Meeting Chair: Mayor Clark Wilkinson

Members present:

Mayor Kendalyn Harris, Bountiful
Mayor Mark Shepherd, Clearfield
Mayor Brandon Stanger, Clinton
Mayor John Pohlman, Fruit Heights
Mayor Tamara Tran, Kaysville
Mayor Joy Petro, Layton
Mayor Rod Westbroek, South Weber
Interim Mayor Scott Wiggill, 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 Bob Stevenson, Davis County
Colonel Jeffrey Holland, HAFB
Chief Master Sergeant Raymond Riley, HAFB

Members excused:

President Gordon Eckersley, Davis School Board, Commissioner Lorene Kamalu, Davis County, Mayor D. Howard Madsen, Sunset, Mayor Brett Anderson, Farmington

Staff present:

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

Visitors: Jeff Oyler, Davis County; Bartley Mathews, Davis County; Wayne Bennion, WFRC; Andrew Gruber, WFRC; Jon Salazar, UTA ; Beth Holbrook, UTA ; Lisa Roskelley, Rep. Blake Moore (**R**-UT) Office ; Jaron Robertson, UTA ; Sheriff Kelly Sparks, Davis County Sheriff's Office

1. **Welcome to COG –Chair Mayor Clark Wilkinson**

   Mayor Clark Wilkinson declared a quorum present and welcomed everyone.

   1.1 Prayer: Ryan Westerguard
   1.2 Pledge: Colonel Jeffrey Holland

   1.3 Mayor Wilkinson - Invited Commissioner Stevenson to present the winner of the puzzle prize, a follow up to COG holiday party in December. Commissioner Stevenson handed out two gift cards to the winners. Mayor Wilkinson, asked that Council Member Scott Wiggill talk with the group about Mayor Madsen and his recovery. Mayor Madsen was badly burned at the beginning of January, and is currently in the hospital recovering. Mayor Harris, asked the group if we would all like to get him a gift. A COG representative and Mayor Wilkinson, will work with Scott Wiggill to ensure Mayor Madsen knows we are thinking of him and that he is in our prayers.

   1.4 Review COG Bylaws: Mayor Clark Wilkinson stated that according to the bylaws the past vice chair is made chair. Mayor Wilkinson is the new chair and a vote shall be held for vice chair and secretary/ treasurer.

   - Motion: Commissioner Bob Stevenson vote/elect Joy Petro as vice chair and Commissioner Randy Elliott as sec/treasurer. Mayor Tami Tran seconded. All in favor.

Chanel Flores read over key points of the bylaws. Discussion of October COG meeting.

- Motion: Mayor John Pohlman -retraction/ receding vote of COM that happened in October. Mayor Mark Shepherd seconded. All in favor.

Reviewed new terminology to COG bylaws.

-Motion: Mayor Mark Shepherd- 4. MEETINGS. The Council shall meet at a minimum of once a quarter, or upon call of its Chair, or by petition of 20% of the membership of the Council. Mayor Brian Vincent seconded. All in favor.

Reviewed new terminology of Rule of Procedure for the Davis County Council of Governments.

- **Motion:** Mayor Ryan Westergard - 1. Regular meetings of the Davis County Council of Governments will be held on the third Wednesday at 5:00 p.m. Mayor John Pohlman seconded the motion. All in favor

1.5 COG Responsibilities & Expectations: Mayor Clark Wilkinson: 1. make sure all meetings are productive. 2. Have agenda items for each meeting. 3. Make sure meetings stay on topic. **-**Expectations of members: 1. Attend and be on time to meetings. 2. Before signing up for committees be sure that the meeting times work with your schedule. . 3. Prepare for meetings by reviewing agenda and minutes beforehand. 4. Be an ambassador of Davis County and make sure we work well together. 5. Fulfill your assignments and responsibilities.

2. Business/Action Items

2.1 Consent Item: Approval of Minutes from September and October of 2022.
- Motion: Mayor Ken Romney moved to approve the September 21, 2023 and October 19, 2023 minutes as written with the redaction of COM vote, Mayor Joy Petro seconded the approval. All in favor.

2.2 Non WFRC Board Appointments: Mayor Wilkinson presented the non WFRC appointment list.

-Motion: Mayor Tamara Tran moved to appoint and approve Clark Wilkinson (chair), Kendalyn Harris (vice chair), Joy Petro, John Pohlman, Mark Shepherd, Brian Vincent, Tami Tran, Bob Stevenson, Brett Anderson, Ryan Westergard, Len Arave, & Steve Hiatt as Davis Fund for Economic Development members: Mayor Mark Shepherd seconded. All in favor.

-Motion: Mayor John Pohlman moved to appoint and approve Commissioner Bob Stevenson (chair), Dave Maughan, Brandon Stanger, Rod Westbroek, Brian Horrocks, Howard Madsen, Brian Vincent, & Tony Thompson (CED Staff) to the Transportation Task Force. Mayor Joy Petro seconded. All in favor.

-Motion: Mayor John Pohlman moved to appoint and approve Dave Maughan, Mark Shepherd, Joy Petro, & Commissioner Lorene Kamalu to the Chamber of Commerce Board of Goveners. Angie Osguthorpe seconded. All in favor.

-Motion: Mayor Brandon Stanger moved to appoint and approve Bob Stevenson (member), Clark Wilkinson (alternate) to the UTA Advisory Board. Ryan Westergard seconded. All in favor.

-Motion: Mark Shepherd moved 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 moved to approve the proposed appointments for WFRC. Mayor Dave Maughan 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 UTA Five Year Service Plan and Long Range Transit Plan: Jaron Robertson and Beth Holbrook presented UTA's service plan and discussed UTA's "On Demand" program. (Please see slide show as attached handout.)

Other: Emergency Dispatch System presentation moved to February COG meeting. Mayor Wilkinson had everyone present introduced themselves, people present listed above. Mayor Wilkinson thanked everyone for coming, stated that if you have any agenda items you would like to discuss in an upcoming meeting please let him know. Asked that if any city is interested in hosting a COG meeting please sign up. He is excited for the New Year, and looking forward to working with everyone.

Motion to adjourn: Joy Petro moved to adjourn. Brian Horrocks seconded. All in favor.

The next meeting is February 15, 2023 at 4:45 pm

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 Dates

February 15, 2023: Davis County Memorial Court House
March 15, 2023: COM
April 19, 2023: Kaysville
May 17, 2023: Farmington

DRAFT