



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING – SPECIAL SESSION
NOTICE & AGENDA
DECEMBER 28, 2021
6:00 pm

Posted December 23, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a special meeting on **DECEMBER 28, 2021** via electronic meeting. The following item(s) of business will be discussed; the order of business may be changed as time permits.

SPECIAL SESSION –6:00 p.m.

1. Consideration of **Resolution No. 2021-51R**: A Resolution of the Governing Body of the City of North Salt Lake Establishing Voter Participation Areas as required by Utah State Code
2. Consideration of a Motion to Authorize the Purchase of Golf Simulator Equipment in the Amount of \$117,530.00
3. City Manager Report
4. Adjourn

The public is invited to attend all City Council meetings. This meeting will be held via Zoom teleconference. Members of the public are invited to view the meeting electronically at the following link: Join Zoom Meeting
Topic: 12-28-21 City Council Meeting - Special Session
Time: Dec 28, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81969120342?pwd=dEtCSjdnUnVrVHgvVlVuUmdrbWg1Zz09>

Meeting ID: 819 6912 0342

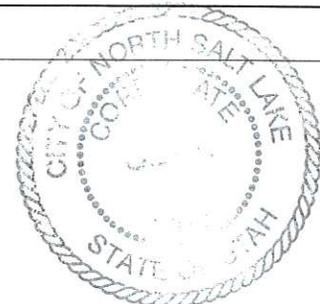
Passcode: 774350

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 23rd day of December 2021.

Dated this 23rd day of December 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: Linda Horrocks, City Recorder

DATE: December 20, 2021

SUBJECT: Resolution No. 2021-51R Establishing Voter Participation Areas

RECOMMENDATION

I recommend the City Council approve the newly established Voter Participation Areas as required by Utah State Code.

BACKGROUND

Utah State Code §20A-7-401.3, passed in 2019, requires governmental entities to establish Voter Participation Areas following each redistricting by the State Legislature based upon population data. These changes to the Election Code were made to ensure that signatures gathered in support of placing a referenda and/or initiative on a ballot represent a broad range of residents as opposed to a small geographical area. (Note: These VPAs do not replace the precincts.)

As Davis County conducts our City elections and maintains current voter information, they have put together proposed areas (as shown on Exhibit A) that meet the State's criteria of "four contiguous and compact voter participation areas of substantially equal population."

PROPOSED MOTION

I move that the City Council approve Resolution No. 2021-51R: a resolution of the governing body of the City of North Salt Lake establishing voter participation areas as required by Utah State code.

RESOLUTION NO. 2021-51R

**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF
NORTH SALT LAKE ESTABLISHING VOTER PARTICIPATION
AREAS AS REQUIRED BY UTAH STATE CODE**

WHEREAS, House Bill 119, passed by the Utah State Legislature and signed into law by the Governor during the 2019 General Legislative Session resulted in changes to the election code regarding ballot propositions, initiatives, and referendums; and

WHEREAS, part of that revision included a process for governmental entities to establish Voter Participation Areas (VPAs) following each redistricting by the Legislature based upon population data as set forth in Utah Code Annotated 20A-7-401.3; and,

WHEREAS, VPAs are based on the number of registered voters within a geographical area to clarify the application of the signature thresholds; and to ensure that signatures gathered in support of placing a referenda and/or initiative on a ballot represent a broad range of residents as opposed to a small geographical area; and,

WHEREAS, the Davis County Clerk/Auditor Office, which contracts with the City to conduct City elections, has, in accordance with HB 119 requirements, proposed four (4) VPAs along existing voting precinct lines; and

WHEREAS, The City Council has reviewed the proposed VPAs and finds that they are contiguous and compact and of substantially equal population.

NOW THEREFORE be it resolved by the City Council of the City of North Salt Lake that the VPAs described in Exhibit "A" for the City's geographic boundaries are hereby established.

APPROVED AND ADOPTED by the City Council of the City of North Salt Lake this 28th day of December, 2021.

