



Sunset City Corporation

200 West 1300 North • Sunset City, Utah 84015 • 801-825-1628

CITY COUNCIL AGENDA REGULAR MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Sunset City Council will hold a regular meeting at 6:30 p.m. on Tuesday, December 21, 2021 at the Sunset City Office Building, 200 West 1300 North, Sunset, Utah. Any information or items for the Council's consideration must be furnished at least ten (10) working days prior to the scheduled meeting to give the needed time to study the request. Agenda shall be as follows:

REGULAR SESSION

- A. CALL TO ORDER & WELCOME**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** by Mayor Madsen
- C. APPROVAL OF MINUTES – December 7, 2021**
- D. PUBLIC COMMENTS**

- 1. Presentation about UTOPIA
- 2. Resolution 2021-15 approving the Cross Access Easement Agreement with JAG Properties, LLC granting access to the Sunset Townhomes development through the northwest driveway of the City Building
- 3. Resolution 2021-16 approving the 2021 Interlocal Cooperation Agreement between Davis County cities and Davis County for Utah Pollutant Discharge Elimination System (UPDES) General Permit
- 4. Resolution 2021-17 approving Amendment No. 7 to the Interlocal Cooperation Agreement for Animal Services
- 5. Mayor, Council and Department Head reports
- 6. Adjourn the regular session and move into the work session.

WORK SESSION

- 1. Discuss the American Rescue Plan Act funding and expenditures
- 2. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Sunset City Offices, (801) 825-1628, at least three (3) working days prior to this meeting.

Posted and e-mailed to local newspaper – December 17, 2021


Susan R. Hale, Recorder

1. Presentation about UTOPIA

(no back up provided)

2. Resolution 2021-15 approving the Cross Access Easement Agreement with JAG Properties, LLC granting access to the Sunset Townhomes development through the northwest driveway of the City Building

Attorney Ericson has approved this agreement, however, Chief Eborn and I would like to discuss Section IV during the meeting before this resolution is approved.

RESOLUTION NO. 2021-15

A RESOLUTION APPROVING THE CROSS ACCESS EASEMENT AGREEMENT

Whereas, JAG Properties, LLC has received approval from the City Council to develop a condominium development known as Sunset Townhomes adjacent to Sunset City owned property; and

Whereas, the developer desires an entrance on the north end of the development that connects to the west driveway entering the Sunset City property;

Now, Therefore be it resolved by the Sunset City Council that the attached Agreement be approved and that the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

Approved and adopted by the Sunset City Council this 21st day of December, 2021.

D Howard Madsen, Mayor

Attest:

Susan R. Hale, Recorder

CROSS ACCESS EASEMENT AGREEMENT

THIS CROSS ACCESS AGREEMENT (the "Agreement") is made and entered as of the ____ day of December, 2021, by and between Sunset City Corporation, a body Corporate and Politic of the State of Utah (the "City"), and JAG Properties, LLC_a Utah limited liability company (the "Developer"). The City, and Developer are sometimes referred to herein together as the "Parties."

RECITALS

- A. Developer is developing property for a mixed-use development within Sunset City known as Sunset Townhomes.
- B. As part of the development, and pursuant to a Cross Access Easement Agreement approved by Motion of the Sunset City Council at a City Council Meeting on the 21st day of September, 2021, the Developer will be constructing an entrance to its property connecting to the North driveway entering Sunset City property.
- C. Developer and the City acknowledge that a document, entitled "Cross Access Easement," containing a legal description of the cross easement was accepted by the Sunset City Council at its meeting on the 21st day of September, 2021. The legal description of the cross easement is specifically and legally described in the attached Exhibit "A", which is attached and incorporated hereto.
- D. The Parties expressly acknowledge and agree that nothing herein is intended to provide a parking easement or parking access to Developer's development on the City's parcel or land. Vehicles parked on the City's parcel by users of Developer's development will be subjected to removal of their vehicles from the City's parcel at the sole expense of the owner(s) of the vehicle parked on the City's parcel.
- E. Developer and the City agree that Developer and City will each be responsible for the maintenance and snow removal from their own properties.

