



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA FEBRUARY 1, 2022

Posted January 31, 2022

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **FEBRUARY 1, 2022** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 5:30 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 –5:30 p.m.

1. 2022 Legislative Session Discussion: Senator Todd Weiler and Representative Melissa Ballard
2. Approval of City Council Minutes of January 18, 2022
3. Action Items
4. Council Reports
5. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Invocation and Pledge of Allegiance ~ Council Member Knowlton
3. Citizen Comment
4. Consideration of Mayor's Appointment of Irene Stone to the Planning Commission (Seat 3) for the Remaining Term of 3 Years, Expiring January 1, 2025.
5. Consideration of Mayor's Appointment of Ryan Holbrook to the Planning Commission (Seat 6) for the Remaining Term of 2 Years, Expiring January 1, 2024.
6. Consideration of Resolution No. 2022-08R: A Resolution Authorizing the Issuance and the Sale of Aggregate Water Revenue Refunding Bonds in a Principal Amount Not to Exceed \$2,100,000
7. Consideration of Bid Award for Renovation of Eaglewood Golf Course Clubhouse and Related Construction
8. Consideration of Resolution No. 2022-05R: A Resolution Amending the City's Comprehensive Fee Schedule for Services at the Eaglewood Golf Course
9. Consideration of Resolution No. 2022-06R: A Resolution Appointing Mayor Brian Horrocks to the South Davis Recreation District Administrative Control Board
10. Consideration of Resolution No. 2022-07R: A Resolution Amending the City's Athletic Field Use Policy, Facilities Use Agreement, Parks Rules and Regulations, and Comprehensive Fee Schedule for Park Bowery and Field Reservations

11. Consideration of Easements on City Property Adjacent to Eaglewood Drive Requested by Rocky Mountain Power
12. City Attorney Report
13. Mayor’s Report
14. City Manager Report
15. 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. 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 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 31st day of January, 2022.

Dated this 31st day of January, 2022.



