



CITY OF NORTH SALT LAKE

CITY COUNCIL-NOTICE & AGENDA
May 1, 2018 – 7:00 PM

Posted April 26, 2018

Notice is given that the North Salt Lake City Council will hold a regular meeting on TUESDAY, MAY 1, 2018 at City Hall, 10 East Center Street, North Salt Lake, UT. A work session will be held at 6:00 pm in the Council Conference Room followed by the regular session at 7:00 pm in the Council Chambers. Some members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION –6:00 p.m.

- 6:00 Overview of North Salt Lake July 3 Celebration-David Frandsen, Public Works Director
- 6:15 Approve City Council Minutes – April 17, 2018
- 6:20 Action Items
- 6:25 City Council Reports
- 6:40 Mayor's Report
- 6:45 City Attorney's Report
- 6:50 City Manager's Report
- 6:55 Adjourn

REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Stan Porter
- 7:05 Citizen Comment
- 7:10 Consideration of a plat amendment to Lot 1, Foxboro Marketplace Subdivision at 677 North Redwood Road
- 7:20 Consideration of **Resolution 2018-13R**, entering into **Cooperative Agreement 2018-18A** between the Utah Department of Transportation (UDOT) and the City of North Salt Lake related to participation in a Transportation Study of a potential railroad crossing on 2600 South
- 7:25 Consideration of **Resolution 2018-12R** Adopting the 2018-19 Tentative Budget for the City of North Salt Lake for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019 and setting a public hearing date
- 7:30 Consideration of **Resolution 2018-09R** Authorizing the Appointment of Temporary Justice Court Judges
- 7:35 Adjourn

CLOSED SESSION

Closed session to discuss imminent or pending litigation and/or the purchase or sale of real property
Adjourn

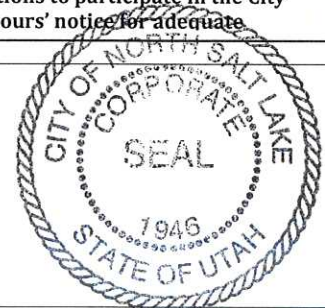
The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours' notice for adequate

Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 26th day of April, 2018.

Dated this 26th day of April, 2018.

Linda D. Horvath



1 CITY OF NORTH SALT LAKE
2 CITY COUNCIL MEETING-WORK SESSION
3 APRIL 17, 2018

4
5 **DRAFT**
6

7 Mayor Arave called the meeting to order at 6:02 p.m.
8

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

16 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,
17 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David
18 Church, City Attorney; Sherrie Llewelyn, Community Development Director; Linda Horrocks,
19 City Recorder; Marty Peterson, Emergency Preparedness Manager; Holly Christensen,
20 Administrative Assistant; Andrea Bradford, Minutes Secretary.
21

22 1. FY2019 BUDGET OVERVIEW FOR WATER AND STORM DRAIN OPERATIONS
23 AND CAPITAL PROJECTS
24

25 Ken Leetham suggested allocating funds to perform a long range plan for water particularly in
26 regards to several relevant issues. These issues included culinary water source issues and needs,
27 use of a new secondary water source, water conservation initiatives, and a long term maintenance
28 and replacement schedule. Issues and needs for the culinary water source included a plan for the
29 resolution to the PCE plume, moving Big West Oil off of the City water system, development of
30 a new well at 2600 South and U.S. 89, and evaluating the future water source needs.
31

32 Mr. Leetham spoke about the use of the new secondary water source and said that Big West Oil
33 may not be interested in using the new source due to the salinity. Staff would need to further
34 discuss this with Big West Oil. He said that if Big West Oil was not a secondary water user a
35 plan would need to be put in place for the water to possibly reduce culinary water use. Other
36 items that would need to be addressed in regards to the secondary water source would be water
37 rights issues and approval by the State Engineer, and a clear articulation of the secondary water
38 service goals.
39

40 Staff would also like to establish a water conservation initiative to help address the issue with
41 users who are overwatering by providing public education, tiered rates to deter large water
42 consumption, and water wise recommendations from Weber Basin.

43
44 A long term maintenance and replacement schedule plan would be implemented based upon
45 replacement need methodology with a long range financial solution. The proposed long range
46 plan for water would need to address source concerns, use of the new secondary water source, a
47 water conservation initiative, and a long term maintenance and replacement schedule. All of
48 these issues would be addressed in conjunction with Weber Basin Water Conservancy District in
49 the creation of the plan. This plan would take six to eight months to complete at the cost of
50 approximately \$200,000.

51
52 David Frandsen reported on Public Works and reviewed the vision for the department, which
53 included providing essential services in a prompt, courteous and efficient manner. The
54 department also worked to change public misconceptions by making each interaction positive,
55 operating the public infrastructure adequately to preserve these assets for future generations, and
56 by creating an employee centric environment. This type of environment was formed by
57 establishing a safety committee and coordinator, placing an emphasis on safety, holding
58 biweekly toolbox talks and monthly safety meetings, inspections of the shop, and providing first
59 aid and safety gear. Other methods included maintaining a positive and clean work environment,
60 focusing on culture through attitude, group competitions, accountability, recognition, training,
61 and utilizing the Elements work order system.

62
63 The department also focused on employees by providing a work/life balance, opportunities for
64 growth, mentoring, and wellness benefits such as gym memberships, food sharing, and
65 education.

66
67 Mr. Frandsen then reported on the Storm Water Department including time distribution for 2017,
68 the ability for more street sweeping and storm drain inspections with the new hire, using the
69 Elements program for storm water management plans (SWWPs), and best practices
70 management. He said there are 42.59 miles of storm drain pipe with 1,233 catch basins which are
71 inspected and cleaned multiple times per year.

72
73 David Frandsen spoke about the Water Department and presented a graph showing time
74 distribution for 2017. A majority of the time was spent on well maintenance, water line repairs,
75 and meter maintenance and installation. He also showed charts tracking yearly water
76 performance, which showed an increase in secondary water since 2014, a decrease in after hour
77 calls from 111 in 2016 to 97 in 2017, and water leaks. Mr. Frandsen presented information on
78 water breaks in 2017 including the locations, pipe and break type, as well as a historical heat

79 map which would be useful for replacement purposes. The work orders for 2017 showed that a
80 majority were for meters, pumps, leaks, and water quality. He also presented charts and data on
81 Blue Stakes, pipes, maintenance, pressure reducing (PRV) valves, hydrants, and power savings.
82 Maintenance for 2017 included valve actuating and yearly maintenance for 1,788 valves, and
83 ensuring that the 740 hydrants were accessible and operable.

84
85 Mayor Arave asked how the meters were read and if the hydrant maintenance could be done by
86 seasonal staff. David Frandsen replied that most of the meters were accessible online and that the
87 department was looking at other sources to complete the yearly maintenance.

88
89 David Frandsen reported on pipe replacement including systematic replacement and continued
90 repairs as there are currently 102 miles of waterlines.

91
92 Council Member Porter asked what was contributing to the water leaks in the Foxboro area. Paul
93 Ottoson replied that while there was an inspection program in place, due to the rapid growth in
94 the area it was difficult to supervise and could be due to contractors cutting corners or poor
95 craftsmanship.

96
97 David Frandsen talked about water conservation, including utilizing Weber Basin's rebate
98 program. The rebates currently offered include \$150 for smart controllers, \$75 for water sense
99 toilets, and up to \$1,500 for commercial smart controllers. He also said that residents could
100 participate in the rebate program as well. Mr. Frandsen said that the department would focus
101 more on a public water conservation and outreach including at local elementary schools and
102 through the Night Out Against Crime event.

103
104 Paul Ottoson reported on culinary and storm water projects for the upcoming fiscal year. The
105 first project was the Eaglewood pump station rebuild, which would cost \$650,000. This project
106 consisted of one pump with a rusted steel can which was repaired and a second pump and steel
107 can that needed to be replaced. The second project was a steel tank booster pump which would
108 cost \$40,000. The third project included a tank retrofit and upgrade for \$100,000 in an older
109 pump house building which needed to be upgraded. The fourth project is a pressure reducing
110 valve (PRV) vault and valve replacement for \$100,000. Funds would also be set aside each year
111 for valve replacement and also to enlarge the maintenance area around the valves. The total cost
112 for the four proposed project would be \$890,000.

