Davis Council of Governments

Meeting Chair: Mayor Jo Sjoblom,

Members present:

Mayor Jo Sjoblom, South Weber
Mayor Katie Witt, Kaysville City
Mayor Mark Shepherd, Clearfield
Mayor Mike Gailey, Syracuse
Mayor Joy Petro, Layton
Angie Osguthorpe, Davis Chamber of Commerce
Col. Jenise Carroll, HAFB
Mayor Len Arave, North Salt Lake
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Commissioner Bob Stevenson, Davis County
Mayor D. Howard Madsen, Sunset
Mayor Clark Wilkinson, Centerville
Mayor Mitch Adams, Clinton
Mayor John Pohlman, Fruit Heights
Mayor Rick Earnshaw, Woods Cross

Members excused:

Gordon Eckersley, Davis School District
Mayor Randy Lewis, Bountiful
Mayor Ken Romney, West Bountiful
Mayor Jim Talbot, Farmington
Mayor Erik Craythorne, West Point

Staff present:

Megan Christensen DC CED
Chanel Flores DC CED
Kent Andersen DC CED

Visitors: Amanda Tullis, Beth Holbrook, Bob Hunter, Steve Lyon, Isa Perry, Wayne Bennion, Nate Jackson, Tami Tran, Alysia Ducuara, Morgan Hadden, Ryan Westergard, Rhonda Perkes, Jeff Oyler

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1. Welcome to COG –Chair Mayor Jo Sjoblom

Mayor Jo Sjoblom declared a quorum present and welcomed everyone.

1.1 Prayer: Mike Gailey

1.2 Pledge: Angie Osguthorpe

Rick Earnshaw welcomed everyone to the city. The meeting is being held at the public works new building. After 28 years of service Rick is stepping down from community service and a new mayor is coming in.

2. Business/Action Items

2.1 Consent Item: Approval of Minutes from October 20, 2021.

Motion: Mark Shepherd motioned to approve the October 20th minutes as written, Rick Earnshaw seconded the approval. All in favor.

2.2 Make final recommendation to county commission for 3rd Quarter Tax Projects:

Motion: Joy motioned to approve the recommendations as presented by Jeff Oyler. Rick Earnshaw seconded the motion. All in favor.

3. Presentations/Informational Items

3.1 Get Healthy Utah—Alysia Ducuara & Morgan Hadden: Alysia and Morgan presented to the COG the Get Healthy Utah Program. Healthy eating/active living is the main purpose of the organization. It's a nonprofit that serves the whole state of Utah. It's very important for all aspects of health for people to get out and be active. They encourage all communities to try and obtain this designation. The requirements to get designated include: Community Health Coalition, 6 different health strategies across 4 categories. A checklist is provided at gethealthyutah.org. You need to apply by March 1st. This group is happy to come and present at any city council meeting.

3.2 Davis Tech Update—Amanda Tullis: Amanda with the BRC and Davis Tech came to report on the use of funds that were given by COG to the BRC. The legislature is still not funding the BRC, so they continue to look for ways to obtain additional funding. First and foremost Amanda wanted to say thank you for the funds. In 2020 the Davis Fund gave $50,000 for continuation of BRC services. Morgan county gave $20,000. Addiontal funding to be requested. BRC says they gave $19 million to the community through the $50,000 given. This was done by serving businesses throughout Davis and Morgan Counties. Funds and support are still needed for the BRC.
The BRC is also hosting an executive series for businesses. It is by invite and is kept small to be able to help participating businesses.
Davis Tech is also asking for advocates on a fire tower for firefighter training. They are donating the land. Len Arave asked why this isn't being built on the southern part of the county? Currently it's because of the cost of land. Davis Tech has the land, so they are willing to donate it.

3.3 Third Quarter Tax Project Review—Jeff Oyler: We are on our second year of funding for Davis County third quarter tax. This will be something that is ongoing every year. We expect to have approximately $13,000,000 to go towards regional road projects. We send out a notice to accept applications, receive applications, then go out to visit sites to rank projects. The subcommittee then meets to discuss and vote on projects. They recommend a list to the COG body and then the COG recommends this list to the county commission. Farmington city: digital and commerce drive-$4M. Layton: 2700 W $3M. Clearfield: 800 N rebuild $56,000. West Point: 300 N widening $3M. Woods Cross: 1100 W reconstruction $1.2M. Layton Front Runner: $304,000. Layton traffic signal on Gordon and angel: $136,000. Clinton and Sunset: 1300 N rebuild $3M. These are the 2021 recommended projects.

3.4 CDBG Update—Steve Lyon: We were awarded 19.26M for rental assistance. We have been using those dollars to help people with utilities since March. We have completed our consolidated plan for the next 5 years. Steve gave an update on the how certain monies were spent, a report can be retained by reaching out to Steve Lyon at slyon@daviscountyutah.gov. In woods cross the last 4 years, 6 homes have been helped with mitigation of the sinking situation. Mayor Sjoblom thanked Steve for all of his work on this committee.

Other: .

Motion to adjourn: Len Arave motioned to adjourn. Mike Gailey seconded. All in favor.

We will not be having a December meeting but will have the COG Holiday party.

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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

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