



MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a regular council meeting on Thursday, June 20, 2019, starting at 7:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

The agenda shall be as follows:

1. OPENING
 - a. Provided by Council Member DeCaire.
2. RECOGNITIONS AND PRESENTATIONS
 - a. UTA and Kaysville Report – UTA Trustee Beth Holbrook.
 - b. Open Meetings Laws Training/Department Report – Nic Mills.
3. DECLARATION OF ANY CONFLICTS OF INTEREST
4. CONSENT ITEMS
 - a. Approval of the minutes of the June 6, 2019 meeting.
 - b. Approval of Davis County Polling Locations.
 - c. Appointment of Planning Commission Members.
 - d. Appointment of Historic Preservation Committee Members.
 - e. Community Development Vehicle Purchases.
 - f. Acceptance of Improvements for the Whisper Creek Hollow Subdivision.
 - g. Award of Contract for Environmental Assessment.
5. ACTION ITEMS
 - a. Preliminary Plat Approval for Tyler Estates Phase 3 Amended Subdivision at 1048 West Tyler's Way – Mac Ray Baxter.
 - b. Request to Rezone 5.74 Acres of Property at 1955 West 200 North from A-5 (Heavy Agriculture) and R-1-20 (Single Family Residential) to the R-1-8 (Single Family Residential) Zoning District to Include the PRUD Overlay Zone – Brad Frost/Capital Reef Management. (Tabled Item)
 - c. Consideration of Development Agreement and Rezone Request of 4.7 Acres of Property at 1325 West 200 North from R-A (Residential Agriculture) to the GC (General Commercial) Zoning District – Kevin Porter/Ogden Clinic Professional Corporation.
 - d. A Resolution Amending the Kaysville City Budgets for Fiscal Year 2019.
 - e. A Resolution Adopting the Kaysville City Modified Tentative Budgets for Fiscal Year 2020; the Adoption of a Kaysville City Consolidated Fee Schedule and the Adoption of the Compensation Schedule for City Officials and Employees.
6. WORK ITEMS
 - a. Technical Advisory Group's Recommendation Regarding Fiber-Optics to the Home/Fiber Project Timeline.

7. CALL TO THE PUBLIC (3 MINUTE LIMIT, MUST SIGN UP IN PERSON)
8. COUNCIL MEMBER REPORTS
9. CITY MANAGER REPORT
10. ADJOURNMENT

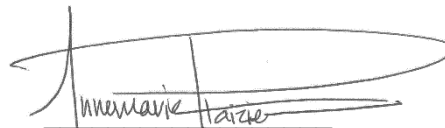
REDEVELOPMENT AGENCY BOARD MEETING - 8:00 P.M.

1. A Resolution Amending the Budget for the Kaysville City Redevelopment Agency for Fiscal Year 2019.
2. A Resolution Adopting a Budget for the Kaysville City Redevelopment Agency for Fiscal Year 2020.

MUNICIPAL BUILDING AUTHORITY BOARD MEETING - 8:15 P.M.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall and emailed copies to media representatives on June 14, 2019.

A handwritten signature in dark ink, appearing to read "Annemarie Plaizier", is written over a horizontal line.

Annemarie Plaizier
City Recorder

RESOLUTION NO _____

A RESOLUTION AMENDING THE BUDGET FOR THE KAYSVILLE CITY
REDEVELOPMENT AGENCY FOR FISCAL YEAR 2019

WHEREAS, the Kaysville Redevelopment Agency of Kaysville City established a budget for the purpose of accounting for expenditures related to the Redevelopment Agency and now desires to amend the FY 2019 Budget.

BE IT RESOLVED BY THE BOARD OF THE KAYSVILLE CITY
REDEVELOPMENT AGENCY:

1. The Kaysville City Redevelopment Agency Budget for FY 2019 is hereby amended as follows:

	<u>Revenues - Original</u>	<u>Revenues - Ameded</u>
Property Tax Increment	\$135,000.00	\$135,000.00
Property Sale	0	\$195,000.00
	<u>\$135,000.00</u>	<u>\$330,000.00</u>

	<u>Expenditures - Original</u>	<u>Expenditures - Amended</u>
Professional and Technical	\$25,000.00	\$25,000.00
Loan Payments	\$110,000.00	\$110,000.00
Property Sale (Fees and Plat Change)	\$0.00	\$56,935.00
Fund Balance	\$0.00	\$138,065.00
	<u>\$135,000.00</u>	<u>\$330,000.00</u>

2. This Resolution shall take effect upon the date of adoption.

APPROVED and ADOPTED this 20th day of June 2019.

Katie Witt
Chair, Kaysville City
Redevelopment Agency

ATTEST:

Annemarie Plaizier
Secretary

RESOLUTION NO _____

A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY
REDEVELOPMENT AGENCY FOR FISCAL YEAR 2020.

WHEREAS, the Kaysville City Redevelopment Agency has been created to transact the business and exercise all powers provided in the Limited Purpose Local Government Entities – Community Development and Renewal Agencies Act, (the “Act”) Title 17C of the Utah Code, as amended; and

WHEREAS the “Act” requires the Agency to adopt a budget each fiscal year;

BE IT RESOLVED BY THE BOARD OF THE KAYSVILLE CITY
REDEVELOPMENT AGENCY:

1. The Kaysville City Redevelopment Agency Budget for FY 2020 is hereby adopted.

Revenues

Property Tax (Tax Increment)	\$135,000
Façade Grant Program	\$25,000
Fund Balance	<u>\$165,000</u>
	\$325,000

Expenditures

Professional Services	\$25,000
Façade Grant Program	\$50,000
Inter-Fund Loan Payment	<u>\$250,000</u>
	\$325,000

2. This Resolution shall take effect upon the date of adoption.

APPROVED and ADOPTED this 20th day of June 2019.

Katie Witt
Chair, Agency Board

ATTEST:

Annemaire Plaizier
Secretary