



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING

NOTICE & AGENDA

June 20, 2023

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **June 20, 2023** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm followed by the regular session at 7:00 pm in the Council Chambers. Some members may participate electronically via Zoom. The public may attend in person or via Zoom; however, the electronic meeting option does not allow for participation during public hearings or comment periods. Please see instructions included in this agenda to attend and view the meeting via Zoom.

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. Monthly Financial Report for Period Ending April 30, 2023
2. Training on the Open and Public Meetings Act
3. Consideration of **Resolution 2023-31R**: A Resolution Approving a Memorandum of Understanding and Prosecution Agreement for Prosecution Services with Nathan Lyon, Ryan Perkins and Brandon Poll
4. Adjourn

REGULAR SESSION – 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Knowlton
3. Citizen Comment
4. Public Hearing and Consideration of **Resolution 2023-26R**: A Resolution Adopting Amendments to the 2022-2023 Fiscal Year Budgets
5. Public Hearing on the Proposed Budget for Fiscal Year 2023-2024
6. Consideration of **Resolution 2023-27R**: A Resolution Setting the Certified Tax Rate for the Fiscal Year 2023-2024 Budget
7. Consideration of **Ordinance 2023-08**: An Ordinance Authorizing a Cost of Living Increase for Employees of the City for Fiscal Year 2023-2024
8. Consideration of **Resolution 2023-28R**: A Resolution Adopting the Final Budget for the Fiscal Year 2023-2024
9. Presentation from Freedom's Light Foundation on Founders and Constitution Month in September
10. Consideration of **Resolution 2023-29R**: A Resolution Amending the City's Comprehensive Fee Schedule for Utility Fees & Certain Fees at Eaglewood Golf Course
11. Consideration of **Resolution 2023-32R**: A Resolution Declaring Surplus Property and Authorizing Disposal of Certain Office Furniture and Equipment

12. Consideration of **Resolution 2023-30R**: A Resolution Approving a Technical Planning Assistance Program Funds Cooperative Agreement with Utah Department of Transportation (UDOT) for a General Plan Update Project
13. Consideration of a Class A Beer License for Kum & Go LLC, Located at 1096 North Redwood Road
14. Consideration of Bid Award for the Pressure Reducing Vaults & Flow Control Valve Project to MC Green and Sons, Inc. in the Amount of \$473,567.80
15. Consideration of Bid Award for the Secondary Water Line & Street Resurfacing Project for Mountain View Circle, Skyview Circle, Wildflower Circle, and Segó Lily Circle to Staker Parson Company in the Amount of \$582,441
16. Consideration of Bid Award for the 2023 Street Rebuild Project for Eagle Pass, Parkway Drive, Canyon View Circle, Canyon Lane, Ridge Top Circle, Sider Drive, 550 East, 575 East, 175 North, and 725 East to Staker Parson Company in the Amount of \$523,621
17. Consideration of Bid Award for the Lacey Way Resurfacing Project to Morgan Asphalt in the Amount of \$305,845
18. Consideration of Bid Award for the 175 East, 475 North and Cloverdale Drive Street Resurfacing Project to Staker Parson Company in the Amount of \$415,500
19. Approval of City Council Minutes of May 30, 2023
20. Action Items
21. Council Reports
22. City Attorney Report
23. Mayor's Report
24. City Manager Report
25. Adjourn

CLOSED SESSION

1. Possible closed session for the purpose of discussing the character professional competence, or physical or mental health of an individual; to discuss pending or reasonably imminent litigation; to discuss the purchase, exchange, sale, or lease of real property; or to discuss the deployment of security personnel, devices, or systems. *Utah Code 52-4-205*

****IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING THE PUBLIC BODY WILL RECONVENE AS THE REDEVELOPMENT AGENCY (RDA)****

This meeting has an option to attend electronically via Zoom, with joining information below:

Topic: June 20, 2023 City Council Meeting

Time: June 20, 2023, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/87561762830>

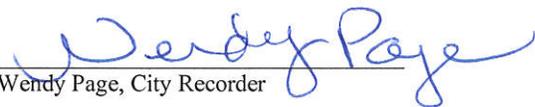
Webinar ID: 875 6176 2830

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, certify that copies of the agenda for the **City Council** meeting to be held **June 20, 2023** were posted on the Utah Public Notice Website: <https://www.utah.gov/pmn/>, City's Website: <https://www.nslcity.org>, and at City Hall: 10 E. Center St. North Salt Lake.

Date Posted: June 15, 2023


Wendy Page, City Recorder

