

CITY OF NORTH SALT LAKE
CITY COUNCL MEETING-REGULAR SESSION
JULY 7, 2020

FINAL

This meeting was held electronically via Zoom. The host site was located at 10 East Center Street in North Salt Lake.

Mayor Arave called the meeting to order at 6:01 p.m.

PRESENT: Mayor Len Arave
Council Member Lisa Watts Baskin
Council Member Natalie Gordon
Council Member Brian Horrocks
Council Member Ryan Mumford
Council Member Stan Porter

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; Sherrie Llewelyn, Community Development Director; Ali Avery, Long Range Planner; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Phil Markham; Richard Hamik, ACE Recycling and Disposal; Dee Lalliss, resident; Mark Morris, VODA Landscape + Planning.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF REVISED DESIGN FOR TOWN CENTER BRANDING AND WAYFINDING PROJECT

Ali Avery commented on the two logo options which were presented to the City Council during the May 19th meeting. She said the consultant had made the suggested changes and refined the signage plan.

Mark Morris, VODA Landscape + Planning, presented the revised signage for the Town Center and branding project. He showed an updated version of the logo, which featured mountains and a lake surrounding the letters "NSL" encompassed in a circle with the words "North Salt Lake" and "Town Center" embedded in the outer circle. He said this logo and signage would be used for the Town Center area. Mr. Morris explained that the graphic elements of the mountains and lake had been revised per the prior discussion with the Council. He then showed that there would

be three different colored renditions of the signage in turquoise, green, and orange, to signify auto, trail, and gateway oriented signage.

Mark Morris showed examples of the auto oriented signage and said four of these signs would be placed near the entrance of the Town Center, along Highway 89 and Main Street, and after the gateway signs. A maximum of three destinations, per highway standards, would be included on each of these signs. Requirements for the signage included lettering that was six feet tall for capitalized letters and four and a half feet tall for lowercase letters. Navigation arrows would be the height of the text and the auto signs would be placed a minimum of 12 feet from travel lanes and a minimum of six feet from the shoulder.

Mr. Morris then showed examples of the trail signage and said there would be eight trail signs located through the Town Center area. These signs would include information with the distances to locations in minutes such as a seven minute walk to Hatch Park. The trail signs would provide a map on the front and trail etiquette/rules on the reverse side. These signs would be approximately two feet by six inches in height and 10 inches wide.

Mark Morris presented examples of the gateway signage and said there would be four identical gateway signs located at the Town Center entrances. These signs would be 15 feet tall, four inches wide, and 1.6 inches deep for maximum visibility. He then spoke on pedestrian signage, which would be located in the center of the Town Center. These signs would be nine feet tall and two feet wide with four-sided paneling. These signs would provide directions, maps, historical or landmark information, and photos.

Mr. Morris showed examples of map signage and said there would be five map signs located in the Town Center area and near the Eaglewood housing development. These signs would be approximately four feet in height and angled at 30 degrees. Each map sign would have a "You are Here" location sticker. The branding itself would be meant for use in multiple ways including temporary signage, banners, standing signage, etc.

Mark Morris commented that he would bring the final signage packet to the City Council for consideration and potential adoption soon.

Mayor Arave thanked Ali Avery and Mark Morris for the work they had done on the signage and said the designs looked promising.

Ken Leetham asked if the City Council had time to provide additional feedback on the signage. He also asked about the schedule for this project. Ali Avery replied that the original contract was set to expire at the end of June with Wasatch Front Regional Council but an extension could be given if necessary. She said staff had hoped to have the project completed by the end of August. Mark Morris commented that the City Council would have time to review what was presented and provide feedback within the next week.

3. CONSIDERATION OF RESOLUTION 2020-22R: A RESOLUTION RATIFYING THE CITY COUNCIL'S PREVIOUS AWARD OF BID TO ACE RECYCLING AND DISPOSAL FOR RECYCLING AND SOLID WASTE SERVICES AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT FOR SERVICES (2020-24A)

Ken Leetham reported that the City Council awarded a bid for recycling and solid waste services to ACE Recycling and Disposal in June of 2020. The proposed resolution would ratify that previous action and authorize the Mayor to sign the proposed contract for services. This contract would run for three years starting July 1, 2020. He said ACE began providing services to the City on July 1st. The proposed rates would stay the same for two years with an opportunity to extend for an additional three years in 2023.

Mr. Leetham explained that the City Council had previously chosen the low bidder; however, upon further review, that entity determined they would be unable to begin providing service by July 1, 2020. He said the City's attorney had reviewed the contract provided by ACE. He said the proposed contract referred to the bid response document, which addressed all of the provisions such as customer service, and would be included with the contract for approval.

Ken Leetham said ACE had a 24-hour call center, which would be available seven days a week, and would be a real advantage for residents.

Council Member Porter asked what type of recycling was done at Wasatch Integrated Waste Management, which is where the recycling provided by ACE would go. Mayor Arave replied that Wasatch Integrated Waste Management had a dirty Material Recovery Facility (MRF), which would process regular garbage as well as a recycling facility. He recommended the City Council tour the Wasatch Integrated Waste facility.

Council Member Porter asked if the City should continue to offer recycling and garbage cans as it appeared tipping fees would be charged for each recycling can. Mayor Arave clarified that there would not be tipping fees as long as ACE took the cans to Wasatch Integrated. He also said source separation of trash and recycling was more efficient and cleaner.

Ken Leetham commented that the City was paying a charge per recycling can for hauling and not an additional tipping fee. Mayor Arave also explained that generally recycling had a higher cost than regular garbage.

