



## KAYSVILLE CITY COUNCIL

### Meeting Minutes - Approved

Meeting minutes of a special City Council Retreat held on January 20, 2018 at 8:00 a.m. at the Botanical Center, Wetlands Point, located at 676 S 50 W, Kaysville, UT.

Present: Mayor Witt, Council Member Barber, Council Member Page, Council Member Hansen, Council Member Adams, and Council Member Garn.

Others present: City Manager Shayne Scott, City Recorder Maria Devereux, Finance Director Dean Storey, Director of Parks and Recreation Cole Stephens, Public Works Director Josh Belnap, Senator Stuart Adams, and Wilf Summerkorn.

*Sen. Stuart Adams – Utah State Senator*

Senator Stuart Adams stated that he is grateful for interaction with Council and grateful that he is able to attend. He explained that is interested in tax reform and how it effects the state, he asked to hear the overall thoughts of the Council. He feels that states with low income tax are growing and feels that people should pay for the services they use. He noted that the State needs municipalities to weigh in when talking of tax reform. Inadvertently the decisions made by the state can adversely affect municipalities.

Sen. Stuart Adams recommended the City work with UDOT to coordinate joining of roads. He encouraged the City to work with other cities and look into a shared funding approach for roads. He explained that the ULCT and legislature work well together. He discussed land use planning, transportation, walkable communities, and accessibility, and the benefits of Front Runner and how it should be better utilized. He is in favor of toll roads. Suggested that Sen. Stephenson and Sen. Barlow would have good input.

Sen. Adams noted that 50-60% of air pollution is attributed to automobiles. He explained that cars need to have more efficient emissions.

*Cole Stephens – Park and Recreation Director*

Cole Stephens, explained that he met with staff in September weighing the cost and participation of events. He reviewed the 2018 community event schedule that includes the Daddy/Daughter Dance, the Kaysville Sesquicentennial, Easter Egg Hunt, Arbor Day Planting, Memorial Day Program, July

4<sup>th</sup> events (location changing to Barnes Park) and Summer Nights Live/Movies. He explained that they are proposing that both the New Year's Eve program and Light Parade be discontinued this year due to little participation in regard to entries and attendees. He explained that Kaysville Gives is a program that was successful this year and that the City was able to help over 130 children with needs during the holidays as well as being able to donate over 3500 lbs. of food to the Bountiful food bank.

*Josh Belnap – Public Works Director*

Josh Belnap asked for Council input in regard to ideas for road projects, and stated the dire need to find a balance. He explained that Andy Thompson, City Engineer, has applied for funding from WFRC but downfall is that the City may have to wait for funding for up to 5 years. He explained that the Public Works Dept. has budgeted and planned to fix the roads most in need first. He noted that he is in contact with the Public Works Director of Fruit Heights and they are trying to coordinate projects to reduce spending.

Josh Belnap explained that they will have an Open House for discussion of Road Fees, with interactive displays. He noted that the City can explain to residents the needs the City is facing. This is a good way to combat misconceptions. There is a need for this to be explained well and well communicated.

He discussed areas planned for sidewalk and curbing throughout the City and reviewed the LTAP road study. Josh Belnap explained that they are slowly trying to find and improve areas throughout the City to make the community safer.

*Wilf Summerkorn –Director of Regional Planning and Transportation for Salt Lake County.*

Wilf Summerkorn discussed the importance of every City having a Strategic Plan. He noted that Kaysville City has general plan, a minimalist General Plan with limited guidance to provide direction for what the City may be facing in the future. He advised that creating a Strategic Plan is the first step and noted that many resources and groups are available that can help identify and give character to the plan. Wilf discussed the value of creating a community vision and the value of citizen input. He feels that this project can transform a city.

*Katie Witt – Mayor*

Katie Witt, Mayor, explained that good communication, good planning, and a vision will shape our community. She discussed the open house and talking points for the proposed Road Fee (only revenue option), surplus funds, possibly bonding (borrowing), the old library; to include a timeline, data and decision making. She asked the Council for their input.

*Dean Story – Finance Director*

Dean Storey, Finance Director presented a City financial health assessment reviewing the Comprehensive Annual Financial Report for Year Ended June 30, 2017.

He reviewed the City operations for the fiscal year including the governmental activities and enterprise activities as well as the statement of position for all funds.

He also presented an Interim Financial Report for the current fiscal year and discussed current operations for the year. There was discussion regarding the use of general fund balance for the financing of future street projects.

Mayor Witt thanked the Council for attending and for their participation.

*Maria T. Devereux*  
Maria Devereux/City Recorder