



CITY OF NORTH SALT LAKE

**NORTH SALT LAKE CITY COUNCIL
NOTICE & AGENDA
September 16, 2014
7:00 p.m.**

Posted September 11, 2014

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, SEPTEMBER 16, 2014 at 7:00 p.m. A work session will be held at 6:00 p.m. in the police conference room downstairs at City Hall, followed by the regular session in the City Council room. Some Council Members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION - 6:00 p.m.

- 6:00 Welcome
- 6:05 Jeff Brimhall comments and possible action
- 6:15 Department Report – Community Development
- 6:30 Action items
- 6:40 Council reports
- 7:00 Adjourn

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Conrad Jacobson
- 7:05 Citizen comment
- 7:15 Public hearing on Resolution 2014-21R amending the 2014-2015 City of North Salt Lake Fiscal Year General Fund, Debt Service Fund, Capital Projects Fund, Public Safety Capital Fund, Road Capital Fund, and Solid Waste Budgets
- 7:20 Consideration of Resolution 2014-21R amending the 2014-2015 City of North Salt Lake Fiscal Year General Fund, Debt Service Fund, Capital Projects Fund, Public Safety Capital Fund, Road Capital Fund, and Solid Waste Budgets
- 7:25 Appoint JR and Jennifer Hood as 2014-2015 Youth City Council Advisors
- 7:30 Consideration of approval to accept North Towne Lane as a dedicated public street and a contribution from North Towne Station for reconstruction of the street
- 7:40 Interpretation of side and back yards for a proposed resident dwelling unit – 1040 Duffer Lane
- 7:50 Tennis court location discussion – Foxboro area
- 8:00 City Attorney's report
- 8:05 Mayor's report
- 8:10 City Manager's Report
- 8:15 Adjourn to begin closed session
- 8:20 Closed session to discuss pending litigation and the purchase or sale of property

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.

Action Items (for September 16, 2014)

Item	Chair	Committee	Description	Done
<u>NEW</u>				
1	Janice	Jon	Sand to be replaced at parks with priority given to parks where residents are willing to help with removal and placement of new materials. Replacement this year will be done budget allowing- \$13,000 available this year? (Engineered wood chip preference). Replacement cost to remove/replace sand in parks to be added to next year's budget.	
2	Barry	Ken	Mayor Arave asked staff to review moratorium on lots threatened by the landslide – <i>Map is complete showing affected lots. David said moratorium not necessary to stop development.</i>	
3	Mayor		Council Member Mumford commented that Commissioner Oblad was near the end of his term on the Planning Commission. A new appointment is needed. (Linda put out announcement for those who would like to be considered.)	
<u>OLD</u>				
1	Barry		Bring Deer Management plan back before council. Consider options besides catch and release. <i>Barry met with Chad from DWAR; they suggested NSL propose a plan.</i>	
2			Update/order signs for City parks, facilities and trails. All names to remain the same except: Foxboro Wetlands Loop Trail will now be Wetlands Loop City Hall Amphitheater will now be Veteran's Memorial Amphitheater New Foxboro Plat 11 Park will not be named. <i>NSL Live likes boulder sign but would like a colored logo added. Approx. \$3K per sign</i>	
3	David		David Church to review ordinances (especially re: swap meets/firearms) and bring back ordinance amendments to the Council. (No City ordinances to be out of compliance with State).	
4	Paul		Address safety issues going uphill on Ridgeview Drive (The Views at Eaglewood Village PUD Phase 3) – possibly add boulders or something similar in addition to existing 3' berm. <i>Paul has discussed with developer, and he has agreed to place boulders uphill from the median</i>	
5	Paul		New flood zone area – how many homeowners are affected? Possible LOMAR study/follow up from FEMA. (Greg Flinn – homeowner, 23 S. 350 E.). <i>Paul created a map and sent it to Stan. Greg Flinn to go door-to-door and let Paul know who is affected.</i>	
6	Jon	Ken, Jim	Shade options for VM amphitheater as well as splash pad. <i>Jon met with G.Brown 9/4</i>	
7	Barry		David Church to ask attorney representing Kern River to draft agreement in regards to an advance to fund the remediation/grading and plan of a 2 to 1 slope at the top portion of the landslide. The agreement will then be presented to the City Council for formal approval. <i>Ongoing.</i>	

