Meeting Chair: Mayor Jim Talbot, Farmington

Members present:

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 Rick Earnshaw, Woods Cross
Angie Osguthorpe, Davis Chamber of Commerce
Mayor Jim Talbot, Farmington
Commissioner Bob Stevenson, Davis County
Mayor Mike Gailey, Syracuse
Col. Jon Eberlan, HAFB
Mayor Mitch Adams, Clinton
Mayor John Pohlman, Fruit Heights
Mayor D. Howard Madsen, Sunset
Gordon Eckersley, Davis School District

Members excused:

Mayor Randy Lewis, Bountiful
Mayor Mark Shepherd, Clearfield
Mayor Clark Wilkinson, Centerville
Mayor Erik Craythorne, West Point
Mayor Ken Romney, West Bountiful
Commissioner Lorene Kamalu, Davis County
Commissioner Randy Elliott, Davis County

Staff present:

Rob Sant, DC CED

Visitors: Wayne Bennion – WFRC, Stephen Lyon—Davis County, Curtis Koch—Davis County, Beth Topa—75ABW Public Affairs, Bob Hunter—Walker Institutue WSU

2. Welcome to COG –Vice Chair Mayor Jim Talbot

Mayor Jim Talbot declared a quorum present and thanked Mayor Madsen for having COG held at his city (Sunset).

2.1 Prayer: Howard Madsen
2.2 Pledge: Rob Sant
2.3 Venue Introduction: Howard Madsen mentioned that Sunset is growing up. Happy people, residents seem happy with the new condos coming in.

3. Business/Action Items

3.1 Consent Item: Minutes from September 18, 2019.

Motion: Len Arave motioned to approve the September 18th minutes as written, Mike Gailey seconded the approval. All in favor.

4. Presentations/Informational Items

4.1 CDBG Funding Opportunities: Stephen Lyon CDBG Grants administrator for Davis County. This year the county will receive $880,955 from CDBG. From 2011 the county has received 7.2 million dollars. The government has given us this money to go into non-profits. Layton is excluded because they have their own funding. There is a

requirement this year to have a $25,000 minimum.
We estimate in the Spring we will get about 900,000 from federal government and $140,000 in CDBG, $105,000 in SSBG.

Heading down the track to do larger projects with the cities. In order to qualify for funding this coming year you had to attend the meeting held in early October.

4.2 Letters of Intent Received by WFRC: Wayne Bennion asked the COG to look at the list and see if the projects you expected to be on the list were on the list. The list covers Weber County, Davis County, and some of Box Elder County. Deadline for LOI was in September. December 12th is a hard deadline for WFRC applications. Let Wayne know if you do not see your project on the list. There are a lot more requests than funding available.

4.3 ULCT: Mayor Jim Talbot reporting on a board meeting from the Utah League of Cities and Town. The League wants to make sure there is good communication to all of the cities. One thing that they suggested was for each city and municipality to come up with a name or person that they can direct comments to. When something comes out at the League that want to be able to reach out to that person and have it get back to the different city councils.

Mayor Talbot asked the board to go back and determine who should be part of that command and mayor Talbot would forward that on to Cameron at the League. Mayor Witt would like to see them talk more about Northern Utah because they focus a lot on Salt Lake/Utah County areas.

4.4 Other Discussion/Concerns as Needed: Bob Hunter with WSU about a workshop on the 23rd of October talking about the tax reform.

Mayor Freitag brought up the fires we had this summer, both wildfires and apartment fires. The cooperation in the county fire departments has proven itself in efficiency. Mayor Freitag mentioned that each mayor should meet with their fire districts to find out how everything went and make sure everything is in order if a big event were to happen. He suggests you understand what your community does in the off season and make sure the education is there.

We need to make sure the residents aren't getting conflicting messages from the different agencies in these serious cases of fire. He urged that the communication between 911 dispatch and the units being dispatched needs to be addressed. Need to decide what makes sense going forward with public and emergency services for the county.

Mayor Earnshaw asked if there would be a benefit if the dispatchers were all on the same system? It was answered that the systems don't communicate presently but it hopefully could happen. Commissioner Stevenson mentioned this isn't a county responsibility or a city responsibility, but everybody's responsibility.

Mayor Talbot mentioned we all need to be aware of what is going on in each of our cities first responder agencies. He also mentioned it may be good for your community trail committees to get out on the trails and clear out the deadwood.

Curtis Koch said it does not make sense for the county to maintain the mill levy (paramedic). It would create disadvantages for the cities. He suggests you take the mill levy and disperse it out through the cities evenly.

Other:

Motion to adjourn:

Mayor Rick Earnshaw made a motion to adjourn. Mayor Jo Sjoblom seconded the motion. The motion passed unanimously at 5:50 pm.

The next meeting is November 20, 2019 at 5 pm in Woods Cross

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:

November 20, 2019 December 18, 2019

DRAFT