

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
AUGUST 2, 2022

FINAL

Mayor Horrocks welcomed those present at 6:04 p.m.

PRESENT: Mayor Brian Horrocks
Councilmember Lisa Watts Baskin
Councilmember Natalie Gordon
Councilmember Ted Knowlton
Councilmember Stan Porter
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; Karyn Baxter, City Engineer; David Frandsen, Public Works Director; Heidi Voordeckers, Finance Director; Craig Black, Police Chief; Jayme Blakesley, City Attorney; Sherrie Pace, Community Development Director; Wendy Page, City Recorder.

OTHERS PRESENT: Dee Lalliss, resident.

1. PRESENTATION OF POSSIBLE REORGANIZATION OF CITY DEPARTMENTS

Ken Leetham reported on his recommendations to the City Council on the possible reorganization of City departments. He said these concepts had previously been shared in budget meetings and long range planning discussions. He mentioned the theme of this reorganization would be to keep up with the expanding needs of the City including aging infrastructure (water, stormwater, roads, and parks), improve team building, communication and effectiveness, firmly entrench the long range view into our organization, increase growth and leadership of employees, long term preparedness (retiring staff), water sustainability, and expand the culture of high performance. He presented the proposed changes to the City's organizational chart with David Frandsen as the Assistant City Manager, Jon Rueckert as the Public Works Director, Karyn Baxter as the City Engineer, and Carmen Wilson and Randy Simmons as Operations Managers. Mr. Leetham explained position changes that would require Council approval included the Public Works Director, Assistant City Manager, City Engineer, Inspections/GIS Intern, and an additional Water Technician. Mr. Leetham explained there was already a full time Public Works Inspector, Josh Taylor, and a part time employee, Logan Simmons, that he recommended be a full time inspector. He also mentioned the addition of another Water Technician to be part of a four person team for construction projects. There was also an open position for the Assistant City/Staff Engineer as the previous employee resigned.

Ken Leetham focused on aging infrastructure and provided the following recommended annual expenditures: \$1.8 million in water line replacement, \$1 million in stormwater improvements, \$1.2 million in road preservation/repair, and \$400 in park reinvestment. He mentioned that having David Frandsen as the Assistant City Manager would be beneficial in carrying out these aggressive capital facility plans. He noted the capital facilities construction was not keeping up with the implementation of these plans with the current structure, which meant either paying for more expertise or structural changes to increase efforts to carry out these plans. He stated consultants would also be used for more design work. He indicated projects that he would like to see faster progress included the Hatch Park redesign, Tunnel Springs, Foxboro Wetlands Park, Eaglepointe Landslide, and comprehensive tree planting. He acknowledged the Council was willing to fund these projects; however, it took staff effectiveness to finish them including putting coalitions of staff members together.

Mr. Leetham said other needed benefits of the proposed changes included improving team building, communication, and effectiveness through teams that bring Public Works and Engineering together, and collaboration with Finance and City management. He reported other goals included firmly entrenching a long range view into the organization by building processes that keep a focus on long term, constant evaluation by tracking, projecting, and budgeting, capital facility plans, annual reporting to the Council and the public, and increased growth and leadership of employees. He also focused on long term preparedness with a focus on retiring staff and the efforts needed to keep the City moving ahead without losing momentum and water sustainability including continued progress in water conservation, condition of sources, wells, contracts, etc., and correct practices, as well as a culture of high performance.

Councilmember Van Langeveld asked if a new public works admin would be needed if Carmen Wilson became an Operations Manager and what that new role would entail. Ken Leetham replied Carmen had and would expand her duties.

David Frandsen explained the duties of the Operations Manager included billing, work orders, project management, phone calls, entering data, etc. He said they were building inventory for projects, which helped to determine job costs and had been using Carmen's experience from her previous employment to do this. Mr. Frandsen said compared to the job duties of the current Operations Manager their duties overlapped and Carmen was already performing many of the same tasks.

