

KAYSVILLE CITY COUNCIL
JANUARY 7, 2016

Minutes of a regular meeting of the Kaysville City Council held January 7, 2016 at 7:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

Council Members present: Mayor Steve Hiatt, Susan Lee, Chris Snell, Larry Page, David Adams and Jake Garn.

Others present: City Manager John Thacker, Recorder Linda Ross, Engineer Andy Thompson, Police Chief Sol Oberg, Parks and Recreation Superintendent Vance Garfield, Parks Director Cole Stephens, David Church, Margaret Brough, Lynn Galbraith, Camille Galbraith, Bill Sanders, Hazel Parrish, Walter Parrish, Carole Walker, Ramona Porter, Seth Ellington, Janet Fullmer, Carson Robb, Lance Jeffery, Gregg Laub, Julie Laub, Ivy Sales, Denise Mealy, Heather Borski, Karlee Adams, Brigg Lewis, Lorene Kamalu, Andrea Richards, Phil Richards, Darrell McKinnon, Jared Hyde, Rebecca Hyde, Lee Ann Hyer, Cade Hyer, Rachel Laub, McGyver Clark, Carson Robb, Stephen Tarbet, Art Morley and Ronda Page.

VOLUNTEER OF THE MONTH RECOGNITION

This item was postponed.

REQUEST FOR SUPPORT OF THE E-CIGARETTE AWARENESS COALITION

Cade Hyde, Davis High School Student Body President and representative of the E-Cigarette Awareness Coalition, stated that every school in the Davis District has a representative on this student coalition. He has several friends who are addicted to e-cigarettes which are dangerous and unregulated. He asked the Council for support in restricting e-cigarettes. He explained that they can do that by supporting a Bill that will be presented to the State Legislature in 2016 which will define e-cigarettes as a tobacco product and impose a tobacco tax. The Bill will also restrict online sales and how e-cigarettes are sold. He wants to help youth stay away from e-cigarettes. He explained that one e-cigarette cartridge can contain as much as 120 mg of nicotine, which is equal to the amount of nicotine in 100 cigarettes. He explained that people have to be 19 years old to purchase e-cigarettes but underage youth are finding that it is easy to purchase them online.

McGyver Clark, another representative of the E-Cigarette Awareness Coalition, explained that kids are getting poisoned from e-cigarette products. His father works for a pharmaceutical company which makes transdermal nicotine patches. When they are handling liquid nicotine, they have to wear three layers of gloves and dress in full hazmat suits. He believes that e-cigarettes need to be regulated and out of the reach of children.

Carson Robb, another representative of the E-Cigarette Awareness Coalition, stated that he also serves on the Kaysville Youth Court. He has seen a rapid increase in crimes related to e-cigarettes. It is easy for youth to go online and purchase them. Some kids in the community are addicted to them and suffering from it. This proposed new law will change how easy it is to get e-cigarettes.

Cade Hyde asked the Council to publish a resolution supporting an e-cigarette tax, talk to the Legislators that represent Kaysville City, and sign a letter of support.

Mayor Hiatt stated that it is inspiring to see students take action and asked how this coalition started.

Cade Hyde stated that a Legislator spoke to the Davis High Community Council about the proposed Bill. After that speech, he asked what students could do to help. He realized that this bill is something that could help his friends. He then formed the coalition.

Council Member Snell made a motion to support the E-Cigarette Awareness Coalition, second by Council Member Lee.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, yea
Council Member Garn, yea

The motion passed unanimously.

CALL TO THE PUBLIC

Lorene Kamalu thanked the Council Members for their service and wished them the best. She supports them and is excited the City has a fresh start and a desire for cooperation. She is confident Kaysville can become known for unity and civility. She hopes that the Council can remember to be positive and cooperative.

Darrell McKinnon thanked the Council for their service and hopes it is a great year for them and the City. He also thanked the many employees who made the City look beautiful at Christmas time. About a week ago, a car crashed in his neighborhood and that area lost power for a few hours. He thanked the Police Department, Fire Department and Power Department for working in the bitter cold to restore power. He is very appreciative of City employees and what they did to get the power back on.

APPROVAL OF THE PROPOSAL FOR THE REPLACEMENT OF HEATING AND COOLING UNITS (HVAC) FOR THE KAYSVILLE MUNICIPAL CENTER

Vance Garfield explained that the FY 2016 budget includes a capital expense in the amount of \$60,000 for the replacement of the HVAC system at the Municipal Center. A request for proposals was advertised and local contractors solicited. He personally visited three large HVAC companies in Kaysville and invited them to bid. One proposal from Mountain Valley Mechanical in the amount of \$52,250 was received. He explained that these units should be replaced on a timely basis in all of the public buildings. These heating and cooling units were originally placed in the Municipal Center in 1985 with a life expectancy of 20 years. They have lasted 30 years. City staff recommends approval of the proposal from Mountain Valley Mechanical.

Mayor Hiatt wanted to know if this bid includes just replacing units or if it includes new duct and design work as well.

Vance Garfield explained that it is replacing units only.

Mayor Hiatt stated that there has been discussion to upgrade the multipurpose room with new audio and visual equipment. If walls are moved or taken down, this might be putting the cart before the horse. He wonders if it is best to take a step back and consider this after the Council has had a chance to talk about remodeling.

