

**KAYSVILLE CITY COUNCIL
FEBRUARY 20, 2016**

Minutes of a special meeting of the Kaysville City Council held February 20, 2016 at 8:00 a.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, Orwin Draney, Lorene Kamalu, Walt Parrish, Hazel Parrish, Margaret Brough and Gregory Frank

REVIEW AND DISCUSSION OF STRATEGY

The City Council and Staff reviewed and discussed plans and strategy related to the operations of the City.

The following items were discussed:

1. Brand and Value Proposition
2. Physical Structure
 - a. General Plan
 - b. Annexation Policy Plan
 - c. Land Use and Development Plan
 - d. Impact Fee (Capital) Facilities Plan
 - e. Economic Development Plans
3. Organizational Structure
4. Financial Structure

The Council decided that a plan to accelerate fully developing Pioneer Park should be created, replacement of water meters should stop until smarter metering is studied and the Rail Trail crossing on 200 North should be constructed as soon as possible.

REVIEW AND DISCUSSION OF POLICIES AND PROCEDURES

The City Council and Staff reviewed and discussed a draft copy of the City Vehicle Use Policy.

The Council discussed and recommended modifications to the policy and directed Staff to place this on the Agenda for the next City Council Meeting.

The Council decided to discuss Purchasing Procedures in a special meeting on March 17, 2016 at 5:30 p.m. and to change the regular Council meeting on April 7, 2016 to March 31, 2016 due to conflict with the Utah League of Cities and Towns convention.

Council Member Susan Lee made a motion to adjourn the Special City Council Meeting at 2:05 p.m., second by Council Member Adams.

The vote on the motion was as follows:

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

The motion passed unanimously.