

1 NORTH SALT LAKE CITY
2 CITY COUNCIL MEETING-WORK SESSION
3 JANUARY 5, 2016
4

5 **DRAFT**
6

7 Mayor Arave called the meeting to order at 6:03 p.m.
8

9 PRESENT: Mayor Len Arave
10 Council Member Brian Horrocks
11 Council Member Matt Jensen
12 Council Member Stan Porter
13 Council Member Ryan Mumford
14 Council Member James Hood
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16 STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and
17 Community and Economic Development Director; Paul Ottoson, Public Works Director and City
18 Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief
19 Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director;
20 Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.
21

22 OTHERS PRESENT: Ryan Child, Wood Richards and Associates.
23

24 1. DEPARTMENT REPORT-FINANCE, AUDITORS REPORT
25

26 Ryan Child, Wood Richards and Associates, reported that the 2015 fiscal audit went well and the
27 City's finances are in order. He then noted some of the highlights for the year including the
28 General Fund balance at 21% of general revenues, and the amount restricted for road
29 construction in the General Fund is at \$372,000.00, up from the previous year. The Park
30 Development Fund had some significant changes, including a positive increase from a 2014
31 deficit. The Capital Projects Fund had \$351,000.00 of expenditures including the improvements
32 to City Hall, the Wi-Fi building, and slide mitigation. The Road Development Fund had \$4.5
33 million in expenditures with \$3.76 million going toward the 1100 North project. Revenues in the
34 General Fund were over \$9.3 million, which was up from 2014 but below what was anticipated.
35 Total expenditures in the General Fund were below budget and above the prior year. In the
36 Enterprise Fund the current assets increased from 2014 except for the Golf Fund which is
37 subsidized by government funds. The Water Fund, including the Pressurized Irrigation Fund and
38 the Storm Water Fund, are required to have net revenues over the aggregate debt service of
39 125% and the percentage at the end of 2015 was 354% which was beneficial for the City's bond
40 rating. Cash flow in all funds is increasing and looks great.

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Mr. Child then said there is a new accounting standard for pensions which requires the City to report their share of the unfunded net pension liability instead of just the contribution. There are also two findings in regards to State compliance including: expenditures in excess of the budget in the RDA fund, and that City meeting agendas and approved meeting minutes need to be posted on the State's website within twenty four hours and three days respectively.

Janice Larsen commented that the actual numbers are very close to what has been budgeted. The Police fund is slightly off as a new officer has not yet been hired.

Council Member Horrocks commented that revenue looks good but asked if revenue can continue to meet the needs of the City. Barry Edwards replied that taxes may need to be raised as the City's growth-related revenues are declining and that this deficit will need to be addressed. The Fire District and other public safety issues will also require an increase in funding.

Council Member Jensen asked if there was a large increase in revenue from the recent road tax that passed in the last election. Mayor Arave commented that there are restrictions including the requirement that cities will continue to spend what they were previously spending on road maintenance plus an additional amount for continuous upkeep.

2. DEPARTMENT REPORT-COMMUNITY DEVELOPMENT, KEN LEETHAM

Ken Leetham reported on community development for 2015 and said that some restructuring was done due to staffing changes. An experienced planner was hired and an existing planner is now being used in a different capacity including grant writing and long-term planning.

Building permitting from January to December 2015 included 113 single family units in Foxboro and 46 single family units in other areas of the City. New home development in Foxboro is anticipated to be completed by July 1 as there are only limited lots still available.

There were 159 single family homes with just over 300 in total building permits, including non-residential permits. City staff and Sunrise Engineering performed 3,349 inspections, and the total valuation of new construction in 2015 was nearly \$51.6 million.

Currently there are 1060 active business licenses in the City with 1/3 home occupation and 2/3 as other business licenses. To date the City has been able to assist five property owners with \$35,000 in funds from the Community Development Block Grant (CDBG).

79 Major projects include the boat takeout park which will be completed with \$65,000 from the
80 State for the purchase of the property, a \$35,000 grant for construction of the park, and the City
81 has submitted additional grant applications for the remainder of the cost of the park. Other
82 projects include the Foxboro Wetlands Park, which the City is hoping to receive financial
83 assistance from Big West Oil, the Town Center project which City staff is currently reviewing
84 final plans that will be presented to the Planning Commission and City Council for approval, and
85 a comprehensive evaluation of City parks, open space and trails.

