



KAYSVILLE CITY COUNCIL

DRAFT Meeting Minutes

May 23, 2018

Meeting Minutes of the May 23rd, 2018 Kaysville City Council Special Meeting.

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

Excused: Council Member Adams.

Others present: City Manager Shayne Scott, City Engineer Andy Thompson, Chief Sol Oberg, Finance Director Dean Storey, City Attorney Nicholas Mills, and Power Dept. Resource Manager Bruce Rigby, Randi Von Bose and Dean Wall.

AGREEMENT FOR THE ANNEXATION AND DEVELOPMENT OF LAND BETWEEN KAYSVILLE CITY AND FROST FAMILY REAL ESTATE, LLC.

City Attorney Nic Mills explained the agreement. He explained that the owners, per the agreement, are responsible for power, culinary water, and have additional responsibilities. He outlined the general requirements and rights of the City.

The Council discussed the uses for all properties in the subject area and reviewed the agreement.

Council Member Page made a motion to approve the Agreement for the Annexation and Development of land between Kaysville City and Frost Family Real Estate, LLC., with the condition that final payment must be made prior to development, second by Council Member Garn.

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 four to one.

Council Member Garn made a motion to adjourn at 7:19 pm, second by Council Member Page.