113
114 Paul Ottoson then reported on the storm drain projects with the first project being the Coventry
115 storm drain replacement and Crosby subdivision pipe lining, which would cost \$390,000. He
116 explained that there were areas of compromised pipe due to separation, cave-ins, roots, or
117 piercing due to residents placing pipes. The second project was the Foxboro swale piping on

118 1100 North, which would cost \$100,000. This project would consist of adding concrete to the
119 bottom of the detention area to eliminate the current issue with weeds. The third project would
120 be at Deer Hollow upper basin with a cost of \$60,000.

121

122 2. ADJOURN

123

124 Mayor Arave adjourned the meeting at 7:05 p.m. to begin the regular session.

125 CITY OF NORTH SALT LAKE
126 CITY COUNCIL MEETING-REGULAR SESSION
127 APRIL 17, 2018
128

129 **DRAFT**
130

131 Mayor Arave called the meeting to order at 7:13 pm. Council Member Ryan Mumford offered
132 the invocation and the NSL Master Chorus performed the national anthem. Matthew Baker, BSA
133 Troop 1626, led those present in the Pledge of Allegiance.
134

135 **PRESENT:** Mayor Len Arave
136 Council Member Brian Horrocks
137 Council Member Stan Porter
138 Council Member Ryan Mumford
139 Council Member James Hood
140 Council Member Lisa Watts Baskin
141

142 **STAFF PRESENT:** Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,
143 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; David
144 Church, City Attorney; Brent Moyes, Golf Course Director; Sherrie Llewelyn, Community
145 Development Director; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.
146

147 **OTHERS PRESENT:** Roger Jones, Joan Teasdale, Mary Lynn Kinsel, James Keeler, Bruce
148 Kaplan, Terry Kaplan, Lesley Garaycochea, Hillary Diven, Ron Barney, Marilyn Barney,
149 residents; Morgan Ponder, George Giles, Jack Giles, Landon Bore, Fred Thompson, David
150 Toronto, Rick Smith, Avery Ponder, BSA Troop 880; BSA Scout Troop 1626; John Burggraf,
151 Hughes General Contractors.
152

153 1. **CITIZEN COMMENT**
154

155 There were no citizen comments.
156

157 2. **PRESENTATION BY UTAH FOSTER CARE**
158

159 This item was postponed until a later date.

160 3. CONSIDERATION OF RESOLUTION 2018-10R PROCLAIMING MAY 5, 2018 AS
161 ARBOR DAY IN THE CITY OF NORTH SALT LAKE

162
163 Council Member Baskin reported that the City's Arbor Day celebration would be held Saturday
164 May 5th at Tunnel Springs Park at 9:00 a.m. There would also be two other Eagle Scout events
165 held that day, including a "purge the spurge" activity at Wild Rose Park.

166
167 Mayor Arave reported that as part of the Tree City USA program the City must observe and pass
168 an official Arbor Day proclamation. He proclaimed May 5, 2018 as Arbor Day in the City of
169 North Salt Lake.

170
171 **Council Member Horrocks moved to approve Resolution No. 2018-10R proclaiming May 5,**
172 **2018 as Arbor Day in the City of North Salt Lake. Council Member Baskin seconded the**
173 **motion. The motion was approved by Council Members Horrocks, Porter, Mumford,**
174 **Baskin and Hood.**

175
176 4. CONSIDERATION OF RESOLUTION 2018-11R ADJUSTING THE SOLID WASTE
177 AND CULINARY WATER SECTIONS OF THE CITY OF NORTH SALT LAKE
178 COMPREHENSIVE FEE SCHEDULE

179
180 Janice Larsen reported that staff recommended no rate changes for the upcoming fiscal year in
181 pressurized irrigation in Foxboro or in the Storm Water Fund. Capital projects had been
182 scheduled out for five years with adequate cash balances in these funds. Staff recommended a
183 long term water plan for the Water Fund and once the plan was completed they would present
184 comprehensive changes to the fee schedule. At this time staff recommended a 2% increase this
185 year in culinary water base and consumption rates to provide funding for increased costs,
186 maintain bond covenants, and improve bond ratings.

187
188 Mrs. Larsen reported on the Solid Waste Fund and said that the City's solid waste removal
189 services are provided by Wasatch Waste. For the upcoming fiscal year a 2% increase had been
190 requested to cover increasing costs such as the cost to purchase cans. Staff recommended a 2%
191 increase in both the Culinary Water Fund and the Solid Waste Fund.

192
193 Council Member Mumford commented on the tiered approach and asked why this could not be
194 implemented now. Ken Leetham replied that staff was not prepared to implement the tiered
195 approach until the long range plan had been completed.

196
197 Council Member Porter suggested that the proposed rates be rounded up to even numbers. Janice
198 Larsen replied that it was easier to calculate the numbers based on a percentage instead.

199 **Council Member Hood moved to adopt Resolution 2018-11R a resolution adjusting the**
200 **solid waste and culinary water sections of the City of North Salt Lake comprehensive fee**
201 **schedule. Council Member Horrocks seconded the motion. The motion was approved by**
202 **Council Members Horrocks, Porter, Mumford, Baskin and Hood.**

203

204 5. CONSIDERATION OF ORDINANCE 2018-04 ADOPTING CERTAIN
205 AMENDMENTS TO THE CITY OF NORTH SALT LAKE CODE RELATED TO
206 MINERAL EXTRACTION, BLASTING AND SITE GRADING WITHIN THE CITY
207 AND ESTABLISHING AN EFFECTIVE DATE

208

209 Sherrie Llewelyn reported that the City began reviewing the amendments to the ordinance in
210 October of 2017. Staff had revised the ordinance per input from the Planning Commission,
211 residents, and the operators of the gravel pits. There were three main changes including
212 requirements for a Natural Resources Extraction Permit, required Special Regulations, and
213 consolidating all mining, mineral extraction, blasting, and grading regulations within Title 7
214 Chapter 5 of the City Code as well as Article C relocating information on site grading from Title
215 10 to Title 7. The requirements for a Natural Resources Extraction Permit include pre mining site
216 inventory and analysis, a mining operations plan, and a reclamation plan. The required Special
217 Regulations addressed fencing, grading, protection of air and water quality, hours of operation,
218 landscaping standards, blasting plans, vibration control and monitoring, and inspections.

219

220 Mayor Arave asked if there would be issues in moving items from Title 10. David Church
221 replied there were certain procedures for Land Use that would need to be followed to enact new
222 or amend current regulations and would include Planning Commission input and a public
223 hearing. He said that relocating regulations would not be the same as making a substantive
224 change to the Land Use regulations.

225

226 Council Member Baskin recommended adding “the State Division of Environmental Quality” to
227 section 7-5A-11: Special Regulations: section D. Air and Water Quality.

228

229 Mayor Arave recommended that the zoning administrator position described in section 7-5C-6:
230 Standards and Specific Requirements: section D. Slopes be replaced with the “City Engineer or
231 designee”. This replacement would apply to any areas of Title 7 where applicable.

232

233 **Council Member Baskin moved to approve Ordinance 2018-04 amending Title 7 related to**
234 **mineral extractions and grading regulations with the aforementioned amendments which**
235 **included a change from “zoning administrator” to “City Engineer or designee” and the**
236 **addition of the Department of Environmental Quality for compliance standards. Council**

237 **Member Porter seconded the motion. The motion was approved by Council Members**
238 **Horrocks, Porter, Mumford, Baskin and Hood.**

239
240 Mayor Arave asked for clarification on the blasting requirements and what this would entail.
241 Sherrie Llewelyn replied that the entity would need to provide an annual blasting plan with the
242 area and parameters. They would also be required to provide any amendments and ensure a
243 blasting consultant that would be responsible for placing charges per the standards in the code.
244 The entity would also need to have monitoring equipment in accordance with the blasting plan
245 and provide regular reports.

