MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a regular council meeting on Thursday, September 3, 2020, starting at 7:00 P.M. in the **Business Resource Center of the Davis Technical College, 450 South Simmons Way, Kaysville, UT**. A Kaysville Business Park Architectural Review Committee Meeting will be held following the City Council Meeting.

In consideration of the COVID-19 pandemic, attendance will be monitored by the Kaysville City Police Department and will be limited to less than 50 individuals, including Council, Staff and Applicants. Because of the room occupancy limitation, it is encouraged that those wishing to watch the meeting do so by viewing the meeting online. The meeting will be streamed on YouTube, and the link to the meeting will be posted on www.KaysvilleLive.com. Masks are recommended, and all of those in attendance will be required to participate in a socially distant manner.

For those wishing to direct comments to the City Council regarding public hearings or items on the agenda can do so in-person, or email comments to publiccomment@kaysvillecity.com. Emailed comments will NOT be read out-loud at the meeting. Members wishing to speak during an Action Items or during Call to the Public must sign-up in person before the meeting to speak.

CITY COUNCIL MEETING – 7:00 P.M.

The agenda shall be as follows:

1. OPENING
   a. Provided by Council Member John Adams.

2. RECOGNITIONS AND PRESENTATIONS
   a. Paramedic Services Presentation – Chief Paul Erickson and Shayne Scott.
   b. Parks and Recreation Department Report – Cole Stephens, Director.

3. DECLARATION OF ANY CONFLICTS OF INTEREST

4. CONSENT
   a. Approval of the minutes of August 6, 2020.
   b. Approval of purchase for emergency medical equipment – Fire Department. (Tabled Item)
   c. Award of bid for the Kaysville Pedestrian Bridge in the East Mountain Wilderness Park.
   d. Approval of purchase for IT equipment – IT Department.
   e. Approval of sewer paving on Phillips Street – Public Works Department.

5. ACTION ITEMS
   a. Consideration of an Ordinance amending Section 17-31-18 to refine clear view requirements for corner lots prohibiting the planting of trees.
   b. Consideration of an Ordinance amending Section 17-31-2, Accessory Structures, of Title 17 Planning and Zoning, of the Kaysville City Ordinances.

6. WORK ITEMS
   a. Carbon Free Power Project Discussion.

7. CALL TO THE PUBLIC (3 MINUTE LIMIT, MUST SIGN UP IN PERSON)

8. COUNCIL MEMBER REPORTS

9. CITY MANAGER REPORT

10. ADJOURNMENT

KAYSVILLE BUSINESS PARK ARCHITECTURAL REVIEW COMMITTEE MEETING

1. Approval of a new office/warehouse building located at 524 North 900 West for Aluminum Shingles.

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 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda and emailed copies to media representatives on August 28, 2020.

Annemarie Plaizier
City Recorder

Paramedic Service

Paul J. Erickson
Fire Chief

Overview

- Paramedic service
- WHY?
- Cardiac arrest and stroke
- NFPA 1710 Requirements
- Where are we today?
- Next Steps

Paramedic Service

- 64% of all responses are medical
  - 50% BLS transports=500
  - 50% ALS transports = 250
- Start up cost equipment, , applications fee, drugs - $8,000
- Convert F150 to rescue vehicle - $25,000
- Paramedics (9) $830,000

WHY?

- Cardiac arrest/stroke
- Requirements

Cardiac Arrest and Stroke

- After suffering a full cardiac arrest, a patient's chance of survival will decrease by 7%-10% for every minute that passes. After 10 minutes the chance of survival is extremely minimal.
- Oxygen deprivation – After going approximately 4 minutes without oxygen a patient will likely endure brain damage without neurological recovery.
- "Time is muscle" for every second that passes after suffering from a myocardial infarction "Heart Attack" the blocked heart vessel will cause the heart muscle to die.
- "Stroke" after experiencing a stroke you only have a short window of time to be treated with "clot" busting medications in order to have a chance at full recovery.
- The #1 cause of death in the U.S. is heart disease.
- The #5 cause of death in the U.S. is Stroke.
- Each year approximately 359, 400 cardiac arrests happen in the U.S. with a less than 10 % survival rate.

Requirement

- (12) FRD's and (3) mutual aid areas
- Overlap 14% (227 of 1599) avg. (3) years
- IAW NFPA 1710, Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments
  - 4.1.2.1, Alarm processing times 64 sec, 90% of the time
  - 80 sec. turn out times for fire/special operations, 60 sec for EMS, 90% of the time
  - Response times 240 sec for initial suppression/EMS, 480 sec for full assignment, 90% of the time
  - 6:24 Total response time for fire/Special operations
  - 6:04 Total response times for EMS

Where are we today?

- Meeting for over a year
- Broken up into 4 distinct Areas
- Potential Finances May Include:
  - $430K revenue in tax burden shift
  - $830K cost of Paramedic service
- Synergy if not Consensus among DC Cities/Davis County – Interlocal

Next Steps

- Decide how Paramedics work in our "Area"
  - Units Necessary
  - 2nd Station Discussion/If and How?
- Sign Interlocal Agreements
- Transitional Timeline (including tax increases/exchanges)
- Consistent Public Outreach Campaign among DC Cities/Davis County

QUESTIONS??

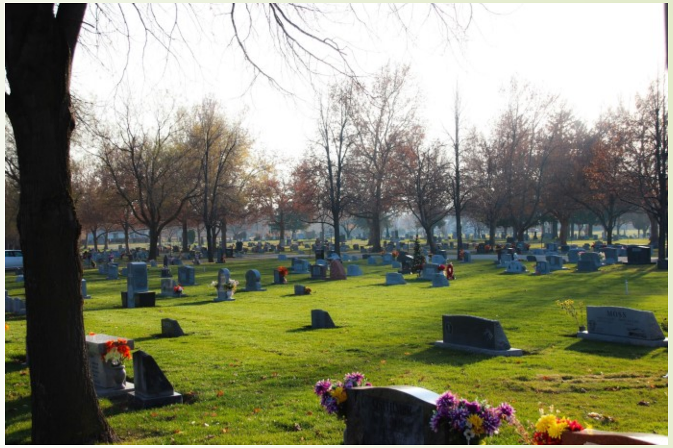
Kaysville Parks and Recreation
-
Department Report
September 3, 2020

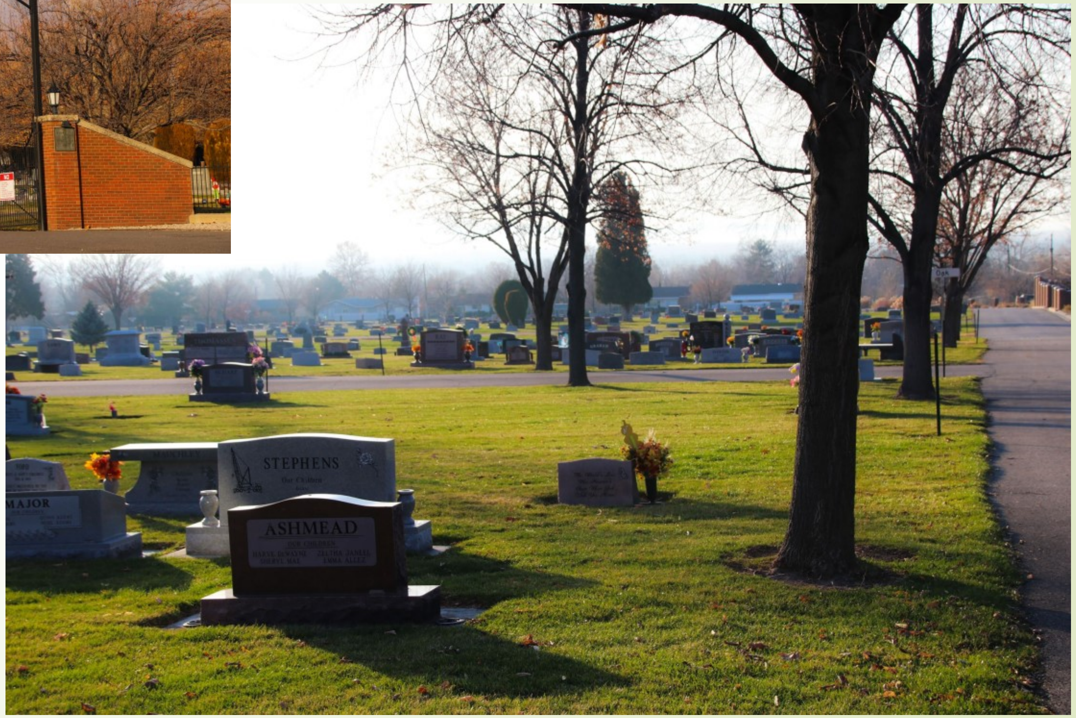
Department Staff

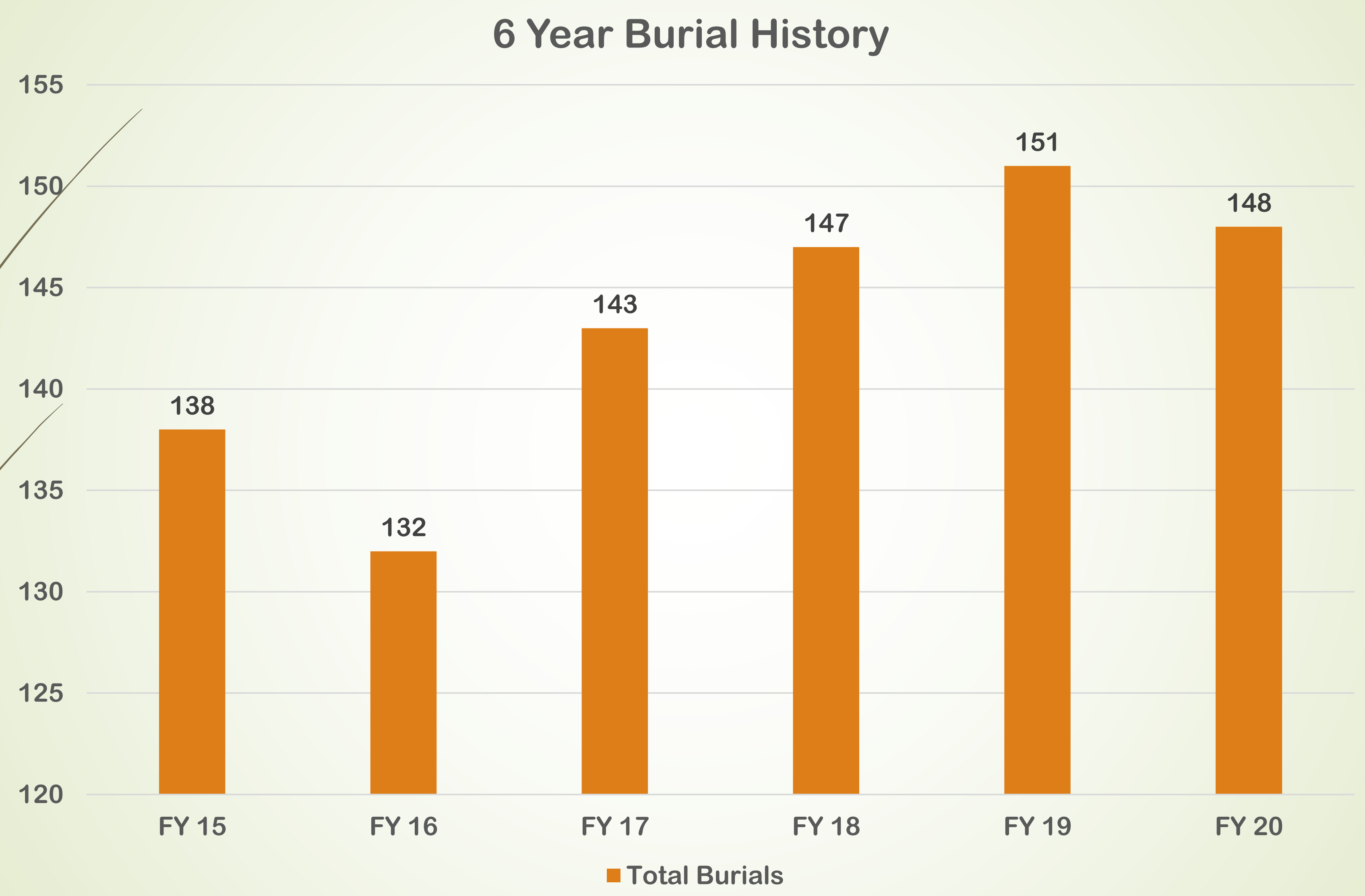
- **Cole Stephens** – Director
  - **Justin Brimhall** – Parks Superintendent
    - **Angie Kilgore** – P/T Admin Asst
    - **Shaun Sackett** – Parks Leadworker
      - Seasonal Staff
    - **Jim Sutherland** – Parks Leadworker
      - Seasonal Staff
    - **Andy Firmage** – Parks Crew Lead
      - Seasonal Staff
  - **Kris High** – Recreation Superintendent
    - **Robyn Dickson** – Recreation Coordinator
    - **Tracy Murray** – Recreation Coordinator
    - **Chelsie Fromeyer** – P/T Admin Asst
    - **Mindi Edstrom** – P/T Admin Asst
    - Youth Staff & Seasonal Staff
  - **Trent Walker** – Cemetery Sexton
    - **Kristin Callor** – P/T Admin Asst
    - Seasonal Staff

Kaysville City Cemetery

1865






6 Year Burial History
155
150
145
140
135
130
125
120
138
132
143
147
151
148
FY 15
FY 16
FY 17
FY 18
FY 19
FY 20
Total Burials

Parks

Parks

- **158.29** acres developed Parks and Public Properties maintained
- **214.53** acres undeveloped Parks and Public Properties maintained
  - 140 acres of this is the East Mountain Wilderness Park with 5 single night camp sites and 3 miles of trails
- City Hall Landscaping fall 2020
- Schick Farm park property under study currently for concepts and design (internal)
- 3 pickleball courts added at Barnes Park in 2020 Court construction funded by donations

Recreation

Kaysville City
SUMMER
Programs

YOUTH
PICKLEBALL TOURNAMENT

Recreation

- Programs Offered – Fall 2019 to Fall 2020 (programs suspended March to June 2020 due to Covid19)
  - Programs accommodate ages 3 years old to seniors
  - 18 youth and athletic programs
    - Largest program is soccer with 1,675 participants
      - Soccer decreased in summer 2020 registrations by 500 participants whereas tackle football increased.
  - 8 adult classes and programs
    - Largest program is softball
  - Arts and music programs
  - Science and education programs
  - Serve over 5,000 participants in Big 5 programs (does not include summer programs or misc programs)
- Phased return to play began in June. Fall programming is following Utah Leads Together guidelines and guidance from the Davis County Health Dept.

Community Events

- Daddy Daughter Dance
- Easter Egg Hunt (cancelled 2020)
- Arbor Day Program
- Memorial Day Observance Program (cancelled 2020)
- Movie in the Park (cancelled 2020)
- July 4th Celebration (virtual events only)
- July 24th Scholarship Breakfast sponsored by Bowmans (doughnut sales)
- Parkinsons Bike Rally in partnership with UofU (cancelled 2020)
- Cool Cars, Cold Cones (cancelled 2020)
- Veteran's Day Program and Lunch (TBD)
- Kaysville Gives and Lighting of Main

Facilities

- Old Library building – age of facility 76 years, built in 1944
- Recreation Building – age of facility 52 years, built in 1968

  Served as the Fire Station until 2000
- Municipal Center – age of facility 34 years, 1986 with major remodel/addition 2020
- Operation Center – age of facility 28 years, built in 1992
- Fire Station – age of facility 20 years, built in 2000
- Police Station – age of facility 6 years, built 2014

- Total of 80,100 sq ft of maintained facilities

Department Challenges

- **Facilities**
  - Aging HVAC systems (with the exception of PD and City Hal)
  - Roof issues (age, leaks, etc)
  - Fire Station plumbing leaks and upgrades
  - Departmental spacial needs. Operation Center
  - General building updates and repairs
    - Carpets, fixtures, general repairs and remodels, touchless restrooms, etc.
- **Parks**
  - Need for additional FTE with increased acreage and responsibilities
  - Funding for maintenance / replacement of aging amenities
  - Funding for playground replacements
    - Average life span of a playground is 20 years, we have 13 playgrounds. Budget should include a replacement every other year.
- **Recreation**
  - Gym Facilities
    - Cancelled 2019 Men's basketball league (league history 2009-2018) due to lack of gym space. Telling past participants they will need to go to Farmington City.
    - Current year Jr Jazz – may have to cancel upper age group leagues due to lack of gym space.
    - DSD is scheduling gym space online – More and more requests denied each year. As an example this year we only have access to Davis High on 5 Saturdays for Jr Jazz, still waiting to hear back from other schools. Programs will have to change substantially with lack of gym space.
  - Officials
  - Sportsmanship
  - Staffing (youth, umpires, etc)
- **Cemetery**
  - Long term land planning

The Value - Parks and Recreation

- NRPA survey to kids as to why they needed their local parks and recreation.
  - Be awesome
  - Use my imagination
  - Make friends with all kinds of kids
  - Live in an awesome place
  - See the doctor less
  - Create memories
  - Stay out of trouble
  - Feel proud of myself
  - Be energetic
  - Get along better with Mom and Dad
  - Enjoy the outdoors

- 2020 has seen increased use of City trails and open space. Covid has shown that people in the community value the use of open space and trails.
- 2016 Penn State University Study
  - Americans on average visit their local park and recreation facilities approximately 29 times a year.
  - The reasons Americans visit their local park and recreation facilities are as diverse as they are: a place to be with family and friends, to be more physically active, to be closer to nature, to access quality, affordable child care, and to learn a new skill or craft.
  - https://www.nrpa.org/globalassets/research/engagement-survey-report.pdf

Parks and Recreation Future

- Parks and Recreation Advisory Committee working on Master Plan
- Study and Research for a possible RAMP Tax in the future. City Council point of discussion in August 2019
- Pioneer Park completed, programmed for use 2021
- Return to Play for Recreation programming
- Optimize existing space in the Cemetery thru lot platting of future plats
- Schick Farm park site (south side) to begin development in 2021, funding still needs to be determined.
- Facility maintenance and general building upgrades as needed, funding is main concern
- East Mountain Wilderness Park pedestrian bridge on Bonneville Shoreline trail

KAYSVILLE CITY COUNCIL
August 6, 2020

Minutes of a regular Kaysville City Council meeting held on August 6, 2020 at 7:00 p.m. in the Business Resource Center of the Davis Technical College at 450 South Simmons Way, Kaysville, UT. A Truth in Taxation Public Hearing was held prior to the meeting at 6:30 p.m., followed by a special city council meeting at 6:50 p.m.

