CITY OF
NORTH SALT LAKE
UTAH

10 East Center Street
North Salt Lake, UT 84054
801.335.8700
www.nslcity.gov

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING
NOTICE & AGENDA
AUGUST 4, 2026

Notice is given that the City Council of the City of North Salt Lake will hold its meetings on August 4, 2026 beginning at 6:15 pm or as soon thereafter as possible immediately following the Local Building Authority meeting that is scheduled for 6 pm. These meetings will be held in Council Chambers at City Hall, 10 East Center Street, North Salt Lake, Utah.

Meetings of the City Council may be conducted via electronic means pursuant to Utah Code Ann. §52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted in accordance with the City's Electronic Meetings Policy.

The following items of business will be discussed; the order of business may be changed as time permits:

WORK SESSION – 6:15 p.m.

1. Presentation of Possible Bond Refunding Options for Existing Bonds
2. Adjourn

REGULAR SESSION – 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Suzette Jackson
3. Citizen Comment
4. Consent Agenda Items:
    a. Approval of City Council Minutes of July 21, 2026
    b. Approval of Resolution 2026-31R: A Resolution Approving an Interlocal Cooperation Agreement between Davis County Cities and Davis County for UPDES General Permit
    c. Approval of Resolution 2026-32R: A Resolution Approving an Amended Wildland Urban Interface Map
    d. Approval of Resolution 2026-33R: A Resolution Declaring a Police Department Firearm as Surplus Property and Authorizing Its Transfer of Ownership to an Officer Retiring in Good Standing
    e. Approval of Resolution 2026-34R: A Resolution Accepting the Transfer of UDOT Property on Overland Drive to the City of North Salt Lake

5. Update on Considering Address Changes for Various Properties within the City

6. Action Items

7. Council Reports

8. City Attorney Report

9. Mayor's Report

10. City Manager Report

11. Adjourn

CLOSED SESSION

1. Possible closed session for the purpose of discussing the character professional competence, or physical or mental health of an individual; to discuss pending or reasonably imminent litigation; to discuss the purchase, exchange, sale, or lease of real property; or to discuss the deployment of security personnel, devices, or systems. *Utah Code 52-4-205*

City Council meetings are open to the public. If you need special accommodation to participate in the meeting, please call (801) 335-8709 with at least 24 hours' notice. This meeting will be broadcasted live through the City's YouTube channel: https://www.youtube.com/@nslutah4909/streams

Notice of Posting:
I, the duly appointed Deputy City Recorder for the City of North Salt Lake, certify that copies of the forgoing agenda for the City Council meeting(s) were posted on the Utah Public Notice Website: https://www.utah.gov/pmn/, City's Website: https://www.nslcity.gov, and at City Hall: 10 East Center Street, North Salt Lake.

CITY OF NORTH SALT LAKE CORPORATE SEAL 1946 STATE OF UTAH

Date Posted: August 3, 2026

Wendy Page

Wendy Page, City Recorder

Summary Guide of City Council Agenda Items for
<u>August 4, 2026</u>

This document is provided as a way to briefly understand the most important content and purposes of the agenda items at the upcoming meeting. It is hoped that this summary guide will assist you as you study in preparation for this meeting.

<u>6:00 p.m. – Local Building Authority Board Meeting</u>
Business Item: Public Hearing and Consideration of Resolution LBA 2026-01R: A resolution approving the transfer of property owned by the LBA to the City – Building Authority action required.

<u>6:15 p.m. City Council work meeting, or as soon after the Local Building Authority meeting ends</u>
Item 1: Presentation of possible bond refunding options for existing bonds – No Council action required, though a motion could be made if the Council wants to formalize instructions for further action. Representatives of Zions Bank Public Finance will attend the meeting to introduce information related to the possible refunding (refinancing) of sales tax bonds for Hatch Park. If the Council wishes to pursue this, then there would be additional meetings and public hearings prior to taking final action.

<u>7:00 p.m. – Regular City Council Meeting</u>
Item 1-3: Introduction, Thought or Prayer and Pledge of Allegiance, Citizen Comment

Item 4: Consent Agenda – Council action required. As a reminder, these five items may be approved in one City Council motion.

a. Approval of City Council minutes of July 21, 2026
b. Approval of Resolution 2026-31R: A resolution approving an interlocal agreement between all Davis County cities and Davis County for the purpose of being in compliance with State and Federal stormwater discharge regulations and standards – see attached memo.
c. Approval of Resolution 2026-32R: A resolution approving an amended Wildland Urban Interface (WUI) map – see attached memo and maps.
d. Approval of Resolution 2026-33R: A resolution declaring a Police Department firearm as surplus property and authorizing its transfer of ownership to a retiring police officer – see attached memo.
e. Approval of Resolution 2026-34R: A resolution accepting the transfer of UDOT property on Overland Drive to the City of North Salt Lake – see attached memo and map.

Item 5: Presentation of possible address changes for various properties within the City – No Council action required, though a motion could be made if the Council wants to formalize instructions for further action.

Items 6-10: Action Items and reports from the City Council, City Attorney, Mayor and City Manager.

CITY OF
NORTH SALT LAKE
UTAH

10 East Center Street
North Salt Lake, UT 84054
801.335.8700
www.nslcity.gov

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: August 4, 2026

SUBJECT: Work meeting to discuss potential bonding refunding options for series 2022

In 2022, the City issued a sales tax bond in the amount of $17 million in order to fund the expansion of Hatch Park. At that time, we believed that interest rates would potentially rise and so, even though it was early in the expansion process, the City entered into that debt so that we could avoid paying even higher anticipated interest rates. It was also our intention to refund (refinance) those bonds at a future time when interest rates were lower.

Since that time, we have been carefully monitoring interest rates and have observed that we could now obtain a lower rate. I believe it is the correct time to evaluate a restructuring of the debt in order to save annual costs, reduce the number of future payments (early payoff) or otherwise benefit from savings realized by going through a refunding at a lower interest rate. We have asked representatives of Zions Bank Public Finance to help us with this evaluation and they will attend the work meeting for the purpose of showing us potential savings and options surrounding a possible refunding.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
CITY HALL-10 EAST CENTER STREET, NORTH SALT LAKE
JULY 21, 2026

DRAFT

Mayor Horrocks welcomed those present at 6:04 p.m.

PRESENT: Mayor Brian Horrocks
Councilmember Tammy Clayton
Councilmember Suzette Jackson
Councilmember Ted Knowlton
Councilmember Heidi Smoot
Councilmember Alisa Van Langeveld via Zoom

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Heidi Voordeckers, Finance Director; 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: Camille Thorpe, Dee Lalliss, Conrad Jacobson, Carolyn Jacobson, Matthew Damsky, Ryan Holbrook, Gentry Holbrook, Lisa Midgley, residents; Lorene Kamalu, Davis County Commissioner; Josh Johnson, Davis County Library; Mike Wonenberg, G. Brown Design.

1. UPDATE FROM THE DAVIS COUNTY LIBRARY DIRECTOR, JOSH JOHNSON

Josh Johnson, Davis County Library, reported on the temporary library location in the City. He noted the location, at 460 North Redwood Road, was 1,500 square feet due to budget, staffing, and available space. He said the collection would be around 5,000 items (mostly for children) and would have the same hours as the other library locations. Mr. Johnson shared the available services at this branch including item checkout, returns & holds, small physical collections, study areas, public Wi-Fi, printing and laptop checkout, 3D printing, and limited programming. He reviewed the timeline including updating the space in July, staff/move-in for August, opening in September, and the Bountiful branch reopening in late 2027.

Mr. Johnson explained that this location would have a two year lease which would overlap with the reopening of the Bountiful branch. He said a discussion would be needed to determine whether the location in the City would become permanent at that time. He explained that a permanent location would be determined based on funding, staffing, and use.

Councilmember Knowlton asked about the tradeoff between smaller facilities with less services versus fewer facilities with more services/opportunities and community input on those options. Josh Johnson replied that there was previously a bookmobile but it became expensive to manage and run so the County then determined to open more smaller locations across the County. He spoke on providing different options based on maintaining the current budget versus a tax increase.

Lorene Kamalu, Davis County Commissioner, added that the County Library had also done a survey to determine where patrons were going and a statistical analysis of the existing seven branches which showed 95% of residents were within ten minutes of a library and 90% were within five minutes by car.

Josh Johnson said that Foxboro and South Weber were the locations that drove the furthest to a library location. He noted that one of the differences between South Weber and Foxboro was the reciprocal agreement with Weber County to utilize the Roy location. He added that a similar agreement could not be met with Salt Lake due to the difference in spending. He also shared that the survey had 13,000 respondents with a desire to increase services and budgets but not increase staff.

Mayor Horrocks commented that he felt this location would be successful and to start planning the budget now. Josh Johnson replied that he hoped it would be successful and how this was the perfect time to test this location.

Lorene Kamalu mentioned that the library had a mill levy or fund, which was different from the general fund, and would need a separate increase for that revenue.

Josh Johnson said it would all depend on the budget and maintaining existing infrastructure. He commented that since he had become director the largest budget increase he had seen was 1-2%. He spoke on balancing the needs of the entire County while maintaining current facilities.

Councilmember Jackson mentioned the advancements in technology including online book formats through Libby and Audible. She asked about facility usage including story time, recitals, voting, etc. and what was the actual largest facility use now. Josh Johnson replied that it depended on the branch with mixed use at Layton, technology at Clearfield, and meeting rooms at Bountiful. He mentioned how the satellite locations catered mostly to children with other physical items available through the delivery/pickup system.

Councilmember Jackson asked if the trend would be for more satellite locations because people were placing holds electronically or if the facilities were all being used for vastly different things. Josh Johnson reiterated that each library had slightly different usage. He spoke on the need for physical locations for the summer reading program, meeting rooms, or to house the overall collection. He said it depended on the market and if people started buying more ebooks that there may not be a need for as many physical books.

Councilmember Jackson asked if they were internally tracking physical visits and what they were utilizing while at a location. Josh Johnson replied that they had an annual report detailing this information which he could share with the Council. He estimated they circulated four million physical and electronic items combined annually. He spoke on the balance of offering what people wanted, and in the right format, within the budget.

Councilmember Clayton asked about advertising the satellite branch in the City and what would be offered there. Josh Johnson replied that they intended to have a grand opening in September and promote this location.

2. DISCUSSION AND CONSIDERATION OF CITY HALL BEAUTIFICATION PROJECT ON MAIN STREET PARK

Ken Leetham introduced Mike Wonenberg, G. Brown Design, and noted this was the same company who provided the design for Hatch Park. He continued that they had prepared a concept plan for the City Hall beautification project at Main Street Park.

