Meeting Chair: Mayor Randy Lewis, Bountiful

Members present:

Mayor Randy Lewis, Bountiful
Mayor Clark Wilkinson, Centerville
Mayor Mark Shepherd, Clearfield
Mayor Mitch Adams, Clinton
Mayor Jim Talbot, Farmington
Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville City
Mayor Bob Stevenson, Layton City
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor D. Howard Madsen, Sunset
Mayor Mike Gailey, Syracuse
Mayor Ken Romney, West Bountiful
Mayor Erik Craythorne, West Point
Mayor Rick Earnshaw, Woods Cross
Commissioner Randy Elliott, Davis County
Commissioner Bob Stevenson, Davis County
Commissioner Lorene Kamalu, Davis County
Col. Jon Eberlan

Members excused:

John Robison, Davis School Board
Angie Osguthorpe, Davis Chamber of Commerce

Staff present:

Shawn Beus, DC CED
Neka Roundy, DC CED
Megan Christensen, DC CED

Visitors: Eddy Cumins- UTA, Beth Holbrook-UTA, Steve Lyon- Davis County, Master Sargent Chris Walker – HAFB, Lisa Wilson- Region 1 UDOT, Jason Davis – UDOT, Holly _____ HAFB, Eric Isom – MIB Partners, Ken Leetham – North Salt Lake City, Wayne Bennion- WFRC, Andrew Gruber – WFRC, Curtis Koch – Davis County Clerk/Auditor, Andres Colman – UTA, Tony Thompson – Davis County Property Manager, Representative Tim Hawkes, Shane Pace – Farmington City Manager, Nathan Jackson – Senator Mike Lee's office, Rachel Otto – ULCT, Cameron Diehl – ULCT, Representative Brad Wilson – Speaker of the House, Senator Stuart Adams – Senate President

1. Welcome to COG –Chair Mayor Randy Lewis

   Mayor Randy Lewis congratulated Eddy Cumins on his new position as UTA Chief Operating Officer. He also acknowledged Mayor Scott Freitag, newly appointed as mayor from Layton.

   Prayer: Mayor Ken Romney
   Pledge: Mayor Katie Witt
   Mayor Jim Talbot welcomed everyone to Farmington and introduced their new city manager Shane Pace. He also introduced Lisa Wilson as the new Region 1 UDOT Director and Jason Davis as the new UDOT Deputy Director of Engineering (he was the former Region 1 Director eight years ago).

   Commissioner Bob Stevenson brought Martinelli's and cups for a toast because the Davis County Board of Commissioners passed the 3rd Quarter transportation tax on January 15, 2019.

   Mayor Randy Lewis introduced Nathan Jackson, Senator Mike Lee's Northern Utah representative.

2. Business/Action Items

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Consent Item: Minutes from December 19, 2018

Motion: Mayor Erik Craythorne made a motion to approve the minutes from December 19, 2018 as written. Mayor Rick Earnshaw seconded the motion. The motion passed unanimously.

COG and WFRC committee assignments:

Andrew Gruber said Wasatch Front Regional Council represents local cities and counties. They allocate funding for infrastructure and they provide assistance in planning for growth. He said he is at COG to get names/appointments to certain WFRC committees.

Commissioner Bob Stevenson is the 2019 Chair of WFRC.

Commissioner Lorene Kamalu is the 2019 Utah Association of Counties appointment to WFRC.

Mayor Randy Lewis suggested:

Mayor Mark Shepherd as a WFRC committee member.

Mayor Katie Witt as the COG appointment to the WFEDD.

Mayor Mark Shepherd as the WFRC Trans Com 2019 appointment with Mayor Clark Wilkinson as the alternate.

Mayor Mike Gaily as the COG TransCom 2019 appointment with Mayor Ken Romney as the alternate.

Mayor Rick Earnshaw as the WFRC alternate to the 2019 Regional Growth Committee.

Mayor John Pohlman as the COG alternate to the 2019 Regional Growth Committee.

