



MEETING NOTICE AND AGENDA

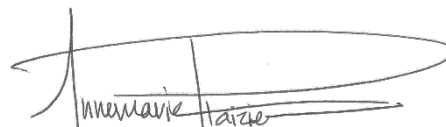
Notice is hereby given that the Kaysville City Council will hold a special council meeting on Wednesday, October 30, 2019, starting at 6:00 p.m. in the Conference Room of the **Kaysville City Police Department, 80 North Main Street, Kaysville, UT.**

The agenda shall be as follows:

1. Opening.
2. A Resolution establishing an altered meeting location while the Kaysville City Hall is being renovated.
3. Authorizing a Settlement and Condemnation Agreement regarding a Public Works Project at approximately 737 Angel Street.
4. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall and emailed copies to media representatives on October 29, 2019.



Annemarie Plaizier
City Recorder

RESOLUTION 19-XX-XX

**A RESOLUTION ESTABLISHING AN ALTERED MEETING LOCATION WHILE
THE KAYSVILLE CITY HALL IS BEING RENOVATED**

WHEREAS, Kaysville City (hereinafter “City”) conducts city meetings twice per month as outlined in the City Code.; and

WHEREAS, the City is authorized to alter this location by resolution; and

WHEREAS, City hall will be renovated and city council meetings will not be able to be held at 23 East Center Street until 2020; and

WHEREAS, the City Council of Kaysville City has attempted to meet at the Kaysville Recreation Center, but the acoustics and sound system are less than ideal; and

WHEREAS, the City Council of Kaysville City deems it to be in the best interest of the City to meet at the Davis Technical College.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF KAYSVILLE,
UTAH:**

1. That the City Council will meet at the Davis Technical College at 550 East 300 South, Kaysville, UT 84037 until the facilities at City Hall are available again.

PASSED AND ADOPTED by the City Council of Kaysville, Utah, this **30th day of October, 2019.**

Katie Witt, Mayor

ATTEST:

Annemarie Plaizier, City Recorder

RESOLUTION 19-~~XX-XX~~

**AUTHORIZING A SETTLEMENT AND CONDEMNATION AGREEMENT
REGARDING A PUBLIC WORKS PROJECT AT APPROXIMATELY 737 ANGEL
STREET**

WHEREAS, Kaysville City (hereinafter “City”) has elected to construct street improvements at approximately 737 Angel Street; and

WHEREAS, the City has been involved in litigation initiated by certain property owners around acquiring certain necessary real property and compensating the property owners for the project; and

WHEREAS, City Staff and the other interested parties have worked to come to an agreement that would allow the City to complete this project and fully resolve the lawsuit;

WHEREAS, the City Council deems that authorizing this agreement is in the best interests of the safety, health, and welfare of Kaysville City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF KAYSVILLE,
UTAH:**

1. The City Manager is directed to continue to conduct negotiations, if necessary, for a Settlement and Condemnation Agreement (hereinafter “Agreement”) with the parties to complete the above described project and conclude the pending litigation. The terms of the Agreement shall address the terms and conditions that would allow the City to complete this project and compensate the property owners for any associated property interests. The Agreement shall include such other provisions as are deemed necessary to accomplish the purposes of the City in entering an agreement for the completion of this project.

2. A tentative settlement and condemnation agreement is attached hereto and hereby incorporated into this resolution and made a part hereof. The City Manager shall be authorized to execute an agreement that comports with the material terms of this agreement.

3. At such time as the Agreement is in a form acceptable to the City Manager and City Attorney and after all necessary parties have properly executed said Agreement, the City Manager is authorized to execute the Agreement on behalf of the City. Any actions taken heretofore consistent with this agreement are hereby ratified.

PASSED AND ADOPTED by the City Council of Kaysville, Utah, this **30th** day of **October, 2019**.

Katie Witt, Mayor

ATTEST:

Annemarie Plaizier, City Recorder