

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING - SPECIAL
DECEMBER 13, 2016

FINAL

Mayor Len Arave called the meeting to order at 5:40 p.m., and welcomed those present.

PRESENT: Mayor Len Arave
Councilmember James Hood
Councilmember Brian Horrocks
Councilmember Matt Jensen
Councilmember Stan Porter

EXCUSED: Councilmember Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager, Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Chief Craig Black, Police chief; David Church, City Attorney; Connie Larson, Minutes Secretary.

OTHERS PRESENT: Brad Rasmussen, Scott Rogers, and Dal Wayment

1. CONSIDERATION OF ORDINANCE NO. 2016-14: AN ORDINANCE AMENDING THE CITY OF NORTH SALT LAKE ZONING MAP FOR PROPERTY LOCATED GENERALLY AT 1370 WEST CENTER STREET FROM NATURAL OPEN SPACE (NOS) TO GENERAL INDUSTRIAL (MG)

Mayor Arave stated that an open house on the rezone was held at Legacy Elementary School in which two couples and one individual attended. The one couple expressed concern about the traffic. Councilmember Hood reported that one couple came who were against the rezone, but they left in favor of the proposal after learning the details of the sewer district's project.

Councilmember Jensen made a motion to approve Ordinance No. 2016-14 amending the North Salt Lake Zoning Map for property located generally at 1370 West Center Street from Natural Open Space (NOS) to General Industrial (MG). Councilmember Porter seconded the motion. Mayor Arave noted that Councilmember Mumford was not in attendance at the meeting. The motion was passed by unanimous roll-call vote (4-0).

2. CONSIDERATION OF AGREEMENT NO. 2016-55A: A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE AND THE SOUTH DAVIS SEWER DISTRICT


Barry Edwards, City Manager, explained this agreement is to allow excess water to come to North Salt Lake, which is a benefit for North Salt Lake. Staff recommends approval of the agreement.

Councilmember Hood reported at the open house the question was asked if the water would go to North Salt Lake, or would it go through the Weber Water Basin first. Mr. Edwards said there is controversy about who owns the water that goes to the sewer plant, but it would not have to go through Weber Basin Water. He said there is a process that needs to be established before North Salt Lake can obtain the water rights.

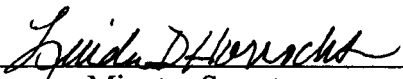
Councilmember Porter made a motion to adopt Agreement No. 2016-55A, a Development Agreement between North Salt Lake and the South Davis Sewer District. Councilmember Hood seconded the motion, which was passed by unanimous roll-call vote (4-0).

3. ADJOURN

At 5:50 p.m., Councilmember Jensen made a motion to adjourn the meeting.



Mayor



Minutes Secretary