

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING – WORK SESSION
MAY 7, 2019

FINAL

Mayor Arave called the meeting to order at 6:00 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, Assistant Police Chief; David Church; City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Connie Larson, Minutes Secretary.

OTHERS PRESENT:

1. OVERVIEW AND DISCUSSION OF PROPOSED PARKING REGULATIONS
(ORDINANCE NO. 2019-01)

Sherri Llewelyn, Community Development Director, explained the evolution of the Parking Ordinance that began with the first draft in November 2018. The draft was presented to the City Council on January 15, 2019. Concerns were the amount of parking fees, potential high number of hearings/appeals, no hearing procedures, and “no parking months” were removed from the current code. A subcommittee was formed with Council Members Baskin and Mumford who held a meeting on March 12, 2019 to review the existing ordinance.

Police Chief, Craig Black, explained the parking code is currently in the Criminal Code, as are many parking ordinances in the State. The key problem with the Parking Code in the Criminal Code is the officer cannot arrest a vehicle; it must be an individual.

- There is not enough manpower to hold surveillance on a car.
- Criminal process is unworkable. Regulations are inadequate and outdated.
- Challenge is the enforcement of winter parking regulations.
- Want to enforce other problems, but they are overly restrictive.
- Abandoned vehicles that remain on the street for several weeks.
- Language in current ordinance to allow police to make exceptions for parking permits.
- Angle parking regulations and taxi loading zone regulations don't apply in North Salt Lake.

Sherri Llewelyn has been working with Kurt Imig on language that would require moving vehicles off the street. The private street issues in Coventry and Foxboro will need to change. The current code has no ability to allow temporary dumpsters or moving pods in the street.

Draft Code Solutions

- Will allow street parking when weather permits, and street parking is allowed when the street has been cleaned pavement edge to pavement edge.
- Brings comprehensive regulations and definitions up to date.
- Complies with current traffic regulations.
- Unlawfully parked vehicles.
 - Must be moved onto private property.
 - Allows 48 hour truck parking in the Industrial Zone to reduce unlawful parking on Redwood Road and Cutler.
 - Prohibits parking near mailboxes and bus loading zones.
 - ADA parking language.
 - Unlawfully parked vehicle language.
 - Permit process for temporary dumpsters or moving pods.

Civil Process

- Fine structure encourages swift resolution of tickets.
- Clear process for hearings and appeals of parking violations.
- Allows judicial discretion for extraordinary circumstances.

The City Council discussed enforcement of parking violations, and in particular, the blocking of sidewalks by vehicles in Foxboro. Police Chief, Craig Black, explained vehicles cannot block sidewalks, but it is not anticipated they will be given a ticket. They will be given time to find a solution to move their vehicle off the sidewalk.

In the Coventry Subdivision, the streets are private, and there is no on-street parking allowed. Visitors and residents with more than one vehicle are parking on the public streets because the HOA will tow them. The City needs to talk with the HOA in Coventry to allow on-street parking in their subdivision. The City Council discussed fines/fees for parking infractions. If fines are ignored, a notice is sent to appear at a hearing. If the fine is not payed, it will go to the Office of State Collections.

Does Not Solve:

- Private street developments near public street developments.
- Design solutions needed.
- HOA solution needed.

2. APPROVE CITY COUNCIL MINUTES – APRIL 16, 2019, AND MARCH 26, 2019 BUDGET MEETING

Council Member Brian Horrocks made a motion to approve the April 16, 2019 City Council minutes as amended. Council Member Stan Porter seconded the motion, which was passed by unanimous vote (5-0).

Council Member Brian Horrocks made a motion to approve the March 26, 2019 City Council minutes and City Council Budget Meeting Action Items as amended. Council Member Stan Porter seconded the motion, which was passed by unanimous vote (5-0).

3. ACTION ITEMS

Council Member Ryan Mumford said residents whose yards back Foxboro Drive have waited three years for trees to be planted to provide privacy. Council Member Stan Porter said there have been complaints that people riding bikes who use the flow trails are going too fast. Signage needs to be placed for cyclists to slow down. Ken Leetham, City Manager, reported there is no update on animal control. Animal Control will pick up animals, but not on the weekends.