CITY OF NORTH SALT LAKE

Leonard K. Arave, Mayor

Attest

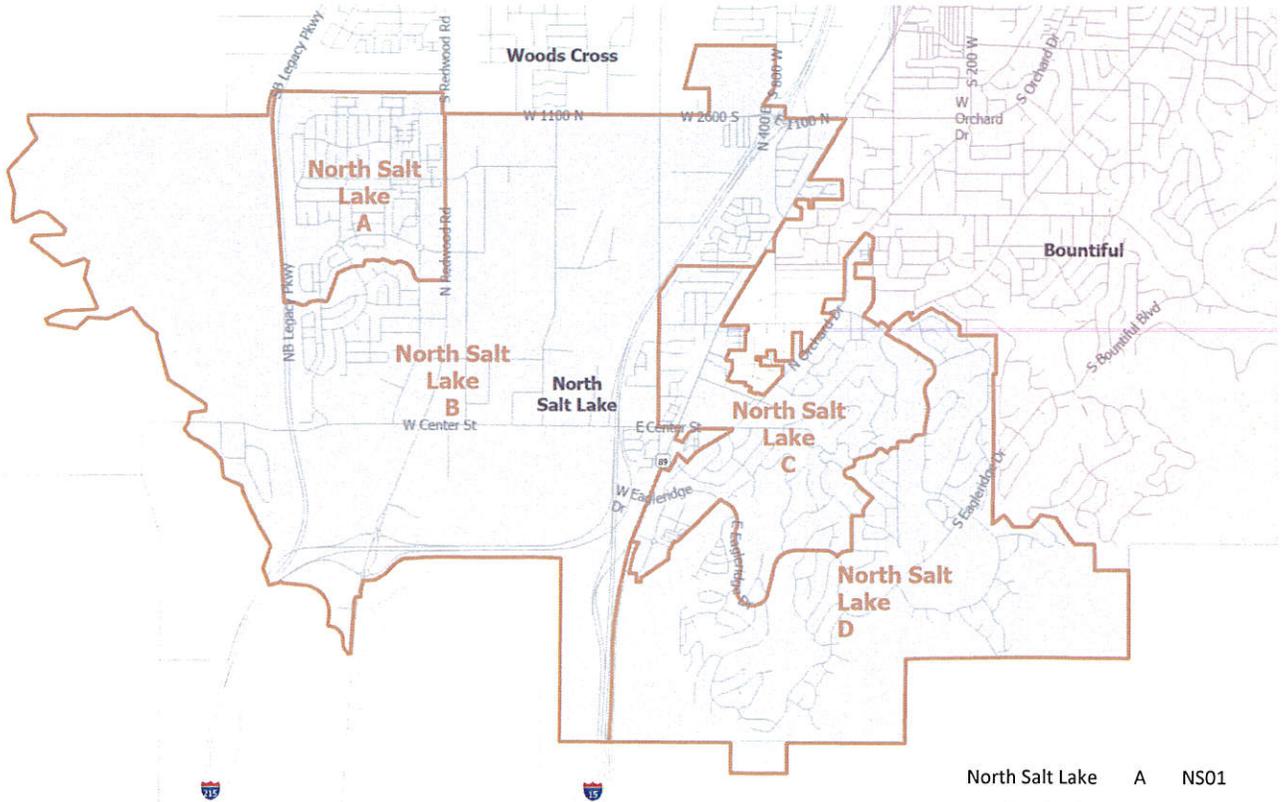
Linda D. Horrocks, City Recorder

City Council Vote as Recorded:

Lisa Watts Baskin _____
Natalie Gordon _____
Brian Horrocks _____
(Vacant) _____
Stan Porter _____

Exhibit A

Voter Participation Areas in the City of North Salt Lake as approved by the governing body this 28th day of December, 2021.



North Salt Lake	A	NS01
North Salt Lake	A	NS02
North Salt Lake	A	NS03
North Salt Lake	A	NS04
North Salt Lake	B	NS05
North Salt Lake	B	NS06
North Salt Lake	B	NS07
North Salt Lake	B	NS09
North Salt Lake	C	NS08
North Salt Lake	C	NS11
North Salt Lake	C	NS12
North Salt Lake	C	NS13
North Salt Lake	C	NS15
North Salt Lake	C	NS16
North Salt Lake	D	NS14
North Salt Lake	D	NS17
North Salt Lake	D	NS18
North Salt Lake	D	NS19
North Salt Lake	D	NS20



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Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Tyler Abegglen, Eaglewood Golf Course

DATE: 12/28/2021

SUBJECT: Eaglewood Golf Simulator Purchase

Recommendation

Staff recommends the use of bond funds in the amount of \$117,530 for the purchase of simulator equipment from Trackman Simulator Solutions.

Background

The current unoccupied office space located in the lower south section of the Event Center has been unoccupied and sat vacant for several years. Adding a simulator space will allow better use of the space while also generating an expected revenue higher than renting out as office space. The state of the art and premium Trackman System will allow for individual practice, lessons, group outings, leagues and activities during peak and off-season times of the golf course. Trackman is a national brand that is trusted and used by many PGA Tour professionals. Along with the purchase and installation of the system this purchase includes the mapping and use of Eaglewood Golf Course on their simulators. This will allow anyone in the world with a Trackman system to play Eaglewood.

As part of the cost to Trackman, they will install all the simulator equipment and station. They will also be training all Pro-Shop employees on the use and setup for customers.

