

KAYSVILLE CITY COUNCIL
May 4, 2023

Minutes of a regular Kaysville City Council meeting held on May 4, 2023 at 7:00 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Council Members present: Mayor Tamara Tran, Council Member John Swan Adams, Council Member Mike Blackham, Council Member Abbigayle Hunt, Council Member Nate Jackson, and Council Member Perry Oaks

Others Present: Finance Director Dean Storey, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Community Development Director Melinda Greenwood, Information Systems Manager Ryan Judd, Parks and Recreation Director Cole Stephens, Recreation Superintendent Kris High, Nathan Brock, Jessie Brock, Val Starkey, Laurene Starkey, Bryan White, Tracy Murray, Robyn Dickson, Scott McDonald, LeeAnn Powell, Katelyn Chambers, Lindsay Jepsen, Holly Francis, Linda Francis, Bryan Carling

OPENING

Pastor Nathan Brock, with the Redemption Church, opened the meeting with a prayer. Council Member Hunt led the audience in the Pledge of Allegiance.

CALL TO THE PUBLIC

Val Starkey said that he had some concerns about the proposed ordinance regarding water efficient landscape standards because the way it is written seems to make it sound like smart irrigation controllers will be required to be installed. Some smart irrigation controllers need the use of the internet and are more expensive than a standard irrigation timer. People should not be forced to have to buy the more expensive irrigation controller.

Laurene Starkey thanked Pastor Brock for his prayer. Mrs. Starkey said that said that she is also concerned about the wording in the proposed water efficient landscape standards ordinance. Some of the requirements within the ordinance should be allowed to be decided by each individual, and not be a requirement. Mrs. Starkey said that she understands and respects the need for these types of ordinances that encourages water preservation in landscaping.

PRESENTATIONS AND AWARDS

PROCLAMATION DECLARING MAY 14-20, 2023 AS NATIONAL POLICE WEEK

Mayor Tran read a proclamation declaring May 14-20, 2032 as National Police Week and encouraged all members of the community to join in thanking our law enforcement officers for their dedicated service to our community.

PRESENTATION TO GRADUATING KAYSVILLE YOUTH CITY COUNCIL

Council Member Adams said that the Youth Council had done a great job over this last school year. They held meetings together bimonthly and had done a lot to serve the community. Council Member Adams also thanked the Youth Council Advisors who have done a lot for the Youth Council and for the community.

KAYSVILLE PARKS AND RECREATION AWARD

Parks and Recreation Director Cole Stephens said that the Parks and Recreation Department had recently received two awards, and he expressed thanks to his Staff who. They go above and beyond in what they do, and are reason our Parks and Recreation received these awards.

Recreation Superintendent Kris High said that their department works as a team in every project, program or event that we do. Mrs. High thanked their Recreation Coordinator, Bryan White, for planning and implementing these awards being received.

LeeAnn Powell, Director of the Utah Parks and Recreation Association (UPRA), said that the UPRA represents about 1,500 parks and recreation professionals throughout the state of Utah. Each year prior to their UPRA conference in March, they will take nominations for a number of different awards. This year they received 91 nominations for several different categories. Kaysville City's Parks and Recreation Staff are great leaders in our state and have built a culture of inclusiveness in trying to involve the entire community. The Staff could not do what they are without the city council's support. It is expensive to offer programs to your citizens, to build parks and maintain open space. These programs help to contribute to the health and wellness of your community.

Scott McDonald, Past President of the Utah Parks and Recreation Association, and Aquatics and Fitness Director for the South Davis Recreation District, said that while parks and recreation jobs can be very challenging at times, it can also be very rewarding to be able to make a difference in your community. Kaysville's Parks and Recreation makes a great team and do an excellent job. Both Cole Stephens and Kris High have served on the UPRA board, and Kaysville's Staff is very active the northern region of the UPRA. Kaysville won their first URPA award 25 years ago for the Barnes Park Sportsplex. Kaysville has won five awards in total from the URPA, with the award being presented tonight being number six. Mr. McDonald expressed appreciation to Kaysville City's leadership in supporting the Parks and Recreation Department and recognizing that it is essential to the community. These awards are not easy to earn. The award being presented to Kaysville Parks and Recreation tonight is for "Outstanding Program" for the Family Super Sport program. There were 12 nominations for this award, but the past presidents liked that the Family Super Sport program incorporated the whole family. There are not many programs that are for the entire family. The past presidents also really liked the motto of the program of "The family that plays together stays together".