NOW, THEREFORE, in furtherance of the objectives of the Parties, and in consideration of the terms of this Agreement and the mutual covenants and promises of the Parties, and other good and valuable consideration, the Parties agree on the terms, covenants and conditions

hereinafter set forth, to-wit:

AGREEMENT

I. INCORPORATION OF RECITALS

The aforementioned recitals are hereby incorporated into this Agreement.

II. PROPERTY DESCRIPTION

The property location(s) to be accessed and provide access are owned, operated, controlled, and maintained by the Developer and the City within the Sunset Townhomes Development, Sunset City, Davis County, Utah,

III. ACCESS MANAGEMENT

The Parties hereto hereby grant, transfer, establish and declare a non-exclusive, perpetual easement for ingress and egress, over and across and for the benefit of the parcels.

The Grantors herein specifically reserve unto themselves, their respective heirs, executors, administrators, personal representatives, successors and assigns, the easement and the easement rights set forth herein in the described easement, for the benefit of the properties more particularly described in Exhibit A, and for any further divisions thereof including the right to use said easement and to subsequently convey said easement and easement rights with said properties and any divisions thereof.

The property described in the Exhibit "A" shall constitute the entirety of the cross access easement between the Parties and shall run with the land.

IV. DUTIES TO BE PERFORMED BY DEVELOPER

As agreed and approved by the Sunset City Council, at a City Council Meeting on the 21st day of September, 2021, Developer agrees to perform the following items:

- A. Install curb and gutter on the north side of the existing City driveway, rounding off the curb on the north side and the south side of the driveway, and block off the north side of the police department parking lot on the City's real property parcel with a temporary type barricade. Said work curb and gutter shall be completed by March 15, 2022, and prior to the commencement of the work, Developer shall obtain approval on the driveway design from the Sunset City Engineer. Developer shall pro-

vide a driveway design to the City Engineer on or before January 15, 2022 for his review.

V. SUCCESSOR AND ASSIGNEES

Both the City and Developer agree that this Agreement shall run with the land and that all terms herein be required of all those successors and assignees of the City or Developer.

VI. CROSS ACCESS AGREEMENT TO BE RECORDED ON EACH PARCEL

Both the City and Developer agree that the County shall record this executed Agreement on each of the properties described above.

VII. ENTIRE AGREEMENT

The Parties hereto hereby state and agree that this document contains the entire agreement and understanding between the Parties and constitutes their entire agreement and supercedes any and all oral representations or agreements, if any, made by either party prior to the date hereof and that this Agreement is binding upon the assigns and successors of the respective Parties.

VIII. NOTICES

All Notices, including Notice of Default, shall be sent to the following addresses:

City:

Sunset City Recorder
Sunset City
200 West 1300 North
Sunset, Utah 84015

Developer:

JAG Properties, LLC
C/O D.Gary Andersen
65 South 100 West
Hyde Park, Utah 84318

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement by and through their respective, duly authorized representatives as of the day and year first herein above written.

SUNSET CITY CORPORATION
A Body Corporate and Politic of the State of Utah

D Howard Madsen,
Sunset City Mayor

Attest:

Susan Hale,
Sunset City Recorder

STATE OF UTAH)
 ss.
COUNTY OF DAVIS)

On this ___ day of _____, 2021, personally appeared before me D Howard Madsen, in his role as Sunset City Mayor, who executed the foregoing instrument on behalf of Sunset City.

NOTARY PUBLIC

DEVELOPER:

JAG PROPERTIES LLC,
a Utah Limited Liability Company.

By: _____
Name: D.Gary Andersen
Title: Owner/Manager

STATE OF UTAH)
 ss.
COUNTY OF DAVIS)

On this ___ day of _____, 2021, personally appeared before me D. Gary Andersen, a Manager of Developer JAG Properties, LLC, a Utah limited liability company, who executed the foregoing instrument on behalf of said company.

