

CITY OF NORTH SALT LAKE
LOCAL BUILDING AUTHORITY MEETING
CITY HALL-10 EAST CENTER STREET, NORTH SALT LAKE
DECEMBER 16, 2025

FINAL

The meeting was called to order by Brian Horrocks, President, at 6:01 p.m.

OFFICERS PRESENT: Brian Horrocks, President; Wendy Page, Secretary and Treasurer.

BOARD OF TRUSTEES PRESENT: Brian Horrocks, Lisa Baskin, Tammy Clayton, Suzette Jackson, Ted Knowlton.

OFFICERS OR BOARD OF TRUSTEES EXCUSED: Alisa Van Langeveld, Vice President

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Jon Rueckert, Public Works Director; Sherrie Pace, Community Development Director; Craig Black, Police Chief; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Wendy Page, City Recorder.

OTHERS PRESENT: Andrew Kambalou, Alexei Kambalou, BSA Troop 220; Dee Lalliss, Heidi Smoot, Carolyn Jacobson, residents; Ryan Pitt, Pitt Landscaping.

1. INTRODUCTION AND CONSIDERATION OF RESOLUTION LBA 2025-01R: A RESOLUTION RATIFYING THE CITY COUNCIL'S RESOLUTION 2025-58R: A RESOLUTION APPROVING AN AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE PURCHASE OF A TEMPORARY CONSTRUCTION EASEMENT ON CITY PROPERTY LOCATED AT 121 WEST 150 NORTH AND ADJACENT TO THE PROPOSED I-15 RECONSTRUCTION PROJECT

Ken Leetham noted that the Local Building Authority Board of Trustees (LBA) met on an as needed basis. He explained that the LBA last met related to the acquisitions of property adjacent to Hatch Park. He said one of those properties was adjacent to I-15 and during the December 2, 2025 City Council meeting the Council approved Resolution 2025-58R which approved an agreement to sell a temporary construction easement to the Utah Department of Transportation. He noted that parcel was in the ownership of the LBA which should ratify the Council's previous actions. Mr. Leetham added that the Mayor had already signed the contract as there was a \$3,000 incentive payment to execute the action by December 2, 2025.

Lisa Baskin asked what the total payment amount would be. She noted this was temporary construction easement or property rental. Ken Leetham clarified that UDOT performed an appraisal on the value of the temporary construction easement at \$11,500 plus the \$3,000 incentive payment. He said this would be for the use of a small (several hundred square foot) parcel.

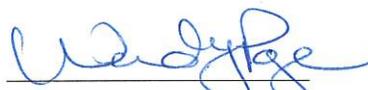
Lisa Baskin asked if the contract included repair or replacement for any damage. Ken Leetham said the contract included repair or replacement costs to replace any materials damaged (trees, etc.).

Ted Knowlton moved that the Local Building Authority Board of Trustees approve Resolution LBA 2025-01R ratifying the City Council's Resolution 2025-58R: A resolution approving an agreement with the Utah Department of Transportation (UDOT) for the purchase of a temporary construction easement on City property at 121 West 150 North and adjacent to the proposed I-15 reconstruction project. Suzette Jackson seconded the motion. The motion was approved by Brian Horrocks, Lisa Baskin, Tammy Clayton, Suzette Jackson, and Ted Knowlton. Alisa Van Langeveld was excused and not present for the vote.

2. ADJOURN TO CITY COUNCIL MEETING

Brian Horrocks adjourned the meeting at 6:06 p.m. to begin the regular session of the City Council meeting.


Brian J. Horrocks, President


Wendy Page, Secretary

