

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 Steve Hiatt, Kaysville City
Mayor Bob Stevenson, Layton City
Mayor Len Arave, North Salt Lake City
Colonel Fredrick Thaden, Vice Commander HAFB

Mayor Tammy Long, South Weber City
Mayor Beverly Macfarlane, Sunset City
Mayor Terry Palmer, Syracuse City
Mayor Rick Earnshaw, Woods Cross City
Mayor Ken Romney, West Bountiful City
Mayor Erik Craythorne, West Point City
Commissioner Louenda Downs, Davis County
Commissioner Bret Millburn, Davis County
Commissioner JP Petroff, Davis County

Members excused:

Jim Smith, President/CEO Davis Chamber
Tamara Lowe, President Davis School Board

Colonel Kathryn Kolbe, Commander HAFB

Staff present:

Marlin Eldred, DC CED
Barry Burton, DC Planning
Annette Hanson, DC CED

Kent Sulser, DC CED
Tony Thompson, DC Planning

Visitors:

Randy Jeffries, UDOT, Dian McGuire, UDOT, Rex Harris, UDOT, Chuck Gates, ULCT/UTA, Duane Huffman, West Bountiful City Administrator, Jennifer Somers, Rob Bishop's Office,

Welcome to West Bountiful: Mayor Romney welcomed attendees to West Bountiful City.

1. **Welcome/Announcements** Commissioner Petroff
2. **Information Item: Next COG Meeting**

Next COG: **June 18** – will be held on HAFB ****** at Hubbard Golf Course, Bldg 720.

All attending required to have authorized base access. COG members who do not have a DV or other military access pass may fill in sheet being circulated or contact Annette Hanson 801-451-3231 ahanson@daviscountyutah.gov with the information:

- ✓ Name (spelled exactly as appears on driver's license)
- ✓ Driver's license issuing state, number, and date of expiration

****** Public may contact Valerie Burke, HAFB Public Affairs office valerie.burke.1@us.af.mil 801-777-7400

3. **Approval of Minutes**

Commissioner Petroff, COG Chair

Motion: *Mayor Earnshaw made a motion to approve the minutes from the April 2014 COG meeting. Mayor Lewis provided the 2nd and the motion passed by unanimous vote.*

4. **Judicial Nominating Committee**

Commissioner Petroff, COG Chair

With the retirement of Bill McGuire, Davis County has been asked to provide a replacement representative to sit on the Nominating Committee for the Justice Courts. This committee meets as needed to appoint new Judges. Currently Syracuse City is seeking a new judge and therefore, Davis County has been asked to act quickly to fill this representative position in order to facilitate hiring a new Syracuse City Judge. Commissioner Petroff has spoken with Neal Geddes, who replaced Bill McGuire, and obtained his commitment to fill this assignment.

Motion: *Mayor Shepherd made a motion to recommend Neal Geddes as Davis County's representative on the Judicial Nominating Committee. Mayor MacFarlane provided the 2nd and the motion passed by unanimous vote.*

5. **HAFB Air Show Slated for June 28-29**

Colonel Fredrick Thaden

The 2014 Hill Air Force Base **Warriors Over The Wasatch** open house and air show is June 28-29. Colonel Thaden thanked COG for their support of HAFB and for the good relationship that HAFB enjoys with community partners. He invited all to attend this Air Show and to be an active part of this celebration.

Hill AFB is opening its gates to the public to witness first-hand the pride and precision of the U.S. Air Force including the awe inspiring U.S. Air Force Thunderbirds and a number of other spectacular civilian aerial performers and demonstrations. This event has a huge economic impact and is one of the only air shows still being conducted. See www.hill.af.mil/warriorsoverthewasatch/ for more information.

6. **UDOT Projects in Davis County**

Rex Harris

Rex Harris shared a PowerPoint of current and upcoming projects to take place in Davis County. Major projects include: (A copy of this PowerPoint is attached.)

- South Davis Operational Upgrades (2014)
- US-89; SR-193 to NB Cornia Drive (2014)
- US-89; Antelope Dr. Intersection Improvements (2014)
- SR-108; Antelope Inter. Modification Construction (2014)
- SR-232; Hill Field Rd. Inter. Mod. Construction (2015)
- Single Point Urban Interchange (SPUI) SR-232, Layton (2015)

7. Move to Closed Session

In accordance with UCA 52-4-205(l)(d) which allows for closed meeting strategy session to discuss the purchase, exchange, or lease of real property, the following motion was made:

Motion: *Commissioner Millburn made a motion to move to closed session to discuss applications for land purchase in association with the West Davis Corridor. Mayor Carroll provided the 2nd and the motion passed by unanimous vote.*

Closed Session Discussion

8. Move to Open Session

Motion: *Commissioner Downs made a motion to conclude the closed session discussion and to move to open session. Mayor Stevenson the 2nd and the motion passed by unanimous vote.*

9. UDOT Applications for West Davis Corridor Right of Way Purchase

Representing UDPT, Randy Jefferies and Dian McGuire, aided by Tony Thompson of Davis County Planning, presented maps and information regarding 7 requests for land purchase which have been received through UDOT. Not all applications received by UDOT are brought forward to COG; only those vetted out and deemed to be in line with the intent and purpose of the fund. The object of the corridor preservation fund is to purchase properties to facilitate the construction of the West Davis Corridor. After performing due diligence in research of these properties, assuring each qualifies as a 'hardship' and meets other criteria, UDOT recommended that the county purchase these properties.

There was some concern expressed that until the final alignment is chosen, properties should not be purchased. However, UDOT representatives expressed that purchases of undeveloped land along either proposed alignment option would be far less costly to the County than purchasing land that is developed or entitled. If a property is purchased that ends up not being utilized in the West Davis Corridor final alignment, it could be resold (with the funds coming back to the County) or set aside for other use. Property values are forecast to continue to increase. Therefore, such purchases, even if not utilized in the final alignment, will likely add significantly more value to the fund than the miniscule interest currently accruing on the unutilized funds. COG's Transportation subcommittee has also reviewed these applications and endorsed purchase of these properties.

Motion: *Mayor Hiatt made a motion to accept UDOT's recommendation to utilize Davis County West Davis Corridor funds to purchase the seven properties presented. Mayor Craythorne provided the 2nd. Mayors Cutler and Talbot were opposed. The motion carried by majority vote.*

Meeting adjourned at 7:05 pm