RESOLUTION NO. 2014-21R

A RESOLUTION ADOPTING AN AMENDMENT TO INCREASE THE FISCAL YEAR 2014~2015 GENERAL FUND, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, PUBLIC SAFETY CAPITAL FUND, PARKS CAPITAL PROJECTS FUND, ROAD CAPITAL PROJECTS FUND, AND SOLID WASTE ENTERPRISE FUND BUDGETS.

WHEREAS, the City of North Salt Lake has considered the adoption of an amendment to increase the 2014~2015 General Fund, Debt Service Fund, Capital Projects Fund, Public Safety Capital Fund, Parks Capital Projects Fund, Road Capital Projects Fund, and Solid Waste Enterprise Fund, and finds that it is in the best interest of the citizens and the City as a whole to adopt each of these aforesaid budgets; and

WHEREAS, a public hearing was properly noticed and held on Tuesday, September 16, 2014, for public comment concerning the adoption of said budgets; and

WHEREAS, such action is authorized by statute; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE AS FOLLOWS:

A change in the General Fund budget is hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase expenditures in the amount of \$190,000
Net change in the contribution from or (use of) fund balance (\$190,000)

A change in Debt Service Fund Budget hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase in the expenditures in the amount of \$60,000
Net change in the contribution from or (use of) fund balance (\$60,000)

A change in Capital Projects Fund Budget hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase in revenues in the amount of (\$90,000)
Increase in the expenditures in the amount of \$340,000
Increase in the use of fund balance in the amount of (\$250,000)

A change in the Parks Capital Projects Fund Budget is hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase in revenues in the amount of (\$60,000)
Decrease in use of fund balance in the amount of \$60,000

A change in the Public Safety Capital Projects Fund Budget is hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase in expenditures in the amount of \$40,000

Net change in the contribution from or (use of) fund balance (\$40,000)

A change in the Road Capital Projects Fund Budget is hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase in revenues in the amount of (\$180,000)

Decrease in use of fund balance in the amount of \$180,000

A change in the Solid Waste Enterprise Fund Budget is hereby adopted for the 2014~2015 fiscal year in the following amounts:

Increase in revenues in the amount of (\$38,000)

Increase in expenditures in the amount of \$71,600

Net change in the contribution from or (use of) fund balance (\$33,600)

Immediately after its adoption, this resolution shall be signed by the appropriate officers of the City of North Salt Lake, shall be recorded in the official records of the City of North Salt Lake and shall take immediate effect.

Passed and approved by the City Council of the City of North Salt Lake, this 16th day of September, 2014.

CITY OF NORTH SALT LAKE

By:

LEONARD K. ARAVE
Mayor

Attest:

By:

D. BARRY EDWARDS
Recorder



NORTH SALT LAKE COMMUNITY AND ECONOMIC DEVELOPMENT

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, Assistant City Manager

DATE: September 16, 2014

SUBJECT: Consideration of North Towne Lane as a publicly-owned street.

You may recall that we have been working with the North Towne Station Home Owner's Association on the idea of the City taking over ownership of North Towne Lane (currently a private street). The City inspected the street and put together the attached cost estimate for the Council's consideration. Based upon the Council's instructions, we informed the HOA that if they could agree to pay the City \$46,000 for the estimated street maintenance costs, that the City would consider taking ownership of their street. The \$46,000 was based upon an estimate of the costs of maintenance that should have been performed by the HOA over the years if the road had been optimally maintained.

We received notice from the HOA (through Glade Nelson) that they are willing to enter into this arrangement.

In the HOA's notice they asked us to make contact with Wash-It, the car wash business on the northwest corner of US89 and North Towne Lane, and request that they remit some funds towards the payment since they have used North Towne Lane for many years without any compensation to North Towne Station. We believe that this is a private matter between the HOA and Wash-It and that the City does not have any basis for requesting such funding.