Councilmember Porter asked if staff was aware of the proposed changes and their reaction if so. David Frandsen replied they were told today and were excited about the plans for growth.

Ken Leetham said the next steps would be the appointments of the Assistant City Manager and Public Works Director and approval of the Water Technician and Engineering Inspector positions on August 16th.

Councilmember Gordon spoke on her experience on the Parks Committee with Jon Rueckert six years ago and his struggles with communication and involvement. She asked if Ken and David felt he was ready to be the Public Works Director and if the prior concerns had improved. Ken Leetham replied he felt Jon had made significant improvement and supported the recommendation from David Frandsen.

David Frandsen said he started with the City six years ago and that while Jon was introverted and may come off as cocky or smug that he was very growth oriented, hands on, and could build anything. He mentioned that Jon was working on his people and leadership skills and felt that overall Jon was one of the best City employees.

Councilmember Gordon asked if Jon Rueckert possessed the necessary skills to lead the Public Works Department as well as David had. David Frandsen replied affirmatively and said that the credit for the department's success was not just him but the employees as well. He said Jon had helped to develop all of the systems including tracking and leadership training and felt the employees respected him.

Mayor Horrocks commented on watching Jon Rueckert over the last six years and how he was the "go to guy" for help with events, etc. and said overall he was impressed with him.

Councilmember Gordon asked about Jon Rueckert's leadership skills. Ken Leetham said if Jon needed improvement in leadership skills that this would be an incremental step as David Frandsen would still be operating out of the Public Works Department. He said Jon had the ability to be successful under this proposal and all of the changes would be measured and evaluated.

Councilmember Van Langeveld asked if Jon Rueckert would be accepted for this role if the position was open to external applicants. She suggested opening the position to external applicants or allowing Jon Rueckert to operate in the role with a provisional timeframe to be reevaluated in six months.

Ken Leetham reported on the preliminary cost estimate, which showed an increase of \$30,000 to \$50,000 and said a more concrete number would be presented at the next Council meeting.

Councilmember Porter was supportive of the proposed changes and felt there was a good plan in place.

Councilmember Gordon said she trusted Ken and David and felt the proposed organization would be good for the City.

Councilmember Van Langeveld expressed concern with not filling the Assistant Public Works position. She asked what current responsibilities Jon Rueckert had that he would continue to do

and what would be given to other employees. David Frandsen replied that the Operations Managers had been and would be responsible for many tasks that were previously handled by Public Works Director and the Assistant Director.

Councilmember Knowlton commented the proposed plan made sense structurally and he was impressed with what David and his team had done. He asked if this would reduce the management focus for some departments and what this meant for Ken's focus as the City Manager. Ken Leetham responded this would mean added results, more support, ability to accomplish projects faster such as the parks, infrastructure, etc., continued progress, and a focus on staff. He said with David as the Assistant City Manager that this would free up time for him to focus on finishing projects more effectively and to continue to help the City grow.

Councilmember Van Langeveld said she was eager to see these projects completed more rapidly.

Councilmember Gordon suggested adding a dog park to the list of aging infrastructure and projects.

2. ADJOURN

Mayor Horrocks adjourned the meeting at 6:55 p.m. to begin the regular session.

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FINAL

Mayor Horrocks welcomed those present at 7:08 p.m. Ted Knowlton offered the thought and led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks
Councilmember Lisa Watts Baskin
Councilmember Natalie Gordon
Councilmember Ted Knowlton
Councilmember Stan Porter
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; Karyn Baxter, City Engineer; David Frandsen, Public Works Director; Heidi Voordeckers, Finance Director; Jayme Blakesley, City Attorney; Sherrie Pace, Community Development Director; Wendy Page, City Recorder; Ali Avery, Long Range Planner.

OTHERS PRESENT: Dee Lalliss, Rulon Crosby, residents.

