



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA JANUARY 18, 2022

AMENDED **2nd Amendment-Emergency Notice**

Posted January 19, 2022

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **JANUARY 18, 2022**. *This meeting will NOT be held in person, but will be conducted electronically via Zoom. See instructions attached to this agenda to view the meeting and participate.*

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. Department Update – Presentation by City Auditors for FY2021 Audit Report
2. Overview of the City’s Redevelopment Agency Project Areas
3. Approval of City Council Minutes of January 4, 2022
4. Action Items
5. Council Reports
6. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Citizen Comment
3. Consideration of **Resolution 2022-03R**: A Resolution Appointing Mayor Horrocks to the Board of Trustees of the South Davis Sewer District
4. Consideration of **Resolution 2022-04R**: A Resolution Appointing Mayor Horrocks to the Administrative Control Board of the Wasatch Integrated Waste Management District
5. Consideration of a motion to approve the Mayor’s re-appointment of Planning Commission members: Seat #1, Brandon Tucker and Seat #2, William Ward
6. Mayor’s Report
7. City Attorney Report
8. City Manager Report

9. Authorize emergency expenditure of funds and bid award for the repair of HVAC system at Eaglewood Golf Course

10. 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: January 18, 2022 City Council Meeting

Time: January 18, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84297293407>

Meeting ID: 842 9729 3407

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.

Notice of Posting:

I, the duly appointed Deputy 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 19th day of January, 2022.

Dated this 19th day of January, 2022.

Sherrie Pace, Deputy City Recorder

