Meeting Chair: Vice Chair Mayor Jim Talbot

Members present:

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
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
Angie Osguthorpe, Davis Chamber of Commerce
Gordon Eckersley, Davis School District

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
Kent Andersen, DC CED

Visitors: Wayne Bennion – WFRC, Bob Hunter – WSU Walker Institute, Curtis Koch – Davis County Clerk/Auditor, Chris Walker – 75 ABW HAFB, Beth Holbrook – UTA, Jennifer Eaten – HAFB, Rob Alexander – HAFB Museum, Nate Jackson – Senator Lee's office, Aaron Clark – HAFB Museum Director, Chaplin Kim - HAFB

2. Welcome to COG –Vice Chair Mayor Jim Talbot

   Mayor Jim Talbot declared a quorum present. Mayor Jim Talbot

   2.1 Prayer: Chaplin Kim
   2.2 Pledge: Shawn Beus
   2.3 Invitation to Bean's Loan grand opening
   2.4 Col. Jon Eberlan said HAFB a top employer in Utah. They have plans to expand. A foundation supports the museum. They have public programs on Saturday's and during the summer. He invited everyone to come to the museum.

3. Business/Action Items

   3.1 Consent Item: Minutes from March 20, 2019

   Motion: Mayor Rick Earnshaw made a motion to approve the minutes from March 20, 2019 as written. Commissioner Bob Stevenson seconded the motion. The motion passed unanimously.

4. Presentations/Informational Items

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4.1 Col. Jon Eberlan showed a power point and video about the mission at Hill- Air Force Sustainment Center. Their priority is to deliver combat power, focus on cost, and support the airmen/women. The base was opened January 12, 1940 with 7,000 acres. Hill has a $3 billion economic impact annually. He thanked the community for their support.

4.2 Beth Holbrook offered a COG- Utah County Connector Tour to spotlight the new bus rapid transit in Provo. Spouses are welcome. Please fill out the doodle poll that Megan Christensen sent out to choose a date. The South Davis BRT is just starting the environmental study.

4.3 Angie Osguthorpe from the Davis Chamber reviewed what the Chamber offers cities and businesses. She recommended joining the legislative affairs committee to advocate policy. She asked each city to send the chamber the list of new businesses each month.

4.4 Commissioner Bob Stevenson announced this is Shawn Beus' last meeting as he has accepted a position at Weber State University.
Commissioner Bob Stevenson said the 3rd Quarter committee has met with Wayne Bennion from WFRC and they will have a template presentation soon.
The CDBG information has been updated.
The Prop 1 grant announcement was sent out recently.
The next COG meeting will have a tourism presentation.
Commissioner Bob Stevenson said groups are asking for the fluoride issue to be put back on the ballot.
The 1800 North/I-15 interchange is scheduled for 2024. Col. Eberlan says that time frame is ok. Traffic into and out of the base has improved.
Commissioner Bob Stevenson said COG needs to be a closer partner with growth on the base.
The commissioners will not be at the next COG meeting. They have a conference.
Bob Hunter thanked those who attended the recent economic development workshop.

Motion to adjourn:

Mayor Michael Gailey made a motion to adjourn. Commissioner Bob Stevenson seconded the motion. The motion passed unanimously at 6:12 pm.

The next meeting is May 15, 2019 at 4:45 pm Layton City

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:

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

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