

CITY OF NORTH SALT LAKE
LOCAL BUILDING AUTHORITY MEETING
CITY HALL-10 EAST CENTER STREET, NORTH SALT LAKE
AUGUST 4, 2026

FINAL

The meeting was called to order by Brian Horrocks, President, at 6:11 p.m.

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

BOARD OF TRUSTEES PRESENT: Brian Horrocks, Tammy Clayton, Suzette Jackson, Heidi Smoot, Alisa Van Langeveld.

BOARD OF TRUSTEES EXCUSED: Ted Knowlton

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: Dee Lalliss, Barry Bryson, Samuel Beebe, Zoram Beebe, Ryan Holbrook, Thomas Appiah, residents; Jeanette Harris, Mark Anderson, Zions Public Finance.

1. WELCOME AND INTRODUCTION

Brian Horrocks welcomed those present.

2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION LBA 2026-01R: A RESOLUTION APPROVING THE CONSOLIDATION AND TRANSFER OF REAL PROPERTY TO THE CITY OF NORTH SALT LAKE FOR HATCH PARK.
PROPOSED PARCELS FOR CONSOLIDATION AND TRANSFER INCLUDE: 45 NORTH MAIN STREET, 59 NORTH MAIN STREET, 89 NORTH MAIN STREET, 105 WEST 150 NORTH, 115 WEST 150 NORTH, AND 121 WEST 150 NORTH

Karyn Baxter reported that eleven properties were purchased in preparation for the Hatch Park expansion. She presented a map showing where the properties were located in proximity to Hatch Park. She explained that the properties were currently under the ownership of the Local Building Authority of the City of North Salt Lake, the City of North Salt Lake, North Salt Lake

City, and North Salt Lake Town. She continued that the Local Building Authority owned three parcels on 150 North and three parcels on Main Street for a total of six parcels.

Ms. Baxter said a parcel consolidation would be completed to combine 15 parcels with seven parcels consolidated into Parcel 1 and eight parcels consolidated into Parcel 2. She noted that the proposed parcels would not be combined with parcels that had federal Land and Water Conservation Fund (LWCF) restrictions. She shared the reasoning to keep the properties separated was due to property restrictions related to park grants. She presented a map of Hatch Park showing the three existing parcels and the two new parcels which was highlighted to show where Parcels 1 and 2 would be located.

Karyn Baxter reported that this process of parcel consolidation and property ownership transfer would be accomplished through a quit claim deed. She said the Local Building Authority would authorize transfer of the property to the City of North Salt Lake to be combined into these parcels. She shared that an additional benefit to clearing up title and ownership would be the correction of property line discrepancies.

Brian Horrocks opened the public hearing at 6:14 p.m.

Dee Lalliss, resident, commented that he thought that when the properties were purchased last fall that they had already been transferred to the City. He expressed surprise that there was an entity called North Salt Lake Town. He spoke on the City following proper procedures in completing this property consolidation.

Ken Leetham commented that these were old parcels and clarified that the Local Building Authority and the City of North Salt Lake were the same entity.

Heidi Smoot asked about the five properties shown on the map between Parcels 1 and 2 and why they had not been acquired by the City. Ken Leetham replied that four of the five properties were owned by the same entity and contained fairly new residential buildings. He continued that in the future they would be a great addition to the park but at this time the cost to acquire them would be prohibitive.

Brian Horrocks closed the public hearing at 6:17 p.m.

Suzette Jackson moved that Board of Trustees approve Resolution LBA 2026-01R: A resolution approving the transfer of real property from the Local Building Authority to the City of North Salt Lake. Tammy Clayton seconded the motion. The motion was approved

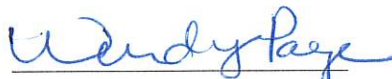
by **Brian Horrocks, Tammy Clayton, Suzette Jackson, Heidi Smoot and Alisa Van Langeveld.** Ted Knowlton was excused and not present for the vote.

3. ADJOURN TO CITY COUNCIL MEETING

Brian Horrocks adjourned the meeting at 6:18 p.m. to begin the work session of the City Council meeting.



Brian J. Horrocks, President



Wendy Page, Secretary

