

1 NORTH SALT LAKE CITY
2 CITY COUNCIL MEETING-WORK SESSION
3 FEBRUARY 2, 2016
4

5 **DRAFT**
6

7 Mayor Arave called the meeting to order at 6:06 p.m.
8

9 PRESENT: Mayor Len Arave
10 Council Member Brian Horrocks
11 Council Member Matt Jensen
12 Council Member Stan Porter
13 Council Member Ryan Mumford
14 Council Member James Hood
15

16 STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and
17 Community and Economic Development Director; Paul Ottoson, Public Works Director and City
18 Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief
19 Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director;
20 Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.
21

22 OTHERS PRESENT: Senator Todd Weiler, Utah State Senator; Marty Peterson, Emergency
23 Preparedness Manager
24

25 1. SENATOR TODD WEILER-LEGISLATIVE DISCUSSION
26

27 Senator Weiler reported that the Utah legislature started last Monday and will continue until
28 March 10th. He said that his bill for Phase Retirement has passed the senate and needs to pass the
29 house. If this bill passes and is implemented in the City it will affect those employees that are
30 qualified to retire and choose to partially retire. These employees would work part time and
31 receive 50% of their salary and 50% of their retirement pay. This will help to prevent double
32 dipping and incentivize people to retire earlier. People are now living longer and want to work
33 longer and this will also enable those employees to train their replacements. Senator Weiler will
34 also be working on a bill for next session which includes a hybrid approach to Tier 2 benefits for
35 Police and Fire employees that will help with recruiting.
36

37 Barry Edwards asked if Senator Weiler was aware of the appropriation for the Bus Rapid Transit
38 (BRT) and funding for a school resource officer in the charter school. Senator Weiler replied that
39 he had not heard anything new about the BRT. He said that there is a bill that will give

40 equalization and more funding to charter schools next year and they may be able to use those
41 funds to hire a resource officer.

42

43 Senator Weiler also reported that there are two competing medical marijuana bills to legally
44 allow marijuana. He said it would be better for the legislature to be prepared and start regulating
45 and legalizing marijuana in Utah now.

46

47 Council Member Jensen commented that the City barely breaks even on the cost associated with
48 running the court versus the revenue it brings in. He said that cities should not be making money
49 off traffic violations but that the high amount the judge makes for one day of work makes it
50 difficult to run the court without a deficit. Barry Edwards said that the City is combining the
51 court with West Bountiful which will help but that the City does not make money off of the court
52 especially since the State takes 35% of the revenue without providing much support.

53

54 Council Member Horrocks commented that thirty years ago the main concern facing the
55 Downtown Alliance was panhandling and said that this is still the number one issue for
56 downtown Salt Lake today. Senator Weiler replied that panhandling and homelessness are two
57 different things and said he is working on a homeless bill. He also said that the new Salt Lake
58 City mayor is focused on this issue as well.

59

60 Chief Black asked for an update on the body camera bill and GRAMA component. Senator
61 Weiler replied that these bills are moving targets and that law enforcement agencies should be
62 able to develop their own policies but that fundamental civil rights should apply statewide. He
63 said he was unsure that any legislature pertaining to body cameras would be passed this session.

64

65 2. APPROVE CITY COUNCIL MINUTES

66

67 The City Council minutes of January 19, 2016 were reviewed and approved.

68

69 **Council Member Horrocks moved to approve the January 19, 2016 minutes as amended.**

70 **Council Member Porter seconded the motion. The motion was approved by Council**

71 **Members Horrocks, Porter, Jensen, Mumford and Hood.**

72

73 3. COUNCIL REPORTS

74

75 Council Member Hood reported that the Youth City Council (YCC) enjoyed their visit to the
76 State Capitol on the Local Officials Day.

77 Council Member Mumford reported that several residents had contacted him with concerns about
78 the break in at the church and the carjacking in their neighborhood. Chief Black replied that there
79 was no connection between the two crimes and that the carjacker had been arrested. The police
80 department would be getting input from the community on the hiring of the new police officer.
81 He also said neighborhood watch interest fades and it really makes a difference when community
82 and police work together and residents sign up for neighborhood patrols.