Mike Wonenberg, G. Brown Design, reviewed the opportunities and constraints of the property which included a steep slope on the west side, a 12 foot elevation difference, potential regrading of the site, creating an entry feature/focal point, future trail connection, flag pole, and existing bus stop. He shared the concept design to accommodate an 11 foot wide future multi purpose trail and a potential additional lane of traffic as well as how it integrated with the Master Plan/City Center plan as a whole. He said staff had discussed a potential closing of Main Street and the need for the design to accommodate future uses for this corner. Mr. Wonenberg reviewed the multi purpose pedestrian and bicycle trail, the entry feature monument, and space for public art exhibits. He also explained the locations for the proposed plantings, stone mulch, and native grasses.

Councilmember Smoot asked about retaining walls for this project. She mentioned the option to install a train car in the middle. Mike Wonenberg replied that there were retaining walls to make the grades work. He clarified that the entire property would continually slope down and level off.

He said there would be fairly level areas or areas that could be regraded to place a train car in the future.

Ken Leetham commented that the round spot in the middle would be the location for the train. He spoke on altering the design to accommodate the trail around the train or public art. Mike Wonenberg added that the round spot was approximately 65 feet long and 45 feet wide. He said they could obtain dimensions for a railcar and adjust the design to accommodate that feature.

Councilmember Jackson asked about grading and what was more cost efficient whether that was retention or grading. Mike Wonenberg replied that there was a 12 foot elevation difference. He noted they planned to remove dirt and lower the elevation by three feet. He continued that earthwork was a huge portion of the cost and the main concern was visibility from Main Street and the trail connection. He added that the area abutting the existing landscaped area would also be graded more gradually.

Mike Wonenberg continued that while they could reduce the amount of grading he explained that grading added shape and contour to the site visually as well. Ken Leetham continued that the proposed concept would change the site to being visually open to every angle. He said the options included putting a large retaining wall against the sidewalk but this would reduce visibility of the parcel from Main Street.

Councilmember Jackson spoke on beautifying this site without allocating a large amount of funds. She felt that the amount of earthwork changed this to a large project financially. She said while it would be in line with matching Hatch Park and making the area more usable in the long term that it was a vastly different sized project budget-wise than previously anticipated.

Councilmember Van Langeveld asked if there was a cost estimate for the proposed project. Mike Wonenberg provided a cost estimate from the contractor to the City Council.

Councilmember Jackson suggested moving the City entrance monument or signage closer to the peak of the triangle for better visibility for both sides of traffic. Mike Wonenberg replied that one thing to keep in mind was if the roadway widening did occur it may impact that placement.

The Council reviewed the cost estimate for the proposed plan.

Councilmember Smoot said while this was a beautiful design that the anticipated price point for beautification was around $100,000 to $150,000. She asked how to get back to the original intent of beautifying the property. Ken Leetham commented that the City Council should provide a cost and then a corresponding design could be prepared.

Sherrie Pace said this cross section for Highway 89 would actually move the curb back to the inside of where the existing sidewalk currently was. She clarified that the edge of the existing sidewalk would become the new curb line and then a five foot park strip zone and then a six foot trail for a combined 11 foot multi-use trail. She noted that the proposed plan was a great solution due to the grade differences. She added that the timeline was dependent on when UDOT would do a major rebuild of the road, improvement/widening for bus rapid transit (BRT), or funding from the Utah Trail Network. Ms. Pace continued that the proposed plan shows the width of the trail, the future road realignment, and served as a placeholder. She said there was competitive bidding which might show better numbers for this project.

Councilmember Smoot spoke on the comparison of what was spent on the Eaglepointe Drive project versus this project. She asked if this design could realistically be done with a budget of $300,000. Mike Wonenberg replied that the cost estimates were based on square footages and the going rate with a starting point of $400,000. He said there were variables with irrigation, lighting, traffic control, and erosion control.

Ken Leetham commented that different options could be explored including not re-grading the entire site. He said there was an existing problem on the west side of the property with dirt and material sloughing off onto the west sidewalk which needed to be fixed.

Councilmember Jackson asked for staff input on this proposal related to retention versus earthwork. She spoke on how this was not a functional space and taking it from an eyesore to a City entrance monument with basic beautification. She asked for feedback on spending $100,000 to $150,000 versus the proposed cost estimate. Sherrie Pace replied that the first contractor provided a bid of $350,000. She said there were ways to save money such as having staff haul off dirt or soil testing. She also added that this proposed plan left room for a future closure of Main Street with a turnaround, solves the problem of the trail/slope, and keeps it ADA compliant.

Sherrie Pace said if the City Council liked the overall design that staff could work on more affordable options to save money.

Karyn Baxter spoke on other considerations including what to do with the dirt from this site, how a retaining wall here would impact the potential for closing this road, and how slopes that were regraded were always more stable and had fewer future costs than retaining walls. She said practically speaking that if the site could be regraded and material removed while fixing the erosion issue that it would be better option than a retaining wall.

Mayor Horrocks mentioned that a developer had expressed interest in purchasing the site to build retail with apartments. Sherrie Pace replied that this property would never meet setbacks or obtain access via UDOT.

Ken Leetham asked for feedback on whether staff should see what could be done to beautify the property for a certain amount of money or to take the proposed plan and try to cut costs. He also asked how much the Council would like to spend on this project. He reminded the Council that previous estimates were around $300,000 or $400,000.

Councilmember Knowlton asked if there were savings if the project was completed sooner rather than later and in conjunction with the construction at Hatch Park. He spoke on potential cost savings with using the same crew, landscaping product purchases, or even adding this project as a change order to the Hatch Park contract. Mike Wonenberg replied that this would be a question for the contractor of Hatch Park who had plans to substantially complete Hatch Park by fall of 2027.

Councilmember Knowlton mentioned he was interested in exploring the option for mixed use development on the property that would make the City money. He also asked how this proposed project fit into the City’s budget at $400,000 or even $600,000. Ken Leetham replied that while this project was not currently in the budget that the City had some fund reserves that could be utilized for this project. He said this could be paid back with tax increment revenues from the Highway 89 CDA which would generate approximately $3 million by 2032.

Heidi Voordeckers said funding this project now from fund balance and the use of tax increment to repay would be the most appropriate use. She mentioned that there were several other park type projects competing for those funds which would put pressure on the Capital Projects Fund. She noted that the request for improvements to Matthis Park in the amount of $500,000 had already been put on hold this year and suggested prioritizing what the Council would like to do with those funds.

Councilmember Jackson was also in favor of exploring the retail scenario as the City was devoid of retail and amenities. She also suggested retaining the property so it was safe and putting sod on as it was an undeveloped spot right at the entrance to the City. She said the original thought was a simple cost effective design that had since become complicated and her preference was to improve the aesthetics but with a simpler design as this was not a destination.

Councilmember Smoot spoke on value engineering the project and keeping it simple while being realistic about the costs. She mentioned that the retaining wall may not be the best idea if the future goal was to close off the street. She added that she was wary of the retail proposal due to how hard it was to obtain retail on Highway 89 and the ingress/egress on this property. She suggested setting a budget and utilizing the proposed plan in conjunction with Hatch Park if possible.

Councilmember Smoot noted that this project was a priority in her opinion as it was a statement about the City and currently looked uncared for.

Ken Leetham said he had pulled up the original plan from another contractor which was much simpler and also showed grading the west side of the property to avoid a retaining wall. He felt there was room to work with the G. Brown Design plan with some cost savings.

Councilmember Knowlton asked for more information on the proposed trail connection. He mentioned that if UDOT triggered the need to move the sidewalk if they would cover the cost. Sherrie Pace explained how the existing slope would not allow for ADA compliance or the installation of an 11 foot trail so the trail would have to follow the slope. She confirmed that UDOT would be responsible for the cost if it was part of the Highway 89 cross section.

Councilmember Knowlton was in favor of an approximate design similar to what was shown if favorable terms could be obtained by combining with the Hatch Park project or a recommendation by G. Brown Design for a more value engineered design.

Ken Leetham summarized that if the City did anything to this property it would be an improvement. He mentioned the fact that there were other projects, which had been recommended by staff, that had been put on hold. He spoke on making sure not to get behind on existing park maintenance.

Mike Wonenberg spoke on turning the area into sod and said the pre construction costs would remain the same either way. He said there could be a cost savings initially with bark mulch versus stone but over time you would have replacement costs with the bark mulch due to displacement and fading. He also mentioned that some items could be done in phases or added in the future.

3. ADJOURN

Mayor Horrocks adjourned the meeting at 7:22 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
CITY HALL-10 EAST CENTER STREET, NORTH SALT LAKE
JULY 21, 2026

DRAFT

Mayor Horrocks welcomed those present at 7:25 p.m. The Elephant Rock Strings provided a musical number and Tammy Clayton led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks
Councilmember Tammy Clayton
Councilmember Suzette Jackson
Councilmember Ted Knowlton
Councilmember Heidi Smoot
Councilmember Alisa Van Langeveld via Zoom

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Heidi Voordeckers, Finance Director; 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: Camille Thorpe, Dee Lalliss, Conrad Jacobson, Carolyn Jacobson, Matthew Damsky, Ryan Holbrook, Gentry Holbrook, Lisa Midgley, residents; Molly Cowley, Rachel Hunzeker, Kirsten Greenwood, Cammie Clark, Clara Clark, Brooke Hunzeker, Maris Roberts, Brent Greenwood, Evan Dodge, Emma Wolfgramm, Ellie Hunzeker, The Elephant Rock Strings.

1. CITIZEN COMMENT

Dee Lalliss, resident, commented on the proposal to improve the property adjacent to City Hall. He was not in favor of spending $600,000 to beautify an entry point into the City and felt a public vote would yield a similar viewpoint. He said some plants, native grasses, or sod and an entry sign could be added and mitigation of the slope was appropriate but not at the proposed cost. He also mentioned the amenities proposed for Hatch Park including the living room area and the pinnacle feature and noted that residents felt it was too expensive.

Carolyn Jacobson, resident, mentioned that one issue that concerned her was seeing the City perform remediation on sidewalks due to trees in the park strips and then future plans for trees close to sidewalks. She commented on how this problem could be viewed in her neighborhood and seemed unfathomable that the City would then plan to have future problems with trees uplifting sidewalks. She then addressed the property adjacent to City Hall and said work did need to be done to the area but that it did not need to be a feature piece.

Matthew Damsky, resident, commented on the beautification project along Eagleridge Drive. He said that while he was not against spending money to beautify the entrance to his neighborhood he was not impressed by what had been installed including bright blue rocks in the traffic circle, struggling trees, and aging fencing. He expressed disappointment that the Council had campaigned on fiscal responsibility and how the Eagleridge Drive project represented poor value. He noted that the proposed plan for the City Hall project showed professional expertise and thoughtful vision and wished that the Eagleridge project had been given the same level of planning.

Lisa Midgley, resident, commented that she was in favor of the previous comments made including beautifying the area at City Hall but not spending the proposed amount. She felt that sod or drought resistant plants would be appropriate. She also mentioned that she was not in favor of the roundabout design on Eagleridge Drive. She expressed concern about landscaping being removed by UDOT in the future and being mindful of that.