Katelyn Chambers, Utah Junior Jazz Representative, said that this is their 40th season of Junior Jazz and they have had over two million participants of the program. This past season they had about 60,000 participants and 1,500 of them were from Kaysville. They are presenting to Kaysville City's Parks and Recreation the award of "Junior Jazz Community Leader of the Year". This is the first time they had offered this award, but they felt that Kaysville's Parks and Recreation has

gone above and beyond, not only with their Junior Jazz program, but also with staff and coach training, getting kids to practice, supporting the games, but also being part of the community. A few years ago, Kaysville had approached the Utah Junior Jazz and asked to collaborate with them to try to get more girls involved in youth sports. Since then, Kaysville has been involved with the National Girls and Women in Sports Day, held in February annually.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

Council Member Oaks made a motion to approve the following consent items:

- a. Approval of Minutes of April 13, 2023.
- b. Reappointment of Paul Allred as a Planning Commissioner.
- c. Reappointment of Steve Lyon as a Planning Commissioner.
- d. Appointment of Erin Young as a Planning Commissioner.
- e. Reappointment of Michael Packer as Planning Commissioner Alternate.
- f. Appointment of Deborah Shepard as Planning Commission Alternate.
- g. A Resolution approving the Polling Location and Vote Centers for the 2023 Municipal Elections.

The motion was seconded by Council Member Hunt.

The vote on the motion was as follows:

Council Member Blackham, yea
Council Member Adams, yea
Council Member Hunt, yea
Council Member Oaks, yea
Council Member Jackson, yea

The motion passed unanimously.

ACTION ITEMS

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JAYSEN CHRISTENSEN AS CITY MANAGER

Dean Storey explained that the city had undergone an extensive vetting process to fill the position of City Manager. The proposed resolution would conditionally select one of the applicants, Jaysen Christensen, as the City Manager and authorize the Mayor to execute the contract to finalize his employment with the City. Mr. Christensen currently serves as the City Administrator of Frontenac, Missouri. Previously he was the City Administrator of Glendale, Missouri. He is an ICMA Credentialed Manager and has an MPA. The Mayor is authorized by Utah Code 10-3b-302 to vote on this item.

Mayor Tran opened the meeting for public comment for this item.

There were no comments or questions from the public. Mayor Tran closed the public comment for this item.

Council Member Adams made a motion to approve a Resolution authorizing the appointment of Jaysen Christensen as City Manager, seconded by Council Member Jackson.

The vote on the motion was as follows:

Council Member Adams, yea
Council Member Hunt, yea
Council Member Oaks, yea
Council Member Jackson, yea
Council Member Blackham, yea
Mayor Tran, yea

The motion passed unanimously.

PRELIMINARY PLAT SUBDIVISION FOR CARLING SUBDIVISION LOCATED AT 97 EAST CRESTWOOD ROAD – BRYAN CARLING

Community Development Director Melinda Greenwood explained that on January 12, 2023 the Planning Commission voted 5-0 to recommend preliminary plat subdivision approval for the Carling Subdivision, located at 97 East Crestwood Road. The Planning Commission placed a condition on their recommended approval that the detached shed be modified to meet the R-1-6 setback requirements prior to the recordation of the plat.

Mayor Tran opened the meeting for public comment for this item.

There were no comments or questions from the public. Mayor Tran closed the public comment for this item.

Bryan Carling commented that the vacant lot this subdivision creates is unique and will need the right buyer. The lot with the existing home will take access off Crestwood Road. They will be removing up to three feet of the existing garage in order to meet setback requirements, and they will be installing firewall on both sides of the building wall because of its close proximity to the neighboring lot. Mr. Carling said that it is their plan to have his son move into the existing home.

Council Member Jackson made a motion to approve the preliminary plat for Carling Subdivision located at 97 East Crestwood Road for Bryan Carling, seconded by Council Member Oaks.

