



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA August 6, 2024

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on August 6, 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. Update on Eaglewood Golf Course
2. Approval of City Council Minutes of July 16, 2024
3. Action Items
4. Council Reports
5. City Attorney Report
6. Mayor's Report
7. City Manager Report
8. Adjourn

REGULAR SESSION – 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Tammy Clayton
3. Citizen Comment
4. Public Hearing and Consideration of Resolution 2024-28R: A Resolution Authorizing Staff to Execute a Real Estate Purchase Agreement for the Sale of City Owned Property Located at 740 David Way
5. Consideration of Appointment to Health & Wellness Committee
6. Consideration of Resolution 2024-29R: A Resolution Adopting the Proposed Wasatch Integrated Waste Management District Opt-Out Recycling Program Requiring Mandatory Recycling for All New Residential Accounts
7. Consideration of Bid Award for Sidewalk Condition Inventory to Precision Concrete Cutters in the Amount of \$350 Per Sidewalk Mile

8. Consideration of an Engagement Services Letter with Child Richards CPAs and Advisors for Fiscal Year 2024 External Audit Services in an Amount not to Exceed \$30,000
9. Consideration of Awarding the Nancy Way Area Water Line Project to Toncco Inc. in the Amount of \$99,417
10. Consideration of Addition of the Rebuild of Nancy Way and 150 North to the 2024 Street Rebuild Project, BHI, Inc. in the Amount of \$98,890.55 for Nancy Way and Time and Materials for 150 North Street
11. 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*

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 August 6, 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: August 5, 2024


Wendy Page, City Recorder