Commissioner Lorene Kamalu as a member of the 2019 Active Transportation Committee.

Commissioner Bob Stevenson and Mayor Howard Madsen as members of the 2019 JPAC.

Mayor Randy Lewis asked for nominations from the floor. No names were presented from the floor.

Mayor Mark Shepherd made a motion to approve the WFRC appointments suggested by Mayor Randy Lewis.

Mayor Ken Romney seconded the motion. The motion passed unanimously.

The other positions/appointments remain the same.

COUNCIL of GOVERNMENTS - 3rd Wed. of each month 5:00 pm (July/Dec 5:30-6:00p)	
Chair: Randy Lewis (Bountiful)	**Vice Chair:** Mayor Jim Talbot (Farmington)
Past Chair: Mayor Mark Shepherd (Clearfield)	**Sec/Treasurer:** Mayor Jo Sjoblom (South Weber)
DAVIS FUND for ECONOMIC DEVELOPMENT – 2nd Wed. at noon	
Chair: Randy Lewis (Bountiful)	**Vice Chair:** Jim Talbot (Farmington)
Secretary/Treas.: Jo Sjoblom (South Weber)	Ken Romney (West Bountiful)
Mayor Mark Shepherd (Clearfield)	Steve Hiatt (Community Member- At Large)
Erik Craythorne (West Point)	
Commissioner Bob Stevenson	D. Howard Madsen (Sunset)
Mayor Len Arave (North Salt Lake)	Katie Witt (Kaysville)
TRANSPORTATION TASK FORCE- COG – Meets as needed to discuss and recommend Corridor Preservation Fund expenditures. Members are from cities along the West Davis Corridor plus one other.	
Chair: Randy Elliott	Mayor Mike Gailey (Syracuse)
Mayor Clark Wilkinson	Mayor Jim Talbot (Farmington)
Mayor John Pohlman	Mayor Katie Witt (Kaysville)
Mayor Erik Craythorne (West Point)	Tony Thompson, CED Staff
CHAMBER of COMMERCE – *2nd Wed. of even months (Feb, April, etc.) 7:30 am at the Simmons Building*	
Mayor Jim Talbot (Bd of Gov)	Mayor Mark Shepherd (Clearfield) (Exec. Bd & Bd of Gov)
Mayor John Pohlman (Bd of Gov)	Commissioner Randy Elliott (Davis County)
CDBG COMMITTEE (all cities except Clearfield, Layton, South Weber)	
1. Jo Sjoblom	2. Mitch Adams
3.Clark Wilkinson	4.Mike Gailey
5. Ken Romney	
UTA ADVISORY BOARD	Erik Craythorne

Mayor Jim Talbot made a motion to approve the non-WFRC appointments as listed above. Commissioner Bob Stevenson seconded the motion. The motion passed unanimously.

Consider and approve the 2019 priority list of highway and public transit corridor preservation projects
Tony Thompson reviewed the local highway and public transit corridor preservation fund projects. He said these funds have been used for the West Davis Corridor land acquisitions and a couple of other single projects. This fund has $3.9 million in it.

Mayor Jim Talbot made a motion to keep the West Davis Corridor land acquisition as the priority. Mayor Ken Romney seconded the motion. Motion passed unanimously.

Mayor Len Arave said at some point he would like to add the South Davis Corridor Transit project to this list.

3. Presentations/Informational Items

Rep. Brad Wilson, Rep. Tim Hawkes, and Senator Stuart Adams
Mayor Randy Lewis turned some time to Representative Brad Wilson- new Speaker of the House, Representative Tim Hawkes – new House Rules Chair, and Senator Stuart Adams – new Senate President.

