



KAYSVILLE CITY COUNCIL

Meeting Minutes

September 6, 2017

Meeting minutes of a special City Council meeting on Wednesday, September 6, 2017 at 6:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

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

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, City Attorney Felshaw King, Judge Waldrop, Lorene Kamalu and Katie Witt.

6:00 p.m. CITY COUNCIL MEETING

Mayor Hiatt welcomed those in attendance.

CLOSED SESSION

Council Member Garn made a motion to enter into a closed session, pursuant to Utah Code Annotated §52-4-205, to discuss pending or reasonably imminent litigation at 6:05 p.m., 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.

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

CONSIDERATION OF BRIDGE SETTLEMENT AGREEMENT

Shayne Scott, City Manager, explained that City staff and legal staff took part in a mediation in regard to the bridge settlement. He noted that the document was prepared and asked the Council to review the document for their approval.

Council Member Garn made a motion to approve the settlement agreement for the bridge, second by Council Member Snell.

Council Member Page noted that he is in favor of approving the agreement and moving forward.

Council Member Lee noted that she is in favor of agreement and is happy to support it.

Council Member Adams stated that he agrees that this resolution will have the best outcome.

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.

ADJOURNMENT

Council Member Adams made a motion for adjournment at 8:13 p.m., second by Council Member Lee and passed unanimously.

Maria T. Devereux