

Meeting Chair: Mayor John Pohlman,

Members present:

Mayor John Pohlman, Fruit Heights
Mayor Tamara Tran, Kaysville
Mayor Joy Petro, Layton
Mayor Rod Westbroek, South Weber
Mayor Brian Vincent, West Point
Colonel Pete Fang - HAFB
Commissioner Bob Stevenson

North Salt Lake Mayor Brian Horrocks
Mayor Dave Maughan, Syracuse
Mayor Brandon Stanger, Clinton
Mayor Kendalyn Harris, Bountiful
Mayor Ryan Westergard, Woods Cross

Members excused:

Davis School Board President Gordon Eckersley, Sunset Mayor D. Howard Madsen, West Bountiful Mayor Ken Romney, Centerville Mayor Clark Wilkinson, Clearfield Mayor Mark Shepherd, Farmington Mayor Brett Anderson, Davis Chamber President Angie Osguthorpe, Commissioner Randy Elliott, Commissioner Lorene Kamalu

Staff present:

Kent Andersen, DC CED
Chanel Flores, DC CED
Lyndsi Maglish, DC CED
Ryan Steinbeigle, DC CED

Visitors: Bartly Mathews- DC CED, Beth Holbrook – UTA, Julie Snowball- Weber State, Jeff Oyler -DC CED, Wayne Bennion-WFRC, Christy Dahlberg- WFRC, Cameron Diehl- ULCT, Andrew Gruber- WFRC

1. Welcome to COG –Chair Mayor John Pohlman

Mayor John Pohlman opened a quorum present and welcomed everyone.

1.1 Prayer: Commissioner Bob Stevenson

1.2 Pledge: Mayor Joy Petro

Mayor John Pohlman thanked Mayor Stanger for hosting and inviting the group to Cranefield Golf Course.

2. Business/Consent-Action Items

2.1 Cranefield Golf Course and Mayor Stanger: Mayor Brandon Stanger welcomed everyone to Clinton and introduced “JC” John Allen the owner of the course. They talked about the new development in the area, the history, and what they see the future being for the city and golf course.

2.2 Consent Item: Approval of Minutes: from August 17 , 2022:

Motion: Mayor Joy Petro motioned to approve the August 17, 2022 minutes as written, Mayor Harris seconded the approval. All in favor.

2.3 Council of Mayors: Mayor John Pohlman introduced an idea that had been discussed during a meeting at Mayor Petro’s house a couple of weeks ago. Possibly getting together as Mayors once every other month to discuss city issues. Possibly moving COG to every other month and housing a “COM” meeting on off months. Couple of items to discuss with this are “One, COG should always be the primary focus that any action items come up, a COG meeting should be help to discuss.

Second, four COG meetings this year have been canceled. If a meeting is cancelled we should still have a standing meeting where we can get together and discuss. The standing COM meeting would be more of a social, information session rather than a formal, public meeting. An idea that Commissioner Stevenson gave to me, was that the cities work together for an electrical charging station. This is something we could discuss, come up with different and new ideas about. The cities can work together on where we place the charging stations. Have working sessions in place of canceling meetings. Having working meetings can make COG more beneficial and productive. Have the mayors get together, and commissioners present. Hold working meetings on any meeting that has been cancelled. This is an action item that needs to be discussed. Any question or concerns?

2.3.1 Commissioner Bob Stevenson, the COG meeting has a lot of purpose and history. Everyone needs to understand that the COG meeting has things that we need to vote on and we also have a lot of partners and relationships that depend on this forum to inform everyone in the county of upcoming issues. I think that the Council of Mayors is a great idea, it just shouldn't take place instead of COG or to cancel any COG meetings. It has to be separate from COG. Going back a number of years, the pandemic was a little different, but before that every COG meeting was actually a very busy and full agenda meeting. We hit a wall a little bit in the last couple of years, but we should emphasize the importance of COG and have the COM separate and not on the days COG would normally be held. The COG meeting regardless of being canceled or not it has a great importance to our relationships and structure of the County. Another point I would like to make is that in Salt Lake County the Mayor Jenny Wilson is invited to represent her city, but with our County only one commissioner would be able to attend, if two of the three Commissioners attend it will need to be a public meeting. I don't think having a mayors council is a bad idea at all, I just don't believe it shouldn't interfere with COG.

2.3.2 Mayor Pohlman, I don't think it would interfere with COG at all, it would just allow us to have a standing meeting, for if COG is canceled or if we do not have any presenters for the month, we can all still meet and have a working session. What does everyone believe we should do and what is everyone's thoughts on the topic?