246
247 6. BID AWARD FOR SIGNAL LIGHT AT CENTER STREET AND 400 WEST
248

249 Paul Ottoson reported that the traffic signal project at Center Street and 400 West was designed
250 to improve safety and reduce wait times for southbound vehicles on 400 West making a left turn
251 by providing a protected left turn. It would also provide a new left turn lane for eastbound
252 vehicles on Center Street waiting to make a left turn. Two streetlights would also be installed on
253 the southeast and southwest corners of the intersection, as well as cameras and an Opticon
254 system. The Opticon system is a traffic control system that would allow emergency vehicles to
255 preempt traffic lights.

256
257 Staff received three bids with Hunt Electric submitting the low bid for \$88,674 and
258 recommended awarding the bid to Hunt Electric. The project was already funded for \$230,000.
259 In addition to the \$88,674, the City would need to purchase the signal light equipment from
260 UDOT.

261
262 **Council Member Mumford moved that the City Council award the traffic signal at Center**
263 **Street and 400 West project to Hunt Electric for the price of \$88,674. Council Member**
264 **Hood seconded the motion. The motion was approved by Council Members Horrocks,**
265 **Porter, Mumford, Baskin and Hood.**

266
267 7. BID AWARD FOR 130 EAST STREET IMPROVEMENTS BETWEEN CENTER
268 STREET AND ORCHARD DRIVE
269

270 Paul Ottoson reported that this project was in conjunction with the Towne Plaza development
271 and said that per a development agreement the City agreed to reconstruct the street with new
272 curb and gutter, sidewalk, storm drain, water lines, and street lights, etc. This project would be
273 constructed in two phases with Phase 1 consisting of the street reconstruction, sidewalks, and
274 streetlights from Orchard Drive to the commercial driveway approaches. Phase 2 would be
275 completed after the office buildings were constructed.

276 Staff received three bids with ACME Construction submitting the low bid at \$332,073.60. This
277 project was already funded for \$501,207.50, which would leave approximately \$178,000 to
278 complete Phase 2 of the project.

279

280 **Council Member Horrocks moved that the City Council award the 130 East Street**
281 **Improvements (Phase 1) project to ACME Construction for the price of \$332,073.60.**
282 **Council Member Hood seconded the motion. The motion was approved by Council**
283 **Members Horrocks, Porter, Mumford, Baskin and Hood.**

284

285 8. FY2019 BUDGET OVERVIEW FOR WATER AND STORM DRAIN OPERATIONS
286 AND CAPITAL PROJECTS CONT.

287

288 Paul Ottoson completed his report on the Storm Drain projects and said that the Deer Hollow
289 upper basin project would cost \$60,000 and included silt and phragmite removal, re-grading, and
290 installation of a concrete channel.

291

292 Ken Leetham suggested that a neighborhood meeting be held to notify residents prior to the
293 proposed construction at the park.

294

295 Council Member Horrocks asked when the current park construction at Deer Hollow would be
296 completed. David Frandsen replied that the park was open but the bridge still needed to be
297 installed.

298

299 Paul Ottoson reported on the piping of the ditch project along Union Pacific Railroad at Union
300 Avenue, which would cost \$100,000. This project would also include phragmite removal. He
301 said that there would also be \$150,000 towards the ongoing cleaning and inspection of the storm
302 drain system. The Storm Water projects would cost approximately \$800,000.

303

304 9. FY2019 BUDGET REPORT FOR COMMUNITY DEVELOPMENT DEPARTMENT

305

306 Sherrie Llewelyn reported on the Community Development Department, which consists of four
307 employees. The projected population of the City for 2018, based on the 2010 census, was 21,777
308 residents. There were 40 applications in the past year totaling \$23,900 in planning review fees.
309 Projects included the Cimarron Apartments, AutoZone, Spectrum High, City's Edge, R&R BBQ,
310 Goldenwest Credit Union, and the Towne Plaza Phase 2. Upcoming projects for FY2019
311 included City's Edge, Town Center redevelopment, Goldenwest Credit Union, MC Green,
312 Towne Plaza Phase 2, Sports World, a possible Winegar's redevelopment, possible Eaglewood
313 Junction, and the Eaglewood Village office development. The developer of the Winegar's

314 property had taken the feedback provided by the City and residents, would perform more
315 community outreach, and will submit three ideas to the City for review.

316
317 Council Member Horrocks commented that Bountiful City had declined to participate with the
318 City in redeveloping the property into a shared park.

319
320 Sherrie Llewelyn reported on the year in review regarding building and permits and said there
321 were 34 single family lots, 51 townhomes, 211 other permits (basement or kitchen remodels,
322 sheds, etc.), 11 new commercial structures, and 14 remodels. There were also 34 single family
323 dwelling permits. She also showed a comparison of building permits from 2016 through 2019.

324
325 Sherrie Llewelyn then showed the grants that were awarded to the City in the previous year and
326 the grants that were requested for FY2019, including CDBG funds, transportation, the Jordan
327 River Trail, Main Street reconstruction, and pre-disaster mitigation.

328
329 Mrs. Llewelyn spoke about the FY18 goals and objectives, including modernizing permitting
330 software through Elements, which should be operation in July of 2018, completion of the
331 moderate income housing plan, code updates to the gravel pit ordinance, fencing ordinance, form
332 based code, and legislative updates. Goals for FY19 included the Hatch Park Plan for \$20,000,
333 the Foxboro Wetlands Park Plan, code updates for code enforcement, form based code,
334 legislative updates, the sign code, the Good Landlord program, P District update, and hot issues
335 such as container homes.

336
337 The Council then discussed tiny homes as a possible solution for the low to moderate income
338 housing issue.

339
340 David Church commented on the fact that in the single family zone City code only allowed one
341 home per lot so the issue would be with allowing more than one home on a lot. He also said
342 some cities required minimum home sizes.

343
344 10. APPROVE CITY COUNCIL MINUTES

345
346 The City Council minutes of April 3, 2018 were reviewed and approved. **Council Member**
347 **Mumford moved to approve the City Council minutes from April 3, 2018. Council Member**
348 **Hood seconded the motion. The motion was approved by Council Members Horrocks,**
349 **Porter, Mumford, Hood and Baskin.**

350 11. ACTION ITEMS

351

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

353

354 12. CITY COUNCIL REPORTS

355

356 Council Member Hood reported that the current Youth City Council (YCC) advisory couple
357 would be moving out of the City, so at least one new volunteer couple was needed. He also
358 reported on the Bountiful Food Pantry volunteer activity and said that over 30 youth participated.
359 Volunteers at the pantry helped to make over 1,000 pantry packs, which provided weekend meals
360 for local school age children.

361

362 Council Member Mumford reported that the newly formed NSL Choir would perform at several
363 upcoming City events, including the kite festival. He said that the recent tour of the City parks
364 showed that both Mathis and Palmquist Parks were in need of repairs and a potential redesign.
365 The NSL Parks and Arts Committee would review the parks and present some ideas at future
366 Council meetings.

367

368 Council Member Mumford asked about the temporary fencing at Tunnel Springs Park and how
369 long it would be in place. Ken Leetham replied that someone was using ATVs to access the
370 hillside, so the temporary fencing was added as a quick fix. He suggested that a permanent split
371 rail fence would be a reasonable solution for the area.

372

373 The Council then discussed the private parking lot that was used for through traffic access to
374 Foxboro. Other issues on the property included a petition for public access and fencing which
375 was installed to prevent access as well as a dispute between two of the building owners.

376

377 David Church clarified that there was a cross access easement with the two building owners
378 because the property used to be one lot. There is a dispute due to a loading dock on the front of
379 the building receiving daily deliveries.

380

381 Council Member Porter reported that he was prepared to do history tours and had prepared a
382 power point presentation as well.

383

384 Council Member Horrocks reported on the Hatch Park tennis courts and the potential to convert
385 them to pickleball courts. Council Member Mumford said that per a discussion with NSL Parks
386 and Arts the Hatch Park Master Plan would address the courts.

387

388 David Frandsen clarified that the concept plans for Mathis and Palmquist Parks would include
389 pickleball courts.

390

391 Council Member Porter asked if access to water could be added at the pavilions. David Frandsen
392 replied that staff had reviewed possible solutions such as sampling boxes or automatic faucets to
393 prevent water overuse.

