Meeting Chair: Mayor John Pohlman,

Members present:

Mayor Kendalyn Harris, Bountiful
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 Lorene Kamalu, Davis County
Commissioner Bob Stevenson, Davis County
President Gordon Eckersley, Davis School Board
Colonel Jeffery Holland, HAFB

Members excused:

Mayor Clark Wilkinson, Centerville, Mayor Mark Shepherd, Clearfield, Commissioner Randy Elliott, Davis County, President Gordon Eckersley, Davis School Board

Staff present:

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

Visitors: Colonel Raymond Riley, Isa Perry, Julie Snowball, Shule Bishop, Beth Holbrock, Bartly Mathews, Wayne Bennion, Jeff Oyler.

1. **Welcome to COG –Chair Mayor John Pohlman**
   Mayor John Pohlman opened a quorum present and welcomed everyone.
   - **1.1 Prayer**: Mayor Ryan Westergard
   - **1.2 Pledge:** Kent Anderson
2. **Hill Airforce Base Update:**
   - **2.1** Mayor Pohlman invited Colonel Holland and Colonel Riley to give an update on what is happening at Hill Airforce Base.
     - **2.1.1** Colonel Holland discussed the need on base for child care workers, and other non-military personal. Please see job opportunities at 75fss.com/jobs
     - **2.1.2** Colonel Holland, thanked everyone for their support and for their partnership.

3. **Business/Consent-Action Items**
   - **3.1 COM Quarterly Meetings:** Tabled discussion from September. Item reopened.
     - **3.1.1 Pohlman-** this COM meetings will be held quarterly, four times a year in place of COG, Mayor Tran nominated as COM Chair.

Motion: Brandon Stanger motioned to approve quarterly COM and Mayor Tran as chair, Kendalyn Harris seconded the approval. All in favor.

4. Presentations/Informational Items

4.1 Davis County Growth Discussion: Kent Anderson, facilitated a follow up discussion about the Utah Land Use Institute meeting.

4.1.1 Kent provided data on affordable housing, what land is left in Davis county and what is attainable vs. affordable. In Davis County now there is about 10,000 ackers or less to build on. With 26000 restricted units for low income housing, but only 1116 if those buildings qualify. It is apparent that low income is very minimal. Chanel Flores added that housing vouchers will expire and will not qualify. Data requested, Kent will follow up with Mayors who would like the statistics. Discussion followed with Colonel Holland and the new airman to Utah affording homes in Utah, and if they qualify for housing or rent assistance. They do not. Commissioner Stevenson stated some county/state grants maybe available. Beth Holbrock, mentioned an article in the Desert News that can help with finding resources. Chanel stated, that the county would like to use some CBDG funds and State funding to help with the housing situation.

Q&A: Mayor Pohlman thanked Kent for presenting, and fostering a productive conversation. Asked that the group get the data he presented on.

4.2 Legacy Event Center Remodel: Kent Anderson presented on the new plan for remodeling the event center. (See handout)

Question: Mayor Joy Petro, How do these funds/ project promote tourism?

Answer: With large events and tournaments for youth sports, Davis County will see a large influx of tourism.

Question: Colonel Holland, will this new facility have the capacity to house e-sports?

Answer: The new facility has prioritized other sports, but a space in Kaysville has started hosting e-sport tournaments.

Question: Where will the equestrian tournaments be housed?

Answer: The County will be moving those events to Utah State University Botanical Center in Kaysville.

4.3 Third Quarter Planning Transportation Grant Program: Jeff Oyler presented the recommendations from the committee on the Third Quarter Transportation Grant. (See attached) He gave a overview of how the projects are submitted, how the committee is formed, and the work they do with the WRFC to nominate different city projects.

Question: Mayor Brandon Stanger, How is a project decide, is it all based on cost?

Answer: Each project is decided on cost, need, funding. Mayor Pohlman, stated he likes the format of the committee and process of selection. Commissioner Stevenson, stated it is tied back to the 5th Fifth discussion we had last COG meeting and that the county is trying to find and vote on new opportunities to fund all submitted projects.

Motion: Brian Vincent motioned to approve the recommend projects presented, Ryan Westergard seconded the approval. All in favor. Dave Maughan nay.

4.4 CBDG Update: Ryan Steinbeigle presented on what is happening with the remaining funds for 2022-2023. Part of the process is putting efforts into expanding home buyer assistance. The County will recertify in 2024 all cities need to apply for state funds for 2023. 2024 entitlement communities are up for re-applying. An email will be sent to all city managers and mayors this week. (See attached handout).

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Motion to adjourn: Motioned to adjourn by Ken Romney, Ryan Westergard second the approval. All in favor.

The next meeting is December 21, 2022 at 4:45 pm at Rooster Layton.

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:

November – COM Meeting
December- Holiday Party- Roosters, Layton
January- TBD

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