Gentry Holbrook, resident, commented that she appreciated the time being vested to review this beautification project and felt that the Eagleridge project had been rushed with little citizen input. She was in favor of utilizing native and drought tolerant plants and possibly incorporating the trolley/train as a bus station similar to Red Butte Garden. She mentioned the Hatch Park open house with options for residents to vote on was beneficial. She also suggested this area could become an extension of the community gardens. Ms. Holbrook encouraged the City to obtain citizen feedback on these large beautification projects.

Mayor Horrocks noted as a non voting member of the Council that he loved the original plan for Eagleridge Drive with the Tuscany theme and tower but mentioned the prohibitive cost. He spoke on balancing design with cost and continuing to make wise decisions going forward.

2. CONSENT AGENDA ITEMS
    a. APPROVAL OF CITY COUNCIL MINUTES OF JUNE 16, 2026

The City Council minutes of June 16, 2026 were reviewed and approved as written.

b. APPROVAL OF CITY COUNCIL MINUTES OF JUNE 30, 2026

The City Council minutes of June 30, 2026 were reviewed and approved as written.

c. APPROVAL OF PROPOSED VEHICLE AND EQUIPMENT PURCHASES FOR PUBLIC WORKS

The City Council approved the purchase of the 2026 Ford F-150 Hybrid pickup truck from Murdock Ford (Santaquin) for $52,931.00 under CES Contract No. 2026-01-C112.

The City Council approved the purchase of a 2026 Caterpillar Model: 308 Excavator from Wheeler Cat in the amount of $149,300.00, under Utah State Purchasing Contract MA4806.

The City Council approved the purchase of an Air-tow UT16-14 Tandem Axle Flatbed trailer from Wasatch Trailers (Layton) for the price of $25,800.

The City Council approved the purchase of a 2026 Ford F-550 Extended Cab chassis from Ken Garff Ford (American Fork) in the amount of $66,929 through Utah State Purchasing Contract MA3792.

d. RESOLUTION 2026-29R: A RESOLUTION DECLARING CERTAIN PUBLIC WORKS VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING ITS PROPER DISPOSAL

The City Council approved Resolution 2026-29R: a resolution declaring surplus property and authorizing its proper disposal. Exhibit A included the following property for surplus and disposal: 2015 Dodge Ram 1500, 2007 Chevrolet 3500 HD, concrete saw, concrete grinder, Yamaha golf cart, Lund International 200 gallon auxiliary fuel tank, Holden Industries flatbed trailer, Generac portable generator, New Pig spill containment pallet (3), and CargoGlide truck bed platform.

e. BID AWARD FOR 2026 STREET PRESERVATION PROJECT TO HOLBROOK ASPHALT IN THE AMOUNT OF $699,995.69

The bid for the 2026 Street Preservations Project was awarded to Holbrook Asphalt for the price of $699,996.69.

Councilmember Jackson moved to approve the consent agenda as presented. Councilmember Clayton seconded the motion. The motion was approved by

Councilmembers Clayton, Jackson, Knowlton, and Smoot. Councilmember Van Langeveld was excused and not present for the vote.

3. CONSIDERATION OF RESOLUTION 2026-30R: A RESOLUTION APPROVING A FRANCHISE AGREEMENT WITH FIRSTDIGITAL TELECOM LLC (AGREEMENT 2026-26A)

Karyn Baxter reported that there were several telecommunication providers located in the City. She continued that in 2024 the City Council adopted a standardized form via Ordinance 2024-04 to provide consistency. She noted that this standardized franchise form directly referenced Title 7, Chapter 8 of the City Code. She said this form was vetted by the City Attorney and adopted by the Council. She shared that as FirstDigital Telecom LLC has used this official form and not requested any revisions that staff recommended approving the agreement.

Mayor Horrocks commented that he was familiar with FirstDigital Telecom who serviced buildings he had managed and had some concerns. He asked if they would dig up resident's yards to install fiber. Karyn Baxter replied that the location of focus was Spectrum Academy and that they had submitted an excavation permit. She continued that they would not be running residential lines in Foxboro which had been an issue with another company, Lumen, in the Foxboro area.

Councilmember Jackson commented that this was her concern as well. She said that legally the City had to provide equal opportunity to all companies but asked about the toll this took on the City in allowing companies to come in and tear up sidewalks and yards. She asked what the City could do to mitigate this issue. Todd Godfrey replied that this was a statewide issue with the explosion of broadband. He did not have an answer today and noted how the City was limited under the federal Telecommunications Act.

Karyn Baxter noted that part of the importance of the franchise agreement was related to recourse for damages to existing infrastructure such as landscaping or City property.

Councilmember Smoot moved that the City Council approve Resolution 2026-30R: a resolution approving a franchise agreement with FirstDigital Telecom, LLC. Councilmember Jackson seconded the motion. The motion was approved by Councilmembers Clayton, Jackson, Knowlton, and Smoot. Councilmember Van Langeveld was excused and not present for the vote.

Councilmember Van Langeveld joined the meeting electronically via Zoom at 8:09 p.m.

4. DISCUSSION OF USE OF FUNDS IN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

Ken Leetham reported that this was a follow up to the Redwood Road CDA discussion during the June 16th City Council meeting. He reviewed the Redwood Road CDA which had a project area of 585.34 acres and was created primarily to attract Lee's Marketplace and build infrastructure for the Kimball commercial parcels. He continued that this CDA had generated the ability to pay for some bond payments on Hatch Park and the Wetlands Park. He noted that this CDA would end in 2032 and would generate about $10 million in unrestricted tax increment revenue. Mr. Leetham then presented cost estimates for some of the City Council's priorities:

• Sidewalks on Redwood Road	
○ East side-2,638 linear feet	$659,500
○ West side-739 linear feet	$184,750
• Landscaping (trees, park strips, irrigation)	$385,000
• Street lights-126 total (150' spacing/both sides)	$1,890,000
• Entry monuments (2 x $25,000)	$50,000
• Landscaped medians (2 x $350,000)	$700,000
Total cost	$3,869,500

Ken Leetham noted that his priority was sidewalks and filling in any gaps. He also noted that there was not an effective street light system on Redwood Road.

Councilmember Smoot asked about the proposed 126 additional street lights and where those would be located. She mentioned areas of the corridor that may lend itself to pedestrian traffic and focusing on installing lighting there such as Foxboro or Lee's Marketplace. Ken Leetham clarified that this would be from the north City boundary to just south of Center Street. He suggested focusing on lighting along the west side of Redwood Road adjacent to Foxboro neighborhoods, near the schools, or by the shopping plaza.

Mayor Horrocks said if hypothetically the CDA generated $10 million and the City Council approved the expenditure of $800,000 on sidewalks what would happen to the remainder of the funds. Ken Leetham replied that there were rules and laws around the use of these funds and how they needed to be spent on redevelopment agency projects. He clarified that there was approximately $10 million in funding available and it had to be spent within the project area and for authorized projects.

Councilmember Knowlton asked what staff would like from the City Council. Ken Leetham replied that he had presented some infrastructure improvements, missing sidewalks, landscaping, street lighting, and entry monuments and would also provide some other ideas. He noted that these items would be presented in a future Redevelopment Agency meeting for action. He suggested engaging an engineering firm to prepare plans for a phased approach to sidewalks, landscaping, and street lights for project approval.

Ken Leetham shared that several important economic development objectives were completed in the Redwood Road CDA area including job creation by establishing new companies in the area. He spoke on developing a process to create further economic developments in this area. He then presented future projects for discussion including:

- Space studies for Public Works and the Police Department (consultant)
- Improvements at present Public Works location (consultant)
- Creation of an economic development strategy
- Small area plan for locations around Center/Redwood Road
- Direct incentives for specific land uses based upon economic development strategy and plan
- Creation of an environmental plan for additional tree plantings

Councilmember Jackson asked how much a space study for the Public Works and Police Department would be. Ken Leetham replied that the cost for an expert to evaluate the Public Works or Police Department operations would be approximately $20,000 to $40,000.

Ken Leetham noted that having an economic development strategy for this area was important as the City had a desire to have retail land uses. He suggested consulting with developers and specialist commercial brokers, who made investments in communities, and learn what they thought about the Redwood Road corridor. He said this could include whether it was feasible to have hotels or sit down restaurants near the interchange area. He continued that studies had been performed that showed a demand for restaurants but there had been no real interest on Redwood Road.

Ken Leetham also mentioned the creation of a small area plan for the 12 acres around Center Street and Redwood Road. He noted this would be done in conjunction with the creation of the economic development strategy. He then spoke on reserving some CDA funds for direct incentives based up on the results of the economic development strategy plan. He suggested a hotel group, if it were determined to be feasible at this location, would be worth investing in as a restaurant and retail would follow. Mr. Leetham said that the creation of an environmental plan was an investment in tree planting in that area (Center Street, Cutler Drive, etc.). He shared that these funds could also be used to acquire property for a future Public Works expansion.

Ken Leetham concluded that the City received approximately $1.2 million annually with current available cash of $3 million. He added that the estimated unrestricted cash would be approximately $10 million by 2032.

Mayor Horrocks asked if the $10 million included the housing funds. Ken Leetham replied that the $10 million was exclusive of the housing, administrative, and bond payments.

Councilmember Knowlton asked if answers related to the market were just good to know or would actually shape an outcome. Ken Leetham responded that it would help to shape an outcome. He said market information on what was feasible would help the City program these funds and target specific land uses and retailers. He spoke on an increased economic development effort and obtaining good feedback from experienced developers and brokers.

Councilmember Jackson was in favor of making this a priority. She spoke on planning to provide incentives but it had to be to the right brokers. Ken Leetham said the City went through a similar process in 2011 by assembling commercial investment groups which resulted in the Lee's Marketplace.

Councilmember Knowlton asked when the funds had to be expended. Todd Godfrey said there were new restrictions on the housing funds to be aware of. He added that the general part of the increment would end shortly after the expiration of the project area and dormant funds would be lost.

Councilmember Smoot asked for clarification on what it meant if the dormant funds were lost. Todd Godfrey replied that if the $10 million, or whatever was accumulated in the increment fund, was not spent within a certain period of time it would be gone.

Councilmember Knowlton asked if spent meant programmed or approved for use. Todd Godfrey replied he thought it was a spent requirement by 2032.

Councilmember Jackson said sidewalks were a priority and that project should commence. Councilmembers Knowlton, Smoot, Clayton, and Van Langeveld were all in agreement.

Councilmember Jackson mentioned she preferred uniformity with street lights but suggested larger spacing. She noted that some people saw street lights as light pollution while others saw it as an amenity. She recommended extending the spacing but keeping it uniform. Councilmember Smoot added that it could also be considered a safety issue.

Ken Leetham noted that street lights every 150 feet created a more even light on the street so light and then dark spots did not occur. He said it also created a better aesthetic to place the lights at a certain spacing.

Councilmember Knowlton shared two geographic strategies including the trail on one side of Redwood Road and Center Street and focusing lighting and trees along that segment. He said the second strategy was creating the medians at entries into Foxboro and including lighting.

