

approved

KAYSVILLE CITY COUNCIL

Meeting Minutes

February 16 2017



Minutes of the Kaysville City Council Work Meeting held Thursday, February 16, 2017 at 5:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 E Center St., Kaysville, UT 84037.

Present: Mayor Hiatt, Council Member Snell, Council Member Page, Council Member Adams, Council Member Lee and Council Member Garn.

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, Finance Director Dean Storey, Public Works Director Josh Belnap, Matt Gillespie, Jared Tubbs, Katie Witt, Scott Holmes and Nick Jones.

CITY COUNCIL WORK MEETING

LTAP REPORT/PUBLIC WORKS PRESENTATION

Nick Jones with UTAH LTAP presented to the Council about the rehabilitation and maintenance of roads as well as the life span of existing roads and immediate action that needs to be taken to preserve them. He explained that LTAP evaluated the streets of Kaysville City noted that pavement deterioration can be caused from many causes such as sunshine, water, temperature and moisture, and expansion freeze and thaw. Nick Jones explained the difference in cost between major and minor collectors within Kaysville City and the varying costs associated with the projects depending upon the roadwork being performed.

Council Member Garn explained that cost is a major factor and stated that if the City determines to do the worst roads first, it gives a clear direction to make decisions regarding repair.

Josh Belnap, Public Works Director, explained that there are additional projects that are possibly more important than those listed, however, in addition to the listed projects, crack sealing, cold patching, routine maintenance, and preventative maintenance are also coming from Class C funds. He stated that he is proud of employees in the Public Works Department. He noted that they recognize the bad roads, but he praised the work of the Public Works employees.

Council Member Snell noted that it's possible for the City to consider additional funding. He noted that a possibility may be to establish a street maintenance fee.

Shayne Scott, City Manager, noted that he would like to know what Josh Belnap would like to see going forward for options, treatment for roads, and areas of need.

Council Member Garn gave extended appreciation to Nick Jones, LTAP, and Josh Belnap. He stressed the importance of road maintenance going forward.

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Council Member Adams noted that being creative with funding may provide a solution for road maintenance.

Mayor Hiatt noted that the City can look at options but needs to be careful not to deplete their savings, nor exhaust opportunities the first year.

Shayne Scott noted that he will discuss the matter with City staff; Josh Belnap, Dean Storey, Cami Moss and that staff will discuss this matter. He thanked the Council for direction.

Mayor Hiatt thanked Nick Jones for his presentation and guidance.

The meeting was adjourned at 6:37 p.m.

CITY COUNCIL MEETING

Minutes of the Kaysville City Council Meeting held Thursday, February 16, 2017 at 7:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 E Center St., Kaysville, UT 84037.

Present: Mayor Hiatt, Council Member Snell, Council Member Page, Council Member Adams, Council Member Lee and Council Member Garn.

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, Finance Director Dean Story, Public Works Director Josh Belnap, Scott Holmes, Josh Belnap, Willie Dunford, Jeff Dunford, Lyn De Berry, Kalie Chamberlain, Carole Walker, Ramona Porter, Brigg Lewis Ron Zolliger, John McCleary, Holly McClure, Taite McClure, Noah Holm, David Vance, Kerri Stuart, Rob Stuart, Nate Morgan, Jeremy Morgan, Connor Swapp, Jill Swapp, Jennece Hale, Josh Hale, Will Mackay, Caleb Taylor, Toby Butcher, Noah Jolley, Todd Morgan, Mary Lynne Morgan, Dean Wall, Randi Von Bose, Aaron West, Emma Wet, LOorene Kamalu, Jill Heslin Bridget Olsen, Katie Witt, Robert Stockdale, and Rich Olsen.

Opening provided by Council Member Adams.

BUSINESS SPOTLIGHT – ORANGE THEORY

Jan Meyer, Manager, noted that Orange Theory is a fairly new franchise that has gone up next to Smiths Marketplace in Kaysville. He explained that they own the Kaysville and Bountiful locations and that they have lived in the community for the past 12 years. He explained that each session is personalized and their desire is for everyone to succeed. He explained that Orange Theory fitness is circuit based training, and are growing substantially.

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.

Brigg Lewis discussed the power issue item in the newsletter and noted the differences in transient power.

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Emma West stated that she appreciates the response from the City Council. She noted that if the City allows 90 unrestricted spots, that it won't eliminate problem but will contribute to it.

John McCleary stated that they have had problems throughout the years with signs and enforcement. He explained that he is willing to volunteer to assist with enforcement.

Kalie Chamberlain stated that she doesn't want the front curb painted in front of her home and feels the shortage of parking is the issue of the school.

Willie Dunford noted she is against parking being allowed in front of homes and doesn't want curbs painted. She noted that everyone they have spoken to are in opposition of this matter.

Jeff Dunford noted that he had sent each of Council an email with his recommendations.

Aaron West noted that he agrees with what has already been said.

Bridget Olsen noted that they purchased a home right next to high school. She noted that there are other options that would be much better than curb painting.

OLD LIBRARY PROPOSAL DISCUSSION - JRCA

Scott Holmes gave a Facilities Master Plan update. He explained that he presented the original draft to City Council November 2015. He explained that tasks included evaluation of existing facilities, development of space, needs assessments and planning recommendations to support, current and future needs. He provided specific recommendations for improvements to existing facilities, where new facilities should be constructed, and project phasing on a priority basis.

He presented options for the Council to review. He noted that the City should focus on staff needs and housing for staff as well. He explained the different options and cost as well as alternative options with one level and two level options with cost analysis and construction beginning late 2017.