86

87 3. APPROVE MINUTES-NOVEMBER 17, 2015, DECEMBER 1, 2015

88

89 The City Council minutes of November 17, 2015 were reviewed. **Council Member Horrocks**
90 **moved to approve the November 17th, 2015 City Council work session and regular session**
91 **minutes as written. Council Member Porter seconded the motion. The motion was**
92 **approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.**

93

94 The City Council minutes of December 1, 2015 were reviewed. **Council Member Porter**
95 **moved to approve the December 1, 2015 minutes as written. Council Member Horrocks**
96 **seconded the motion. The motion was approved by Council Members Horrocks, Porter,**
97 **Jensen, Mumford and Hood.**

98

99 4. ACTION ITEMS

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101 Council Member Hood mentioned that the 2016 City Council meeting schedule needs to be
102 added to the website.

103

104 5. COUNCIL REPORTS

105

106 Council Member Hood reported that the Youth City Council (YCC) needs a new advisory
107 couple, preferably from the Foxboro area. The YCC will start filling Easter eggs for the City's
108 Easter egg hunt, and the YCC leadership conference will be held in Logan in March.

109

110 Council Member Mumford thanked the police department for setting up a safe exchange zone in
111 the City. This is a location just outside the police department at City Hall where residents can
112 exchange goods or transfer children between parents in a safe environment. He also reported that
113 the Planning Commission is anxious to get the sign ordinance rewritten and approved.

114

115 Council Member Jensen reported that there will be no Second Sunday Concert in January or
116 February. Nominations are needed from the City Council for the NSL Live spots. Council
117 Member Porter reported that he would like to attend the meeting regarding the Bonneville

118 Shoreline Trail as a representative for the City. The Uniting Neighbors meeting will be held
119 January 13th where they plan to discuss communications.

120

121 6. MAYOR'S REPORT

122

123 Mayor Arave reported that the South Davis Fire area is completed.

124

125 7. CITY ATTORNEY'S REPORT

126

127 David Church had nothing to report.

128

129 8. CITY MANAGER'S REPORT

130

131 Barry Edwards reminded the City Council about Elected Official's Day at the Legislature. He
132 also commented that City staff just met with the County and the lobbyists for Davis and Salt
133 Lake County and there will be a proposal for \$1.2 million for the Bus Rapid Transit (BRT) line.

134

135 9. ADJOURN

136

137 Mayor Arave adjourned the meeting at 6:54 p.m. to begin the regular session.

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
JANUARY 5, 2016

DRAFT

Mayor Arave called the meeting to order at 7:03 p.m. Council Member Ryan Mumford offered the invocation and Angel Salazall, BSA, 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 Ryan Mumford
Council Member James Hood

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; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Brenda Hood, Vonda Bruhn, Bob Bruhn, Phillip Collins, Jennifer Hood, Shawn Poor, Randy Cassidy, Conrad Jacobson, Carolyn Jacobson, Scott Sloan, Sarah Sloan, Mary Kay Porter, Brent Sloan, Shauna Sloan, residents; Bill Gaskill, CSC Redwood Holdings; Taylor Spendlove, Brighton Development Utah LLC; Rhonda Perkes, Office of Congressman Stewart; Christopher Robinson, Foxboro Marketplace; David Miller, Justice Court Judge.

1. SWEARING IN OF NEW COUNCILMEMBERS: JAMES HOOD, BRIAN HORROCKS AND STAN PORTER FOR THE TERM JAN. 1, 2016-DEC. 31, 2019

Mayor Arave performed the swearing in of the new Council Members James Hood, Brian Horrocks and Stan Porter.

2. PRESENTATION TO CONRAD JACOBSON-OUTGOING COUNCILMEMBER

Mayor Arave commented that Conrad Jacobson has served on the City Council for the last six years and expressed his appreciation for Conrad's service to the City. Mayor Arave then presented Conrad with a plaque.

177 Conrad Jacobson commented that he has served the city for 15 years with terms on the Planning
178 Commission and City Council. He commended those who continue to serve and said that these
179 individuals are not serving for selfish reasons but for love of city, country and the residents and
180 will make the best decisions possible for the City.

181
182 Barry Edwards then presented Conrad with a clock on behalf of City staff.

183
184 3. CITIZEN COMMENT

185
186 Rhonda Perkes, Office of Congressman Stewart, commended the City on how the landslide was
187 handled and expressed thanks to Conrad Jacobson for his service on the City Council.

188
189 Scott Sloan, 374 Cynthia Way, expressed concern about the proposed convenience store to be
190 located on the corner of Eaglegate and Highway 89 and that there are better retail uses for that
191 area. He said that the City needs to keep the master plan in mind and help keep home values up.