394

395 Council Member Baskin reported on the Citizen's Police Academy and said that they reviewed
396 and identified potential driving under the influence (DUI) cases with the help of off duty police
397 officer volunteers. She also reported on Arbor Day and creating a policy regarding the purchase
398 of property adjacent to the parks.

399

400 Council Member Baskin also spoke about striping of the tennis courts to accommodate pickleball
401 at Tunnel Springs Park.

402

403 13. MAYOR'S REPORT

404

405 Mayor Arave reported on the completion of the Foxboro Fire Station.

406

407 14. CITY MANAGER'S REPORT

408

409 Ken Leetham reported that the upcoming budget retreat would be held Saturday April 22nd at
410 2:30 p.m.

411

412 15. CITY ATTORNEY'S REPORT

413

414 David Church had nothing to report.

415

416 16. ADJOURN INTO CLOSED SESSION TO DISCUSS IMMINENT OR PENDING
417 LITIGATION

418

419 **At 9:41 p.m. Council Member Mumford moved to go into closed session to discuss**
420 **imminent or pending litigation and the purchase or sale of real property. Council Member**
421 **Porter seconded the motion. The motion was approved by Council Members Horrocks,**
422 **Porter, Mumford, Hood and Baskin.**

423 17. RECONVENE INTO REGULAR SESSION

424

425 **At 10:39 p.m. Council Member Mumford moved to go out of closed session and into the**
426 **regular session. Council Member Hood seconded the motion. The motion was approved by**
427 **Council Members Horrocks, Porter, Mumford, Hood and Baskin.**

428

429 18. ADJOURN

430

431 Mayor Arave adjourned the meeting at 10:39 p.m.

432

433

434

435

436

Mayor

Recorder

Action Items (for May 1, 2018)

Item	Staff	Description
NEW		
1	Janice	Mayor Arave asked for the total water charge for the golf course. <i>Janice to email info to Ken.</i>
2	Sherrie	Staff to review who can blast in situations such as foundations or sewer lines. What regulations currently exist or need to be placed in the City code?
3	Paul Ken	Hold Neighborhood meetings for upcoming construction projects including Deer Hollow Upper Basin, etc.
4	Linda	Advertise/notice for 1-2 adults couples to be advisors for the Youth City Council. (Facebook, other social media, Council recruit, etc.)
5	David	Staff to obtain price on replacing temporary fence with split rail fence at Tunnel Springs Park. Possibly installed by volunteers.
6	David	Staff to look into pickle ball striping at Tunnel Springs Park.
7	Ken	Creation of a policy to address requests to purchase City owned property.
8	Paul David	Mayor asked how much of the water lines in the City are plastic vs. metal.
Current		
1	Brent	Look into roof replacement costs for Eaglewood Golf Course through CM Horrocks contact/former CM Nathan Hale (Bartile). <i>Bartile will be inspecting the roof the week of April 9th.</i>
2	Ken	Request UTA to set aside Prop. 1 funds for future BRT. <i>Staff will work with UTA to facilitate the request.</i>
3	David Craig	Research possibility of renting warehouse space in the industrial area for storage of Public Works vehicles. <i>Staff will be meeting with building owners in April.</i>
4	Craig David	Possible info/tracking on our process for notifying car owners parked on streets, including how many tickets are issued to cars parking on street during storms. <i>Staff preparing a response for council.</i>
5	Craig Ken Linda	Staff to investigate implementing a "no idling" ordinance in the City similar to Salt Lake's ordinance. <i>Staff is working to prepare materials for the Council's consideration.</i>
6	Stan Paul David	Explore possibility of using natural springs at Tunnel Springs Park as a place for public consumption of spring water. <i>Met with Stan. Will get a concept plan and cost estimate.</i>
7	David NSL Live	Possible dog park in Hatch Park expansion project.
8	Paul Craig	Add another bridge/underpass (I-15) height sign sooner so trucks have more notice at Center Street east of the freeway so that drivers will know the height before they enter an area where they cannot make U-turns. <i>PW will install sign on westbound Center Street between Main St. and US-89.</i>
9	Ken	Reach out to DEQ for their response to the plan that the City submitted for the PCE remediation.

10	David	Mayor Arave asked staff to potentially work with Davis County on detailed South Davis County trails/parks map. Staff to provide the map that has already been prepared and approve before it is published.
11	Ken	Council Member Hood asked about the potential for weekly recycling. <i>Ken has contacted Waste Management to obtain additional information about weekly recycling.</i>
12	David	Council Member Baskin asked about planting a memorial cedar tree(s) and also removing spurge at Wild Rose Park. <i>Staff met with Council Member Baskin and a removal project is scheduled for Arbor Day.</i>
13	Sherrie Ali	Submit update on low and moderate income housing plan. <i>Draft update to the General Plan Moderate income housing plan will be reviewed by the Planning Commission on March 27th for possible recommendation to the City Council on April 3rd.</i>
14	Ken	Open house for SWI Project in Foxboro. <i>This will be planned when a general development plan application is received. Expected by April 1, 2018.</i>
15	Ken	Staff to follow-up on roadway analysis prepared by Utah State University. <i>City staff met with USU staff and inventory will begin in May/June when school is out for the summer.</i>
16	Ken	Meet with Tim Stanley, Global 1, on potential help/funding (CIB) for Center Street rail projects. <i>Ken will make contact with Global 1.</i>
17	Ken Craig David	Staff to review potential funding for electric vehicle charging stations at City Hall, including how to pay for installation of these stations, whether to charge for use of these stations, and how to enforce time limits. <i>Staff has met with RMP and will discuss in CM report on 3/6/18.</i>
18	Ken Paul	Creation of a policy related to disposal of City-owned property. <i>Staff is working on this policy and should have a draft to the City Council in the 1st quarter of 2018.</i>
19	Sherrie Ken	Staff working on legal justifications for buffer requirements (vibration, noise, dust, flying rocks/grave, etc.) <i>Staff met with LRP to review their comments on proposed ordinance. Staff is working to address concerns raised and modify ordinance to address the comments and improve ordinance.</i>
20	Sherrie	Staff to review Table 2.1 for commercial and residential site plan fees to determine if the fees are justified or if they are too high. May also add language that the City Manager can waive fees, State code language that an itemized fee statement could be provided, and that the fees could be adjusted or excess fees refunded. <i>Revised ordinance proposal addressing concern for April agenda.</i>
21	David	Adding trees to park strips in Foxboro on Foxhollow and at the roundabout at Foxboro Drive. <i>Staff reviewing cost information.</i>
22	Paul Ken Sherrie Janice	Secondary water impact fees and charges for the Cove Subdivision. <i>Staff to initiate a capital facilities plan and impact fee analysis for new hillside secondary water system.</i>
23	Paul David Sherrie Craig	Staff to prepare several options for repair or replacement of the dock at Eaglewood pond to make it more secure/useable. Staff to also look at potentially placing trees around the Eaglewood Village pond or adding this area to the Arbor Day planting area for the next year. <i>Staff to create a comprehensive park plan for Eaglewood Village Pond. Contracted with G Brown Design regarding drafting concept plan for pond improvements and cost estimates for budget consideration.</i>
24	Ken David Craig	Present the park surveillance camera system bid to the City Council. <i>Held a meeting and will need additional time to prepare recommendations.</i>
25	Ken Craig Sherrie	Staff to bring revised code enforcement ordinance before the Council for review. <i>Staff continuing to refine draft ordinance, expected to be ready for consideration April.</i>
26	Ken	Mayor asked that the City push for an overpass at 1100 N. by working with UDOT, Sen. Weiler, and the lobbyists. Engineering and other City staff to work with lobbyists on 1100

