

1. City Council Meeting Agenda

Documents:

[AUGUST 24, 2017 CITY COUNCIL REGULAR MEETING AGENDA PACKET.PDF](#)
[AUGUST 24, 2017 CITY COUNCIL REGULAR MEETING AGENDA.PDF](#)

2. Meeting Audio & Video

- [MEETING AUDIO](#)
- [MEETING VIDEO](#)



MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a special City Council meeting on Thursday, August 24, 2017, starting at 6:30 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

The agenda shall be as follows:

6:30 p.m. CITY COUNCIL MEETING

1. Canvass Results of the Municipal Primary Election held on August 15, 2017.
2. Minutes.
3. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall and emailed copies to media representatives on August 18, 2017.

Maria T. Devereux
Maria T. Devereux
City Recorder

Election Summary Report
Davis County
Municipal Primary Election
Held Tuesday, August 15, 2017
Summary For Jurisdiction Wide, All Counters, Kaysville
Official Results

Date:08/22/17
Time:10:42:31
Page:1 of 1

Registered Voters 100584 - Cards Cast 5800 5.77%

Num. Report Precinct 201 - Num. Reporting 201 100.00%

Kaysville City Mayor		
	Total	
Number of Precincts	20	
Precincts Reporting	20	100.0 %
Times Counted	5800/15809	36.7 %
Total Votes	5782	
KAMALU	2440	42.20%
JESSEN	1208	20.89%
WITT	2134	36.91%

Official Results
Davis County, Utah
Primary Election
Held August 15, 2017

		Canvass			Kaysville City Mayor		
		Registered Voters	Times Counted	% Turnout	KAMALU	JESSEN	WITT
Kaysville 1	Polling	0	10	1.10%	3	1	6
	By Mail	0	285	31.35%	126	62	96
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	23	2.53%	14	2	7
	Total	909	318	34.98%	143	65	109
Kaysville 2	Polling	0	17	1.79%	5	7	5
	By Mail	0	338	35.50%	139	79	120
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	37	3.89%	17	11	9
	Total	952	392	41.18%	161	97	134
Kaysville 3	Polling	0	0	0.00%	0	0	0
	By Mail	0	352	44.28%	90	70	192
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	33	4.15%	8	7	18
	Total	795	385	48.43%	98	77	210
Kaysville 4	Polling	0	8	1.40%	4	0	4
	By Mail	0	211	36.82%	96	45	70
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	21	3.66%	7	9	4
	Total	573	240	41.88%	107	54	78

Official Results
Davis County, Utah
Primary Election
Held August 15, 2017

		Canvass			Kaysville City Mayor		
		Registered Voters	Times Counted	% Turnout	KAMALU	JESSEN	WITT
Kaysville 5	Polling	0	6	0.80%	5	1	0
	By Mail	0	243	32.27%	77	84	82
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	19	2.52%	3	8	8
	Total	753	268	35.59%	85	93	90
Kaysville 6	Polling	0	7	0.72%	3	2	2
	By Mail	0	327	33.44%	90	119	117
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	36	3.68%	7	13	16
	Total	978	370	37.83%	100	134	135
Kaysville 7	Polling	0	6	0.94%	3	1	2
	By Mail	0	268	42.14%	87	29	149
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	28	4.40%	12	6	10
	Total	636	302	47.48%	102	36	161
Kaysville 8	Polling	0	4	1.01%	0	3	1
	By Mail	0	156	39.29%	51	43	62
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	13	3.27%	4	1	8
	Total	397	173	43.58%	55	47	71

Official Results
Davis County, Utah
Primary Election
Held August 15, 2017

		Canvass			Kaysville City Mayor		
		Registered Voters	Times Counted	% Turnout	KAMALU	JESSEN	WITT
Kaysville 9	Polling	0	6	0.92%	2	0	4
	By Mail	0	287	44.02%	160	41	86
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	21	3.22%	12	4	4
	Total	652	314	48.16%	174	45	94
Kaysville 10	Polling	0	6	0.68%	3	1	2
	By Mail	0	330	37.63%	118	68	144
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	22	2.51%	10	8	4
	Total	877	358	40.82%	131	77	150
Kaysville 11	Polling	0	11	1.21%	4	3	4
	By Mail	0	291	32.05%	74	54	163
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	20	2.20%	5	3	12
	Total	908	322	35.46%	83	60	179
Kaysville 12	Polling	0	5	0.47%	3	0	2
	By Mail	0	328	30.86%	128	63	131
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	32	3.01%	11	5	16
	Total	1063	365	34.34%	142	68	149

