

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING – WORK SESSION  
OCTOBER 28, 2014

Mayor Pro-Tem Horrocks called the meeting to order at 5:32 p.m. and welcomed those present.

PRESENT: Council Member Brian Horrocks  
Council Member Conrad Jacobson  
Council Member Matt Jensen  
Council Member Stan Porter

EXCUSED: Mayor Len Arave  
Council Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Janice Larsen, Finance Director; Jon Rueckert, Assistant Public Works Director; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: Paul Warnock, JZW Architects.

1. CONSIDERATION OF ADDENDUM TO RESIDENTIAL SOLID WASTE AND RECYCLING SERVICES

Barry Edwards reported that the city went out to bid for waste collection services, as the city's current contract with Waste Management expires in February, 2015. After reviewing the RFPs submitted, Waste Management's bid was the most favorable. He stated that the new pricing may result in close to \$15,000 savings per month. Council Member Horrocks asked about adding the second Saturday extra garbage pickup to year-round, rather than just May through November. He said it would be nice to ask citizens for a feedback. Mr. Edwards stated that the addendum could be modified to include that the City Council would have an option to add that later.

**Council Member Jacobson moved to approve the Addendum to Residential Solid Waste and Recycling Services Agreement with Waste Management for the term of five (5) years beginning February 1, 2015 and ending June 30, 2020. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter and Jacobson.**

2. CONSIDERATION OF FUNDING AND AWARD FOR CITY HALL MODIFICATIONS

Barry Edwards stated that the city has looked at several options of making City Hall a more effective and efficient workspace for the employees as well as more convenient for residents. RFPs were sent out to six contractors, and staff has narrowed it down to two. The final bids are


still being negotiated somewhat, but Mr. Edwards stated that the city would like to move forward with the project to get it completed, hopefully before the end of the year.

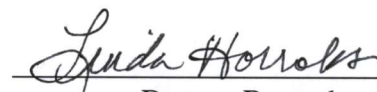
**Council Member Jensen moved to authorize the City Manager to negotiate and enter into a contract with Rich Green Construction or Kobalt Construction for the modifications to City Hall, in an amount not to exceed \$70,000. Council Member Porter seconded the motion. The motion was approved by Council Members Jacobson, Porter, Horrocks and Jensen. Council Member Mumford was excused.**

Council Member Mumford arrived at 5:40 p.m.

3. ADJOURN

Mayor Pro Tem Horrocks adjourned the meeting at 5:41 p.m.

  
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Mayor Pro Tem

  
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Deputy Recorder