Councilmember Van Langeveld suggested centralizing the street lights between Center Street and 1100 North. She was in favor of focusing on the west side of the road first. She mentioned the idea of a smaller working group, similar to the Eagleridge project, to work on this project with City staff and bring ideas back to the City Council.

Councilmember Jackson mentioned entry monuments/signage design and working on this as well. She mentioned this would include internally or externally lit, materials, cost, and placement.

Mayor Horrocks suggested continuing what had been done on the freeway bridge and the frontage road along Redwood Road so it was uniform.

Councilmember Smoot mentioned the comment to create a small group similar to the Eagleridge Drive project. She noted the negative comments from the public and said that residents likely did not know that there had been a task force that reviewed the project and implemented what the Council had agreed to. She clarified that the Eagleridge Drive project went through multiple iterations of multiple designs and it was executed based on what the City Council approved. She added that the task force made a value engineering decision which saved the City a lot of money.

Councilmember Smoot said she was in agreement with creating a task force to complete the project once the City Council made a decision on a price and a direction. She confirmed that sidewalks and lighting were a priority that had been discussed multiple times and that she was fully supportive of moving ahead on those two items right now.

Councilmember Knowlton clarified that he would recommend street lights on one side and more medians which would result in a prettier overall outcome. He was also in favor of a task force including a councilmember or two working with staff and bringing items back to the entire City

Council. He added that the previous task force for Eagleridge Drive worked within the overall Council's direction.

Councilmember Jackson noted that when there was a question of budget or decision the Eagleridge task force brought it back to the Council for discussion in a special meeting. She appreciated the vote of confidence from the Council acknowledging that they had continued to work as a Council body but how it could go faster without delaying every decision two weeks for regularly scheduled Council meetings. She added that she did not like landscape medians.

Councilmember Knowlton stated that he also supported the studies related to Public Works, the Police Department, and the economic marketplace in the Redwood Road area. He said these studies would help with strategic planning on whether RDA funds should be used for Public Works. Ken Leetham replied that there was a significant amount of RDA funding and if the studies showed the need to purchase property for a new Public Works facility that CDA funds could be available for that.

Councilmember Knowlton said this could be decided as a Council and that understanding those needs would help inform a decision. Ken Leetham noted that he was unsure of how to make that decision without some professional expertise . Councilmembers Smoot and Jackson seconded this proposal.

Mayor Horrocks suggested that if a new Public Works building was constructed that the old building could be used as a substation for the Police Department. He added that the yard could still be utilized by Public Works as well. Ken Leetham said the plan could include a permanent police facility such as a substation on the west side of the City.

5. DISCUSSION OF USE OF REMAINING FUNDS OF THE FOXBORO WETLAND PARK IMPROVEMENTS PROJECT

Ken Leetham reported on replacing the broken asphalt and walkways at the Foxboro Wetland Park. He shared the following cost estimates:

Repair and widening of path:	$800,000
Water rehabilitation	$325,000
Educational signage	$13,900
Park entry signage (4)	$16,000
Grand total	$1,154,900

Ken Leetham noted that the cost estimate for the path repair and widening was for a 12 foot path and staff has since determined an 8 foot path would be adequate. He estimated it would be approximately $500,000 to $600,000 instead of $800,000 for the path widening which meant the grand total would be reduced as well. He added that approximately $350,000 should remain for further water development near the property. He concluded that staff was also working on minor safety improvements related to wasp control and static electricity.

Councilmember Jackson asked for clarification on the water rehabilitation aspect of the project. Ken Leetham clarified that one issue with the park was that there was no longer a stream that went through the entire property. He said water comes into the site, but doesn't go very far before it dries out so more water needs to be introduced into the area. He explained that this could be accomplished by rerouting existing storm drain (currently east of this location) to this location rather than into a storm drain that emptied into the Great Salt Lake.

Councilmember Jackson asked if hypothetically the wetlands could handle an exceptionally wet year/flooding. Ken Leetham replied that while he was not an engineer that the development around the wetlands was designed to handle increased amounts of water.

Councilmember Smoot mentioned that the Wetlands were dry due to natural conditions and asked why the City was trying to artificially create a water flow there. Ken Leetham responded it was an obligation of the City and in order for the Wetlands to function as it was supposed to it then needed water.

Councilmember Jackson asked if the City would receive pushback if the water was diverted from the Great Salt Lake due to concerns there. Ken Leetham replied that the water would end up in the same place as there was a storm drain system on the west side of the Wetlands that led to the Great Salt Lake.

Councilmember Jackson commented that she was unsure why the City had to create a wetland out of a dried-up wetland area. Mayor Horrocks explained that when Foxboro was approved the Army Corps of Engineers determined a portion of the area was a wetland and could not be built upon. He said it was determined that it must be preserved. He said the goal was to create something nicer at this point and if the City had a water source, the storm water, it made sense to direct it through the Wetlands.

Councilmember Knowlton said these questions were fair and said the Wetlands would be a better space with water. Mayor Horrocks added that a similar idea would be occurring at Hatch Park with the underground storm drains and bringing that above ground to run through the park.

Ken Leetham commented that staff struggled with the same questions because Utah had a different climate now than it did 20 years ago when the City committed to this plan. He noted that climate would override any attempt but said that a portion of the original project was water development. He explained that the cost of the proposed water rehabilitation project was split between the Wetlands project and the Storm Drain Fund.

Ken Leetham mentioned that staff was also looking at placing plastic caps on the ends of the railings and other gaps to deter wasps. He also spoke on grounding the railings to stop shocking users with static electricity.

6. ACTION ITEMS

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

Councilmember Knowlton asked for updates on the General Plan and the property deed on Highway 89. Sherrie Pace replied that there was no update on the General Plan but staff was working on it and said she was waiting on a signed agreement for Highway 89 before property deeds could be completed. Staff would follow up on this agreement.

7. COUNCIL REPORTS

Councilmember Clayton reported on America's Potluck and said it was a great success. She added that the City provided cookies and residents brought food items to share. She said the Health and Wellness Committee would also start sponsoring neighborhood potlucks. She shared that the Night Out Against Crime/Back to School Night/Health and Wellness Fair would be held on August 6th.

Chief Black noted the August 6th event would start around 5:30 p.m. with hot dogs at 6 p.m.

Councilmember Clayton added that the Bountiful parade would be this week and requested that those participating arrive around 8:15 a.m. on Saturday. She noted that they would hand out America 250 swag.

Councilmember Knowlton provided a Trails and Active Transportation Committee update including a draft Trails Master Plan anticipated to be completed in October. He added that there was a new agreement with Salt Lake City related to the master plan process to coordinate on trails and planning. He noted that while he understood the root of the public comments related to cost and quality that improvements of this type were a lot more expensive than people realized.

Councilmember Knowlton asked when the City Council would discuss the roundabout and if this needed to be added to a future agenda. Mayor Horrocks said it just needed to be toned down and fixed, but did not feel a discussion was necessary.

Councilmember Jackson said once the trees and shrubs grew it would mute this. She suggested this be reviewed at a later date once all the information was received.

Councilmember Knowlton added that a resident had requested adding shade to existing parks. He suggested adding this as an action item. Councilmember Smoot mentioned that it was worth adding as an action item if there were potential RDA funds which could be utilized to add shade at parks in the Redwood Road area.

Councilmember Knowlton also mentioned potential issues with the podium speaker microphone.

Councilmember Smoot commented that after being part of the City's Arts Committee and on the Board of the Bountiful Davis Art Committee that beauty was subjective and in the eye of the beholder. She said this was highlighted in landscaping, architecture, and art. She spoke on local art murals in Norway and South Salt Lake and even positive and negative comments about the Eagleridge beautification project and how it was all subjective. She noted that while the City could not make everybody happy that the attempt could be made to try and beautify the City through art and landscaping.

Councilmember Smoot then said the Arts Committee was working on potentially placing a mural on the round water tank at the south entrance to the City on US89, locations on Redwood Road, and City's Edge. Ken Leetham added that the City could use CDA funds to match for any murals in the Redwood Road corridor.

Councilmember Smoot also mentioned wrapping utility boxes, including those in Hatch Park and on Eaglewood Drive, with historical photos. She said public art added an element of beauty and culture.

Councilmember Jackson provided a Golf Committee update and spoke on a small fire in a back yard that abutted hole 7. She said the golf course implemented a smart sprinkler system which saved 30% water usage than previous as it measured water throughout the golf course. She added that the Golf Course Manager, Tyler Abegglen, was also able to turn on the sprinkler system remotely which helped to create a barrier from that neighboring fire. She commended Tyler and said the revenue from the new Trackman driving range was able to fund large projects and ensured the golf course was no longer a drain on the City.

Councilmember Jackson also mentioned that Tyler was the only Utah PGA professional to be certified in four disciplines. She acknowledged how great the City and staff were. She then reported on the Senior Lunch Bunch. She spoke on the South Davis Recreation Center and productive meetings related to budget and programming. She concluded with the Tunnel Springs stairs idea and said that while Bountiful would not be implementing this idea any time soon that both cities could have stairs.

Mayor Horrocks asked if the City knew the boundaries for what was Forest Service Land and what was owned by the City. He also felt it would be a great amenity for the City. Ken Leetham replied that staff did know where the boundaries were.

Councilmember Jackson asked if staff would research this a little further including any available funds.

Councilmember Van Langeveld reported that the Health and Wellness neighborhood potluck program was open with funds available through a grant from the City. She encouraged the Council to host their own potluck event. She then shared that as part of the Back to School Night/Night Out Against Crime/Health and Wellness Fair event that every public school had committed to attend that night including Bountiful High School, Woods Cross High School South Davis Junior High, Mueller Park Junior High, Foxboro Elementary, Orchard Elementary, and Adelaide Elementary.

Councilmember Van Langeveld asked for a future update on how many residents attended the free recreation day at the South Davis Recreation Center. She also mentioned that Get Healthy Utah had a grant program that the Health and Wellness Committee would be applying for. She said if the Health and Wellness Committee received the $2,500 grant that it would be utilized to create community councils in the three main areas of the City.

8. CITY ATTORNEY’S REPORT

Todd Godfrey had nothing to report.

9. MAYOR’S REPORT

Mayor Horrocks reported that the Fire District had to cancel their meeting as it was not publicly noticed. He then provided an update on Mosquito Abatement District and said it was West Nile season. He said Arizona was the location of 50% of cases countrywide. He noted there was one human case in Box Elder County from a resident who had traveled to Arizona. He added that the District’s airplane crashed and was currently out of commission.

Mayor Horrocks concluded with the positive comments he had received from residents related to Liberty Fest. He commended staff for their efforts and said it was a great event.

10. CITY MANAGER'S REPORT

Ken Leetham reported that all five cities agreed, during an emergency meeting, to a joint firework ban. He explained that the City had to submit a request to ban fireworks with justification to the State. He said this would be advertised on social media and through signage in the City from July 22nd to the 25th.