NOTARY PUBLIC

EXHIBIT "A"



SUNSET TOWNHOMES

SUNSET, UTAH

JOB NO. 7542-02

11-04-2021

CROSS ACCESS EASEMENT

PART OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

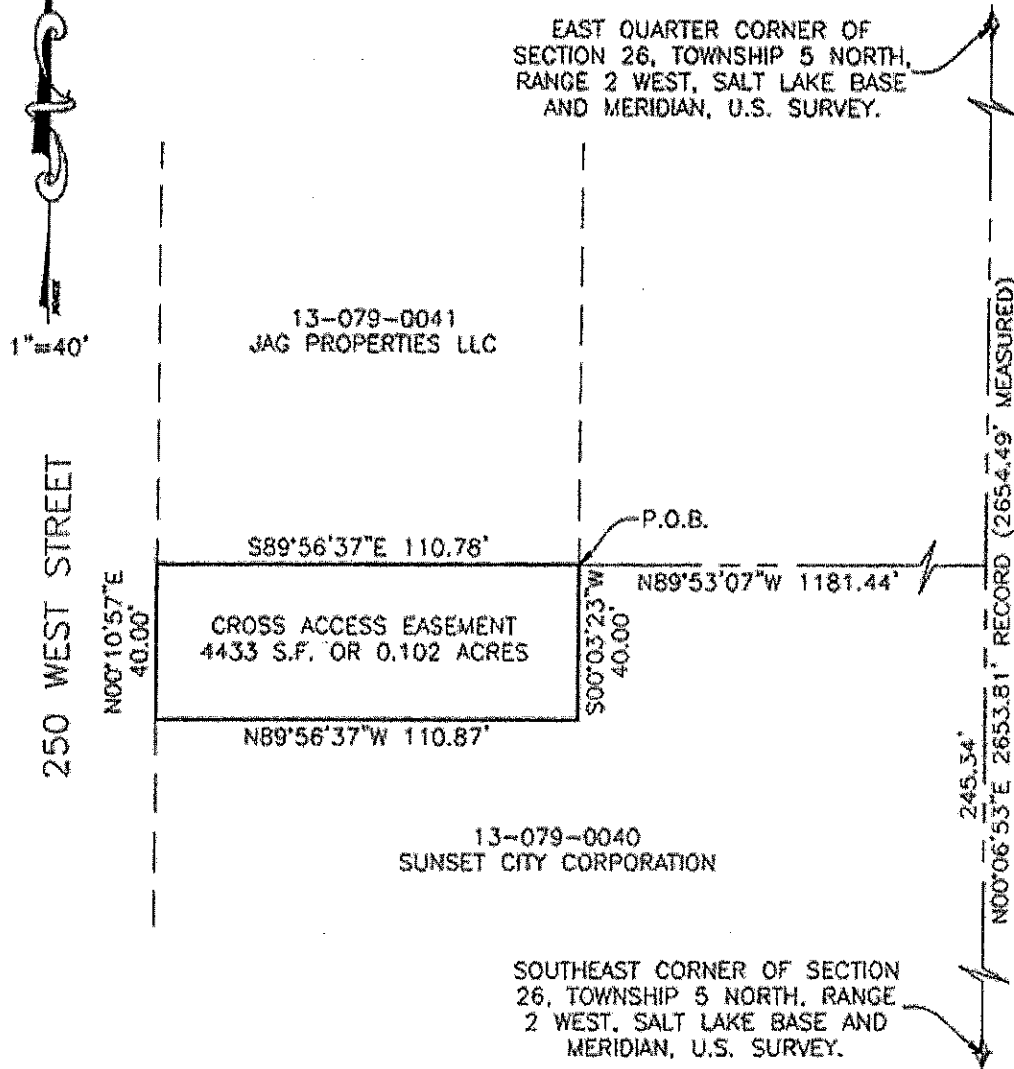
BEGINNING AT THE SOUTHEAST CORNER OF PARCEL 13-079-0041, SAID POINT BEING N00°06'53"E 245.34 FEET AND N89°53'07"W 1181.44 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 26; THENCE S00°03'23"W 40.00 FEET; THENCE N89°56'37"W 110.87 FEET TO THE EASTERLY RIGHT OF WAY LINE OF 250 WEST STREET; THENCE N00°10'57"E ALONG SAID EASTERLY RIGHT OF WAY LINE, 40.00 FEET TO THE SOUTHWEST CORNER OF PARCEL 13-079-0041; THENCE S89°56'37"E ALONG THE SOUTHERLY LINE OF PARCEL 13-079-0041, 110.78 FEET TO THE POINT OF BEGINNING.