4. CITY COUNCIL REPORTS

Council Member Brian Horrocks received a call from Ron Jibson who is the retired CEO of Questar. He said a group of people frequently go to an LDS Chapel at Mueller Park and play pickle ball. Mr. Jibson said there have been four pickle ball courts installed there, but he would like to have pickle ball courts in North Salt Lake. Mr. Jibson may be willing to help pay to have pickle ball courts installed if the City will provide the property.

5. ADJOURN

At 6:58 p.m., Mayor Arave adjourned the meeting and began the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING – REGULAR SESSION
MAY 7, 2019

FINAL

Mayor Arave called the meeting to order at 7:07 p.m. Council Member Stan Porter 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; Police Chief; Craig Black; David Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder, Connie Larson, Minutes Secretary.

OTHERS PRESENT: Milt Buheman, Mark & Jen Bradley, Chris Bradley, Janet Jibson, Sheryl & Gary Smith, Terry Fielding, Ann Bradley, Alex Lurero, Lisa Winters, Dee Lalliss, Kathy Adams, Randy Adams, Laura Mortensen, Hansen Family, Jon Cool, Trish & Jan Thompson.

1. CITIZEN COMMENT

Dee Lalliss, 74 East 300 North, thanked the City Council for the write-up in the City newsletter on fluoride in the water.

Janet Jibson, 417 Aerie Circle, expressed concern that Eaglewood Golf Course is being sold. She is worried about someone else coming in and taking over. Mayor Arave explained the golf course is not for sale. The City is looking at bringing a manager in with a different marketing strategy, and the City Council has received a proposal they are considering. Mrs. Jibson and others would like to see pickle ball courts in North Salt Lake, and suggested that some residents may be willing to donate money for the courts if the City will provide the property. She suggested the Tunnel Springs Park. Mayor Arave explained some parks are in disrepair, and the focus has been to repair the parks. A park would have to be expanded to build courts. Mrs. Jibson asked if the upper half of Eagle Ridge Drive that is in disrepair is going to be repaired. The upper road to south Eagle Wood Loop north to the Bountiful City line is part of a preservation, and is on next year's budget to be repaired next summer.

Hansen Family, 1002 Parkway Drive. Mr. Hansen said his home is adjacent to the Tunnel Springs Park. His family talked about civic involvement and what to do with the field that is adjacent to the park. He said there have been deposits of dirt in this field, and it is collecting a large amount of water, which is causing more mosquitoes. Elijah Hansen likes horses and would like to have horse property and a baseball field, or a pretty pond on the vacant lot. Mia Hansen would like to have horse property, a baseball field, or a pond.

Council Member Stan Porter explained this property was originally planned for a cemetery. When the City started surveying the property, it was discovered there was an underground lake. The water table was only two feet below the surface.

Milt Buheman, 8 North Valley View Drive, discussed the “P” District. When Mr. Buheman looked at selling property on Old Dell Lane a year ago, he looked at a PUD, but no one was interested in building homes because the return was not worth the effort. The option was either apartments or townhomes. It was discovered the townhomes could supply affordable housing for people who can’t afford homes. The “P” District is important because it allowed the City to negotiate with the builder, and address concerns of the neighbors and council members. This allowed the density to be capped at 16, and the City was able to represent its citizens much better through the use of the “P” District.

2. SWEARING IN OF OFFICER SCOTT BRADLEY, NSLPD

Scott Bradley was sworn in as a police officer for the North Salt Lake Police Department by Mayor Arave. Officer Bradley was president of his law enforcement class. He was involved in a call two nights ago to a woman who was unresponsive, and performed CPR before the paramedics arrived which saved her life.

3. CONSIDERATION OF RESOLUTION 2019-18R: A RESOLUTION ADOPTING THE FY2020 TENTATIVE BUDGET AND SETTING A PUBLIC HEARING DATE.

