



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING

NOTICE & AGENDA

JULY 21, 2020

Amended

Posted July 20, 2020

Notice is given that the North Salt Lake City Council will hold a regular meeting on **JULY 21, 2020** at 6:00 pm via electronic video conference. The following items of business will be discussed; the order of business may be changed as time permits.

REGULAR SESSION - 6:00 p.m.

1. Introduction by Mayor Len Arave
2. Citizen Comment
3. Presentation of Youth City Council Leadership Scholarships by Council Member Gordon
4. Consideration of Resolution 2020-20R: a resolution approving an agreement for services with Lewis Young Robertson and Burningham (LYRB) to update the City of North Salt Lake Annexation Policy Plan. (AGR 2020-27A)
5. Consideration of Resolution 2020-21R: a resolution approving an agreement for reimbursement of costs associated with the update of the City North Salt Lake Annexation Policy Plan, with the sponsor of the proposed North Point Annexation Area. (AGR 2020-28A)
6. Consideration of bid award for the Centennial Drive water line replacement project in the amount of \$325,998 to Construction Material Recycling.
7. Consideration of Resolution 2020-19R: a resolution approving an agreement between Davis County and the City of North Salt Lake related to the City's participation in the Davis County Small Business Grant Program and authorizing the Mayor to sign the approved agreement. (AGR 2020-29A)
8. **Update on UDOT Technical Planning Assistance Grant, 2020.*
9. Approve City Council Minutes of June 30, 2020 and July 7, 2020
10. Action Items
11. Council Reports
12. Mayor's Report
13. City Attorney Report
14. City Manager Report
15. Adjourn

CLOSED SESSION

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

Zoom Meeting Information:

Topic: 7-21-20 NSL City Council Meeting
Time: Jul 21, 2020 06:00 PM Mountain Time (US and Canada)

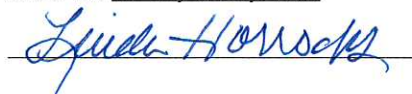
Join Zoom Meeting
<https://us02web.zoom.us/j/88197944210?pwd=ZGZoaUI3MExNd1VtZndIMUEycXZUdz09>

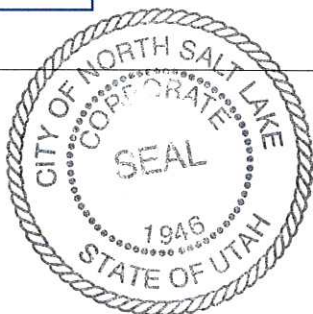
Meeting ID: 881 9794 4210
Password: 286331

Questions for the governing body may be submitted ahead of time to lindah@nslcity.org.

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 20th day of July, 2020.
Dated this 20th day of July, 2020.







CITY OF NORTH SALT LAKE

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Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: July 21, 2020

SUBJECT: Amended Agenda for July 21, 2020

I have amended the City Council agenda so that we can discuss in some detail an upcoming grant opportunity and traffic circulation strategy for a portion of the Town Center. I would normally have chosen to distribute this information through a City Manager report or an update, but as I reviewed this with our DRC, I felt that it was detailed enough to warrant identification on an official agenda.

There are a series of transportation planning grants that are coming up and I wanted to let you know of one specific grant that we are intending to apply for. The UDOT Technical Assistance Grant is a new program that functions in a very similar way as the WFRC planning grants that we have been using to perform long-range planning. The application due date is August 3 and we wish to use this program to hire a transportation consultant to perform some scenario work related to the intersection of Main and Center Streets and some circulation strategies within the Town Center.

The City is experiencing high traffic volumes on Main Street and some peak hour delays on Center Street for various reasons. We (the DRC) believe that the City should seriously consider closing Main Street where it intersects with Highway 89 and we would like to have a traffic consultant assist us in studying the impacts of that action and other options that might change or re-configure key locations within the Town Center area in order to provide more efficient traffic flow and circulation.

No action is required on this item since it is informational only.