



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA

JUNE 1, 2021

Work Session: 6:00 pm – Regular Session 7:00 pm

Posted May 27, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **JUNE 1, 2021** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm in the Council Chambers followed by the regular session at 7:00 pm. Some members may participate electronically. The public can view the meeting electronically via Zoom link on page 2.

The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION –6:00 p.m.

1. Presentation by Tif Miller, Director of the South Davis Recreation District
2. Public Works Department Update
3. Approval of City Council Minutes – May 18, 2021
4. Action Items
5. Council Reports
6. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Brian Horrocks
3. Citizen Comment
4. Swearing in of new Youth City Council and presentations to outgoing YCC mayor and advisors
5. Consideration of a plat amendment for Eaglewood Village, lots 2 & 3 and approving Village Station at Eaglewood located at 421 South Orchard Drive, Taylor Spendlove for Brighton Utah, applicant
6. Public hearing and consideration of **Resolution 2021-15R**: A resolution adopting the final budget for the fiscal year 2021-2022
7. Consideration of **Resolution 2021-17R**: A resolution setting the certified tax rate for the fiscal year 2021-2022 budget
8. Mayor's Report

9. City Attorney Report
10. City Manager Report
11. Adjourn

CLOSED SESSION

1. Possible closed session for the purpose of discussing pending or reasonably imminent litigation; to discuss the character professional competence, or physical or mental health of an individual; to discuss collective bargaining; or to discuss the purchase, exchange, sale, or lease of real property. *Utah Code 52-4-205*

The public is invited to attend all City Council meetings. This meeting will be held electronically via Zoom, with joining information below:

Topic: 6-1-21 City Council Meeting
Time: Jun 1, 2021 06:00 PM Mountain Time (US and Canada)

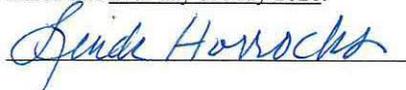
Join Zoom Meeting
<https://us02web.zoom.us/j/83213659994?pwd=TUY5WE0xY0ppNTdaTU5LWkllckxTUT09>

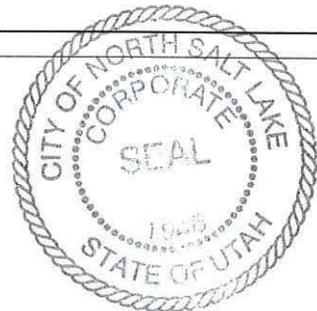
Meeting ID: 832 1365 9994
Passcode: 374050

Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 27th day of May 2021.

Dated this 27th day of May 2021.







CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: June 1, 2021

SUBJECT: Work Session

We again have scheduled two items for the work session. The first is a presentation by Tiff Miller, Executive Director of the South Davis Recreation District. He has asked for some time with all the elected bodies of the cities within the District to talk about their new master plan.

The second item will be a regular report from the Public Works Department.

1 CITY OF NORTH SALT LAKE
2 CITY COUNCIL MEETING-WORK SESSION
3 MAY 18, 2021
4

5 **DRAFT**
6

7 Mayor Arave called the meeting to order at 6:00 p.m.
8

9 PRESENT: Mayor Len Arave
10 Council Member Lisa Watts Baskin
11 Council Member Natalie Gordon
12 Council Member Brian Horrocks
13 Council Member Ryan Mumford
14 Council Member Stan Porter
15

16 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,
17 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Todd
18 Godfrey, City Attorney; Tyler Abegglen, Golf Course General Manager; Sherrie Pace,
19 Community Development Director; Traci Jump, Deputy City Recorder; Andrea Bradford,
20 Minutes Secretary.
21

22 OTHERS PRESENT: Via Zoom: JB, Kyle J, Benjamin Shelton. In person: Matt Wallis, Mike
23 Whitaker, ECHO Broadband.
24

25 1. DISCUSSION OF CITYWIDE BROADBAND PROPOSAL BY ECHO BROADBAND
26

27 Ken Leetham reported that ECHO Broadband had previously presented to the Council and were
28 working to provide service in the City. He said ECHO would like to present new technology as
29 well as a proposal
30

31 Matt Wallis, ECHO Broadband, spoke on a new technology that they would be utilizing in place
32 of fiber optics. He said they installed some infrastructure but were delayed due to a fire and
33 COVID. They then began to pursue this new technology, which, he said, would allow for (Is
34 there supposed to be a number here?) gig speed internet to be brought to a residence wirelessly.
35 This level of service would be guaranteed. Mr. Wallis showed examples of the equipment and
36 explained how it worked together through main hubs and terragraph/mesh topology technology.
37 He said the exciting part about this technology was that they could have Foxboro ready to go in
38 30 to 60 days.
39

40 Matt Wallis said they were asking for some assistance from the City in deploying the service
41 throughout the City.
42

43 Mike Whitaker explained that the algorithms behind the meshed topology was developed by
44 Facebook. Matt Wallis clarified that this was a secure network with no intrusion on personal
45 information.