The HOA also requested that road impact fees from the Brycewood Development be applied to the \$46,000 payment. There are two reasons why this would not be acceptable. First, impact fees cannot be used for maintenance of roadways, but only for the provision of system capacity improvements. Second, this road is not on any of our capital facilities plans upon which the impact fee is based.

If the Council approves this proposed arrangement, then the City staff would prepare an agreement for your consideration which would effectuate the transaction.



**North Salt Lake City Engineering Department
NorthTowne Lane Improvements**

Estimated by: PAO

Project No. 12-043

Checked by:

Date: June 2, 2014

Engineering Estimate - Full Recostruction

Item Description	Units	Quantity	Unit Price	Amount
Mobilization	LS	1	\$5,000.00	\$5,000.00
Sawcut asphalt	LF	70	\$1.00	\$70.00
Remove asphalt and haul away	SY	1900	\$4.60	\$8,740.00
Excavate soft areas to 24" below grade	CY	100	\$15.50	\$1,550.00
4" cobble rock	Tons	120	\$20.00	\$2,400.00
Untreated roadbase 8" thick	Tons	200	\$28.00	\$5,600.00
Asphalt 3" thick, including tack coat	Tons	350	\$70.00	\$24,500.00
Remove & replace concrete for ADA ramps	Each	8	\$1,600.00	\$12,800.00
Street light	Each	3	\$2,500.00	\$7,500.00
Remove & replace 4' wide sidewalk	LF	400	\$25.00	\$10,000.00
Remove & replace curb & gutter	LF	150	\$38.00	\$5,700.00
Adjust manholes and valve boxes to final grade	Each	7	\$700.00	\$4,900.00
Subtotal				\$88,760.00
Contingencies			20%	\$17,752.00
Full Reconstruction Estimate				\$106,512.00

Engineering Estimate - Street Maintenance

Item Description	Units	Quantity	Unit Price	Amount
Remove & replace 4' wide sidewalk	LF	400	\$25.00	\$10,000.00
Remove & replace curb & gutter	LF	150	\$38.00	\$5,700.00
Crack seal	LS	1	\$3,000.00	\$3,000.00
2" ashpaht overlay	Tons	300	\$70.00	\$21,000.00
Adjust manholes and valve boxes to final grade	Each	7	\$700.00	\$4,900.00
Slurry seal	SY	1900	\$1.05	\$1,995.00
Street Maintenance Estimate				\$46,595.00