Ken Leetham, City Manager, reported this is the tentative budget and a corrected resolution, which has the total amounts of all funds together. During first City Council meeting in May the City is required to adopt the tentative budget. A public hearing will be held on June 4, 2019 to view the proposed public budget. Mr. Leetham distributed a spreadsheet from the budget retreat that was recently held. Council Member Lisa Baskin asked for clarification on the balance column. Janice Larsen, Finance Director, explained a balanced budget has to be given so expenses have to equal revenues. This is done by using the Contributing Fund Balance or the Using Fund Balance. This column will always equal the Fund Balance or Contributing Fund Balance. The City is at 25 percent of what the State allows in the Fund Balance. The Fund Balance is staying the same, and revenue is moved over to the Capital Fund, which is the General Government Fund.

Council Member Brian Horrocks made a motion for the City Council to adopt Resolution No. 2019-18R, a Resolution adopting the tentative budget for the City of North Salt Lake for the fiscal year beginning July 1, 2019, and ending June 30, 2020 and set the public hearing for June 4, 2019, as well. Council Member Stan Porter seconded the motion, which was passed by unanimous roll-call vote (5-0).

4. CONSIDERATION OF A BID AWARD FOR PLAYGROUND SURRFACE AT LEGACY PARK

David Frandsen, Public Works Director, said the soft fall turf for the playground at the Legacy Park is cracking and deteriorating, and can no longer be patched or repaired. He proposed using the Rocky Mountain Artificial Turf that is used at parks in St. George. Sonntag Recreation is the proposed company to remove and replace the artificial turf at a cost of \$59,500.

Council Member Ryan Mumford said the Parks and Arts Council gathered information from the residents on this playground surface, and it is believed to be the best option. Council Member Lisa Baskin asked about the damage on the previous turf, and how it was caused. Mr. Frandsen explained it was vandalism and the weather that caused the problems with the previous turf. The new turf has an eight year limited warranty, and vandalism is not covered under the warranty. Discoloration, break down, and degradation due to sun exposure, and seams that come up are covered under the warranty. Council Member James Hood asked about the warranty and soccer cleats. Mr. Frandsen said it should hold-up under soccer cleats. It is hoped the turf will be installed by Memorial Day weekend. Council Member Lisa Baskin asked how the new turf would be cleaned. Council Member Mumford said it is strong like industrial carpet, and it should come clean when it is sprayed.

Council Member Ryan Mumford made a motion to approve the bid for the playground surface to Sonntag Recreation at the price of \$59,500. Council Member Stan Porter seconded the motion, which was passed by unanimous roll-call vote (5-0).

5. CONSIDERATION OF PROPOSED VEHICLE PURCHASE FOR THE PUBLIC WORKS DEPARTMENT

David Frandsen, Public Works Director, said the 30-year old drum roller needs to be replaced. The Streets Department would like a Volvo DD30B from Arnold Machinery at a cost of \$44,660. The Volvo outperformed the other models primarily because of the large difference in horsepower, which is important when operating this machinery on hills. It is used only for asphalt and not for the road base.

Council Member Lisa Baskin made a motion to approve the purchase of the Volvo DD30B from Arnold Machinery for \$44,660, and to surplus old equipment if possible. Council Member Brian Horrocks seconded the motion, which was passed by unanimous roll-call vote (5-0).

David Frandsen, Public Works Director, said this request is for a Ford F550 cab and chassis from Ken Garff American Fork under State contract (AV2528). Up fit will include a snow plow package for snow removal at a cost of \$106,662. Replacing, as well as a small snow plow. This is a State bid price.

Council Member Stan Porter made a motion to approve the purchase of the Ford F550 with the up cost for 106,662.42. Council Member James Hood seconded the motion, which was passed by unanimous roll-call vote (5-0).

6. CONSIDERATION OF DECLARATION OF SURPLUS PROPERTY FOR THE POLICE DEPARTMENT

Police Chief, Craig Black, is asking to surplus twenty-two (22) Taser X26 Electronic Control Devices (ECD) that have been in the police department for ten years, and are no longer under warranty. The Taser X26 ECD's are one of the less lethal control tools the officers use in situations that require the use of force. The plan is to continue to utilize the ECD's, even after they have been declared surplus until they are either broken and/or there is funding to replace them. Taser no longer manufactures or supports repair of these units. They now support the Taser X26P, but these units will be reaching their "end of life" soon. Other options are being explored, including trade in programs.

