4:30 P.M. WORK SESSION

1) **Utah State Library Division** – *Presenter: Rachel Cook.*

Rachel Cook, Grants Coordinator for the Utah State Library Division, explained that each year they require libraries serving less than 50,000 people to go through a recertification process. She listed items included in the recertification. There is an optional certification that can be obtained which is the Quality Library Designation. Ms. Britsch applied for this certification and the Library has been awarded this designation. Ms. Cook then handed the certification plaque to Ms. Britsch for the Library.

2) **Concept Plan for Veteran’s Park Expansion** – *Presenter: Administrator Darrington.*

City Administrator, Scott Darrington explained that staff had been looking at how to expand Veteran’s Park and utilize some of the CARE Tax to install pickleball courts. In the past, there
had been homes along Locust Avenue between Veteran’s Park and the Recreation Center property. Over the past 10 years, the City has been purchasing the homes, and several have been demolished. They intend to expand Veteran’s Park into those purchased properties. He presented a concept plan for the expansion, with a parking area with 110 stalls, eight pickleball courts, and restrooms. There was concern that high school students will attempt to use this parking lot when the school parking lot is full, so they would have someone present to enforce parking during those times.

The restrooms were proposed to be along the sidewalk between the pickleball courts and Veteran’s Park because there are currently no restrooms in the park. Inside the park, the basketball and volleyball courts will be repurposed and they would like to install a pavilion just outside of the pool fence. Administrator Darrington asked for the Council’s feedback on the concept plan. Staff would like to turn the project over to the Engineering Division to create a site plan and prepare a cost estimate.

Council Member Jensen asked if the detention basin could be used for more parking. Administrator Darrington explained that Engineering would need to determine what drainage is necessary. He asked if the Council felt a need for more parking than was proposed. They answered in the negative.

Council Member Williams asked about staff’s long-term vision for the pickleball courts. Administrator Darrington stated that they would start with eight courts, with room to install more if necessary. Staff researched other cities and found that Kaysville and Orem were installing more courts due to popularity.

There was a brief discussion about the location of the restrooms.

The Council expressed its support for the concept plan. Administrator Darrington noted that funding for the expansion would come from park impact fees and CARE Tax monies.

3) City Council and Staff will Review and Discuss Items on the Agenda.

Administrator Darrington reported that there were no public hearing items on the agenda, but there were residents present for Items 10G, 10H, and 10I. They expressed concerns during the Planning Commission hearing for the items. If residents wished to make comments before the City Council, it should be done during the Open Session.

Community Development Director, Daniel Cardenas briefly addressed the items mentioned. The three items involved three contiguous properties and one applicant. He displayed a map of the area and identified the properties. The existing vicinity plan for the area called for two north-south connections through the property, and the applicant had proposed one connection and a cul-de-sac. Director Cardenas explained that City Code requires blocks to be no longer than 1,300 feet without a connection. The property along 200 South is approximately 1,800 feet, so at least one north-south connection was required per Code. The neighbors to the north are opposed to the connection because of the potential for high school traffic to go through their neighborhood. The Planning Commission, staff, and the applicant were all in agreement on the proposed plan.
Staff briefly addressed the remainder of the agenda.

4) **Staff Business.**

Library Director, Sheri Britsch reminded the City Council of the Veteran’s Day ceremony on November 11th at the Cemetery at 11:00 a.m.

Recreation Director, Tyler Wilkins stated that the City Halloween party was the upcoming Friday.

Parks Director, Deon Giles reported that MAG, Lehi, and Vineyard are working on putting together a plan for a Rail Trail along the railroad tracks, similar to the Murdock Canal Trail. That proposal would come before the Council in the next few months.

Fire Chief, Dave Thomas received a complimentary letter over the weekend, but he did not read it out loud for privacy reasons.

Police Chief, Mike Roberts reported on the activities of the Citizen’s Academy.

5) **Adjournment.**

**ACTION:** Council Member Jensen moved to adjourn the Work Session at 5:30 p.m. Council Member Williams seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council Work Session Minutes of October 15, 2019, were approved by the City Council on November 12, 2019.

____________________________________
Kathy T. Kresser, MMC
City Recorder

*(Exhibits are in the City Council Minutes binders in the Recorder’s office.)*