KAYSVILLE CITY COUNCIL
May 5, 2016

Minutes of a regular meeting of the Kaysville City Council held May 5, 2016 at 7:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

Council Members present: Mayor Pro Tem Susan Lee, Chris Snell, Larry Page, David Adams (via teleconference) and Jake Garn.

Excused: Mayor Steve Hiatt

Others present: City Manager John Thacker, Finance Director Dean Storey, Engineer Andy Thompson, Zoning Administrator Lyle Gibson, City Recorder Maria Devereux, Cole Stephens, Sharon Hadley, Cheryl Tarbet, Cliff Hokanson, Robyn Dickson, Margaret Brough, Hazel Parrish, Walt Parrish, Lindie DeMill, Tom Miller, Carol Walker, Camille Galbraith, Lynn Gailbraith, Jarom Henderson, Amy Henderson, Don Davies, Greg Macfarlane, Bradley Soubie, Ian Macfarlane, Brigg Lewis, Jennifer Webb, David Evans, Dan Reeve, David Petersen, Lorene Kamalu, Katie Witt, Dave Davies, Marc Robinson, and David Robinson.

VOLUNTEER OF THE MONTH RECOGNITION

Council Member Chris Snell presented an award to the volunteer of the month, Cliff Hokanson.

Council Member Snell noted Cliff Hokanson values the privilege of watching character develop through the sporting venue and is grateful for the opportunity to coach such sterling young people through playing a game he truly loves - soccer.

Chris Snell thanked Cliff Hokanson and presented him with a plaque and certificate.

CALL TO THE PUBLIC LIMITED TO THREE MINUTES

Margaret Brough noted that she made a GRAMA request for tree trimming contracts and received only one contract. She stated that the contract she received was not complete. She stated that she would like a copy of both contracts.

Margaret Brough stated that $10,000 had been paid by the City, to an artist, for a mural. Her concern is that it was never opened for bid. She claimed that Lorene Kamalu gave consent for the work, on behalf of the City, without prior authorization.

Lorene Kamalu, Planning Commissioner, explained that she did not commission the work and a bidding process was not required for the mural since the entire cost of the painting, $20,000, was covered by Zions Bank.

Lorene Kamalu stated that she was involved with an update to the general plan. She noted that she worked with grant funds that Kaysville City and Farmington City received to put together a comprehensive plan for improvement of walking and cycling within our city. She stated concern for a cross walk and that flashing lights are needed where the trail crosses 200 North Street.

David Peterson, City Planner for Farmington City, asked the City Council to favorably consider the Kaysville Active Transportation Plan. He noted that the open house had over 300 people in attendance and he was impressed with the participation. He stated that their plans for the West Davis Corridor is to extend the trail to points north and find access to Station Park, which is on their plan now.

Lynn Galbraith explained there was a rumor that Council Member Dave Adams was going to be removed at the end of this meeting. He stated that he is bothered by the behavior of the Council. He noted that he has since learned that this is only a rumor, not fact. He encouraged the Council to join together to resolve City issues.

Cheryl Tarbot stated that she supports Council Member Dave Adams.

Lindey DeMill, resident, stated that would like the Council to consider the adoption of the Active Transportation Plan.

Walt Parrish, resident, explained that he lives near a crosswalk, the bike trail crossing, and would like to make it safer.

Andy Thompson stated that the City has received funding and has a design that is nearly complete. He noted that they will install overhead flashing lights.

Don Davies, a resident of Kaysville for 31 years, explained how he had an accident on his bike due to uneven pavement and was injured. He suggested that roads take the highest priority.

Brigg Lewis, stated that he has looked at the Power Study on the Kaysville City website He noted that he finds it hard to understand the future projections. He asked questions of the Council: 1) How much money is in the electric fund. 2) Is the electric fund monies intermingled with the rest of the City money. 3) Is the City still providing rebates to those who install solar power 4) What is the use of the new power building and 5) Is this matter going to be forced on the citizens like the last building was?

Mike Webb, resident, stated that he is in favor of the Active Transportation Plan and hopes the Council will fully support it.

Katie Witt, resident, stated that she is concerned about bus service being taken away for children in a nearby Kaysville neighborhood. She encouraged the Council to support the Active Transportation Plan. She also stated that she would like to advocate for a policy change and that in areas that are a designated walking route to school, that the City put in the sidewalk for the children and residents.