Council Member Stan Porter made a motion for the City Council to approve the 22 Taser X26 ECD's listed in Addendum #1 as surplus. Council Member James Hood seconded the motion, which was passed by unanimous vote (5-0).

7. DISCUSSION OF TUNNEL SPRINGS PARK IMPROVEMENTS

David Frandsen, Public Works Director, said this discussion is about adding an entrance to the park, and adding a multi-head camera that would make it easier to do street lighting. Suggestion was made to install five lights, but the company is suggesting twelve. A map of the proposed lighting placement was displayed. Option One is to have a man gate that would be manually closed at night at a cost of \$5,000. Option Two is an electronic gate for or \$20,000 for an electronic gate, or a split gate is \$5,000. Option Three is a fence around the entire park from \$10,000 to \$54,000. LED lighting for tennis courts is \$52,000 even though the City would do the conduit. Ken Leetham, City Manager, said the lights are an important safety improvement, and he believes a formal barrier to cars should be considered.

The City Council discussed this issue last week, and the recommendations from the Parks and Arts Committee is that six lights and the man gate should be approved to stop vehicles from driving on the grass. The trail lighting that would light the pathways is a consideration. The police patrol the park every night, and the park closes at 11:00 p.m. each night. The City Council directed Mr. Frandsen to obtain an estimate for six lights, and a man gate and fencing around the park.

7. CITY COUNCIL REPORT

Council Member James Hood asked that the next Executive Committee be sworn in at the next City Council meeting. He will need a scholarship check for \$1,000.

Council Member Ryan Mumford discussed the FEMA Presentation at St. George. Ken Leetham said staff has not been able to meet yet on the FEMA Presentation. Mr. Leetham would like to do an analysis of the City's weaknesses and vulnerability in an emergency, and if it would be feasible to fund an Emergency Manager position ideally through the Fire District.

Council Member Stan Porter attended a field trip with the Kern River group. He said the Parks Department needs to be trained on the care of the open space area by the Jordan River, and when to kill thistles and weeds. The Jordan River Commission said they can help with this area. Follow-up on the Foxboro and wetlands area needs to be considered, as it takes several years to bring the weeds under control.

Council Member Brian Horrocks said he viewed the fire movie, and he believes it is a matter of time before a fire occurs on the mountain.

Council Member Lisa Baskin reported Public Works and six citizens helped with the Arbor Day activities. She is working with the Legacy Park Scenic Byway, and there will be a Great Salt Lake Bird Festival next month. Once the Legacy Highway allows semi-trucks on the highway, UDOT will do a study of the speed, and where the speed limit will be set at.

8. MAYOR REPORT

Mayor Arave attended the Odell Meeting with Craig Hall, and explained to the residents what happened, and he also went to the Foxboro meeting. He also went to Kansas City to view the golf course, and he felt they were qualified people, and he was impressed with their staff.

9. CITY MANAGER REPORT

Ken Leetham, City Manager, reported he went through the maintenance facilities and numerous fitness areas in Kansas City, and he felt they were very nice. There are differences between the facilities in Kansas City and the Wasatch Front. Spring cleanup was held last weekend, and it went very well. Residents complimented Mr. Frandsen on how well this event was handled, and there were 694 vehicles that came through. There was a waterline leak at City Hall today, and the water was shut off. The leak was in a wall behind the court bathroom sink, and it leaked to the floor below in the evidence room. The fitting it leaked through was galvanized when it should have been brass. This repair caused a cut in the front conference room wall.

David Church, City Attorney, said the appeal is set for May 21, 2019. He stated further that the argument is that mistakes were made by City staff and Council Member Stan Porter was biased by his previous relationship with Brighton which swayed his vote. Changes need to be made in the Ordinance related to the appeals process.

10. ADJOURN TO CLOSED MEETING

At 9:29 p.m., Council Member Ryan Mumford made a motion that the City Council adjourn to a closed meeting to discuss the potential issue of imminent domain. Council Member Lisa Baskin seconded the motion, which was passed by unanimous roll-call vote (5-0).

11. RETURN TO OPEN MEETING

At 9:52 p.m., Council Member Ryan Mumford made a motion to adjourn the City Council meeting. Council Member Stan Porter seconded the motion, which was passed by unanimous vote (5-0).



Mayor



City Recorder