



## **KAYSVILLE CITY COUNCIL**

### **APPROVED**

Meeting Minutes

JUNE 21, 2018

Meeting Minutes of the June 21, 2018 Kaysville City Council Meeting.

Present: Mayor Witt, Council Member Barber, Council Member Page, Council Member Hansen, Council Member Garn (via telecom) and Council Member Adams (excused)

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, Chief Sol Oberg, Finance Director Dean Storey, City Attorney Nicholas Mills, Power Dept. Resource Manager Bruce Rigby, Andre Lortz, Rick Smith, Wilf Sommerkorn, Randi von Bose, Payton Hampton, Dennis Lyon, Zoe Rogich, and Dan Adams.

### **CITY COUNCIL MEETING**

#### **KAYSVILLE POWER RESOURCE PRESENTATION**

Jackie Coombs, UAMPS, gave an overview of UAMPS, its purpose, projects and affiliation with Kaysville City. Jackie Coombs invited the council to the annual conference in Salt Lake City.

Council Member Barber asked about energy efficiency programs.

Jackie Coombs stated that the UAMPS website can provide information and statistics, as well as explain how the automated meters connect and assist residents.

Mayor Witt thanked Jackie Coombs for her presentation.

### **KAYSVILLE CITY REDEVELOPMENT AGENCY BOARD MEETING**

#### **ADOPTION OF A RESOLUTION ADOPTING THE BUDGET FOR THE KAYSVILLE CITY AGENCY FOR THE FISCAL YEAR 2019. (RES. 18-6-02)**

Dean Storey, Finance Director, explained revenues and expenditures, property tax increments, professional services, and inter-fund loan payments in relation to the Redevelopment Agency budget.

Committee Member Page made a motion to approve Resolution 18-6-02, second by Committee Member Hansen.

The vote on the motion was as follows:

Committee Member Adams, Excused  
Committee Member Page, Yea  
Committee Member Hansen, Yea  
Committee Member Garn, Yea  
Committee Member Barber, Yea

The motion passes unanimously.

Committee Member Barber made a motion to close the meeting, second by Committee Member Page.

### **KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY BOARD**

#### **ADOPTION OF A RESOLUTION AMENDING THE BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2018. (RES. 18-6-03)**

Dean Storey, Finance Director, explained the Municipal Building Authority of Kaysville City established a budget for the purpose of accounting for expenditures related to the Municipal Building Authority and now desires to amend the FY 2018 Budget.

Committee Member Barber made a motion to adopt the resolution to amend the Budget for the Kaysville City Municipal Building Authority for FY 2018, second by Committee Member Page.

The vote on the motion was as follows:

Committee Member Adams, Excused  
Committee Member Page, Yea  
Committee Member Hansen, Yea  
Committee Member Garn, Yea  
Committee Member Barber, Yea

The motion passed unanimously.

#### **ADOPTION OF A RESOLUTION ADOPTING THE BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR 2019. (RES. 18-6-04)**

Dean Storey, Finance Director, explained that the Municipal Building Authority of Kaysville City desires to adopt a budget for the purpose of accounting for expenditures related to the Municipal Building Authority for FY 2019.

Committee Member Page made a motion to adopt the budget for the Kaysville City Municipal Building Authority for the FY 2019, Res 18-6-4, second by Committee Member Hansen.

The vote on the motion was as follows:

Committee Member Adams, Excused  
Committee Member Page, Yea  
Committee Member Hansen, Yea  
Committee Member Garn, Yea  
Committee Member Barber, Yea

The motion passed unanimously.

## **CITY COUNCIL MEETING**

### **RECOGNITIONS AND PRESENTATIONS**

#### **DAVIS AND WEBER CANAL COMPANY**

Rick Smith, Director, gave an explanation of water conservation and the outlook for Davis/Weber Counties and noted that the Davis and Weber Canal Company partnered with Kaysville City in 1989. He encourages cities to be water wise and to educate others that secondary water is also a limited resource.

Mayor Witt thanked Rick Smith for his presentation.

### **DECLARATIONS OF CONFLICTS OF INTEREST**

No conflicts were disclosed.

### **CONSENT ITEMS**

Mayor Witt asked for a vote on the Consent Items.

The consent items are as follows:

- a. Minutes from April 21, 2018.
- b. Minutes from May 3, 2018.
- c. Minutes from May 23, 2018.
- d. Adoption of City Manager Contract.
- e. Consent Appointment of Planning Commission Members.