83

84 Council Member Porter reported that he was elected Vice Chair for the Jordan River
85 Commission. He then reminded the Council of the United Neighbors Communication Fair which
86 will be held in March.

87

88 4. MAYOR'S REPORT

89

90 Mayor Arave reported that the Sewer District signed a letter of intent to move forward with the
91 food waste processing.

92

93 5. CITY MANAGER'S REPORT

94

95 It was determined that the annual Budget Retreat will be held March 26th at 9:30 a.m.

96

97 Barry Edwards reported on the acquisition of the extension of Cutler Drive and said the City is
98 working on getting money from the developer. He also reported that City staff had met with the
99 neighboring city managers regarding animal control. The County wants to change the funding
100 ratio and the City will request 50% funding on a multi-year contract. The current split is 90/20
101 but the County wants the cities to pay more of the costs. The three issues are requesting a 50/50
102 split, a multi-year contract and a board to rule on future issues.

103

104 6. CITY ATTORNEY'S REPORT

105

106 David Church reported that the statute of limitations for the golf cart injury has run out and said
107 the individual never filed a claim.

108

109 Mayor Arave asked if there was a sign on the hill warning golfers to slow down. Brent Moyes
110 replied that there is a sign on the hill cautioning those driving golf carts to slow down. There are
111 also "no sledding/tubing" signs on the hill as well.

112

113 7. ADJOURN

114

115 Mayor Arave adjourned the meeting at 7:03 p.m. to begin the regular session.

116 NORTH SALT LAKE CITY
117 CITY COUNCIL MEETING-REGULAR SESSION
118 FEBRUARY 2, 2016
119

120 **DRAFT**
121

122 Mayor Arave called the meeting to order at 7:08 p.m. Council Member Brian Horrocks offered
123 the invocation and Jake Fautz, BSA Troop 340, led those present in the Pledge of Allegiance.
124

125 PRESENT: Mayor Len Arave
126 Council Member Brian Horrocks
127 Council Member Matt Jensen
128 Council Member Stan Porter
129 Council Member Ryan Mumford
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131

132 STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and
133 Community and Economic Development Director; Paul Ottoson, Public Works Director and City
134 Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief
135 Craig Black, Police Chief; David Church, City Attorney; Brent Moyes, Golf Course Director;
136 Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.
137

138 OTHERS PRESENT: Lizzy Schneider, Matt Yergovich, ExteNet Systems; Kristin Smith, Sandy
139 Harris, Eileen Brewster, Grayden Bailey, Leslie Marscaro, Adele Marcum, residents; Taylor
140 Spendlove, Shawn Poor, Brighton Homes; Jacob Fautz, Braxen Wright, Carson Cozzens, Kyle
141 Brewster, BSA Troop 340.
142

143 1. CITIZEN COMMENT
144

145 There were no citizen comments.
146

147 2. APPOINTMENT OF LESLIE MASCARO TO THE NORTH SALT LAKE PLANNING
148 COMMISSION TO SERVE FROM 2-2-16 THROUGH 2-2-19
149

150 Mayor Arave reported that several citizens had applied and that Leslie Mascaro had many years
151 of planning experience.

152 Leslie Mascaro commented that she has lived in the City for 14 years and has enjoyed watching
153 it develop and grow. She said she has spent years in the development industry in the public,
154 private and nonprofit sectors.

155

156 **Council Member Mumford moved to accept the appointment of Leslie Mascaro to the**
157 **Planning Commission. Council Member Porter seconded the motion. The motion was**
158 **approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.**

159

160 3. APPROVAL OF THE CITY MANAGER'S RECOMMENDATION OF THE
161 APPOINTMENT OF NEW PUBLIC WORKS DIRECTOR

162

163 Barry Edwards proposed and recommended that David Frandsen be appointed as the Public
164 Works Director at a salary of \$84,000.00 per year. City staff reviewed approximately 20
165 applications and are eager to have Mr. Frandsen join City staff.

