

KAYSVILLE CITY COUNCIL
June 20, 2024

Minutes of a regular Kaysville City Council meeting held on June 20, 2024 at 7:00 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Council Members present: Mayor Tamara Tran, Council Member John Swan Adams (via phone), Council Member Mike Blackham, Council Member Abbigayle Hunt, Council Member Nate Jackson, and Council Member Perry Oaks

Others Present: City Manager Jaysen Christensen, City Attorney Nic Mills, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Police Chief Sol Oberg, Victim Advocate Jennifer Winchester, K-9 Advocate “Walter”, Information Systems Manager Ryan Judd, Information Systems Assistant Ardi Harsano, Utah State Representative Stewart Barlow, Dick Bourne, Loraine Bourne, Amy Lawrence, Mickie Johnson, Tawnee Johnson, Cindy Woodward, Scott Woodward, Kaylee White, Sadie Burton, Willie Dunford, Jeff Dunford, Charles Nope, Debra Nope, Melissa Layton, David Cook, Val Starkey, Laurene Starkey, Jill Dredge, Tom Kerr, Cindy Kerr, Coleen Ostergaard, Merilyn Johnson, Juliann Bradshaw, Julie Harris, Joel Harris

OPENING

Council Member Hunt opened the meeting with a thought, and then led the audience in the Pledge of Allegiance.

CALL TO THE PUBLIC

Laurene Starkey began by expressing her gratitude for the community's efforts and highlighted two significant achievements. First, she praised the recent success of Senate Bill 57, which reaffirms Utah's sovereignty and allows the state to reject federal mandates, such as those requiring gender-neutral locker rooms and bathrooms. Second, she celebrated the resolution of a local issue involving Davis Technical College. Due to community activism, the college relocated its large commercial trucks from a residential area near a grade school to the Freeport Center, a more appropriate location without children. Mrs. Starkey then addressed the city's approach to homelessness, referencing a comment from a Planning Commissioner who suggested that the city might be asking the wrong questions about the issue. She shared statistics from the Safe Harbor Crisis Center, which serves a significant number of people from Kaysville and surrounding areas, and emphasized that Kaysville has substantial subsidized housing through Mercy Housing's Francis Peak Apartments located on Mutton Hollow Road. Additionally, she mentioned local resources like the Mountain High Family Enrichment Center, asserting that Kaysville is making considerable efforts to address homelessness and should be acknowledged for its contributions. Mrs. Starkey concluded by expressing gratitude for the leaders and community members who work collaboratively to find solutions that benefit the community.

Joel Harris, a Kaysville resident and Republican Party county delegate, addressed the council to

express his gratitude for their proactive approach to the homelessness issue. He emphasized the importance of developing solutions and answers rather than reacting emotionally to the problem. Mr. Harris highlighted his role in guiding his neighbors and friends to focus on constructive approaches to support the council's efforts. He warned that without local solutions, higher authorities such as the county or state might impose their own definitions and actions upon the city. Mr. Harris concluded by reiterating his appreciation, noting his long-term residency in Kaysville and his family's deep connection to the community.

Amy Lawrence began by expressing her gratitude for the opportunity to voice her opinions and emphasized the importance of being an informed and involved citizen. Having lived in Kaysville for fifteen years, she and her family have deep roots in the community, with her children actively participating in local activities. Ms. Lawrence's comments focused on concerns regarding homelessness and the potential establishment of homeless shelters in Kaysville. She acknowledged the severity of homelessness and the need to help those affected but expressed doubts about the city's capacity to provide adequate resources. She questioned the introduction of homelessness into Kaysville, contrasting it with Salt Lake City, which has more resources to support homeless individuals. Ms. Lawrence voiced fears about potential drug problems and the criminal activities associated with homelessness. She also expressed concerns about illegal immigration, mentioning worries about criminal migrants and terrorists from various regions. She shared personal fears as a runner and mother, citing stories of crimes committed by illegal immigrants and arguing that they do not share the same values as the local community. She concluded by questioning why Kaysville would introduce elements that could potentially harm the community, urging for a balanced approach to helping others without compromising local safety and values. Ms. Lawrence thanked the council for their time and dedication to the city.

