the draft letter from the police chief to Media One.

Council Member Mumford reported on the Second Sunday Concert with a performance by the 23rd Army Band and said it was not well attended. Ken Leetham commented that he personally asked the army band to return next year and committed to better advertising.

Council Member Mumford reported on the NSL Reads event on September 26th with a dragon theme. The event would include a reptile display, a presentation by a local author, and announcing the winners of this year's writing contest.

Council Member Mumford asked that the City recognize Bruce Oblad for his term of service on the Parks and Arts Committee. He also suggested that Council Member Horrocks prepare a new appointment to the committee.

Council Member Porter reported that the Get into the River event was well attended and that he received good feedback on both the event and the City trail system.

Council Member Horrocks reported that it was nearing the ending of the mosquito season. Utah had four reported cases of West Nile including one death. He said that there were 600 cases nationwide with 18 deaths. The Davis Mosquito Abatement District was the fifth district in the U.S. and the first district in Utah to receive FCC approval for the use of a drone. He said the drone would be a game changer in reaching and treating difficult areas and locating standing water via infrared cameras.

Council Member Baskin reported that the City responded quickly to the recent missing child situation and she commended staff for the compassion they showed to the family. Ken Leetham commented that the City was able to mobilize quickly and the situation had a great outcome.

11. MAYOR'S REPORT

Mayor Arave reported on the South Davis Recreation District meeting and said that Bountiful would be building a large park near Stewart Elementary with the inclusion of an ice ribbon that the recreation district would run.

Mayor Arave also said he toured the energy facility with Dominion Energy and the potential for a joint venture in the future.

Mayor Arave commented that staff or NSL Live should look into potential partnership/sponsorship with LDS Hospital to provide support at City events such as the Halloween 5K.

12. CITY MANAGER'S REPORT

Ken Leetham showed examples of the Deer Hollow Park signage which was an action item. He then showed several pictures from the Centerville Fire Station groundbreaking.

Ken Leetham then spoke on the firefighter retirement issue and said there was a \$5 million State shortfall and future structural issues with the Firefighters Retirement Account. He said that staff would need to work with the legislators to have the State correct the issue going forward. The Utah State Fire Chiefs Association would like to address the structural issues and make adjustments to the Tier 2 retirement issue by having the State increase the Fire Insurance premium tax.

Mr. Leetham explained that there were six agencies/cities that would need to contribute toward the total amount of \$248,524 and that the City's 6% proportionate share would be \$56,282. The percentage of the contribution was based on property taxes.

Ken Leetham then reported on the golf course fee comparison that was requested by the Council. He presented a table showing area course green fee comparisons for 2018 and said that the City should consider a rate increase as the course was several dollars below surrounding courses.

Brent Moyes commented that the Eaglewood Golf Course was usually on the lower end of the rates and that while Salt Lake courses raised their rates several years ago they continually offered discounts. He said that the City needed to find a balance and while it may be unwise to raise rates as the golf economy was stagnant, he did not want to discount the value of the course.

Council Member Baskin suggested that a neighborhood tournament or scramble could be held at the golf course to attract new players.

Ken Leetham followed-up on a discussion item from the last meeting and reported that the Foxboro Wetlands Park had a construction estimate of \$1.58 million plus fees for a total of \$2 million.

Ken Leetham reported on the two Granite parcels and said that a developer would like to purchase the Granite parcels for development. He also said that the Monte Thomas property had been purchased by Lakeview Rock Products and the City was working with the Department of Environmental Quality (DEQ) on excess dust caused by crushing and mining activities. Mr. Leetham said that there was a zoning conflict and the existing zoning on the property did not allow for mining uses. He said that staff would bring this item back for further discussion at a later date.

13. ADJOURN

Mayor Arave adjourned the meeting at 8:52 p.m.



Mayor pro-tem



City Recorder