Davis Council of Governments

Meeting Chair: Mayor John Pohlman,

Members present:

Mayor Kendalyn Harris, Bountiful
Mayor Clark Wilkinson, Centerville
Mayor Mark Shepherd, Clearfield
Mayor Brandon Stanger, Clinton
Mayor Brett Anderson, Farmington
Mayor John Pohlman, Fruit Heights
Mayor Tamara Tran, Kaysville
Mayor Joy Petro, Layton
Mayor Rod Westbroek, South Weber
Mayor D. Howard Madsen, Sunset
Mayor Dave Maughan, Syracuse
Mayor Ken Romney, West Bountiful
Mayor Brian Horrocks, North Salt Lake
Mayor Brian Vincent, West Point
Mayor Ryan Westergard, Woods Cross
President Angie Osguthorpe, Davis Chamber
Commissioner Randy Elliott, Davis County
Commissioner Lorene Kamalu, Davis County
Commissioner Bob Stevenson, Davis County

Members excused:

President Gordon Eckersley, Davis School Board
Colonel Jenise Carroll, HAFB

Staff present:

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

Visitors: Colonel Pete Feng, Kristen Floyd, Safe Harbor; Rhonda Perkes, Congressman Stewart; Chandler Beutler, Senator Romney; Travis Campbell, Representative Moore; Jessica Merrill, Davis County; Jeff Oyler, Davis County; Wayne Bennion, WFRC; Andrew Gruber, WFRC; Ken Leetham, NSL City Manager.

1. Welcome to COG –Chair Mayor John Pohlman

Mayor John Pohlman declared a quorum present and welcomed everyone. Everyone present introduced themselves, people present listed above.

1.1 Prayer: Lorene Kamalu
1.2 Pledge: Joy Petro
1.3 Review COG Bylaws: Megan read over key points of the bylaws. The purpose of COG: "The purposes of the Council shall be to provide an association of the above referred to governmental entities to counsel together, plan comprehensively and act in concert regarding municipal government, master planning, transportation, economic development, open-space planning, public safety, water resource planning, air pollution, governmental operation and such other problems and areas in which there is a joint interest."
1.4 COG Responsibilities & Expectations: Mayor Pohlman: 1. make sure all meetings are productive, we will not meet just to meet. 2. Create a fun and collaborative culture in COG. 3. Start and end meetings on time. 4. Make sure meetings stay on topic.
-Expectations of members: 1. Attend and be on time to meetings. 2. Check your ego at the door: understand that we are all in this together and all working together. 3. Prepare for meetings by reviewing agenda and minutes beforehand. 4. Have fun. 5. Hold each other accountable. 6. Be an ambassador of Davis County and make sure we work well together. 7. Fulfill your assignments and responsibilities. 8. Proactively find ways to assist other cities

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(example: windstorm, COVID relief programs)
-What does success look like? Cities working together, have fun together, attend if you can, be involved.

2. Business/Action Items

2.1 Consent Item: Approval of Minutes from November 17, 2021.
Motion: Minutes were not voted on or approved.
2.2 Non WFRC Board Appointments: according to the bylaws the past vice chair is made chair. Mayor Pohlman is the new chair. Mayor Pohlman presented the non WFRC appointment list.
-Motion: Mark Shepherd motioned to make Clark Wilkinson the Vice Chair of COG & Davis Fund and Joy Petro as Secretary Treasuer. Lorene Kamalu seconded the motion. All in favor
-Motion: Bob Stevenson motioned to appoint and approve Ken Romney, Joy Petro, Clark Wilkinson, John Pohlman, Mark Shepherd, Brian Vincent, Kendalyn Harris, Tami Tran, Howard Madsen, Bob Stevenson, Brett Anderson, & Steve Hiatt as Davis Fund for Economic Development members: Joy Petro seconded. All in favor.
-Motion: Joy Petro motioned to appoint and approve Randy Elliott (chair), Dave Maughan, Ryan Westergard, Rod Westbroek, Brian Horrocks, Howard Madsen, Brian Vincent, & Tony Thompson (CED Staff) to the Transportation Task Force. Clark Wilkson seconded. All in favor.
-Motion: Mark Shepherd motioned to appoint and approve Dave Maughan, Mark Shepherd, Joy Petro, & Commissioner Randy Elliott to the Chamber of Commerce Board of Governors. Howard Madsen seconded. All in favor.
-Motion: Randy Elliott motioned to appoint and approve, Ken Romney, Brandon Stanger and Tami Tran to the CDBG Committee. Brian Vincent seconded. All in favor.
-Motion: Lorene Kamalu motioned to appoint and approve Howard Madsen to the UTA Advisory Board. Ryan Westergard seconded. All in favor.
-Motion: Mark Shepherd motioned to appoint and approve Randy Elliott, Brett Anderson and John Pohlman to the Davis County Boundary Commission. Tami Tran seconded. All in favor.
2.3 WFRC Board Appointments:
-Motion: Mark Shepherd motioned to approve the proposed appointments for WFRC. Randy Elliott seconded. All in favor (see attached sheet). If there are any questions on WFRC appointments or committees please reach out to Andrew Gruber with WFRC.

3. Presentations/Informational Items

3.1 Safe Harbor Funding—Kristen Floyd: Kristen Floyd with Safe Harbor presented what Safe Harbor does for the community. Safe Harbor serves Davis County, not statewide. They own the property in Kaysville and are currently working on a new facility in Layton. Safe Harbor has 10 apartment available for transitional housing. Kristen is at COG this evening to ask for funding from each of the cities. She hopes to meet with each of the cities to discuss this further. Looking to the state for additional help but there will still be a gap in funding.

Other:

Motion to adjourn: Joy Petro motioned to adjourn. Lorene Kamalu seconded. All in favor.

The next meeting is February 16, 2022 at 4:45 pm at Hatchet Jaxe in Kaysville
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
February 16, 2022: Hatchet Jaxe Kaysville
March 16, 2022: TBD

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