Council Members present: Mayor Katie Witt, Council Member John Swan Adams, Council Member Michelle Barber, Council Member Andre Lortz, Council Member Tamara Tran, and Council Member Mike Blackham.

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Information Systems Manager Ryan Judd, Police Chief Sol Oberg, Public Works Director Josh Belnap, Jacob Willoughby, Tara Esplin, Jeff Bosen, Jeanie Bosen, Hailey Bosen, Alan Auger, Eric Jessen, Brent Palmer, Brian Gough, Brad Patterson, Laura D. Lewis

6:30 P.M. – TRUTH IN TAXATION PUBLIC HEARING

Jacob Willoughby commented that he feels that this proposed tax increase is a good thing because the city is continuing to grow and we need that income to help fund city services. It may end up costing those with larger houses more money, but this will be beneficial to the city.

Council Member Adams asked if the proposed tax rate increase isn't adopted would the current rate state the same.

Finance Director Dean Storey responded that the tax rate would be lower because it's a revenue-based system. They take the revenue received last year and divide it by the assessed value and that's what determines the rate. The proposed tax rate increase takes the same amount of revenue, but accounts for new growth within the city. Without it we don't capture the assessed value of new properties.

Council Member Lortz added that some properties might see an increase in value, while others a decrease. The rate takes the average of properties.

Council Member Blackham commented that without approving a tax rate increase, the city doesn't get the additional money to cover inflated costs incurred to the city and doesn't account for new growth. With this rate increase it helps the city capture that inflation and be able to continue to cover the cost of the new growth in the city. Without approving a tax rate increase, the city will have to find the money elsewhere within the budget to try to cover costs.

Council Member Adams said that if the city budgets correctly, maybe we could not spend all the money we receive through taxes for a couple of years so you can give residents a break.

Council Member Blackham responded that the city didn't do a tax rate increase for about 20 years because we used power funds to cover our costs. When those were no longer available, the city was forced to raise taxes by 100% to cover costs. It's better to do smaller incremental tax increases over several years rather than doing a large tax increase at once.

Council Member Lortz made a motion to close the public hearing at 6:46, seconded by Council member Barber and passed unanimously.

<u>6:50 P.M. – SPECIAL CITY COUNCIL MEETING</u>

Mayor Witt opened the special city council meeting.

Dean Storey explained that the yearly calculation of the certified tax rate adjusts the rate to provide the same amount of revenue as the previous year plus any revenue derived from new growth. The proposed FY 2021 budget keeps the tax rate constant at 0.001589, however the Truth in Taxation process considers this an increase in the tax rate. This does not take into account any appreciation of existing properties. By keeping the tax rate the same it provides approximately $90,000 over the calculated Certified Tax Rate. New Growth Revenue is approximately $100,000. If the city council wants to make a change in the budget they can bring the budget back after this point to amend it at any time.

Council Member Blackham made a motion to adopt the 2020 Certified Tax Rate for Kaysville City and the final Fiscal Year 2021 Budget, with the stipulation that staff brings the budget back to City Council within 45 days showing an additional 1% cost of living included for employees, as well as having a discussion about implementing merit raises, and reviewing our staffing needs, especially in our public safety departments. The motion was seconded by Council Member Adams.

Council Member Tran said that she feels that there are issues within the city with regards to retaining employees and having enough staff to cover essential duties, and would like to see a plan for how we can address these things.

Council Member Adams said that Kaysville is one of the least expensive cities to live in and the proposed tax increase will bring in funds that we need. We need these funds to cover the cost to use the snow plows, to provide public safety through our police and fire departments, and everything else to service our residents. There is a need for this tax increase in order to continue to provide essential services. However, he feels that if we are asking residents for money we should have a plan for how that money will be spent.

Council Member Lortz said that he would prefer to not have such a short time-frame of 45 days as a stipulation on the proposed motion, but rather see it set for 90 days. As we continue through this pandemic we will continually get more information about how it is impacting us fiscally and we will be able to make a better and more informed decision. There are issues to be addressed through the budget, but he doesn't want to see the timeline pushed faster than warranted.

Council Member Blackham commented that he had spoken with Dean Storey about the time frame before this meeting and was told that the 45 days would be an adequate amount of time to get information to the Council. In 45 days we can talk about merit increases and funding new employee positions. We currently have a third of the firefighters responding to emergency calls than we did 10 years ago.

The vote on the motion was as follows:

Council Member Adams, yea
Council Member Barber, yea
Council Member Lortz, nay
Council Member Tran, yea
Council Member Blackham, yea

The motion passed with a vote of four to one.

Council Member Barber made a motion to adjourn the special city council meeting at 6:59 p.m., seconded by Council Member Lortz and passed unanimously.

CITY COUNCIL MEETING – 7:00 P.M.

OPENING

Eric Jessen opened the meeting with a comment and said that the city should be a beacon for the rest of the state and should seek to repeal any unconstitutional laws.

RECOGNITIONS AND PRESENTATIONS

"I SUPPORT KAYSVILLE BUSINESSES" PRESENTATION

Tara Esplin said that she has lived in Kaysville for almost 15 years, and recently has been working with Brandon Barnedt and Alisha Huntsman in creating a social media platform called "I Support Kaysville Business". Earlier this year was a negative time and there was a lot of drama going on in Kaysville. Brandon created the Facebook group as a way for the community to support our local businesses. More people got involved over time. We are trying to turn things around and focus on things that are positive. It has become very popular and people are enjoying it. Ms. Esplin said that their group had started approaching local businesses about doing giveaways on the Facebook page. In June, Dave Cook from Bowman's approached them because he had an idea to use 70 pieces of wood block and etch them with the city's history. They've had a lot of fun giving the blocks away and sponsoring a treasure hunt so residents can try to find the blocks. They've also been organizing other giveaways through Kaysville. It's been very popular and have had a lot of people participate. There are a lot of great people in Kaysville and a lot of good businesses, and when we work together we are even better. We need to focus on working together because that helps us to give back to the community. It teaches our family that things we do as a community is powerful. We need to continue to do whatever we can to try to help and strengthen our community.

Jeff Bosen added that he has lived in Kaysville for years and he wanted to help make something fun for people because of all of the negativity in the world. He started stockpiling essential items so that he could give them to others in a drawing. He got several people interested in these drawings, so he started to reach out to local businesses and many were willing to support and donate to these giveaways. He started receiving phone calls about wanting to participate in the drawings and giveaways. He figured he would continue these drawings until he ran out of prizes to give. It's been a great experience to see the community support this. This has been a great addition to the city to bring some positivity.

Council Member Barber thanked the group for what they have done. Last month they helped to support a fundraiser and it was great to see residents give back.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

Council Member Lortz made a motion to accept the following consent items:

a. Approval of the Minutes of June 18, 2020.
b. Approval of the Minutes of July 2, 2020.
c. Appointment of Planning Commissioners Jared Doxey and Scott Hess.
d. A Resolution approving the Quit-Claim Deed for property from Kaysville City to Access Park, L.C. in the Business Park.

The motion was seconded by Council Member Tran.

The vote on the motion was as follows:

Council Member Adams, yea
Council Member Barber, yea
Council Member Lortz, yea
Council Member Tran, yea
Council Member Blackham, yea

The motion passed unanimously.

ACTION ITEMS

CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF KAYSVILLE CITY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE $22,000,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATION, SALES AND FRANCHISE TAX REVENUE BONDS, SERIES 2020; AND RELATED

Shayne Scott explained that this item has been reviewed by the Council in previous meetings and is now being presented for a council vote. This resolution would authorize the city to issue bonds for a Fiber to the Home project. This project and bond will be contingent upon a positive vote by Kaysville voters in November.

Mayor Witt asked for public comment on this item.

Jacob Willoughby said that he is part of the group "Citizens for Kaysville Fiber" which was formed last year. They have done a lot of public outreach to try to ensure that residents are aware, understand what the project entails and that they'd be happy with it. Fiber was a big deal last year and residents are appreciative that this will be a citizen's vote. The people of the city should be the one to make the decision on whether to have this project or not. Mr. Willoughby said that through his job he has spent the last 5 years working on installing devices within people's homes and ensuring that the device doesn't interfere with their internet connection. Fiber is the best technology for the city. There is a lot of confusion about 5G and the problems with it.

There were no further comments or questions from the public.

Council Member Blackham commented that Council Member Lortz and Council Member Barber have been helping with this project for several months. Council Member Blackham asked if a resident could opt out later on if they decide they don't want fiber.

Council Member Lortz responded that they can chose to pay a $2,700 upfront for the network infrastructure. Their fiber fee would then only be $3 a month instead of $25. A resident can decide later on to cancel their service at any time. We feel that we don't want to obligate anyone to have to continue to pay for the service if they don't want it. There is no better option out there in the marketplace and it will be beneficial to our community. The 10GB service might have some kind of upfront payment to have to provide just because they will require special hardware which costs more money.

Council Member Barber made a motion to approve the adoption of a Resolution of the City Council of Kaysville City, Utah, authorizing the issuance and sale of not more than $22,000,000 aggregate principal amount of telecommunications, sales and franchise revenue bonds, Series 2020; and related. The motion was seconded by Council Member Tran.

Council Member Tran commented that she wanted to thank Council Members Barber and Lortz for all the work they have done towards this project for the last couple of years. They have made themselves available for any questions or comments. They have both spent several hours working on this and it is appreciated. Council Member Tran commented that she is still uncertain about certain areas of the project and has some personal reservations about. Although this is being presented as a Kaysville Project, she feels that we don't have to do it as a city. Is this something the city really wants to commit to? There will be great benefits to it, but there will also be great risks. One of her concerns is the potential for change orders. They happen, but they feel as if we are being held hostage to them because if we don't approve the change order than the contractor won't guarantee that the work will be done. Things like that can and will likely come up. What if in a few years a better technology becomes available? Will we be locking people into a contract? It might still be a superior thing in a few years, but it might not as well. If this is something the community wants and votes for, then she will support it. If it's something the community wants than the city and city council needs to make sure that it's successful, and we need to encourage people to sign up for it. If we don't get the participation that we need, the city will have to financially make up that difference. Council Member Tran said that she hopes that our community members will educate themselves about this proposition. Residents need to understand that if this passes the vote then it's something that we will all be paying for.

Council Member Blackham said that he is glad to see that this is going to the citizens to vote on. If the people vote for it then it would seem that the council is obligated to support it because we represent our citizens.

Council Member Lortz commented that there is a lot of fear associated with the length and cost of the bond. However, this is not the biggest bond that the city has ever proposed and what it will bring will greatly benefit the city. The TAC committee tried their best to try to provide flexibility in the bond in order to protect the city and its finances, and the parameters outlined give us that flexibility and a cushion. We hope to be able to lock in the low interest rates that we are currently seeing, and we feel that we could potentially have it paid off in 20 years. Council Member Lortz said the feels that people will see great value in this project. It's important because connectivity is important in today's lifestyles. Many jobs wouldn't be able to function without that connectivity, especially right now during the pandemic. This project provides control to the citizens and residents. They will be the ones who will direct and run the project. We are not providing the service, but rather are providing the infrastructure to allow the connectivity to happen. This will help to bring good broadband that many in the city are requesting. Also, this resolution states that there is a preamble subject to the proposition passing the vote. If the citizens vote this proposition down, the bond nor the project will happen.

Council Member Barber commented that they have been trying to be as transparent as possible. We want residents to really look at this project and the potential of what it could bring to our city. It will create many more opportunities.

The vote on the motion was as follows:

Council Member Barber, yea
Council Member Lortz, yea
Council Member Tran, yea
Council Member Blackham, yea
Council Member Adams, yea

The motion passed unanimously.

CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF KAYSVILLE CITY, UTAH (THE "CITY"), A PROPOSITION REGARDING THE ACQUISITION, CONSTRUCTION, OWNING AND OPERATION BY THE CITY OF A MUNICIPAL FIBER NETWORK, INCLUDING THE FINANCING THEREOF; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS

Shayne Scott explained that this item is being proposed for the Council to approve potential action on the language of the proposed Ballot Question or Initiative as discussed previously by the City Council. The proposed language is that which the Kaysville registered voters will see on the November 3, 2020 ballot.

Mayor Witt asked for public comment on this item.

Jacob Willoughby commented that the citizens group he is part of is in support of this ballot item. They are looking forward to working with the city in supporting this ballot item and making it successful and a positive campaign. They want to help make people understand what the ballot is asking, and the benefits that fiber will bring to the city and to our children. We live in an internet connected world and we need to make sure we can provide the best connectivity as possible.

There were no further comments or questions from the public.

Mayor Witt commented that the Council had received several emails in regards to this item. The Council takes all correspondence and comments received into account. We want to provide our citizens whatever opportunity possible to petition the government. Several open houses and town meetings have been held and there have been several opportunities to speak, whether you agree or don't agree about this project.

Council Member Adams read Jordan Stephenson's email regarding this item.

Council Member Adams made a motion to approve the adoption of a Resolution providing for a special election to be held on November 3, 2020, for the purpose of submitting to the qualified electors of Kaysville City, Utah (the "CITY"), a proposition regarding the acquisition, construction, owning and operation by the city of a municipal fiber network, including the financing thereof; providing for the publication of a Notice of Public Hearing; approving the form of and directing the publication of a Notice of Election and the Ballot Proposition; and related matters. Council Member Tran seconded the motion.

Council Member Barber commented that putting something on the ballot is a big undertaking and appreciates the help received by our bond counsel and other experts to make sure this is done correctly.

Mayor Witt said that the city is not part of the ballot politically, meaning that the city cannot advocate for or against it. A voter information pamphlet will be sent to all the homes in the city with both the arguments for and against the proposition. If people want more information, they will be directed to other community groups sponsoring this.

Council Member Lortz added that the voter information pamphlet will be mailed before the ballot is mailed out. It is anticipated that the pamphlet will be mailed before the end of September.

Council Member Barber said that the idea is to give voters time to do some research before receiving their ballot.

Council Member Adams commented that putting this on the ballot is the right thing to do. The Council isn't telling residents how to vote, but just voting for this to be on the ballot. Council Member Adams said that he hopes we have a chance to hear points from all sides. If this were to be approved by citizens then he would fully support it and do what he can to help see it succeed.

Council Member Lortz said that the TAC committee wanted to make sure that we met every requirement necessary. They have put all the information they can out for the residents, and have disclosed everything. A lot of time and effort has been put towards this.

Council Member Blackham commented that this is what the people wanted; to get this on the ballot to vote on. Now it's their turn to get educated about this, and then vote.

Council Member Tran stated that there are other cities who have installed their own fiber lines and have ended up regretting it, and she hopes we won't be following in their footsteps.

Council Member Barber commented that she has heard many residents express frustration because they can't get the level of internet service they want to their homes. Many need a better internet because of work and school. If this fiber project doesn't happen then we will be in the same place we are now and we will still have the same needs. There are a lot of people who are excited about this project. If we don't take this opportunity now we will continue to be in the same position. By the city owning their own network we will have control over offering lower rate options which will create a competitive market. People will have a voice by being able to vote for this.

Mayor Witt said that she is grateful to see that there is a lower rate option for people who don't need much or can't afford much but still want to have fiber. This has become a unique project to Kaysville and has gone through many iterations. This project wouldn't be where it's out without all of those working on this sacrificing so much of their time and energy into it to make sure that it's right.

The vote on the motion was as follows:

Council Member Lortz, yea
Council Member Tran, yea
Council Member Blackham, yea
Council Member Adams, yea
Council Member Barber, yea

The motion passed unanimously.

CONSIDERATION FOR APPROVAL OF AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR MUNICIPAL ELECTION SERVICES

Nic Mills explained that the County has the equipment and resources needed to carry out an election and is willing to make available the resources to assist the City in holding a 2020 special bond election which will be held with the regular General Election on November 3, 2020. The City has contracted with the County to assist with elections since 2016. In speaking with the Davis County Elections office, they are estimating that it will cost the city approximately $176 for their services, however in case of a recount, election system audit, or other unforeseen circumstance the cost could increase. The number of Kaysville voters as of July 31, 2020 is 18,900.

Council Member Lortz made a motion to approve an Interlocal Agreement with Davis County for municipal election services for the 2020 special bond election, seconded by Council Member Adams.

The vote on the motion was as follows:

Council Member Tran, yea
Council Member Blackham, yea
Council Member Adams, yea

Council Member Barber, yea
Council Member Lortz, yea

The motion passed unanimously.

CONSIDERATION FOR ADOPTION OF A RESOLUTION AMENDING THE KAYSVILLE CITY CONSOLIDATED FEE SCHEDULE RELATED TO THE FEES FOR A PROPOSED FIBER RESIDENTIAL RATE

Shayne Scott explained that because of the consideration of the construction and operation of a municipal fiber utility as an enterprise of the city, a proposed rate structure should be considered and possibly established. This rate will be part of the city's consolidated fee schedule and will be for the collection of associated fees related to the fiber utility, should it be approved through the special election on November 3rd. This rate only reflects the fees for residential customers connected to the fiber utility as commercial rates have not yet been established.

Council Member Blackham made a motion to adopt a Resolution amending the Kaysville City Consolidated Fee Schedule related to the fees for a proposed fiber residential rate, seconded by Council Member Lortz.

Council Member Tran asked if there is a guarantee on the fiber rates.

Council Member Lortz said that likely the rate will not change within the first five years, but the rate will all depend on the number of subscribers we get. If we don't get the subscribers we need then we could potentially see the rate go up. We expect to see the ISP fees drop, and because of the feedback received we feel that the rates will likely go down.

The vote on the motion was as follows:

Council Member Blackham, yea
Council Member Adams, yea
Council Member Barber, yea
Council Member Lortz, yea
Council Member Tran, yea

The motion passed unanimously.