1. CITIZEN COMMENT

Dee Lalliss commented that he regularly attended the Planning Commission and City Council meetings and felt there was a need to revisit the City's Master Plan. He suggested the Council and Commission should review the plan every five years and determine what needed to be changed. Mr. Lalliss said previously the plan was for mainly commercial on Redwood Road and how instead this had evolved into a mix of residential and retail. He suggested a public hearing to review the City's Master Plan with a review of current and future needs such as a dog park, Foxboro Wetlands, trails, and Hatch Park with input from the residents.

Dee Lalliss also mentioned properties that were not being maintained and the need for more code enforcement.

2. CONSIDERATION OF RESOLUTION 2022-25R: A RESOLUTION APPROVING AN ACCESS AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE AND RULON CROSBY

Ken Leetham reported on the letter provided by Rulon Crosby related to an access issue for his personal property through City owned parcels. He said the City Attorney had prepared an agreement to grant the requested access with some reasonable terms and conditions. He explained the proposed Resolution would approve the access agreement between the City and contained provisions that required Mr. Crosby to give the City 24 hour notice before he entered the property. He stated the City property would remain gated and Mr. Crosby would be given a key to open the gate. He mentioned according to the agreement Mr. Crosby's use of the property would be occasional and for his personal use only. The duration of the agreement would be twenty five (25) years.

Ken Leetham said there was one error in the agreement. He noted one paragraph stated the duration of the agreement would be twenty five years or as long as Rulon Crosby resided in the home, whichever was shorter, and this verbiage would need to be added to Section 7 of the agreement as well.

Rulon Crosby commented he was happy with the agreement. He clarified that his property was essentially a flag lot and said he accessed his property from Lacey Way. Mr. Crosby explained it was difficult to access the utilities and all parts of his property unless he was able to use the City's property. He spoke on the limitation of 25 years or as long as he resided in the home and asked if this access could be extended to his wife. Ken Leetham replied the terms stated that the access would be granted until Mr. Crosby moved from the property and expected that access would be extended to his wife as long as she continued to reside on the property.

Rulon Crosby also said he would be removing the debris that was on the property line as soon as the access was granted and wanted to give his 24 hour notice that he would be accessing the property for this purpose.

Councilmember Knowlton moved that the City Council approve Resolution No. 2022-25R: approving an access agreement between the City of North Salt Lake and Rulon Crosby. Councilmember Porter seconded the motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

3. CONSIDERATION OF RESOLUTION 2022-26R: A RESOLUTION APPROVING A PILOT OPERATING AGREEMENT WITH BIRD RIDES INC. FOR THE OPERATION OF A STAND-UP ELECTRIC SCOOTER SHARING SYSTEM WITHIN THE CITY FOR BIRD SCOOTERS

Sherrie Pace reported on the proposal from Bird Rides Inc. to operate an electric scooter sharing program. She indicated the Planning Commission reviewed and approved of a conditional use permit that was conditional based upon City Council approval of the pilot operating agreement. She mentioned the agreement had been reviewed and approved by the Commission and staff including the City Attorney. She reviewed the suggested changes which included stipulation that education for scooter users was the responsibility of the company, legal language regarding applicable provisions of law, termination for convenience (60 day notice), recognition of Governmental Immunity Act of Utah, an insurance limit of \$4,000,000 aggregate, and a communication notice.

Sherrie Pace showed a map of several locations where the scooters could be placed as identified by the Development Review Committee (DRC). She said these locations could be revised per the agreement. She acknowledged the Planning Commission approved the conditional use permit with conditions subject to City Council approval of the pilot operating agreement including operating in conformity with the agreement and operations plan and coordination with City staff on deployment locations, a suitable and properly zoned commercial location for charging, and City Attorney review with inclusion of termination clause. Ms. Pace explained there would be a Fleet Manager that would be responsible for charging the vehicles at a commercial location. She reviewed other basics of the operation plan which included monitoring the scooters remotely, field inspections, relocating scooters during the day for maximum rentals, and 24/7 customer service. She said the purpose of the pilot program was to determine if the operation was a good fit in the City. She mentioned some of the items that would be monitored during the pilot program were the designated spots, issues with scooters being ridden on sidewalks and if they should be allowed on the sidewalks, safety, and areas where scooters would be allowed.

