KAYSVILLE CITY COUNCIL

Meeting Minutes

November 16, 2017

Meeting minutes of a regular City Council meeting on November 16, 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 and Council Member Garn, Council Member Adams.

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, City Recorder Maria Devereux, Service Manager Bruce Rigby, Parks Director Justin Brimhall, Katie Witt, Brigg lewis, Toby Barrus, Emery Barrus, Shane Pew, Ruth Sabin, Ray Sabin, Patrick Hein, Alan Farnes, Brok Thayn, Scott Holmes, Mary Ann Thurgood, Bronson Smith, Nicholas Meus, Ashley Meus, Aaron Shupe, Jay Bell, Matt Robinson, Floyd Landon, Paul Erickson, Dillon McDonald, Marissa McDonald, Ardis Ellsworth, Karen Erickson, Susan Bradford, Mark Bradford, Daina Romney, Gavin Tuttle, Kerstin Thomas, Dena Eckardt, Ryan Eckardt, Mettie Francis, Linda Francis, Marilee Jepsen, Lindsay Jepsen, Robert Donigan, Jacob Sherriff, Teresa Pinka, Jason Taylor, Kori Taylor, Jim Boren, Marilyn Boren, Kaie Witt, Seth Thatcher, and Will Thatcher.

CITY COUNCIL MEETING

Opening provided by Mayor Steve Hiatt.

RECOGNITION OF JIM BOREN FOR 43 YEARS OF SERVICE

Mayor Hiatt recognized Jim Boren for his many years of service with the Kaysville City Fire Department.

SWEARING IN OF YOUTH CITY COUNCIL

Mayor Hiatt introduced the Youth City Council Mayor Emma Francis and Youth City Council Members and gave the oath of office.

SWEARING IN OF FIRE CHIEF PAUL ERICKSON

Mayor Hiatt introduced the new Kaysville City Fire Chief Paul Erickson and gave the oath of office.

CONSENT APPOINTMENT OF THE KAYSVILLE CITY ATTORNEY

Shayne Scott introduced Nicholas Mills as the new attorney for Kaysville City. He welcomed Nicholas and his family and explained that Nicholas will begin work mid-December.

Council Member Snell made a motion to grant consent appointment of Nicholas Mills as the new City Attorney, second by Council Member Lee and passed unanimously.

Jordan Stephensen, Power Commission Member, gave an overall presentation of solar power, variable costs and rates. He explained the benefits of solar power and the variables.

CITIZEN RECOGNITION

Chief Oberg expressed appreciation for David Nelson. He explained that with the assistance of David Nelson the Kaysville Police Department was able to resolve numerous burglary cases. David Nelson was given an award of excellence.

CALL TO THE PUBLIC

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

Bronson Smith explained that he has a few concerns. He noted that he and other residents are interested in a dog park. He explained he is also interested in a soccer field in the local park versus baseball diamonds. Bronson Smith noted that South Angel St. has been adopted as a street for speeding amongst teenagers and asked what precautions are being taken.

Mayor Hiatt explained that Larry Page is the liaison and that he will review this matter and discuss the findings with Bronson Smith.

DECLARATION OF CONFLICTS OF INTEREST

Mayor Hiatt provided Council members the opportunity to disclose potential conflicts of interest in regard to items listed on the agenda. No conflicts were disclosed.

AWARD OF BIDS FOR CONSTRUCTION OF PIONEER PARK

Justin Brimhall, Parks Director, explained that Pioneer Park plans were presented and discussed at previous Council Meetings. He noted that a request for bid was distributed and sealed bids were received.

Council Member Snell made a motion to award the low bid for Pioneer Park Phase I construction to Merrill Sheriff Construction Inc. for the Angel St. Soccer Complex for the base bid amount and added alternatives plus an additional $150,000 from the general fund or parks impact fees for completion of a playground, second by Council Member Garn.

Council Member Garn noted that there are many added benefit to parks.

Council Member Adams thanked Justin Brimhall for the presentation and expressed that he feels fortunate that the City has local contractors that bid on this project.

Mayor Hiatt noted that he appreciates the work done by staff and community.

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.

TRANSPORTATION FEE ANALYSIS REPORT

Fred Philpot, LYRB, explained the purpose of the 2017 Road Fee Analysis is to establish an equitable, transparent and sustainable way to maintain existing roadways. He noted that to meet substantial needs a road fee may need to be established. He gave an overview of fee assumptions and fee methodology and presented several scenarios for the Council to review. Fred Philpot explained that other cities have adopted transportation fees that range from $3.00-$18.00.

Mayor Hiatt asked about the fairness of fees and noted the importance.

Fred Philpot explained that an assessment can be done to examine proportionality.

Council Member Lee made a motion to direct staff to hold an Open House event, arrange a schedule and timeline and come back to the Council the first of year to review with the new Council Members, second by Council Member Page.