Council Member Garn stated that the City decided to have the Power Study done and get public input. He explained that there is no comingling of funds.

Council Member Garn noted that walking routes are an issue, and as the City prioritizes budget, safe routes to school are an important objective. He feels the Active Transportation Plan is important so we can encourage walking instead of bussing as expediently as possible.

REZONE OF 1.35 ACRES OF PROPERTY AT 472 AND 482 NORTH MAIN STREET TO OVERLAY THE PRUD PLANNED RESIDENTAL UNIT DEVELOPMENT OVERLAY ZONE.

Andy Thompson noted that Amanda's Place Subdivision was approved at the last City Council meeting. It contains a private road and therefore requires the PRUD Overlay zoning. He recommended approval, as did the Planning Commission.

Council Member Snell, made a motion to approve the rezone of 1.35 Acres of property with the PRUD overlay zone at Amanda's Place Subdivision, second by Council Member Page.

The vote on the motion was as follows:

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

The motion passed unanimously

SHADOW CROSSING PHASE 3

Andy Thompson explained that Perry homes received preliminary plat approval for Shadow Crossing Subdivision. He noted that the plat is consistent with the preliminary plat and meets all other applicable requirements.

Council Member Garn made a motion to approve the final plat of Shadow Crossing Subdivision at Shadow Way and Brady Lane, second by Council Member Adams.

The vote on the motion was as follows:

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

The motion passed unanimously.

SYMPHONY HOMES ANNEXATION

Andy Thompson, City Engineer, explained that there are many steps required by the State for annexing a property into the City. The first step is to accept the petition for annexation to initiate the certification process.

Council Member Snell made a motion to accept the annexation application for 13.42 acres at approximately 1700 West Kays Creek Road, second by Council Member Page.

The vote on the motion was as follows:

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

The motion passed unanimously.

AWARD OF CONTRACT FOR SUPPLY OF CHIPS FOR 2016 CHIP SEAL PROJECT

Andy Thompson, City Engineer, explained that the City Council has approved the 2016 Chip Seal Project. He stated that the City only received one bid for supplying the chips, from a company called Utelite for $24,276.50. He recommends the City move forward with this project. He noted the advertisement was placed in the Ogden Standard Examiner, the Deseret News, Tribune and Davis Clipper.

Andy stated that Utelite specializes in lightweight chip and explained that the chips lay down more smoothly.

Council Member Snell made a motion to award the contract for supply of the chips for the 2016 Chip Seal Project to Utelite, second by Council Member Garn.

The vote on the motion was as follows:

Council Member Snell, Yea
Council Member Page, Yea
Council Member Adams, Nay
Council Member Garn, Yea
Council Member Lee, Yea

The motion passed four (4) to one (1).

ADOPTION OF KAYSVILLE ACTIVE TRANSPORTATION PLAN

Council Member Page asked Lyle Gibson to elaborate on the plan.

Lyle Gibson stated the City considered an Active Transportation Plan and suggests it be adopted. He explained that Wasatch Front Regional Council (WFRC), awarded $40,000 in funding. They combined their efforts with Farmington City and created the most comprehensive plan possible. He explained that they sent out an RFP, and awarded the project to Alta Planning and Design, based on their expertise and qualifications and proactive approach to public input. The Planning Commission recommended approval of the plan and noted that a Resolution has been prepared for the Council.

Council Member Page noted the good points of having an Active Transportation Plan. He asked if the City Council approves the Plan, is there a cost to the citizens of Kaysville.

Lyle Gibson stated there is no cost but that this is a long term plan. He noted that by adopting the Active Transportation Plan, it can allow the City to apply for more grants and funding.

Council Member Page thanked the Planning Commission. He noted that having an Active Transportation Plan helps with development and stated that it is a matter of having a plan in place to have something to look forward to while also minimizing cost.

Council Member Page made a motion to approve the Resolution for the adoption of the Kaysville City Active Transportation Plan, second by Council Member Snell

The vote on the motion was as follows:

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

The motion passed unanimously.

ADOPTION OF KAYSVILLE CITY TENTATIVE BUDGETS – FISCAL YEAR 2017

Dean Story explained the recommended action is to adopt the FY 17 Tentative Budget, and to discuss and establish dates for the City Council review of the budgets and set a date and time for a public hearing. He recommends the public hearing date be June 2, 2016 at 6:00 p.m. and the final adoption of the budgets on June 16, 2016. He stated this will be two weeks after public comment period.