Sherrie Pace said this pilot program would be useful for future transit analysis.

Councilmember Knowlton asked about the proposed scooter locations and the length of the pilot program. Sherrie Pace replied staff worked with Bird Scooters on the scooter locations and said the pilot program would be one year and could be extended for another year.

Councilmember Porter asked if the scooters would be stored during the winter months. Sherrie Pace responded that they would most likely be stored during poor weather but could be available during the colder months.

Mayor Horrocks commented he had seen similar scooter programs in downtown Salt Lake and felt that they were basically a good thing but said people would ride the scooters on the sidewalks.

Councilmember Baskin suggested there be a newsletter item about the scooters and a recommendation to wear helmets while riding.

Jayne Blakesley said that one of the requirements in the agreement was an affirmative responsibility for Bird Scooters to inform riders of the safety protocols.

Councilmember Van Langeveld asked about liability in the event that someone did ride the scooters on an uneven sidewalk, which caused them to crash if the City could be liable. Jayme Blakesley replied potentially the City could be liable for something like that.

Councilmember Van Langeveld asked about liability if the scooters were left in the road and then damaged by snowplows. Jayme Blakesley said in that scenario it would probably be the responsibility of Bird Scooters. He said liability in Utah included shared responsibilities.

Councilmember Van Langeveld mentioned another scenario where someone was riding a scooter in the street and was hit by a car. Jayme Blakesley replied this was why the agreement required Bird Scooter to be responsible for showing riders where they could and could not ride and safety protocols.

Councilmember Van Langeveld asked about the electronic fence and where the boundaries were. Sherrie Pace responded all of the scooters were geo-fenced which meant the scooters would not work outside of the City limits.

Councilmember Baskin questioned if Code Enforcement would handle the scooters as a nuisance if they were continuously not picked up. Sherrie Pace replied affirmatively.

Councilmember Van Langeveld asked if Bird Scooters was working with Bountiful and Woods Cross. Sherrie Pace responded that they were.

Mayor Horrocks asked if the scooters had the capability to work on steeper streets like Lacey Way. Sherrie Pace replied her understanding was that the scooters would work on these streets but may not go as fast depending on the slope of the hill, weight of the rider, speed, etc.

Councilmember Baskin went on record to say that the mother in her felt this was a bad idea.

Councilmember Gordon asked for Councilmember Knowlton's thoughts on scooter use in a City that was promoting walkability. She said she did not like the scooters. Councilmember Knowlton said he was a fan because they helped people travel without a car and promoted public transit

use. He felt they created interest in micro-mobility and helped communities determine how to make their cities better for similar uses.

Councilmember Van Langeveld suggested a review of the City's bike safety during the pilot program. Councilmember Knowlton said active transportation was to be an item on the City Council's agenda for review.

Councilmember Porter related a story of his mother-in-law using an electric scooter to get around the City and how some residents may complain to the City about the condition of the roads and sidewalks after using the Bird Scooters.

Councilmember Van Langeveld asked if staff had received safety information from Bird Scooters. Sherrie Pace replied the number of incidents was very small and said this information could be sent to the Council.

Councilmember Gordon asked about the anticipated revenue amount as the City would receive \$0.05 per ride. Sherrie Pace replied it was hard to say what the revenue would be as the demand was unknown.

Councilmembers Van Langeveld and Baskin expressed having safety and liability concerns.

Mayor Horrocks expressed his opinion that the scooters were annoying but felt this could be a good thing for the City. He said the first time something bad happened the City could cancel the contract. Sherrie Pace clarified that the cancellation would require a 60 day notice.

Councilmember Gordon said her concern was the condition of how the scooters were ridden. She suggested further discussions about active transportation and suggested making active bike lanes or parking on one side of the road.

