



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA SEPTEMBER 21, 2021

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

Posted September 16, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **SEPTEMBER 21, 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 following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION –6:00 p.m.

1. Engineering Department Construction Update
2. Approval of City Council Minutes of September 7, 2021
3. Action Items
4. Council Reports
5. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Len Arave
2. Invocation and Pledge of Allegiance ~ Council Member Stan Porter
3. Citizen Comment
4. Consideration of Preliminary/Final Plat Approval for Williamsburg Park Subdivision and Final Site Plan for Williamsburg Apartments, located at 256 South Highway 89, Castlewood Development, Applicant
5. Consideration of **Resolution 2021-30R**: A Resolution Approving a Purchase Agreement (**2021-27A**) with Highland Golf for 84 new Golf Carts to be used at Eaglewood Golf Course and Lease Agreement (**2021-28A**) with Vantage Tag Systems for GPS Equipment for Golf Carts
6. Consideration of **Resolution 2021-35R**: A Resolution Approving an agreement (**2021-31A**) Between the City of North Salt Lake and the South Davis Sewer District for the Use of the City's ARPA Funds in the Amount of \$76,000
7. Consideration of **Resolution 2021-36R**: A Resolution Approving an agreement (**2021-32A**) Between the City of North Salt Lake, Woods Cross City and the Utah Department of Transportation (UDOT) for Use of UDOT Property for a Dog Park

8. Consideration of **Resolution 2021-37R**: A Resolution Approving an agreement (**2021-33A**) Between the City of North Salt Lake and the Weber Basin Water Conservancy District (WBWCD) for the cost sharing of a water line replacement in Main Street
9. Consideration of **Resolution 2021-38R**: A Resolution Creating a Health and Wellness Committee and Creating General Goals and Objectives for that Committee
10. Mayor’s Report
11. City Attorney Report
12. City Manager Report
13. 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*

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 16th day of September 2021.

Dated this 16th day of September 2021.

Lynne D. Horrocks