CONTAINING 4,433 SQUARE FEET OR 0.102 ACRES

Solutions You Can Build On™

Civil Engineering • Land Planning • Structural Engineering • Landscape Architecture • Land Surveying • Construction Surveying
5160 S 1500 W • Riverdale, Utah 84405 • Tel: 801-621-3100 • Fax: 801-621-2666
ogden@reeve-assoc.com • reeve-assoc.com

CROSS ACCESS EASEMENT EXHIBIT



**Reeve
& Associates, Inc.**

5185 S 1500 N, RIVERDALE, UTAH 84405
TEL: (201) 821-3100 FAX: (201) 821-2000 www.reeve-associates.com
LAND SURVEYORS • CIVIL ENGINEERS • LAND SURVEYORS
TRAFFIC ENGINEERS • STRUCTURAL ENGINEERS • LANDSCAPE ARCHITECTS

Project Info.

Designer: N. ANDERSON
Date: 11-4-2021
Name: CROSS ACCESS
Number: 7542-02
Scale: 1" = 40'

3. Resolution 2021-16 approving the 2021 Interlocal Cooperation Agreement between Davis County cities and Davis County for Utah Pollutant Discharge Elimination System (UPDES) General Permit

Public Works Director Monroe will be able to explain this agreement.

RESOLUTION NO. 2021-16

**A RESOLUTION APPROVING THE 2021 INTERLOCAL AGREEMENT BETWEEN
DAVIS COUNTY CITIES AND DAVIS COUNTY FOR UPDES GENERAL PERMIT**

Whereas, the parties are “public agencies” and are authorized to comply with the Utah Interlocal Cooperation Act, Utah Code Section 11-13-101, as annotated; and

Whereas, the State of Utah has issued a General Permit for Discharges from Small Municipal Separate Storm Water Systems, Permit No. UTR 090000 (Permit), to each party of this Agreement, which permit is incorporated herein by this reference; and

Whereas, the Sunset City Council desires to enter into this Agreement setting forth its present understanding as to its respective responsibilities with regard to its participation as a permittee under its permit;

Now, Therefore be it resolved by the Sunset City Council that the attached Agreement be approved and that the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

Approved and adopted by the Sunset City Council this 21st day of December, 2021.

D Howard Madsen, Mayor

Attest:

Susan R. Hale, Recorder

**2021 INTERLOCAL COOPERATION AGREEMENT
BETWEEN DAVIS COUNTY CITIES AND
DAVIS COUNTY
FOR
UPDES GENERAL PERMIT**

THIS AGREEMENT (Agreement) is entered into this ____ day of ____, 2021, by and between the following parties: DAVIS COUNTY, a body corporate and politic of the State of Utah, and the following cities, each of which is a municipal corporation of the State of Utah: BOUNTIFUL, CENTERVILLE, CLEARFIELD, CLINTON, FARMINGTON, FRUIT HEIGHTS, KAYSVILLE, LAYTON, NORTH SALT LAKE, SOUTH WEBER, SUNSET, SYRACUSE, WEST BOUNTIFUL, WEST POINT and WOODS CROSS (Parties).

WITNESSETH:

WHEREAS, the parties are “public agencies” and are authorized and to comply with the *Utah Interlocal Cooperation Act*, §11-13-101, *et seq.*, *Utah Code Annotated*, to enter into agreements with each other for joint or cooperative action; and

WHEREAS, the Environmental Protection Agency (EPA) has published its “Final Rule” setting forth the National Pollutant Discharge Elimination System (NPDES) permit application rules and regulations for stormwater discharges to municipal separate storm sewer systems; and

WHEREAS, the State of Utah, through its Department of Environmental Quality, Division of Water Quality (DWQ), has statutory rulemaking authority and authority to issue pollutant discharge elimination system permits within the State of Utah pursuant to the rules and regulations of the Utah Pollutant Discharge Elimination System (UPDES); and