APPROVAL OF AN UPDATE TO THE KAYSVILLE CITY TRAFFIC CALMING POLICY

Public Works Director Josh Belnap explained that in 2015 the City Council adopted a traffic calming policy to help provide a clearer and uniform mechanism to analyze and log complaints and concerns about traffic speeds and volumes. After administering the policy for the last 5 years, the Public Works and city's Police Traffic Division have identified opportunities to strengthen, clarify and simplify the policy and processes. The proposed draft is the result of several work sessions with the police department and public works, professional conferences and coordination with elected officials. The policy exists to provide a formal process for us to log and track questions and complaints from citizens from areas of concern. The police department is the point of contact for this policy. The process gives a resident the ability to report an issue which starts a process for us to review the issue and work with the resident regarding it.

Council Member Lortz asked how residents find this policy.

Josh Belnap responded that it is currently on the city's website where it can be downloaded. Residents can also reach out to the public works or police departments to receive a copy of the policy and application to have an issue reviewed.

Council Member Adams commented that he has had residents approach him in the past about how to report traffic issues and these updates help to clarify things. Council Member Adams suggested that a checklist be added to the application so the resident knows exactly what needs to be done and in what order.

Council Member Blackham commented that these proposes really clarify things and will hopefully make this process less overwhelming for residents.

Council Member Adams made a motion to approve an update to the Kaysville City Traffic Calming Policy with the addition of a step-by-step checklist in order to help make it clearer to citizens of what needs to be done in order to help mitigate traffic calming. The motion was seconded by Council Member Tran.

Council Member Barber suggested that a digital form also be created so that residents can more easily submit applications and so those applications can be more easily tracked.

The vote on the motion was as follows:

Council Member Adams, yea
Council Member Barber, yea
Council Member Lortz, yea
Council Member Tran, yea
Council Member Blackham, yea

The motion passed unanimously.

CONSIDERATION OF A COMMITMENT TO CONTRIBUTE TO A STORM WATER RETENTION FACILITY

Lyle Gibson explained that the city requires that development and new construction manage storm water runoff to effectively convey water into a storm drain facility at a rate that mimics natural runoff from the property. This means managing additional flow and capacity caused by new impervious surface from new improvements. Currently the property south of Boondocks, between Deseret Drive and I-15, has been receiving more water runoff than most. A large portion of the city's storm water system is piped under both I-15 and the railroad, and then is dumped into an open ditch. Because the property has sat vacant, it has been used to collect the water runoff and flood the property to some degree before going back into the piped system at the end of the property. It is the opinion of Staff that the city has some responsibility for managing this additional water and for several years this is the message that has been conveyed to parties considering development of this property. With development now starting to occur, a facility has been designed. Staff has reviewed the proposed costs for that facility and is proposing participation by way of cash as reimbursement for those items which pertain to regional storm water retention. Staff is seeking approval from the Council to pursue completion of a formal agreement with the developer and contractor committing to a reimbursement not to exceed $63,575.00 to be paid after completion and inspection of the facility as designed.

Council Member Blackham commented that this is something the city has never participated in before, and he would like to see this considered as incentive for putting commercial on this property.

Shayne Scott commented that it wasn't the intent to participate in this as an incentive, but rather more as an obligation in this instance. The city has been contributing to the problem here and there is a lot of water on this property that is a result of the city putting it here, not as a result of the development of the property.

Josh Belnap said that there are things upstream that are impacting the function of this site. We have been using this site for detention and want to be able to keep some kind of detention on the site so as to not cause backup further downstream.

Council Member Tran asked who would maintain the facility.

Josh Belnap responded that the developer or owner of the property would be in charge of maintaining it as part of the maintenance agreement with the city.

Council Member Adams asked about the city being able to have a say in what materials are used.

Josh Belnap responded that the developer will have to meet the city's construction standards. The city would review the final construction drawings as part of the approval process. We will also be working with the developer to make sure the layout and materials used in the construction is appropriate.

Council Member Barber commented that she had visited the site previously and the property collects a lot of water. We knew that this property would eventually get developed and we would have to address this issue at that time. It is appropriate for the city to get involved in this instance.

Nic Mills said that the difference in this case is this has become a regional detention site and not just a retention site for that development. The retention will require system improvements and it is an advantage for the city to get involved to help to improve the site and retention. We won't have to double the land space in order to double the detention, but rather we will just require an upsize to the retention facility.

Josh Belnap said that if we decided not to contribute to this we will lose the ability to detain the storm water. During a high-water event, instead of the choke point being at Deseret Drive, it would move that point further upstream to where the pipe runs under the freeway. If there is enough water runoff it could potentially back up towards the railroad tracks and freeway.

Council Member Blackham said that he agrees this should be done and will help make the storm water system better for everyone. However, when a commercial developer comes in to develop a portion of the property they could create a mostly impervious area on their property and by the city helping towards this project it will help with any potential flooding on their property.

Council Member Barber made a motion to approve the commitment to contribute to a storm water retention facility through a formal agreement with the developer as an incentive to the developer of this property, seconded by Council Member Blackham.

The vote on the motion was as follows:

Council Member Barber, yea
Council Member Lortz, yea
Council Member Tran, yea
Council Member Blackham, yea
Council Member Adams, yea

The motion passed unanimously.

The City Council took a five minute break at 9:10 p.m.

<u>WORK ITEMS</u>

<u>BUDGET DISCUSSION</u>

Dean Storey explained that this item was to give have a follow-up discussion regarding the preliminary numbers we've received about how the pandemic has impacted our revenue. Mr. Storey reviewed the preliminary general fund revenues and expenditures for FY2020, as well as the sales tax revenue and distribution with the council. Mr. Storey explained that the city had better numbers than expected in regards to our sales tax income from March through May. We saw a decrease in revenue that came in through our Recreation Department because we had to cancel our events and sports. This also is reflected through our expenditures. Certain city businesses have done well through this pandemic, such as grocery and hardware stores.

Council Member Barber commented that Utah has lower unemployment rates than most states right now, and is grateful that so many were able to keep their jobs. It's still a very critical time, but is glad to see that people are still spending money and continuing to build homes here which we will benefit from.

Shayne Scott said that while nothing is completely certain as of yet, city staff feels better about the numbers coming back to us. The council needs to think about at what point we look at spending money and where we spend money within the city.

Dean Storey said that he feels that based on what we have seen with the current year our numbers regarding sales tax revenue will still see an improvement from previous years. We will know better within the next month or two. Mr. Storey said that staff will follow the suggestion of Council Member Blackham and will come back to the Council within the next 45 days to discuss city staffing and positions needed, salary and compensation plans and when to implement them retroactively, potential capital projects, and anything else the council would like to discuss.

CALL TO THE PUBLIC

Nothing was brought under this item.

COUNCIL MEMBER REPORTS

Council Member Lortz commented that Public Works has completed the project of updating all of the street lights to LED lights, and they are almost done with installing all of the AMI meters. The new electric vehicle stations have been getting some good use.

Council Member Tran commented that she has been working on arranging a meeting between the City Council and Planning Commission and is looking to hold it in October in the newly renovated city hall. Also, the Community Development department sent out a notice to businesses who want to publish an advertisement within a local magazine and My Local Utah. Council Member Tran suggested that if there are any local businesses willing to help another business to create an ad design to reach out to them. Council Member Tran asked Staff if a report could be given to the council regarding what the city is doing with CARES money.

Mayor Witt said that tonight under the Consent Items, the Council approved to reappoint Jared Doxey and Scott Hess as Planning Commission members and thanked them for the work they do.

CITY MANAGER REPORT

Shayne Scott said that the city hall renovation is nearing its end and they hope to have it completed by the end of the month or beginning of September. At a special meeting at the end of July the Council approved a change order for the parking lot, which put us about 1% over budget.

ADJOURNMENT

Council Member Adams made a motion to adjourn the City Council meeting at 9:42 p.m., seconded by Council Member Barber and passed unanimously.

CITY COUNCIL STAFF REPORT

MEETING DATE: September 3, 2020

TYPE OF ITEM: Consent

PRESENTED BY: Shayne Scott

SUBJECT/AGENDA TITLE: Approval of purchase for Emergency medical equipment (Tabled Item)

EXECUTIVE SUMMARY:

Fire would like to purchase (3) lifepacks (current lifepacks are outdated and parts are no longer available), (2) autoloaders (one technician can load and safely distance away from one another), (2) cots (new cots go with autoloaders) , (1) Lucas Device (automatic CPR machine to limit patient contact) with CARES Act funding, $164,741.76

Committee Options:
1) Approve as proposed.
2) Request changes prior to giving approval.
3) Deny the proposed carports.

Recommended Option: It is recommended that it be approved

Fiscal Impact: None, CARES Act funding

Attachments: None

23 East Center Street
Kaysville, UT 84037
Phone: 801-546-1235
Fax: 801-544-5646

Purchase Order No: FIRE-08-5-2020-4

To: STRYKER MEDICAL

Address: P.O. BOX 93308

City CHICAGO State: IL Zip: 60673-3308

Dept: FIRE Issued By: Paul J. Erickson

Quantity	Description	Unit Price	Extention
3	LIFEPACK 15'S	$ 22,600.59	$ 67,801.79
2	AUTOLOADERS AND COTS	$ 40,691.26	$ 81,382.52
1	LUCAS DEVICE	$ 15,557.45	$ 15,557.45
			-
	CARES ACT CL 1085030		-
			-
			-
			-
	SHIPPING ADDRESS 175 S. MAIN, KAYSVILLE UT 84037		-
			-
			-
			-
			-
		Total	**$164,741.76**

SHAYNE SCOTT
CITY MANAGER

STAFF REPORT

COUNCIL MEETING DATE: September 3, 2020

TYPE OF ITEM: Consent
PRESENTED BY:

SUBJECT/AGENDA TITLE: Kaysville Pedestrian Bridge East Mountain Wilderness Park (Update)

Council Options: Approve or Deny

EXECUTIVE SUMMARY:

Kaysville City received a Davis County Prop One Funding grant in the spring of 2019 for the Kaysville Wilderness Park, Bonneville Shoreline Bridge transportation project. The original grant is a 70/30 matching grant, 70% Prop one funding and 30% City match with active transportation funds. The original grant was based on a $120,000 total project estimate with $84,000 from Prop One and $36,000 from Kaysville active transportation funds.

8/27/2020 Update – Davis County. Total project cost is $166,600. Davis County is committing to an additional 50/50 split on the additional $46,600 in project costs from the original budget estimate. Davis County's total grant amount is $107,300 and Kaysville City's amount total is $59,300. Grant ends up being 64.41% county and 35.59% city funding. Davis has indicated that all grants going forward will be a 50/50 split.

Kimley-Horn was awarded the design consulting contract on the March 5, 2020 City Council meeting. In June 2020 an RFB was solicited for the construction of the pedestrian bridge over Holmes Creek in the East Mountain Wilderness Park. Four bids were received on the July 29, 2020 bid due date, see attached bid results. Acme Construction is the low bidder for $129,100 for the installation and construction of the trail bridge.

Recommended Options: Approve

Fiscal Impact & Fund Source for Recommended Action: FY 21 Budget and Prop One Grant

Attachments: Bid Advertisement, RFB Bid Tabulation, Kimley-Horn Letter, Plan Set

KAYSVILLE CITY CORPORATION

ADVERTISEMENT FOR BID

PEDESTRIAN BRIDGE – EAST MOUNTAIN WILDERNESS PARK RFB 06-20

Date: June 22, 2020

Contact Information: Cole R. Stephens, Parks & Recreation Director – Kaysville Parks and Recreation
85 North 100 East, Kaysville, UT 84037
office phone 801-546-4046, cell phone 801-430-2869, email
cstephens@kaysvillecity.com

Bid Packets: Bid documents can be picked up at Kaysville Parks and Recreation 85 N 100 E., M-Th 9:00am to 5:00pm F 9:00am to 1:00pm. Online at BidSync or

http://www.kaysvillecity.com/departments-services/administration-finance/contractsbids

Bid Due: Bids will be received at the Kaysville City Parks and Recreation, located at 85 North 100 East Center Street, until **July 29, 2020 at 2:00 PM**, local time. Bid extended from July 21 to July 29.(7/9/2020)

Bid Opening: **July 29, 2020 at 2:00pm,** local time. Locations Kaysville Parks and Recreation 85 N 100 E.

Pre-Bid Meeting: Kaysville City invites you to attend a pre bid meeting on **July 8, 2020 at 2:00pm**. The location of this meeting will be East Mountain Wilderness Park (parking lot) 1625 E. 650 N. Kaysville, UT 84037.

Bid Awarded: Anticipated August 6, 2020

Construction Timeline: Late summer/fall 2020

For any additional questions or comments please contact me at the information listed above.

East Mountain Wilderness Park Pedestrian Bridge

2:00pm July 29, 2020 Parks and Recreation Building

		Respondent Name			
		Wasatch West Contracting	**Acme Construction, Inc**	**JRock Construction, LLC**	**Royalty Services Group**
	Base Bid	PO Box 160442 Clearfield, UT	170 South 1200 West North Salt Lake, UT 84054	49 East Gordon Ave Salt Lake City, UT 84107	743 W 2150 S Syracuse, UT 84075
1	Mobilization	$20,000.00	$16,000.00	$1,188.50	$23,375.00
	Materials Testing	$4,000.00	$1,100.00	$1,188.50	$1,432.00
	Prefabricated Bridge	$42,400.00	$69,000.00	$61,850.79	$161,683.00
	Bridge Construction Labor	$26,000.00	$11,000.00	$4,326.12	$27,500.00
	Abutment Concrete(if applicable)	$16,600.00	$12,500.00	$14,272.20	
	Reinforcing Steel (if applicable)	$2,600.00	$4,500.00	$3,105.00	
	Trail Grading (Approx. XX SF)	$13,000.00	$11,500.00	$71,902.51	$4,375.00
	Erosion Control	$4,800.00	$3,500.00	$3,565.49	$1,000.00
	Contractor Misc*	$20,500.00	$0.00		$8,125.00
	Total	**$149,900.00**	**$129,100.00**	**$161,399.11**	**$227,490.00**

Kimley»Horn

July 30, 2020

Mr. Cole Stephens
Kaysville City Parks and Recreation Director
85 North 100 East
Kaysville UT, 84037

RE: ***Bid Award Recommendation for Pedestrian Bridge – East Mountain Wilderness Park***
Kaysville City Parks and Recreation, UT
Pedestrian Bridge - East Mountain Wilderness Park RFB 06-20

Dear Cole,

On Thursday, July 30, 2020 bids were opened and reviewed for the above-referenced project. Four contractors chose to submit bids for the project. The low bid was submitted by Acme Construction, Inc. in the amount of $129,100.00.

Upon review of the bid package presented by Acme Construction, we believe their bid to be responsive and complete, meeting all the prequalification requirements of the Request for Bid. It is the recommendation of Kimley-Horn and Associates, Inc. to award the contract to Acme Construction, Inc. We have confirmed that Acme's price includes purchase and installation of a prefabricated pedestrian bridge, materials, labor and testing to construct the abutments, and materials and labor necessary to grade the trail around the bridge and provide required construction access to the site.

Attached to this recommendation letter is a bid tabulation sheet that provides the breakdown for each of the bids received. Thank you for the opportunity to be of service to Kaysville City. We look forward to the successful completion of this project with you.

Sincerely,

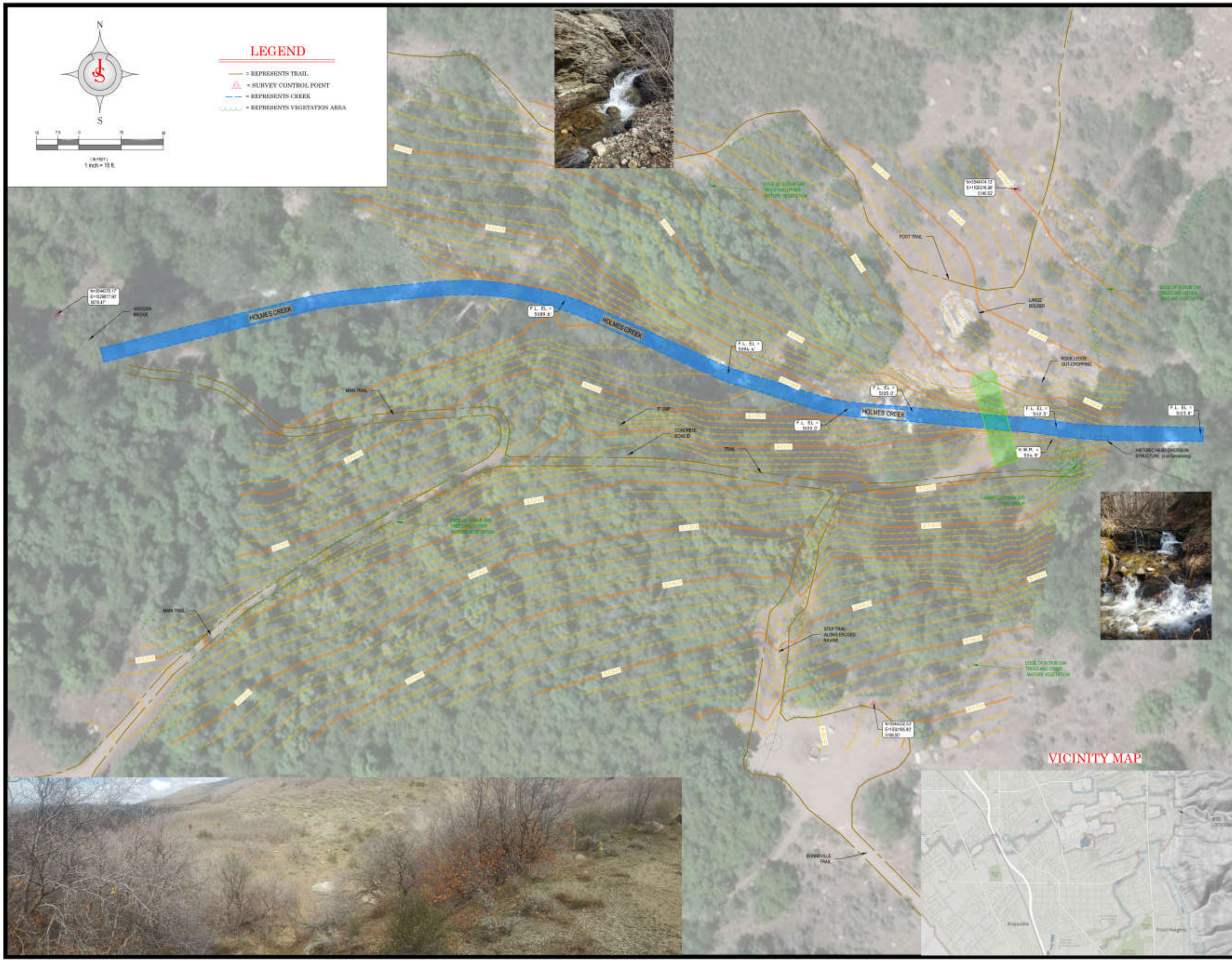
Zachary Taylor
Project Manager
Kimley-Horn and Associates, Inc.