46
47 Council Member Gordon asked how many of the hubs would be needed throughout the City and
48 where they could be placed. Matt Wallis replied that it would be around 290 boxes. He said that
49 traffic lights could be utilized but buildings were better as they were taller.

50
51 Matt Wallis explained that they would have a lease agreement with the property owner to place a
52 hub on their building or home in exchange for compensation.

53
54 Mike Whitaker spoke about the difference in installing fiber versus this newer technology. He
55 said that fiber required trenches to be dug while the mesh topology could be deployed very
56 quickly.

57
58 Council Member Baskin asked how weather conditions affected performance. She also asked
59 about the degradation of the equipment. Matt Wallis responded that the potential for dropped
60 connectivity was very low with this technology. He said that the equipment was produced by
61 Cambium and had a 20 to 30-year lifespan.

62
63 Mayor Arave asked about 5G. He also questioned the encryption or security of the technology.
64 Mike Whitaker said 5G was a grouping of different frequencies and was great for cell phones or
65 travel but had issues with random latency so it was not as good for home use. He said the system
66 was fully encrypted and would incorporate newer protocols as necessary.

67
68 Mayor Arave asked where the computers that ran the system would be stored. Mike Whitaker
69 replied that they were stored in a databank data center in Salt Lake that had triple power and
70 cooling redundancy.

71
72 Matt Wallis explained that during the fire at their building only 10% of their network was down
73 and this was due to the firefighters cutting the lines on the roof. He said they were then able to
74 get the service restored within five hours.

75
76 Mayor Arave asked what would happen in the event that a property owner moved or was not
77 paying their bills. Matt Wallis replied that for the main hubs they would have precautions in
78 place with the County that equipment could not be removed even in the event of a foreclosure.
79 Mike Whitaker gave the example of a tower being struck by lightning and said they were able to
80 get service restored within two hours.

81
82 Council Member Porter asked how much residents would pay for the service. Matt Wallis
83 responded that there were several plans that would range from approximately \$60 to \$90 with no
84 monthly contracts.

85
86 Mayor Arave asked if ECHO would provide modem and routers. Matt Wallis replied that there
87 was no need for a modem and they would have routers available for purchase.

88
89 Council Member Horrocks asked how much funding ECHO would need to expand throughout
90 the City. He asked about ECHO's financial commitment particularly in the Foxboro area. Matt
91 Wallis replied that the needed amount was in the proposal. He said they were committed to the
92 City whether there was financial assistance or not.

93
94 2. DISCUSSION OF FOXBORO WETLANDS PARK FUNDING PROPOSAL

95
96 Ken Leetham reported that the City had received a \$150,000 grant from the Utah Office of
97 Outdoor Recreation Division (OOR). He said the City would need to secure additional funding
98 for the Foxboro Wetlands Park within the next 90 days or these funds would expire. Mr.
99 Leetham explained that because of development in the Redwood Road CDA approximately
100 \$13,645,616 would be generated with \$10 million available for the Wetlands Park along with
101 sidewalk completion, tree planting, street lighting, City entrance signage, striping and sidewalk
102 on Center Street, and property assembly and acquisition.

103
104 Mayor Arave asked if it would make sense to bury power lines along Redwood Road. Ken
105 Leetham replied that there were some areas where the lines could not be buried but staff could
106 review the possibilities.

107
108 Ken Leetham said that the total estimated cost for the Foxboro Wetlands Park would be
109 \$3,250,000. The City would collect \$1,008,000 each year from the CDA until it ended in 2031.
110 He said if the Council wanted to explore bonding, a ten-year bond estimate would be \$362,000
111 annually or \$199,000 annually for a twenty-year bond. He suggested the twenty-year bond
112 without prepayment penalties and the potential to pay off the bond in ten years to match the TIF
113 revenue stream. Mr. Leetham explained that the cost could be reduced to \$2,175,000 if the
114 fishing pond and cleaning station were removed and the phasing or adjustment of the
115 boardwalks.

116
117 Ken Leetham reported on the CDA multiyear plan proposal summary with cost estimates. This
118 plan included the Foxboro Wetlands Park for \$3,250,000, the sidewalk completion for \$455,000,
119 tree planting completion for \$488,000, streetlight completion for \$547,000, City entrance and
120 other signage for \$100,000, striping and sidewalks for \$45,000, property assembly on 1100
121 North for \$1,430,000, and property assembly for a Public Works expansion and relocation for
122 \$3,575,000 for a total cost of \$9,889,490. The property assembly would consist of 2.5 acres on
123 the southeast corner of 1100 North. The other property assembly would be 6.5 acres east of
124 Stericycle for an expanded Public Works facility. He asked how comfortable the City Council
125 would be in obtaining debt for the Wetlands Park in addition to using the Redwood Road CDA
126 funds. Mr. Leetham commented that there was a strong revenue stream for the CDA.