Official Results
Davis County, Utah
Primary Election
Held August 15, 2017

		Canvass			Kaysville City Mayor		
		Registered Voters	Times Counted	% Turnout	KAMALU	JESSEN	WITT
Kaysville 13	Polling	0	4	0.59%	0	2	2
	By Mail	0	206	30.16%	131	39	36
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	15	2.20%	6	7	2
	Total	683	225	32.94%	137	48	40
Kaysville 14	Polling	0	9	1.33%	7	1	1
	By Mail	0	286	42.37%	212	25	49
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	25	3.70%	19	1	5
	Total	675	320	47.41%	238	27	55
Kaysville 15	Polling	0	4	0.60%	3	0	1
	By Mail	0	232	34.52%	159	31	42
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	26	3.87%	13	8	5
	Total	672	262	38.99%	175	39	48
Kaysville 16	Polling	0	2	0.30%	2	0	0
	By Mail	0	151	22.60%	75	25	50
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	20	2.99%	3	12	5
	Total	668	173	25.90%	80	37	55

Official Results
Davis County, Utah
Primary Election
Held August 15, 2017

		Canvass			Kaysville City Mayor		
		Registered Voters	Times Counted	% Turnout	KAMALU	JESSEN	WITT
Kaysville 17	Polling	0	2	0.24%	0	1	1
	By Mail	0	207	25.34%	74	50	82
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	18	2.20%	11	2	5
	Total	817	227	27.78%	85	53	88
Kaysville 18	Polling	0	4	0.39%	2	0	2
	By Mail	0	280	27.00%	96	56	127
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	28	2.70%	13	5	10
	Total	1037	312	30.09%	111	61	139
Kaysville 19	Polling	0	6	0.58%	2	1	3
	By Mail	0	253	24.35%	122	59	72
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	17	1.64%	5	2	10
	Total	1039	276	26.56%	129	62	85
Kaysville 20	Polling	0	3	0.41%	0	0	3
	By Mail	0	166	22.90%	86	26	52
	Provisional-Paper	0	0	0.00%	0	0	0
	Paper at Polls	0	0	0.00%	0	0	0
	By Mail After	0	29	4.00%	18	2	9
	Total	725	198	27.31%	104	28	64

Official Results
Davis County, Utah
Primary Election
Held August 15, 2017

Official Results Davis County, Utah Primary Election Held August 15, 2017		Canvass			Kaysville City Mayor		
		Registered Voters	Times Counted	% Turnout	KAMALU	JESSEN	WITT
Election Total	Polling		120	0.76%	51	24	45
	By Mail		5197	32.87%	2191	1068	1922
	Provisional-Paper		0	0.00%	0	0	0
	Paper at Polls		0	0.00%	0	0	0
	By Mail After		483	3.06%	198	116	167
	Total	15809	5800	36.69%	2440	1208	2134

