Davis Council of Governments

Meeting Chair: Mayor Jo Sjoblom,

Members present:

Mayor Jo Sjoblom, South Weber
Mayor Jim Talbot, Farmington
Mayor Clark Wilkinson, Centerville
Mayor Katie Witt, Kaysville City
Mayor Mark Shepherd, Clearfield
Mayor Mike Gailey, Syracuse
Commissioner Randy Elliott, Davis County
Mayor Randy Lewis, Bountiful
Mayor Erik Craythorne, West Point
Commissioner Lorene Kamalu, Davis County
Mayor John Pohlman, Fruit Heights
Mayor Joy Petro, Layton
Mayor Rick Earnshaw, Woods Cross
Angie Osguthorpe, Davis Chamber of Commerce
Mayor Mitch Adams, Clinton
Col. Jenise Carroll, HAFB

Members excused:

Gordon Eckersley, Davis School District
Mayor D. Howard Madsen, Sunset
Commissioner Bob Stevenson, Davis County
Mayor Len Arave, North Salt Lake
Mayor Ken Romney, West Bountiful

Staff present:

Megan Christensen DC CED

Visitors: Rex Harris, Jory Johner, Hugo Hortzman, Brandon Raleigh, Brandon Stanger, Shule Bishop, Beth Holbrook, Colonel Lee Fang, Beth Topa,

1. Welcome to COG –Chair Mayor Jo Sjoblom

Mayor Jo Sjoblom declared a quorum present and welcomed everyone.

1.1 Prayer: Randy Lewis
1.2 Pledge: Mike Gailey
Mark Shepherd welcomed everyone to Clearfield and thanked them all for joining. Food was provided by Argentine Corner, a Clearfield local business. Clearfield has been working on quite a few projects and just broke ground on the old mobile home park.

2. Business/Action Items

2.1 Consent Item: Approval of Minutes from May 19, 2021.
Motion: Mark Shepherd motioned to approve the May 19th minutes as written, Katie Witt seconded the approval. All in favor.

3. Presentations/Informational Items

3.1 **Amendment #3 to the 2019-2050 Regional Transportation Plan—Jory Johner:** Jory Johner with the

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Wasatch Front Regional Council gave a presentation on the Regional Transportation plan amendment #3. No action is needed at this meeting and this was just brought to the board as an FYI. This is the largest amendment they have ever done.

The RTP is updated every 4 years. The last one was in May of 2019. WFRC has prioritized projects for the next 30 years and periodically adjustments are needed as priorities and funding changes. Jory addressed all of the different projects (included in presentation). There are 3 different levels of projects as categorized by the WFRC.

3.2 **West Davis Corridor Update—Rex Harris, UDOT:** There were less than 50 direct homes that needed to be purchased for this project. The project was bid out last fall. It was a design built project meaning the project is turned over to a contractor. Prices have been locked in on a lot of items. The bid was awarded to a joint venture company. The contract started in January and by April, construction was started. The project is 16 miles long and starts in Centerville and goes to the South Gate.

In Centerville they are working on the east frontage road. In Farmington the embankment is being built. Over 4 million cubic yards of material goes into this. This project plans to be done before the end of 2024, and the hope is to complete earlier. Go to www.udot.utah.gov/westdavis and there is an interactive map that allows you to follow along with the progress of the project. They were given $800 million for this project.

3.3 **HAFB Growth Plans—Hugo Hortzman:** Every five years the base does a study. The goal is to figure out what matters to the people. Subcontractor growth is huge in this area. All these jobs that are being created are permanent jobs. Northrup Grumman 4,000 people, there will be 6,500 in three years. Currently there are 2,000 new people here and there will be 4,700 more. These are high wage positions that are being created. These workers are looking for places to live. The problem is, there aren't places to live.

By 2025 the economic impact of HAFB alone will be $7 billion a year. Something needs to be done to address the housing issue. Any support cities can give to help combat this problem would be greatly appreciated. This is a problem that will get worse if we don't fix it.

Other:

Motion to adjourn: John Pohlman motioned to adjourn. Lorene Kamalu seconded. All in favor.

The next meeting is July 21, 2021 at 4:45 pm in Bountiful 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

July 21, 2021—Bountiful City (summer party)
August 18, 2021—TBD
September 15, 2021—Farmington City Hall
October 20, 2021—Syracuse City Hall
November 17, 2021—Woods Cross
December 15, 2021—Davis County Location TBA (Christmas Party)

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