127

128 Mayor Arave also suggested that a portion of the DATS trucking parcel may be beneficial to
129 obtain.

130

131 Council Member Gordon asked how much the park budget would increase to maintain the
132 Wetlands Park. Ken Leetham replied that these were just construction costs and explained that
133 the trail, adjacent areas, boardwalks, and landscaping would need to be maintained.

134

135 Council Member Mumford asked for clarification on how the CDA funds could be spent. Ken
136 Leetham responded that it would be for projects within the CDA area such as the Wetlands Park
137 or property acquisition within the CDA area.

138

139 Sherrie Pace asked if a portion of the CDA would be allocated to affordable housing. Ken
140 Leetham replied that \$1.3 million in housing funds would be collected and kept separately. Staff
141 would need to prepare a long range plan for that aspect as well.

142

143 Ken Leetham said that the City Council could allow the grant to expire if they would prefer to
144 keep reviewing the proposed plan. He explained that there was healthy and growing CDA TIF
145 revenue, which was even more than originally estimated.

146

147 Council Member Gordon said that the Wetlands Park was part of her campaign platform and that
148 residents really wanted the park to be completed. She suggested removing the fishing pond and
149 cleaning station from the plan and moving forward with the other items that were proposed.

150

151 Council Member Horrocks commented that the City had discussed the Wetland Park for years
152 and now had the chance to complete it. He was in favor of moving forward with that portion of
153 the proposal. He asked if there would be revenue generated with disposal of the old public works
154 building or if there were other plans. Ken Leetham replied that the plan would be to sell the
155 existing public works property on 400 West. He said staff saw a future need for an expanded
156 Public Works facility.

157

158 Mayor Arave asked about the Flying J gas station in that area. Ken Leetham responded that the
159 access was cut off by a median and was unsure how this had affected them.

160

161 Council Member Mumford was also in agreement to proceed with the Foxboro Wetlands Park
162 without the fishing pond. He said it was a beautiful amenity for the community. Council Member
163 Porter was also in favor of moving forward.

164

165 Council Member Baskin commended staff on the Foxboro Wetlands plan and felt that as Lewis
166 Young was in agreement that the funds could be utilized for that purpose that she would be in
167 favor of it.

168

169 Ken Leetham commented that staff would move forward and would bring items back to the City
170 Council for further approval including the creation of a bond and amending the CDA plan.

171

172 3. ADJOURN

173

174 Mayor Arave adjourned the meeting at 6:57 p.m. to begin the regular session.

175

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
MAY 18, 2021

DRAFT

Mayor Arave called the meeting to order at 7:02 p.m. Council Member Lisa Baskin offered the invocation and led those present in the Pledge of Allegiance.

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; Craig Black, Police Chief; Todd Godfrey, City Attorney; Tyler Abegglen, Golf Course General Manager; Sherrie Pace, Community Development Director; Traci Jump, Deputy City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Via Zoom: Benjamin Shelton, Kyle J, Dan, Russell Harris. In Person: Dee Lalliss.

1. CITIZEN COMMENT

Dee Lalliss commented that several weeks ago City staff did an excellent job of notifying residents of water shutoffs and road closures. He said that the repaired roads were smooth and that the water was back on when they said it would be.

2. CONSIDERATION OF RESOLUTION 2021-11R: A RESOLUTION APPROVING THE PROPOSED AMENDMENT TO THE DEVELOPMENT AGREEMENT (AGR 2021-14A) AND AMENDING THE GENERAL DEVELOPMENT PLAN & CONCEPT PLAN FOR WILLIAMSBURG LUXURY APARTMENTS AT 256 SOUTH HWY 89, DUAINE RASMUSSEN, APPLICANT

Sherrie Pace reported that this item was previously reviewed by the City Council and was tabled with the request for the applicant to provide a parking study. The applicant obtained a parking study and then prepared a revised development plan with an additional 20 parking spaces. They removed private garages on the west property line and replaced them with carports. The parking study compared various developments throughout the City as well as locations in Woods Cross and Centerville. The parking counts were taken from midnight to 4 a.m. to determine actual

218 demand. She presented a table, which showed the total number of units, the occupied units, the
219 total spaces provided, the occupied spaces, the unoccupied spaces, the parking provided ratio,
220 and the parking demand ratio for the nine developments.

221
222 Sherrie Pace said that the parking study proposed that a ratio of 1.89 would be appropriate for the
223 Williamsburg development. She explained that the parking ratio should be 1.5 spaces per unit for
224 the residential with a total of 432 spaces plus 16 street level spaces for the commercial and 17
225 spaces for the office for an overall total of 465 spaces. The study recommended that the 33
226 spaces for the office/retail should have signage dedicating those spaces for those uses during
227 daytime hours. Ms. Pace stated that the proposed development agreement amendments included
228 increasing the number of dwelling units from 214 to 246 for an increase of 32 units, un-mixing
229 the residential and commercial land uses, increasing the maximum height for Building A (5 story
230 and pedestal), reducing the front setback for Building B from 27 feet from new curb to 25 feet,
231 decreasing the parking ratio from 1.94 (477) spaces per unit to 1.89 (465) spaces per unit for 432
232 residential spaces (64 guest) and 33 commercial spaces (shared overnight).