		N. bridge project including preparing a traffic mix study, and providing other information regarding public safety and State road requirements. <i>Ken has made contact with WFRC to request that the project move up on the long-range plan.</i>
27	Paul	Staff to review secondary water usage in the Fox Hollow Drive area and step up enforcement regarding road reconstruction project there and potential overwatering. <i>Staff will work with individual homeowners in the Spring (2018) to educate and prevent damage to City facilities.</i>
28	Paul Ken	Potential to add a trail over the Eagleridge Drive storm drain from Eagleridge Drive to Springhill Geologic Park. <i>Staff is contacting owners to acquire potential easements.</i>
29	Ken	Lobbyists to follow up on completion of PCE remediation project with Alan Matheson (Dept. of Environmental Quality). <i>Ken reviewed assignment with City lobbyist. Record of decision has been completed. Ken working with lobbyist to have DEQ respond to the City's proposed plan.</i>
30	David	City Council to review the parks and trails brochures before they are printed. <i>Staff waiting for GIS consultant to complete map.</i>
31	David	Any updates to the park amenities list that is currently on the website. Also Council Member Jensen made the suggestion that the City could promote the parks and other amenities in the newsletter. <i>David working on brochures for trails and parks, and an interactive map for new website.</i>
32	David Paul	Staff to look at adding trees along the Legacy Parkway Trail (is this something Questar would pay for or do?) <i>Dominion Energy has installed trees and irrigation. Irrigation system still needs testing in Spring 2018.</i>
LONG TERM		
LT-1		Staff to look at ways to display City's history for the public, whether through a kiosk or display in City Hall or a museum, etc. Council Member Porter can provide photos, etc. <i>Sherrie has requested photos from Councilman Porter to add to the historic page on the City's website.</i>
LT-2	Brent	Potentially serve breakfast in the café area at the golf course. Also look into possibly turning the reception center into a restaurant by leasing the space to an outside vendor.



CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

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

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Sherrie Llewelyn, Community Development Director
DATE: May 1, 2018
SUBJECT: Plat amendment to Foxboro Marketplace Subdivision, Lot 1 at 677 North Redwood Road

RECOMMENDATION

The Planning Commission recommends approval of the plat amendment for Foxboro Marketplace, Lot 1 at 677 North Redwood Road with no conditions.

BACKGROUND

Lot 1 of the Foxboro Marketplace Subdivision has been purchased by Goldenwest Credit Union. The existing one acre lot is proposed to be split into two lots for the construction of a credit union on lot 1A and a small commercial strip building on lot 1B. A site plan has been submitted for lot 1A. The proposed site plan for lot 1B will be submitted at a future date with the proposed uses for commercial office space, likely occupied with small professional offices, non-retail in nature. A concept site plan for lot 1B has been reviewed by the Development Review Committee and will be sufficient to meet any required parking and landscape improvements.

The proposed lot split is in accord with the development agreement for Foxboro Marketplace and meets the minimum requirements of the agreement and P-District Zone. All engineering and planning redlines have been corrected and the plat is ready for approval.

The Planning Commission held a public hearing on April 24, 2018 and recommended approval of the plat amendment.

POSSIBLE MOTION

I move that the City Council approve the plat amendment for Foxboro Marketplace, Lot 1 at 677 North Redwood Road with no conditions.

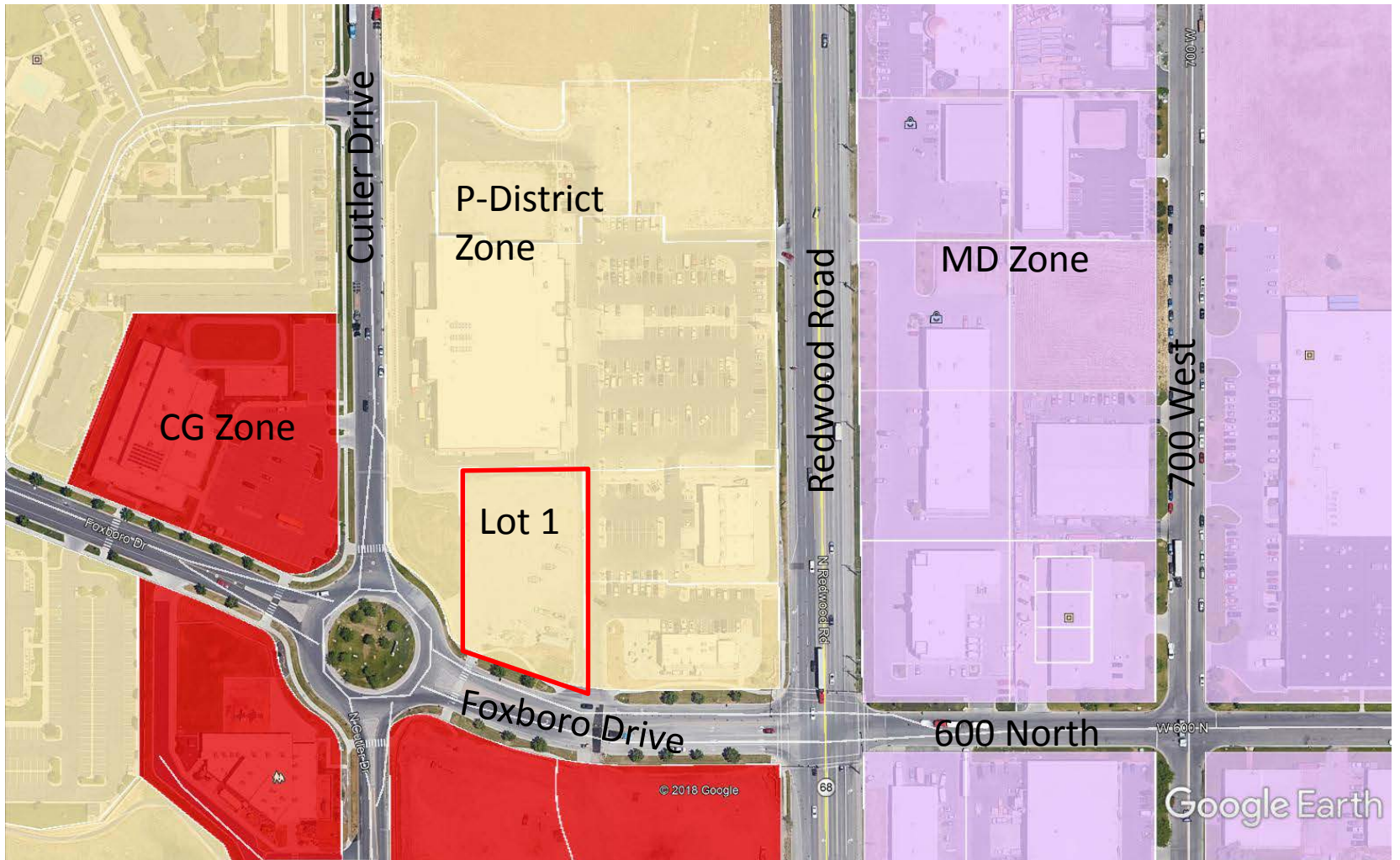
Attachments

- 1) Aerial Map
- 2) Amended Plat

3) Landscape Plan



Plat Amendment Foxboro Marketplace, Lot 1 Amended Aerial/Zoning



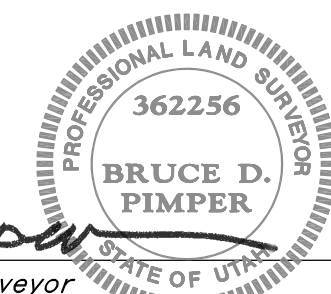
Foxboro Marketplace Subdivision Amended Amending Lot 1, Foxboro Marketplace Subdivision

A Part of the Northeast Quarter of Section 3,
Township 1 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey
North Salt Lake City, Davis County, Utah

SURVEYOR'S CERTIFICATE

I, Bruce D. Pimper, a Professional Land Surveyor, hold Certificate No. 362256, as prescribed by the State of Utah, and do hereby certify that by authority of the Owners, I have made an accurate survey of the tract of land shown on this plat and described herewith, and have subdivided said tract of land into lots to be hereafter known as Foxboro Marketplace Subdivision Amended, and that the same has been correctly surveyed and staked on the ground as shown on this plat.

Signed this 17th day of April, 2018.



BOUNDARY DESCRIPTION

Lot 1, Foxboro Marketplace Subdivision, According to the official plat thereof on file and of record in the Davis County Recorder's Office.

