



KAYSVILLE CITY COUNCIL

DRAFT

Meeting Minutes

May 17, 2018

Meeting Minutes of the May 17th Kaysville City Council Meeting.

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

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, Chief Sol Oberg, Finance Director Dean Storey, City Attorney Nicholas Mills, David Jones, and Dean Wall.

KAYSVILLE CITY COUNCIL MEETING – 7:00 PM

OPENING

The meeting opening was given by Council Member Barber.

RECOGNITIONS AND PRESENTATIONS

PUBLIC WORKS WEEK 2018 PROCLAMATION

Mayor Witt read the Public Works Week Proclamation and praised Public Works for their continual good work in the City. Every year National Public Works Week gets bigger and better. The number of participating municipalities continues to grow, which means the number of citizens who are exposed to the value of public works grows. He noted that one of their main goals is to educate the general public about the value and necessities of public works projects.

YOUTH CITY COUNCIL

Council Member Barber explained the role of the Youth City Council Members. She praised their efforts and acknowledged their dedication and hard work. She awarded plaques to a few members of the outgoing Youth Council.

Mayor Witt expressed appreciation to Linda Francis, Youth Advisor.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

The Council discussed the Consent Items, a. Approval of Minutes - April 19, 2018.
b. Approval of Minutes - May 3, 2018 and c. Acceptance of Improvements for the Clifton Subdivision.

Council Member Garn made a motion to accept the consent items, second by Council Member Page.

The vote on the motion was as follows:

Council Member Barber, Yea
Council Member Page, Yea
Council Member Adams, Excused
Council Member Garn, Yea
Council Member Hansen, Yea

The motion passed unanimously.

ACTION ITEMS

PRELIMINARY PLAT APPROVAL FOR THE MADSEN MEADOWS SUBDIVISION LOT 3 AMENDED, LOCATED AT 1833 SOUTH 200 WEST.

Andy Thompson, City Engineer explained that the applicants desire to subdivide their property at the above listed address for the purpose of creating an additional building lot. The property is just over 2 acres in size and includes 1 home on the eastern portion of the lot. The request is to create a second lot just to the west of the existing home. This changes the configuration from a single flag lot to a double flag lot. Each lot will be just over an acre in size, clearly conforming to the R-1-20 zone.

Council Member Barber made a motion to approve the Preliminary Plat for the Madsen Meadows Subdivision, second by Council Member Hansen.

No public comment.

The vote on the motion was as follows:

Council Member Barber, Yea
Council Member Page, Yea
Council Member Adams, Excused
Council Member Garn, Yea
Council Member Hansen, Yea

The motion passed unanimously.

WORK ITEMS

CARBON FREE POWER PROJECT

Shayne Scott explained that Kaysville City has been discussing the CFPP (Carbon Free Power Project) also known as SMRs or Small Modular Reactors for a few years now. This is UAMPS latest project proposal for resource and is targeted at those coal resources that have gone or are slowly going away as options for UAMPS cities. Some of the City Council have heard about this project before. This new technology is very safe with no carbon emissions but is in the early stages of licensing. The Department of Energy is very involved in this project. They are funding 50% of the cost to develop this new technology. Kaysville City Staff is recommending that Kaysville's participation level be 1MW at this time. There will be more opportunities to increase our share later if we desire. The power commission has approved this level of participation. Finally, Kaysville City Staff and UAMPS representatives will be present at the meeting to address any concerns raised by Heal Utah or any other groups against Nuclear as a viable resource option.

Council Member Garn made a motion to move the Carbon Free Power project to an Action Item at the next meeting, second by Council Member Barber.

The vote on the motion was as follows:

Council Member Barber, Yea
Council Member Page, Yea
Council Member Adams, Yea
Council Member Garn, Yea
Council Member Hansen, Excused

The motion passed unanimously.

NET METERING AGREEMENT PROPOSED CHANGES

Bruce Rigby, Power Dept., explained that since updating the Kaysville City New Metering Agreement earlier this year, City Staff have come across a few areas where we would like to be more productive in the administration of this agreement. The proposal before you today is for two specific changes to the Net Metering Agreement.

- 1) The first change to the agreement implemented on January 1, 2018 is that the Net Metering customer cannot produce more kWhs than they consume during the calendar year. If they are paid for more kWhs than they consume during the year, they will have to pay Kaysville City Power and Light back over the following 6 months. This is to encourage them not to overbuild their systems.

2) The second suggested change would be to the old Net Metering agreement (all grandfathered solar customers). We would like to pay them each month for their over production (instead of waiting until the end of the year to pay them). This would save the billing staff a lot of time each month. Currently all calculations are done by hand to calculate approximate 200 bills each month in this grandfathered status. This change would eliminate the need to hand calculate those bills. The current billing system could do all of them.

He noted that if these changes are passed by the Council, a letter would be sent out to all of those customers affected by the changes within 30 days of the changes taking effect.

Council Member Page made a motion to move the Net Metering Agreement to an Action Item as proposed, second by Council Member Barber.

The vote on the motion was as follows:

Council Member Barber, Yea
Council Member Page, Yea
Council Member Adams, Yea
Council Member Garn, Yea
Council Member Hansen, Excused

The motion passed unanimously.

BUDGET DISCUSSION

Shayne Scott, City Manager, recommended discussion at this meeting and to forward to the next meeting for adoption of the Tentative Budget for Fiscal Year 2019. He advised that budget changes may happen between now and June 21, 2018.

Shayne Scott, City Manager, advised that Dept. Heads are available for questions.

Chief Erickson advised that he is requesting three new full-time firefighters and explained his reasoning, they are short staffed many days. Chief Oberg explained the need for additional patrol vehicles and Cole Stephens, Parks Director, explained that there are many needs for facilities upkeep.

Shayne Scott encouraged the Council to ask questions in between meetings and offered to answer questions as needed.

Dean Storey gave an overall budget summary.

Mayor Witt encouraged the Council to email her as well with any questions regarding the budget.

Mayor Witt noted that Council will address the Budget at the next meeting.

HUMAN RESOURCE MANUAL REVIEW

Mayor Witt advised the Council to review the manual and if there are any changes, to address them to the next Council meeting.

Council Member Page made a motion to send this matter to the Action agenda at the next meeting, second by Council Member Barber.

The vote on the motion was as follows:

Council Member Barber, Yea
Council Member Page, Yea
Council Member Adams, Yea
Council Member Garn, Yea
Council Member Hansen, Excused

The motion passed unanimously.

CALL TO THE PUBLIC

David Jones noted that the Net Metering Agreements need to have more specificity.

Dean Wall explained that he appreciates the City Council, and he noted that the Fire Dept. should look into roofing options.

COUNCIL MEMBER REPORTS

Council Member Barber noted that the City has invited High School students to apply for the Youth Council. She also explained that Public Works Week is May 20-21.

Shayne Scott noted that the Power Dept. received an award for safe and reliable practices. He praised their efforts.

Mayor Witt announced that the Planning Commission may have two vacancies and advised that applications are due by May 22, 2018.

Council Member Adams noted that he requested a policy discussion be put on the agenda concerning incentives that are given to new businesses. He stated that he is also concerned with stagnant contracts such as our health insurance broker, and asked that this be put out for bid again.

ADJOURNMENT

Council Member Page made a motion for adjournment at 8:40 pm, second by Council Member Garn and passed unanimously.

Maria T Devereux/City Recorder