233
234 Council Member Porter asked if South Davis Fire had any issues with the proposed five story
235 building. Sherrie Pace replied that they had not raised any concerns with the height.

236
237 Council Member Baskin asked for clarification on the proposed sidewalk extension shown on the
238 map. Sherrie Pace confirmed that the proposed sidewalk was labeled in orange on the map and
239 would continue from Eagleridge to Eagle Gate Drive.

240
241 **Council Member Porter moved that the City Council approve Resolution 2021-11R**
242 **approving the amendment to the development agreement (AGR2021-14A) and amending**
243 **General Development Plan for Williamsburg Luxury Apartments subject to the following**
244 **conditions:**

- 245
246 **1) The sidewalk and park strip on Highway 89 be continued to the future**
247 **intersection at Eagle Gate Drive;**
248 **2) A full site plan which meets the layout and setbacks as presented is submitted**
249 **for approval;**
250 **3) The development agreement is amended and approved to increase the total unit**
251 **count to 246, a minimum overall parking ratio of 1.89 spaces per unit and a**
252 **requirement that 1 covered parking space per unit be assigned to each unit,**
253 **which space may not be unbundled and rented separately.**

254
255 **Council Member Baskin seconded the motion.**

256
257 Council Member Gordon thanked those who had requested the parking study as she had
258 previously thought that it was unnecessary for this project.

259 **The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and**
260 **Porter.**

261

262 3. CONSIDERATION OF BID AWARD FOR “MISCELLANEOUS STREET
263 PRESERVATIONS 2021” PROJECT TO HOLBROOK ASPHALT IN THE AMOUNT
264 OF \$278,500. PROJECT INCLUDES SEGMENTS OF ORCHARD AND
265 EAGLERIDGE DRIVES
266

267 Paul Ottoson reported that this was part of the City’s annual street preservation project but did
268 not go out for bid, as the materials used were a sole source product manufactured, sold,
269 distributed and installed exclusively by Holbrook Asphalt. He showed a map of the project area
270 which included Orchard Drive from Eagleridge Drive to Center Street, Orchard Drive from
271 Eaglewood Drive to the City’s North limit line, and Eagleridge Drive from US-89 to Edgewood
272 Drive. The project would consist of installing Bonded Matrix Overlay on sections of Orchard
273 Drive and Eagleridge Drive. The budget for the project was \$278,500.63 and the proposed price
274 from Holbrook was \$278,500. The City has used Holbrook Asphalt on many street projects and
275 was pleased with the company and product.
276

277 Mayor Arave asked about the proposed amount versus the budgeted amount. Paul Ottoson
278 replied that the remaining budget for this year was \$278,500.63. He said the original bid from
279 Holbrook was \$281,000 but when asked to meet the remaining budget they agreed.
280

281 Paul Ottoson said that staff would be returning with a budget amendment as some funds from the
282 account had been spent on crack seal.
283

284 **Council Member Gordon moved to recommend awarding the “Miscellaneous Street**
285 **Preservations-June 2021” project to Holbrook Asphalt for the price of \$278,500.00. Council**
286 **Member Porter seconded the motion. The motion was approved by Council Members**
287 **Baskin, Gordon, Horrocks, Mumford and Porter.**
288

289 4. APPROVAL OF CITY COUNCIL MINUTES
290

291 The City Council minutes of May 4, 2021 were reviewed and approved.
292

293 **Council Member Mumford moved to approve the City Council minutes from May 4, 2021**
294 **as amended. Council Member Horrocks seconded the motion. The motion was approved by**
295 **Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**
296

297 5. ACTION ITEMS
298

299 The action items list was reviewed. Completed items were removed from the list.
300

301 Council Member Porter spoke on the commuter trail that ran along the frontage road to Salt
302 Lake. He said it was hard to maintain and asked staff to look at solutions to maintaining this trail.

303
304 Mayor Arave commented on a previous action item and said the cracks on Legacy Trail were on
305 the County's portion of the trail.

306
307 Council Member Porter asked about emergency preparedness. Ken Leetham replied that there
308 was a need for two committees, emergency preparedness and health.

309
310 Mayor Arave suggested that it may be beneficial to combine these into one committee with
311 appointed members.

312
313 Council Member Porter talked about the difficulty and uncertainty of coordinating emergency
314 preparedness with Bountiful through the LDS stakes/wards. Chief Black replied that he would
315 determine who was in charge.

316
317 Ken Leetham commented that it seemed like municipal boundaries disappeared in the event of an
318 emergency. He found that staff and administration in other cities had been very cooperative.

319
320 Council Member Baskin commented that there was a need to do better so that those who were
321 not members of the predominant faith could still be included in emergency preparedness.

322
323 Council Member Mumford said he would like to see the CERT training renewed through South
324 Davis Fire.