166

167 **Council Member Porter moved to accept Barry Edwards' recommendation for the Public**
168 **Works Director. Council Member Horrocks seconded the motion. The motion was**
169 **approved by Council Members Horrocks, Porter, Jensen, Mumford and Hood.**

170

171 4. CONSIDERATION OF A GENERAL DEVELOPMENT PLAN FOR ODELL
172 CROSSING LOCATED AT 210 EAST ODELL LANE, BRIGHTON DEVELOPMENT
173 UTAH, APPLICANT

174

175 Ken Leetham reported that this item has been before the City Council before and that he is now
176 presenting an amended general development plan for Odell Crossing. The original application
177 has several elements that the City Council was uncomfortable with. The new proposed plan has
178 fewer units at 30 apartments, access to Highway 89 and Odell Lane, more parking, tot lot and a
179 consolidated area of open space. This plan also has a building fronting on Highway 89 which is
180 something City staff recommends and anticipates along all areas of the Highway.

181

182 City staff is now recommending approval of this amended proposed plan.

183

184 Council Member Hood asked if this amended plan would include the condition of approval that
185 the development must have access to Highway 89. Ken Leetham replied that this was a condition
186 required by the Planning Commission but the City Council would have to decide whether to
187 require this condition or not.

188

189 Council Member Mumford commented that the other condition from the Planning Commission
190 was for a traffic study and asked if this would still be required. Ken Leetham replied that while

191 the Planning Commission had strong feelings regarding the traffic study, City staff would not
192 recommend the study with the revised plan.

193

194 **Council Member Jensen moved to approve the general development plan for Odell**
195 **Crossing. Council Member Porter seconded the motion. The motion was approved by**
196 **Council Members Horrocks, Porter, Jensen, Mumford and Hood.**

197

198 5. CONSIDERATION OF ORDINANCE 2016-02 ENTERING INTO A FRANCHISE
199 AGREEMENT WITH EXTENET SYSTEMS TO ESTABLISH A
200 TELECOMMUNICATIONS NETWORK THROUGH PRESENT AND FUTURE
201 RIGHTS-OF-WAY OF THE CITY

202

203 Barry Edwards reported that the applicant has applied for a franchise agreement under the City's
204 ordinance. The City attorney has reviewed the application and finds that it conforms to the
205 ordinance as well. The applicant will also supply two to three fibers to the City for future use and
206 will relocate their fiber per the City's request. City staff recommends approval of this action.

207

208 Mayor Arave asked if the applicant would pay a franchise fee less taxes. David Church replied
209 that as this is a telecommunication company under State law they will be credited any franchise
210 fee with the telecommunications tax. Under the statute the City could not charge ExteNet both
211 fees. Mr. Church explained that if a franchisee comes in at a later date and tries to offer a better
212 deal that it would not be allowed. He will revise the wording in the agreement to make this clear.

213

214 Council Member Horrocks asked how much of the City's ordinance is dictated by State law.
215 David Church replied that the City's ordinance is based off State law in regards to
216 telecommunications and said that everyone will be treated equally until there is no room left in
217 the roads.

218

219 Council Member Horrocks asked if these agreements to lay fiber/cables and access in the roads
220 worked out alright or if the City was exposed and would end up paying for any damages. Paul
221 Ottoson replied that all utility companies with franchise agreements have to fill out an
222 application and post a bond of \$1,000.00 or more which is held for a period of one year.

223

224 **Council Member Jensen moved to approve Ordinance 2016-02 establishing a franchise**
225 **agreement with ExteNet including the modifications that David Church will approve.**
226 **Council Member Horrocks seconded the motion. The motion was approved by Council**
227 **Members Horrocks, Porter, Jensen, Mumford and Hood.**

228 6. CONSIDERATION OF RESOLUTION 2016-07R APPROVING EQUIPMENT LEASE
229 WITH ZIONS BANK FOR NEW PLOW TRUCK

230

231 Janice Larsen reported that this resolution is the final step to approving the lease for the new
232 plow truck. The lease is through Zions Bank with a 2.52% interest rate. City staff recommends
233 approval of this resolution for the lease.

234

235 **Council Member Porter moved to approve Resolution 2016-07R a resolution approving the**
236 **form of the equipment lease agreement with Zions Bank, Salt Lake City, Utah. Council**
237 **Member Hood seconded the motion. The motion was approved by Council Members**
238 **Horrocks, Porter, Jensen, Mumford and Hood.**

239

240 7. ADJOURN

241

242 Mayor Arave adjourned the meeting at 7:35 p.m.

243

244

245

246

Mayor

Secretary