Council Member Garn clarified that July 1, 2016 starts the new fiscal year and adoption of the tentative budget is just the beginning of the process. He concurred that adoption of budget be June 16, 2016.

Council Member Lee suggested that the Council meet at 7:00 a.m. on Saturday, May 28th to discuss the budget. She stated the public hearing will be 6:00 p.m. on June 2, 2016 and noted that June 4th will be reserved for the second meeting if needed, also at 7:00 a.m.

Council Member Page made a motion to adopt the Kaysville City Tentative Budget for fiscal year 2017, second by Council Member Snell.

The vote on the motion was as follows:

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

The motion passed unanimously.

COUNCIL MEMBER REPORTS

Council Member Snell stated his appreciation for the community and expressed his thanks to the City staff for assistance with clean up and debris removal from the recent storm.

Council Member Page reminded residents that Kaysville City will pay for a load of debris to be hauled to the dump and that cleanup is ongoing.

Council Member Adams is appreciative that Kaysville City can assist our citizens and noted that with the help of a contractor, cleanup could take place within a week's time.

Council Member Page stated that he feels it will benefit residents to clean up the city as soon as possible.

Council member Garn noted that he is very impressed with the community response. He noted that he is in favor of getting the city cleaned up as soon as possible and stated that this will be less costly in the long run. He feels this is an essential service.

Council Member Lee noted that the concern she has is that most people that are capable of hauling off their debris have already. She suggested that the City will help the remaining residents that don't have that capability to do it for themselves.

Council Member Lee noted that schools are being encouraged to introduce the *Play Unplugged* program. She stated that participation is increasing and Brag Badges are still being promoted to businesses.

CALENDAR ITEMS

Cole Stephens explained that there is a Veterans program that will be held on May 30, 2016, at 10:00 a.m. at the Kaysville City Cemetery. He stated that the guest speaker will be the commander of the 388th Fighter Wing, Col. Lyons.

Cole Stephens stated that Art and Music in the Park will be held on June 11, 2016, will begin at 2:00 p.m. and will feature local vendors and various musicians.

Council Member Lee stated that Saturday, May 21, 2016, at 11:00 a.m. is the Cabin Grand Opening, hosted by the Daughters of Utah Pioneers and will be at Heritage Park.

CLAIMS

Council Member Snell made a motion to approve current claims, second by Council Member Garn.

The vote on the motion was as follows:

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

The motion passed unanimously.

Council Member Garn made a motion for adjournment at 9:08 p.m., second by Council Member Snell, and passed unanimously.

KAYSVILLE CITY COUNCIL
April 21, 2016

Minutes of a regular meeting of the Kaysville City Council held April 21, 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, Finance Director Dean Storey, Engineer Andy Thompson, Zoning Administrator Lyle Gibson, City Recorder Maria Devereux, Resource and Customer Service Manager Bruce Rigby, Joey Eccleston, Power Superintendent Gary Hatch, Hazel Parrish, Walt Parish, Ken Gardner, David Packer, Eric Isom, Kate Bowman, John Loveless, Eric Baugh, George Snell, Clara Snell, Allan Wursten, Tammy Wursten, Carole Walker, Ramona Porter, Allen Wurste, Marie Funk, Kris Willey-High, Liz Haley, Gregory Frank, Clay Allen, Kay Allen, Lorene Kamalu, Larry Moon, Elizabeth Kemeny, Luis Kemeny, Joe Rangel, Melanie Hawkins, Natalie Aguilar, Michelle Roe, Kami Tippetts, Nikki Pendley, Ben Graham, Anthony Orchard, Cameron Horner, Gavin Major, Adam Cleverley, Jace Cleverley, John Adams, Sarah Adams, Shane and Layla Misrasi, Patricia Springer, Tarah Randall, David Hale, Kristopher Ing, Ben Chamerlain, Mike Child, Troop 773, Mike Roundy, Madelyn Roundy, Cammie Hayden, Mawrie Tarbox, Craig Taylor, Ed Dayton and Ryan Makaruk.

BUSINESS SPOTLIGHT

Kay Allen, Studio K Gifts and Design, 73 N Main St, Kaysville, UT.