325
326 6. COUNCIL REPORTS

327
328 Council Member Gordon reported that interviews for new Youth City Council (YCC) leaders
329 would be completed tomorrow. She said they would need to swear in the new leaders, thank the
330 outgoing leaders (the Tobins), present scholarships, and introduce the new YCC couple (the
331 Gordons). She said the YCC would begin meeting four times a month with service activities
332 twice a month.

333
334 Council Member Mumford reported on the Parks and Arts Board and activities. He said the Kite
335 Festival was a huge success and thanked the YCC for handing out kites.

336
337 Council Member Mumford also reported on the 75th anniversary committee meeting and said
338 there were some good things coming for Liberty Fest. He said December 13th was the official
339 anniversary so there would be a winter theme celebration as well.

340

341 Council Member Porter spoke on the Jordan River Commission meeting and said several good
342 contributors were no longer on the commission. There was a need for additional
343 members/sponsors as well as a treasurer.

344
345 Council Member Baskin reported that she was nominated and tried to serve on the Utah Local
346 Governments Trust Board but the incumbent was reelected.

347
348 Council Member Horrocks reported that the golf course was doing phenomenally well. He
349 reported on the Spring Cleanup at the Public Works building. He also spoke on mosquito
350 abatement and said they were having great results with drones but had difficulty with pesticide
351 and seasonal employee shortages. He added that there was a doctor requesting a ban on mosquito
352 abatement for two years.

353
354 7. MAYOR'S REPORT

355
356 Mayor Arave commented on the spring cleanup and said that staff was very thorough in
357 checking IDs again this year.

358
359 Mayor Arave reported on the potential 10% Fire Agency tax increase per the change to
360 paramedics including the increase to three units. Ken Leetham said there was a structural
361 problem so the Administrative Board proposed a budget with a property tax increase as well as a
362 10% increase to municipalities.

363
364 Mayor Arave reported on the South Davis Recreation District and said they had a rough year
365 with decreased memberships and revenues at a \$1.5 million dollar deficit.

366
367 8. CITY ATTORNEY'S REPORT

368
369 Todd Godfrey had nothing to report.

370
371 9. CITY MANAGER'S REPORT

372
373 Ken Leetham thanked staff for the Spring Cleanup and said it was greatly appreciated by
374 residents. Mr. Leetham reported on the 1100 North rail corridor widening project opened
375 yesterday. He also said the Eagleridge Drive closure would be finished tonight.

376
377 Ken Leetham spoke on the 75th anniversary planning and said several residents were raising
378 additional funds for the firework show. He said the 5K event on July 3rd would be greatly
379 expanded with a volleyball tournament, vendors, games, food trucks, etc.

380
381 Ken Leetham discussed reopening City Hall and the desire to add locks to the interior doors, a
382 camera, and an intercom system for access instead of making physical alterations to the counters

383 with safety glass. He said the building would be opened to the public on Tuesdays for court with
384 an armed bailiff. Mr. Leetham said he did have safety concerns for the employees and had an
385 estimate for safety glass if this was deemed necessary.

386
387 Council Member Porter asked what other cities were doing for security. Ken Leetham replied
388 that some cities had safety glass, locked areas, secure doors and windows. He said he would
389 research what other cities had implemented.

390
391 Mayor Arave asked if City Hall would remain closed until a solution was found. Council
392 Member Mumford commented that the building would need to be open in June for election
393 primaries. He said he was in favor of upgrading security for staff and was in favor of the buzz-in
394 door system.

395
396 10. ADJOURN

397
398 Mayor Arave adjourned the meeting at 8:02 p.m.

399
400 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday June*
401 *1, 2021 by unanimous vote of all members present.*