Juliann Bradshaw shared her extensive personal experiences with homelessness and addiction to underline her concerns about the potential establishment of homeless shelters in Kaysville. She recounted a personal story of taking in a homeless woman and her children, which ended negatively with the woman returning to homelessness, introducing drugs to her daughter, and causing significant damage to her property. She also shared her background as a proctor parent for addicted teenagers, her own daughter's struggles with addiction and homelessness, and her volunteer work at the Davis County Jail. Ms. Bradshaw emphasized the unpredictability and variety within the homeless population, highlighting the difficulties in managing who would come to Kaysville and the potential negative impacts on the community. She expressed concerns about homeless individuals congregating in downtown areas, engaging in behaviors like begging, shoplifting, and squatting. She warned that some individuals might construct makeshift shelters and that addicts, while sometimes nice when sober, could become manipulative and dangerous under the influence of substances. She highlighted the potential risks to the Kaysville Senior Center, which serves a vulnerable population, and its proximity to an elementary school, city offices, a bank, a theater, and retail shops. Ms. Bradshaw feared that the presence of a homeless shelter could lead to harassment, intimidation, and a general decline in safety and quality of life. Drawing from her experiences in the Detroit area and her sister's observations in Colorado Springs, she argued that introducing a homeless shelter would be a detrimental decision for Kaysville.

Jill Dredge raised two key points during her address to the council. First, she questioned the implications of Bill 499, noting that it does not include penalties. She inquired whether submitting

a plan for a homeless shelter or temporary homeless shelter would commit the city to that plan, highlighting the uncertainty surrounding the bill's requirements and enforcement. Secondly, Dredge mentioned that it had come to light that Davis County had sought \$30 million to address the homeless situation. She requested the council address this issue, seeking clarification and more information on the matter.

PRESENTATIONS AND AWARDS

PROCLAMATION DECLARING JULY 2024 AS PARKS AND RECREATION MONTH

Mayor Tran read a proclamation declaring July 2024 as Parks and Recreation Month in Kaysville.

The proclamation emphasized the vital role of parks and recreation programs in enhancing the quality of life, health, and wellness of citizens, and contributing to environmental sustainability. It highlighted the importance of parks and natural recreation areas in providing spaces for people to connect with nature and engage in outdoor activities, which benefit mental health and promote active lifestyles. The proclamation acknowledged Kaysville's well-loved park system, consisting of 12 parks, open spaces, and trails, as well as the significant contributions of employees and volunteers who maintain these areas and organize activities.

Mayor Tran expressed gratitude to Cole Stephens, the Parks and Recreation Director, and his team for their dedication.

Mayor Tran welcomed Representative Stuart Barlow, who represents a portion of Kaysville in the state legislature, noting his presence as a special guest at the meeting. She also acknowledged that Council Member Adams was out of town but was participating in the meeting via phone.

ANNUAL POLICE DEPARTMENT REPORT

Chief Sol Oberg of the Kaysville Police Department addressed the council to provide an overview of the annual report and highlight key activities and challenges faced by the department over the past year. He noted that while most crime statistics remained stable, there was a notable increase of about 20% in child abuse and neglect, as well as domestic violence cases. The department is addressing these issues with the help of a detective assigned through a grant and the support of a victim services representative. Chief Oberg emphasized that Kaysville remains the second safest city in Utah for the second consecutive year, despite a significant increase in police calls for service, rising from 8,900 in 2019 to nearly 12,000 this year. This increase places additional strain on public safety resources. He discussed several significant projects, including the consolidation of the dispatch server with other Davis County law enforcement agencies, which enhances interoperability and efficiency. The department is also seeking a grant for software to improve crime-reporting accuracy. Additionally, the police department is transitioning to a new dispatch provider, Bountiful City, which is a multi-year project aimed at improving service delivery. Chief Oberg mentioned that staffing challenges are a major concern, particularly in the front office, which has experienced high turnover and burnout due to the workload. This has necessitated pauses in certain programs, such as the DARE program, to focus on mission-critical tasks. Chief Oberg mentioned efforts to find efficiencies to alleviate the burden on staff and improve retention.

Council members asked questions about the increase in internet crimes and fraud, the availability of alternative locations for prescription drug disposal, and the costs and challenges associated with hiring and training new officers.