192
193 Brent Sloan, 1185 Elkhollow Road, commented that he has lived in the City for four years and
194 has considered locating his business headquarters to the City; however, a gas station is not in
195 alignment with what should be at the entrance to the City. He said the opportunity to create a
196 family-friendly, walkable area needs to be considered and a gas station is not the right option for
197 that area.

198
199 4. CONSIDERATION OF APPOINTMENT BY THE CITY COUNCIL OF
200 REPRESENTATIVE TO THE SOUTH DAVIS RECREATION DISTRICT BOARD
201 (RESOLUTION 2016-02R)

202
203 Mayor Arave asked if any of the Council Members would be interested in this position. Mayor
204 Arave will review his current positions to see if any changes could be made and will potentially
205 stay on as representative to the South Davis Recreation District Board unless another Council
206 Member is interested.

207
208 **Council Member Porter moved to appoint Leonard K. Arave as the representative for the**
209 **South Davis Recreation District Administrative Control Board. Council Member**
210 **Mumford seconded the motion. The motion was approved by Council Members Horrocks,**
211 **Porter, Jensen, Mumford and Hood.**

212
213 5. CONSIDERATION OF A SITE PLAN FOR LEE'S MARKET LOCATED AT
214 APPROXIMATELY 600 NORTH REDWOOD ROAD. BILL GASKILL-CSC
215 REDWOOD HOLDINGS L.C., APPLICANT

216 Ken Leetham reported that this is a site plan for Lee's Market to be located in Foxboro at 600
217 North Redwood Road in the General Commercial zone. This site plan approval is for the
218 construction of a 48,000 square foot grocery store on 4.5 acres of land.

219

220 The Development Review Committee (DRC) and the Planning Commission recommend
221 approval with the proposed findings and conditions.

222

223 **Council Member Jensen moved that the City Council approve the site plan for Lee's**
224 **Marketplace at 600 North Redwood Road with the following findings and subject to the**
225 **attached conditions:**

226

227 **Findings:**

228 **1. The proposed use is a permitted use in the General Commercial Zone;**

229 **2. Sufficient parking is being provided for proposed use; and**

230 **3. The proposed use meets all requirements of the development code.**

231

232 **Conditions:**

233 **1. Submittal of redline corrections: structure dimensions, parking table, tree spacing,**
234 **and parking lot crosswalk;**

235 **2. Modify elevations to meet design standards, as noted in staff report;**

236 **3. Submittal of final landscape plan with irrigation system, lighting plan, and drainage**
237 **plan prior to building permit issuance.**

238

239 **Council Member Mumford seconded the motion. The motion was approved by Council**
240 **Members Horrocks, Porter, Jensen, Mumford and Hood.**

241

242 Council Members Jensen and Mumford commented that the City residents, particularly in
243 Foxboro, were very anxious for this development to be completed.

244

245 **4. CONSIDERATION OF A SITE PLAN APPLICATION FOR PARKVIEW**
246 **TOWNHOMES LOCATED AT 3100 SOUTH HIGHWAY 89-BRIGHTON**
247 **DEVELOPMENT UTAH, LLC, APPLICANT**

248

249 Ken Leetham reported that this site plan is for 24 townhomes to be located on 1.16 acres that was
250 previously the La Puente Restaurant which had been vacant for some time. These townhomes
251 will be rental units until they can be sold as individual townhomes and will be located in the
252 Commercial Highway (CH) zone. These units will be two and three bedrooms with a balcony
253 and patios with two-car garages.

254 Council Member Mumford commented that there was significant elevation changes between the
255 neighboring pawnshop and this development and asked if there would be a fence between the
256 two. Taylor Spendlove, Brighton Homes, replied that there would be an iron fence up to the
257 project which would match the iron on the balconies, etc. He said these would be marketed as
258 apartments and then sold as condominiums/townhouses in the future.

259
260 The City Council then discussed concerns with the number of visitor parking spots and that
261 garages were included in the parking requirement count which would limit the amount of
262 available parking. Parking would be available on Highway 89 but once the BRT system is in
263 place this would eliminate that parking option in the future.

264
265 Council Member Porter asked if the City could require residents to put stipulations in that would
266 require residents to park in their garages rather than using them for storage. David Church
267 replied that the City could not require that as it is not regulated in the City code. The site plan
268 currently meets the minimum amount of parking required in the code. He also said the City
269 Council could not deny this site plan unless they could identify something in the code that the
270 application does not meet. He said the City Council seems to be questioning the minimum
271 parking stall requirement in City Code, as it seems insufficient.