Municipal Primary Election Davis County, Utah August, 15, 2017 Official Canvass Results	Reg Voters	Election Night Result Breakdown				Post Election Night Breakdown					Final Total
		By-Mail Ballots Pre-Election Day	Election Day Cast on Voting Machines	Vote Center Votes	Total as of Election Night	By-Mail Ballots After Election Day	Total Provisionals	Provisional Paper	Paper at Polls	Total Post Election Night	
Kaysville 1	909	285	10	0	295	23	0	0	0	23	318
Kaysville 2	952	338	17	0	355	37	0	0	0	37	392
Kaysville 3	795	352	0	0	352	33	0	0	0	33	385
Kaysville 4	573	211	8	0	219	21	0	0	0	21	240
Kaysville 5	753	243	6	0	249	19	0	0	0	19	268
Kaysville 6	978	327	7	0	334	36	0	0	0	36	370
Kaysville 7	636	268	6	0	274	28	0	0	0	28	302
Kaysville 8	397	156	4	0	160	13	0	0	0	13	173
Kaysville 9	652	287	6	0	293	21	0	0	0	21	314
Kaysville 10	877	330	6	0	336	22	0	0	0	22	358
Kaysville 11	908	291	11	0	302	20	0	0	0	20	322
Kaysville 12	1063	328	5	0	333	32	0	0	0	32	365
Kaysville 13	683	206	4	0	210	15	0	0	0	15	225
Kaysville 14	675	286	9	0	295	25	0	0	0	25	320
Kaysville 15	672	232	4	0	236	26	0	0	0	26	262
Kaysville 16	668	151	2	0	153	20	0	0	0	20	173
Kaysville 17	817	207	2	0	209	18	0	0	0	18	227
Kaysville 18	1037	280	4	0	284	28	0	0	0	28	312
Kaysville 19	1039	253	6	0	259	17	0	0	0	17	276
Kaysville 20	725	166	3	0	169	29	0	0	0	29	198
Totals	15809	5197	120	0	5317	483	0	0	0	483	5800

Primary Election August 15, 2017 Summary of By-Mail and Provisional Ballots Not Counted	Total ballots not counted	Already Voted	Not Registered	Incomplete Application	No Proof of Identity	No Proof of Residency	Power of Attorney	Signed by someone other than voter	Deceased	Moved out of County	No Signature	No Tabs	Signature did not match	Empty Envelope	Not Timely
Bountiful By-Mail	158				1		4		3		20	18	79	3	30
Bountiful Provisional	9		7		2										
Farmington By-Mail	44				1						9	6	24	1	3
Farmington Provisional	0														
Kaysville By-Mail	94				2				1	1	22	12	43	1	12
Kaysville Provisional	3		2	1											
Layton By-Mail	116										31	15	42	2	26
Layton Provisional	1		1												
South Weber By-Mail	21										4		10		7
South Weber Provisional	1		1												
Sunset By-Mail	16										7	3	5		1
Sunset Provisional	0														
Syracuse By-Mail	47										10	1	34		2
Syracuse Provisional	2		2												
Total By-Mail Not Counted	496				4		4		4	1	103	55	237	7	81
Total Provisional Not Counted	16		13	1	2										
Total	512		13	1	6	0	4	0	4	1	103	55	237	7	81

MACHINE RECONCILIATION FORM



OPENING

- ☐ Confirm that each machines **GREEN** and **BLUE** security seal number matches this report before opening.
(If memory card pouch or machines are not sealed please call the County Clerk)
- ☐ Memory Card pouch should be unsealed by the Touch Screen Technicians.
- ☐ Before inserting Memory Card, record Memory Card Serial # next to corresponding Machine Serial #.

Polling Location:

Kaysville City Hall

Election: **2017 Municipal Primary**

Date: **08/15/2017**

BEFORE POLLS OPEN						DURING ELECTION		AFTER POLLS CLOSE			
Machine Serial #	Green Seal # Blue Seal #	Confirm ✓	Memory Card Serial #	MID #	Canister # 1 Blue Seal #	Canister # 2 Blue Seal #	Canister # 3 Blue Seal #	Total Canisters	Ballots Cast	Red Seal #	Office Use Only Prior to Canvas Confirm Seal #
213611	12504761 11	✓	02299AA	6	0295			1	63	0835263	
244754	12504752 1177	✓	13046AA	5	0294			1	28	0835261	
251691	12504753 2991	✓	29015AA	4	0293			1	15	0835265	
252064	12504720 481	✓	01564AA	3	0292			1	5	0835251	
255088	12504740 1051	✓	12744AA	2	0291			1	3	0835252	
256868	12504724 1812	✓	01605AA	1	0290			1	4	0835253	
259230	12504750 1813	✓	14397AA	0	0289			1	5	0835262	

Comments:

DURING ELECTION

- ☐ Record **BLUE** Security Seal # of any additional canisters used on the same line as the corresponding machine.