Councilmember Jackson asked about the justification for the firework ban. Ken Leetham replied that the reasoning was that conditions had not changed and in fact had gotten worse. He continued that there were eight fires in the City since July 4th and said conditions were very dangerous.

Mayor Horrocks said in the last three weeks it had been hotter, the humidity was lower, and it had been drier. Ken Leetham said it felt like the prudent thing to do to take away a potential ignition source for grass fire and wildfire. He explained this was a temporary ban and the governor and state forester could make the determination next year.

Ken Leetham reported on a house fire in Councilmember Knowlton's neighborhood and said it took a large amount of emergency personnel. He said this was the other reason it was important to reduce the number of fires. He then thanked the Police Department for the mobile home park response related to a loss of electricity. He added that officers were knocking on doors to ensure that residents were alive.

Ken Leetham concluded that he visited the new Museum of Utah which was located in the new State office building (north building) at the State Capitol. He said it was a great experience and had beautiful exhibits.

Councilmember Van Langeveld left the meeting at 9:47 p.m.

11. ADJOURN INTO CLOSED SESSION

At 9:52 p.m. Councilmember Jackson moved the City Council hold a closed session as allowed by State code 52-4-205 for the purpose of discussing the purchase, exchange, sale, or lease of real property. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Clayton, Jackson, Knowlton and Smoot. Councilmember Van Langeveld was excused and not present for the vote.

12. ADJOURN

The meetings were adjourned during the closed session at 10:18 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday August 4, 2026 by unanimous vote of all members present.

________________________________ ________________________________

Brian J. Horrocks, Mayor *Wendy Page, City Recorder*

CITY OF
NORTH SALT LAKE
UTAH

10 East Center Street
North Salt Lake, UT 84054
801.335.8700
www.nslcity.gov
PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Jason Boulton, Streets and Storm Water Superintendent

DATE: August 4, 2026

SUBJECT: Resolution 2026-31R: A Resolution Adopting the Davis County Storm Water Coalition Interlocal Agreement

---

RECOMMENDATION

Staff recommends approval of Resolution 2026-31R: A Resolution Approving an Interlocal Cooperation Agreement Between Davis County Cities and Davis County for compliance with the Utah Pollutant Discharge Elimination System (UPDES) Municipal Separate Storm Sewer System (MS4) Permit.

BACKGROUND

North Salt Lake, together with all other fourteen cities in Davis County, operates a Municipal Separate Storm Sewer System (MS4) that is permitted under the Utah Pollutant Discharge Elimination System (UPDES) to discharge into waters of the State. In the City's case, this includes the Jordan River and other unnamed tributaries of the Great Salt Lake. Davis County also has a UPDES permit for its stormwater discharge. The attached agreement, or one like it, has been in place for many years and is reflective of how the County and the cities interact as one large urban area with respect to storm drainage.

All holders of permits are required to maintain minimum control measures and to implement stormwater activities (shared facilities, training, construction, etc.) under the guidelines of the State and Federal departments of environmental quality (EPA and Utah Division of Water Quality). This agreement creates a "Coalition" representing each party to the Agreement and provides a structure and a mutual obligation to coordinate stormwater activities. This Agreement is representative of the type of cooperation that should and does exist between local governments within Davis County.

PROPOSED MOTION

I move that the City Council approve Resolution 2026-31R: A Resolution Approving an Interlocal Cooperation Agreement Between Davis County Cities and Davis County for UPDES General Permit compliance.

RESOLUTION NO. 2026-31R

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY CITIES AND DAVIS COUNTY FOR UPDES GENERAL PERMIT

WHEREAS, the City of North Salt Lake is the holder of a permit for the elimination of storm water called a Utah Pollutant Discharge Elimination System (UPDES) permit; and,

WHEREAS, Davis County and all other fourteen cities within Davis County also hold UPDES permits and have a desire to continue to coordinate and cooperate in all required activities for holders of UPDES permits; and,

WHEREAS, the City Council has determined that it is in the best interest of the public health, safety and general welfare to participate in the proposed Interlocal Cooperation Agreement Between Davis County Cities and Davis County for UPDES General Permit.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of North Salt Lake:

Section 1. Agreement Approval. The attached agreement Interlocal Cooperation Agreement Between Davis County Cities and Davis County for UPDES General Permit attached hereto as Exhibit A is hereby approved.

Section 2. Effective Date. This resolution hereby adopted is effective immediately.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 4th day of August, 2026.

CITY OF NORTH SALT LAKE
By:

____
BRIAN J. HORROCKS
Mayor

ATTEST:

____
WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Clayton	______
Council Member Jackson	______
Council Member Knowlton	______
Council Member Smoot	______
Council Member Van Langeveld	______

Exhibit A

2026 INTERLOCAL COOPERATION AGREEMENT
BETWEEN DAVIS COUNTY CITIES AND
DAVIS COUNTY
FOR
UPDES GENERAL PERMIT

THIS AGREEMENT (Agreement) is entered into this 8th day of September, 2026, by and between the following parties: DAVIS COUNTY, a body corporate and politic of the State of Utah, and the following cities, each of which is a municipal corporation of the State of Utah: BOUNTIFUL, CENTERVILLE, CLEARFIELD, CLINTON, FARMINGTON, FRUIT HEIGHTS, KAYSVILLE, LAYTON, NORTH SALT LAKE, SOUTH WEBER, SUNSET, SYRACUSE, WEST BOUNTIFUL, WEST POINT and WOODS CROSS (Parties).

WITNESSETH:

WHEREAS, the parties are "public agencies," and are authorized by the *Utah Interlocal Cooperation Act,* §11-13-101, *et seq., Utah Code Annotated,* to enter into agreements with each other for joint or cooperative action; and

WHEREAS, the Environmental Protection Agency (EPA) has published its "Final Rule" setting forth the National Pollutant Discharge Elimination System (NPDES) permit application rules and regulations for stormwater discharges to municipal separate storm sewer systems; and

WHEREAS, the State of Utah, through its Department of Environmental Quality, Division of Water Quality (DWQ), has statutory rulemaking authority and authority to issue pollutant discharge elimination system permits within the State of Utah pursuant to the rules and regulations of the Utah Pollutant Discharge Elimination System (UPDES); and

WHEREAS, the State of Utah has issued a General Permit for Discharges from Small Municipal Separate Storm Sewer Systems, Permit No. UTR 090000 (Permit), to each party of this Agreement, which Permit is incorporated herein by this reference; and

WHEREAS, the rules and regulations provide that more than one entity may jointly implement activities to comply with UPDES permit requirements under Section 4.3 of the Permit; and

WHEREAS, the parties are willing to jointly implement activities to fulfill a portion of the UPDES permit requirements; and

WHEREAS the parties desire to enter into this Agreement setting forth their present understanding as to their respective responsibilities with regard to their participation as permittees under their Permit.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties agree as follows:

1. Compliance with Permit. As permittees, the parties agree to jointly implement and enforce within their own jurisdictions, their respective responsibilities for complying with the Permit requirements including but not limited to, those responsibilities and requirements set forth in Parts 4.0, 5.0, and 6.0 of the Permit.

2. Administration of Agreement. The administration of this Agreement shall be done by the public works directors of each party, or their official designee, constituting the Davis County Storm Water Coalition (Coalition). Each party will have one voting right. No separate legal entity is created by the terms of this Agreement.

3. Costs. The parties agree that each party shall be responsible to pay for those costs relating to their own stormwater systems, and that the parties shall reimburse each other for expenses incurred in providing services for each other as may be agreed by the parties concerning the various tasks and responsibilities required under the Permit.

4. Joint Cooperation. As reasonably necessary, the parties agree to assist each other in providing and sharing information, drawings, plans, data, etc., which are required to comply

with the requirements set forth in the Permit. The specific activities that the parties agree to assist each other in are set forth as follows:

a. Jointly purchase educational and training materials, as determined by the Coalition, for distribution to:

   i. Residents.

   ii. Institutions, industrial and commercial facilities.

   iii Developers and contractors (construction); and

   iii. Municipal Separate Storm Sewer System **(MS4)** owned or operated facilities.

b. Use the Coalition as a county-wide committee to:

   i. Train personnel.

   ii. Create partnerships; and

   iii. Obtain input and feedback from special interest groups.

c. Annually contribute updated storm drain system information for county-wide mapping purposes.

d. Jointly prepare and promote model ordinances, updates and standards that address:

   i. Illicit discharges.

   ii. Construction site storm water runoff; and

   iii. Long-term storm water management.

e. Jointly arrange for and provide education about hydrologic methods and criteria for selecting and sizing post-construction **BMPs**.

f. Jointly participate to develop draft Standard Operating Procedures.

g. Jointly evaluate, identify, target and provide educational materials and outreach to address the reduction of water quality impacts associated with nitrogen and phosphorus in discharges.

5. Term of Agreement. The parties agree that the duration of this Agreement shall commence upon entry and shall continue in effect for the term of the Permit (which expires at midnight, May 11, 2031) and for an additional 120 days from the effective date of the renewal of the Permit by DWQ.

6. Property. In the event that any property is acquired by the parties jointly for the undertaking, and paid for by them, then it shall be divided as the parties' representatives shall agree, or if no agreement is reached, then it shall be divided according to their respective payments for property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the parties' proportionate share of the purchase of the item of property. If property is purchased at one party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the party which purchased it.

7. Entire Agreement. This Agreement embodies the entire agreement between the parties, and it cannot be altered except in a written amendment which is signed by the parties.

8. Governmental Immunity. The parties recognize and acknowledge that each party is covered by the Utah Governmental Immunity Act, as set forth in *Utah Code Ann.* § 63G-7-101, *et seq.,* as amended, and nothing herein is intended to waive or modify any and all rights, defenses or provisions provided therein. Officers and employees performing services pursuant to this Agreement shall be deemed officers and employees of the party employing their services, even if performing functions outside of the territorial limits of such party, and shall be deemed officers and employees of such party under the provisions of the Utah Governmental Immunity Act. Each party shall be responsible and shall defend the action of its own employees, negligent

or otherwise, performed pursuant to the provisions of this Agreement.

9. No Third-Party Benefits. This Agreement is not intended to benefit any person or entity not named as a party hereto.

10. Severability. If any provision of this Agreement is determined by a court to be invalid or unenforceable, such determination shall not affect any other provision hereof, each of which shall be construed and enforced as if the invalid or unenforceable portion were not contained herein. Such invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision shall be deemed to be effective, operative and entered into in the manner and to the full extent permitted by applicable law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective as of the day and year first above written.