WHEREAS, the State of Utah has issued a General Permit for Discharges from Small Municipal Separate Storm Sewer Systems, Permit No. UTR 090000 (Permit), to each party of this Agreement, which Permit is incorporated herein by this reference; and

WHEREAS, the rules and regulations provide that more than one entity may jointly implement activities to comply with UPDES permit requirements under Section 4.3 of the General Permit for Discharges from Small Municipal Separate Storm Sewer Systems; and

WHEREAS, the parties are willing to jointly implement activities to fulfill a portion of the UPDES permit requirements; and

WHEREAS the parties desire to enter into this Agreement setting forth their present understanding as to their respective responsibilities with regard to their participation as permittees under their Permit.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties agree as follows:

1. Compliance with Permit. As permittees, the parties agree to jointly implement and enforce within their own jurisdictions, their respective responsibilities for complying with the Permit requirements including but not limited to, those responsibilities and requirements set forth in Parts 4.0, 5.0, and 6.0 of the Permit.
2. Administration of Agreement. The administration of this Agreement shall be done by the public works directors of each party, or their official designee, constituting the Davis County Storm Water Coalition (Coalition). Each party will have one voting right. No separate legal entity is created by the terms of this Agreement.
3. Costs. The parties agree that each party shall be responsible to pay for those costs relating to their own stormwater systems, and that the parties shall reimburse each other for expenses incurred in providing services for each other as may be agreed by the parties concerning the various tasks and responsibilities required under the Permit.
4. Joint Cooperation. As reasonably necessary, the parties agree to assist each other in providing and sharing information, drawings, plans, data, etc., which are required to comply

with the requirements set forth in the Permit. The specific activities that the parties agree to assist each other in are set forth as follows:

- a. Jointly purchase educational and training materials, as determined by the Coalition, for distribution to:
 - i. Residents
 - ii. Institutions, industrial and commercial facilities
 - iii. Developers and contractors (construction)
 - iv. Municipal Separate Storm Sewer System (MS4) owned or operated facilities
- b. Use the Coalition as a county-wide committee to:
 - i. Train personnel
 - ii. Create partnerships
 - iii. Obtain input and feedback from special interest groups
- c. Annually contribute updated storm drain system information for county-wide mapping purposes
- d. Jointly prepare and promote model ordinances, updates and standards that addresses:
 - i. Illicit discharges
 - ii. Construction site storm water runoff
 - iii. Long-term storm water management
- e. Jointly arrange for and provide education about hydrologic methods and criteria for selecting and sizing post-construction BMPs
- f. Jointly participate to develop draft Standard Operating Procedures
- g. Jointly evaluate, identify, target and provide educational materials and

outreach to address the reduction of water quality impacts associated with nitrogen and phosphorus in discharges

5. Term of Agreement. The parties agree that the duration of this Agreement shall commence upon entry and shall continue in effect for the term of the Permit (which expires at midnight, May 11, 2026) and for an additional 120 days from the effective date of the renewal of the Permit by the Division.

6. Property. In the event that any property is acquired by the parties jointly for the undertaking, and paid for by them, then it shall be divided as the parties' representatives shall agree, or if no agreement is reached, then it shall be divided according to their respective payments for property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the parties' proportionate share of the purchase of the item of property. If property is purchased at one party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the party which purchased it.

7. Entire Agreement. This Agreement embodies the entire agreement between the parties, and it cannot be altered except in a written amendment which is signed by the parties.

8. Governmental Immunity. The parties recognize and acknowledge that each party is covered by the Utah Governmental Immunity Act, as set forth in *Utah Code Ann.* §§ 63G-7-101, *et seq.*, as amended, and nothing herein is intended to waive or modify any and all rights, defenses or provisions provided therein. Officers and employees performing services pursuant to this Agreement shall be deemed officers and employees of the party employing their services, even if performing functions outside of the territorial limits of such party and shall be deemed officers and employees of such party under the provisions of the Utah Governmental Immunity Act. Each party shall be responsible and shall defend the action of its own employees, negligent

or otherwise, performed pursuant to the provisions of this Agreement.