Attachments: Bid Tabulation

East Mountain Wilderness Park Pedestrian Bridge

Bid Tabulation Sheet

	Addenda	Approach and Equipment	Personnel Qualifications	Performance History	Total Base Bid
Wasatch West Contracting	Yes	Yes	Yes	Yes	**$149,900.00**
Acme Construction, Inc	Yes	Yes	Yes	Yes	**$129,100.00**
JRock Construction, LLC	Yes	Yes	Yes	Yes	**$161,399.11**
Royalty Services Group	Yes	No	No	No	**$227,490.00**



DRAWING TITLE

SITE TOPOGRAPHIC SURVEY

CLIENT CONTACT

Zac Taylor, PE (UT, NV, MT)
Kimley-Horn | 111 East Broadway,
Suite 600, Salt Lake City, UT 84111
Direct: (385) 881-6461

KAYSVILLE CITY CORP. DAVIS COUNTY, UTAH. A PART OF THE SEC. 25, T. 4 N., R. 1 W. S.L.B.&M.

PROPERTY DESCRIPTION

Lot 47 of the Stagecoach Estates, Plat A on file within the official records of Summit County, Utah.

Containing 15.89 +/- Acres

SURVEYOR'S NARRATIVE

This Survey was performed at the request of Kimley Horn on behalf of Kaysville City for the purpose to collect Topographical Data in relation to landmarks, trails, creek etc.

Shown are Two foot Contours Highlighted at Ten foot Intervals as labeled. Found rebars (The elevation and bearing base is determined by the field G.P.S. Projection Based on Utah North NAD 1983 Projection then rounded off to the nearest 1 foot mark for a more efficient Bench Mark base. The project bench mark is 5146.06' = Set control nail as shown hereon.

NOTE:

1. Surveyor has made no investigation or independent search for easements of record encumbrances restrictive covenants ownership title evidence, or any other facts, conflicts, or discrepancies which may be disclosed by the details of a current title insurance policy.

2. See city and county planning, and zoning maps for information regarding setback, side yard, and rear yard instances as well as other building, use restrictions, and requirements.

3. Utilities shown are based on ground evidence. It is recommened that a utility review together with physical on site blue stake request be made prior to any constriction/excavation for the ability to update any final construction plan(s).

4. This is not a boundary survey, no corners have been set, this plat is intended for design review and approval purposes.

5. Views to landmarks are for reference only and should not be relied upon as exact sums, all views are effected form position of view, and eye of the beholder. All intents to align view corridors must be staked out on site for field review, prior to any construction.

6. All tree and tree grouping locations are approximate and should not be relied upon as exact placement. Any trees or tree grouping considered part of the planning process must be staked out on site for field review, prior to any construction.

SURVEYOR'S CERTIFICATE

I, R. Shane Johanson, Do hereby certify that I am a Professional Land Surveyor, holding certificate No. 7075114, as prescribed under the laws of the State of Utah, and that I have made a survey of the described tract of land as shown on this plat and that this survey retrans lot lines and may have adjusted said lot lines to coincide with found evidence and other interpolations based from ground measurements and found records. Furthermore I recognize that other unwritten rights of ownership or lines of possession may exist, I do not imply to certify any of those rights, unless agreed upon by the appropriate parties.

REVISIONS:

REV #	DESCRIPTION	DATE

JOHANSON
PROFESSIONAL LAND SURVEYORS
SURVEY• DESIGN• SEPTIC• PLANNING
SURVEYING

P.O. BOX 18941
SALT LAKE CITY, UTAH 84118
Shane Johanson P.L.S. 801-815-2541

STAMP

STATE OF UTAH
No. 7075114
R. SHANE JOHANSON
PROFESSIONAL LAND SURVEYOR

PROJECT NO. 5-20-023

DATE: 3-24-2020

DRAWN BY: SHANE JOHANSON P.L.S.

OVERSEEN BY: SHANE R. JOHANSON P.L.S.

SHEET NUMBER

SHEET-001

CITY COUNCIL STAFF REPORT

MEETING DATE: September 3, 2020

TYPE OF ITEM: Consent

SUBJECT/AGENDA TITLE: IT Equipment

EXECUTIVE SUMMARY:

Kaysville IT Department has purchased a stacked firewall with redundant power supplies and will support two internet connections for broadband redundancy. This equipment includes a care package for 7 years: warranty, supported firmware upgrades and software patches, definition updates for virus, malware and malicious site updates. The cost was $89,257.50

The purchase was made off the State Contract and was purchased with CARES Act Funds.

Committee Options:
1) Approve as proposed.
2) Request changes prior to giving approval.
3) Deny the proposed carports.

Recommended Option: It is recommended to APPROVE

Fiscal Impact: CARES Act Funding

Attachments: NONE

CITY COUNCIL STAFF REPORT

COUNCIL MEETING DATE: September 3, 2020

TYPE OF ITEM: Consent

PRESENTED BY: Josh Belnap

SUBJECT/AGENDA TITLE: Sewer paving on Phillips Street

EXECUTIVE SUMMARY:

North Davis Sewer District has been working this summer on a portion of line upgrades in and around Phillips St. As they prepare to repave their trenches on Phillips, we evaluated the asphalt condition adjacent to their trenches and feel it would be wise to have their crews repave the entire width, so the existing portions don't further deteriorate and cause the repaved trench to deteriorate or settle differently.

Whitaker Construction provided us with a quote to pave 1/2 of the road width for 900 ft, and their quote was for $53,400. We feel this is a prudent action to take, and the price is below what we would actually pay to contract this out ourselves. Whitaker has deducted what the sewer district is responsible for from the cost. This was not specifically budgeted for, although it does fit into the road utility budget.

Council Options: Approve/Deny

Recommended Options: Approve

Fiscal Impact & Fund Source for Recommended Action: Road Utility

Attachments: Whitaker Bid

whitaker construction co.
[an employee owned company]

44 S 1050 W Brigham City, UT 84302 | Phone # (435) 723-2921 | www.whitcon.com

To:	North Davis Sewer District	**Contact:**	
Address:	4252 W 2200 South Street	**Phone:**	(801) 825-0712
	Syracuse, UT 84075 U S A	**Fax:**	(801) 773-6320
Project Name:	Walker Farm Drive Asphalt	**Bid Number:**	
Project Location:		**Bid Date:**	6/24/2020

Line #	Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	1	Cost To Mill, Prep And Pave 4" Walker Farm Drive	19,208.00	SF	$2.95	$56,663.60
2	2	Asphalt For Whitaker Construction Sewer Line	6,828.00	SF	($4.10)	($27,994.80)
3	3	NDSD Asphalt For Land Drain (Cost To Be Submitted On RFI#9)	4,800.00	SF	($2.95)	($14,160.00)
4	4	Kaysville City Remaining Asphalt To Complete Total Road Reconstruct. (Cost Will Be Billed Direct From WC To Kaysville)	1.00	LS	($14,508.80)	($14,508.80)

Total Bid Price: $0.00

Notes:

- Includes:
- Excludes: Soft spot repair on any removed asphalt outside of the work thats been done on the land Drain and Sewer line.

Payment Terms:

Net Payment, 30 days from date of invoice. A late payment finance charge of 1 1/2% per month, which is an annual rate of 18% shall be applied to any unpaid balance, commencing 30 days after date of original invoice. If collection is made by suit or otherwise, I agree to pay reasonable attorney fees. I also waive all rights under the bankruptcy act of this state.

ACCEPTED:	**CONFIRMED:**
The above prices, specifications and conditions are satisfactory and are hereby accepted.	**Whitaker Construction Company**
Buyer: ______________________	
Signature: ______________________	**Authorized Signature:** ______________________
Date of Acceptance: ______________________	**Estimator:** Sage Thorpe (801) 721-4484 sage@whitcon.com

CITY COUNCIL STAFF REPORT

COUNCIL MEETING DATE: 9/3/2020

TYPE OF ITEM: Action

PRESENTED BY: Community Development

SUBJECT/AGENDA TITLE: An ordinance amending section 17-31-18 to refine clear view requirements for corner lots prohibiting the planting of trees.

AND

An ordinance amending section 17-31-2 Accessory Structures, of Title 17 Planning and Zoning, of the Kaysville City Ordinances to allow additional flexibility in the placement of accessory buildings in specific circumstances.

EXECUTIVE SUMMARY:

The city council reviewed the attached ordinances during the last city council meeting and determined that these were ready for the action item agenda.

The first ordinance clarifies that the area near a street intersection should not have trees as they obstruct the clear view of traffic. This ordinance is the same as was presented during the work item agenda on 8/20/20.

The second ordinance deals with the location of accessory buildings. The council indicated its support of the ordinance as originally presented, however it was not in support of a change to the way accessory building height is determined that was part of the draft presented during the work item meeting. The attached ordinance has eliminated the language that would have changed the way this is regulated, leaving the building envelope that is currently used in place.

Council Options: Approve, Deny, or request changes to the proposed ordinances. While one brief report has been prepared for each, each item should be considered individually and separate motions made for each.

Recommended Options: The Planning Commission recommended approval of the ordinances as originally presented, the modifications should reflect the changes requested of the council based on the work item discussion.

Fiscal impact & Fund Source for Recommended Action: N/A

Attachments: 2 ordinances.

ORDINANCE NO. 20-8-1

AN ORDINANCE AMENDING SECTION 17-31-18 TO REFINE CLEAR VIEW REQUIREMENTS FOR CORNER LOTS PROHIBITING THE PLANTING OF TREES.

WHEREAS, Kaysville City has determined that it is beneficial to the safety of drivers to restrict view obstructions around intersections,

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

SECTION I: **Repealer**. If any provisions of the City's Code previously adopted are inconsistent herewith they are hereby repealed.

SECTION II: **Amendment.**

Section 18, VIEW OBSTRUCTIONS of chapter 17-31, SPECIAL PROVISIONS APPLYING TO PARTICULAR USES, of Title 17, PLANNING AND ZONING, of the Revised Ordinances of Kaysville City, 1993, is amended as follows:

CHAPTER 31

SPECIAL PROVISIONS APPLYING TO PARTICULAR USES

VIEW OBSTRUCTIONS

1. No obstruction to view shall be allowed on any residential lot between the sidewalk and the curb, or eight feet (8') back from the edge of the street, where no sidewalk exists, or in any street right-of-way, except lawn trees that are pruned high enough to permit unobstructed vision to vehicle drivers.
2. On a corner lot in any district, no obstruction to view, except utility fixtures not higher than three feet (3'), shall be allowed to impede vision between a height of two feet (2') and ten feet (10') above the centerline grades of the streets within a triangular area formed by the streets at property line and a line connecting them at points thirty feet (30') from the intersection of the property lines. The planting of new trees shall be prohibited in this triangular area.

SECTION III: **Effective Date.** This Ordinance shall take effect 20 days after being passed and adopted by the City Council.

PASSED AND ADOPTED by the City Council of Kaysville City, Utah, this __th day of _____, 2020

Katie Witt
Mayor

ATTEST:

Maria T. Devereux
City Recorder

KAYSVILLE CITY
ORDINANCE 20-02-02

ACCESSORY BUILDING AMENDMENTS

AN ORDINANCE AMENDING SECTION 17-31-2 ACCESSORY STRUCTURES, OF TITLE 17 PLANNING AND ZONING, OF THE KAYSVILLE CITY ORDINANCES.

WHEREAS, Kaysville City has determined some additional flexibility is warranted regarding the placement of accessory buildings; and

WHEREAS, The Kaysville City Planning Commission has made a recommendation in favor of the proposed changes.

NOW THEREFORE, be it ordained by the Council of Kaysville City, in the State of Utah, as follows:

SECTION 1: **AMENDMENT** "17-31-2 Accessory Buildings" of the Kaysville City Code is hereby *amended* as follows:

AMENDMENT

17-31-2 Accessory Buildings

1. All accessory buildings shall comply with the provisions of this Title. No accessory building shall be located in any front yard ~~or required side yard~~. Accessory buildings 200 sq. ft. or larger, or any accessory building which exceeds 10 feet in height shall not be located in a required side yard or yard abutting a street such as a corner lot or double frontage lot. Accessory buildings such as a garden or tool shed which do not exceed 10 feet in height may be located in a rear or side yard abutting a public street so long as the side yard does not abut the front yard of an existing dwelling.
2. An accessory building may be located in a side yard between the side property line and a portion of the main dwelling which is open on 3 sides such as a covered patio so long as the accessory building is not further forward on the lot than any enclosed portion of the dwelling. An accessory building may be located in the side yard between the dwelling and a side lot line where the footprint of a dwelling narrows by at least 15 feet a minimum of 30 feet from the front of the dwelling.
3. A property owner must obtain written permission from an easement holder in order to locate an accessory structure on any recorded easement. Structures located in an easement such as a Public Utility Easement (P.U.E.) are placed at the property owner's risk and the structure may be required to be removed at the property owner's personal expense should an entity with rights to the easement require access to that easement at any time.
4. Any accessory building attached to the main building shall be made structurally a part of

the main building and shall comply in all respects with the requirements of this Title applicable to the main building.

5. One story detached accessory buildings smaller than 200 square feet shall not be located so that they cause storm water runoff onto the adjacent property. Accessory buildings 200 square feet or larger shall have the required permits and be located not closer than one foot (1') to the adjacent property line and so that storm water does not run off onto the adjacent property.
6. Accessory buildings in any zone shall occupy no more than twenty percent (20%) of the lot area less the footprint area of the main building. An accessory building shall not exceed ten percent (10%) of the lot area or three thousand (3,000) square feet, whichever is more restrictive. Accessory buildings may exceed three thousand (3,000) square feet in area by conditional use in the zones where allowed by conditional use.
7. Accessory building shall not exceed in height the line created by a point twelve feet (12') above ground at the property line and extending upwards from that point at a 45 degree angle towards the interior of the property, up to the maximum building height allowed in the zone.
8. Buildings housing farm animals shall comply with KCC 17-24-3.

PASSED AND ADOPTED BY THE KAYSVILLE CITY COUNCIL
________________________________.

	AYE	NAY	ABSENT	ABSTAIN
Council Member Adams	______	______	______	______
Council Member Barber	______	______	______	______
Council Member Blackham	______	______	______	______
Council Member Lortz	______	______	______	______
Council Member Tran	______	______	______	______

Presiding Officer

____
Katie Witt, Mayor, Kaysville City

Attest

____
Annemarie Plaizier, City Recorder
Kaysville City

STAFF REPORT

MEETING DATE: September 3, 2020

TYPE OF ITEM: Work Item

SUBJECT/AGENDA TITLE: Carbon Free Power Project Discussion

EXECUTIVE SUMMARY:

Over the past five plus years, Kaysville City in conjunction with UAMPS has been discussing a nuclear project in Idaho called the CFPP or Carbon Free Power Project. The intent of this project was to replace much of the city's carbon or coal based resources. Unfortunately, the project has had more than its share of hurdles and obstacles.

Kaysville City Staff is asking the City Council to make a decision before the September 30 deadline of to stay in the project, at what subscription level the city should stay, or to get completely out of the project. It is also anticipated that the Kaysville City Power Board will take a position and make a recommendation to the City Council on September 1, 2020.

The purpose of this agenda item is to discuss the project and answer any questions the City Council has.

COUNCIL OPTIONS: Discuss the item and move this item to Action.

RECOMMENDED OPTIONS: Move this item to an Action item at the next meeting.

FISCAL IMPACT & FUND SOURCE FOR RECOMMENDED ACTION: No impact at this time.

ATTACHMENTS: None

Architectural Review Committee
STAFF REPORT

MEETING DATE: 9/3/2020

TYPE OF ITEM: New Construction Review

PRESENTED BY: Community Development Staff

SUBJECT/AGENDA TITLE: Approval of a new office/warehouse building at 524 North 900 West for Aluminum Shingles.

EXECUTIVE SUMMARY:

The Kaysville City Council also functions as the Architectural Review Committee for the Kaysville Business Park where the Committee reviews new development and approves the use of land within the Business Park.

The subject property is a previously approved flag lot located against the rail line and freeway and has a section of property impacted by Holmes Creek. The lot is just over an acre in size. Apart from the regulations of the LI zoning district that is over the Kaysville Business Park, buildings are subject to following additional standards regulated by the covenants of the Business Park.

The proposed building is a single story structure with a footprint of approximately 11,500 sq. ft. standing 18 feet in height. The construction is concrete tilt-up with a flat roof on the main warehouse portion of the building with some office space in front using some stucco and single materials as accent to the concrete. Bays are provided for delivery and parking has been added for customers on site with additional parking to be added with new parking stall on the property directly west done with a parking and access agreement with the neighbor.

The applicant will be available at the meeting to more fully detail how the business operates. In short it is a clean manufacturing where metal roofing products are produced and shipped from. There are some spaces for the occasional customer. The office staff is small limited primarily to a secretary who currently works remotely. The other employees work in the production, warehouse area.

Staff has reviewed the proposed plans and has identified items below that need consideration of the Committee for approval.

The primary considerations from the Kaysville Business Park Development Guide are as follows:

Architecture

Buildings shall have a horizontal appearance, be visually reduced to human scale, and not have radical themes. (I.B.) (to be considered by the Committee)

Building materials shall convey permanence, substance, and restraint, and blend with those existing in the adjacent area of the Park. (I.C.) (to be considered by the Committee)

Walls with metal or painted metal as the outer layer are not allowed. (I.C.) (Some metal as accent on walls and metal roofing, not metal construction, needs Committee approval)

Buildings

All buildings shall be at least 5,000 square feet in ground floor area, with the exception of public service buildings. (1.7) (Complies)

No building, structure or combination of such shall cover more than 70% of the total lot area. (17-21-6) (Complies)

Fences

Fences are allowed when required for security or screen purposes. The Committee must approve the location and design of all fences. (5.7) (See future storage area on plans)

Height

The maximum height of structures is 35 feet, unless a conditional use permit is granted. (17-21-5) (Complies)

Landscaping

Ten percent of each lot plus the right-of-way to the curb must be landscaped in accordance with an approved site plan. (18-4-11. 5.5, II) (Complies – 4,617 sq. ft. required … 6,890 sq. ft. provided + creek (9,020 sq. ft.)