[Signature Pages to Follow]

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

Date ________________________

DAVIS COUNTY

By: _________________________
John Crofts, Chair
Davis County Commission

ATTEST:

____
Brian McKenzie
Davis County Clerk/Auditor

Approved as to Form:

____
Office of Davis County Attorney

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

Date____________________

CITY OF BOUNTIFUL

By: ____________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

Date___________________

CITY OF CENTERVILLE

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

Date____________________

CITY OF CLEARFIELD

By: ____________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF CLINTON

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF FARMINGTON

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF FRUIT HEIGHTS

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

Date___________________

CITY OF KAYSVILLE

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF LAYTON

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF NORTH SALT LAKE

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF SOUTH WEBER

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF SUNSET

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF SYRACUSE

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF WEST BOUNTIFUL

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF WEST POINT

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit

Date___________________

CITY OF WOODS CROSS

By: ___________________________

Mayor

ATTEST:

____
City Recorder

Approved as to Form:

____
City Attorney

CITY OF
NORTH SALT LAKE
UTAH

10 East Center Street
North Salt Lake, UT 84054
801.335.8700
www.nslcity.gov

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: August 4, 2026

SUBJECT: Consideration of Resolution 2026-32R: A resolution approving an amended Wildland Urban Interface Map

---

RECOMMENDATION

I recommend approval of Resolution 2026-32R: A resolution approving an amended Wildland Urban Interface Map.

BACKGROUND

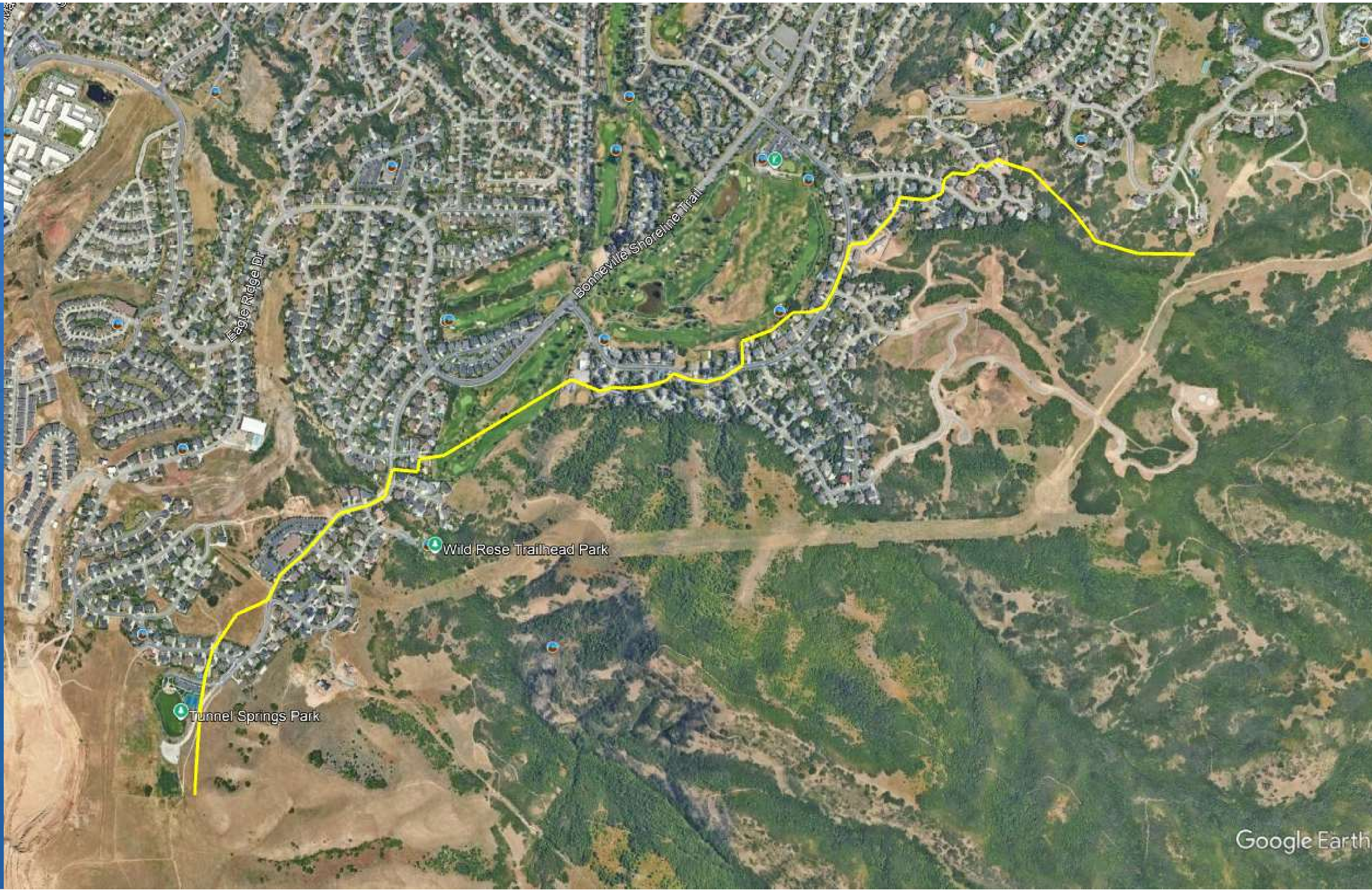
On June 16, 2026, the City Council adopted Resolution 2026-27R which approved a required Cooperative Agreement between the City and the State Division of Fire, Forestry and State Lands related to wildfire suppression. Part of that agreement required the City to adopt a Wildland Urban Interface map that identified areas within the City where our own Wildland Urban Interface code would be in effect. The attached map was approved by the City Council on June 16 as part of the agreement.

Soon after the meeting, City staff reviewed the State's mapping layers and determined that the adopted map could be changed to reduce the number of properties found within the WUI area. I shared that map with the City Council in a correspondence dated June 24 and indicated at that time that we would use the new map (see attached map entitled "City of North Salt Lake Wildland Urban Interface Map June 16, 2026") as the graphic used in the Cooperative Agreement.

The purpose of this item on the Council agenda is to formally adopt the new map as the City's official WUI map, thus approving the action taken on June 24, 2026 when we included the map as part of our adopted agreement.

PROPOSED MOTION

I move that the City Council approve Resolution 2026-32R: A resolution approving an amended Wildland Urban Interface Map.


Bonneville Shoreline Trail
Eagle Ridge Dr
Wild Rose Trailhead Park
Tunnel Springs Park
Google Earth

RESOLUTION 2026-32R

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE APPROVING AN AMENDED WILDLAND URBAN INTERFACE MAP TO ACCOMPANY THE COOPERATIVE AGREEMENT WITH THE STATE DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR THE PURPOSE OF WILDFIRE MITIGATION AND RESPONSE SERVICES

WHEREAS, the City of North Salt Lake is subject to State and Federal rules, codes, policies and procedures relating to wildfire mitigation and response; and,

WHEREAS, the City has foothill areas which are at greater risk of wildfire than other areas and which are also adjacent to State and Federal lands which are also at great risk of wildfire; and,

WHEREAS, the City Council previously adopted Resolution 2026-27R which approved a required Cooperative Agreement with the Division of Forestry, Fire and State Lands and a map which identified areas within the City where the City's Wildland Urban Interface Code would be in effect; and,

WHEREAS, shortly after adoption of Resolution 2026-27R, the City determined that amendments to the above-referenced map were required and the City now desires to officially adopt an amended Wildland Urban Interface Map.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of North Salt Lake:

Section 1. Agreement Approval. The attached map (Exhibit A) entitled "City of North Salt Lake Wildland Urban Interface Map June 16, 2026" is hereby approved as the adopted map that should accompany the Cooperative Agreement between the City and the State Division of Fire, Forestry and State Lands.

Section 2. Record of Approval. The City Council hereby instructs the City staff to make the adopted map (Exhibit A) the official map of the City's Wildland Urban Interface area in all of its records, ordinances, publications, education materials and any other uses and purposes for which the map was created.

Section 3. Effective Date. This resolution hereby adopted is effective immediately.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 4th day of August, 2026.

CITY OF NORTH SALT LAKE
By:

____
BRIAN J. HORROCKS
Mayor

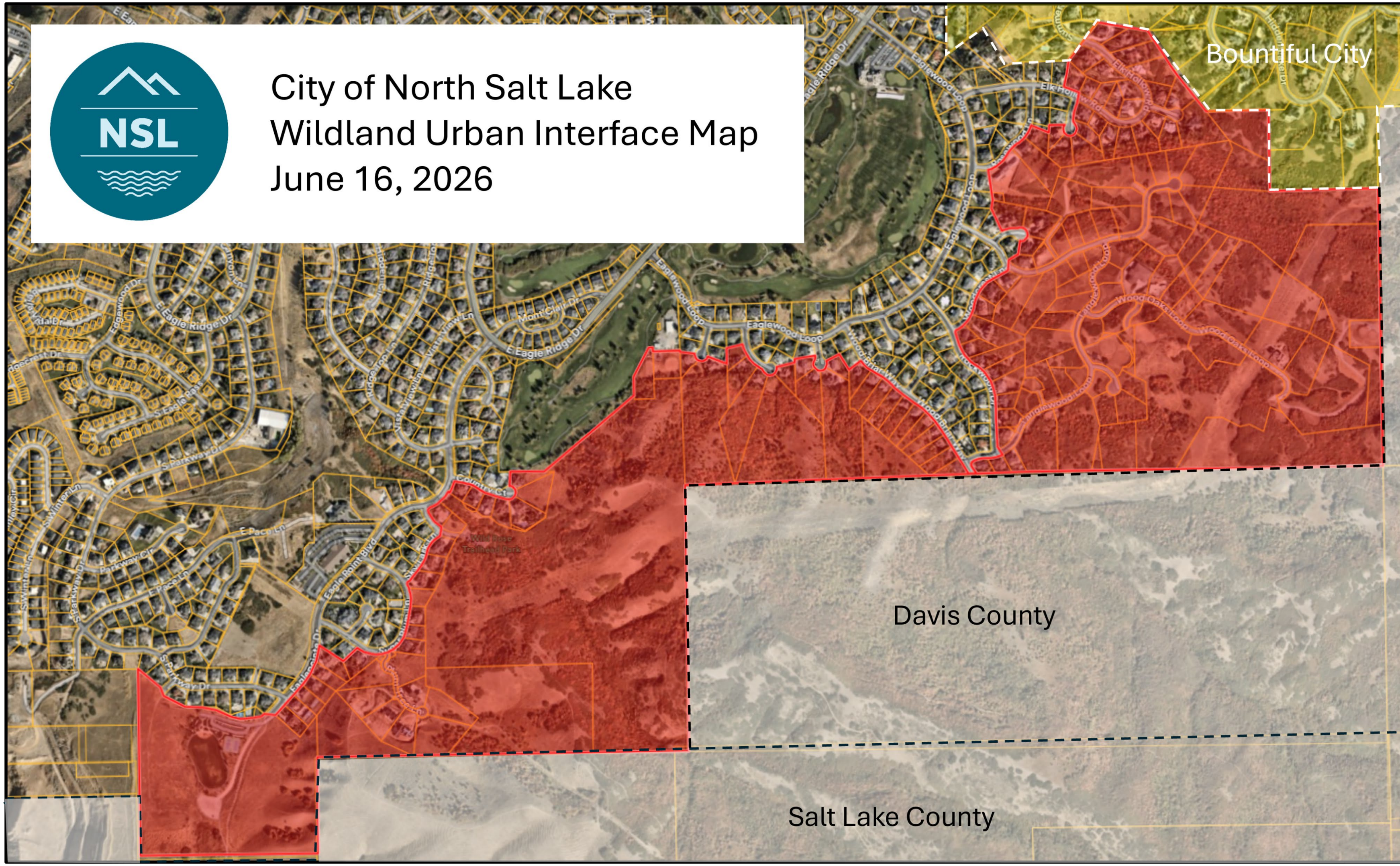
ATTEST:

____
WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Clayton	______
Council Member Jackson	______
Council Member Knowlton	______
Council Member Smoot	______
Council Member Van Langeveld	______

Exhibit A


NSL
City of North Salt Lake
Wildland Urban Interface Map
June 16, 2026
Bountiful City
Davis County
Salt Lake County

CITY OF NORTH SALT LAKE

Police Department

10 East Center Street, North Salt Lake, Utah 84054 • (801)335-8650 Fax: (801)335-8679

BRIAN HORROCKS
Mayor
KEN LEETHAM
City Manager

CRAIG BLACK
Chief of Police

To: Honorable Mayor and City Council of North Salt Lake
From: Craig Black, Chief of Police
Date: August 4, 2026
Re: Authorization for the Police Department to Surplus Handgun for Presentation to Retiring Officer

Recommendation:

I recommend that the City Council approve Resolution 2026-33R: A resolution declaring certain Police Department firearms as surplus property and authorizing that firearm for presentation to retiring officer Josh Ellery.