The vote on the motion was as follows:

Council Member Hunt, yea
Council Member Oaks, yea
Council Member Jackson, yea
Council Member Blackham, yea
Council Member Adams, yea

The motion passed unanimously.

AN ORDINANCE ENACTING A NEW SECTION OF CITY CODE 17-5 WATER EFFICIENT LANDSCAPE STANDARDS (TABLED ITEM)

Melinda Greenwood said that this item was deliberated by the City Council at the April 13, 2023 meeting and council asked Staff to make revisions and bring back a new draft for consideration. Based on concerns discussed during the previous city council meeting, Staff has simplified this ordinance by removing portions regarding completion and bonding, removing the requirement of a licensed professional to design landscaping, eliminated the portion requiring the submittal of a landscape plan, and reorganizing the ordinance so it is easier to follow. Staff has confirmed with Weber Basin Water Conservancy District (WBWCD) that this simplified version of the ordinance will meet both State and WBWCD requirements for Kaysville residents to be eligible for reimbursement for turf removal programs. The ordinance has also been changed to state that smart irrigation controllers should be installed, but are not required. This is beyond what the State and WBWCD would require, but the benefits of a smart controller outweighs the marginal cost difference between a regular controller and a smart controller. WBWCD would prefer the ordinance limit turf in the entirety of the landscaped area to 35%, including the rear yard. Staff presents this option for consideration if the Council would so choose. If the Council does not opt for this additional limitation, the ordinance will still meet State and WBWCD eligibility requirements for reimbursement for turf removal programs. Mrs. Greenwood commented that there was a discrepancy within the city council packet regarding the language for smart irrigation controllers, and provided a copy of the correct proposed language for the ordinance.

Mayor Tran opened the meeting for public comment for this item.

There were no comments or questions from the public. Mayor Tran closed the public comment for this item.

Mayor Tran commented that if the city is not being required to make it a requirement that people install smart irrigation controllers or limit the amount of turf in their rear yards, then the city should just leave those requirements out of our ordinance for the time being.

Council Member Blackham thanked Mrs. Greenwood for the work she had done on this ordinance. The concerns mentioned earlier by the Starkey's have been corrected in the latest draft given to the council. Smart irrigation controllers can be costly and it seems that you must have a good internet connection in order for them to work properly. Smart controllers should not be a requirement for people to have to spend the money on if residents do not want them or cannot afford them. The revisions to this ordinance still gives people the opportunity to participate in WBWCD's landscape programs, but it also gives good guidelines on landscaping while still giving residents the opportunity to landscape their yards at their own pace and cost.

Council Member Oaks asked about funding of these landscape rebate programs.

Melinda Greenwood responded that those who live within the boundaries of the district area of WBWCD are eligible for their rebate programs, as long as their municipality has adopted a landscaping ordinance that meets WBWCD's standards. Last year WBWCD funded their own rebate programs, but this year it is being funded by both WBWCD and the State, which is why

they are able to offer a higher rebate than last year. The State is helping to fund these programs as a way to help incentivize people to remove more turf in their yards. This should also be able to benefit homeowners associations that are not able to keep up with maintaining their open space.

Council Member Blackham made a motion to approve an Ordinance enacting a new section of City Code 17-5 “Water Efficient Landscape Standards”, seconded by Council Member Adams.

The vote on the motion was as follows:

Council Member Oaks, yea
Council Member Jackson, yea
Council Member Blackham, yea
Council Member Adams, yea
Council Member Hunt, yea

The motion passed unanimously.

COUNCIL MEMBER REPORTS

Council Member Blackham said that he had the opportunity to attend Davis Catalyst Center’s “Spring Student Showcase” and was able to tour their building. The Davis Catalyst Center is run by the Davis School District and has many programs to offer students in the county. Students can focus their studies on some very impressive subjects. It gives students the opportunity to work on real-world projects and to be mentored by people within the industry. The Davis Catalyst Center has offered to collaborate with the city.

CITY MANAGER REPORT

Interim City Manager Dean Storey commented the City Council would be holding a work session on Friday, May 5, 2023 beginning at 9:00 a.m. continue their discussion regarding the city budget.

ADJOURNMENT

Council Member Oaks made a motion to adjourn the City Council meeting at 8:01 p.m. The motion was seconded by Council Member Hunt and passed unanimously.