272
273 **Council Member Porter moved that the City Council approve the site plan application for**
274 **Parkview Townhomes at 3100 South Highway 89, with the following findings:**

275
276 **Findings:**

- 277 **1. The proposed use of multi-family dwellings greater than four (4) units is a permitted**
- 278 **use in the CH Zone;**
- 279 **2. Sufficient parking, based on our current code, is being provided for proposed use;**
- 280 **and**
- 281 **3. The proposed use meets all other requirements of the development code.**

282
283 **Council Member Horrocks seconded the motion. The motion was approved by Council**
284 **Members Horrocks, Porter, Jensen and Mumford. Council Member Hood voted in**
285 **opposition to the motion.**

286
287 Council Member Jensen commented that the CH zone is designed for growth and that while it
288 seems like only apartment buildings are being built, the hope is to spur more economic growth.
289 Ken Leetham replied that there are other locations along Highway 89 which are non-residential.

290 4. CONSIDERATION OF A PLAT AMENDMENT TO EAGLEWOOD VILLAGE
291 SUBDIVISION, LOT 1, LOCATED AT 34 WEST EAGLEGATE DRIVE-WRIGHT
292 DEVELOPMENT GROUP, APPLICANT
293

294 Mayor Arave commented that he would like to disclose that he has business dealings with
295 someone who may have an economic interest in this development and that he would refrain from
296 commenting on this item.
297

298 Ken Leetham reported that this application was submitted some time ago. This is an amendment
299 to Lot 1 to create a separate parcel which has been proposed to be used for a convenience store.
300 The DRC found that this application meets the code requirements. During the public comment
301 period of this meeting several residents expressed concern with turning the parcel into a
302 convenience store as it may detract from the general plan for the area. If there is a finding that
303 this application does not meet the City code then the Council can deny the application.
304

305 Council Member Jensen asked if this item could be continued until the next City Council
306 meeting. David Church responded that the purpose of the lot split is so this parcel could be sold
307 separately. He recommended deferring the lot split until there is an application and site plan for
308 the development.
309

310 Council Members Horrocks and Porter commented that there was no gas station proposed on the
311 preliminary design plan or in the Planned District when this was first presented to the City
312 Council years ago.
313

314 **Council Member Porter moved to table this issue until the Planning Commission approves**
315 **the site plan. Council Member Jensen seconded the motion. The motion was approved by**
316 **Council Members Horrocks, Porter, Jensen, Mumford and Hood.**
317

318 5. CONSIDERATION OF A SITE PLAN APPLICATION FOR RIVERBEND BUSINESS
319 PARK LOCATED AT 245 WEST RIVERBEND WAY-TOM STUART
320 CONSTRUCTION, APPLICANT
321

322 Ken Leetham reported that this proposal combines two lots which are zoned Manufacturing
323 Distribution (MD) and is a proposal for four buildings with 210 parking stalls. The DRC
324 recommends approval of the site plan with the following findings: the proposed use
325 manufacturing/warehousing is a permitted use in the MD Zone, future tenants that are
326 conditional uses will still be required to obtain a conditional use permit, tenants shall not be
327 permitted which exceed the required parking for overall requirements, and the proposed site plan
328 meets all requirements of the development code.

329 Council Member Porter asked if there would be an easement along the Jordan River Trail. Ken
330 Leetham replied that this property may not be adjacent but that he would review whether an
331 easement is necessary.

332

333 **Council Member Jensen moved that the City Council approve the site plan for River Bend**
334 **Business Park at 245 South River Bend Way with the following conditions:**

335

336 **Conditions:**

- 337 1. **Provide lighting sheet, detail of fixtures and photometric analysis**
- 338 2. **Provide detail of loading docks screening**
- 339 3. **Prior to issuance of a building permit, either an amended condominium plat**
340 **combining the lots, or a lot line adjustment joining the two lots into one must be**
341 **recorded.**
- 342 4. **Verify that there is adequate easement space along the Jordan River Trail**

343

344 **Council Member Mumford seconded the motion. The motion was approved by Council**
345 **Members Horrocks, Porter, Jensen, Mumford and Hood.**

346

347 9. MODIFICATION TO CITY WINTER PARKING ORDINANCE-DAVID CHURCH

348

349 David Church reported on some suggested changes to the winter parking ordinance including
350 changing the title from “All Night Parking Prohibited” to “Parking During Snowplowing
351 Prohibited,” adding “no registered owner of a vehicle shall allow his or her vehicle to be
352 parked,” the clarification that parking is not allowed between 11:00 pm and 6:00 am or during
353 any period of snowfall when the snowplows are operating, and the addition of “whenever any
354 vehicle is parked in violation of this paragraph, the person in whose name the vehicle is
355 registered shall be strictly liable for the violation and the penalty for that violation.”