Background:

It is common practice to present a retiring officer, or one who is resigning with no intent of returning to police service, who has served the community for many years with distinction and honor, their handgun. This is both a practical and symbolic practice. Officer Josh Ellery is retiring from Law Enforcement on August 1, 2026 after serving more than twenty (20) years, nearly thirteen (13) of them as a North Salt Lake Officer.

Proposed Motion:

I move that the City Council approve Resolution 2026-33R: A resolution declaring certain Police Department firearms as surplus property and authorizing that firearm for presentation to retiring officer Josh Ellery who has retired in good standing as a symbol of thanks for their many years of public safety service.

Make	Model	Caliber	Serial Number
Glock	17	9mm	BZSR770

RESOLUTION NO. 2026-33R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH SALT LAKE DECLARING CERTAIN POLICE DEPARTMENT FIREARMS AS SURPLUS PROPERTY AND AUTHORIZING ITS TRANSFER OF OWNERSHIP TO OFFICERS RETIRING IN GOOD STANDING

WHEREAS, the City of North Salt Lake has a police officer who will be soon retiring; and

WHEREAS, the Mayor and City Council desire to honor police officers in good standing at retirement for their service by carrying on the tradition of awarding a retiring officer with his or her service weapon; and

WHEREAS, in accordance with State regulations, the City Council has determined to declare the property listed in Exhibit A as surplus and transfer ownership to police officer(s), in good standing, upon retirement.

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the City of North Salt Lake does hereby approve the firearms listed in Exhibit A as surplus and authorize that said firearms be given to the retiring officer, upon the occasion of his or her full service retirement and upon the receipt of a release of claims relating to the transfer, possession, or use of this former service weapon.

BE IT FURTHER RESOLVED, by the City Council of the City of North Salt Lake that the Police Chief is authorized to undertake any and all actions to effect such transfer of ownership for firearms listed in Exhibit A.

This Resolution shall take effect upon passage.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 4th day of August, 2026.

CITY OF NORTH SALT LAKE
By:

____
BRIAN J. HORROCKS
Mayor

ATTEST:

____
WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Clayton	_____
Council Member Jackson	______
Council Member Knowlton	______
Council Member Smoot	______
Council Member Van Langeveld	______

EXHIBIT A

Make	Model	Caliber	Serial Number
Glock	17	9mm	BZSR770

CITY OF NORTH SALT LAKE
UTAH

10 East Center Street
North Salt Lake, UT 84054
801.335.8700
www.nslcity.gov

ENGINEERING DEPARTMENT

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Karyn Baxter, City Engineer

DATE: August 4, 2026

SUBJECT: Consideration of Resolution 2026-34R: A resolution accepting the proposed transfer of surplus property from the I-15 reconstruction project to the City of North Salt Lake

---

RECOMMENDATION

I recommend the City Council approve Resolution 2026-34R: A resolution accepting the proposed transfer of surplus property from the I-15 reconstruction project to the City of North Salt Lake.

BACKGROUND

The reconstruction of I-15 has created numerous locations where parcels of property have been purchased for use in the project, including for the realignment or widening of public rights-of-way in areas adjacent to the freeway. Previous parcels have been accepted into the City right-of-way for the realignment of Overland Drive, Center Street, 1100 North and other locations.

This parcel is located on Overland Drive west of the I-15 reconstruction. Parcels to the north and south of this area have been previously dedicated to North Salt Lake for this project. The UDOT team has requested formal acceptance of this parcel by the City, and the Governing Body of the City must accept these property dedications prior to being recorded.

The attached exhibit shows where the parcel is located. It also shows both a temporary construction easement for UDOT (1479:E), and the parcel being dedicated which is Parcel 1479:C. Upon review, I find that this parcel is an acceptable addition to our street rights-of-way.

PROPOSED MOTION

I move that the City Council approve Resolution 2026-34R: A resolution accepting the proposed transfer of surplus property from the I-15 reconstruction project to the City of North Salt Lake.

Attachments:

1) Resolution 2026-34R
2) Exhibit A showing parcel proposed for transfer to NSL

RESOLUTION NO. 2026-34R

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE ACCEPTING THE PROPOSED TRANSFER OF SURPLUS PROPERTY FROM THE UTAH DEPARTMENT OF TRANSPORTATION TO THE CITY OF NORTH SALT LAKE RELATED TO THE I-15 RECONSTRUCTION PROJECT

WHEREAS, the I-15 reconstruction project impacts the City of North Salt Lake (the "City") due to widening or placement of new facilities that occur within the project, several parcels of real property owned by the Utah Department of Transportation (UDOT) will not be needed and will become a surplus parcel (the "Property"); and,

WHEREAS, the Property is adjacent to the City public right-of-way at Overland Drive and UDOT has requested that the Property be dedicated to the City; and,

WHEREAS, the City has reviewed the Property and finds that it is an acceptable addition to the City's public rights-of-way and that accepting ownership of the Property supports the City's duty of providing for the general health, safety and welfare of the public.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of North Salt Lake:

1) The attached Property is hereby approved for dedication to the City using UDOT's procedures for parcel transfer.

2) The City Council further authorizes the City Manager, or designee, to effectuate documents needed to provide for this action, including, but not limited to, informing the Davis County Recorder of the City's approval of this action.

APPROVED AND ADOPTED by the City Council of the City of North Salt Lake this 4th day of August, 2026.

CITY OF NORTH SALT LAKE

____
BRIAN J. HORROCKS
Mayor

ATTEST:

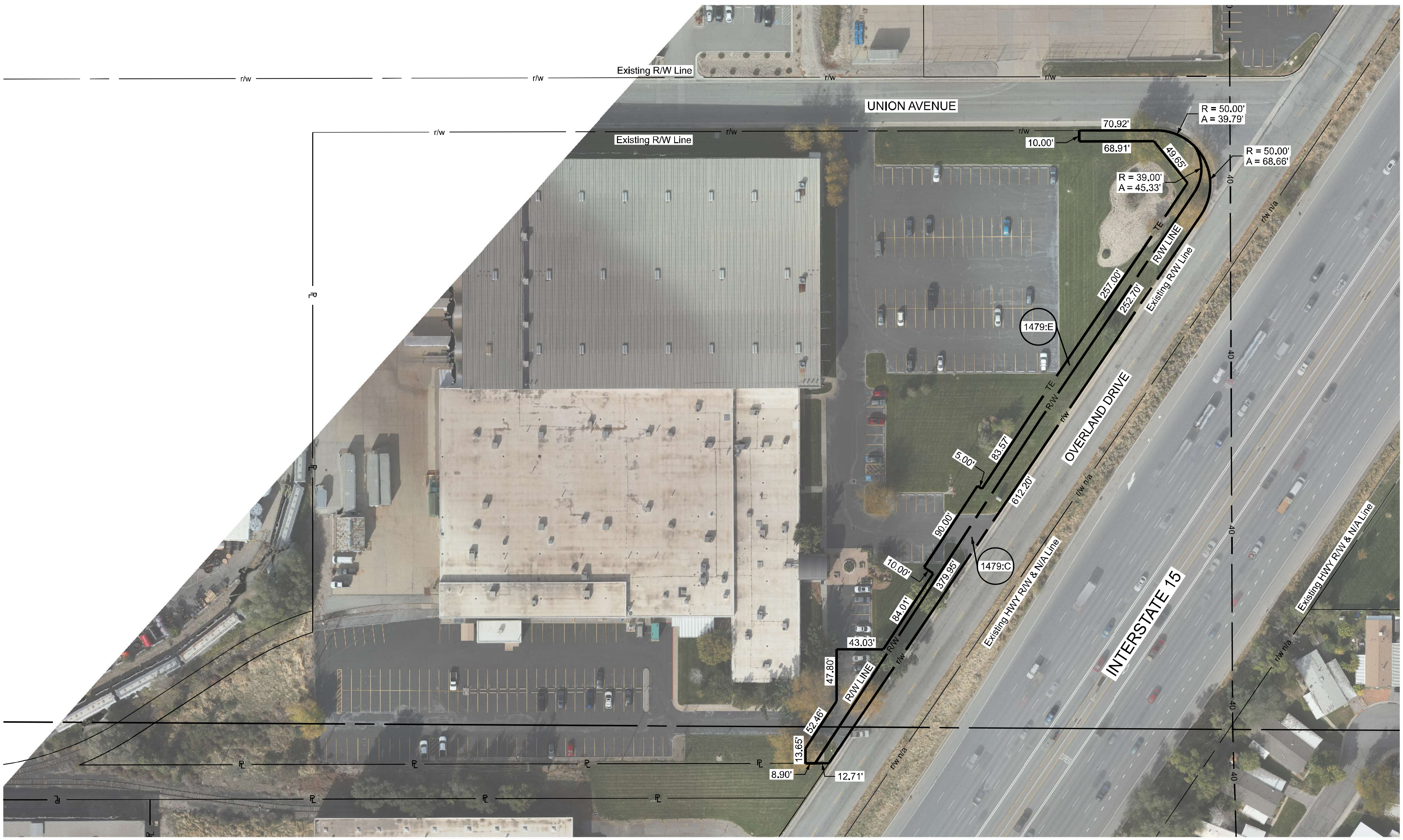
____
WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Clayton	______
Council Member Jackson	______
Council Member Knowlton	______
Council Member Smoot	______
Council Member Van Langeveld	______

PARCEL NO.	OWNER	ACRES	SQ FT	EXIST. R/W AC. IN DEED	OWNERSHIP ACRES	REMAINING AC. LEFT	REMAINING AC. RIGHT
1479:C	UNION AVENUE, LLC	0.222	9,674		9.318	9.096	NONE
1479:E	UNION AVENUE, LLC	0.222	9,676			TEMPORARY	

NOT-TO-SCALE



PROJECT	I-15 RECONSTRUCTION; FARMINGTON TO SALT LAKE CITY		
PROJECT NUMBER	S-R199(343)	PIN	19854
	HORROCKS		

UTAH DEPARTMENT OF TRANSPORTATION

PROPERTY OWNER: UNION AVENUE, LLC

PROPERTY ADDRESS: 845 NORTH OVERLAND STREET, NORTH SALT LAKE

THIS EXHIBIT IS INTENDED TO BE USED FOR ILLUSTRATIVE PURPOSES AND AS A NEGOTIATION TOOL FOR THE DEED IT IS ATTACHED TO ONLY. THIS EXHIBIT DOES NOT REPRESENT ANY FIELD SURVEY WORK OR THAT A RECORD OF SURVEY HAS BEEN FILED WITH THE RECORDER'S OR SURVEYOR'S OFFICE THAT THIS DOCUMENT IS OR MAY BE RECORDED IN.