402
403
404
405 _____
Linda Horrocks, City Recorder

Action Items for June 1, 2021

Item	Staff	Description
<u>New</u>		
1	Paul	Staff to review whether power lines could be buried along Redwood Road.
2	Paul	Staff to research solutions for maintaining the commuter trail along the frontage road to Salt Lake.
3	Craig	Chief Black to determine how to coordinate emergency reporting and resources between Bountiful and the City in relation to LDS stakes/wards. <i>Chief Black has reached out and is waiting for information.</i>
4	Ken	CM Mumford requested the renewal of CERT training through South Davis Fire and CM Baskin asked for inclusion of those that were not LDS in Emergency Preparedness as well. <i>Chief Stone reported that the Service Area will begin holding CERT classes again beginning this fall. They normally hold two classes per year. (Information on SDMFA website).</i>
5	Janice Ken	Staff and City Council to determine funds available for a 75th anniversary winter celebration.
<u>Current</u>		
1	Sherrie Ken	Staff to review current service contracts (ordinances) to ensure that glass recycling services could be implemented in the City. Staff to also review Momentum Glass Recycling contract and proposed amendments. Also, look at a central drop off location for glass recycling that would be available for resident use. <i>This assignment is in progress and will come back to the City Council when its ready.</i>
2	Janice, Ken	Staff to review the League of Cities and Towns forecast related to sales and use tax. <i>It is unclear why North Salt Lake scored so low for the upcoming year. Monthly data from the State of Utah would indicate that the City continues to be in a strong sales tax position and should generally track the State's progress. In addition, City staff is making sure that annual population reporting is accurate.</i>
3	Ken	Staff to look at current agreements related to the commercial use of the tennis courts and signage or other measures to limit monopolizing the courts.
4	Ken	Mayor Arave spoke on Uniting Neighbors, emergency preparedness, Communities Who Care, and health. He suggested appointing residents to a board that would encompass these aspects (as well as poverty, mental and physical health, financial needs). <i>Working on a plan for a wellness and health committee to present to the City Council.</i>
5	David, Paul	Check on need for re-treatment of concrete reservoir exterior at Deer Hollow Park. Also, check for cracking. <i>Staff is reviewing.</i>
6	Ken, Sherrie	Assignment to amend the Park and Recreation Element of the City's General Plan so that it includes Hatch Park, Tunnel Springs Expansion and Capital Projects and repairs. <i>An RFP is being prepared to complete the amendment.</i>
7	Paul	In conjunction with the re-routing of storm water near the 14 th hole on the golf course, Staff to research using the water in a water feature at the Eaglewood Sign in that same area. CM Horrocks mentioned that there is probably additional water in the storm drain coming down lower Foxhill, as it often floods the street onto Eaglewood. <i>Staff is evaluating several potential options for fixing this storm drain and including potential water features as a part of the design of the repair. Will report to CC when staff report is more complete. Paul met with contractor – going to get a design. (will need a budget adjustment)</i>
8	David, Linda	Reschedule service projects -- including Purge the Spurge at Wild Rose Trail (with YCC and residents help). <i>Staff will evaluate projects depending on COVID-19 restrictions.</i>
9	Ken, David, Sherrie	Staff to prepare policy (or review current policy) related to tree removal particularly when related to sidewalk damage. <i>Staff is working on a follow-up report to the City Council.</i>

10	Ken	Staff would prepare a proposal related to small insurance claims and a fund to pay for these types of items in-house rather than submitting them through insurance.
11	Linda Ken	CM Porter asked for recognition/formalization of the City's History Committee on a future agenda. <i>Staff reviewing history committees of other cities and will draft resolution.</i>



CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

10 East Center Street, North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Sherrie Pace, Community Development Director
DATE: June 1, 2021
SUBJECT: Consideration of a Plat Amendment to Eaglewood Village Subdivision, lots 2 & 3, and approving Village Station at Eaglewood at 421 South Orchard Dr.

RECOMMENDATION

The Planning Commission recommends approval to the City Council of the plat amendment for Eaglewood Village Subdivision, lots 2 & 3, and approving a 4 lot subdivision, Village Station at Eaglewood at 421 South Orchard Drive with the following condition:

1. Correction of minor engineering redlines.

BACKGROUND

The proposed amendment divides existing lots 2 & 3 into four lots and one open space parcel. The lots are numbered in the order of other lots within the development that have been created. Therefore the lots are numbered 7, 8, 9, & 10. Each lot will have one apartment building as approved by the previous site plan application and development agreement amendment on November 20, 2020. Lot sizes range from 1.044 acres to 3.617 in size. Parcel A is 7.039 acres.

All lots will have a cross-access easement to address both access and maintenance. The developer will create an owners association that governs both the maintenance of the open space parcel A and parking lot maintenance. Parcel A will be owned and maintained by Brighton or by the future owners association and recorded covenants. Parcel A contains a rock fall hazard that is to be mitigated as per the approved site plan and development agreement.

A site plan has been attached demonstrating the new lot lines in relation to the approved site plan. The purpose of the resubdivision is related to financing of the individual buildings. The amendment also serves to complete the dedication of the full width of the right of way.

POSSIBLE MOTION

I move that the City Council approve the Plat Amendment for Eaglewood Village Subdivision, vacating lots 2 & 3, and approving a 4 lot subdivision, Village Station at Eaglewood at 421 South Orchard Drive with the following condition:

1. Correction of minor engineering redlines.

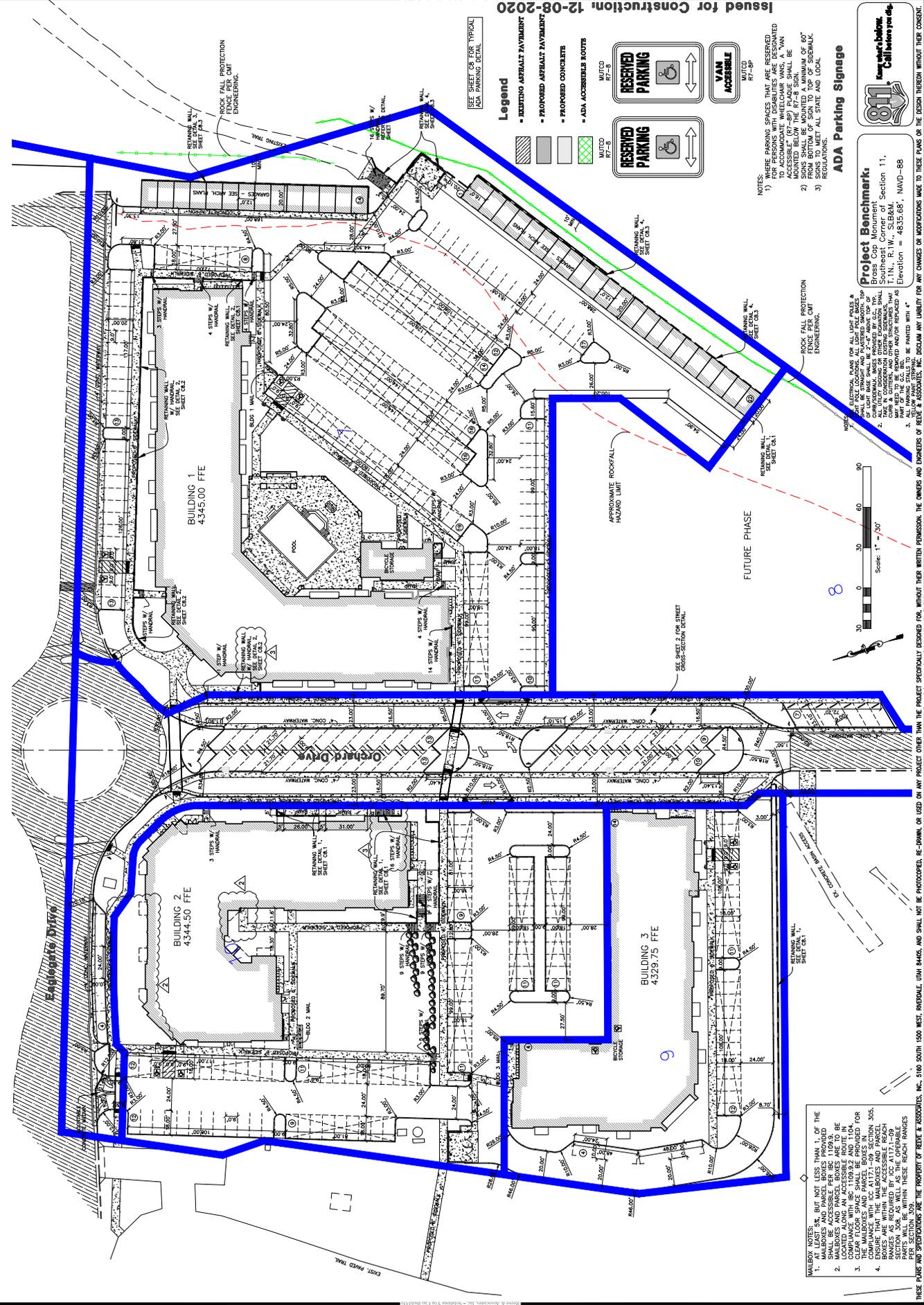
Attachments

- 1) Aerial/Zoning Map
- 2) Amended Plat
- 3) Site Plan with Lots



Village Station at Eaglewood
Plat Amendment to Village Station, lots 2 & 3
Aerial







CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: June 1, 2021

SUBJECT: Resolution No. 2021-15R: A resolution adopting the final budget for fiscal year 2021-2022.

The attached resolution is for the adoption of the City's final budget for the upcoming fiscal year. No changes have been made to the budget since the adoption of the Tentative Budget on May 4, 2021. For budget details, please refer to the City Council packet of May 4.

This item requires the opening of a public hearing prior to adoption of the resolution. The City Council also has until June 22 to adopt the final budget and so if you have questions or concerns at this meeting, you would still have time to adopt the budget on June 15.

RESOLUTION NO. 2021-15R

**A RESOLUTION ADOPTING THE FISCAL YEAR 2021-2022
GENERAL FUND, REDEVELOPMENT AGENCY, SPECIAL
REVENUE FUND, DEBT SERVICE FUND, CAPITAL PROJECTS
FUND, ENTERPRISE FUNDS AND INTERNAL SERVICE FUND
BUDGETS.**

WHEREAS, the City of North Salt Lake has considered the adoption of its 2021-2022 General Fund, Redevelopment Agency, Housing Fund, Local Building Authority Fund, Debt Service Fund, Capital Projects Funds, Enterprise Funds and Internal Service Fund Budgets and finds that it is in the best interest of the citizens and the City as a whole to adopt each of these aforesaid budgets; and

WHEREAS, a public hearing was properly noticed and held on Tuesday, June 1, 2021, for public comment concerning the adoption of said budgets; and

WHEREAS, such action is authorized by statute.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF
THE CITY OF NORTH SALT LAKE AS FOLLOWS:**

The General Fund Budget in the amount of \$13,555,700 is hereby adopted for the 2021-2022 fiscal year.

The Redevelopment Agency Budget in the amount of \$1,943,500 is hereby adopted for the 2021-2022 fiscal year.

The Housing Fund Budget in the amount of \$157,300 is hereby adopted for the 2021-2022 fiscal year.