9. No Third-Party Benefits. This Agreement is not intended to benefit any person or entity not named as a party hereto.

10. Severability. If any provision of this Agreement is determined by a court to be invalid or unenforceable, such determination shall not affect any other provision hereof, each of which shall be construed and enforced as if the invalid or unenforceable portion were not contained herein. Such invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision shall be deemed to be effective, operative and entered into in the manner and to the full extent permitted by applicable law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective as of the day and year first above written.

[Signature Pages to Follow]

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

DAVIS COUNTY

By: _____
Randy Elliott, Chair
Davis County Commission

ATTEST:

Curtis Koch
Davis County Clerk/Auditor

Approved as to Form:

Office of Davis County Attorney

**Approval of
Interlocal Cooperation Agreement between
Davis County and Davis County Cities for
UPDES General Permit**

Date _____

CITY OF SUNSET

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

4. Resolution 2021-17 approving Amendment No. 7 to the Interlocal Cooperation Agreement for Animal Services

Please read the following letter and it will explain the increase for this year.



Animal Care of Davis County

1422 East 600 North – Fruit Heights, Utah 84037
Telephone: (801) 444-2200 – TDD: (801) 451-3228 – Fax: (801) 444-2212

To: Howard Madsen

From: Ashleigh Young

Date: 13 December 2021

Re: Amendment #7 to Interlocal Cooperation Agreement for Animal Services

Mr. Madsen,

Attached you will find Amendment #7 to Interlocal Cooperation Agreement for Animal Services provided to the city of Sunset. As discussed in our last meeting, this amendment is intended to guide us through 2022, as we move towards a tax levy to be used to fund animal care in 2023. There are three specific areas of this amendment that are important to review and understand. They are the overall budget, wildlife services, and the capital projects fund.

Overall Budget:

We saw a slight increase in our annual expenses, as has been the case every year. This year's increase is 7% vs. 11.5% in 2021. Animal Care did not add any new positions to our team in this upcoming budget year, but due to the current state of the labor market, wages have gone up significantly over 2021. This is where the majority of the increase can be found. We are seeing a decrease in medication and operating supplies in 2021 due to heightened management in these two areas.

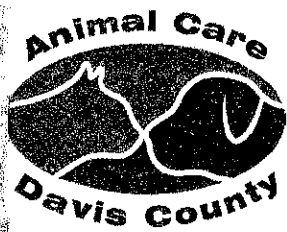
Our building improvements line item is significantly higher this year due to engaging in a 9 month long feasibility study with Citygate Associates, LLC in preparation for building a new animal care facility in the coming years. This feasibility study comes at a cost of \$189,525. This cost is being split between all the cities and the county 50/50 as discussed in the last meeting.

Wildlife Services:

Wildlife services has been completely removed from Amendment #7 to the Interlocal Cooperation Agreement for Animal Services.

Capital Projects Fund:

We are actively working towards relocating to a newer, more suitable shelter for effective animal care operations and the convenience of our citizens. However, until that time, it is important to extend the Capital Projects Fund regarding the shelter at the same rate/amount that has been collected in the past.



Animal Care of Davis County

1422 East 600 North – Fruit Heights, Utah 84037
Telephone: (801) 444-2200 – TDD: (801) 451-3228 – Fax: (801) 444-2212

This fund will help us with any necessary facility repairs that have been identified or present themselves prior to a new facility being built.

Obviously, we will be prudent knowing that the intent is to move to a new building in the near future. However, it is also sensible to ensure the aged facility is still able to properly house animals, provide a safe work environment for our employees, and safely and effectively serve our citizens and their pets.

In addition to the electronic version of this letter and contract amendment, we will be sending the original documents to you via U.S. Mail. Please use those original documents for the official signatures and return them to us in the stamped manila envelope provided by January 28, 2022.

Once received we will get the necessary signatures of our county officials and forward a copy to you for your records. We appreciate any efforts made to expedite the review and signature process, and will do our part to turn around any contracts we receive prior to January 28. If you have any questions or concerns, please do not hesitate to contact me. Again, thank you for the opportunity to provide professional animal care and control services to the citizens of your city.

