



# CITY OF NORTH SALT LAKE

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## CITY COUNCIL MEETING NOTICE & AGENDA December 6, 2023

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **December 6, 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. Recognition of Councilmembers Natalie Gordon and Stan Porter
2. Consideration of Request by the Parks, Trails, Arts, and Recreation Advisory Board for Signage at Veterans Memorial Park and Hatch Park
3. Overview of Proposed Budget Amendments for Fiscal Year 2024
4. Monthly Financial Report for Period Ending October 31, 2023
5. Adjourn

### **REGULAR SESSION – 7:00 p.m.**

1. Introduction by Mayor Pro Tem Stan Porter
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Lisa Watts Baskin
3. Citizen Comment
4. Public Hearing and Consideration of Resolution 2023-46R: A Resolution Approving Budget Amendments for Fiscal Year 2023-2024
5. Consideration of Resolution 2023-43R: A Resolution Requesting Recertification of the North Salt Lake Justice Court
6. Consideration of a Motion to Approve the Mayor's Reappointment of Planning Commission Members: Seat #5, Ron Jorgensen and Seat #6, Ryan Holbrook
7. Consideration of a Proposed Amendment to the Scope of Work for Phase 1 of the 1100 North Grade Separation Project with Horrocks Engineers in an Amount Not to Exceed \$49,600
8. Acceptance of the City of North Salt Lake 2023 Municipal General Election Results as Prepared by the Davis County Clerk's Office
9. Consideration of an Amendment to the General Development Plan and Development Agreement for Lofts at North Salt Lake (Formerly Towne Plaza) Located at 120 East and 140 East Center Street, Proposing a Mixed Use Project Consisting of 2 Buildings with 7,900 sq. ft. of Retail Space and 79 Residential Apartments with a Maximum Height of 3 Stories, Brian Carlisle, Applicant
10. Consideration of a Class B Beer License for Green Chile House Located at 386 North Redwood Road, Francisco Portillo, Applicant

11. Consideration of Proposed Repair of Minor Earthwork at 745 South Parkway Drive in an Amount Not to Exceed \$30,000
12. Consideration of an Agreement for Consulting Services with BioWest for a Concrete Boat Ramp at Porter’s Landing in an Amount Not to Exceed \$39,825
13. Report on the South Davis Sewer District’s Proposed Tax Increase for 2024
14. Consideration of Support for a TLC Grant Application to Wasatch Front Regional Council for Town Center Urban Design Standards
15. Consideration of Resolution 2023-47R: A Resolution Endorsing and Supporting an Application to the Federal Emergency Management Agency for the Building Resilient Infrastructure and Communities Grant (BRIC) for the Reconstruction of the Honey Well Pump House Building and Authorizing Matching Funds
16. Consideration of Resolution 2023-48R: A Resolution Declaring Certain Vehicles as Surplus Property and Authorizing the Purchase of Three Vehicles in the Police Department
17. Consider a Motion to Adjourn into Closed Session for the Purpose of Discussing the Character, Professional Competence, or Physical or Mental Health of an Individual *Utah Code 52-4-205*

**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*

**RECONVENE IN REGULAR SESSION**

18. Consideration of Action, if any, Related to the 2023 Performance Bonus for the Golf Course General Manager
19. Approval of City Council Minutes of November 7, 2023
20. Action Items
21. Council Reports
22. City Attorney Report
23. Mayor’s Report
24. City Manager Report
25. Adjourn

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

*Topic: December 6, 2023 City Council Meeting*

*Time: December 6, 2023, 06:00 PM Mountain Time (US and Canada)*

*Join Zoom Meeting: <https://us02web.zoom.us/j/85196323036>*

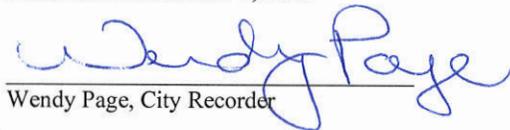
*Webinar ID: 851 9632 3036*

**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 **December 6, 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: December 4, 2023

  
Wendy Page, City Recorder