Councilmember Knowlton moved that the City Council approve Resolution 2022-26R, authorizing the Pilot Operating Agreement with Bird Rides, Inc. for the operation of a Stand-up Electric Scooter sharing system with the conditions recommended by the Planning Commission. Councilmember Porter seconded the motion.

Councilmember Van Langeveld commented that she appreciated Councilmember Knowlton's expertise and asked him about safety and liability. Councilmember Knowlton replied that residents had a choice to use their own scooter, a bicycle, etc. and this was a private rental for residents to use. He said if the City presented unsafe conditions, then those shortcomings needed to be fixed.

The motion was approved by Council Members Gordon, Knowlton, Porter, and Van Langeveld. Council Member Baskin voted in opposition to the motion.

4. CONSIDERATION OF RESOLUTION 2022-28R: A RESOLUTION AUTHORIZING PHASE 4 OF THE FOXBORO OPEN SPACE WETLANDS RESTORATION AND HABITAT ENHANCEMENTS PROJECT FOR BIO-WEST, INC., UP TO \$129,199.48

Ken Leetham reported that the City secured funding for the Foxboro Wetlands project through the 2021 sales tax revenue bond. He indicated the City's consultant, Bio-West, had been coordinating with the U.S. Army Corps of Engineers (USACE) on a permit for construction. He mentioned the permit has been issued and Bio-West has satisfied the terms of their original contract with the City involving the design and permitting for the project. He noted this Resolution would address one of the conditions of the permit to prepare a wetlands mitigation monitoring plan. Mr. Leetham acknowledged staff had reviewed the draft plan and provided comments to Bio-West on the first draft. He mentioned additional items that were not part of this Resolution but that were of note for the project included a second condition from the USACE for a deed restriction on the property and the need of an additional water supply for the Park. He stated the second part of Phase 4 related to Bio-West was the preparation of construction bidding documents for the City to go out to bid for a contractor. He explained Bio-West would also administer, support, and provide inspections and weekly meetings related to construction. He indicated the total cost for the contract was \$129,199.48 and this cost was included in the bond amount.

Councilmember Porter commented that he thought water would be supplied from the Davis County storm drain system. Ken Leetham replied there was some water supplied by the storm drain and staff would further review this. He said another likely source was the South Davis Sewer District.

Councilmember Van Langeveld moved that the City Council approve Resolution 2022-28R authorizing the City Manager, or designee, to enter into a contract with Bio-West, Inc. for construction administration and continued work on the Foxboro Wetlands project. Councilmember Gordon seconded the motion.

Councilmember Porter recommended adding not to exceed the contract amount of \$129,199.48 into the motion.

Councilmember Van Langeveld amended her motion to include "not to exceed the contract amount of \$129,199.48." Councilmember Gordon seconded the amended motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

5. CONSIDERATION OF STIPENDS FOR THE CITY'S COMMISSIONS, BOARDS, COMMITTEES, AND YOUTH CITY COUNCIL ADVISORS

Ken Leetham spoke on the need to be fair to the volunteers and formalize this by policy. He said all of the boards and commissions had different responsibilities and levels of engagement. Mr. Leetham explained that the Youth City Council were involved year round, the Planning Commission reviewed information outside of meeting hours, etc. and how every board was different. He said there was a per meeting method that made sense, or the Council could do a per month fee or by level of duty.

Councilmember Porter said these were voluntary positions but those volunteers had some expenses like childcare, transportation, etc. He was in favor of a stipend and suggested per meeting.

Councilmember Gordon requested a \$200 a month stipend for both Youth City Council advisors for a total of \$400.

Councilmember Van Langeveld was in favor of reimbursement per meeting and said that events should count as meetings for the Parks and Arts Board Members.

Ken Leetham commented that staff would work with the committee chairs on meeting and event attendance and cancellations of meetings. He spoke on ways the committee chairs could take more responsibility for agenda preparation and long range planning.

