

# DAVIS COUNTY

*Council of Governments, Inc.*

June 17, 2015

Held at North Salt Lake City Offices - 10 East Center St., NSL, UT

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**Chair:** Mayor Len Arave, North Salt Lake City  
**Vice Chair:** Mayor Ken Romney, W. Bountiful City

**Members present:**

Mayor Randy Lewis, Bountiful City  
Mayor Paul Cutler, Centerville City  
Mayor Mark Shepherd, Clearfield City  
Mayor Mitch Adams, Clinton City  
Mayor Jim Talbot, Farmington City  
Mayor Don Carroll, Fruit Heights City  
Mayor Bob Stevenson, Layton City  
Mayor Len Arave, North Salt Lake City  
Mayor Beverly Macfarlane, Sunset City  
Mayor Ken Romney, W. Bountiful City

Mayor Rick Earnshaw, Woods Cross City  
Gordon Eckersley, Davis School Board  
Commissioner Bret Millburn, Davis County  
Commissioner Jim Smith, Davis County  
Commissioner JP Petroff, Davis County  
Colonel Wade Lawrence, Vice Commander HAFB  
Angie Osguthrope, Chamber of Commerce

**Members excused:**

Mayor Steve Hiatt, Kaysville City  
Mayor Terry Palmer, Syracuse City  
Mayor Tammy Long, South Weber City

Mayor Erik Craythorne, West Point City  
Colonel Ronald Jolly, Commander HAFB

**Staff present:**

Marlin Eldred, DC CED  
Annette Hanson, DC CED  
Tazia Venstra, DC CED  
Tony Thompson, DC Planning

**Staff Excused:**

Barry Burton, DC Planning

**Visitors:** Jennifer Somers – Rep. Bishop’s office, Rhonda Perkes – Rep. Stewart’s office, Clair Fiet– UTA, Andrew Gruber, Jory Johner, Wayne Bennion – WFRC, Randy Jefferies, UDOT

1. **Welcome to COG/Introductions** – *Len Arave*

**Pledge:** Mayor Shepherd  
**Prayer:** Commissioner Smith

2. **Welcome to North Salt Lake City** – *Mayor Len Arave*

Mayor Arave shared updates on NSL, including announcing that Lee’s Marketplace will be locating in the Foxboro area to provide much needed grocery services. Orbit Irrigation will undergo a \$25M expansion, bringing both business and jobs to the area. NSL has also been awarded a tech support grant through WFRC Local Planning Resource Program. This grant will help stimulate economic development and growth in the Orchard Bowl area.

3. **Business Items** – *Len Arave*

**Consent:** Minutes from May 20 2015 COG were presented for approval.

**Motion:** *Commissioner Petroff made a motion to approve May 2015 COG minutes. Mayor Shepherd provided the 2<sup>nd</sup>. The motion passed by unanimous vote.*

**Information Item 1:** July 15, 2015 will be COG Summer Social/BBQ; held at Bountiful Ridges Golf Course Bowery. Partners are invited. Pre-dinner golf is being offered. Dinner is set for 6 pm. RSVP requested to go direct to Shawna Andrus at Bountiful City [sandrus@bountifulutah.gov](mailto:sandrus@bountifulutah.gov) 801-298-6142.

**Information Item 2:** Marlin Eldred addressed COG, referencing a letter recently sent to each Mayor. Historical Publishing Network (HPN) Books has begun the process to create and publish a quality coffee table book focused on Davis County. As each Mayor and their staff know their own city best, each are asked to provide input on items that might be highlighted in this book- what makes your city unique?

Proposed chapter titles include: *(Further details at end of minutes.)*

- Building Blocks of the Past
- Dynamic Economy of Today
- Diverse and Fascinating Places
- A Style All Its Own
- Davis People

Davis County is involved to facilitate the process, rather than publish. While no deadline has been issued, providing input *as soon as possible* would be appreciated.

***Input should be provided directly to photographer and/or editor for this book:***

Photographer: Tom Hanson [tomhansonphotography@yahoo.com](mailto:tomhansonphotography@yahoo.com)  
Editor: Kim Burningham [krb84010@aol.com](mailto:krb84010@aol.com)

#### **Local Option Funding Update – Commissioner Millburn**

Funding for needed transportation upkeep and development is a critical and ongoing concern. Passage of H.B. 362 earlier this year opened the way for a comprehensive approach to addressing at least part of the funding shortfall for Utah's transportation system.

Indications point to Salt Lake and Weber Counties putting this item on the ballot this year. Utah County is also reportedly leaning toward placing this item on the ballot. If two larger counties determine to put this quarter cent option on the ballot, the Utah Transportation Coalition has agreed to put their coordinated resources behind an educational campaign. This is an important consideration in making this decision.

Several Davis County cities have passed resolutions in support of bringing this item to the next municipal election. Other cities indicated that they will be addressing this in the next council meetings. Cities are encouraged to provide a resolution to the Commissioners on or before the 30<sup>th</sup>, noting that a resolution *will not* decide this question; it will simply empower the Commissioners to put this issue on the ballot and allow the citizens the opportunity to decide by vote.