2.3.3 Mayor Harris, I like the idea of moving forward with the idea as presented, moving COG to every other month. Commissioner Stevenson raises some great points, but on months that an agenda isn't needed a working session would be nice to have. I agree with Mayor Pohlman that COG comes first, but if an official meeting isn't necessary having a social to discuss city plans and to collaborate with each other is a great option. I think COG comes first but I believe we can try this with COM and it can always change or evolve the plan, but to give this a try is worth seeing what happens. I would like to support the idea moving forward.

2.3.4 Commissioner Stevenson, let me just ask this question, Mayor (Harris) what you are saying is that the county is really responsible for the COG agenda its part of our roll, so what you are saying if we have something scheduled for the third Wednesday of the month that the council of mayors will not meet.

2.3.5 Mayor Harris, than we will figure out wh...

2.3.6 Commissioner Stevenson, That's why I say that the COM needs to meet on another day, and have it separate from our COG. The smartest thing going forward is to get the Council of Mayors meeting going, and have a foundation before canceling or taking over any scheduled COG meeting. I am hoping that we find that in a year we have full COG agendas and that the COM meetings are successful. I would like to see you all still have a council of mayors, just separate from the COG agenda. Now when we are talking about the charging stations and other city initiatives I hope the cities can work together. A whole lot of issues could be discussed, I want to see you guys work together.

- 2.3.7** Mayor Stanger, I believe we could go to every other month. There has not been anything presented in COG that has been that urgent to need to meet every month. We meet every other week for city council and it is sufficient. If we need to extend the meetings from an hour to hour and half or longer if needed.
- 2.3.8** Mayor Tran, are you suggesting we meet after the COG meeting or every other month?
- 2.3.9** Mayor Stanger, Every other month. . Six months out of the year we hold COG and the other six months we hold a COM meeting, every other month. That is what we have done for city council and it seems to be working very well. I would like to move forward and motion that we meet every other month, if we need to do an emergency meeting to vote on something that comes up we can go ahead and do that. But, as presented I say we move forward
- 2.3.9.1** Mayor Tran, To Commissioner Stevenson point this idea wasn't to hijack the COG meeting. This was just an idea as a new mayor that we all get together each month to discuss and get to know each other. I like the idea of having the meeting maybe we can do it after COG?
- 2.3.9.2** Commissioner Stevenson, I don't have a problem with that at all.
- 2.3.9.3** Mayor Pohlman, I would like to challenge that, as COG is not only a county meeting. Why do you believe it is just for the county?
- 2.3.9.4** Commissioner Stevenson, I believe the State statute states that the county is supposed to run the Cog meeting.
- 2.3.9.5** Andrew Gruber, I don't think it directs that. It's just most common that the county does do the administration on the meeting.
- 2.3.9.6** Mayor Pohlman, our bylaws do not state that the county is responsible for the COG meeting or that we have to meet monthly. The county does a lot for the meeting, to ensure that they are held and informative. Bu, the meeting can only be what we put into it. I believe it is good to have a social gathering and meet but it does not need to be a County meeting. We can have more constructive gatherings about charging stations and pickle ball courts. Just throwing out some ideas. If there are action items on an agenda of course we will have an official COG meeting.
- 2.3.9.7** Commissioner Stevenson, just one more point I would like to throw out is that, not too many years ago, the relationship with the County and Cities was very very poor. One of the things once I got to the county level, is that wasn't right. We worked very hard on that relationship, and don't want to lose it. The County is responsible for a lot of city funds. We helped raise \$500,000 for a trail head and would like to continue to distribute those funds. Keep in mind that those relationships and partnerships are important. Look around the room with all of the partnerships COG has created. UTA, School Board, Wasatch Front, these are all relationships built through COG. If you guys in a sense want to break off and start a new organization I fear....
- 2.3.9.8** The room, No no no no no. Mayor Pohlman , that is not what we would like to do or what we are purposing.
- 2.3.10** Commissioner Stevenson, No John what you guys are saying on this, I want you to understand. Hey, it wasn't too many years ago that I was in every one of your positions, and part of what we worked on was the relationships and building relationships with the county. Not trying to separate, this is something you guys have to be careful about. Go ahead and have the Mayors Council but separate from COG. I am just saying if someone had an idea two three weeks ago, don't just cancel and throw away what we have built through COG. In the past the COG meetings have been very beneficial and informative. Just because we have canceled meetings this year, shouldn't sway people's opinion on the COG meeting. We I started and was the chair, the COG chair is responsible for the meetings and agenda and pointing out what we need to focus on. Sometimes the responsibility falls back

on all of our shoulders to ensure we are all getting the most out of these meetings. Not just the chairman, or mayor of COG. I just say to all of you guys to be careful about when you cancel meetings. We are only four months away from the New Year. Maybe we finish this year out and start the council of mayors next year. That is just my suggestion.