Councilmember Gordon moved that the City offer a stipend to Planning Commission members of \$50 per meeting with attendance recorded, Planning Commission Chair \$67.50 per meeting with attendance recorded, Parks Trails Arts & Recreation Advisory Board of \$50 per meeting including events with attendance recorded, Health & Wellness Committee of \$50 per meeting with attendance recorded, Golf Course Oversight Committee would receive free participation in the golf punch pass program, and Youth City Council advisors would receive \$200 per advisor per month.

Councilmember Knowlton asked how many meetings the Youth City Council advisors attended per month. Councilmember Gordon replied four to five meetings per month. She explained the YCC advisors did not regularly work with staff or meet at City Hall so it would be difficult to track attendance.

Councilmember Van Langeveld seconded the motion.

Councilmember Knowlton asked if everyone should be compensated at the same level. Councilmember Van Langeveld commented that some committee members put in more hours

such as the Parks and Arts Board members while there was a higher level of expertise required of Planning Commissioners.

Councilmember Gordon commented the Youth City Council Advisors were regularly in attendance at City events with the Youth City Council and did not get paid for their attendance. She said the \$200 per month per person was more than fair when taking this into consideration.

Councilmember Baskin clarified that the Parks and Arts Board would receive \$50 per meeting and \$50 per event that they attended. She acknowledged the Parks and Arts Board and the Health & Wellness Committee met once per month.

Councilmember Gordon amended her motion to include \$50 per event for the Health & Wellness Committee.

Councilmember Knowlton commented that many cities paid their Planning Commissioners more than \$50 per meeting.

Councilmember Baskin suggested \$50 per meeting to all the volunteers on the Boards and Committees.

Councilmember Gordon recommended that Planning Commissioners be excluded and consideration be given to providing them with a salary.

Councilmember Gordon amended her motion that the Parks, Trails, Arts & Recreation Advisory Board receive \$50 per meeting including events, Health & Wellness Committee receive \$50 per meeting including events, Golf Course Oversight Committee receive participation in the golf punch pass program, and Youth City Council Advisors receive \$200 per advisor per month. Councilmember Van Langeveld seconded the amended motion.

The Council discussed whether the Golf Course Oversight Committee members should receive a stipend or \$50 if they volunteered at an event. The consensus of the Council was that the Golf Course Oversight Committee would just receive the golf punch pass.

The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

The City Council discussed the Planning Commission stipend. Ken Leetham said staff could research what other cities paid their Commissioners and City Council members.

6. CONSIDERATION OF RESOLUTION 2022-27R: A RESOLUTION DECLARING CERTAIN CAMERA EQUIPMENT IN THE POLICE DEPARTMENT AS SURPLUS PROPERTY

Chief Black reported on equipment that was no longer usable by the Department. He explained that in April 2022, the City entered into a subscription type agreement with Motorola/Watchguard who provided hardware, software, and storage services for in-car and body worn camera needs. He stated this agreement provided on-going support, repair and replacement of these cameras as well as video storage and software needs. He indicated all equipment used by the Department no longer worked with those support systems and there was no trade-in value with Watchguard. He recommended sending this equipment to other public agencies or public auction or have it destroyed. He noted all sensitive data would be removed off the equipment's storage software.

Councilmember Porter moved that the City Council approve Resolution 2022-27R declaring the camera equipment detailed in Exhibit "A" as surplus and authorize the disposal of this property as described. Councilmember Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

7. CONSIDERATION OF CITY MANAGER'S PROPOSED HIRING RECOMMENDATIONS FOR CITY ENGINEER

Councilmember Gordon moved to accept the City Manager's recommendation of Karyn Baxter as the City Engineer. Councilmember Van Langeveld seconded the motion.

Councilmember Knowlton commented that the Hiring Committee's decision was unanimous on selecting Karyn Baxter.

The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

8. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of July 19, 2022 were reviewed and approved.

Councilmember Porter moved to approve the City Council meeting minutes of July 19, 2022 as written. Councilmember Van Langeveld seconded the motion. The motion was approved by Council Members Baskin, Gordon, Knowlton, Porter, and Van Langeveld.

