

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-WORK SESSION  
SEPTEMBER 1, 2015

**FINAL**

Mayor Arave called the meeting to order at 6:06 p.m.

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

EXCUSED: Council Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Chief Jeff Bassett, Fire Chief; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James Hood, Robert Drinkall, residents; Marty Peterson, Emergency Preparedness Manager.

1. DEPARTMENT REPORT-SOUTH DAVIS METRO FIRE AGENCY, JEFF BASSETT

Jeff Bassett, South Davis Metro Fire, reported on the year to date (YTD) numbers and significant events. The highest volume of calls in the City for paramedic services were for traffic accidents followed by falls, seizures, sick people, psychiatric calls and chest pain. YTD high volume of calls for fire services were for carbon monoxide, alarms, gas leaks, lift assistance and then fires. Chief Bassett commented that gas leak calls have been higher in North Salt Lake compared to recent years.

Mayor Arave asked how many of the gas leak calls have been false alarms. Chief Bassett replied that gas leak calls are high priority and most of the calls were legitimate leaks.

Chief Bassett then reported that they are currently unable to track where the calls originate but that software will be put in place next year which will map the location of the calls. The YTD

call increase for fire was 18% and a 2% increase for emergency medical services (EMS). There was a significant increase in dollar loss for fires, including a fire at the Jerry Seiner car dealership with at least \$1,000,000.00 in damage.

Chief Bassett reported that department-wide, call volume is up 7% compared to last year and that the average fire response time is 6:27 and the average EMS response time is 6:03. On August 31, 2015 there were six injury accidents in an hour timeframe and only four ambulances were staffed at the time.

Other highlights included adding two new fire engines to their fleet, one equipped with heavy fire and rescue gear. Chief Bassett also reported that Fire Prevention Week will be September 8-11 with open houses at the North Salt Lake stations September 9 and 10.

## 2. DEPARTMENT REPORT-EAGLEWOOD GOLF COURSE, BRENT MOYES

Brent Moyes reported that golf rounds for July and August were down slightly from last year and could possibly be contributed to aeration of the greens and the weather. The calendar YTD comparison for August 2014 and 2015 were 9,555 rounds in 2014 and 8,949 rounds in 2015. Revenue was \$202,827 in August of 2014 compared to \$188,192 for 2015. A few payments for tournaments in August were just received and have not been attributed to August 2015 yet. A Groupon payment has also not been received as of yet. He stated that the men's league and junior golf programs are going very well and expects golf popularity will spike again in the next six to seven years. Mr. Moyes added that the annual family golf tournament will be September 5<sup>th</sup> and that 15 families that have signed up so far.

## 3. UPDATE OF I-215 REDWOOD ROAD INTERCHANGE

Barry Edwards reported that the City is participating with the Utah Department of Transportation (UDOT) to determine if an interchange would be justified where Center Street meets the Legacy Highway. It was decided that the interchange would not meet the requirements and that the I-215 Redwood Road interchange is currently dysfunctional. UDOT has proposed two possibilities to fix the existing interchange including a diverging diamond interchange or building a new bridge next to the current bridge. Consideration has also been given to include part of Center Street into the interchange and re-doing the intersection there to include two left hand turning lanes off of Redwood Road and multiple turning lanes in each direction. This would solve a majority of the problems on Center Street and Redwood Road. The project would start in 2017 and be completed in 2018.

Paul Ottoson commented that the City would meet with UDOT one more time before a preferred alternative for fixing the interchange is determined.

#### 4. APPROVE CITY COUNCIL MINUTES OF AUGUST 18, 2015

The City Council minutes of August 18, 2015 were reviewed.

**Council Member Horrocks moved to approve the City Council minutes of the August 18, 2015 as written. Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jacobson, Porter, and Jensen. Council Member Mumford was excused.**

#### 5. ACTION ITEMS

The action items list was reviewed. Completed items were removed from the list.

#### 6. COUNCIL REPORTS

Council Member Horrocks reported that the roundabout sign at the traffic circle on Eagleridge needs to be fixed. Barry Edwards replied that they are trying to troubleshoot the problem. Council Member Horrocks also commented on the issue with the traffic circle itself. Barry Edwards replied that the City is reviewing the problem and stated that the round-about may need to be reduced to one lane.