Speaker Wilson said he was happy to be here. He said the state budget is about $19 billion. It was $11 billion in 2011 when he was first elected. He said:

1. The legislature is looking at a $700 million Medicaid expansion
2. One half of what you read is true
3. It looks like there will be $1.3 billion in new revenue this year. It would be better to use this as one time funding because on-going funding is not sustainable.
4. The Medicaid Imitative = a sales tax increase and more coverage. The legislature is looking at ways to change this for the better.
5. Tax Reform- $1.3 billion of income tax goes to funding for education. He said sales tax goes to the general fund to pay for everything except education and sometimes pays for education also. This tax is declining. The legislature will look at broadening the tax base (tax more things/services) and then potentially lowering the tax rate.
6. Economic Development needs to have a laser focus.
7. Look at Education policies and safety

Rep. Tim Hawkes said 'talent trumps geography' and Speaker Wilson has a big vision. He said the legislative body is concerned about growth; not just jobs, but what kind of jobs and how all agencies are working together. He said the Northern Utah legislators now meet as a caucus.

Senate President Stuart Adams the biggest problem is growth and land use decisions.

Question/Answer period
Mayor Mark Shepherd asked about affordable housing- this is the economic driver.
Sen. Stuart Adams asked what they could do to help mayors, what tools do you need.
Mayor Len Arave said his citizens complain about 1) traffic- they want more flexible uses for funds, 2) schools, 3) crime is ok in North Salt Lake abut they like the Good landlord Policies, and 4) cities need their impact fees.
Mayor Mark Shepherd prefers a carrot and not a stick; and says Clearfield City has enough. He is concerned that high density/low income house creates transient residents and student records don't get transferred with those who move and this creates more intergenerational poverty.
Rep. Brad Wilson says we are limited on surface transportation. Our land use planning needs to be better and implemented. He said if COG or the Utah League of Cities and Towns don't have solutions, then the legislature will have solutions.

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Com. Lorene Kamalu says she is on the homeless coordinating council and housing is a big topic.
Mayor Jim Talbot said Davis County is under the magnifying glass because there is less land and it is more expensive. The public doesn't want to hear what the council says.
Sen. Stuart Adams said we have affordable housing statutes now.
Mayor Len Arave said his planning commission educates people to the need as projects come in. He suggests an educational approach and work with the ULCT and education.
Mayor John Pohlman agreed with Mayor Talbot that people get upset and want to lynch the city officials. He would like educational tools.
Rep. Brad Wilson said they can work with the ULCT- and they need a more statewide approach.

Mayor Randy Lewis asked how the Davis COG mayors can help. He said Bountiful is built out and they recently passed an ADU ordinance- Accessory Dwelling Units. We don't want a shot gun approach. They want to be accepting of everyone. Each city has different challenges. He recommends they focus on those cities that need help.

Mayor Katie Witt said the Housing Gap Coalition ads are good. Kaysville is looking a townhomes on the west side of town. The planning commission is doing education to the public.

Mayor Randy Lewis says we have respect for their (Wilson/Hawkes/Adams) leadership but cities want decision making left at the local level.

3rd Quarter Update
Andrew Gruber said the 3rd Quarter tax goes into effect July 1, 2019. The COG defines the process and administers the process for use of this money.

1. Weber County has a working process.
2. He recommends setting up a working group i.e. WFRC, Staff, and COG member to look at data and prepare an application.

Mayor Randy Lewis and Commissioner Bob Stevenson will visit with Andrew Gruber and talk about this.

3. Grants could possibly be awarded for January 2020.

4. Other Business Items

Motion to adjourn:
Commissioner Bob Stevenson made a motion to adjourn. Mayor Erik Craythorne seconded the motion. The motion passed unanimously at 6:35 pm.

The next meeting is February 20, 2019 at 4:45 pm Weber State University- Davis Campus in Layton.

Future Agenda Items: Send future agenda items and any handouts to Megan Christensen mchristensen@daviscountyutah.gov *Items must be received at least one week prior to the meeting*

Future Meeting Dates:

March 20, 2019	July 17, 2019	November 20, 2019
April 17, 2019	August 21, 2019	December 18, 2019
May 15, 2019	September 18, 2019	
June 19, 2019	October 16, 2019	

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