Meeting Chair: Mayor Randy Lewis, Bountiful

Members present:

Mayor Randy Lewis, Bountiful
Mayor Mark Shepherd, Clearfield
Mayor Mitch Adams, Clinton
Mayor Jim Talbot, Farmington
Mayor John Pohlman, Fruit Heights
Mayor Katie Witt, Kaysville City
Mayor Scott Freitag, Layton City
Mayor Len Arave, North Salt Lake
Mayor Jo Sjoblom, South Weber
Mayor D. Howard Madsen, Sunset
Mayor Mike Gailey, Syracuse
Mayor Rick Earnshaw, Woods Cross
Commissioner Randy Elliott, Davis County
Commissioner Bob Stevenson, Davis County
Commissioner Lorene Kamalu, Davis County
Col. Jon Eberlan, HAFB
Gordon Eckersley, Davis School Board
Angie Osguthorpe, Davis Chamber of Commerce

Members excused:

Mayor Ken Romney, West Bountiful
Mayor Erik Craythorne, West Point

Staff present:

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

Visitors: Julia Morales – Open Doors, Maria Pina – Open Doors, Gene Lopez – Open Doors, Rhonda Perkes – Rep. Chris Stewart's office, Wayne Bennion – WFRC, Matt Anderson – Sen. Mitt Romney's office, Travis Campbell – Rep. Rob Bishop's office, Bob Hunter – WSU Walker Institute, Jacob Billman – WSU Walker Institute, Steve Rush- Rocky Mountain Power, Stephen Lyon – Davis County CDBG, Curtis Koch – Davis County Clerk/Auditor, Brad Mortensen – President, WSU, Chris Walker – 75 ABW HAFB, Cam Madsen – Rep. Chris Stewart's office, Beth Holbrook – UTA, Ryan Andreasen – Dark Sky, Wendy Wilson – Antelope Island State Park, Tom Ross – Utah Police Officers Association, Jeff Oyler – Davis County Planner

1. Welcome to COG –Chair Mayor Randy Lewis

   Mayor Randy Lewis declared a quorum present. He welcomed Beth Holbrook from UTA and thanked WSU-Davis for hosting this meeting.

   Prayer: Mayor Mark Shepherd
   Pledge: Megan Christensen
   WSU President Brad Mortensen welcomed everyone to the ballroom at WSU-Davis Campus. He said as President he wants to meet the needs of the community. He passed out a Facts and Figures sheet.

2. Business/Action Items

   Consent Item: Minutes from January 16, 2019

   Motion: Mayor Mark Shepherd a motion to approve the minutes from January 16, 2019 as written. Mayor Rick Earnshaw seconded the motion. The motion passed unanimously.

   Resolution to support HB 339:
   Mayor Rick Earnshaw explained the history of the Great Salt Lake Legacy Parkway Scenic Byway and the adjacent

Nature Preserve. He presented a resolution to support HB 339 Rep. Melissa Ballard. This bill asks for a 5 year extension of the large truck ban on Legacy Parkway. This time frame will allow a study to happen on the impacts of large trucks on this parkway; time to look at mitigation; and time to review protection for the thousands of new residents.

Woods Cross City Manager Gary Uresk spoke about the 2004 Scenic Byway designation. This parkway was built as part of a compromise between another I-15 freeway and nothing as proposed by environmental groups. The Parkway was the compromise and is an asset to the community and residents who live there. The Senate Committee asked way Davis County is so special? It says in the legislation "Legislature finds and declares that the limitation of trucks . . . is due to the unique location of the Legacy Parkway which is adjacent to the Legacy Nature Preserve." This resolution gives the communities a chance to re-think.

He said that Davis County will feel the brunt of the Inland Port by delivering 'goods to customers' out of state. The communities along Legacy Parkway will feel the brunt of this increased truck traffic.