OWNER'S DEDICATION

Know all men by these presents that We, the undersigned owners of the above described tract of land, having caused the same to be subdivided into Lots to be hereafter known as

Foxboro Marketplace Subdivision Amended

and do hereby dedicate for perpetual use of the public and/or City all parcels of land, easements, right-of-way, and public amenities shown on this plat as intended for public and/or City use. The owner(s) and all agents, successors and assigns voluntarily defend, indemnify, and save harmless the City against any easements or other encumbrance on a dedicated street which will interfere with the City's use, maintenance, and operation of the street. The owner(s) and all agents, successors and assigns voluntarily defend, indemnify, and hold harmless the City from any damage claimed by persons within or without this subdivision to the drainage, or surface or sub-surface water flows within this subdivision or by owner's establishment of construction of the roads within this subdivision. In witness whereof we have hereunto set our hands this ___ day of A.D. 20__.

ACKNOWLEDGMENT

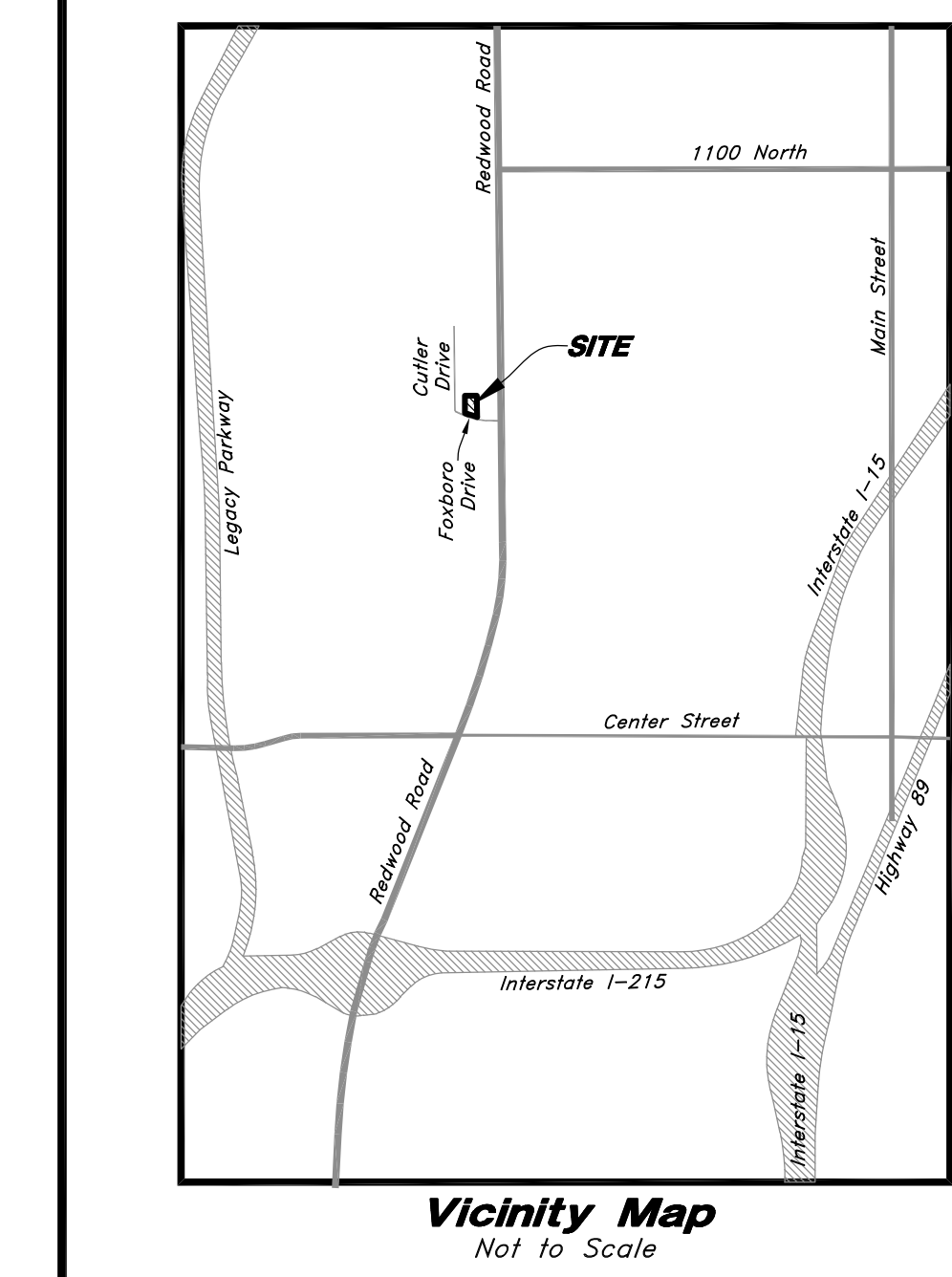
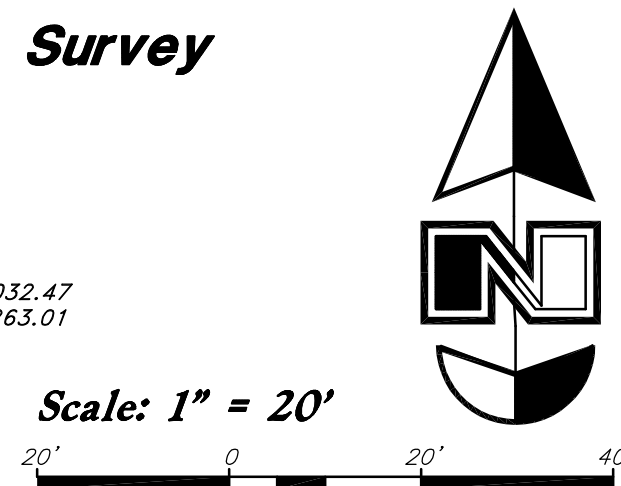
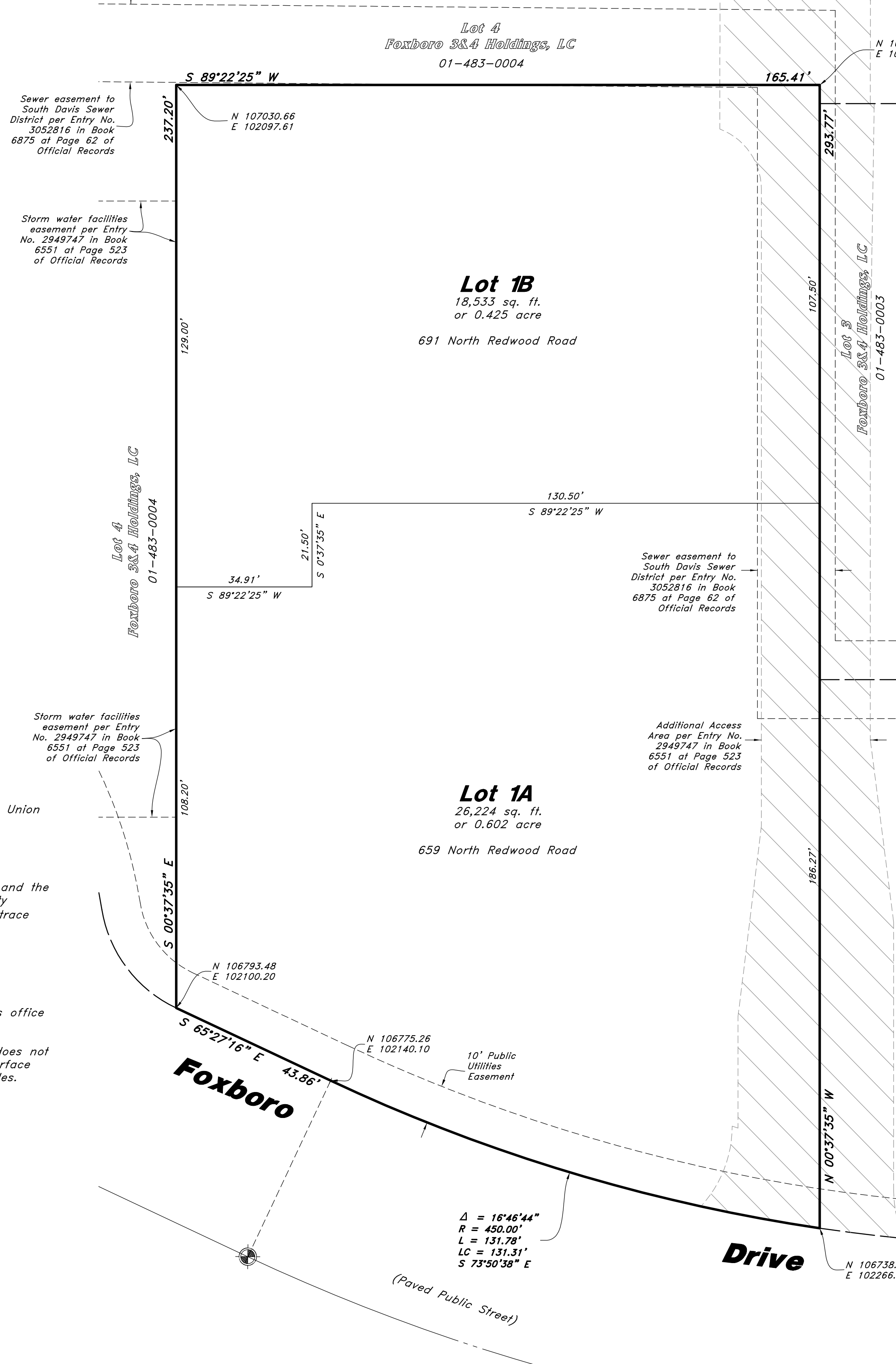
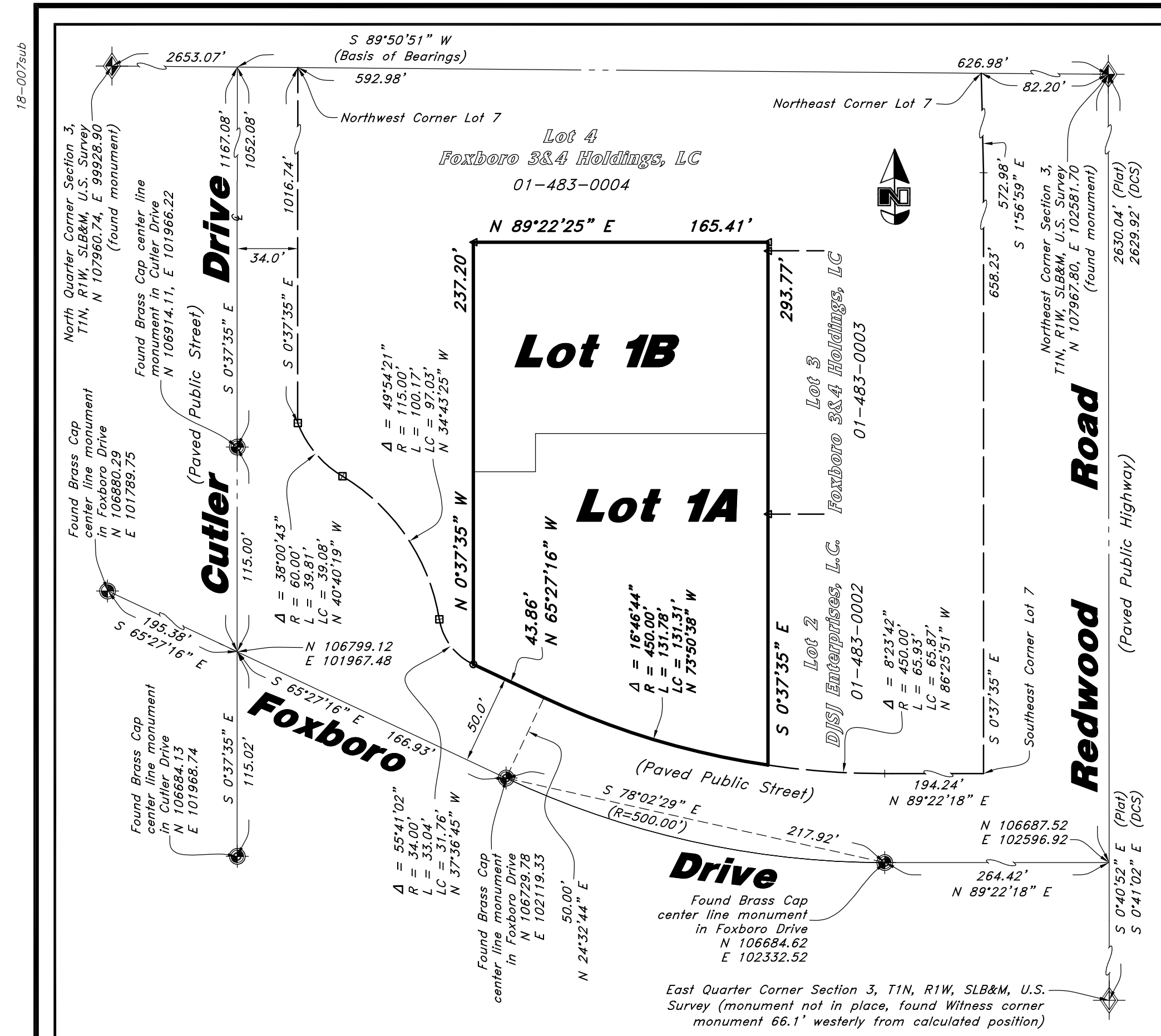
State of _____ }
County of _____ } ss
On this ___ day of _____, 20__, personally appeared before me _____, who being by me duly sworn, did prove to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this plat with full authority of the owner(s).