Council Member Lee stated that there are a lot of things for the Council to consider on facilities. She believes it would be wise to wait.

Council Member Adams commended Vance Garfield for the effort he made in the bid process. He likes the focus he put on Kaysville City businesses, however, he is concerned that only one bid was received.

Council Member Garn wanted to know if the City has a policy to always try to go with Kaysville City vendors.

Vance Garfield stated that the City tries to use Kaysville businesses as much as they can but some things cannot be purchased here.

Council Member Lee made a motion to table this item until the City Council discusses remodeling of City Hall, second by Council Member Page.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, yea
Council Member Garn, yea

The motion passed unanimously.

COUNCIL MEMBER ASSIGNED RESPONSIBILITIES

Mayor Hiatt explained that he met with each Council Member and talked to them about areas where they would like to serve. He explained that the Council Members would not be in charge, but would be an advocate of that area. He recommended that each Council Member take a moment in the first Council meeting of each month to report on their areas of responsibility. He then explained the assigned responsibilities for each Council Member:

- Mayor Steve Hiatt: Public Safety (Police & Fire), Administration Department, Economic Development Chair, Redevelopment Agency Chair, Public Relations, Wasatch Integrated Waste Board Member, COG Member, Utah League of Cities and Towns Representative, Marriage Ceremonies, School Liaison for Kaysville Jr. High and Kaysville Elementary
- Susan Lee: Power Department, Chamber of Commerce Representative, Kaysville Business Alliance, Yard and Garden Committee, Davis County Library Liaison, Library Endowment Fund, 2016 Mayor Pro Tempore, School Liaison for DATC, Windridge Elementary, Snow Horse Elementary and Jefferson Academy
- Chris Snell: Parks and Recreation Department, Cemetery, Community Events, Economic Development Team, USU Botanical Center Liaison, Youth City Council Co-Advisor, School Liaison for Davis High and Centennial Jr. High
- Larry Page: Community Development Department (Building, Zoning, Planning, Engineering, Business License), Planning Commission Liaison, Utah League of Cities and Towns Representative, School Liaison for Fairfield Jr. High, Morgan Elementary and Creekside Elementary
- Dave Adams: Public Works Department (Streets, Sidewalks, Water, Sanitation, Recycling, Snowplowing), School Liaison for Mountain High, Columbia Elementary and Endeavour Elementary
- Jake Garn: Youth Court, Youth City Council Co-Advisor, Davis School District Liaison, Transportation liaison (Public, Traffic, UTA, UDOT, Trails), Utah League of Cities and Towns Representative, School Liaison for Burton Elementary, Elementary School #62 and Davis School District Office

Council Member Lee made a motion to adopt the City Council assignments as read, second by Council Member Garn.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, yea
Council Member Garn, yea

The motion passed unanimously.

COUNCIL MEMBER REPORTS

Mayor Hiatt distributed copies of 11 applications that were received for the open Planning Commission position. He explained that he would like to receive feedback from the Council Members by Sunday. He and Council Member Page will interview every applicant and then he will bring a recommendation back to the Council.

Council Member Snell explained that Mayor Hiatt and some other Kaysville residents were recognized recently in the Standard Examiner's 40 Under 40 recognition.

Council Member Garn explained that Youth Court will start January 14, there will be a Utah League of Cities and Towns policy meeting on January 11, a UTA meeting with the Regional Manager on January 15, and Local Official Day at the Legislature on January 27. He also stated that his father, Jake Garn, Sr., Representative Rob Bishop and the Youth City Council were invited to be part of the panel on March 11 at the capitol to discuss the importance of civic education.

Council Member Adams stated that the New Year's Eve celebration was a great event. He commended the Parks and Recreation Department on the work they did that evening.

Council Member Snell thanked the Parks and Recreation staff for the wonderful job and hard work they do with community events.

MINUTES

Council Member Snell made a motion approving the December 15, 2015 minutes, second by Council Member Lee.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, yea
Council Member Garn, yea

The motion passed unanimously.

CLAIMS

Council Member Garn explained that more of a description on each vendor would be helpful.

Council Member Lee asked that the Council receive the claims on Tuesday or Wednesday so there is time to review them.

Council Member Page asked that the Council receive a quarterly budget report so the Council Members can see the budget for each department and how much they have spent.

Council Member Lee made a motion approving claims in the amount of \$955,746.48, second by Council Member Snell.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, nay
Council Member Garn, yea

The motion passed four to one.

CALENDAR

The Council Members reviewed a three month calendar

CLOSED MEETING TO DISCUSS PERSONNEL

Council Member Garn made a motion to adjourn the City Council meeting at 8:15 p.m. and reconvene into a closed meeting to discuss personnel, second by Council Member Lee.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, yea
Council Member Garn, yea

The motion passed unanimously.

Council Member Snell made a motion to adjourn the closed meeting at 10:30 p.m. and reconvene into the City Council meeting, second by Council Member Garn.

The vote on the motion was as follows:

Council Member Lee, yea
Council Member Snell, yea
Council Member Page, yea
Council Member Adams, yea
Council Member Garn, yea

The motion passed unanimously.

Council Member Snell made a motion for adjournment at 10:30 p.m., second by Council Member Garn and passed unanimously.