Kay Allen gave a description of the history of her life within the Kaysville community, her business and education. She is community oriented. She opened the store and design business to sell items such as home decor, and chocolate. She shared her motto: ‘Live the life you love’.

PROCLAMATION FOR ARBOR DAY

Zach Webb read the Arbor Day Proclamation: April 30, 2016.

Mayor Hiatt stated that Zach Webb will be doing an Eagle Scout project on April 30, 2016 and will be planting 12 trees at 9:00 a.m. at Ponds Park in Kaysville.

Mayor Hiatt encouraged everyone to look for opportunities to support Zach and encouraged all to participate. Mayor Hiatt recognized the Scouts in attendance and thanked them for their dedication.

PRESENTATION ON HILL AIR FORCE BASE AIR SHOW.

Kevin Ireland was not in attendance to discuss this item.

PRESENTATION ON BABY ANIMAL DAYS AT THE USU BOTANICAL CENTER

Jerry Goodspeed announced that Baby Animal Days will be on May 6th and 7th at the USU Botanical Center. He stated that this is a family event and is meant to be shared as a family. He expressed his appreciation for support from the Kaysville City Council and staff. Jerry Goodspeed invited the City Council to attend and provided each council member with animal ears to wear in the spirit of the event. Council Member Snell noted that this is a big event, and well attended with over 12,000 participants from throughout the intermountain region.

Mayor Hiatt thanked Jerry Goodspeed and encouraged all to attend.

INTRODUCTION OF PICKLEBALL COMMITTEE.

Tammy Wursten thanked the City Council and introduced the committee members: George Snell, Mawrie Tarbox, Marie Funk, Liz Haley, and Larry Moon.

Tammy Wursten presented statistics on the growth of pickleball and stated that their goal is to build eight (8) Pickleball Courts at Barnes Park. She noted that courts would bring in additional revenue to the City. Tammy stated that she and the committee have already raised $25,701 in less than two months.

Kris Willey-High, Recreation Director, noted that the City has added six (6) leagues since they started the Pickleball Program in 2013 and have increased attendance from 400 to 2,700 total users. She explained that Pickleball has been deemed the fastest growing sport.

George Snell, committee member, stated that he has contacted individuals and businesses to raise funds and that several businesses have expressed interest to make a large donation. He explained that their goal is to collect $100,000 to help build eight (8) courts at $25,000 per court cost. George Snell suggested they may need assistance before getting more substantial donations and asked for guidance from the Council.

Mayor Hiatt, commended the efforts the committee has made thus far. He stated that it helps their cause if the Council can commit to helping. He suggested that to make an official motion it might be more appropriate to take action at the next Council meeting after recognition levels of sponsorship have been determined.

Council Member Garn stated that he is supportive of this effort. He stated that he would feel comfortable committing today if it helps with fundraising.

Mayor Hiatt suggested a Council Member could make a motion to offer support.

Council Member Adams noted that there have been many requests for donations and is important to create equality across the board. He noted that the City is giving the land and that may encourage donation. He noted that he isn’t completely opposed to a 50/50 split, however, he would encourage sweat equity and see if anyone would be willing to donate materials. He suggested other ideas would be to complete this project in phases or fundraise to pay for the entire project.

Council Member Garn stated that before committing to $100,000, though an excellent investment, the City should know where funds will come from. He questioned which priorities would be pushed back if the Council committed to giving the matching funds of $100,000.

Council Member Page noted that there is a movement for the courts, and when citizens have initiative they need to be supported. He stated he agrees with Council Member Adams, and that if fundraising is done right, the number will be less than $100,000 for the City. He feels this project will be a great benefit to the City of Kaysville and extends his support.

George Snell asked for fundraising support from the Council as well as support in the newsletter and on the website. He needs such commitment by official vote to encourage sizeable donations.

Mayor Hiatt noted his support in adding this information to the website and newsletter.

Council Member Garn noted that he is in support of this venture but feels more information is needed and suggests making a motion of support and is open to any innovative ideas in the process at a later time.

Council Member Snell made a motion pledging support to match what the Pickleball Committee provides, with funds, sweat equity, or other means, and to move forward with fundraising for the Pickleball courts, second by Council Member Page.

The vote on the motion was as follows:

Council Member Snell, Yea
Council Member Page, Yea
Council Member Adams, Nay
Council Member Garn, Yea
Council Member Lee, Yea

The motion passed four (4) to one (1).