Council Member Baskin commented that the document referred to services such as spring, fall, and second Saturday cleanups and a bulky waste collection service as referenced in a response document. She stated the response document was not attached to the materials she received. She then asked for more details on the curbside bulky waste collection service. Ken Leetham replied

that the response document should have been included in the packet. He said the curbside bulk waste cleanup could be a good alternative to a second Saturday cleanup. Residents could place bulky items, such as furniture, appliances, fixtures, trees and bushes, on the curb and ACE would pick it up. He said the City could add this service to replace the Saturday pickup or as a spring/fall pickup.

Council Member Porter asked about the service in which ACE would move the garbage cans to the truck and back to the house for elderly and disabled residents. Richard Hamik, ACE Recycling and Disposal, replied that this service would be available for those on a list that the City provided.

Council Member Porter commented that this was a great service and may be worth the switch to ACE. Ken Leetham said while the City did not have a list of who would need this service, it would be advertised to residents.

Council Member Horrocks moved that the City Council adopt Resolution 2020-22R: a resolution ratifying the City Council's previous award of bid to ACE Recycling and Disposal for recycling and solid waste services and authorizing the Mayor to sign an agreement for services. Council Member Baskin seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter via Zoom chat.

4. APPROVE CITY COUNCIL MINUTES

The City Council minutes of June 16, 2020 were reviewed and approved. **Council Member Horrocks moved to approve the City Council minutes of June 16, 2020 as amended. Council Member Porter seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

5. ACTION ITEMS

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

Council Member Gordon asked that an item be added to set up a time to review the policies and the procedures manual for the police department with the police chief. Council Members Gordon and Baskin, along with Ken Leetham, asked to meet with Chief Black. Council Member Gordon suggested that there could also be a review with the entire City Council during a future work session.

6. COUNCIL REPORTS

Council Member Porter reported that there had been significant usage of the parks and trails lately especially Tunnel Springs Park and the Wild Rose Trail. He said the Parks Department had done a great job of keeping these areas nice.

Mayor Arave commented that he had driven by the splash pad several times and did not notice an issue with social distancing. He asked if the City Council had noticed any issues.

Council Member Horrocks mentioned the Bountiful High School discussion on social media about changing their mascot from the Braves. He also asked for an update on the splash pad.

Ken Leetham said he had also been monitoring the splash pad and had not noticed any issues. He concluded that the City was in compliance with the Davis County Health Department requirements. He said while there were concerns about the spread of the virus the health department had not changed their position at this time.

Council Member Horrocks asked for an update on some issues that occurred at the golf course on July 3rd. Ken Leetham said that there was social media chatter about a party at the golf course which he and several members of the police department followed up on. There were approximately 200 to 300 youth at the golf course that night. Mr. Leetham said around 10:30 p.m. the youth were asked to leave. He commented that the police department kept the individuals off the patio and greens and there were no serious incidents.

Mayor Arave commented that if a similar incident happened related to large gatherings that this was a concern per COVID. He said that the City needed to be more vigilant to ensure that mass gatherings did not occur on City property and that if they did that the crowd was dispersed quickly.

Council Member Gordon asked to meet with Mayor Arave and Ken Leetham regarding the Youth City Council scholarships.

Council Member Mumford reported that he had toured the Salt Lake City airport. He said it was awesome to see the new facility, and added that it had also been an opportunity for Salt Lake to share their opinion on the Misty River annexation.

Council Member Mumford then reported on the upcoming events including the Summer Trail Series, with an event at the Legacy Park Trailhead on Saturday July 11th at 9 a.m.

Council Member Mumford then said the Parks and Arts Board was preparing for the NSL Reads event in September but would keep the Council posted on the status of this event.

Council Member Mumford thanked staff for providing information about the number of active cases of COVID in the City. He said he was pleased that the City's numbers had decreased as

several other cities in the area had seen increases. He also said he had received multiple comments that residents were happy the splash pad was open.

Council Member Mumford thanked the police chief for attending the food truck night and speaking with residents.

Mayor Arave asked for an update on the odor issue from the South Davis Sewer facility. Council Member Mumford replied that there were three events within the last week and were less consistent than before. He said that there would be a cleaning of the solar drying bed, which may result in increased odors within the next few weeks.

Mayor Arave asked how many people met with the police chief at the food truck night. Chief Black replied that about a half dozen people met with him and the conversations were not controversial or critical.

Mayor Arave said he also met with residents the week before and those he spoke with expressed appreciation for the police department. Council Member Mumford said that the feedback he received from residents related to Chief Black's presence at these events was positive. He felt that the police department being open and willing to have a conversation was important to residents.

7. MAYOR'S REPORT

Mayor Arave reported that the MRF at the landfill was starting to work. He said that staff would setup tours for Council members who were interested.

8. CITY ATTORNEY'S REPORT

David Church had nothing to report.

9. CITY MANAGER'S REPORT

Ken Leetham reported that there was an electrical issue at the splash pad, which may result in a closure. David Frandsen replied that an electrician was working on the issue right now. He said the hope was for the problem to be repaired with no interruption in service.

Ken Leetham then reported that several businesses had taken advantage of Davis County's small business grant program. He said staff had delivered information on this program to many of the City's businesses. Mr. Leetham commented that there would be a contract for review on the next City Council agenda regarding the City's participation in this program.

Council Member Horrocks provided an update on the golf course. He said revenues were up which was attributed in part to the rate increases. He said the new golf course director had been a positive influence as well. Mayor Arave commented that he had seen an increase in social media and advertising for the course.

Council Member Baskin reported that Midvale's mayor JoAnn Seghini had died. She said she was a wonderful person and wanted to honor her memory. Ken Leetham echoed these sentiments and said she was a great mayor and a terrific person.

10. ADJOURN

Mayor Arave adjourned the meeting at 6:57 p.m.



Mayor



City Recorder