This purchase has been part of the planned renovation of the clubhouse. It is on the City Council agenda for approval so that staff has clear authority to make the purchase with the proceeds of the bond issue for the golf course renovation. I have attached the projected budget for the bond issue to this memo.

Possible Motion

I move the City Council approve the "Eaglewood Golf Simulator Purchase" and authorize the funding of this project in the amount of \$117,530.00 to Trackman System.

EAGLEWOOD GOLF COURSE REMODEL PROJECT BUDGET BREAKDOWN

Maintenance	Item Type	Quantity	Price Per Item	Estimated Cost	Information	
Irrigation	Irrigation Controllers	31	\$	4,461.40	\$ 100,827.40 64 Station Lyra Smart Satellite	
	Controller Installation	31	\$	450.00	\$ 13,950.00 Turf Equipment Installation of Controllers	
	Native Grass Alteration	20	\$	2,000.00	\$ 40,000.00 Part/Half Circle Heads for Designation of Native Grass Areas	
	Subtotal				\$ 216,777.40	
Driving Range	Driving Range Pad (Concrete)	1	\$	20,000.00	\$ 20,000.00	
	Golf Mats	15	\$	300.00	\$ 4,500.00	
	Sprinkler Adjustment	1	\$	1,000.00	\$ 1,000.00	
	Sod Repair	1	\$	800.00	\$ 800.00	
	Expanded Audio System	1	\$	8,000.00	\$ 8,000.00	
Subtotal				\$ 35,050.00		
Ponds	Mary's Creek Electrical	1	\$	2,500.00	\$ 2,500.00 Repair Fountain	
Subtotal				\$ 2,500.00		
Maintenance Shop	Weston's Office HVAC	1	\$	12,500.00	\$ 12,500.00 Replace	
	Weston's Office Windows	1	\$	2,500.00	\$ 2,500.00 Replace	
	Fans	2	\$	2,500.00	\$ 5,000.00 New	
	Badge Access Gate	1	\$	18,000.00	\$ 18,000.00 Motorized Gate	
Subtotal				\$ 38,000.00		
On Course Restrooms	Remediation	1	\$	15,000.00	\$ 15,000.00	
	Auto Locking Doors	4	\$	3,000.00	\$ 12,000.00	
	Drinking Fountains	4	\$	7,000.00	\$ 28,000.00 New Drinking Fountains with Bottle Filler	
	Paint	2	\$	5,000.00	\$ 10,000.00	
	New Roof	2	\$	10,000.00	\$ 20,000.00	
	Hose Bibs	2	\$	450.00	\$ 900.00	
Subtotal				\$ 65,900.00		
Projects	Tree Box Renovation	50	\$	1,000.00	\$ 50,000.00	
	Sod	50	\$	800.00	\$ 40,000.00	
	Subtotal				\$ 90,000.00	
Cart Path Repair	Seal	1	\$	56,000.00	\$ 56,000.00 Holbrook - HAS	
	Crack Seal	1	\$	30,000.00	\$ 30,000.00 Holbrook - Crack Seal	
	Asphalt Repair	1	\$	30,000.00	\$ 30,000.00	
	Subtotal				\$ 116,000.00	
Clubhouse	Projects	Simulator A/V	1	\$	10,000.00	\$ 10,000.00
	Wall Wrap	1	\$	1,500.00	\$ 1,500.00	
	Furnishings	1	\$	4,000.00	\$ 4,000.00	
	Drink Cooler	1	\$	2,000.00	\$ 2,000.00	
	Simulators	1	\$	117,530.00	\$ 117,530.00	
	Subtotal				\$ 135,030.00	
Deck/Covered Patio	Chairs	20	\$	200.00	\$ 4,000.00 https://www.allmodern.com/outdoor/jdp/masaremas-4stacking-pa https://www.allmodern.com/outdoor/jdp/martinson-stacking-patio-dining-armchair-a001281451.html?pid=195793616	
	Tables	20	\$	150.00	\$ 3,000.00 https://www.allmodern.com/outdoor/jdp/masaremas-square-pa https://www.allmodern.com/outdoor/jdp/martinson-rectangular-extendable-patio-206-dining-table-a001281384.html?pid=17664811312C176648112	