37P
PARTIAL SUMMARY NO.

1479-EXHIBIT
SHEET NO.

City Council Action Items for August 4, 2026

Item	Staff	Description	Staff Responses
New			
Current			
26-05	Sherrie	(5-19-26 CM Smoot) Request staff pursue contacting owner (Big West Oil) of large round structure to see if there is interest for a mural.	*(6-10-26) Sherrie called and emailed Pam Metzger with Big West Oil on 5/21/26 regarding the proposed mural location and has not received any response. Follow up email sent again on 6/10/2026.*
26-04	Ken/Linda	(5-5-26 CM Knowlton) Request to increase the City's public outreach efforts regarding water conservation by launching a focused communications campaign to inform residents about existing landscaping conversion incentives and other water conservation strategies. Promote these resources across multiple communication channels for several months. All supported the idea to make the outreach effort a formal action item and mailer suggested by Ken Leetham. Ted would like City staff to also track households that make significant improvements such as trading out landscaping for xeriscape or drought tolerant materials.	*(6-11-26) City staff is working on a set of publications to inform the public about their options to replace high water use landscaping. These will include social media posts and a formal newsletter or direct mail approach to educate the public.* *(7-28-26) Staff has been working on water conservation strategies and a plan to perform consistent and timely outreach to the public regarding water conservation. We will present the draft strategies to the Council in a September work meeting.*
26-03	Ken	(4-7-26 CM Jackson) Find out the current terms for the national fitness campaign and funding availability for an outdoor Fitness Court.	
26-01	Ken/Sherrie	(1-20-26 CM Knowlton) Completion of property deed related to US89 Greenway.	*(6-10-26) Waiting on UDOT for the signed agreement (2026-01A), then staff will pursue the property transfer for the Greenway.*
25-30	Ken/Sherrie	(10-21-25 CM Van Langeveld) Investigate possible ordinance amendments for entrances of City area.	
25-12	Ken/Jon/Sherrie	(5-7-24 CM Jackson) Possibility for an app that would provide the status of possible rail blockages. (8-6-24 CM Jackson) signage notifications for rail blockages. (3-4-25 CM Van Langeveld) Interested in a City app and to know costs. This app would help residents to stay	*(7-15-25) This action item is two items: 1) a request to develop a mobile train crossing warning system; and, 2) investigate having a City app that would contain lots of useful information for the public about city events and services.* *Train crossing warning system: Staff is working to prepare a presentation on alternatives for a mobile train access warning system. We are looking at a system in the Midwest and a system operated by Salt Lake City where there*

Item	Staff	Description	Staff Responses
		informed, report issues, and access city services – similar to SLC, Syracuse or Sandy.	*are multiple at-grade crossings subject to delay. This part of the project will require a few more months of work and a deadline of March 1, 2026 has been established.* *(11-25-25) City Staff made a presentation to the City Council on this action item is November 18, 2025. Staff will work with vendors to come up with a proposed app and app features. It is felt that the best way to address a rail crossing alert system is to direct app users to both a traffic software such as Wayz or Google Maps where users self-report delays and a traffic camera system that allows users to visually see the rail crossings in real time.* *(2-24-26) City staff has evaluated the feasibility of installing cameras at all railroad crossings within the city. Using existing infrastructure, cameras can be installed at the Center Street and 1100 North crossings with minimal capital costs. The live feeds will be available on the City's website and future mobile app. In addition to monitoring train related delays, staff is evaluating additional applications and identifying the most appropriate equipment to support these uses.*
25-11	Ken	(5-21-24 CM Knowlton) Prepare talking points for the 2600 South / 1100 North bridge challenges.	*(1-2-25) Ken is preparing talking points and will then update City website for public awareness.* *(7-15-25) The City has not moved forward on this project and the main reason is that the bridge cannot be built unless it is approximately 2,200 feet long. That length would be a significant disruption to several properties, require the re-routing and/or disconnection of Main Street, does not have the support of Woods Cross (adjacent to the project) and cost approximately $50-60 million.*
25-08	Sherrie	(2-18-25 All) Project to evaluate readdressing all County addresses to City addresses.	*(6-11-25) Staff has met to discuss the framework for the committee, the goals or recommendations to be considered, potential committee members, timeline and review 345 properties affected. Staff will draft assigned addresses for affected properties and provide timeline for Council.* *(7-15-25) City staff is working to assemble a data base of all addresses in the City that require adjustment. That will be completed by the end of 2025. After that time, City staff will propose to the Council a working group of members of the public, staff and Council representative to review the entire scope of the project, City costs and overall impacts of the project. Estimated completion, which is City Council taking action on a plan to move forward is April 1, 2026.*

Item	Staff	Description	Staff Responses
			(4-2-26) The draft addresses are completed and being reviewed with engineering. A work plan will be prepared for the Council (May 2026) to establish a citizen group to review and make recommendations to the City Council. *(6-10-26) The proposed address changes have been drafted. A proposal related to the committee will be presented in the 7-21-26 work session.*
25-03	Ken/Sherrie	(5-20-25 CM Baskin) Research potential for creating a dog park at Springhill Park. (1-20-26 CM Jackson) Request to keep this on action item list.	*(10-15-25) per direction from the Council on 10/7/2025 the next steps to creating a dog park at this location will be:* *1. Contact the property owners to determine if they are willing to sell the property* *2. Obtain an appraisal and enter into purchase contracts* *3. Engage a landscape architect or engineering firm to design the park and cost estimate* *Approve the budget for the project* *(4-2-26) one property owner indicated willingness to sell property to City.* *(6-10-26) The Abel parcel was sold at Davis County Tax Sale on 5-14-26 for $42,000. The new owner has not contacted the City regarding their planned use for the property.*
25-02	Ken/David	(5-20-25 CM Knowlton) Explore options to property purchase for expanding the Public Works facilities.	*(11-12-25) The City Council reviewed options to provide more space at the existing PW facility (see 10-21-25 minutes). Further work to be done on property acquisition. CC would also like to see options for vehicle storage including rental of garage space rather than construction of new facilities at the present time.* *(7-28-26) Ken Leetham made a proposal to the City Council on July 21 to perform a needs analysis for public works facilities expansion. Use of Redwood Road CDA funds was proposed to hire professional consulting services in order to complete the analysis.*
Future Agenda Item Discussion Requests			
26-06	Ken/David	(6-2-26 CM Knowlton) Discussion at future meeting exploring a NSL Green Waste program.	
25-35	Ken	(12-2-25 CM Knowlton & Van Langeveld) Discussion at future meeting regarding solar panels on City property.	

Item	Staff	Description	Staff Responses
25-22	Sherrie	(10-3-23 CM Knowlton) Future work session item to discuss parking (restrictions, shared parking, time of day, on street, etc.)	*(7-15-25) This project is from October of 2023. We have had some discussions about parking since that time, but the Council should clarify for the staff what is needed or wanted with this assignment.*
25-21	Sherrie/Jon	*Combined Action Items:* (1-2-24) Work session on Code amendments related to park strip landscaping and street trees. Evaluate City owned park strips and properties for recommendation on conversion to water wise landscape & review compliance notifications and processes. (3-21-23) Look into increasing tree plantings on City owned land.	*(7-15-25) This project is to landscaping, water conservation methods and tree planting on City-owned property. This project requires City staff to provide an inventory and analysis of City-owned park strips and properties which might be good candidates for conversion from turf to water wise landscaping treatments. A second minor piece of this project is to evaluate our compliance notifications and processes related to conversion of areas to low water use treatments. Deadline for this project is September 16, 2025.* *This item also includes a policy question for the City Council related to what level of investment should the City be making each year for tree planting. The current General Plan and City budgets identify tree planting as a priority in the City and this project should articulate the City's specific action plan to increase tree plantings on City property. Deadline for this project is November 11, 2025.* *(10-15-25) On 9/16/2025 Staff reviewed possible locations with the City Council and was directed to obtain bids for the City Hall park strip and return to the Council for approval and budget allocation.*
25-19	Ken / David	(4-2-24 All) Staff will make future proposal on trees/sidewalk damage policies.	*(5-16-24) Funds have been proposed in the FY25 budget of $100k for the purpose of sidewalk repair. An ordinance relating to trees and public rights-of-way needs to be put forward.* *(7-15-25) This item is part of a larger issue of sidewalk condition and repair Citywide. Two parts of the project are: 1) creating a policy for when trees on private property damage public sidewalks (should they be removed, sidewalk relocated, etc.). This first part also includes a policy related to the obligations of the adjacent property owners to participate in the costs of repair and replacement of sidewalk or removal of trees. 2) The City must address a citywide infrastructure need to repair and replace sidewalks throughout the City. This is a policy decision by the City Council.* *Deadline for Part 1: October 21, 2025* *Deadline for Part 2: January 20, 2026* *(11-12-25) City staff presented information on October 21, 2025 and the City Council requested a draft policy (ordinance) be prepared to address sidewalk repair and the preservation of trees.*

Item	Staff	Description	Staff Responses
25-18	Sherrie/Ken	(11-19-24 Mayor Horrocks) Future discussion related to expanding Tunnel Springs Park or the Springhill Landslide area for parks request per residents on Independence Way.	*(11-26-24) The General Plan will have a park and open space element and an analysis of park distribution and walkability should be included.* *(10-15-25) A draft of the General Plan is expected from the consultant December 2025.* *(4-1-26) Staff has received the General Plan revised draft and is currently reviewing.*
Completed			
25-25	Ken	(9-2-25 All) Prepare Strategic Plan draft document for Council's review. (12-2-25 CM Van Langeveld) Request to revisit early in 2026.	*(6-11-26) A draft strategic plan summary document was sent to the City Council on June 2, 2026. Staff continues to work on the Council's five identified priorities.*