Landscaping must be developed in accordance with Section II of the Development Standards. Thirty (30) trees per acre of landscaping are required. (Complies – 5 trees required … 6 provided)

Landscaping plans must be approved by the committee. (5.5, II) (to be considered by the Committee)

Lighting

Lighting shall not be installed which permits the light to penetrate beyond the property in such a manner as to annoy or interfere with the use of adjacent properties. (6.1) (Complies – down lighting on building)

All exterior lighting shall be concealed source except for pedestrian oriented accent lights. (IV.A) (Complies – down lighting on building)

Lighting fixtures (poles) for all parking lot and large area lighting must be approved by the Committee. (IV.B) (N/A)

Loading Areas

For every building or part thereof having a gross floor area of 10,000 square feet or more, to or from which delivery of materials or merchandise are regularly made by motor vehicle, there shall be provided and maintained, at least one off-street loading space plus one for each additional 20,000 square feet or major fraction thereof. (17-32-3) (Complies)

Each loading space shall be not less than 14 feet in width, 25 feet in length, and 15 feet in height. (17-32-3) (Complies)

Loading areas must be at least 75 feet from a property line fronting upon a street unless otherwise approved by the Committee. (5.9) (Complies)

Mechanical Equipment

Any exterior components of plumbing, processing, heating, cooling, and ventilating systems shall be kept to a visible minimum, shall be installed in a neat and compact fashion, and shall be finished so as to allow their visual blending with the buildings. (6.10) (Complies)

Parking

Off-street parking of at least 3.5 spaces for each 1,000 square feet of office floor area and 1.2 spaces for each industrial employee per shift shall be provided. The number of spaces and configuration must be approved by the Architectural Review Committee. (17-31-5, 5.8) (9 minimum required … 13 provided + loading bays)

The size of parking spaces, interior driveways, and other features shall be in accordance with Section 17-32-5 of the Ordinances. (Complies)

Parking areas must be set back from property lines abutting streets 25 feet unless reduced setback is allowed by additional building setback, with a minimum setback of ten feet. (5.2) (Complies)

Performance Standards

Compliance with performance standards as set forth in Section 17-23-4 of the Ordinances is required. No nuisance shall be permitted to exist or operate upon any parcel so as to be offensive or detrimental to any adjacent parcel or property or to its occupants. (17-21-7, 6.3)

Refuse Collection Areas

All outdoor refuse collection areas shall be visually screened so as not to be visible from neighboring property or streets. No refuse collection area shall be permitted between a street and the front of a building. (Complies)

Setbacks

Only those improvements listed in Section 5.3 of the Master Declaration are allowed closer than 25 feet from a property line fronting a dedicated street unless reduced setback is allowed by additional building setback, with a minimum setback of ten feet. (5.2, 5.3)

The minimum front setback for any building or structure is 30 feet. (17-21-6, 5.2) (Complies)

Loading areas must be set back from abutting streets 75 feet unless reduced setback is allowed. (5.9) (Complies)

Storage

Outside storage of materials, supplies, or equipment, including trucks or other motor vehicles, is not permitted unless it is incidental to the activities regularly conducted in connection with the business, the area is screened and is located upon the rear portions of the lot, unless otherwise approved by the Committee. (5.9) (Future storage area … to be considered by the Committee)

Uses

Any business, recreational, or light industrial operation and use will be permitted upon a site, if the Committee consents. The use must be performed or carried out entirely within a building that is so designed and constructed that the operations and uses do not cause or produce a nuisance to other property. (6.1, 6.12) (meets zoning, not listed as a prohibited use, to be considered by the Committee, staff believes it meets)

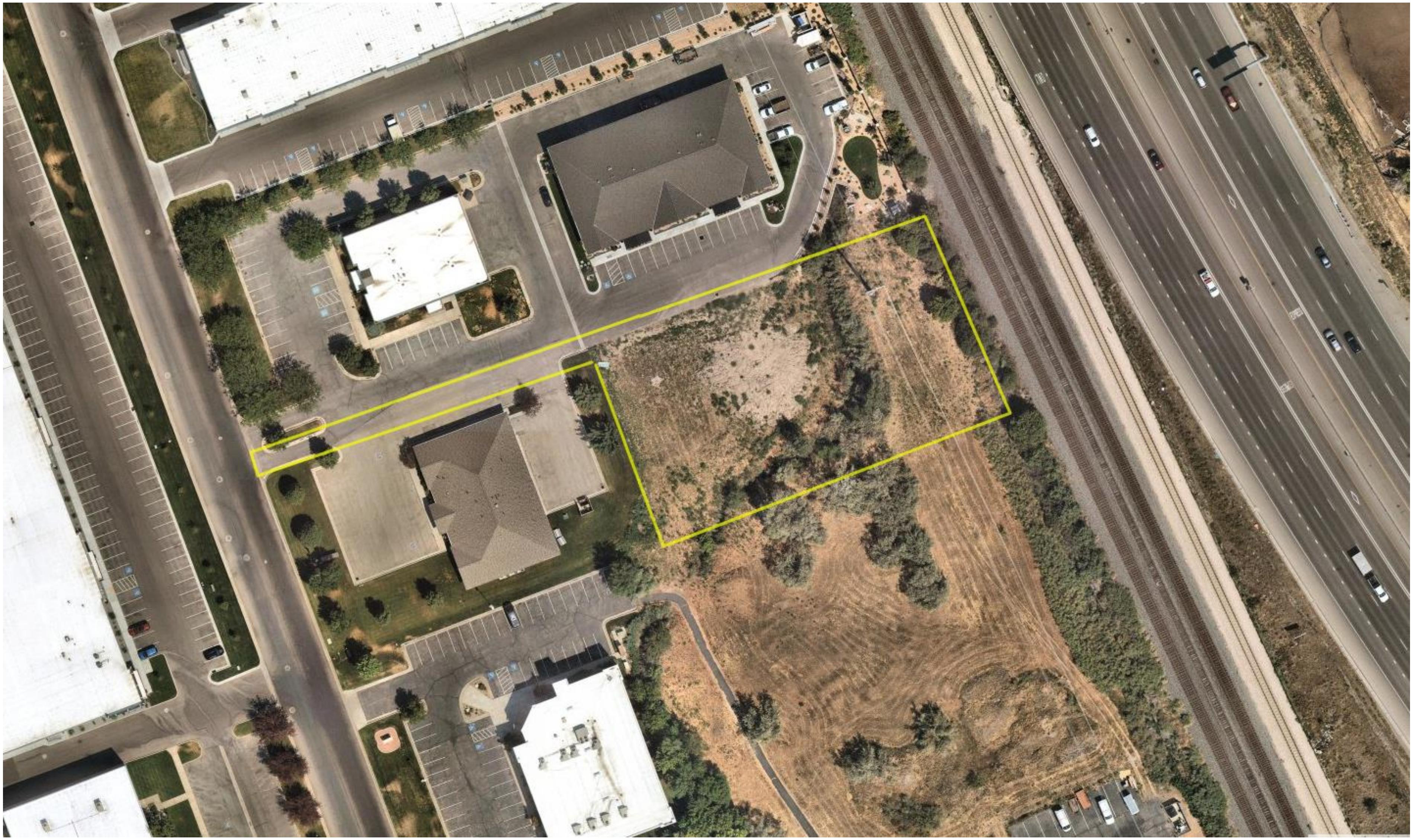
Committee Options: Approve, Deny, Table for more information

Recommended Options: Staff finds that the proposal meets the minimum specifications required and recommends approval of the proposed construction of a new office warehouse building as proposed. The Committee should review the items above in yellow to ensure it is okay with the architecture, future storage area, and site plan as proposed.

Attachments: plans for new building.

524 North 900 West

Lot 2 – Kaysville Business Park 27



CODE ANALYSIS

CLASSIFICATION:

OCCUPANCY GROUP	--	S-1
CONSTRUCTION TYPE	--	VB

EXISTING BUILDING:

ALLOWABLE BUILDING AREA	--	9,000
FRONTAGE INCREASE	--	.6159% (5,544)
ALLOWABLE AREA	--	14,543 SF
ACTUAL AREA	--	11,765 SF

BUILDING IS NOT FIRE SPRINKLERED

APPLICABLE CODES:
MOST RECENT CODES AS ADOPTED BY STATE OR MUNICIPALITY

INTERNATIONAL BUILDING CODE 2018
INTERNATIONAL PLUMBING CODE 2018
NATIONAL ELECTRICAL CODE 2017
INTERNATIONAL FIRE CODE 2018
INTERNATIONAL MECHANICAL CODE 2018
ANSI A117.1 2009 (HANDICAP CODE)
INTERNATIONAL FUEL GAS CODE 2018
INTERNATIONAL ENERGY CONSERVATION CODE 2018

INDEX TO DRAWINGS

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MECHANICAL ENGINEER
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WILDE@DRWCO.COM

ELECTRICAL ENGINEER
EELD
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SALT LAKE CITY, UTAH 84101
(801) 486-2222
MANSOUR@EE-LD.COM

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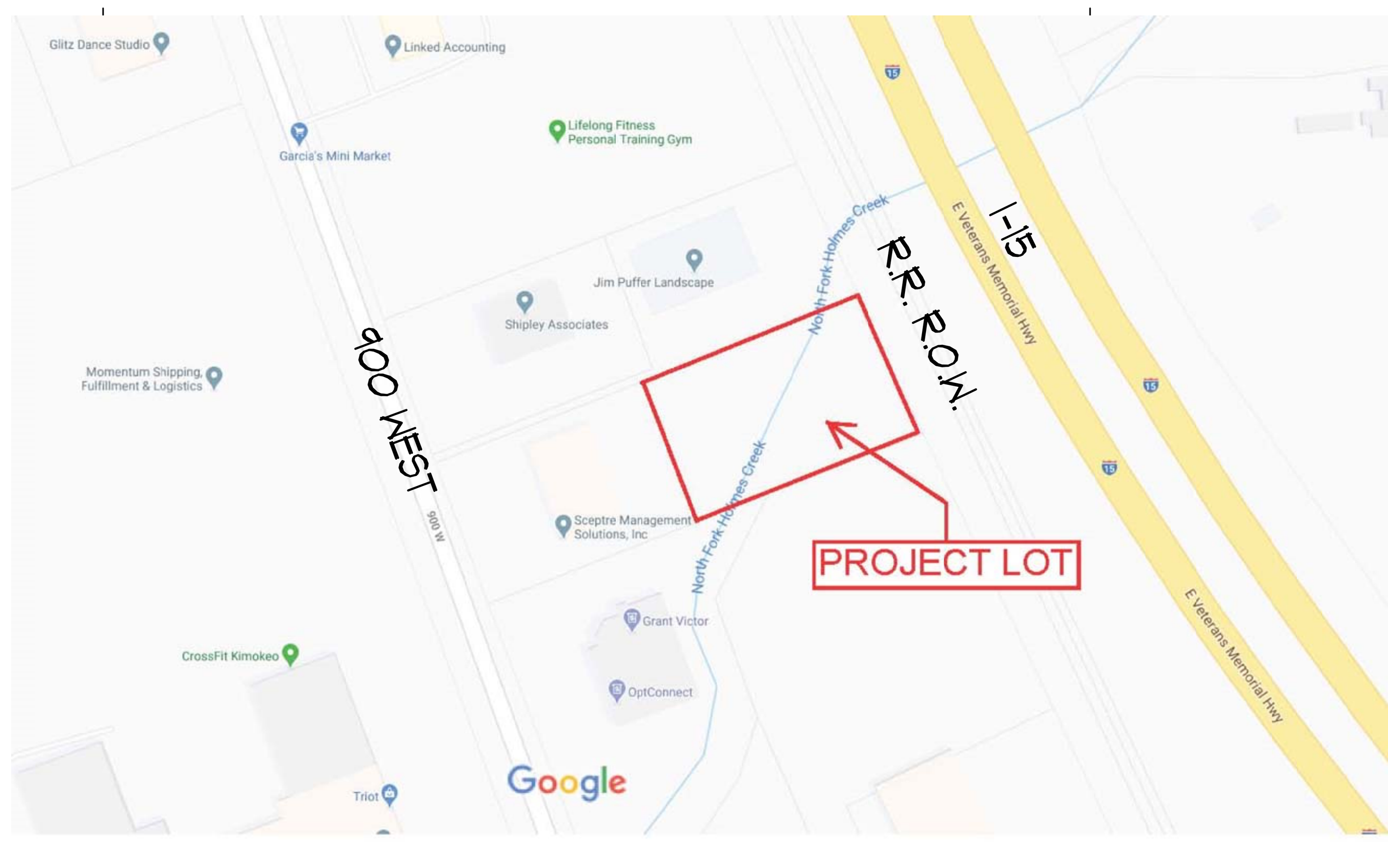

Map data ©2020 100 ft

VICINITY PLAN

NORTH

KAYSVILLE BUSINESS PARK 27 AMENDED

524 NORTH 900 WEST (LOT 2)

KAYSVILLE, UTAH

LAND OWNER
JACOB STAPP, ET AL.
102 ELLISON ST.
LAYTON, UTAH 84041
(801)633-1259
jake@aluminumshingle.com

ARCHITECT
GARTH M. WOOLSEY
WOOLSEY DESIGN, LLC
WEST BOUNTIFUL, UTAH 84087
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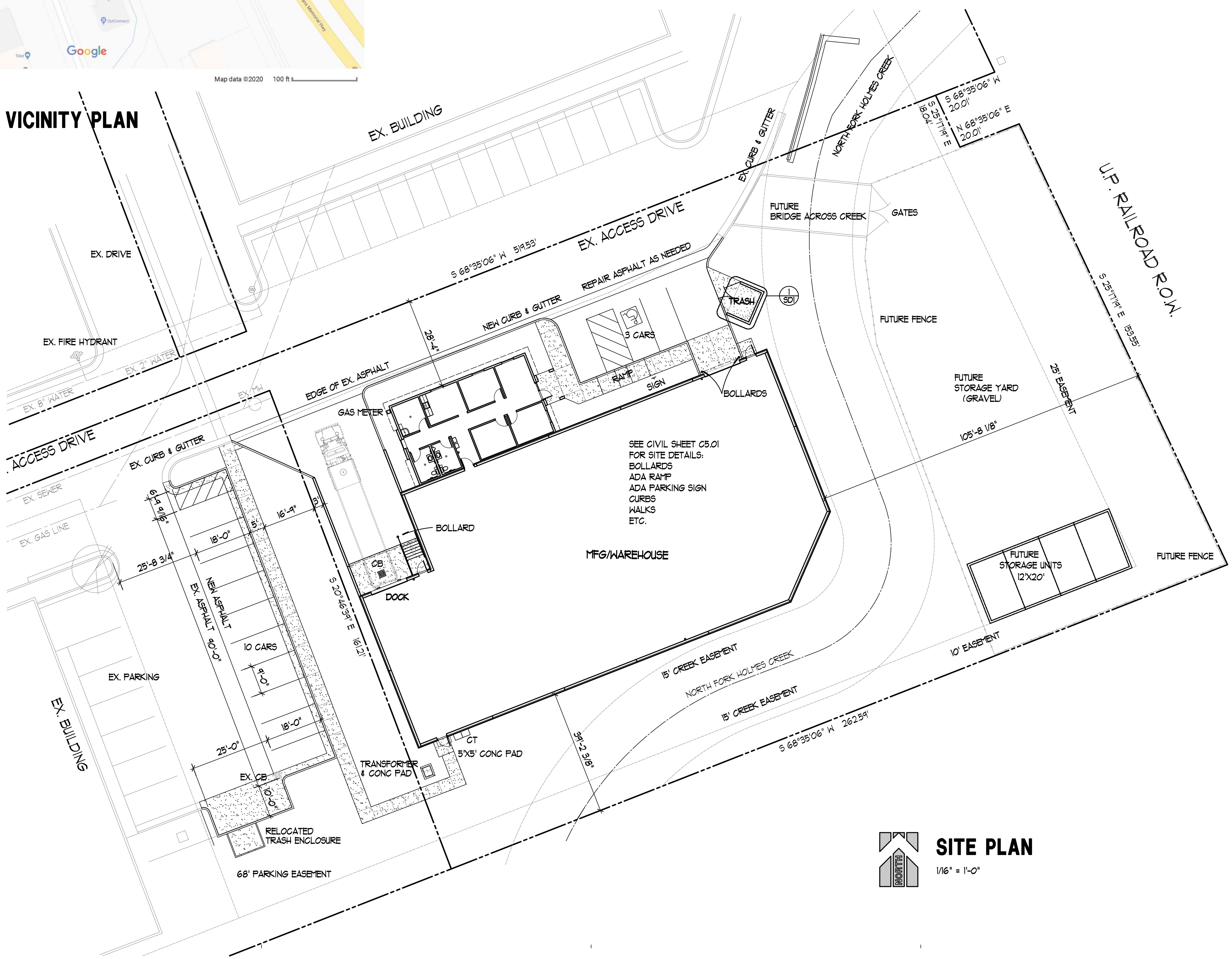
BUILDING SIZE
OFFICE – 1,230 SF
WAREHOUSE/MFG – 10,538 SF

PARKING
OFFICE: (1230 SF) 3.5/1000 SF = 4
WAREHOUSE/MFG: 1.2/EMPL/SHIFT = 5
= 9 REQUIRED
= 15 PROVIDED



NORTH

SITE PLAN

1/16" = 1'-0"