Chief Oberg explained that internet crimes and fraud have increased significantly, with organized crime groups, particularly from overseas, targeting vulnerable populations, especially the elderly, through sophisticated scams. These crimes, including those related to cryptocurrency, are complex and resource-intensive to investigate. He emphasized that this trend is straining the department's Detective Division, which is currently operating with only three detectives. Regarding prescription drug disposal, Chief Oberg noted that the department would no longer accept these drugs due to increased workload on his staff as well as safety concerns, particularly the improper disposal of hypodermic needles, which posed a risk to staff. He provided information on alternative locations for drug disposal, such as the Davis Behavioral Health facility near the Kaysville-Layton border and other local police departments. Chief Oberg detailed the significant costs and challenges associated with hiring and training new officers. He explained that the pool of pre-certified candidates has diminished, requiring the department to hire uncertified individuals and send them to the police academy. This process takes approximately six months, during which the department pays the recruits' wages and benefits. Additionally, there is no guarantee that recruits will complete the academy, as evidenced by a recent case where a recruit resigned in the final week. After the academy, recruits undergo another three to four months of training specific to Kaysville's procedures. This entire process can take up to a year, during which existing officers must cover shifts through overtime, leading to burnout and increased operational costs. Furthermore, new officers require additional supervision and support, which diverts resources from other critical tasks.

The council expressed appreciation for the police department's efforts and the challenges they face. They highlighted the importance of supporting the department and ensuring that it has the necessary resources to continue providing high-quality public safety services.

Chief Oberg concluded by introducing Jennifer Winchester, the Victim Services Director, who will present her annual report. He praised her expertise and dedication to the community, noting her high regard within the state's victim services community.

Jennifer Winchester, the Victim Services Director, presented an overview of the programs funded by the grants they have been given, emphasizing the importance of continued funding for their critical services. The grants their program has received are the VAWA (Violence Against Women Act) grant and the UVSP (Utah Victim Service Provider) grant. Previously, their program had been funded by the VOCA (Victims of Crime Act), but federal support for VOCA has been diminishing, prompting the need for a new funding source. She explained that the VAWA grant, which they obtained in 2020, funds a portion of a detective's position to handle labor-intensive cases involving sexual assault, stalking, and domestic violence. Although the grant focuses on crimes against women, it also supports male victims aged 11 and older. This grant is currently in its second year of the cycle; however, funding for it unfortunately has been reduced to \$37,000 for the next fiscal year. Ms. Winchester explained that the VOCA grant has funded her position, enabling her to assist victims of various crimes. Unfortunately, because her position is

understaffed, she has to prioritize the cases she is able to assist. Since shifting over to the state grant, the state has allocated some funding specifically for criminal justice-based victim services. This is because they found that a lot of funding was going to shelters, but not much was going towards criminal-based advocacy. Not much of this funding is being disbursed at this time, with their program being the only one selected in Davis County to receive the funding. With the new funding, Ms. Winchester's involvement includes being part of a mass casualty liaison team for the state, enhancing the state's preparedness for such events. Ms. Winchester outlined the role of the VAWA detective, as well as the services provided by the Victim Advocate, such as crisis intervention, court advocacy, and emergency housing. She shared a detailed case example from 2023 to illustrate the extensive support provided to a domestic violence victim, highlighting the collaborative efforts between detectives and victim advocates to ensure the victim's safety and successful resolution of the case. Ms. Winchester presented statistics showing the increasing demand for services. In 2022, the VAWA detective handled 134 cases, while the projected total for 2023 is around 160. Her own caseload as Victim Advocate rose significantly from 180 cases in the previous fiscal year to already 284 cases in the first three quarters of the current year. The direct services provided to victims also saw a substantial increase, underscoring the growing need for support. She emphasized the positive impact of having dedicated victim services, noting improved victim experiences and more successful case outcomes. Winchester shared personal testimonials from victims expressing gratitude for the support received, reinforcing the program's value.

Mayor Tran and Council Member Jackson expressed their deep appreciation for Ms. Winchester's work. They both agreed on the necessity of additional support for Ms. Winchester and her team, thanking her for her exceptional work and dedication.

Council Member Jackson acknowledged the emotional toll of Ms. Winchester's job and commended her dedication, suggesting the need for an assistant to help manage the increasing workload. He highlighted the city's efforts to be fiscally responsible but recognized the growing needs demonstrated by the reports from the Police Chief and Ms. Winchester.

