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
President Gordon Eckersley, Davis School Board

Members excused:

Colonel Jenise Carroll, HAFB

Staff present:

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

Visitors: Colonel Pete Feng, Travis Campbell, Congressman Moore; Jessica Merrill.

1. **Welcome to COG –Chair Mayor John Pohlman**

   Mayor John Pohlman a quorum present and welcomed everyone.

   1.1 Prayer: Clark Wilkerson

   Mayor John Pohlman thanked Megan Christensen for providing food and snacks. Welcomed everyone to the meeting, held at Hatchet Jaxe Axe Throwing in Kaysville City, Utah.

2. **Business/Consent-Action Items**

   2.1 Consent Item: Approval of Minutes: from November 17, 2021 & January 19, 2022:
   Motion: Joy Petro motioned to approve the November 17 and January 19th minutes as written, Mark Shepherd seconded the approval. All in favor.

   2.2 Appointments for alternate of the WFRC: changing from Mayor Brandon Stanger to Mayor Brian Vincent in discussion. Will formalize next month.

   2.3 Appointment for UTA Board: stepping down Mayor D. Howard Madsen, recommendation of Commissioner Bob Stevenson. Will be formalized next month.

   2.4 Thank, recognize, and promote local businesses: Hatchet Jaxe Axe Throwing is a perfect example of a local family owned business. Recommend that all city mayors take the time to support their local business and help them succeed.

3. **Presentations/Informational Items**

   3.1 Legislative update with Congressman Blake Moore: Congressman Moore presented to the COG

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about hosting a monthly, hour long zoom session with every mayor to answer any questions or listen to any thoughts. He talked about a news article of his selection of Ranking Member of the Natural Resources Committee, the Congressman has shown to be a strong conservative candidate, a team player on the republican side, but avoids throwing partisan attacks. The reason he avoids flame throwing is he wants to be productive, when town councils, advocacy groups, and state legislators all get together. Most recently they all came together with an issue at the Great Salt Lake. He worked together with the most progressive liberal member in the Natural Resources Committee to co-sponsor a bill to help the lakes in the two states. The Saline Lake Ecosystems in the Great Basin States Program Act was made to establish a scientific monitoring and assessment program to better manage conservation efforts for saline lake ecosystems and migratory birds in the West. Congressman Moore is thrilled to be on the Armed Service Committee, and is working through the heighted tensions in DC. He reassured all members present that collaboration is happening behind the sense and the military has strong bipartisan support. He asked members to come talk with him about UDA and together we are all working hard on those issues. Congressman Moore, congratulated Travis Campbell on his new position as the Uintah County Economic Development Director and thanked him for all his hard work.

Q&A: Wanted to thank him for his involvement in Utah infrastructure plan. All the effort in the next five years we are glad to see the dedication. Congressman Moore, stated the point of contact on this initiative is Paul Johnson. Aside from the infrastructure bill is the Outside Initiative. Be aware of the community funded project. The Clinton roundabout, Morgan bridge the revitalization of Historic 25th Street, come talk to with the Congressman's staff and bring any plans you may have to help move these items along. Mayor John Pohlman: If anyone would like to talk with Congressman Moore he will stick around for 30 minutes before his next town hall.

3.2 **Heritage Festival Overview:** Davis County Tourism Director Jessica Merrill presented on the Davis County Heritage Festival. Plans have been in the works for about a year, and we wanted to give an update to the new Mayors of Davis County. After the pandemic of 2020 and 2021, we reimaged the Davis County Fair. Partnering with USU Extension in Kaysville, at the Botanical Center will house the Davis County Heritage Festival. The County funded a new indoor/outdoor horse arena for the event, construction and upkeep will be managed by the Botanical Center. Event information hand outs were provided. The purpose of the event is focused on the community aspect, heritage, and the root feeling of Davis County. All vendors are going to be based out of Utah. The art, horticulture, and other aspects from the fair will all be included the event.

Question: Mayor Joy Petro, Will there be ribbon ceremonies?

Answer: Tourism Director Jessica Merrill- There will be awards, details are being worked out with the community board. This event is sponsored by Davis County, and organized by a separate committee. The Festival is planned for Thursday, May 19, through Saturday, May 21 in conjunction with Baby Animal Days.

3.3 **Before Team Building Activity:** Mayor John Pohlman, wanted to welcome Colonel Feng from Hill Air Force Base. Hill Air Force Base is very well represented at these meeting and do a great job being a part of this group. Please if you haven't met Colonel Feng please introduce yourself.

3.4 **Photo directory:** Please meet with Megan to get a photo taken for the COG directory if you have already sent in a photo, you are good to proceed to the team building exercise.

4. **Team Building Exercise:** Axe throwing.

Other:

Motion to adjourn: Motioned to adjourn.

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The next meeting is April 25, 2022 at 4:45 pm at Davis County Administration Building

Future Agenda Items: Send future agenda items and any handouts to Lyndsi Maglish lmaglish@daviscountyutah.gov *Items must be received at* ***least one week prior to the meeting***

Future Meeting Date:

April 25th Davis County
May 18th Clinton City
June 15th Clearfield City
July 20th TBD

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