CALL TO THE PUBLIC

John Loveless thanked the council for representing the City and doing a good job. He stated that a cost savings measure might be in electric cars and would be a great vehicle for City use. He asked to consider these types of cars to promote green energy.

Mayor Hiatt noted that in regard to the Sunset Equestrian Estates Water Issues, there are a few that would like to speak and may do so at that time.

Terra Randal noted that she has been informed that school busses will be taken away next year and needs a safe route to school for children. She stated that she lives in the south west corner of the city. She explained that Kaysville City owns a road that connects Mare Drive with Sunset Drive and noted that this road is now barricaded. She stated that children have to cross Sunset Drive, with no crosswalk, and cross Burton Lane with no sidewalks. She stated 150 children will have no safe routes to school.

Council Member Adams noted that this merits further discussion. He referred to the map of the City.

Mayor Hiatt stated that safe routes to schools are determined by the Community Council and they should submit their recommendations to the City Engineer. He stated that bus routes are not determined by the City Council but would be willing to make a recommendation to the Community Council.

Melanie Hawkins stated that the walkways are not maintained in the winter and the route that the children walk is dangerous.

Andy Thompson, City Engineer, stated that Kaysville City acquired the road approximately six (6) years ago and it is a private road.

Council Member Garn noted that this is a complex issue but suggested the City collaborate with the Davis County School District to see if there is an alternative. He stated that as the School District Liaison, he will call the School District.

Gregory Frank asked what the formal process is for providing support. He noted that there is such a difference between funding roads and safe routes to schools versus funding for Pickleball. He stated that safety should be priority.

Mayor Hiatt noted that safety is a priority. He explained that Pickleball court construction, for example, would utilize park impact fees which could not be used for sidewalks. He explained that impact fees need to be restricted for specific uses.

ADOPTION OF RESOLUTION GIVING APPROVAL OF AND AUTHORIZATION TO EXECUTE AND DELIVER THE RENEWAL OFFER DOCUMENTS ON THE INTERMOUNTAIN POWER PROJECT REPOWERING.

City attorney, Felshaw King, explained the Adoption of Resolution, giving approval of and authorization to execute and deliver the Renewal Offer Documents on the Intermountain Power Project Repowering.

He stated that this will most likely be a gas powered plant, instead of a coal powered plant and suggested that Utahns should subscribe to this plant. He explained the two resolutions and stated that the Power Department, City Manager and he, recommend the Resolutions be adopted and signed.

Council Member Lee asked for clarification between coal and gas power sources.

Bruce Rigby stated that the plant will be gas powered and we only pay for electricity we use. He stated that we have an agreement to 2027.

Council Member Snell made a motion to accept the offer and adopt the Resolution giving approval of and authorization to execute and deliver the Renewal Offer documents on the Intermountain Power Project Repowering, second by Council Member Adams.

The vote on the motion was as follows:

Council Member Snell, Yea
Council Member Page, Yea

Council Member Adams, Yea
Council Member Lee, Yea
Council Member Garn, Yea

The motion passed unanimously.

ADOPTION OF RESOLUTION GIVING APPROVAL OF AND AUTHORIZATION TO EXECUTE AND DELIVER, AGREEMENT FOR SALE OF RENEWAL EXCESS POWER FROM THE INTERMOUNTAIN POWER PROJECT REPOWERING.

Council Member Adams made a motion to adopt the Resolution, giving approval of and authorization to execute and deliver, Agreement for sale of Renewal Excess Power from the Intermountain Power Project Repowering, second by Council Member Garn.

The vote on the motion was as follows:

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

The motion passed unanimously.

MERIDIAN SUBDIVISION PRELIMINARY AND FINAL PLAT

Andy Thompson, City Engineer, explained that the proposed plat complies with the requirements of Titles 17 and 19, and recommends approval.

Council Member Snell noted that the developer submitted development plans.

Council Member Page made a motion to approve the preliminary and final plat of Meridian Subdivision at 300 West and Main Street, second by Council Member Snell.

The vote on the motion was as follows:

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

The motion passed unanimously.

KAYSVILLE BUSINESS PARK NO. 18 AMENDED SUBDIVISION PRELIMINARY AND FINAL PLAT

Ed Dayton stated he works for Sage Industrial Holdings and his company is assisting with the re-subdivision of the lot.