356

357 **Council Member Mumford moved to approve Ordinance 2016-01 clarifying that the**
358 **registered owner of a vehicle can be held responsible for allowing it to remain parked on a**
359 **City street during times when the snowplows may be operating. Council Member Hood**
360 **seconded the motion. The motion was approved by Council Members Horrocks, Porter,**
361 **Jensen, Mumford and Hood.**

362

363 10. DISCUSSION AND ACTION ON PROPERTY ENCROACHMENT ALONG WILD
364 ROSE TRAIL (COUNTRY COURT)

365

366 Ken Leetham reported that last year City staff identified properties along the Wild Rose Trail
367 whose back yards encroached onto City property. There are no structures built in the encroached

368 area, but improvements have been made. This land has been valued around \$3.35 per square
369 foot. Staff looked at the minimum encroachments which were any areas within 40 feet of the
370 trail.

371

372 Barry Edwards recommended that a two-rail fence be placed along the property line. The City
373 will let the property owners know that they need to remove the improvements by a certain date
374 or it will be removed by the City at the property-owner's expense. The City should protect its
375 open space and trail.

376

377 Barry Edwards asked if these improvements could be declared a nuisance. David Church replied
378 that it wouldn't fit the definition of nuisance but that general property law would consider it
379 trespassing and the City could recover damages for the cost of removal.

380

381 Mayor Arave commented that City staff needs to meet with each of the homeowners before a
382 final decision is made.

383

384 **Council Member Horrocks moved to table this item. Council Member Porter seconded the**
385 **motion. The motion was approved by Council Members Horrocks, Porter, Jensen,**
386 **Mumford and Hood.**

387

388 11. AUTHORIZATION TO ACQUIRE PROPERTY AND EASEMENTS FOR THE
389 PURPOSE OF EXTENDING CUTLER DRIVE AT APPROXIMATELY 800 NORTH

390

391 Ken Leetham reported that the City has negotiated the acquisition of 11,600 square feet for a
392 right-of-way and a 3,866 square-foot easement for public utilities on either side of the road from
393 Leo and Sandra Thurston. Woodside Development has agreed to cover 100% of the cost to
394 acquire the property and will construct this portion of Cutler Drive.

395

396 David Church commented that to keep the cost of acquisition down, the Thurstons will sell the
397 land at the appraised cost if the City makes concessions for business operations.

398

399 **Council Member Jensen moved to approve 2016-05R a resolution of the governing body of**
400 **the City of North Salt Lake authorizing the City Manager to sign an agreement to acquire**
401 **property for the completion of Cutler Drive on Certain terms and conditions. Those terms**
402 **being:**

403

404 1) Price not to exceed \$95,200.

405 2) That all curb and gutter on Cutler Drive adjacent to Thurston will be roll-back (not
406 high-back) curb.

- 407 **3) That curb, gutter and sidewalk on Cutler Drive adjacent to Thurston will be**
408 **reinforced to accommodate the estimated loads of trucks crossing this area.**
409 **4) That the City install “No Parking” signs along this road and enforce no parking in**
410 **Cutler Drive adjacent to Thurston.**

411
412 **Council Member Horrocks seconded the motion. The motion was approved by Council**
413 **Members Horrocks, Porter, Jensen, Mumford and Hood.**

414
415 12. CONSIDERATION OF PUBLIC WORKS PLOW TRUCK PURCHASE

416
417 Jon Rueckert reported that staff recommends purchasing a plow truck for \$171,000. In 1999 with
418 the addition of the Eaglewood subdivisions to the City, the plow truck fleet was increased from
419 seven to eight trucks. In the last 15 years the City has since added 25 miles of streets and
420 increased in density.

421
422 Council Member Mumford asked if the other trucks will be used less if this new plow is
423 purchased. Mr. Rueckert replied that all the trucks will be used, but the smaller trucks will be
424 reserved for subdivisions in the flatter areas.

425
426 Barry Edwards commented that the City had converted some of the plow trucks to natural gas
427 (CNG), but the company that did the conversion is no longer in business and it is hard to service
428 those vehicles. These CNG vehicles could be used on the flatter areas which would put less
429 strain on them.