CLOSING

- ☐ Record the ballots cast in the column above next to the corresponding machine # (Ballot counts can be found on the bottom of the touch screen.)
- ☐ Record **RED** security seal # and total number of canisters for each machine.
- ☐ Record Total Ballots Cast on all Machines 123
- ☐ Record Number of Voters listed as "Votes in Election" from VistaLocal 123

Poll Worker Certification

We, the undersigned poll workers at this polling location in Davis County, State of Utah, on this election day, having sworn according to law, certify that we have verified the necessary security seals to ensure the security and integrity of the voting machines, and that the forgoing information is a true statement of the number of persons voting and ballots cast at this location in said election.

Signed & Certified

Poll Manager

Print Name:

Sign Name:

Carol D. Luedtke

Carol D. Luedtke

TST

Print Name:

Sign Name:

Josh Smith

Josh Smith



KAYSVILLE CITY COUNCIL

Meeting Minutes

August 3, 2017

Meeting minutes of a Kaysville Regular City Council Meeting on August 3, 2017, at 7:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

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

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, Chief Sol Oberg, Katie Witt, Dean Wall, Rustin Jessen, Randi Von Bose, Hal Anderson, Jim Puffer, Jill Puffer, Kate Hart, Sidney Page, Breann Christophereson, Sue Tice, Scott Morris, Lorene Kamalu, Melissa Mcentire, Nancy Villamizar, Paul Wright, Chase Freebairn, Paul Hansen, and Steve Einfeldt.

OPEN MEETING LAW AND RULES OF PROCEDURE TRAINING

David Church, Attorney for the Utah Leagues of Cities and Towns (ULCT), provided information in regard to open and closed meetings, transparency in government, recordings, protected documents, written minutes, and procedures for meetings. He explained that the Open Meeting Law requires that most meetings of public bodies be held in public, and it establishes rules that public bodies must follow in the creation and maintenance of records relating to those meetings.

CALL TO THE PUBLIC

Mayor Hiatt opened Call to the Public and explained that the public may address agenda items and limit comments to three minutes.

Sue Tice inquired about the appeal process for a previous agenda item. She noted that she is still interested in knowing how it is progressing.

Nancy Villamizar stated that she remains opposed of the rezone of the property adjacent to hers (Puffer item).

Nancy Mcentire noted that she is concerned about the safety of those in the neighborhood and is opposed to the rezone (Puffer item).

Scott Marsden explained that he is in support of rezone. He stated that the City should also have dust mitigation, and fences in place for City property.

Mayor Hiatt addressed Sue Tice and explained that the City manager is researching the appeal process.

**CONSIDERATION OF A DEVELOPMENT AGREEMENT AND REZONE OF 1.53
ACRES OF PROPERTY AT 1450 SOUTH BURTON LANE FROM R-1-20 TO THE LI
ZONING DISTRICT – JIM PUFFER**

Andy Thompson explained that the past several months there has been a great deal of discussion about this agenda item. At the last council meeting, a motion was made to table the item. There was some discussion about bring this item back after two weeks. This was mostly due to the limited amount of time offered before the July 20 council meeting for Mr. Puffer, area residents, and the City Council to review the most current development agreement.

Andy Thompson noted that since the last council meeting, Mr. Puffer has expressed some positivity in some discussions with area residents. Due to his schedule and the schedule of those residents with whom he is meeting, he is not able to begin such meetings until after the posting of the city council agenda. For this reason he has written a letter to Mayor Hiatt asking for a postponement of this item until the August 17, 2017 Council meeting.

Council Member Garn made motion to extend time for Council Member Adams to discuss the agenda item, second by Council Member Page and passed unanimously.

Council Member Adams noted that the residents are not in favor of the rezone. He noted that he received a letter from the Acquisition and Land Management office and it stated that trees are not allowed in this particular area since they do not know where the pipeline will be installed. He explained that he firmly supports regulating the light industrial uses in the area, and has said this previously as well. In closing, Council Member Adams stated that the Council should take a more in depth look into this matter since it isn't clear where trees could viably be planted. He explained that a representative from Jordan Valley Water could come out and discuss this matter to provide clarity.

Council Member Garn noted that resident involvement promotes a better outcome.

