

KAYSVILLE CITY COUNCIL

June 2, 2016

Minutes of a special meeting of the Kaysville City Council held June 2, 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, 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, Randy Rhodes, Hazel Parish, Walt Parish, Lorene Kamalu and Katie Witt.

Dean Storey, Financial Director, explained the Fiscal Year 2017 Budget and stated that it is a reflection of the plan for providing essential community services to the citizens and businesses of Kaysville City. He gave an overview of the 2017 Budget.

Dean Storey explained that there are budget items to be discussed. He stated that the first item is to make amendments to the Kaysville City Fiscal Year 2016 budget, Governmental Funds. He proposed a General Fund increase to accommodate a Class C road project that was approved in 2015 and is ongoing. He noted that increase also includes amendments to the Redevelopment Agency Fund to account for the sale of property and expenditure of two loans.

Dean Storey explained the need for an amendment to the Debt Service Fund to account for a capital lease in the Parks Department, an increase of \$17,000.

Dean Storey explained that no additional taxes or fees will carry over for the current year in regard to Enterprise Funds such as the Sanitation Fund, Water, Sewer and Power.

Mayor Hiatt opened the hearing for public comment.

PUBLIC COMMENT

Lorene Kamalu explained that she is pleased with the financing that is possible for Pioneer Park and noted that utilizing low loan rates is a good idea. She stated that Burton Lane is a rough road and that there is work to be done along the roads in Kaysville. She agrees with getting quality work done initially and then maintaining the roads appropriately. Lorene Kamalu noted that she is grateful that Kaysville City is financially conservative and added that their good bond rating is an example of that. She complimented the City Council for taking care of the City.

Walt Parish noted that the safety of the roads are important, especially safe routes to school. He noted that he would be in favor of an increase in taxes, if needed, to fund safe roads and safe routes to schools.

Mayor Hiatt recommended a recess until 6:35 p.m. to allow time for others to attend the meeting.

Mayor Hiatt opened the budget hearing again for public comment.

No further response was given.

Mayor Hiatt suggested the meeting be adjourned and noted that the City Council meeting will convene at 7:00 p.m.