The Local Building Authority Fund Budget in the amount of \$207,800 is hereby adopted for the 2021-2022 fiscal year

The RAP Tax Debt Service Budget in the amount of \$621,000 is hereby adopted for the 2021-2022 fiscal year.

The Capital Projects Budget in the amount of \$148,000 is hereby adopted for the 2021-2022 fiscal year.

The Parks Capital Project Budget in the amount of \$897,300 is hereby adopted for the 2021-2022 fiscal year.

The Police Facilities Capital Project Budget in the amount of \$114,600 is hereby adopted for the 2021-2022 fiscal year.

The Roadways Capital Project Budget in the amount of \$2,910,500 is hereby adopted for

the 2021-2022 fiscal year.

The Culinary Water Enterprise Budget in the amount of \$5,581,600 is hereby adopted for the 2021-2022 fiscal year.

The Secondary Water Enterprise Budget in the amount of \$482,000 is hereby adopted for the 2021-2022 fiscal year.

The Storm Water Enterprise Budget in the amount of \$1,066,300 is hereby adopted for the 2021-2022 fiscal year.

The Solid Waste Utility Enterprise Budget in the amount of \$1,353,000 is hereby adopted for the 2021-2022 fiscal year.

The Eaglewood Golf Enterprise Budget in the amount of \$1,779,300 is hereby adopted for the 2021-2022 fiscal year.

The Fleet Internal Service Budget in the amount of \$826,700 is hereby adopted for the 2021-2022 fiscal year.

This resolution shall take effect immediately. Passed and approved by the City Council of the City of North Salt Lake, this 1st day of June, 2021.

CITY OF NORTH SALT LAKE

By:

LEONARD K. ARAVE

Mayor

Attest:

By:

LINDA D. HORROCKS

City Recorder

City Council Vote as Recorded:

<u>Name</u>	<u>vote</u>
Lisa Baskin	_____
Natalie Gordon	_____
Brian Horrocks	_____
Ryan Mumford	_____
Stan Porter	_____

FISCAL YEAR 2021-2022 TOTAL BUDGET

	Fund	Total Budget	(Use)/Cont to Fund Balance
10	General Fund	\$ 13,555,700	\$ (611,300)
25	Redevelopment Agency	1,943,500	326,800
27	Housing Fund	157,300	157,300
28	Local Building Authority	207,800	53,000
32	Debt Service	621,000	(91,800)
40	Capital Project Fund	148,000	148,000
41	Park Capital Fund	897,300	148,000
43	Public Safety Fund	114,600	14,600
44	Road Capital Fund	2,910,500	(683,700)
51	Water Fund	5,581,600	(207,700)
52	Secondary Water Fund	482,000	64,850
53	Storm Water Fund	1,066,300	(55,300)
54	Solid Waste Fund	1,353,000	1,100
55	Golf Fund	1,779,300	34,600
61	Fleet Fund	826,700	20,000
		<u>\$ 31,644,600</u>	<u>\$ (681,550)</u>



CITY OF NORTH SALT LAKE

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Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: June 1, 2021

SUBJECT: Resolution No. 2021-17R: A resolution setting the certified tax rate for fiscal year 2021-2022.

The attached resolution sets the certified tax rate for the upcoming fiscal year. The City has not yet received that tax rate from Davis County and so the resolution says that the adopted rate will not exceed the County's certified tax rate for North Salt Lake.

You might recall that in the absence of the City holding a truth-in-taxation hearing and increasing its property tax, the County will set our tax levy at a level that would collect the same amount of property tax as last year. In addition, the actual amount of property tax revenue received may also grow to the extent that the City added assessed valuation to the tax rolls during 2021.

RESOLUTION NO. 2021-17R

**A RESOLUTION OF THE GOVERNING BODY OF THE
CITY OF NORTH SALT LAKE SETTING THE
CERTIFIED PROPERTY TAX RATE FOR ALL
PROPERTY LOCATED WITHIN THE CITY BOUNDARIES
FOR FISCAL YEAR 2021~2022**

WHEREAS, Utah State Law requires the City of North Salt Lake to establish and set forth the property tax rate before June 22 of each year for property located within the boundaries of the City of North Salt Lake; and

WHEREAS, it is the intent and desire of the City to comply with all applicable state and local laws regarding the adoption of a property tax rate and the levying of property taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE AS FOLLOWS:

That a proposed property tax rate in an amount not to exceed the rate to be determined by Davis County Treasurer, be adopted for the 2021~2022 fiscal year

Passed and adopted by the City Council of the City of North Salt Lake, this 1st day of June, 2021.

CITY OF NORTH SALT LAKE

By:

LEONARD K. ARAVE

Mayor

Attest:

By:

LINDA D. HORROCKS

Recorder

City Council Vote as Recorded:

<u>Name</u>	<u>Vote</u>
Council Member Baskin	_____
Council Member Gordon	_____
Council Member Horrocks	_____
Council Member Mumford	_____
Council Member Porter	_____