Sincerely,

Ashleigh Young

Director

Animal Care of Davis County

RESOLUTION NO. 2021-17

A RESOLUTION APPROVING AMENDMENT NO. 7 TO THE INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY FOR ANIMAL SERVICES

Whereas, the interlocal cooperation agreement for Animal Services was entered into by and between Davis County, a political subdivision of the state of Utah, and Sunset City, a municipal corporation for the state of Utah on June 21, 2016 and, subject to the termination and other provisions set forth therein, terminates on December 31, 2022; and

Whereas, Davis County and Sunset City, through this Amendment No. 7, desire to modify certain terms and/or provisions of the interlocal cooperation agreement;

Now, Therefore be it resolved by the Sunset City Council that the attached Agreement be approved and that the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

Approved and adopted by the Sunset City Council this 21st day of December, 2021.

D Howard Madsen, Mayor

Attest:

Susan R. Hale, Recorder

The City's 2022 calendar year obligation to the County for
the capital projects fund regarding the Shelter:

<u>Title/Category</u>	<u>Amount</u>
Total of Capital Projects Fund Regarding the Shelter:	\$562,000.00
Combined Cities' Portion of the Capital Projects Fund Regarding the Shelter:	\$281,000.00
2022 Obligation of the Combined Cities:	\$56,200.00
The City's 2021 Usage Rate:	2.96%
The City's 2021 Calendar Year Obligation to the County:	\$1,663.52

The City shall pay the foregoing calendar year obligation to the County on a monthly basis and within thirty calendar days of receipt of a monthly invoice from the County.

1. **Discontinuation of Wildlife Services.** Wildlife services were discontinued July 1st, 2020 and any fees associated with this service have been removed from the contract.
2. **Capital Projects Fund Regarding the Shelter.** In reference to Section 5 of the Agreement Capital Projects Fund Regarding the Shelter, this Amendment No. 07 hereby extends the contribution by the Combined Cities to the Capital Projects Fund Regarding the Shelter through December 31, 2022. The parties hereby agree to extend the obligation to contribute to the capital projects fund as calculated in the Agreement and summarized below:
 - a. The combined cities' annual calendar year obligation for 2022 to the capital projects fund regarding the shelter as referenced in Exhibit A above will be \$56,200. The City's specific portion of the Combined Cities obligation, shall be the average of the City's calls for animal care and control services for the two calendar years immediately prior divided by the average of all of the combines cities' calls for animal care and control services for the two calendar years immediately prior ("usage rate") multiplied by the combined cities calendar year obligation.
3. **Term of Agreements** In reference to Section 10 of the Agreement *Term of agreement*, this Amendment No. 07 shall, subject to the termination and other provisions set forth therein, terminate on December 31, 2022 at 11:59 p.m. (the "Term"). The parties may, by written amendment to this Agreement, extend the Term of this Agreement.
4. **Continuing Effect of the Agreement.** Except to the extent specifically modified by this Amendment No. 07, the terms and conditions of the Agreement shall remain in full force and effect.
5. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, and all such counterparts shall have the same force and effect as original signatures.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 07 to be signed by their duly authorized representatives on the dates indicated below.

DAVIS COUNTY	SUNSET CITY
By: _____ Chair, Board of Davis County Commissioners	By: _____ Mayor
Date: _____	Date: _____
ATTEST:	ATTEST:
_____ Davis County Clerk/Auditor	_____ City Recorder
Date: _____	Date: _____
APPROVED AS TO FORM:	APPROVED AS TO FORM:
_____ Davis County Attorney's Office	_____ City Attorney
Date: _____	Date: _____

5. Mayor, Council and Department Head reports
6. Adjourn the regular session and move into the work session.

WORK SESSION

1. Discuss the American Rescue Plan Act funding and expenditures

The list is on the next page.

2. Adjourn

List for additional ARPA money

- upgraded generator system
- PPE & disinfection supplies
- Building sanitation after multiple people have been in the building
- Hepa filters
- Veteran's park so people have a place to go to get out of the house (\$200,000-\$300,000)
- Funding for virtual services, victims advocate, police & fire departments, etc. — to take care of those who take care of the citizens
- Public Order Unit (POU) equipment for Police
- Basement rooms for PD evidence and to secure PPE supplies — added 7/20/21