Council Member Adams made a motion to approve the preliminary and final plat of Kaysville Business Park No. 18 Amended Subdivision at 350 North 900 West, second by Council Member Lee.

The vote on the motion was as follows:

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

The motion passed unanimously.

AMANDAS PLACE SUBDIVISION FINAL PLAT

Andy Thompson, City Engineer, explained that in order to facilitate the existing homes they have asked to split the project into two phases. He stated that the Planning Commission unanimously recommends approval of the plat.

Council Member Adams made a motion to approve Amanda's Place Subdivision final plat at 472 and 482 North Main Street consisting of five lots with a private road, second by Council Member Page.

The vote on the motion was as follows:

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

The motion passed unanimously.

Council Member Lee asked about drainage issues discussed previously.

Council Member Adams asked Craig Taylor if he would agree to take responsibility in the event of drainage issues.

Craig Taylor noted that he agreed.

Council Member Adams made an amended motion to approve Amanda's Place Subdivision final plat at 472 and 482 North Main Street consisting of five lots with a private road, with the condition that any drainage issues be handled by the developer and property owner, second by Council Member Page.

The vote on the motion was as follows:

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

The motion passed unanimously.

SUNSET EQUESTRIAN ESTATES WATER ISSUES

Luis Kemeny, representative for his neighbors in the Sunset Equestrian Estates Subdivision, stated that he is speaking for a disenchanted group of people. He explained their long standing water issues on their properties. He noted the homes were built in 2013 and that each lot has nearly constant standing water in their yards. They have worked with Andy Thompson, who talked to Woodside Homes on their behalf. He stated they have addressed all entities and they have not corrected the issue. A professional engineer concluded that there is no drainage outlets in their yards.

He noted additional issues related to flooding that include mosquitos, ruined landscaping, and sewage and water flooding their homes. He explained that he discussed the issue with Andy Thompson who has tried to find a solution. He asked the City for assistance.

David Hale, homeowner, stated that his yard flooded as well. He noted that he has been dealing with these issues for the past three years. A solution may be to add a pipe for drainage. The homeowners are willing to have their yards uprooted and drainage installed in order to rectify the issue. A long term solution is needed.

Andy Thompson explained that many projects don't have issues for years and there is no way to monitor alterations and issues after the project is finished.

Council Member Garn asked for clarification and asked if this is something that can be fixed by the City.

John Thacker, City Manager, stated that this may be a problem for several reasons: the availability of staff time and doing a private drainage project on private property. The City has been criticized for doing several projects with 'sweat equity', and projects in collaboration with contractors for cost savings. He would be glad to move forward with this project but the City needs to be authorized and allowed to do the work cost effectively.

David Hale, resident, stated that they will allow the City on their property and suggested the work be done in July or August, or within the next 90 days.

Joe wrangle, an Equestrian Estates resident, stated that they want a solution and asked the City Council if they will give their support.

Council Member Snell asked Andy Thompson for any other possible solution.

Andy Thompson stated that installing a drainage pipe is the most secure, long term solution.

Mayor Hiatt noted that it may be less expensive over time to provide the residents with assistance from the City.

Council Member Snell noted that he feels the consensus of the council is to fix the issue. He stated that the flooding needs to be fixed and thinks it can be done soon, equitably and fairly via combination of staff time and other means.

Council Member Snell made a motion to direct staff to move forward with design in whatever fashion that can be completed most quickly.

Council Member Adams made a substitute motion allowing him to be involved with the project and spearhead the project with Andy Thompson as a liaison. He clarified that he can help consult as the Public Works liaison. He stated that he can be the project manager and Andy Thompson can act as assistant project manager.

Council Member Garn stated that he can’t support the substitute motion.

Council Member Lee and Council Member Adams noted that this is only for consulting purposes with Andy Thompson as the liaison.

Council Member Page asked for clarification of the motion and asked if this is the original motion made by Council Member Snell but with Council Member Adams being in a supervisory role. He suggested that a timeframe be put in place.

Mayor Hiatt suggested the City receive input by a professional engineer before the project commences.

Council Member Lee clarified that Council Member Adams is going to be in consultation with Andy Thompson only.

Council Member Adams made a substitute motion to instruct staff to move forward with design and repair of the project and to include Council Member Adams in the process with Andy Thompson as the liaison, second by Council Member Lee.