I certify under penalty of perjury under the laws of the State of Utah that the foregoing paragraph is true and correct.

Witness my hand and official seal.
Notary Public Full Name: _____
Commission Number: _____
My Commission Expires: _____

A Notary Public Commissioned in Utah
(If above information is provided, no stamp required per Utah Code, Title 46, Chapter 1, Section 16)

A Notary Public



Narrative
This Subdivision was requested by Goldenwest Federal Credit Union to create 2 Lots.
This Subdivision retraces and honors the underlying Foxboro Marketplace Subdivision.
A line between monuments found for the Northeast Corner and the North Quarter Corner of Section 3 was assigned the Davis County bearing of South 89°50'51" West as the Basis of Bearings to retrace and honor the underlying Subdivision.
Property Corners were found as shown hereon.

Notes
1. All coordinates shown are based on Davis County Surveyor's office datum.
2. Approval of this development plat by North Salt Lake City does not constitute any representation as to the adequacy of sub-surface soil condition nor the location or depth of groundwater tables.

<p>CITY OF NORTH SALT LAKE ENGINEER Recommended for approval by the North Salt Lake City Engineer this _____ day of _____, 20__.</p> <p>_____ City Engineer</p>	<p>CITY OF NORTH SALT LAKE ATTORNEY Recommended for approval by the North Salt Lake City Attorney this _____ day of _____, 20__.</p> <p>_____ City Attorney</p>	<p>CITY OF NORTH SALT LAKE PLANNING COMMISSION Recommended for approval by the North Salt Lake City Planning Commission on the _____ day of _____, 20__.</p> <p>_____ Chairman Planning Commission</p>	<p>CITY COUNCIL'S APPROVAL Presented to the City Council of North Salt Lake City, Utah this _____ day of _____, 20__ at which time this subdivision was approved and accepted.</p> <p>City Recorder Attest: _____ Mayor: _____</p>	<p>DAVIS COUNTY RECORDER ENTRY NO. _____ FEE PAID _____ FILED FOR RECORD AND RECORDED THIS _____ day of _____, 20__ at _____ IN BOOK _____ OF _____ AT _____</p> <p>_____ COUNTY RECORDER BY: _____ DEPUTY</p>
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RESOLUTION NO. 2018-13R

**A RESOLUTION OF THE CITY OF NORTH SALT LAKE
CITY COUNCIL APPROVING A COOPERATIVE AGREEMENT BETWEEN
THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND THE CITY OF
NORTH SALT LAKE RELATED TO PARTICIPATION IN A TRANSPORTATION
STUDY OF A POTENTIAL RAILROAD CROSSING ON 2600 SOUTH**

BE IT HEREBY RESOLVED that the City Council of the City of North Salt Lake authorizes the Mayor to execute, in behalf of the City of North Salt Lake, a Cooperative Agreement, a copy of which is attached, with the Utah Department of Transportation related to participation in a transportation study of a potential railroad crossing on 2600 South.