Council Member Jacobson reported that the new Youth City Council would be sworn in later in the evening and that there would be two mayors this year. He also said that the street light at 263 East Center Street needs to be replaced.

Council Member Jensen reported that the Polynesian Festival was successful and well attended.

Jon Rueckert commented that the organizers did a good job of cleaning up afterward, with additional litter and the pig roasting area being cleaned up the next day. The Council Members provided feedback for the next festival including: parking issues, lack of empty garbage cans and the number of cans.

Council Member Jensen reported that the next Second Sunday Concert would be held September 13<sup>th</sup> at the golf course. He also said that other upcoming events include the NSL Reads writing contest, their NSL Reads fall event, and the Halloween 3K coming up in October.

Council Member Porter reported that the State made some changes to the agreements regarding the Jordan River Commission and that the City's attorney would need to review them. The City may also be able to apply for a grant to complete the canoe takeout. He then stated there had been vandalism on the Wild Rose Trail and that a couch had been dumped at the top of the trail.

#### 7. MAYOR'S REPORT

Mayor Arave passed around a petition from residents regarding placing the sand back at City playgrounds. It was pointed out that the City was putting sandboxes in some parks now that the sand no longer meets safety requirements.

Mayor Arave then reported that Stevens Henager College was offering two scholarships that the City could choose to award.

#### 8. ADJOURN

Mayor Arave adjourned the meeting at 7:00 p.m. to begin the regular session.

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING-REGULAR SESSION  
SEPTEMBER 1, 2015

**FINAL**

Mayor Arave called the meeting to order at 7:10 p.m. Council Member Conrad Jacobson offered the invocation and led those present in the Pledge of Allegiance.

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

EXCUSED: Council Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Chief Jeff Bassett, Fire Chief; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: James Hood, Jen Hood, Robert Drinkall, Barbara Drinkall, Thomas Baskin, Lisa Baskin, Katharine Schneider, Rob Baskin, Morgan Dillon, Chris Hoge, Deborah Hoge, Rebekah Hoge, Kaili Hoge, Elle Hoge, Yein Ji, Alba Palomeque, John Tubin, Ashley Jensen and Family, Macey, Shelli and Tracy Madsen, residents; and other Youth City Council members; Jeffrey Ott, Goldstar Auto.

1. CITIZEN COMMENT

There were no citizen comments.

2. SWEARING IN OF 2015-2016 YOUTH CITY COUNCIL

Mayor Arave commented that the Youth City Council (YCC) is an important part of the City and that they help with many city activities and perform great volunteer work. He expressed appreciation for past councils and for the new YCC members who have chosen to participate.

Mayor Arave then performed the swearing in of the 2015-2016 City of North Salt Lake Youth City Council.

3. CONSIDERATION OF ORDINANCE 2015-15: AN ORDINANCE ADOPTING CERTAIN AMENDMENTS TO THE CITY OF NORTH SALT LAKE LAND USE ORDINANCE RELATED TO ON-PREMISE SIGNAGE IN THE S-3 SIGN OVERLAY DISTRICT. JOSH PATEL NSL PLAZA, APPLICANT

Ken Leetham reported that this item relates to signage for the North Salt Lake Plaza property at 640 North Main Street. The current sign advertises the development and the property owners are requesting a 600 square foot sign at 60 feet high. The current City ordinance limits the sign to 200 square feet and 45 feet tall. The Development Review Committee (DRC) reviewed the application, and after researching comparable ordinances along the Wasatch Front, determined that the maximum allowable square footage would be 300 square feet for a freeway oriented sign in the S-3 sign zone. The DRC did not support an increase in the height of the sign. The Planning Commission reviewed the application and is recommending denial of the size and square footage of the sign as the current City code is consistent with the goals of the general plan for the City. Ken Leetham then clarified that the S-3 sign zone covers the industrial park, S-2 covers Foxboro and Highway 89 and the S-1 zone is everything else.