2.3.11 Mayor Tran, when I initially pitched the idea it was to have more of a mentorship, the commissioner that I talked to said this what would need to be done to start something like a meeting/ gathering of Mayors. It was never my intention or thought to change COG or replace COG. I don't want to ruin any of the relationships COG has built. It was just an idea to have something for the Mayors to meet and build relationships between cities. We can meet after COG that would be my compromise to have a COM setting after a COG meeting that way we are not adding any additional meetings to anyone's schedule. This is a suggestion, how does everyone feel about that?

2.3.12 Commissioner Stevenson, I am fine with the idea of trying it and seeing if it works. I just don't think we change things just to change things.

2.3.13 Mayor Pohlman, I don't think we would change things just for fun. I have talked with other mayors, and commissioners, I've talked with you Commissioner Stevenson. I know everyone's stands on the topic, but for tonight I don't think we can spend any more time on the topic. We have a full agenda, and a packed house. Do we have any action items or motions at this time? Not seeing any, we will table this item at this time.

3. Presentations/Informational Items

3.1 Wasatch Front Regional Council- Funding Opportunities for Local Governments:

3.1.1 Andrew Gruber introduces Wayne Bennion and Christy Dahlberg with Wasatch Front Regional Council. Andrew, Everything we would like to present today is about funding for transportation. Funding programs specific to Davis County. Here is a list of the 9 programs administered or assisted by WFRC, note, two of these programs are new this year. These are the Station Area Planning program, and the Carbon Reduction Program. The Carbon Reduction program provides funding for transportation projects that reduce on-road carbon dioxide emissions. Station Area Plan Technical Assistance (SAP) is available through WFRC on a rolling basis through July 2024 to help cities accomplish the station area planning requirements under HB462. As alluded to earlier, for the first five programs on the previous slide, you'll receive a request for letters of intent at the end of this month. After we receive the letters of intent at the end of September and identify the eligibility of projects, we'll request that the entity that submitted the letter prepare and submit an application which will be due in early December. This allows for evaluation of the projects over the winter and development of funding recommendations in the spring. Up on the screen there is contact information for each of the program leads. Your meeting materials include a funding programs packet (attached with meeting minutes), which starts with a one-page, high-level overview of each of the nine programs, followed by a table with key information for each (such as the timelines for the last 4 programs), and concludes with a one-page summary of each program. (See attached presentation.)

Question: Commissioner Stevenson asked what you would recommend to the smaller cities to get funding and support.

Answer: Wayne, there are many different options for the smaller cities to get support. I encourage you to reach out to us.

Question: Commissioner Stevenson, do you believe that having city council meetings and

having working meetings to discuss these funding opportunities is beneficial?

Answer: Wayne, yes.

Answer: Andrew, to add to that is we do have a TACK meeting that is a great meeting for cities to get involved in.

Question: Mayor Maughan, who are we trying to complete with on these projects, is it state wide?

Answer: Wayne, funding is split out between Weber, Box Elder, and Davis Counties.

Question: Commissioner Stevenson, what are the grant programs?

Answer: Yes, there is grant money. Commissioner Stevenson, the county also offers grant money for transportation projects within the cities.

Question: With the county not renewing CBDG funds will the cities have the option to renew on their own.

Answer: Unfortunately not, but we will be discussing CBDG funds in the next COG meeting.

3.1.1.1 All funding opportunities are listed in the attached document. Contact Andrew or Wayne with any questions or requests.

3.2 Local Transportation Funding Options:

3.2.1.1 Cameron Diehl, Andrew Gruber, and Beth Holbrook discussed funding opportunities and upcoming legislative bills that will be voted on for the next year.

3.2.1.2 We will be giving a high level history on how transportation is funded, what is coming up in legislation, and 5th fifth project.

3.2.1.3 Do we want to have the option available in 2023, the use of those funds? Only for public transportation.

3.2.1.4 The quarters of the legislation when it comes to the transportation budget refers to a quarter of percentages not of the year.

3.2.1.5 A large amount of funding has been put back into the county for transportation. Buses, rail system, and now new UTA on the go.

3.2.1.6 Each project is specific to county and city. The county now has the chance to vote of the 5th fifth tax.

3.2.1.7 The conversation ended with the motion to opt in and have the opportunity to extend the project.

3.2.1.8 Main questions related to how residents will be taxed, and how will the cities see the funding?

3.3 Davis County Growth Discussion:

3.3.1 Tabled for October.

3.4 Legacy Event Center Remodel:

3.4.1 Tabled for October.

4. Meeting Closure:

4.1.1.1 Mayor Pohlman thanked everyone for attending and participating in the meeting. Apologized to Kent Anderson and asked if he could present in October.

Motion to adjourn: Motion: Commissioner Stevenson motioned to adjourn meeting, Mayor Westbrook seconded the motion. All in favor.

The next meeting is October 19, 2022 at 4:45 pm in Syracuse, Utah

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:

October 19th Syracuse,

December 21st Roosters in Layton

DRAFT