Council Member Page noted that adjustments can be made if need be, but feels funds need to be directed to roads. He explained that by maintaining our roads that we will save money overall.

Council Member Snell stated that it is important to get public feedback.

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.

DISCUSSION OF BETTER CITY CONTRACT

Shayne Scott explained that in late 2016 the City contracted with Better City on an Economic Development plan for two sites in our city. These sites are the IHC owned property on 400 West and the 25 acres south of Boondocks on Deseret. He explained that this contract was heavily reward based. Although no business has signed yet, Better City has made tremendous progress and we have had over a dozen meetings over the past 12 months with various interested parties. Now the contract has expired and staff is looking for further direction when it comes to Better City.

Council Member Snell made a motion to extend the contract with Better City for another 12 months, second by Council Member Page.

Council Member Adams made a substitute motion to extend contract with Better City for 90 days only. The motion fails for lack of a second.

Council Member Lee made an alternate motion to table the item and renegotiate the contract with Better City, 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.

PRELIMINARY AND FINAL PLAT APPROVAL FOR APPLE BLOSSOM

Lyle Gibson, zoning Administrator, explained that recently this same property was rezoned to the R-1-14 zoning district. As part of that rezone approval a concept plan was submitted which included 7 lots consistent with the attached final plat.

Among other comments received during the rezone process, were concerns regarding storm water runoff. This property slopes away from the road and toward the existing homes to the west, making it very difficult to get the water off of the property and into the street and existing storm drain system. The proposed plans provide for the storm water from the new cul-de-sac and the front of the each lot to be collected in the storm drain in Angel Street, however the back part of each lot will drain to the rear yard and be held on the lot with a berm.

While this proposed storm water plan exceeds the minimum designed criteria of the City Code, it will
create temporary ponding in the back of each lot after a rain storm.

Council member page asked if there is a concern with water effecting homes.

Lee noted that she is glad they are taking steps to mitigate water issues in their housing plans.

Council Member Page made a motion to approve the preliminary and final plat for the Apple Blossom Subdivision consisting of 7 lots on 2.98 acres, second by Council Member Adams.

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.

AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE SUNSET EQUESTRIAN ESTATES SUBDIVISION

Lyle Gibson explained that last spring the City Council rezoned and granted preliminary plat approval for a 4 acre parcel of ground adjacent and to the north of Sunset Equestrian Estates. This property, as proposed, takes its only access through the Sunset Equestrian Subdivision by means of a road that is not shown in the presently approved development agreement. Symphony Homes owns the affected phases of Sunset Equestrian as well as the new parcel. They have requested that the development agreement be amended to allow the road at the north east corner of phase 16A to be a three legged intersection, with a stub to the north rather than the ninety degree corner as has been shown in the past.

Council Member Snell made a motion to amend the development agreement for the Sunset Equestrian Estates Subdivision, second by Council Member Lee.

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.

CANVASS RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON NOVEMBER 7, 2017.

Maria Devereux explained the results of the General Election and stated that Katie Witt, Michelle Barber and James Hansen will be part of the newly elected Council.

Council Member Adams made a motion to approve the results of the Canvass, second by Council Member Lee.

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.

CONSIDERATION OF A RESOLUTIO EXTENDING THE LEGACY PARKWAY HIGHWAY

Shayne Scott explained that with the recent decisions regarding the West Davis Corridor, cities in Davis County are looking at extending the Scenic Byway designation that exists on Legacy Parkway to the WDC extension. This will allow the affected cities to further protect the Great

Salt Lake, Antelope State Park, and other advantages that come with byway designation. He recommended that the City adopt the attached Resolution of support for the process to extend the Scenic Byway already in place on the Legacy Parkway to include the portion now known as the West Davis Corridor.

Council Member Lee made a motion to accept the Resolution supporting the extension of the Great Salt Lake Legacy Parkway Scenic Byway and renaming it the Great Salt Lake Scenic Byway, second by Council Member Adams.

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.

CONSIDERATION OF CANCELLATION OF CITY COUNCIL MEETING ON DECEMBER 21, 2017

Mayor Hiatt noted that Christmas Day is Monday, Dec. 25th so the Council meeting is very close to the Holiday.

Council Member Garn made a motion to wait until the next Council meeting to make a decision on cancellation, second by Council Member Snell.

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 unanimously.

CALENDAR

Items are listed on the online calendar.

MINUTES

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

Council Member Lee made a motion to approve the Minutes for the November 2, 2017 City Council Meeting, second by Council Member Garn.

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 REPORTS

Council Member Snell explained that due to the power outage the Veterans Program was cancelled and has been unable to be rescheduled. He apologized to the Veterans and their families.

Council Member Lee praised the Power Commission for their extra efforts during the power outages.

ADJOURNMENT

Council Member Lee made a motion to adjourn the meeting at 10:38 p.m., second by Council Member Page.

The motion passed unanimously.

____
Maria Devereux/City Recorder