Council Members Jensen and Jacobson expressed concern with the increased sign size being applied to all signage in that overlay area. Ken Leetham replied that discussion would be given to having different requirements for signage in the areas adjacent to the freeway. He said that the comprehensive sign code revisions would include regulations for freeway areas, etc. He then stated that City staff and the Planning Commission have identified several deficiencies with the current sign ordinance and will work on a comprehensive overhaul with revisions to be presented to the City Council within the next 12 months.

**Council Member Jacobson moved to deny Ordinance No. 2015-15: a proposed amendment to the City's Land Use Ordinance regarding on-premise signage in the S-3 sign overlay zone with the following findings:**

- 1. The proposed amendment is NOT in accord with the comprehensive general plan, goals and policies of the city; specifically an increase in sign height and size does not meet the intended purposes of the sign code in Section 10-4-2; and**
- 2. Changed or changing conditions DO NOT make the proposed amendments reasonably necessary to carry out the "purposes" stated in this title; specifically that the City is actively working on a Town Center General Plan Update that will**

**necessitate a comprehensive review of the City Sign Code, therefore the application is not timely.**

**Council Member Porter seconded the motion. The motion was approved by Council Members Horrocks, Jacobson, Porter, and Jensen. Council Member Mumford was excused.**

Council Member Jensen commented that the City should consider having a separate freeway area with clarification on whether it is a small billboard or sign. David Church commented that clarification could be made for “on-premise” and “off-premise” signage and that the City can regulate time, manner and place but could not regulate content of the signs.

Ken Leetham said that per City ordinance there is no longer any spacing for a billboard in the City along the freeway.

Mayor Arave commented that while the application had been denied that there may be some future consideration for the applicant.

**3. REQUEST TO REMOVE PROPERTY LOCATED AT 110 NORTH HIGHWAY 89 FROM THE COMMERCIAL HIGHWAY MORATORIUM. JEFFREY L. OTT, APPLICANT**

Ken Leetham reported that this is the first request to take property out of the Highway 89 moratorium. This request from Goldstar Auto Solutions is for replacement of a storage building that had been previously removed from their property. He said he has reviewed the site and that as the building would be blocked from public view, he stated that the property could exempt from the moratorium.

Mayor Arave asked if the applicant was currently in compliance with the City’s landscaping and parking requirements. Ken Leetham replied that the applicant may or may not currently be in compliance, but that they would need to come into compliance at site plan review if there are any issues. He recommended that the property be removed from the moratorium for the purpose of the construction of the storage building.

**Council Member Porter moved that the City Council lift the existing Commercial Highway Moratorium from out building on the property located at 110 North Highway 89. Council Member Horrocks seconded the motion.**

**Council Member Porter amended his motion to include presenting the site plan to the Planning Commission to go through the correct process. Council Member Horrocks seconded the amended motion. The motion was approved by Council Members Horrocks, Jacobson, Porter, and Jensen. Council Member Mumford was excused.**

4. CONSIDERATION OF VEHICLE PURCHASE FOR ENGINEERING  
DEPARTMENT-PAUL OTTOSON

Paul Ottoson reported that a 1998 Ford Explorer is at the end of its life and will need major repairs soon. City staff recommends the purchase of a 2015 Jeep Cherokee Latitude from the Young Automotive Group for \$27,699.00. This purchase has been budgeted for and bid under State contract AR57.

**Council Member Jensen moved to approve the purchase of a 2015 Jeep Cherokee from the Young Automotive Group for the price of \$27,699.00. The motion will also carry permission to surplus one 1998 Ford Explorer. Council Member Jacobson seconded the motion. The motion was approved by Council Members Horrocks, Jacobson, Porter, and Jensen. Council Member Mumford was excused.**

5. CITY ATTORNEY'S REPORT


David Church had nothing to report.

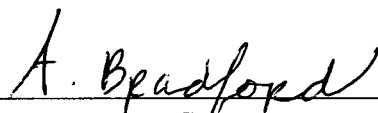
6. CITY MANAGER'S REPORT

Barry Edwards had nothing to report.

7. ADJOURN

Mayor Arave adjourned the meeting at 7:45 p.m. to begin the Redevelopment Agency meeting.

  
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Mayor

  
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Secretary