Council Member Page made a motion to accept the consent items with exception of the May 3<sup>rd</sup> Minutes which were previously approved, second by Council Member Barber.

The vote on the motion was as follows:

Council Member Barber, Yea  
Council Member Page, Yea  
Council Member Adams, Excused  
Council Member Garn, Yea  
Council Member Hansen, Yea

The motion passed unanimously.

## **ACTION ITEMS**

### **ADOPTION OF THE KAYSVILLE CITY MODIFIED TENTATIVE BUDGETS FOR FISCAL YEAR 2019 AND THE ADOPTION OF THE KAYSVILLE CITY CONSOLIDATED FEE SCHEDULE. (RES. 18-6-05)**

Shayne Scott, City Manager, noted that this fee schedule is updated each year.

Council Member Hansen asked about fee schedule and for further discussion and clarification of the new road fee at the next meeting.

Council Member garn made a motion to adopt the Kaysville City modified tentative budgets for FY 2019 and the adoption of the Kaysville City Consolidated Fee Schedule, second by Council Member Page.

Garn noted that with regard to the road fee schedule, he feels that the road user fee should pertain to all.

Council Member Page explained that this road fee has been well vetted but since the City has made a commitment to the citizens he is happy that this will be reviewed annually.

Council Member Hansen made a substitute motion to adopt a budget and fee schedule in addition to a church and school portion. The motion fails for lack of a second.

Council Member Hansen noted that he is in favor of purchase of a new fire truck.

Mayor Witt recommended August 7<sup>th</sup> for the truth and taxation hearing since it allows time for proper notice and publication in the paper.

The vote on the motion was as follows:

Council Member Barber, Yea  
Council Member Page, Yea  
Council Member Adams, Excused  
Council Member Garn, Yea  
Council Member Hansen, Yea

The motion passed unanimously.

### **AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT - BRETT AND REBECCA BASS. (RES. 18-6-06)**

Nic Mills, City Attorney, explained that he has been working with Bret and Rebecca Bass. He noted that City staff have been in communications with the Bass family and ensures that the City can finish the project on the Bass property and will allow an easement.

Council Member Barber a motion to authorize the acquisition of a temporary construction easement Res. 18-6-06, second by Council Member Page.

The vote on the motion was as follows:

Council Member Barber, Yea  
Council Member Page, Yea  
Council Member Adams, Excused  
Council Member Garn, Yea  
Council Member Hansen, Yea

The motion passed unanimously.

## **WORK ITEMS**

### **OLD LIBRARY UPDATE – LANGDON GROUP**

Dana Danes with the Langdon group explained that the community open house, at the Old Library, was beneficial. She explained the many sentiments and desires of the community, such as a strong desire to uphold history and to find a community gathering space. Conflict around the library... more of a desire to protect and maintain culture, community and heritage. She explained the next steps are having objective data, engage with community/communication, and establish trust and relationships.

Council Member Garn commended the Langdon group for their good communication.

Mayor Witt explained that she enjoys the open house, the community events, and likes the idea of having many ways to access information.

Council Member Barber encouraged all residents to speak up and reach out to the Council and Langdon group.

### **SERVICE LINE WARRANTY PROGRAM**

Shayne Scott introduced Dennis Lyon, with the Service Line Warranty company who provides insurance to our residents.

Dennis Lyon noted that this warranty program is a national service line program and is the only warranty program that is endorsed by the National Leagues of Cities and Towns. He provided an overview of the insurance and the coverage.

Council Member Page made a motion to move to the action item agenda at the next meeting, second by Council Member Hansen

The vote on the motion was as follows:

Council Member Barber, Yea  
Council Member Page, Yea  
Council Member Adams, Excused  
Council Member Garn, Yea Council  
Member Hansen, Yea

The motion passed unanimously.

### **CALL TO THE PUBLIC**

No one signed up to speak.

### **COUNCIL MEMBER REPORTS**

Council Member Barber reminded the public of the 4<sup>th</sup> of July event, Red White and Boom. Mayor Witt explained the Council Vacancy and noted that there are 11 applicants. She explained the interview process and noted that the person will not be sworn in until July 20, 2018.

### **ADJOURNMENT**

Council Member Hansen made a motion to adjourn at 8:57pm, second by Council Member Page.