Mayor Tran supported Council Member Jackson's comments, pointing out the 28% increase in the investigation division's workload over the previous year. She emphasized the importance of addressing staffing and personnel issues, noting that these numbers represent real people in need.

LEGAL DEPARTMENT REPORT, AND OPEN AND PUBLIC MEETINGS TRAINING

City Attorney Nic Mills commented that he had provided the city council with a brief summary of the Legal Department. Mr. Mills then provided the required annual training on the Open and Public Meetings Act to the city council. He emphasized that this training is mandated by the state legislature to ensure that public bodies conduct their business transparently. Mr. Mills summarized the key principles of the Act, stressing that public action and deliberations must be conducted openly to maintain public trust. He clarified what constitutes a meeting under the Act, explaining that a meeting involves a quorum of the council discussing or acting upon matters within their jurisdiction. However, casual social gatherings or training sessions, such as those held by the League of Cities and Towns, do not qualify as meetings under the Act. Mr. Mills recounted a relevant instance where city council members' email interactions were scrutinized to determine if

they constituted a meeting. He clarified that while disseminating information via email is permissible, engaging in dialogue or decision-making through electronic communication violates the Act. He stressed that only authorized persons, such as the mayor or council, can convene a meeting. The Act allows meetings to be closed to the public for specific reasons, such as discussing property transactions, security issues, or personnel matters. These reasons are explicitly listed, and no other justifications are permitted for closing a meeting. Mr. Mills concluded by noting that electronic communications could be used to hold public meetings, provided they comply with the Act's requirements.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

Council Member Blackham made a motion to approve the following consent items:

- a) Reappointment of Wilf Sommerkorn and Erin Young as Planning Commission Members.
- b) Approval of Interlocal Cooperation Agreement with Davis County for 911 Dispatching Services through December 31, 2024, and termination of the Agreement thereafter.
- c) Approval of Interlocal Cooperation Agreement with Bountiful City for 911 Dispatching Services.

Council Member Oaks seconded the motion.

The vote on the motion was as follows:

Council Member Hunt, yea
Council Member Jackson, yea
Council Member Oaks, yea
Council Member Blackham, yea
Council Member Adams, yea

The motion passed unanimously.

ACTION ITEMS

A RESOLUTION AMENDING THE KAYSVILLE CITY BUDGETS FOR FISCAL YEAR 2024

City Manager Jaysen Christensen said that there have been extensive budget meetings held since February, all of which were open to the public. He highlighted the significant efforts by the council to achieve a balanced budget for the year without increasing taxes. This was accomplished primarily by deferring some key items and funding various needs from the reserves. Mr. Christensen acknowledged the repeated requests for additional staffing positions, particularly in the police department, which have not been funded. He emphasized the priority to gather and present comprehensive data to the council to identify and prioritize future staffing needs.

accurately. Despite the budget constraints, the city managed to avoid a property tax increase, maintaining Kaysville's position near the bottom in property tax rates among the fifteen cities in Davis County. Mr. Christensen noted that only two cities in the county would have lower property taxes than Kaysville, underscoring the city's efficiency given its relatively small commercial base and limited sales tax revenue. He commended the city staff for their effective resource management and reaffirmed the commitment to addressing staffing needs in the future.

Mayor Tran opened the public comment period for this item, but there were no comments or questions from the public.

Council Member Jackson acknowledged the hard work and effort put in by the council to reach this point.

Council Member Oaks appreciated the ability to avoid truth in taxation, crediting the city's finance team for building up the general fund to cover necessary items without increasing taxes. He acknowledged the widespread inflation affecting residents and expressed gratitude for the sacrifices made to avoid further financial burdens.

Council Member Blackham echoed these sentiments, commending the council and staff for their hard work and dedication. He recognized the financial challenges faced by families due to inflation and stressed the council's commitment to representing the citizens' interests. Council Member Blackham praised the city's lean and efficient operations, expressing pride in the staff's efforts and the council's ability to present a balanced budget to the community.

Mayor Tran and other council members expressed their gratitude and appreciation for the collective efforts in achieving a balanced budget, recognizing the challenges and sacrifices involved.

