



# CITY OF NORTH SALT LAKE

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## CITY COUNCIL MEETING

### NOTICE & AGENDA

June 18, 2024

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on June 18, 2024 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.

Meetings of the City Council may be conducted via electronic means pursuant to Utah Code Ann. §52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted in accordance with the City's Electronic Meetings Policy.

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. Report and Discussion on City Trails by the Members of the Parks, Trails, Arts and Recreation Advisory Board
2. Adjourn

#### **REGULAR SESSION – 7:00 p.m.**

1. Introduction by Mayor Brian Horrocks
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Lisa Watts Baskin
3. Citizen Comment
4. Public Hearing and Consideration of Resolution 2024-22R: A Resolution Adopting Amendments to the 2023-2024 Fiscal Year Budgets
5. Consideration of Resolution 2024-23R: A Resolution Authorizing the City to Pick-Up the Employee Portion of the Tier 2 Hybrid Public Safety Contribution Rate
6. Consideration of Resolution 2024-21R: A Resolution Approving a Lease Agreement Authorizing the Issuance of \$649,312.37 in Debt for the Purchase of Golf Course and Storm Water Equipment
7. Consideration of Purchase of VertexOne Customer Portal Software Providing Users Access to Water Meter Data in the Amount of \$55,222.22
8. Consideration of Resolution 2024-24R: A Resolution Setting the Certified Tax Rate for the Fiscal Year 2024-2025 Budget
9. Consideration of Resolution 2024-25R: A Resolution Adopting the Fiscal Year 2024-2025 Fiscal Year Budgets
10. Consideration of Bid Award to MC Green for the Secondary Water and Street Reconstruction Project, Elk Hollow Road and Elk Hollow Circle in the Amount of \$978,565
11. Review and Discussion of Possible Landscaping Designs for Eagleridge Drive

12. Approval of City Council Minutes of June 4, 2024
13. Action Items
14. Council Reports
15. City Attorney Report
16. Mayor’s Report
17. City Manager Report
18. 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)\*\****

City Council meetings are open to the public. If you need special accommodation to participate in the meeting, please call (801) 335-8709 with at least 24 hours’ notice. This meeting will be broadcasted live through the City’s YouTube channel: <https://www.youtube.com/@nslutah4909/streams>

**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 18, 2024 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 12, 2024

  
Wendy Page, City Recorder

