

KAYSVILLE CITY COUNCIL
OCTOBER 20, 2015

Minutes of a regular meeting of the Kaysville City Council held October 20, 2015 at 7:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

Council Members present: Mayor Steve Hiatt, Mark Johnson, Ron Stephens, Brett Garlick, Susan Lee and Chris Snell.

Others present: City Manager John Thacker, Recorder Linda Ross, Engineer Andy Thompson, Zoning Administrator Lyle Gibson, Police Chief Sol Oberg, Parks and Recreation Superintendent Vance Garfield, Parks Director Cole Stephens, Parks Foreman Justin Brimhall, Katie Witt, Margaret Brough, Jake Garn, Lorene Kamalu, Evelyn Johnson, Dawn Steele, Caleb Weeks, Cealy Weeks, Christina Castro, Karen Hart, Bob England, Tammy Wursten, Neka Roundy, Steve Roundy, Rafael Lopez, Jonathan Lopez, Geri Howard, Don Howard, Trevor Keeler and Tanner Keeler.

VOLUNTEER OF THE MONTH RECOGNITION

Council Member Garlick recognized Tammy Wursten as volunteer of the month. Tammy was instrumental in bringing the pickleball open gym program to the Kaysville Recreation Center. She recruits players, helps instruct beginners, and participates in competitive tournaments throughout the State.

WILDERNESS PARK CAMPGROUND RECOGNITION

Justin Brimhall explained that the East Mountain Wilderness Park consists of 140 acres and is located east of Highway 89. The park has a 2.25 mile trail that connects to the Bonneville Shoreline Trail and three recently created campsites. He explained that the campsites have been named in recognition of three former Mayors, Brit Howard, Arthur Johnson and Neka Roundy.

Vance Garfield stated that this park is a real gem for Kaysville and that it is an honor to name the campsites after former Mayors. The intent is to create more campsites in the future. One campsite was named after Brit Howard, a genuine and kind man, who served for nine years as a member of the Jaycees, 1 ½ years on the Planning Commission, nine years on the City Council, and four years as Mayor. Another campsite was named after Arthur Johnson, a compassionate man, who served six years on the City Council and four years as Mayor. Another campsite was named after Neka Roundy, a strong supporter of the Wilderness Park, who served four years on the Park and Recreation Committee, 12 years on the Planning Commission, six years on the City Council, and four years as the first female Mayor of Kaysville City.

CALL TO THE PUBLIC

There was no comment from the public.

DAVIS HIGH SCHOOL COMMUNITY COUNCIL REQUEST FOR ON-STREET PARKING

This item was postponed.

CONVEYANCE OF REAL PROPERTY AT 368 NORTH MAIN STREET TO THE KAYSVILLE CITY REDEVELOPMENT AGENCY CONSISTING OF 0.37 ACRE OF VACANT PROPERTY

John Thacker stated that this property was acquired to provide for additional right-of-way at the corner of 300 West and Main Street. The intersection has been improved and signalized. The remaining property is surplus now and the Council has determined to sell the property through the Redevelopment Agency in order to promote economic development of the Main Street Community Development Area. Proper notice has been given and the requirements have been met to deed the property to the Agency.

Council Member Garlick made a motion adopting Resolution No. 15-10-1, Authorizing and Directing Conveyance of Real Property at 368 North Main Street to the Kaysville City Redevelopment Agency, second by Council Member Stephens.

The vote on the motion was as follows:

Council Member Johnson, yea
Council Member Stephens, yea
Council Member Garlick, yea
Council Member Lee, yea
Council Member Snell, yea

The motion passed unanimously.

APPOINTMENT OF POLL WORKERS FOR THE 2015 GENERAL ELECTION

Linda Ross explained that the Council received a list of proposed poll workers for the 2015 General Election. They should review the list and appoint those on the list if they meet the legal criteria. Poll workers must reside in Davis County and cannot be related to a candidate.

Council Member Johnson made a motion appointing the poll workers as presented, second by Council Member Garlick.

The vote on the motion was as follows:

Council Member Johnson, yea
Council Member Stephens, yea
Council Member Garlick, yea
Council Member Lee, yea
Council Member Snell, yea

The motion passed unanimously.

SCHEDULE OF COUNCIL MEETINGS FOR NOVEMBER 2015

Mayor Hiatt explained that elections will be held at the Municipal Center on November 3, normally the night for a Council meeting, and the building will be used as a polling location. He asked the Council Members if they wanted to reschedule their November meetings.

Council Member Garlick stated that the Safe Harbor Evergreen fundraising event will be held on November 17 and he believes it would be a good idea for the Council Members to attend that event.

Council Member Garlick made a motion to cancel the November 3, 2015 City Council meeting and to change the regularly scheduled Council meeting from November 17, 2015 to November 10, 2015 beginning at 7:00 p.m. and to hold a special meeting on November 10, 2015 at 6:45 p.m. to canvass the General Election results, second by Council Member Snell.

The vote on the motion was as follows:

Council Member Johnson, yea
Council Member Stephens, yea
Council Member Garlick, yea
Council Member Lee, yea
Council Member Snell, yea

The motion passed unanimously.

COUNCIL MEMBER REPORTS

Council Member Snell stated that he has been receiving questions from the public about Proposition 1. He recommends that information about this Proposition be put on the City website.

Mayor Hiatt stated that the City passed a Resolution encouraging the County Commission to put this matter on the ballot in order to let voters decide if they want to raise taxes for transportation. He explained that any Council Member or City employee can advocate for or against the Proposition as long as they do it on their own time using their personal email address. The County website has information about this issue.

Council Member Garlick thanked the Parks and Recreation staff, volunteers, and City Council Members who helped with the Monster Mash and Dash event. He explained that the Armed Forces Recognition Lunch will be held on November 7th.

MINUTES

Council Member Johnson made a motion approving the minutes of October 6, 2015, second by Council Member Lee.

The vote on the motion was as follows:

Council Member Johnson, yea
Council Member Stephens, yea
Council Member Garlick, yea
Council Member Lee, yea
Council Member Snell, yea

The motion passed unanimously.

CLAIMS

Council Member Garlick made a motion approving claims in the amount of \$1,915,748.02, second by Council Member Stephens.

The vote on the motion was as follows:

Council Member Johnson, yea
Council Member Stephens, yea
Council Member Garlick, yea
Council Member Lee, yea
Council Member Snell, yea

The motion passed unanimously.

CALENDAR

The Council Members reviewed a three month calendar.

Council Member Stephens made a motion for adjournment at 7:50 p.m., second by Council Member Garlick and passed unanimously.