430
431 **Council Member Jensen moved to authorize the purchase of a pre-built plow truck for the**
432 **price of \$171,000. Council Member Hood seconded the motion. The motion was approved**
433 **by Council Members Horrocks, Porter, Jensen, Mumford and Hood.**

434
435 13. CONSIDERATION OF RESOLUTION 2016-04R ENTERING INTO A CONTRACT
436 BETWEEN WEBER BASIN WATER CONSERVANCY DISTRICT FOR THE
437 PURCHASE AND USE OF TREATED WATER

438
439 Jon Rueckert reported that the City currently contracts for 1905 acre feet of culinary water
440 annually from Weber Basin. This amount is the combination of eight different contracts with
441 block of water sold at different prices per acre foot. The current price for the last 110 acre feet is
442 \$368.76 per acre foot. Staff recommends contracting for this water, as the next block of water
443 will cost \$530 per acre foot. This water will be used immediately as a buffer for the summer
444 water demand.

445 Mayor Arave asked if this water was needed as the well that was drilled six years ago was never
446 brought online. Barry Edwards replied that there was a deficit and this water is necessary.

447

448 **Council Member Porter moved to adopt Resolution 2016-04R a resolution of the legislative**
449 **body of the City of North Salt Lake entering into a contract with Weber Basin Water**
450 **Conservancy District for the purchase and use of treated water. Council Member Horrocks**
451 **seconded the motion. The motion was approved by Council Members Horrocks, Porter,**
452 **Jensen, Mumford and Hood.**

453

454 14. DISCUSSION OF INTERLOCAL AGREEMENT BETWEEN DAVIS COUNTY AND
455 THE CITY OF NORTH SALT LAKE FOR THE PROVISION OF CERTAIN MUNICIPAL
456 SERVICES IN UNINCORPORATED ISLANDS CONTIGUOUS WITH THE CITY

457

458 Barry Edwards reported on the possibility of providing services to the unincorporated areas
459 surrounding North Salt Lake. These services would include police and public works on a fee
460 based schedule. The City is currently the first responder on most police services and is not
461 receiving reimbursement at this time. This agreement would give the City some remuneration
462 and the possibility for annexation later on. Possible agreements would be \$4,000 per year for
463 police and public works services. Staff believes this is an opportunity to build credibility with
464 those residents now and for future annexation.

465

466 Mayor Arave asked if the price had already been provided to the County. Barry replied that it
467 had been presented to the County and that it had been hard to determine the actual cost for police
468 services but that the cost for public works services would be fairly close.

469

470 Mayor Arave asked what police services are currently being provided. Chief Black replied that
471 everything including detective work was covered in these areas but that it was hard to determine
472 the cost as he was unsure how many calls had originated from that area. He also added that
473 payroll costs had not being added into the estimate. There is crime in that area and the City is
474 unable to adequately enforce in the unincorporated areas. The police would like to be able to
475 have better control which would be good for the City long term.

476

477 The Council was in favor of the City providing these services as long as the cost was appropriate.
478 Barry Edwards will talk to the County to determine if an agreement can be reached.

479

480 15. DISCUSSION REGARDING COMBINING MUNICIPAL COURT OPERATIONS
481 WITH WEST BOUNTIFUL

482 Barry Edwards reported that West Bountiful has approached the City in regards to combining
483 justice courts. The most equitable way would be to split their fine revenue in half with the City
484 which would allow the City to manage the court at a minimal cost. City staff recommends
485 combining services for an initial term of five years.

486
487 Council Member Porter asked if the City could get rid of their justice court. David Church
488 replied that the City cannot close the court without permission from the State.

489
490 Mayor Arave asked Judge Miller (who arrived at the meeting prior to this discussion) if the
491 additional caseload could still be handled in one day. Judge David Miller replied that the
492 caseload for West Bountiful is only 15% for a full-time judge and that the City's caseload is 40-
493 50% so Tuesday's court day should be sufficient.

494
495 16. ADJOURN INTO REDEVELOPMENT AGENCY MEETING

496
497 **At 9:47 p.m. Council Member Mumford moved to adjourn into the Redevelopment Agency**
498 **meeting. Council Member Jensen seconded the motion. The motion was approved by**
499 **Council Members Jacobson, Horrocks, Porter, Jensen and Mumford.**

500
501 17. ADJOURN

502
503 Mayor Arave adjourned the meeting at 9:47 p.m.

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Mayor Secretary