Council Member Oaks made a motion to approve a Resolution amending the Kaysville City Budgets for Fiscal Year 2024, seconded by Council Member Hunt.

The vote on the motion was as follows:

Council Member Jackson, yea
Council Member Oaks, yea
Council Member Blackham, yea
Council Member Adams, yea
Council Member Hunt, yea

The motion passed unanimously.

A RESOLUTION ADOPTING FISCAL YEAR 2025 COUNCIL APPROVED POSITIONS, COMPENSATION SCHEDULES FOR CITY OFFICIALS AND EMPLOYEES, AND A COMPENSATION PROGRESSION PLAN

City Manager Jaysen Christensen informed the council about a 3% cost of living increase and a

2.5% merit increase included in the budget to keep employee salaries competitive with other cities.

Mayor Tran opened the public comment period for this item, but there were no comments or questions from the public.

Mayor Tran and Council Member Hunt then discussed the challenges and successes of this year's budget process.

Council Member Hunt acknowledged the tough budget year, exacerbated by inflation and the shift towards subscription services for essential items. She highlighted the unexpected move to subscription models for products like tasers, which added financial strain. She mentioned the ongoing "wage wars" to retain and attract employees, emphasizing the difficulty of keeping competitive salaries amidst rising costs. She noted the extensive deliberations needed to find budget compromises. Council Member Hunt highlighted the diverse backgrounds of the council members, which brought varied perspectives to the budgeting process, and praised the collaborative effort in reaching a balanced budget. Despite her initial opposition to a council raise, Council Member Hunt stated that she had decided to support the compensation plan due to the collaborative compromises made during the budget discussions.

Council Member Oaks expressed appreciation for avoiding a tax increase and acknowledged the sacrifices made by the staff and council to achieve a balanced budget. He commended the collaborative and respectful deliberations among council members and staff, emphasizing the importance of compromise in effective governance.

Council Member Jackson made a motion to approve a Resolution adopting Fiscal Year 2025 Council Approved Positions, Compensation Schedules for City Officials and Employees, and a Compensation Progression Plan. The motion was seconded by Council Member Oaks.

The vote on the motion was as follows:

Council Member Oaks, yea
Council Member Blackham, yea
Council Member Adams, yea
Council Member Hunt, yea
Council Member Jackson, yea

The motion passed unanimously.

A RESOLUTION ADOPTING THE CONSOLIDATED FEE SCHEDULE FOR FISCAL YEAR 2025

Council Member Blackham made a motion to approve a Resolution adopting the Consolidated Fee Schedule for Fiscal Year 2025, seconded by Council Member Jackson.

The vote on the motion was as follows:

Council Member Blackham, yea
Council Member Adams, yea
Council Member Hunt, yea
Council Member Jackson, yea
Council Member Oaks, yea

The motion passed unanimously.

A RESOLUTION ADOPTING THE 2024 CERTIFIED TAX RATE FOR KAYSVILLE CITY AND THE FISCAL YEAR 2025 BUDGETS

Council Member Blackham raised a question to Dean Storey, the city's Finance Director, asking for clarification on the certified tax rate. He asked if the rate provided was final and if there was any possibility of it being higher.

Finance Director Dean Storey confirmed that the certified tax rate given was accurate and final.

Council Member Oaks made a motion to approve a Resolution adopting the 2024 Certified Tax Rate for Kaysville City and the Fiscal Year 2025 Budgets. The motion was seconded by Council Member Blackham.

The vote on the motion was as follows:

Council Member Adams, yea
Council Member Hunt, yea
Council Member Jackson, yea
Council Member Oaks, yea
Council Member Blackham, yea

The motion passed unanimously.

COUNCIL MEMBERS REPORTS

Mayor Tran highlighted the Kaysville Fourth of July celebration, noting that there would not be another city council meeting before the event. The celebration will begin with a patriotic devotional on June 30 at 7:00 PM at the Davis High School Auditorium. Major General Kenyon Bell from Hill Air Force Base will be the keynote speaker, and the Davis High marching band will perform. Jerry Goodspeed from Utah State University will be honored as the unsung hero. Mayor Tran also mentioned the Kaysville parade, chaired by Heidi Christensen, wife of the city manager, who volunteered to organize the event when no other volunteers stepped forward. She expressed excitement about the parade and the overall celebration, emphasizing Kaysville's strong tradition of hosting excellent community events.