LICENSED ARCHITECT
GARTH M. WOOLSEY
No. 129958
STATE OF UTAH
AUG, 26, 2020

File Number
ALUM-SIDE20

Date
AUG. 26, 2020

Drawn By
-

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KAYSVILLE, UTAH

Sheet

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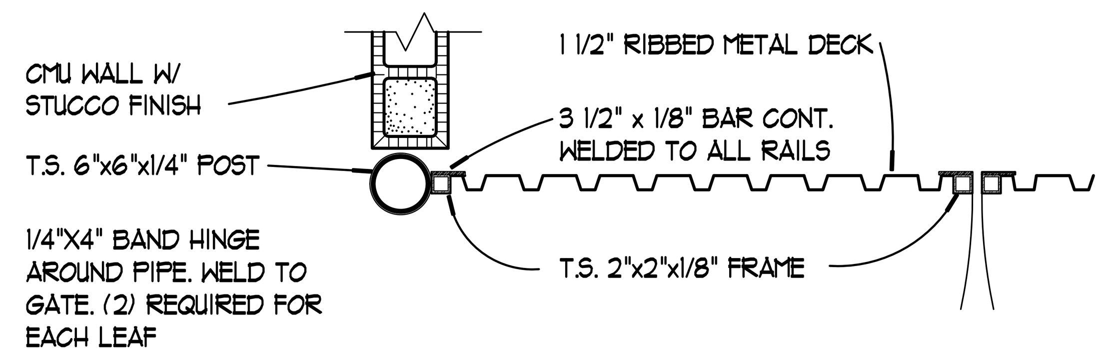
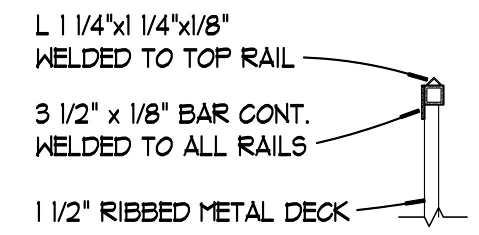
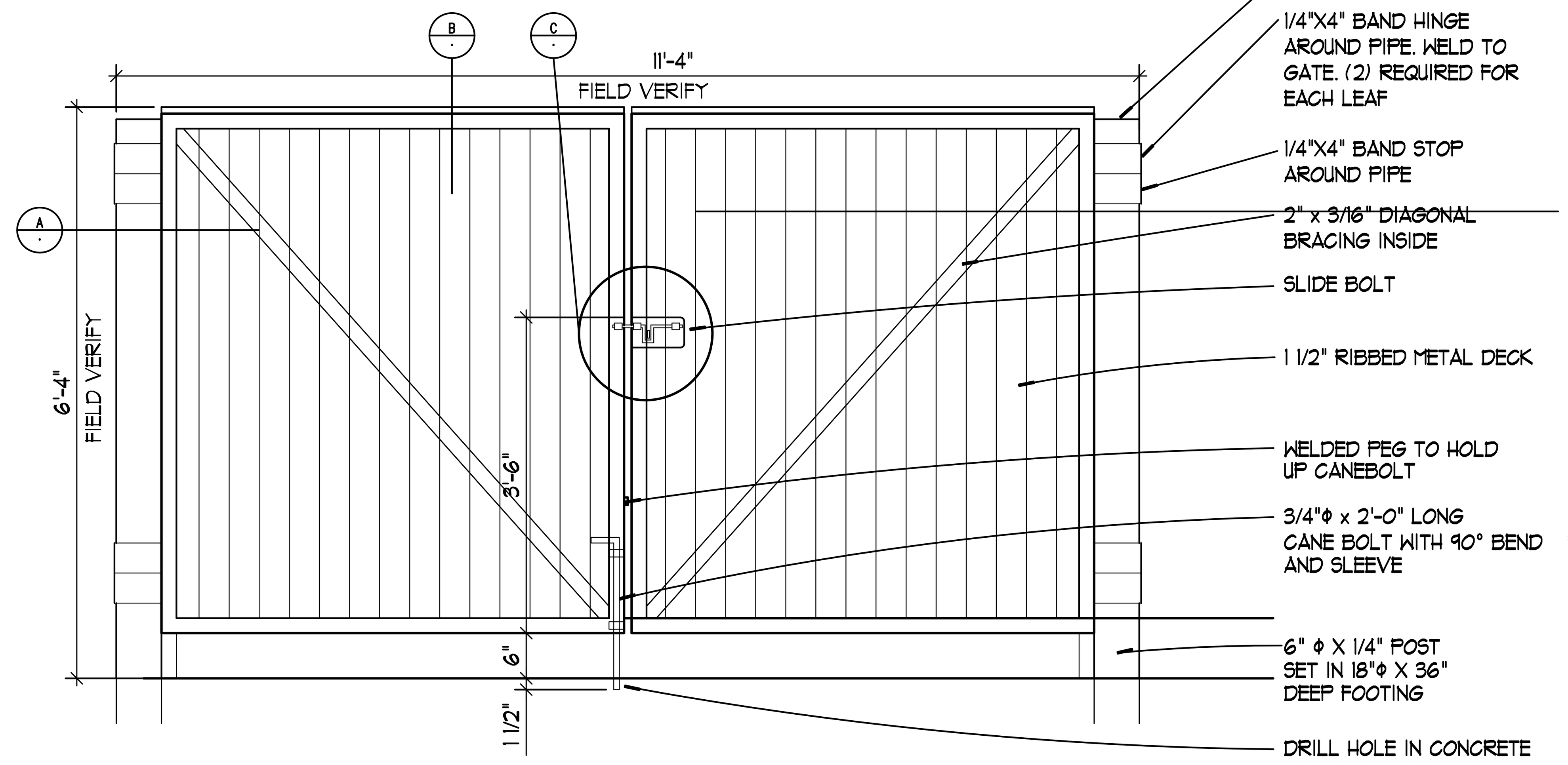


A GATE SECTION

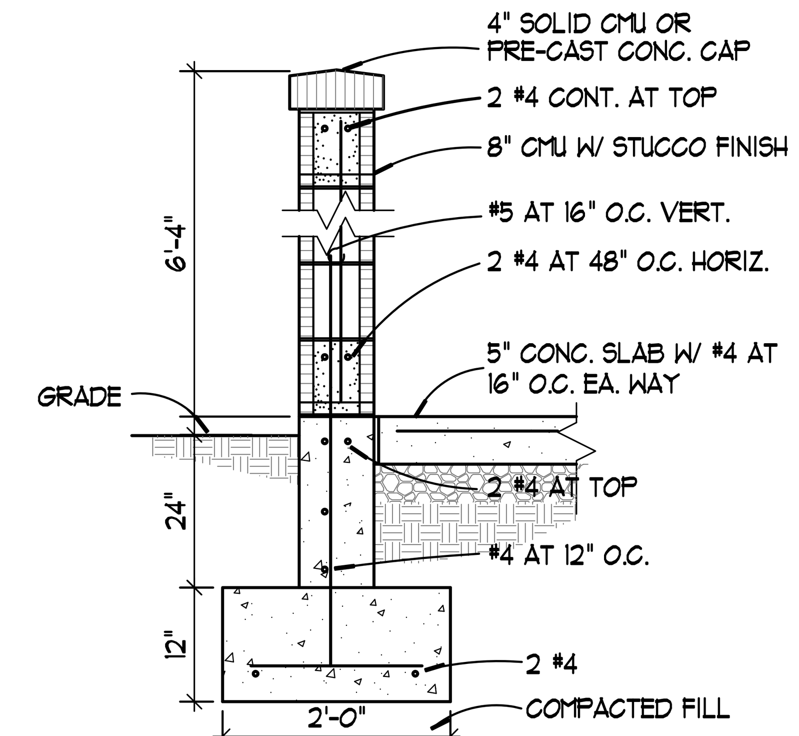


B GATE SECTION

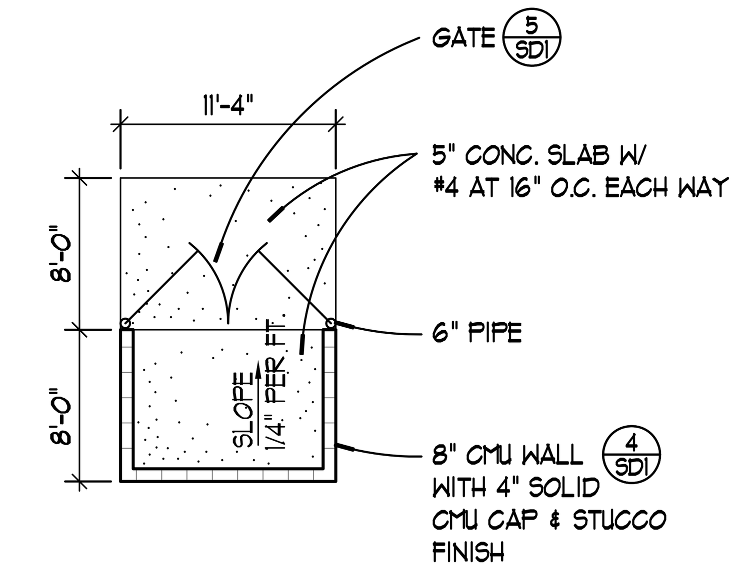
ALL COMPONENTS TO BE PRIMED AND PAINTED



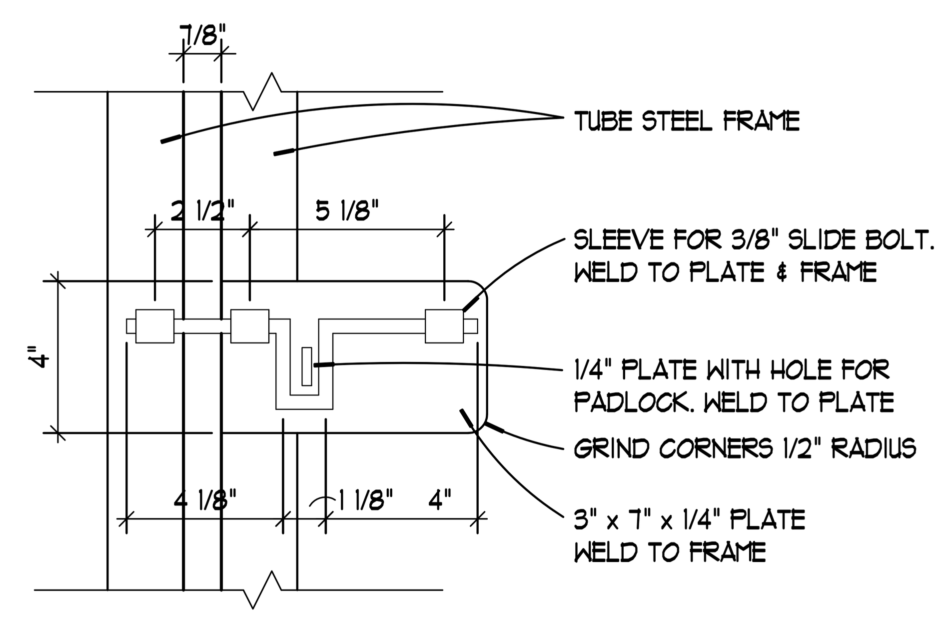
3 GATE ELEVATION
3/4" = 1'-0" 05500 01F



2 TRASH ENCLOSURE WALL
3/4" = 1'-0" 0420003A



1 TRASH ENCLOSURE
1/8" = 1'-0" 0420001G



C SLIDE BOLT
3" = 1'-0"

LICENSED ARCHITECT
GARTH M. WOOLSEY
No. 129958
STATE OF UTAH
AUG. 26, 2020

File Number: ALUM-SIDE20
Date: AUG. 26, 2020
Drawn By: -
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SITE DETAILS

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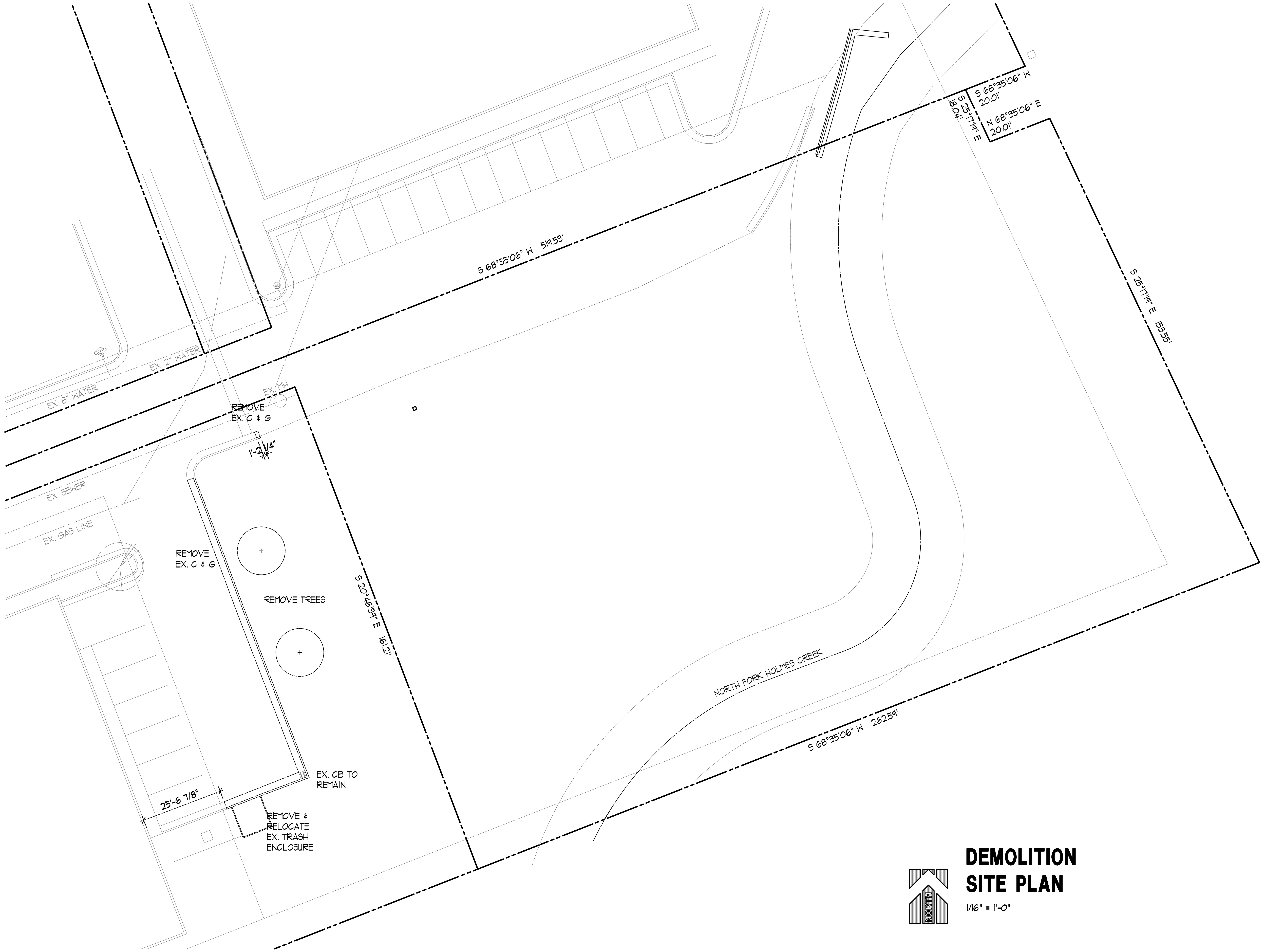

DEMOLITION SITE PLAN

1/16" = 1'-0"

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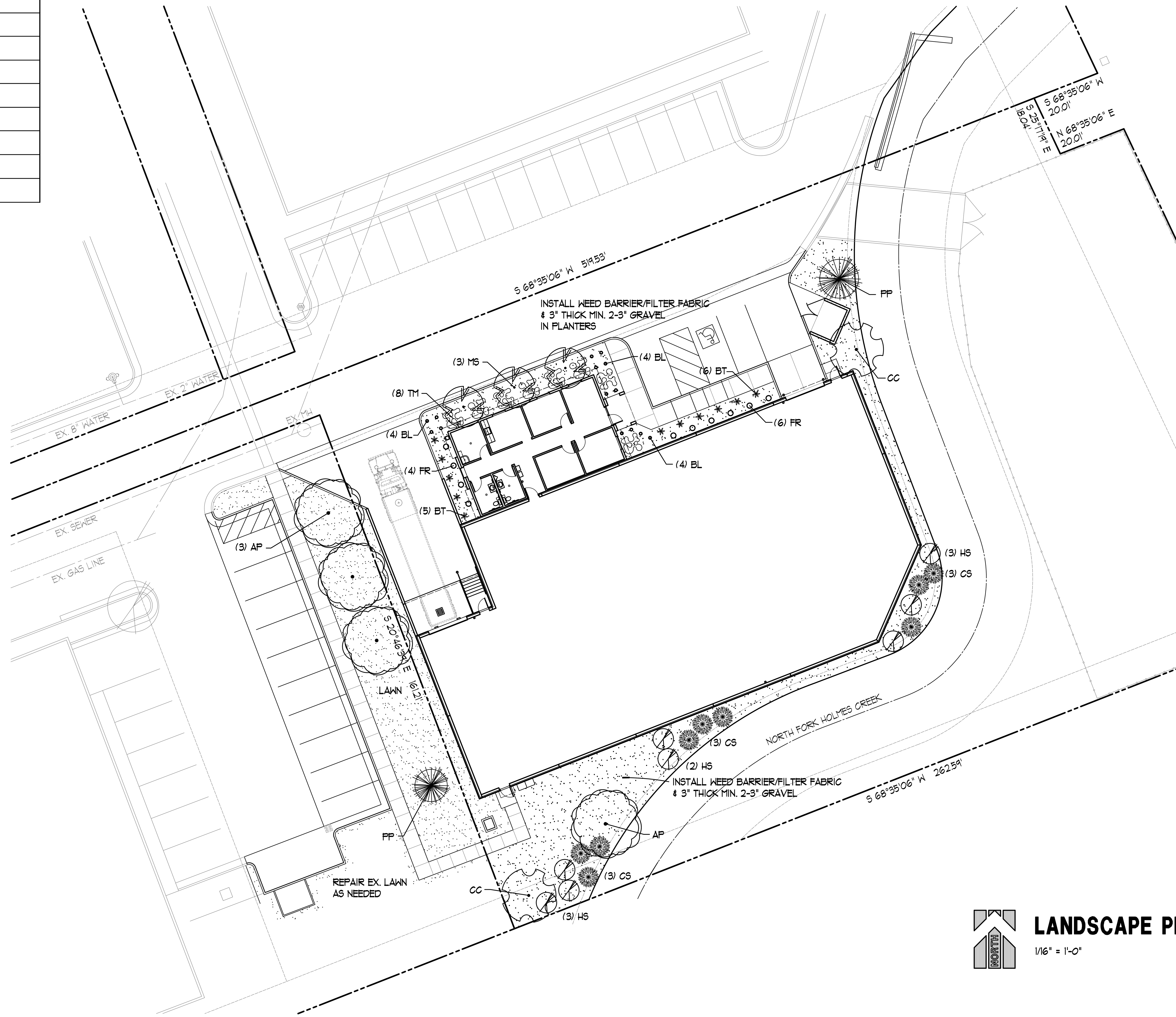
Sheet