APPROVED by the City Council of the City of North Salt Lake, Utah, this 1st day of May, 2018.

BY THE CITY COUNCIL:

Len Arave, Mayor

City Council Vote as Recorded:

<u>Name</u>	<u>vote</u>
Lisa Baskin	_____
James Hood	_____
Brian Horrocks	_____
Ryan Mumford	_____
Stan Porter	_____

ATTEST:

Linda Horrocks, City Recorder

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT made and entered into this _____ day of _____, 20____, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as **UDOT**, and **North Salt Lake City**, hereinafter referred to as the **CITY**.

Recitals:

WHEREAS, The **UDOT** and the **CITY** has identified a freight and safety issue associated with the railroad crossing on 2600 South which can cause operational issues on SR-93 (2600 South) at I-15; and

WHEREAS, the **CITY** has agreed to take the lead and partner with the **UDOT** in the cost of a Transportation Study of the identified issue; and

WHEREAS, the **UDOT** and the **CITY** desire to enter into this **COOPERATIVE AGREEMENT** for said Transportation Study; and

WHEREAS, the **CITY** will provide a final report of said Transportation Study to **UDOT** within one year of the date of this **COOPERATIVE AGREEMENT**; and

THIS COOPERATIVE AGREEMENT, is made to set out the terms and conditions where under the **UDOT** reimbursement payment shall be made

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

1. The **UDOT** and the **CITY** will participate in the Transportation Study as follows:
2. Upon execution of this **COOPERATIVE AGREEMENT**, the **UDOT** will reimburse the **CITY** a lump sum amount of Fifty-Thousand Dollars (\$50,000.00) with said amount being the **UDOT**'s total contribution to the project.

TOTAL LUMP SUM REIMBURSEMENT FROM THE UDOT TO THE CITY IS \$50,000

3. The **UDOT** and the **CITY** are both governmental entities subject to the Utah Governmental Immunity Act. Each party agrees to indemnify, defend and save harmless the other from and against all claims, suits and costs, including attorneys' fees for injury or damage of any kind, arising out the negligent acts, errors or omissions of the indemnifying party's officers, agents, contractors or employees in the performance of this Agreement. Nothing in this paragraph is intended to create additional rights to third parties or to waive any provision of the Utah Governmental Immunity Act, provided said Act applies to the action or omission giving rise to the protections in this paragraph. The indemnification in this paragraph shall survive the expiration or termination of this Agreement.

4. This Agreement may be executed in one or more counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument. This Agreement shall become effective when each Party hereto shall have received a counterpart hereof signed by the other Party hereto.
5. This Agreement shall be governed by the laws of the State of Utah both as to interpretation and performance.
6. Nothing contained in this Agreement shall be deemed or construed, either by the parties hereto or by any third party, to create the relationship of principal and agent or create any partnership, joint venture or other association between the Parties.
7. This Agreement contains the entire agreement between the Parties, with respect to the subject matter hereof, and no statements, promises, or inducements made by either Party or agents for either Party that are not contained in this written Agreement shall be binding or valid.
8. If any provision hereof shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or in all jurisdictions, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses, or paragraphs herein contained, shall not affect the remaining portions hereof, or any part thereof.
9. Each party represents that it has the authority to enter into this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as for the day and year first above written.

ATTEST:

NORTH SALT LAKE CITY, a Municipal Corporation of the State of Utah

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

(IMPRESS SEAL)

.....
RECOMMENDED FOR APPROVAL:

UTAH DEPARTMENT OF TRANSPORTATION

By: _____
District Engineer

By: _____
REGION DIRECTOR

Date: _____

Date: _____

APPROVED AS TO FORM:

UDOT COMPTROLLER'S OFFICE

The Utah State Attorney General's Office has previously approved all paragraphs in this Agreement as to form.

By: _____
CONTRACT ADMINISTRATOR

Date: _____

RESOLUTION NO. 2018-12R

A RESOLUTION TENTATIVELY ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF NORTH SALT LAKE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, the City Manager of North Salt Lake has prepared a tentative budget (the "Tentative Budget") for the City of North Salt Lake as required by Utah State Law; and

WHEREAS, the Tentative Budget, together with supporting schedules and data, will be available for public inspection in the office of the City Recorder as required by law; and

WHEREAS, the City Council as Governing Body will consider formal adoption of the Tentative Budget in a public hearing to be held June 5, 2018; and

WHEREAS, the City Council finds the Tentative Budget for the City of North Salt Lake for the fiscal year beginning July 1, 2018 and ending June 30, 2019, as set forth in the attached Exhibit A, should be tentatively adopted as required by Section 10-6-111(3) of the Uniform Fiscal Procedures Act for Utah Cities.

NOW, THEREFORE, be it resolved by the Governing Body of the City of North Salt Lake, Utah, as follows:

PART I:

1. The Tentative Budget for the City of North Salt Lake in the amount of \$26,829,800 is hereby tentatively adopted for the fiscal year beginning July 1, 2018 and ending July 30, 2019, as set forth in the attached Exhibit A.
2. The Governing Body directs that a public hearing to consider the Tentative Budget shall be held June 5, 2018 and that notice thereof shall be published at least seven days prior to the hearing in at least one newspaper of general circulation published in Davis County.

PART II:

This resolution shall take effect immediately. Passed and approved by the City Council of the City of North Salt Lake, this 1st day of May, 2018.

CITY OF NORTH SALT LAKE

By:

LEONARD K. ARAVE

Mayor

Attest:

By:

LINDA D. HORROCKS
City Recorder

City Council Vote as Recorded:

<u>Name</u>	<u>vote</u>
Lisa Baskin	_____
James Hood	_____
Brian Horrocks	_____
Ryan Mumford	_____
Stan Porter	_____



CITY OF NORTH SALT LAKE

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

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: April 17, 2018

SUBJECT: Proposed Resolution authorizing the appointment of temporary justice court judges

RECOMMENDATION

I recommend that the City Council approve the attached resolution which authorizes the use of temporary justice court judges.

BACKGROUND

It has come to our attention that in the rare event that Judge Miller is unavailable to serve as the City's justice court judge we must have a resolution approved by the Governing Body in order to have another judge serve temporarily in Judge Miller's place. To my knowledge this has never happened in our court, but we want to make certain that if the need arises, the Court Clerk has authorization to replace Judge Miller temporarily.

RESOLUTION NO. 2018-09R

**A RESOLUTION OF THE CITY OF NORTH SALT LAKE
AUTHORIZING THE APPOINTMENT OF TEMPORARY
JUSTICE COURT JUDGES**

WHEREAS, from time to time the North Salt Lake Justice Court Judge may be absent from court or have a real or perceived conflict of interest that disqualifies the Judge from hearing a particular case; and

WHEREAS, pursuant to Utah Code Ann. 78A-7-208, the appointing authority may appoint a "Temporary Justice Court Judge" to fill vacancies from any Justice Court Judges holding office within the judicial district or from the qualified retired Justice Court Judges.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of North Salt Lake that: Judge James L. Beesley, Judge Brian Brower, Judge Catherine J. Hoskins, Judge Reuben J. Renstrom, or any other justice court judge currently holding office within the Second Judicial District or in an adjacent county; or that meets the Utah Supreme Court's requirements to be a senior court judge, is hereby appointed as the "North Salt Lake Temporary Justice Court Judge" to serve in the event of the absence or disqualification of the North Salt Lake City Justice Court Judge.

Adopted by the City of North Salt Lake City Council this 17th day of April, 2018.

CITY OF NORTH SALT LAKE:

ATTEST:

Leonard K. Arave, Mayor

Linda D. Horrocks, City Recorder

City Council Vote as Recorded:

<u>Name</u>	<u>vote</u>
Lisa Baskin	_____
James Hood	_____
Brian Horrocks	_____
Ryan Mumford	_____
Stan Porter	_____