Council Member Garn made a motion to table this item for the consideration of a development agreement and rezone of 1.53 acres of property at 1450 S Burton Lane from R-1-20 to the LI zoning district, 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 to one.

REQUEST TO REZONE 2.97 OF PROPERTY FROM THE R-A TO THE R-1-14 ZONING DISTRICT

Andy Thompson, City Engineer, explained that Ivory homes has submitted a rezone request at the subject property in order to subdivide the land into a 7 lot subdivision on a cul-de-sac. Currently the property is zoned R-A which requires ½ acre lots.

In regards to housing, the General Plan states that West of I-15 to allow zero to two units per acre with some higher density housing along the major streets. He explained that the surrounding zoning is R-A with R-1-20 zoning across the street to the east. There are also some remaining agricultural properties along Angel Street. Angel Street is classified as a Collector Street in Kaysville City's Major Street Plan.

The R-1-14 zoning district regulations are found in Chapter 17-12 of the Kaysville City Ordinances. Lots must be at least 14,000 square feet in area with a minimum 90 ft. lot width. Another distinction from the R-A zoning district and the R-1 districts is the ability to construct two-family dwellings by conditional use in the R-1 districts. Two-family dwellings are not permitted in the R-A zone.

Chase Freebane, Ivory homes, noted that the back two lots will be restricted to a single story. He noted they still offer big lots and many are beyond a third acre. He explained that zoning wouldn't change the size of homes.

Council Member Garn made a motion to approve the rezone of 2.97 acres of property from the R-A to the R-1-14 zoning district, with the condition that the west two lots be ramblers, second by Council Member Page.

Council Member Snell noted that the overall density complies with general plan and would be in support of this action.

Council Member Lee noted that this meets the two houses per acre rule and explained that if the neighbors are in agreement with the stipulations, she is in favor of it.

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, Nay

The motion passed four to one.

BURTON SUBSTATION FENCING BIDS

Shayne Scott, City Manager, explained that the power company put this out to bid and had only two companies bid on it. He noted that they recommend going with the low bidder, Custom Fence at \$54,348.00.

Council Member Snell made a motion award the contract for the fence at the power substation by Custom Fence, second by Council Member Garn.

Council Member Lee noted that she is concerned about white vinyl fencing and that it may be vandalized.

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 to one.

Council Member Adams made a motion to table the Burton Substation Fencing item until the first meeting in September and provide staff opportunity to find better materials as appropriate, second by Council Member Lee.

The vote on the motion was as follows:

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

The motion fails three to two, the original motion remains.

MINUTES

Mayor Hiatt asked for a motion to approve the Minutes of July 20, 2017.

Council Member Snell made a motion to approve the Minutes for July 20, 2017, second by Council Member Lee.

The vote on the motion was as follows:

The motion passed unanimously.

CALENDAR ITEMS

The current calendar items are listed on the website. Primary Election August 15, 2017.

COUNCIL MEMBER REPORTS

Mayor Hiatt explained that he was notified of the new school district boundaries.

Council Member Snell noted that the Pickleball courts have been heavily used. He explained that the lighting project is nearly complete.

Council Member Page noted that he appreciates the newly paved roads by his home and that the work has been done well.

Council Member Adams noted that he would appreciate a work session prior to each Council meeting and agreed that the paved roads were done well.

Council Member Lee noted that the Power Commission is progressing and are getting closer to being giving recommendations to the Council.

CLOSED SESSION

Council Member Lee made a motion to enter into closed session, 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 to one.

Council Member Lee made a motion to move out of closed session, second by Council Member Page and passed unanimously.

ADJOURNMENT

Council Member Garn made a motion for adjournment 10:14p.m., second by Council Member Lee and passed unanimously.

Maria Devereux/City Recorder



MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a special City Council meeting on Thursday, August 24, 2017, starting at 6:30 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

The agenda shall be as follows:

6:30 p.m. CITY COUNCIL MEETING

1. Canvass Results of the Municipal Primary Election held on August 15, 2017.
2. Minutes.
3. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall and emailed copies to media representatives on August 18, 2017.

Maria T. Devereux
Maria T. Devereux
City Recorder