

Minutes

Kaysville City Council Meeting



November 17, 2016

Minutes of the Kaysville City Council meeting held Thursday, November 17, 2016 at 7:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

Council Members present: Mayor Steve Hiatt, Council Member Snell, Council Member Page, Council Member Adams (via teleconference) and Council Member Garn.

Excused: Council Member Lee

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, Parks and Recreation Superintendent Cole Stephens, Police Chief Oberg, Wayne Kartchner, Rene Sheets, Karl Behling, Kathy Behling, Carole Walker, Ramona Porter, Cole Stephens, Brett larkin, Janna Roberts, Shelley Young, Carter Garrett, Easton Spilker, Jace Blackner, Daxton Artom, Tyson Yoachum, and Ester Barry.

Opening provided by Shayne Scott, City Manager.

Chief Oberg explained that the City recently celebrated the retirement of Sergeant Brian Barry. He expressed his appreciation to Sgt. Brian Berry for his exemplary service to the City throughout the years.

Mayor Hiatt praised the honorable efforts of Sergeant Brian Barry during his tenure and explained that he officially retired on November 17, 2016 after twenty years of dedicated service.

BUSINESS SPOTLIGHT

No business spotlight at this time.

VOLUNTEER OF THE MONTH

Council Member Snell congratulated Karl Behling for being the Volunteer of the Month. He explained that Karl Behling is a Master Storyteller and Educator, continuing his 32 years as a classroom teacher, and as a Master Story-Teaching Facilitator. He explained that Karl Behling serves with the dedicated members of Celebrate Heritage Park committee and with the staff of the Parks and Recreation Department to help make Kaysville the great American Hometown most people only dream of.

Mayor Hiatt thanked Karl Behling for his contribution and dedication to this community.

APPROVED

CALL TO THE PUBLIC

Mayor Hiatt noted that Call to the Public is the time to address agenda items and asked the audience to limit comments to three minutes.

No public comment provided.

HILL FARMS PHASE 3 SUBDIVISION ACCEPTANCE OF IMPROVEMENTS

Andy Thompson, City Engineer, explained that the developer of this project has completed installation of the required improvements and has requested that they be accepted. City Staff has completed an inspection and recommends that the City Council accept the improvements. Andy Thompson explained that this phase contains some open space which is required to be landscaped. He noted that an additional bond will be held until landscaping is installed.

Council Member Garn made a motion to accept the improvements in the Hill Farms Phase Three Subdivision, with a 10 % surety bond and an additional bond for landscape improvements, second 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, Excused

The motion passed unanimously.

AIR PACK BIDS

Fire Chief Larkin explained air packs and the bids received. He explained the necessity of the devices. He noted that after researching different air packs they have determined that Honeywell, is lowest responsible bidder. Has noted that that the firefighters have compared the air packs and though the preference by a large majority is the MSA product, the Firefighters are happy to have either product. He stated the need for these items to be purchased quickly due to compliance of air compressors that will have to be filled at an extensive cost.

Mayor Hiatt explained that since this is a 15 year investment he recommends the Council accept the bid that is preferred.

Chief Larkin noted that the MSA air packs take lithium batteries, with chargers. He noted that the advantage is that that one battery will last between five and ten years.

Council Member Page asked if grant money was pursued in the course of this process.

Chief Larkin stated that the Department was not eligible for a grant due to current air packs were newer and being maintained consistently. He stated that he is not aware of other grants geared specifically toward this item, though they have researched.

APPROVED

Chief Larkin explained that the equipment currently meets standards, but stated that they are 15 years old and have dated technology. He noted that Fire personnel rely on air packs and their dependability.

Council Member Snell asked about the quality of service between the two vendors Weidner/MSA and Honeywell.

Chief Larkin noted that Honeywell is a local company that provides good service. He noted that Weidner/MSA and other vendors are available on a limited basis.

Council Member Snell noted that the recommendation is Honeywell since they are the lowest responsible bidder. He explained the City should be transparent and follow the bid process.

Council Member Snell made a motion to approve Honeywell, the low bidder, with stipulation that firefighters know that the cost difference is substantial. The motion fails without a second.

Council Member Adams noted that the upgrade should be approved and the firefighters get what they prefer albeit the nearly \$20,000 difference. He stated that he is willing to explore possibility of grant funding more in depth.

Shayne Scott, City Manager, noted that there are enough differences between Honeywell and MSA that if the Council decides upon MSA it shouldn't be a problem to move forward with acceptance. He stated however, that he will review this matter with the Legal department.

Council Member Page asked if the Council can hold off for two weeks until Council Member Lee can be present and a part of this discussion. He feels there is potential grant funding that may have been overlooked. He expressed his appreciation to the Fire Department, Chief Larkin and staff.

Shayne Scott, City Manager, noted that City staff could coordinate with Council Member Lee and Council Member Garn to see if there are other options for grants.

Mayor Hiatt noted that Chief Larkin has done what he has been asked and noted that the difference of \$18,000 should be paid for the firefighters to have their preference.

Council Member Garn made a motion to defer the matter for two weeks to find out if there are any other grants the Fire Department may be able to apply for, 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, Excused

The motion passed unanimously.

DAVIS METRO NARCOTICS STRIKE FORCE RESOLUTION

CHIEF Oberg explained that for many years Kaysville and all of the other cities within Davis County have had an agreement with a law enforcement task force created to investigate and enforce illegal narcotics distribution. The task force, Davis Metro Narcotics Strike Force (DMNSF), is made up of police officers from various law enforcement agencies in Davis County. Some cities contribute to DMNSF with officers while other contribute through the payment of annual fees. He noted that In August of 2016, the US Department of Justice (DOJ) required task forces like DMNSF to submit newly signed inter-local agreements on an annual basis. The last time we signed an inter-local agreement with DMNSF was in 2004. Due to this, DMNSF is currently non-compliant with this requirement and therefore not eligible to receive grant funding.

Chief Oberg recommended, as a member of the DMNSF executive board, that Kaysville City adopt a resolution to renew the longstanding inter-local agreement with the DMNSF.

Council Member Garn noted that with cooperation from the surrounding cities, public safety is strengthened.

Council Member Snell made a motion to approve the Agreement, 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, Excused

Motion passed unanimously.

CLAIMS REPORT DISCUSSION

Council Member Garn expressed his thanks for the Youth Council Members and thanked Council Member Snell for his support in working with the youth. He committed to having a more consistent schedule throughout the year.

Mayor Hiatt explained that Officer Stanford is running the DARE Program within the community and is working with ten elementary schools. He explained that Nov. 18th, 2016 marks the fourth DARE graduation. He expressed his appreciation toward Officer Stanford, for his hard work and commitment to keeping our children safe.

MINUTES

Mayor Hiatt asked for a motion to approve the Minutes for November 3, 2016.

Council Member Snell made a motion to approve the Minutes for November 3rd, second by Council Member Garn.

APPROVED

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, Excused

The motion passed unanimously.

CALENDAR ITEMS

The current calendar items are listed on the website.

Council Member Snell made a motion for adjournment at 8:35 p.m., second by Council Member Garn and passed unanimously.