9. ACTION ITEMS

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

Councilmember Baskin asked staff to work with Bountiful City on a solution to the Wood Museum property.

10. COUNCIL REPORTS

Councilmember Knowlton reported that he spoke with Bountiful City Councilmember Kate Bradshaw, who was an avid mountain biker, and said they had been working on their trails. He said they were interested in discussing connectivity and trails, which he felt could be a good start to a collaborative relationship. He provided a tentative date of September 3rd for having a joint meeting. The consensus of the Council was to see if another date would be better since that was a holiday weekend.

Councilmember Knowlton spoke on the comprehensive tree plan and a climate shift. He said many communities were being aggressive with tree planting while also focusing on water conservation and suggested the City could pursue this. Councilmember Gordon suggested using an arborist to determine the best trees to plant.

Councilmember Gordon asked that an agenda item be added on September 6th to swear in the new Youth City Council leaders and recognize former Youth City Council Mayor Spencer Marks and his mother.

Councilmember Van Langeveld reported the Health & Wellness Committee would be participating in the Night Out Against Crime on Thursday August 4th at Legacy Park. She was in favor of reviewing the City's Master Plan per resident Dee Lalliss' comments and asked that this be a future work session item.

Councilmember Van Langeveld also mentioned Juneteenth as a potential paid staff holiday and said many cities substituted celebrating Columbus Day with Juneteenth instead.

Councilmember Van Langeveld spoke on her recent travel to Mexico and the differences there in public works projects, zoning, and policing. She mentioned how all facets of the City combined to create a safe and wonderful feeling.

11. CITY ATTORNEY'S REPORT

Jayne Blakesley had nothing to report.

12. MAYOR'S REPORT

Mayor Horrocks reported Dal Wayment with the Sewer District had retired after 37 years. He spoke on the September 11th Day of Service and said he had been contacted by the church leadership in his area regarding their service project.

Mayor Horrocks mentioned several large holes on Foxhill Drive that had been there for several months.

Karyn Baxter said this was a Rocky Mountain Power project associated with replacing the lines along Eaglewood Drive for new transformer boxes. She said the subcontractor was waiting for approval from the Bureau of Land Management and she was actively pursuing the solution.

Mayor Horrocks reported Doctor Moench, President of Utah Physicians for a Healthy Environment, was attempting to ban all pesticides and sprays for mosquito abatement.

Mayor Horrocks spoke on property taxes and wondered if anyone could provide an explanation on how they worked. Ken Leetham replied this was something Heidi Voordeckers could provide at a future date.

Councilmember Porter suggested this explanation could be in a City newsletter as well.

Heidi Voordeckers said the amount of new revenue the City was allowed to collect every year was revenue for new growth. She continued this new growth reset the base related to the new mill levy. She gave the example of collecting \$1,000 and then \$100 for new growth so the mill levy would be adjusted to allow the City to now collect \$1,100 in property taxes. She stated taxes would increase to collect that additional \$100 as new taxpayers were paying property tax which should offset some of the cost but it was all in proportion to how much a property value had increased compared to a neighbors.

Mayor Horrocks commented he appealed his taxes one year and was told to obtain an appraisal, which generally cost several hundred dollars.

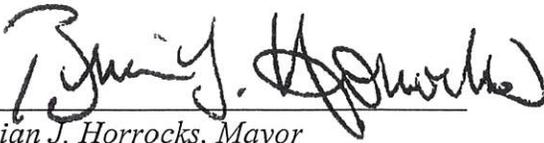
13. CITY MANAGER'S REPORT

Ken Leetham reported on the upcoming Night Out Against Crime and the Health & Wellness Fair on Thursday August 4th.

14. ADJOURN

Mayor Horrocks adjourned the meeting at 8:47 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday August 16, 2022 by unanimous vote of all members present.



Brian J. Horrocks, Mayor



Wendy Page, City Recorder