CITY MANAGER REPORT

Jaysen Christensen provided several updates to the council. He began with good news on the legislative front, mentioning Senate Bill 161 concerning the Intermountain Power Project (IPP) in Delta, which includes Kaysville as part of the twenty-three municipalities involved in overseeing various power plants throughout the Intermountain West. The bill raised significant concerns among cities regarding potential legal issues with the EPA and the possibility of the state overtaking the IPA board. Despite requests from multiple cities, including Kaysville, the governor did not veto the bill. However, the legislature addressed these concerns by passing HB 3004, which resolved key issues by removing the state's authority to overtake the IPA board and extending the deadline for submitting an air permit to keep the coal plant running beyond July 1. This change allows the state to purchase the coal plant while addressing national and state security concerns about energy demands. Mr. Christensen also announced two significant hires. Anne McNamara will join as the senior planner, replacing a previous position. Additionally, Maryn Nelson has been hired as the new Deputy Finance Director, filling a recently vacated position. Lastly, Mr. Christensen noted that the next city council meeting, originally scheduled for July 4, would be canceled due to the holiday. The following meeting will be held on July 18.

ADJOURNMENT

Council Member Blackham made a motion to adjourn the city council meeting at 8:19 p.m. The motion passed unanimously.

KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD MEETING
June 20, 2024

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on June 20, 2024 at 8:19 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Tamara Tran, John Swan Adams (via phone), Mike Blackham, Abbigayle Hunt, Nate Jackson and Perry Oaks

Others Present: City Manager Jaysen Christensen, City Attorney Nic Mills, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Information Systems Assistant Ardi Harsano, Julie Harris, Joel Harris, Val Starkey, Laurene Starkey, Jill Dredge, Juliann Bradshaw

OPENING

Chairperson Tran opened the meeting by welcoming those present.

A RESOLUTION ADOPTING THE KAYSVILLE CITY REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2025

Finance Director Dean Storey explained that the proposed resolution is to adopt the budget for the Kaysville City Redevelopment Agency for Fiscal Year 2025. A public hearing was held prior to the city council meeting on June 6, 2024 and no comments were received.

Board Member Oaks made a motion to approve a Resolution adopting the Kaysville City Redevelopment Agency Budget for Fiscal Year 2025, seconded by Board Member Jackson.

A vote on the motion was as follows:

Board Member Hunt, yea
Board Member Jackson, yea
Board Member Oaks, yea
Board Member Blackham, yea
Board Member Adams, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Hunt made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 8:20 p.m. The motion passed unanimously.

KAYSVILLE CITY
MUNICIPAL BUILDING AUTHORITY BOARD MEETING
June 20, 2024

Minutes of a Kaysville City Municipal Building Authority Board Meeting held on June 20, 2024 at 8:20 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Tamara Tran, John Swan Adams (via phone), Mike Blackham, Abbigayle Hunt, Nate Jackson and Perry Oaks

Others Present: City Manager Jaysen Christensen, City Attorney Nic Mills, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Information Systems Assistant Ardi Harsano, Julie Harris, Joel Harris, Val Starkey, Laurene Starkey, Jill Dredge, Juliann Bradshaw

OPENING

Chairperson Tran opened the meeting by welcoming those present.

A RESOLUTION ADOPTING THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY BUDGET FOR FISCAL YEAR 2025

Finance Director Dean Storey explained that the proposed resolution is to adopt the budget for the Kaysville City Municipal Building Authority for Fiscal Year 2025. A public hearing was held prior to the city council meeting on June 6, 2024, and one comment was received asking for clarification about the operating expenditure shown in the budget.

Board Member Hunt made a motion to approve a Resolution adopting the Kaysville City Municipal Building Authority Budget for Fiscal Year 2025, seconded by Board Member Jackson.

A vote on the motion was as follows:

Board Member Jackson, yea
Board Member Oaks, yea
Board Member Blackham, yea
Board Member Adams, yea
Board Member Hunt, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Oaks made a motion to adjourn the Kaysville City Municipal Building Authority Board Meeting at 8:21 p.m. The motion passed unanimously.