#### **4. WFRC 2015-2040 Regional Transportation Plan (RTP) – Andrew Gruber/Jory Johner**

**The Regional Transportation Plan (RTP)** is the Salt Lake-West Valley and the Ogden-Layton Urbanized Areas' fiscally constrained plan for highway, transit, and other facility improvements. It is programmed to meet the growth in projected travel demand over the next several decades. Developed in accordance with federal guidelines and requirements, the RTP includes transportation facilities improvements identified by region-wide planners, engineers, elected officials, various interest groups, transportation agencies, stakeholders, and the general public through an extensive planning process. This process, along with the steps used to develop the RTP, are documented and supported by analysis/evaluation methods that help determine the best transportation improvements for a limited funding. Estimated costs for each highway and transit project are also documented by WFRC. All social, economic, and environmental impacts and benefits of the RTP are also listed and supported with available data. Federal law requires that the RTP be updated every four years.

Last January and February, the Wasatch Front Regional Council (WFRC) held a series of 12 "Small Area" meetings with local elected officials and key staff to discuss and review the DRAFT Preferred RTP. WFRC gathered input and refinement on the Transit, Highway, and Bicycle projects along with the growth allocations. A series of Public Open Houses were also held in March throughout the region to gather input. After reviewing 450+ comments, WFRC staff moved to the next phase of the RTP development process, applying financial constraints based on the anticipated

availability of funding as well as prioritizing and phasing the projects. That final phased, financially constrained, RTP was adopted by the Council on May 22, 2015. The adopted Regional Transportation Plan will be incorporated into the next version of Utah's Unified Transportation Plan.

Andrew and Jory reviewed the process, plan and benefits associated with the plan, as well as how to access online:

[http://wfr.org/new\\_wfrc/index.php/2015-rtp](http://wfr.org/new_wfrc/index.php/2015-rtp) (website principally shows *new* projects, not maintenance & upkeep or new service on transit side of service.)

Interactive maps:

<http://wfrgis.maps.arcgis.com/apps/Viewer/index.html?appid=658e9a3ba2c74684a7af2b9726ae7b28>



WFRFC welcomes opportunity to meet with each municipality in regard to the RTP.

5. **CLOSED SESSION** *In accordance with UCA 52-4-205(l)(d)-strategy session to discuss the purchase of real property*

**Motion:** Mayor Lewis made a motion to move to closed session. Mayor Stevenson provided the 2nd and the motion was unanimous.

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6. **PROPOSED PROPERTY PURCHASES – Corridor Preservation– Tony Thompson/Randy Jefferies**

Representing the Utah Department of Transportation (UDOT) and the Davis County Transportation Committee, Randy Jefferies and Tony Thompson presented Mayors and Commissioners with details on three properties for which UDOT has received requests to purchase due to hardship. These properties were initially reviewed by UDOT and subsequently reviewed by the Davis County Transportation Committee. Both entities recommended purchase.

**Motion:** Mayor Adams made a motion to approve purchase of the three properties as recommended by UDOT and the Davis County Transportation Committee. Commissioner Millburn provided the 2<sup>nd</sup>; Mayor Talbot opposed, and the motion carried.

7. **Adjourn**

Meeting adjourned at 6:40 pm

**Motion:** Commissioner Petroff made a motion to dismiss. Mayor Romney provided the 2<sup>nd</sup> and the motion was unanimous.

**Future Agenda Items:** Send Future agenda items to Annette Hanson [ahanson@daviscountyutah.gov](mailto:ahanson@daviscountyutah.gov) \*\*

*\*\*Must be received at least 48 hours prior to the meeting\*\**

### **HPN – Davis County Pictorial Book Details**

**Building Blocks of the Past** – The heritage and history of Davis County is rich and deep rooted. This could include the walled fort in Bountiful, agrarian beginnings, county courthouse, etc. Tom would like to show some early photos with recent photos shot from the same view, Lagoon would be ideal for this.

**The Dynamic Economy of Today** – The Davis County area economy is fueled by composites, manufacturing, IT, healthcare, defense and recreation. This would include Hill Air Force Base, healthcare, main streets, transportation, etc. This is the opportunity to showcase Davis County's diverse economy from composites and manufacturing to IT.

**Diverse and Fascinating Places** – The Davis County community includes unique attractions, varied parks and geography, vigorous shopping, and numerous educational institutions. This would include Lagoon, Station Park, Antelope Island, Davis High, etc. This highlights what sets Davis County apart and makes the book unique.

**A Style All Its Own** – Lifestyle choices in Davis County run the gamut in culture, arts, sports, leisure, and faith. Activities include the buffalo roundup, chalk art festival, Layton Amphitheater Concert Series, etc. This will focus on activities found only in Davis County.

**Davis People** – The Davis County Region is shaped by its people, creating a common character of shared values while maintaining remarkable diversity. This shows our diverse residents and culture in the county. This section could cover a historical point with LeConte Stewart, former governors, to the people of today.