	Umbrellas	4	\$	800.00	\$ 3,200.00 https://www.amazon.com/PURPLE-4EAF-Pattern-Rectangle-Umbrella/dp/B070252XM7/ref=ur_1_15?vid=200CH426UNPO&keywords=patio%2Bumbrella&qid=1546191914&pf_rd_p=patio%2Bumbrella%2Ccap%2C105684r-4r-1546191914	
	String Lighting	1	\$	2,500.00	\$ 2,500.00	
	Sunshades	1	\$	1,000.00	\$ 1,000.00	
	Furnishings	1	\$	1,000.00	\$ 1,000.00	
Subtotal				\$ 14,200.00		
Event Center	Chairs	120	\$	80.00	\$ 9,600.00	
	Tables	25	\$	800.00	\$ 20,000.00	
	Furnishings	1	\$	5,000.00	\$ 5,000.00	
	Subtotal				\$ 34,600.00	
Restrooms (Downstairs)	Paint	1	\$	100.00	\$ 100.00	
	Walls	1	\$	200.00	\$ 200.00	
	Electrical Fan	1	\$	1,000.00	\$ 1,000.00	
	New Door	1	\$	500.00	\$ 500.00	
	New Lighting	4	\$	50.00	\$ 200.00	
Subtotal				\$ 2,300.00		
Restroom Conversion	Drywall	1	\$	100.00	\$ 100.00	
	Paint	1	\$	100.00	\$ 100.00	
	Wetroom Workups	1	\$	1,200.00	\$ 1,200.00	
	Washer	1	\$	450.00	\$ 450.00	
	Electrical and Fan	1	\$	1,000.00	\$ 1,000.00	
	Lockers and Bench	1	\$	800.00	\$ 800.00	
	New Door	1	\$	500.00	\$ 500.00	
Subtotal				\$ 4,650.00		
Clubhouse Remodel - AICO	Clubhouse Remodel	1	\$	2,458,893.96	\$ 2,458,893.96	
	Additional Pro Shop Video Display	2	\$	2,000.00	\$ 4,000.00	
	Under Deck Lighting	5	\$	1,000.00	\$ 5,000.00	
	Landscape Lighting	1	\$	30,000.00	\$ 30,000.00	
	ADA Powered Doors	3	\$	5,000.00	\$ 15,000.00	
	Cart Storage Drainage	2	\$	8,000.00	\$ 16,000.00	
	Lower Parking Lot Lighting	3	\$	15,000.00	\$ 45,000.00	
	Water Spigots (Exterior)	3	\$	1,000.00	\$ 3,000.00	
	ETS Organization	1	\$	5,000.00	\$ 5,000.00	
	Cart Storage Drywall Repair	1	\$	8,000.00	\$ 8,000.00	
	Deck Posts for String Lights/Sunshades	5	\$	1,000.00	\$ 5,000.00	
	Subtotal				\$ 2,574,893.96	
Cart Cleanoff Station	Electric Pressure Washer	1	\$	1,300.00	\$ 1,300.00	
	Electrical Work Ball Washer	1	\$	2,000.00	\$ 2,000.00	
	Ball Washer	1	\$	2,500.00	\$ 2,500.00	
	Subtotal				\$ 7,800.00	
Parking Lot	Re-Striping	1	\$	5,000.00	\$ 5,000.00	
	Cart Staging Striping	1	\$	2,000.00	\$ 2,000.00	
	Drainage	1	\$	8,000.00	\$ 8,000.00	
	Asphalt Repair	1	\$	30,000.00	\$ 30,000.00	
	Seal Coat	1	\$	25,000.00	\$ 25,000.00	
Subtotal				\$ 70,000.00		
HVAC	Repair Current System	1	\$	80,000.00	\$ 80,000.00	
Subtotal				\$ 80,000.00		
Driving Range Patio	Gazabo	1	\$	8,000.00	\$ 8,000.00	
	Patio Furniture	1	\$	5,000.00	\$ 5,000.00	
	Firepit	1	\$	5,000.00	\$ 5,000.00	
	Concrete Patio	1	\$	15,000.00	\$ 15,000.00	
	Subtotal				\$ 33,000.00	
Grip Repair Station	Grip Repair Equipment	1	\$	3,000.00	\$ 3,000.00	
Subtotal				\$ 3,000.00		
Signage	Current Sign Repair	1	\$	25,000.00	\$ 25,000.00	
	New Signage	1	\$	20,000.00	\$ 20,000.00	
	Upgrade Marquee Display	1	\$	10,000.00	\$ 10,000.00	
	Subtotal				\$ 55,000.00	
Outdoor Needs	Garbage Cans	8	\$	1,500.00	\$ 12,000.00 https://www.rhigoff.com/on-course-fixtures/garbage-bins?ref=rcf73bd3d42b044a18e10476d8262/5622	
	Ball Machine Electrical Repair	1	\$	1,500.00	\$ 1,500.00	
	Ball Machine Repair	1	\$	3,000.00	\$ 3,000.00	
Subtotal				\$ 16,500.00		
Total Contingency				\$ 400,000.00		
Total with Contingency				\$ 3,993,401.36		