

KAYSVILLE CITY COUNCIL
October 30, 2019

Minutes of a special Kaysville City Council meeting held on October 30, 2019 at 6:00 p.m. in the Conference Room of the Kaysville City Police Department at 80 North Main Street, Kaysville, UT.

Council Members present: Mayor Katie Witt, Council Member Larry Page, Council Member Jake Garn, Council Member Michelle Barber, and Council Member Stroh DeCaire

Council Members absent: Council Member Dave Adams

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Caleb Stroh, Greg Carlile

OPENING

Mayor Katie Witt opened the meeting.

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

Nic Mills explained that the city is authorized to alter their meeting location by resolution. The Council had attempted to use the Kaysville Recreation Center for their meetings and found the acoustics and sound system were less than ideal. Staff feels that it would be in the best interest of the city for the Council to meet at the Davis Technical College in their Business Resource Center located at 450 South Simmons Way.

Mayor Witt commented that she is grateful that the DTC has been willing to make space available for us. It is a good location and will help accommodate our needs.

Council Member DeCaire made a motion to approve the Resolution establishing an altered meeting location while the Kaysville City Hall is being renovated, seconded by Council Member Page.

The vote on the motion was as follows:

Council Member Page, yea
Council Member Garn, yea
Council Member DeCaire, yea

The motion passed with a unanimous vote.

Council Member Barber arrived.

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

Nic Mills explained that the city has been in the process of constructing street improvements at approximately 737 South Angel Street. They have been involved in litigation initiated by certain property owners around acquiring certain necessary real property and compensating the property owners for the project. City Staff and other interested parties have worked to come to an agreement that would allow the City to complete this project and fully resolve the lawsuit. If this Resolution presented tonight is approved, and at such time that the agreement is in a form acceptable to the City Manager and City Attorney, and after all necessary parties have properly executed the agreement, the City Manager would be authorized to execute the agreement on behalf of the city.

Council Member DeCaire made a motion to approve the Resolution authorizing a Settlement and Condemnation Agreement regarding a Public Works project at approximately 737 Angel Street, seconded by Council Member Garn.

The vote on the motion was as follows:

Council Member Garn, yea
Council Member Barber, yea
Council Member DeCaire, yea
Council Member Page, nay

The motion passed with a vote of three to one.

ADJOURNMENT

Council Member DeCaire made a motion to adjourn the City Council meeting at 6:10 p.m., seconded by Council Member Page and passed unanimously.