The vote on the motion was as follows:

Council Member Snell, Nay
Council Member Page, Yea
Council Member Adams, Yea
Council Member Garn, Nay
Council Member Lee, Yea

The motion passed three (3) to two (2).

ACCEPTANCE OF IMPROVEMENTS IN CHARLY'S ACRES #2 SECOND AMENDED SUBDIVISION

The developer of this project has installed the required improvements and they have been inspected by the City's Public Work Department and found to be acceptable.

Council Member Snell made a motion to accept the improvements in Charly's Acres #2, Second Amended Subdivision, and begin the one year warrantee period with 10% surety, second by Council Member Lee.

The vote on the motion was as follows:

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

The motion passed unanimously.

ACCEPTANCE OF IMPROVEMENTS IN WHISPER CREEK SUBDIVISION

Andy Thompson explained that the developer has installed the required improvements and they have been inspected by the City's Public Works Department and found to be acceptable.

Council Member Page made a motion to accept the improvements in Whisper Creek Subdivision and begin the one year warrantee period with 10% surety, second by Council Member Lee.

The vote on the motion was as follows:

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

The motion passed unanimously.

COUNCIL MEMBER REPORTS

Mayor Hiatt explained the Rail Trail project. He stated that this is a project that was moved up in priority. The City received TAP (Transportation Alternatives Program) funds to complete this project. Mayor Hiatt explained that they are currently discussing trading this project with another to enable the project to be finished sooner. He noted that the City is already doing work, in house, to realign the trail, and that this will be a beneficial improvement to the area at a low cost.

Council Member Page explained the Kaysville Active Transportation Plan. Council Member Page gave credit to the Planning Commission and their recommendations, he asked the City Council to review the plan in order that it be discussed.

Council Member Lee stated she received the sponsorship from Zions Bank for Play Unplugged. She noted that she has had promises for more grab badges and more businesses are interested. Mayor Hiatt noted that response has been significant for lanyards. He recommends lanyards be given to all children in each school, not just children in the Kaysville City area.

MINUTES

Council Member Adams, asked for clarification in regard to the two hour timeline, requesting documents and a motion made March 31st, 2016.

Council Member Lee stated that if information is needed and requested from City staff, the staff member should provide the information to the Council Member, if City staff has the time. She noted that requests that take two or more hours to research and prepare need to go to the City Manager and to the City Council.

Gregory Frank, resident, asked what a Council Members option would be if the request for information would take more than two hours to research and prepare. He asked the obligation of the City if a citizen made a GRAMA request that took more than two hours.

Council Member Garn explained that a citizen is not effected by a timeline, he explained that GRAMA rules apply in regard to research and cost.

Dean Story, Finance Director, explained that the cost to citizens through GRAMA is standard. He noted that the first 30 minutes are free and then the charge is the salary of the lowest paid employee, until the research has been completed.

Council Member Snell explained, in regard to the two-hour request for information for Council Members, that the request would have to go to the City Manager and then to the City Council. The Council would take a vote in regard to the information requested.

Council Member Adams referenced a modification to the motion made on the last page of the minutes. He noted that the minutes need to state: After a lengthy discussion, Council Member Snell made a substitute motion to pay the claims with exception of Claim No. 5383 *pending further discussion*, second by Council Member Garn.

Council Member Adams made a motion to approve minutes with noted modification, second by Council Member Lee.

The vote on the motion was as follows:

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

The motion passed unanimously.

CLAIMS

Council Member Adams suggested placing a hold on the claim for King and King, Attorneys at Law. He made reference to a claim that was owed to Lisa Watts Baskin, Attorney, for services provided on his own behalf. He noted that the total for this invoice is approximately $1,870. At the time of the closed meeting, compensation was granted to Lisa Baskin. His argument is that his bill, as the defendant, should be paid.

Council Member Snell stated that it is Council Member Adams responsibility to pay the legal invoice incurred by Council Member Adams. He noted that the offer to pay the claim in the closed door meeting was made to cover legal expenses in good faith, up to a certain amount.

Council Member Adams made a motion to pay the claim for Attorney, Lisa Watts Baskin in its entirety, second by Council Member Lee.

Council Member Garn made a substitute motion to reimburse Council Member Adams $1,000 of the invoice to Attorney, Lisa Watts Baskin, second by Council Member Page.