NORTH SALT LAKE COMMUNITY AND ECONOMIC DEVELOPMENT

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council

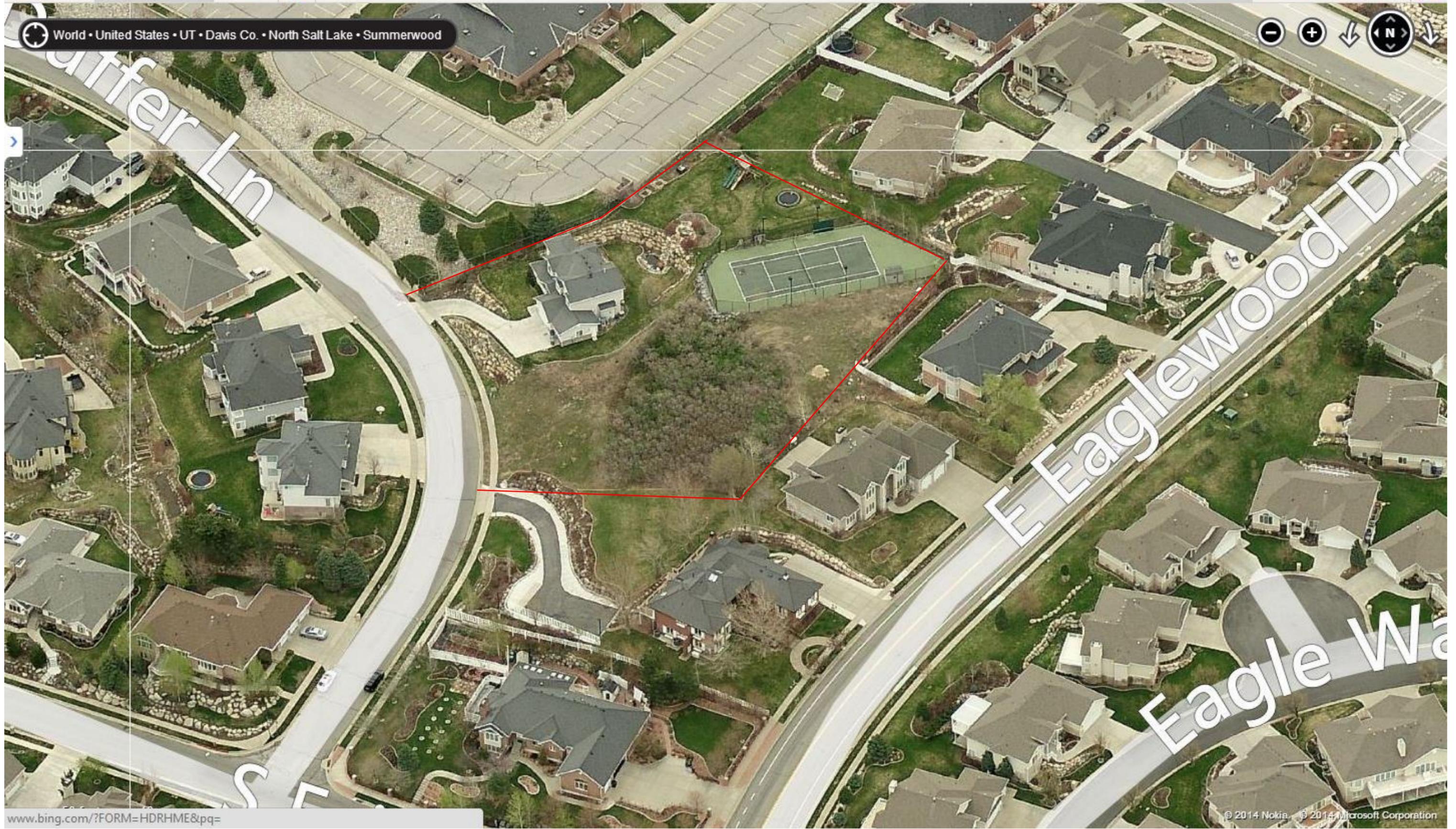
FROM: Ken Leetham, Assistant City Manager

DATE: September 16, 2014

SUBJECT: Interpretation of side and rear yards for Roundy home proposed at 1040 East Duffer Lane

The City received a plan for a home expansion at 1040 East Duffer Lane. The owners are planning to combine two lots into one lot in order to complete the expansion. The problem that the City staff encountered is that a corner of the home is proposed to be located within ten (10') feet of a property line. This setback would be legal if this property line were considered the side yard, but would not be legal if the yard is a rear yard. The DRC felt that there was sufficient room for disagreement over whether this lot line is a rear or side lot line that the Council should make a determination in this regard.

There are two diagrams attached to this memo. The first is an aerial photo of the area with the two lots highlighted with a red boundary line. The second is a diagram of how the home is sited on the lot and shows the corner of the building and how it relates to the lot line in question and to the home on the adjacent lot.





10' 3"

GARAGE BELOW
514.75'-515.00'

RAQUETBALL
517.00'

POOL DECK
519.65'

MAIN FLOOR
5129.90' (MATCH EXISTING)

BASEMENT
511.00'

LOT 24
EAGLEWOOD ESTATES
PLAT X SUBDIVISION

X 5129.73
OR

X 5130.08
OR

X 5133.12
OR

X 5135.22
OR

X 5118.50
OR

X 5124.79
OR

X 5125.82
OR

X 5127.83
OR

X 5130.81
OR

X 5129.78
OR

X 5127.45
OR

X 5128.57
OR

X 5121.79
OR

X 5126.82
OR

X 5127.04
OR

EXISTING GARAGE
E-512771-512773

WALKWAY TO
REAR/PRE-ARM



ORTH

WEST CT.



