



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA September 19, 2023

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **September 19, 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. Staff Introductions to Mayor and City Council
2. Golf Department Annual Update
3. Monthly Financial Report for Period Ending June 30, 2023
4. Adjourn

REGULAR SESSION – 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Gordon
3. Citizen Comment
4. Public Hearing and Consideration of Resolution 2023-37R: A Resolution Approving Budget Amendments for Fiscal Year 2023-2024
5. 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
6. Consideration of a Plat Amendment for Eaglepointe Estates, Phase 16, Combining Lots 1603, 1604, and 1605 and Vacating a Side Yard Public Utility Easement at 283 East Parkway Circle
7. Consideration of Ordinance 2023-13: An Ordinance Amending Title 1, Chapter 11 of the City Code Authorizing the City Council to Award Bids for Certain Types of Construction Activities Under \$250,000
8. Consideration of Resolution 2023-38R: A Resolution Authorizing the City to Contract with Green Summit Development for the Renovation of the Eaglewood Village Detention Pond in an Amount Not to Exceed \$100,000
9. Consideration of Request for Transfer of City-Owned Property Located at 1303 East Tanglewood Court
10. Consideration of Bid Award for Hatch Park Design Services
11. Acceptance of the City of North Salt Lake 2023 Municipal Primary Election Results as Prepared by the Davis County Clerk's Office
12. Consideration of Resolution 2023-39R: A Resolution Declaring Surplus Property and Authorizing Its Disposal

13. Consideration of Police Vehicle Purchase in the Amount of \$45,866
14. Consideration of Bid Award for Storm Drain Cleaning and Inspection Services to Twin “D” Inc.
15. Consideration of Bid Award for Bulk Highway Deicing Material Deliveries to Compass Minerals
16. Approval of City Council Minutes of August 15, 2023, and August 24, 2023
17. Action Items
18. Council Reports
19. City Attorney Report
20. Mayor’s Report
21. City Manager Report
22. 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*

*This meeting has an option to attend electronically via Zoom, with joining information below:
Topic: September 19, 2023 City Council Meeting
Time: September 19, 2023, 06:00 PM Mountain Time (US and Canada)*

Join Zoom Meeting: <https://us02web.zoom.us/j/86327288525>

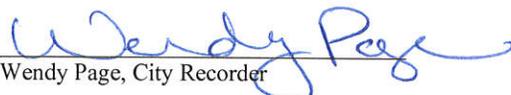
Webinar ID: 863 2728 8525

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 **September 19, 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: September 18, 2023


Wendy Page, City Recorder