Mayor Hiatt noted that a 50 year building is needed for City Hall, but their focus right now is on roads. He asked for feedback from the Council.

Council Member Snell noted that the need right now is roads within Kaysville City. He appreciates the library committee and explained that most were in favor of preserving the building.

Scott Holmes noted that it would be prudent, with guidance of Council and staff, to further develop a plan to present to Council with items listed by priority.

Council Member Adams noted that he recognizes the need to fulfil immediate needs such as space to meet current staff requirements and additional office space.

Scott Holmes noted that he can work with staff to conduct a stronger plan until it is a workable plan for the City.

Council Member Page noted that there are many alternative options and feels that they can't spend 6M dollars right now.

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Council Member Garn noted that updating the building would be a safe option and would like option A, the lowest cost option, clearly defined.

Mayor Hiatt stated that staff should have enough guidance now to come back with a scaled down option for facility development. He thanked Scott Holmes for his presentation.

DEPARTMENT REPORT – JOSH BELNAP

Josh Belnap, Public Works Director, presented an overview of his department and the work performed by the Public Works employees.

He noted that they are striving to fulfill the Public Works Mission Statement: To enhance the present and future quality of community life in Kaysville City through the delivery of effective, efficient, and equitable services.

Josh Belnap explained that the Streets Division take care of all the roadways, snow plowing and road maintenance and signage throughout the City. He explained that the Water Department takes care of the delivery and monitoring of culinary water, meter readings (8000 connections), and system updates and maintenance. He stated that other items managed by the Public Works Department are Storm Water, Sewer, Central Davis Sewer District and Sanitation, provided by Robinson Waste Services.

Council Member Snell expressed gratitude from the entire Council.

Council Member Adams extended his thanks to the Public Works Department for the strong work ethic and encouraged residents to bring forward issues as they arise.

ADOPTION OF ORDINANCE 17-2-1 AMENDING CERTAIN PROVISIONS OF THE REVISED ORDINANCES PERTAINING TO THE PARKS AND RECREATION DEPARTMENT

Cole Stephens, Parks and Recreation Supervisor, explained the changes within Municipal Code Title 12 Parks, Public Properties, and Recreation. He explained that there were small changes made to the code for the Parks and Recreation Department.

ADOPTION OF ORDINANCE 17-2-2 AMENDING THE REVISED ORDINANCES PERTAINING TO THE CEMETERY

Cole Stephens, Parks and Recreation Supervisor, explained that changes were made in defining the hours of operation of the Cemetery and Parks. After studying the current code it was felt that some minor language changes needed to occur to bring it up to current operating procedures of the Cemetery. Also part of the review was to include some language that adequately dealt with some concerns regarding electronic gaming in the Cemetery and the disruption it has had on the functions of the Cemetery. He explained that they were correcting some of the text to make it more consistent with job titles. He recommends the Council adopt the amendments.

Council Member Page made a motion to adopt Ordinances 17-2-1 and 17-2-2 amending certain provisions of the revised ordinances pertaining to the Parks and Recreation Department and the Cemetery, second by Council Member Lee.

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, Yea

The motion passed unanimously.

PARKING PROPOSAL AROUND DAVIS HIGH SCHOOL

Andy Thompson, City Engineer, explained that his proposal is to install signs indicating that parking in the painted areas are allowed by permit only. He suggested painting the curb as outlined, painting no parking areas red, with permits required from 9:00 a.m. to 2:00 p.m. He explained that this creates about 80 resident spaces and 91 other spaces in the currently restricted area.

Council Member Garn noted that the current system was unacceptable since it was essentially unenforceable.

Council Member Page stated that the school should take care of this parking issue.

Mayor Hiatt noted that it may not be possible to resolve the issue for everyone in the community. He explained that he empathizes with both residents and students and noted that parking will most likely not be alleviated by the new High School opening next year. He suggested all parking options should be reviewed.

Council Member Adams noted that gold or tan paint may be gaudy and agreed that all options be reviewed.

Council Member Snell explained that he is not convinced that they have found a solution to resolve parking issues. He noted that he is in favor of signs being left up. He noted that another option may be other parking that can be created by talking to UDOT to widen the main road as well.

Mayor Hiatt explained that that the Council is willing to partner with another company, or entity to resolve this issue.

Council Member Garn made a motion to continue to work with school district, and install no-parking signs between 9:00-2:00, except on school days by permit only. He stated that signs will be installed by the 2018 school year and the City will continue to work with the school on alternative options, second by Council Member Page.

approved

The vote on the motion is as follows:

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

The motion passes three to two.

COUNCIL MEMBER REPORTS

Council Member Snell noted that City staff reached out to a glass recycling company and they will introduce glass recycling into the City. He noted that locations of the bins will be in Barnes and Heritage Parks by April. He explained that the bins will be on City property and that the City will be responsible for keeping the area clean and reporting when the bin is full.

Council Member Lee noted that they held the first Power Commission Meeting at the beginning of the month. She noted that all members are dedicated to the task and they will be meeting the first Tuesday of every month at 7 pm. She explained they will talk through issues, especially solar issues, and will give the Council recommendations in regard to Power in Kaysville City.

MINUTES

Mayor Hiatt asked for a motion to approve the Minutes of February 2, 2017.

Council Member Lee made a motion to approve the Minutes for February 2, 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.

CALENDAR ITEMS

The current calendar items are listed on the website.

Mayor Hiatt noted that the City Council may not meet on April 6th, and may tentatively schedule the meeting for March 30th if agenda items need to be addressed.

ADJOURNMENT

Council Member Snell made a motion for adjournment at 9:45 p.m., second by Council Member Garn and passed unanimously.