SP1.2

of

PLANT SCHEDULE

KEY	SCIENTIFIC NAME COMMON NAME	SIZE	SPACING	REMARKS
	TREES			
AP	ACER PLATANOIDES 'CRIMSON KING' CRIMSON KING MAPLE	2" CAL.	20' O.C.	-
CC	CERCIS CANADENSIS 'FOREST PANSY' FOREST PANSY REDBUD	2" CAL.	AS SHOWN	-
MS	MALUS SARGENTII SARGENT CRABAPPLE	2" CAL.	16' O.C.	-
PP	PICEA PUNGENS 'GLAUC'A COLORADO BLUE SPRUCE	6'-0"	AS SHOWN	-
	SHRUBS			
BT	BERBERIS THUNBERGII 'CRIMSON PYGMY' CRIMSON PYGMY BARBERRY	1 GAL.	6' O.C.	-
CS	CORNUS STOLONIFERA 'BAILEYI' BAILEY'S RED OSIER DOGWOOD	5 GAL.	8' O.C.	-
HS	HIBISCUS SYRIACUS 'HELENE' HELENE ROSE OF SHARON	5 GAL.	8' O.C.	-
TM	TAXUS X. MEDIA 'DENSIFORMIS' DENSE SPREADING YEW	5 GAL.	8' O.C.	-
FR	FEATHER REED GRASS 'KARL FOERSTER'	1 GAL.	6' O.C.	-
BL	HEMMEROCALIS 'BELA LUGOSI' BELA LUGOSI DAYLILY	1 GAL.	3'-0" O.C.	-



LANDSCAPE PLAN

1/16" = 1'-0"

LICENSED ARCHITECT
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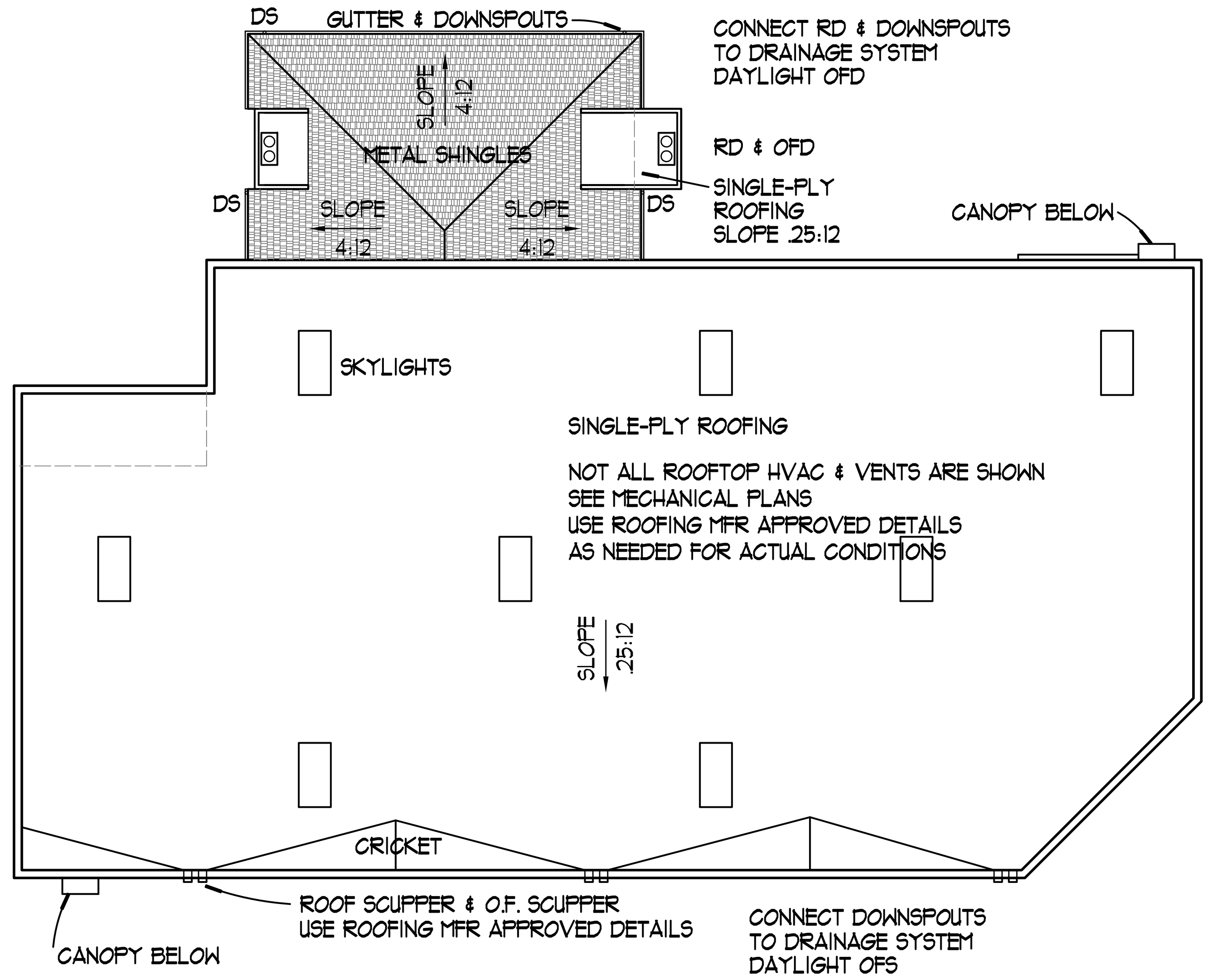
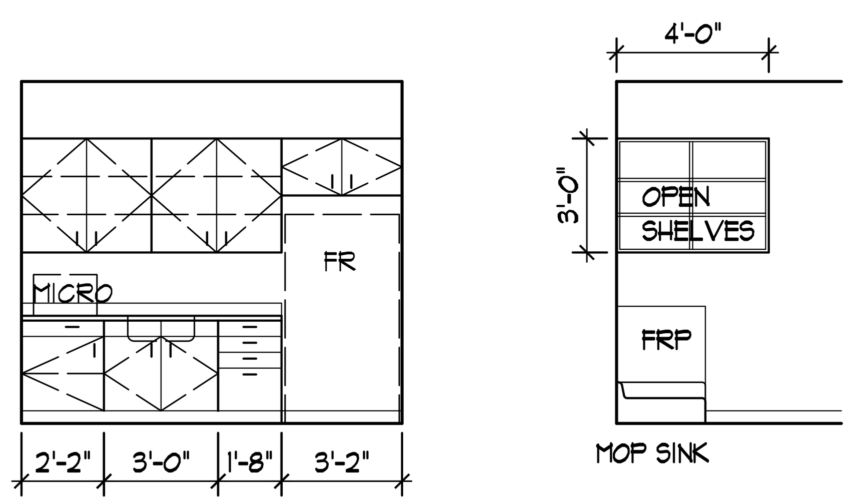


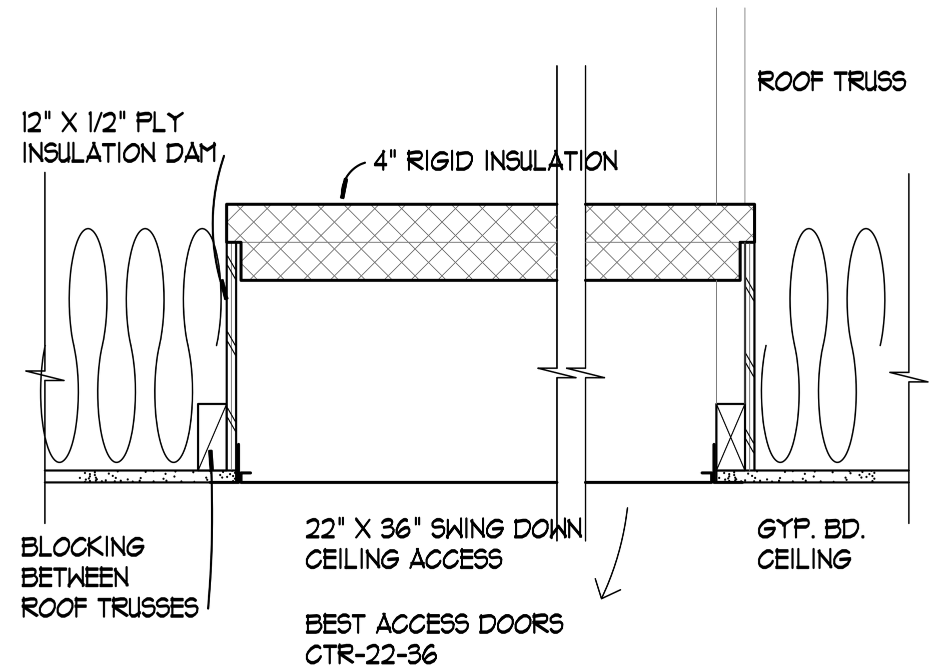
ROOF PLAN



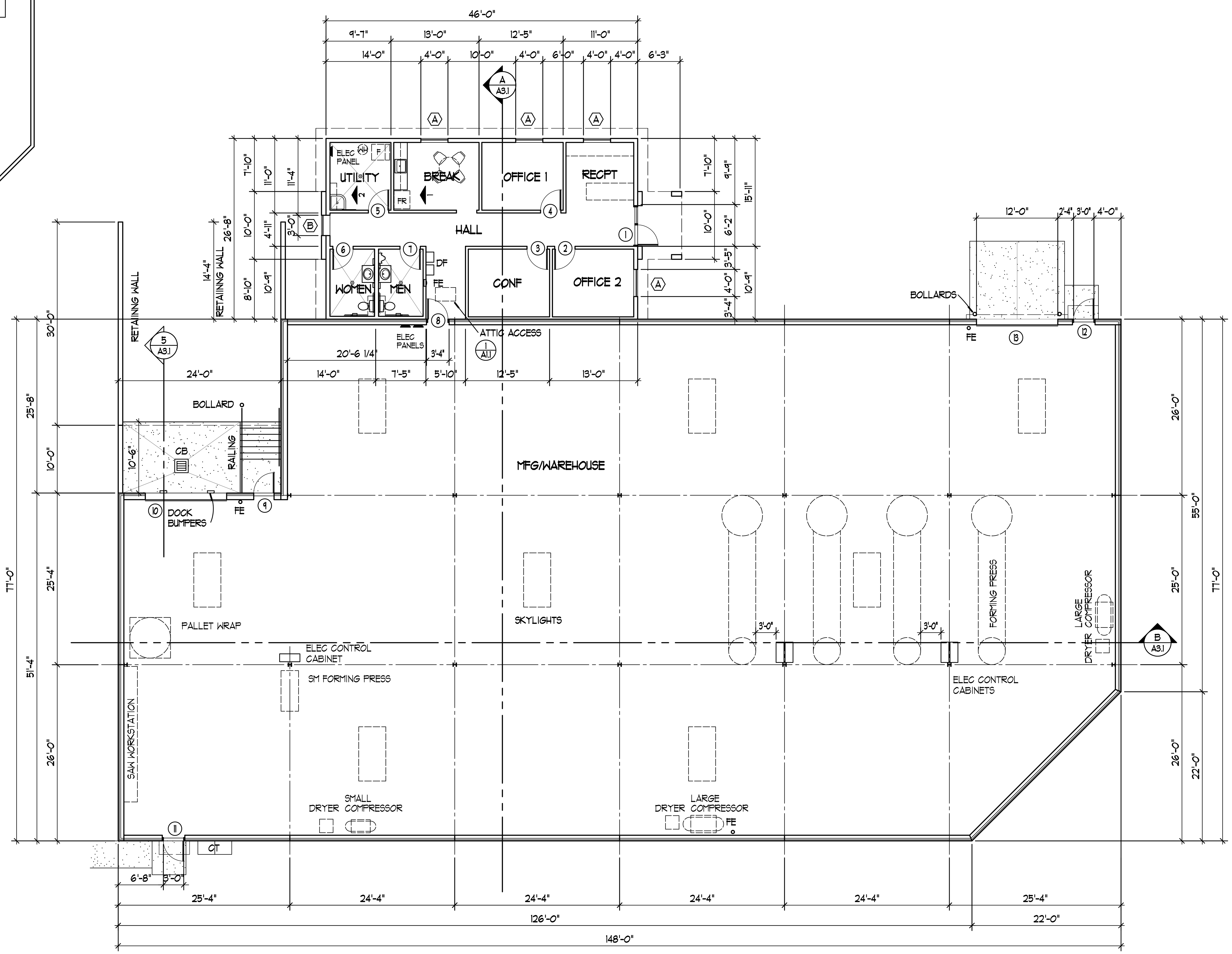
1 **BREAK**

2 **UTILITY**

INTERIOR ELEVATIONS



1 CEILING ACCESS HATCH NON-RATED
1 1/2" = 1'-0"
08305 02A



FLOOR PLAN

1/8" = 1'-0"

LICENSED ARCHITECT
GARTH M. WOOLSEY
No. 129958
STATE OF UTAH
AUG. 26, 2020

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KAYSVILLE, UTAH

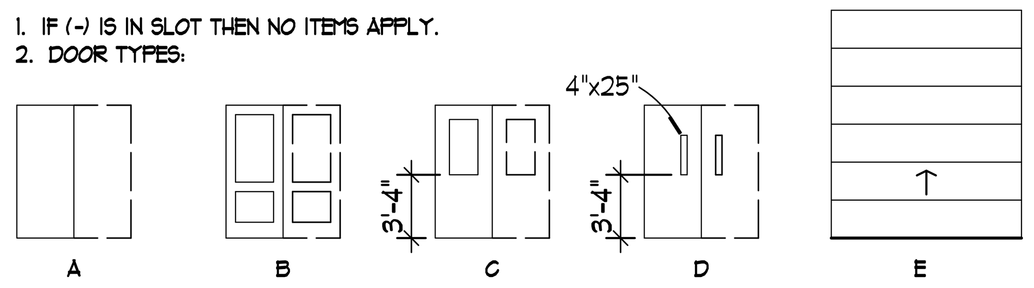
Sheet
A1.1

DOOR SCHEDULE

MARK	OPENING SIZE	TYPE (2)	THICKNESS (3)	CONST/FINISH (4)	GLASS (5)	RATING (6)	FRAME TYPE (7)	DETAILS (8) H	DETAILS (8) J	DETAILS (8) S	HARDWARE (9)	KEYNOTES (10)
1	3'-0"x7'-0"	B		HM	SG	-	B	-	-	-	1	1,2,4
2	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	2	
3	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	2	
4	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	2	
5	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	2	
6	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	3	
7	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	3	
8	3'-0"x7'-0"	A		SCW	-	-	A	-	-	-	2	
9	3'-0"x7'-0"	A		HM	-	-	A	-	-	-	1	1,4
10	12'-0"x12'-0"	E		AL	-	-	-	-	-	-	4	1,4
11	3'-0"x7'-0"	A		HM	-	-	A	-	-	-	1	1,4
12	3'-0"x7'-0"	A		HM	-	-	A	-	-	-	1	1,4
13	12'-0"x12'-0"	E		AL	-	-	-	-	-	-	4	1,4

DOOR NOTES:

1. IF (-) IS IN SLOT THEN NO ITEMS APPLY.
2. DOOR TYPES:



3. THICKNESS:
   THICKNESS IS 1 3/4" U.N.O
4. CONSTRUCTION/FINISH:
   SCW = SOLID CORE, WOOD, TRANSPARENT FINISH
   HM = HOLLOW METAL, PAINTED
   HMG = HOLLOW METAL, PAINTED
   SS = STAINLESS STEEL
   AL = ALUMINUM
5. GLASS:
   SG = SAFETY GLASS
   CW = CLEAR WIRE
   CF = CLEAR/TINT FLOAT
   SP = SPANDREL GLASS
6. RATING:
   20, 1, ETC. INDICATES FIRE RATING.
7. NUMBER INDICATES FRAME TYPE SHOWN ON THIS SHEET.
8. NUMBER INDICATES DETAILS SHOWN ON SHEET A6.1.
9. NUMBER INDICATES HARDWARE GROUP. SEE SPECIFICATIONS.
10. KEYNOTES:
    1. INSULATED DOOR
    2. INSULATED GLAZING
    3. GALVANIZED FRAME
    4. FULLY WEATHERSTRIPPED

HARDWARE GROUPS:

GROUP 1 - SINGLE ENTRY
- 1 1/2 PAIR BUTTS
- 1 LOCKSET W/ LEVER
- 1 CLOSER W/ STOP
- 1 KICKPLATE
- 1 THRESHOLD
- 1 WEATHERSTRIP
- 1 SWEEP

