



MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a regular council meeting on Thursday, February 1, 2024, starting at 7:00 PM in the **Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT**. The meeting will be streamed on YouTube, and the link to the meeting will be posted on www.KaysvilleLive.com.

Public comment is only taken during a meeting for Action Items, "Call to the Public", or for a public hearing. **Those wishing to speak during these times must sign-up in person before the meeting begins.** Comments may also be directed to the City Council via email to publiccomment@kaysville.gov. Emailed comments will NOT be read out-loud at the meeting.

CITY COUNCIL Q&A – 6:30 PM

The City Council will be available to answer questions or discuss any matters the public may have.

CITY COUNCIL MEETING – 7:00 PM

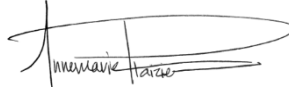
The agenda shall be as follows:

- 1) OPENING
 - a) Presented by Council Member Perry Oaks
- 2) CALL TO THE PUBLIC (3 MINUTE LIMIT, MUST SIGN UP IN PERSON)
- 3) PRESENTATIONS AND AWARDS
 - a) Presentation to Kalub Lewis for receiving his Supervising Fire Officer Designation – Chief Paul Erickson
 - b) Presentation to Cameron McKinnon for Firefighter of the Year Award – Chief Paul Erickson
- 4) DECLARATION OF ANY CONFLICTS OF INTEREST
- 5) CONSENT ITEMS
 - a) Approval of Minutes of January 4, 2024
 - b) A Resolution Appointing the Kaysville City Parade Chairperson
 - c) Acquisition of property and easements for a box culvert on Parcel No. 08-614-0311
- 6) ACTION ITEMS
 - a) An Ordinance amending Titles 6 and 8 of the Kaysville City Code
 - b) Amendments to Personnel Appeal Procedures
- 7) WORK ITEMS
 - a) Changes to Employee Disciplinary Procedures
- 8) COUNCIL MEMBERS REPORTS
- 9) CITY MANAGER REPORT
- 10) CLOSED SESSION
 - a) Strategy session to discuss pending or reasonably imminent litigation, in conformance with Utah State Code §52-4-205

11) ADJOURNMENT

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 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at Kaysville City Hall, Kaysville City website at www.kaysville.gov, and the Utah Public Notice website at www.utah.gov/pmn. Posted on January 26, 2024.

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

Annemarie Plaizier
City Recorder