The vote on the substitute motion was as follows:

Council Member Snell, Yea
Council Member Page, Yea
Council Member Lee, Nay
Council Member Adams, Nay
Council Member Garn, Yea

The motion passed three (3) to two (2).

Council Member Adams made a motion to reverse what was just passed and to approve the Lisa Watts Baskin invoice and approve her claim to be paid in full, less the half hour post closed session, second by Council Member Lee.

The vote on the motion was as follows:

Council Member Snell, Nay
Council Member Page, Nay
Council Member Lee, Yea
Council Member Adams, Yea
Council Member Garn, Nay

The motion failed three (3) to two (2).

Council Member Adams made a motion to open the closed session meeting and make it public. The motion was not seconded and failed for lack of a second.

Council Member Lee referenced a missing claim for King and King and asked the date of the claim.

Dean Story, Finance Director, explained that the claim for King and King was missed due to a formatting error and should have been listed on the March 3rd, 2016 set of claims. He stated that he will research what happened and provide the missing information. He assured the Council that the missing claim did not affect the budget reports or general ledger.

Council Member Garn made a motion to approve the current set of claims totaling $1,992,292.2, second by Council Member Snell.

The vote on the motion was as follows:

Council Member Snell, Yea
Council Member Page, Yea
Council Member Adams, Nay
Council Member Garn, Yea
Council Member Lee, Yea

The motion passed four (4) to one (1).

CALENDAR

Mayor Hiatt stated that the next Council meeting will be held on May 5, 2016. He stated that Council Member Lee is the Mayor Pro Tem and will conduct the next meeting as he will be out of town.

Council Member Lee made a motion for adjournment at 11:32 p.m., second by Council Member Snell.

The vote on the motion was as follows:

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

The motion passed unanimously.

KAYSVILLE CITY COUNCIL
April 21, 2016

Minutes of a special meeting of the Kaysville City Council held April 21, 2016 at 6:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

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

Others present: City Manager John Thacker, Finance Director Dean Storey, Engineer Andy Thompson, Zoning Administrator Lyle Gibson, City Recorder Maria Devereux, Resource and Customer Service Manager Bruce Rigby, Joey Eccleston, Power Superintendent Gary Hatch, Mark Beauchamp, Utility Financial Solutions, Hazel Parrish, Walt Parish, Ken Gardner, David Packer, Eric Isom, Kate Bowman, John Loveless, Eric Baugh, George Snell, Clara Snell, Allan Wursten, and Tammy Wursten.

Mayor Hiatt explained the purpose of the special meeting and stated it is to review and discuss the Electric Rate Study – Utility Financial Solutions Report. He explained the history of net metering for solar generation and what brought the City to have a study performed regarding utility rates. He stated that the Council decided they needed to find out what the true costs are and this study was arranged to help determine cost of service.

Bruce Rigby introduced Mark Beauchamp, CPA, CMA, MBA, President of Utility Financial Solutions.

Mark Beauchamp, explained the Cost of Service study and gave a five year financial projection. He explained that his company will identify key financial targets to determine how much additional revenue has to be generated to maintain the utility in the future. He noted that it is important to ensure that current customers are not subsidizing future customers. He stated that this is a ‘pay as you go’ philosophy.

Mark Beauchamp explained that rates have not been designed at this point and asked for direction from the Council. He noted the importance of minimizing rate impacts for the customer but stated the customer charge still needs to be established. He explained that the avoided cost calculation for solar is important to address and has strategies that he would like the Council to consider. He explained that long term financial projections are approximate, that there is a need for a gradual increase and he stated the objective, which is to keep the City financially strong and viable.

Council Member Garn noted that the rates can be tailored to direct costs, and stated that the potential exists for more accurate pricing.

Mayor Hiatt stated that a more in depth meeting would be beneficial. He expressed his appreciation for the information and detail provided but noted the need for further discussion. He explained that the Council would hesitate to give a recommendation after a short 45 minute presentation. He recommended to continue further discussion and dialog with opportunity for feedback and clarification.

Council Member Garn suggested that a decision be delayed until they are able to gain public opinion.

Mayor Hiatt suggested the City post the presentation on the website and schedule a work meeting. He suggested that Council Member Lee coordinate with the Power Department and others and schedule a dedicated time to discuss this issue exclusively.

Council Member Garn made a motion for adjournment at 7:05 p.m., second by Council Member Lee and passed unanimously.