Commissioner Bob Stevenson said this affects Highway 89 also and if COG supports Legacy, how would they deny trucks on Highway 89?
Mayor Rick Earnshaw asked for this 5 year delay to assess impacts, including on Highway 89.
Mayor Mark Shepherd questioned the speed limit; he wants the speed limit to be 70.
Stephen Lyon said Legacy Parkway do not directly connect with the West Davis Corridor.
Mayor Randy Lewis said this concern ties into the Inland Port, which is not even built yet.
Mayor Jim Talbot said this is an uphill battle. It is good for the legislature to see the Davis County mayors are banded together. Fruit Heights has a point to be heard also.
Mayor Len Arave said the Senate committee said we have had 20 years to look at concerns before this. He would like UDOT to look at the impacts and mitigations. He would like to give time to UDOT to create mitigation plans.
Mayor D. Howard Madsen said there needs to be a tractor trailer ban, not a general truck ban.

Gary Uresk said UDOT guidelines include 'context sensitive design'. He said we can set a precedence in a positive way by extending this large truck ban.
Mayor John Pohlman said the state has paid for this road. Cities cannot say who can drive on a road. Highway 89 will see 10 times the number of trucks. He said the Inland Port was not part of the traffic modeling on Highway 89.
Angie Osguthorpe asked if the Legacy Parkway asphalt was designed for trucks.
Gary Uresk said large trucks can go on Legacy Parkway now. UDOT recognizes they will have to have maintenance to increase the asphalt. The current situation won't last as long.
Beth Holbrook said as time passes, more asphalt can be added.

Mayor Rick Earnshaw made a motion to approve A Resolution Supporting a Five Year Continuation of the Legacy Parkway Truck Ban and Requesting the State Engage with the Davis County COG Regarding the Planning and Funding for the Necessary Transportation Improvements Necessitated by the Additional Truck Traffic Generated by the Proposed Inland Port.
With an updated date and name change to Davis Council of Governments.
Commissioner Bob Stevenson seconded the motion. Motion passed with two nays: Mayor Mitch Adams and Mayor D. Howard Madsen opposed.

3. Presentations/Informational Items

Dark Sky Presentation: Ryan Andreasen and Antelope Island Assistant Park Manager gave a Dark Sky Presentation with a PowerPoint. He said the Utah Tourism office has a call to action to preserve Night Skies. Wendy Wilson said Antelope Island State Park became a Dark Sky Park in 2017. They would like to create a coalition in Davis County and have a local governments enact and enforce local Dark Sky/light ordinances. This private group will also provide public education.

Housing Crisis: Gene Lopez from Open Doors said Davis County has homelessness. Maria Pina and Julia Morales talked about the rapid re-housing program.
They do a Point in Time homeless interviews during the night one time a year.
HUD works with 1) chronic homelessness, 2) The Act includes the disabled, families with children, and the elderly.
Sometimes homelessness isn't counted. Davis County only has one shelter= Safe Harbor.
Gene Lopez said he wanted to plant a seed for affordable housing in Davis County.

New Receiving Center: Chief Tom Ross and Brandon Hatch – Chair of Davis Behavioral Health spoke to the opioid addiction problem. Law enforcement supports this new program where an officer has a choice to send an offender to the new receiving center where they will get medications, counseling, out-patient programs, and links with some other providers in the community- where treatment has a 70% success rate and then offenders won't have a felony record, or the officer can send them through the criminal justice system.

Prop 1 Discussion: Davis County Clerk Auditor Curtis Koch gave a power-point presentation.
Mayor Len Arave asked how much money would be available for grants.
Curtis Koch said cities have their own Prop 1 monies. The county will look at what percentages for what projects are good and what is good amount to keep in a fund balance. The county currently has a grant application process.

Commissioner Bob Stevenson said we could have discussion on 1) keeping a fund balance of about $5 million, 2) the county collects about $2.4 million each year, 3) the amount for grants could be $1.24 million, 4) is there a preference for regional programs- trails, buses, bike lanes, 5) all of the COG members should agree on a program. The county looks regionally, cities look at their city.

Mayor Len Arave said it was good to finally see these numbers.
Commissioner Bob Stevenson said next month Curtis Koch will have the tourism numbers.
This is contingent on getting the grant application out and to have some flexibility. Curtis Koch said to have defined criteria.

4. Other Business Items

Motion to adjourn:
Mayor John Pohlman made a motion to adjourn. Mayor Jim Talbot seconded the motion. The motion passed unanimously at 6:25 pm.

The next meeting is March 20, 2019 at 4:45 pm Kaysville Police Station.

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:

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