

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 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
Commissioner Lorene Kamalu, Davis County

Members excused:

President Gordon Eckersley, Davis School Board, Mayor D. Howard Madsen, Sunset, Mayor Brett Anderson, Farmington, Mayor Ken Romney, West Bountiful, Colonel Jeffrey Holland, HAFB

Staff present:

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

Visitors: Bartley Mathews, Davis County; Beth Holbrook, UTA ; Lisa Roskelley, Rep. Blake Moore (R-UT) Office ; Sheriff Kelly Sparks, Davis County Sheriff's Office; Ryan Steinbeigle , Davis County;

1. Welcome to COG –Chair Mayor Clark Wilkinson

Mayor Clark Wilkinson declared a quorum present and welcomed everyone.

1.1 Prayer: Kendalyn Harris

1.2 Pledge: Brian Vincent

1.3 Mayor Wilkinson - Invited Commissioner Elliott to present the new memorial court house building.

2. Business/Action Items

2.1 Consent Item: Approval of Minutes from January 2023 COG Meeting.

- **Motion:** Commissioner Lorene Kamalu moved to approve the January, 2023 minutes as written, Mayor John Pohlman seconded the approval. All in favor.

2.2 Moving April COG meeting to 04/12/2023 (week earlier than scheduled)

3. Presentations/Informational Items

3.1 Emergency Dispatch System: Sheriff Kelley Sparks discussed the Davis County 911/ Dispatch Services. His opinion is that one dispatch system for the full county is the most effective way to handle 911 calls. Cities with their own dispatch system for both police and fire are Layton, Clearfield, and Bountiful. The projected new consolidated dispatch center will be in Layton. The consolidation of four dispatch centers will be down to two. Bountiful City has elected to maintain their own center.

3.1.1 **Question:** Commissioner Lorene Kamalu- When was the last audit on response times conducted?

3.1.2 **Answer:** Sheriff Sparks- 2019

3.1.3 **Question:** Mayor Wilkinson- When I became Mayor, we switched to the Counties dispatch center and found response times to be faster.

3.1.4 **Answer:** Sheriff Sparks- most studies and audits have found that consolidating to one dispatch center gives faster response times, and reduces duplicate responses.

3.1.5 **Question:** Mayor Mark Shepherd- Clearfield would not be able to pass an audit, and has really enjoyed partnering with the County. Weber County is a great example of consolidating to one center.

3.1.6 **Answer-** Weber County was one of the first counties in Utah to consolidate to one center and has shown great success.

3.1.7 **Question-** Mayor Dave Maughan- Where does the funding for this center come from?

3.1.8 **Question-** Commissioner Lorene Kamalu- Who will be the chair of the group that manages the dispatch center?

3.1.9 **Question-** Mayor Joy Petro- Will there be intercity local agreements with the group/county?

3.1.10 **Question-** Mayor Brian Vincent- What is the government structure of the agreement?

3.1.11 **Answer-** Sheriff Sparks- The funding, structure, and local agreements will all be discussed and resolved with a voting committee. All cities have the option to be a part of that board.

3.1.12 **Question-** Mayor Tamara Tran- Kaysville would like a seat on the board.

3.1.13 **Question-** Mayor Dave Maughan- This committee is just to vote/ see what is going into the local agreements?

3.1.14 **Answer-** Sheriff Sparks- Correct

Mayor Clark Wilkinson thanked Sheriff Sparks for presenting.

3.2 2022 Real Estate Market Recap: Lisa Manning presented on 2022 real estate market and housing. See attached power point presentation.

3.3 Urban County Recertification: Ryan Steinbeigle talked with the group about the upcoming recertification grants for the cities.

3.4 Green Source Professional Turf Supplies: Mayor Tran invited Ozzie Johnson to talk with the group about artificial grass and other water conserving yard solutions.

Other:

Motion to adjourn: Mayor Mark Shepherd moved to adjourn. Mayor John Pohlman seconded. All in favor.

The next meeting is April 12, 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

April 12, 2023: Kaysville

May 17, 2023: Farmington

June, 2023: Clearfield - COM

July 15, 2023: COM

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