GROUP 2 - OFFICE/STORAGE
- 1 1/2 PAIR BUTTS
- 1 LOCKSET W/ LEVER
- 1 WALL STOP

GROUP 3 - TOILET
- 1 1/2 PAIR BUTTS
- 1 PRIVACY LOCKSET W/ LEVER
- 1 CLOSER
- 1 WALL STOP

GROUP 4 - OH DOOR
- 1 ELECTRIC OPENER
- 1 REMOTE CONTROL
- OTHER HARDWARE BY DOOR MANUFACTURER

FINISH SCHEDULE

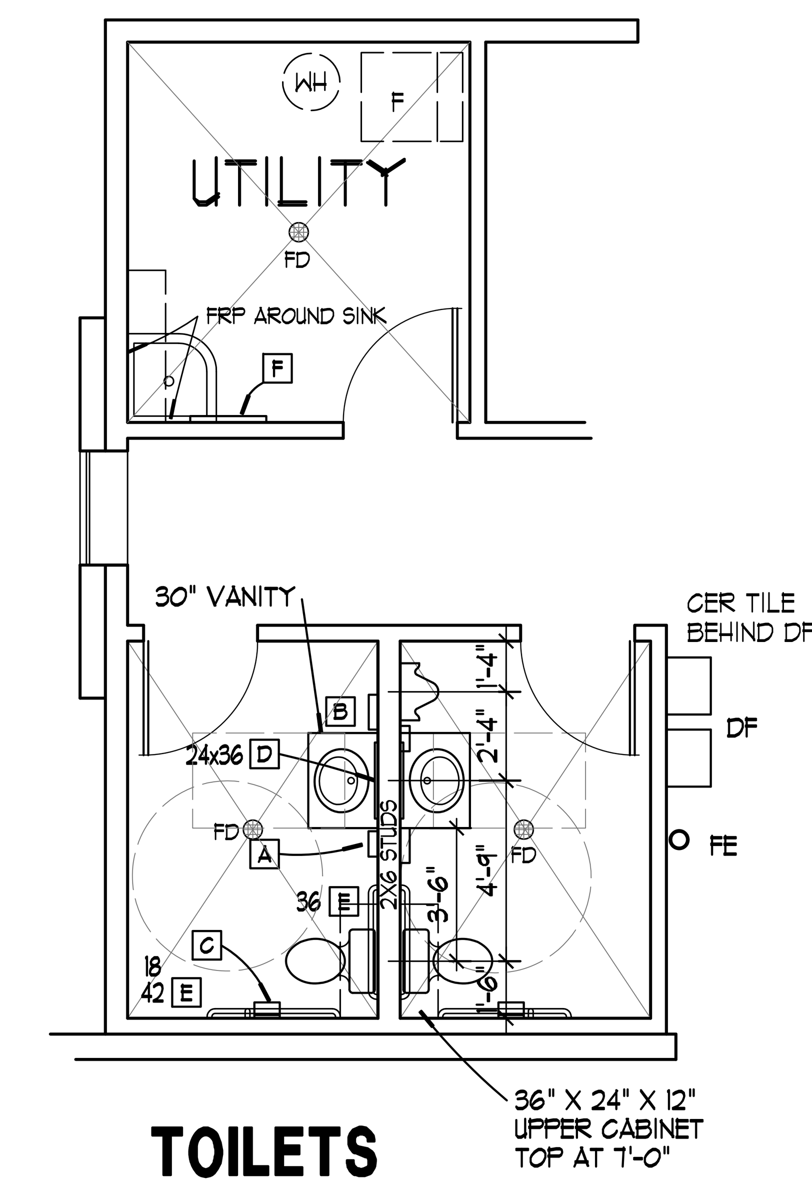
ROOM NUMBER	ROOM NAME	FLOOR/BASE	WALLS N	WALLS E	WALLS S	WALLS W	CEILINGS	CEILING HEIGHT 9'-0" U.N.O.	REMARKS
	RECEPTION	1	A	A	A	A	1	-	
	OFFICE 1	1	A	A	A	A	1	-	
	OFFICE 2	1	A	A	A	A	1	-	
	CONFERENCE	1	A	A	A	A	1	-	
	BREAK	1	A	A	A	A	1	-	
	UTILITY	1	A	A	A	A	1	-	NOTE 4
	HALL	1	A	-	A	A	1	-	
	WOMEN	3	B	B	B	B	1	-	NOTE 3
	MEN	3	B	B	B	B	1	-	NOTE 3
	MFG/WAREHOUSE	2	C	C	C	C	2	*	* NOTE 2

FINISH MATERIALS

FLOOR/BASE		WALLS/WAINSCOT		CEILINGS	
1	STAINED SEALED CONCRETE/ 4" COVED RUBBER	A	PAINTED GYP. BD.	1	PAINTED GYP. BD. TEXTURED
2	SEALED CONCRETE/	B	CERAMIC TILE TO 4'-6"/ PAINT. GYP. BD.	2	EXPOSED STRUCTURE
3	STAINED SEALED CONCRETE/ 6" CERAMIC TILE	C	EXPOSED STRUCTURE	3	
4		D			

FINISH NOTES:

1. CERAMIC TILE TO FLOOR AT DRINKING FOUNTAIN APPROX. 4" EACH SIDE & 12" ABOVE
2. B.O. STRUCTURE.
3. "FRAME" AROUND MIRROR WITH ONE COURSE OF BULLNOSE CERAMIC TILE
4. 2'-0" FRP PANELS AROUND MOP SINK
5. SOLID SURFACE WINDOW SILLS
6. SOLID SURFACE VANITIES

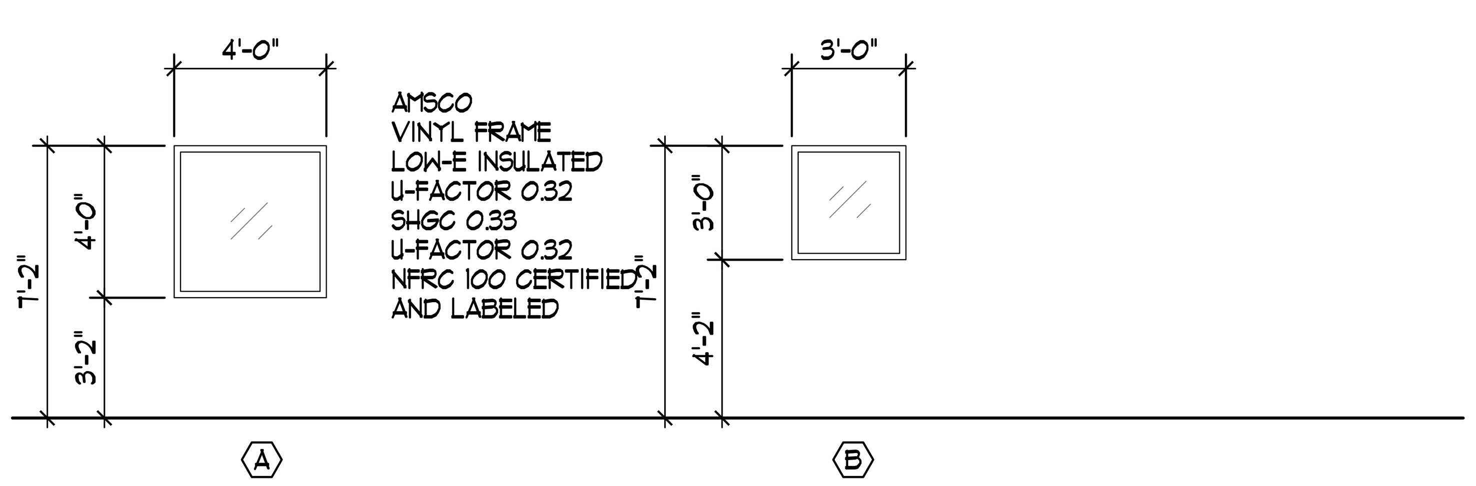


TOILETS
1/4" = 1'-0"

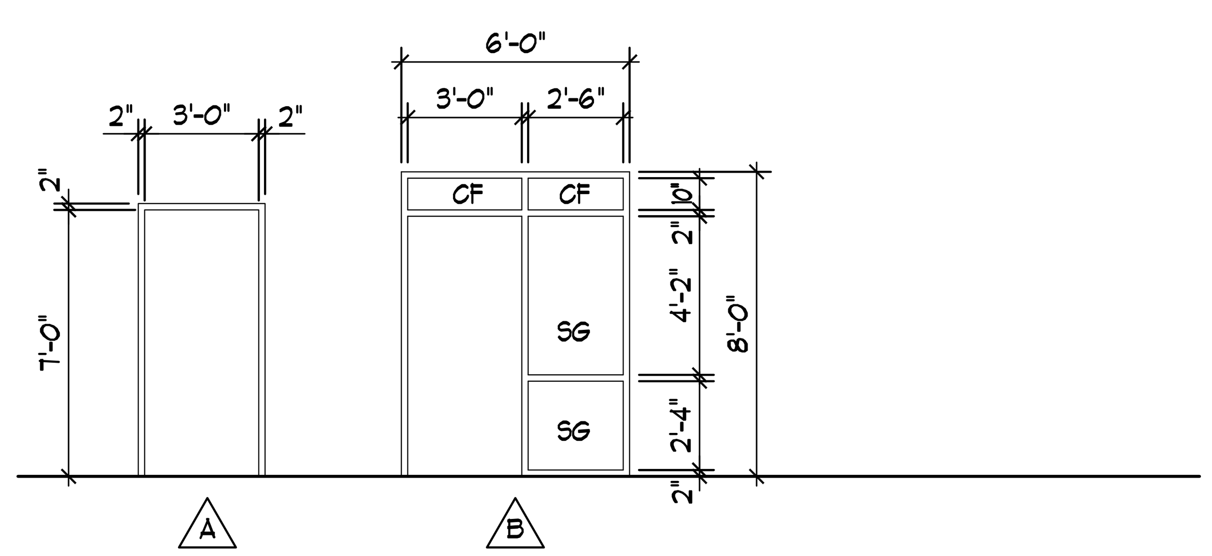
ACCESSORY SCHEDULE

- A SOAP DISPENSER
- B PAPER TOWEL DISPENSER
- C TOILET PAPER DISPENSER
- D MIRROR (WIDTH x HEIGHT)
- E GRAB BAR (LENGTH AS SHOWN)
- F MOP/BROOM HOLDER

NOTES:
PROVIDE 2x BLOCKING IN STUD WALLS BEHIND ALL ACCESSORIES & PARTITIONS INCLUDING FUTURE ITEMS

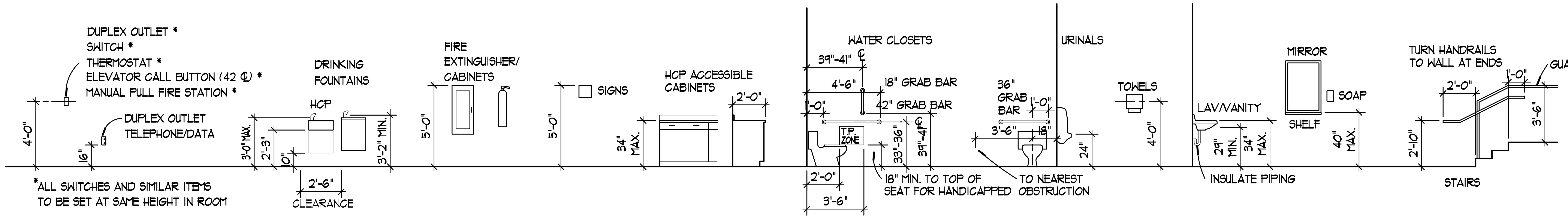


WINDOW FRAME TYPES
1/4" = 1'-0"



DOOR FRAME TYPES
1/4" = 1'-0"

ALL FRAMES ARE 5 3/4" U.N.O.



*ALL SWITCHES AND SIMILAR ITEMS TO BE SET AT SAME HEIGHT IN ROOM

STANDARD HEIGHTS

REFER TO ANSI A117.1 (LATEST ADOPTED VERSION)
NOT ALL ITEMS SHOWN ARE USED

DOOR & FINISH SCHEDULES ENLARGED PLANS

LICENSED ARCHITECT
GARTH M. WOOLSEY
No. 129958
STATE OF UTAH
AUG, 26, 2020

File Number: ALUM-SIDE20
Date: AUG. 26, 2020
Drawn By: -
Revisions

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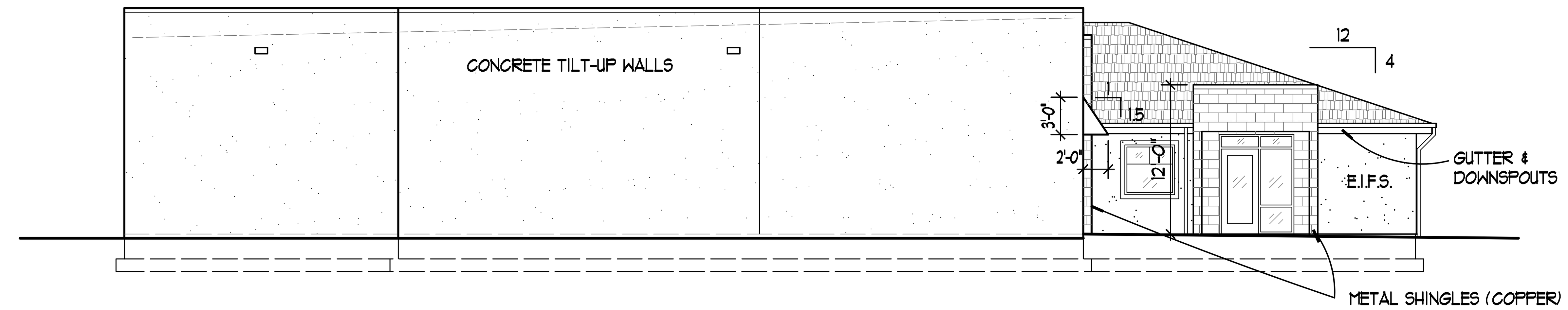
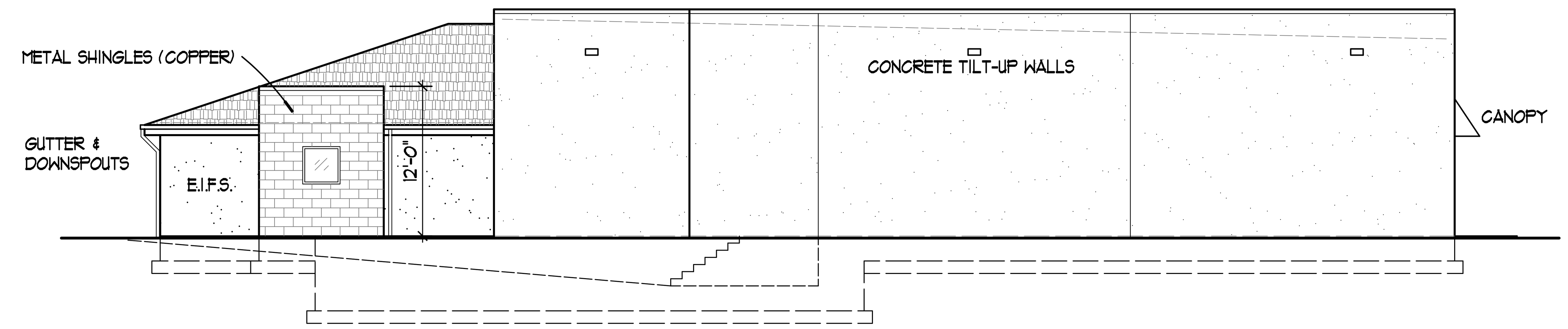
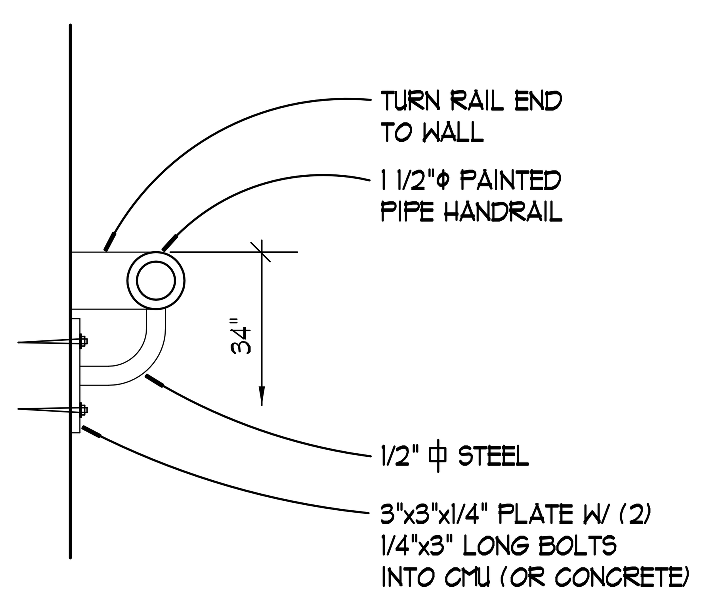
of



EAST ELEVATION

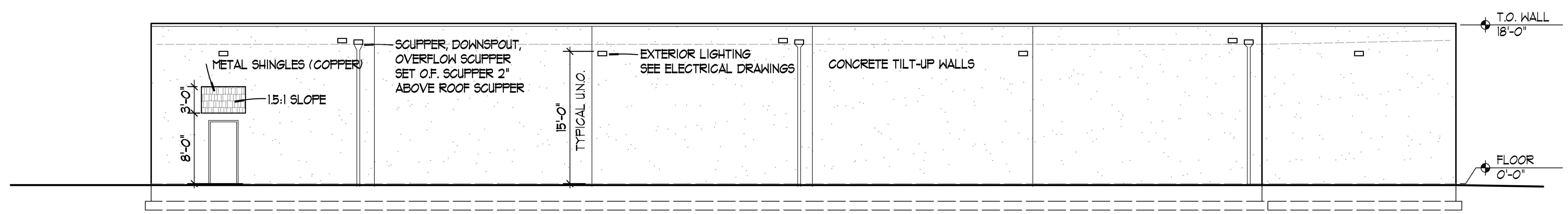


WEST ELEVATION

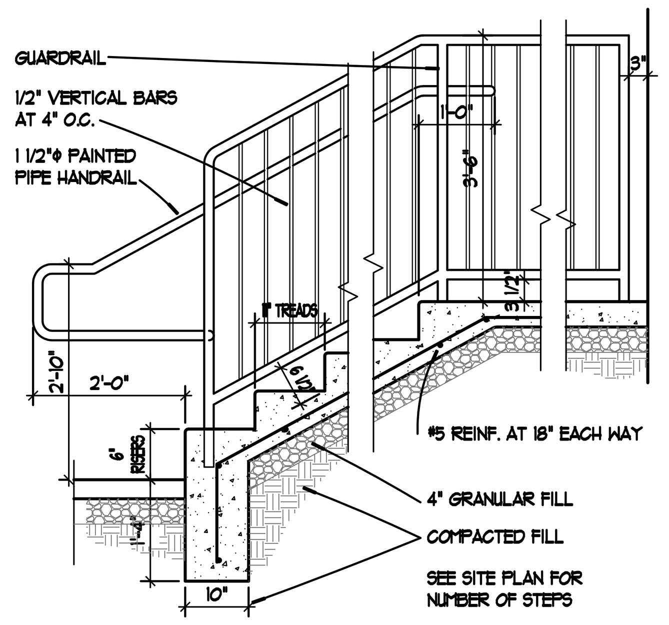


(2) HANDRAIL

3" = 1'-0" 0550011A

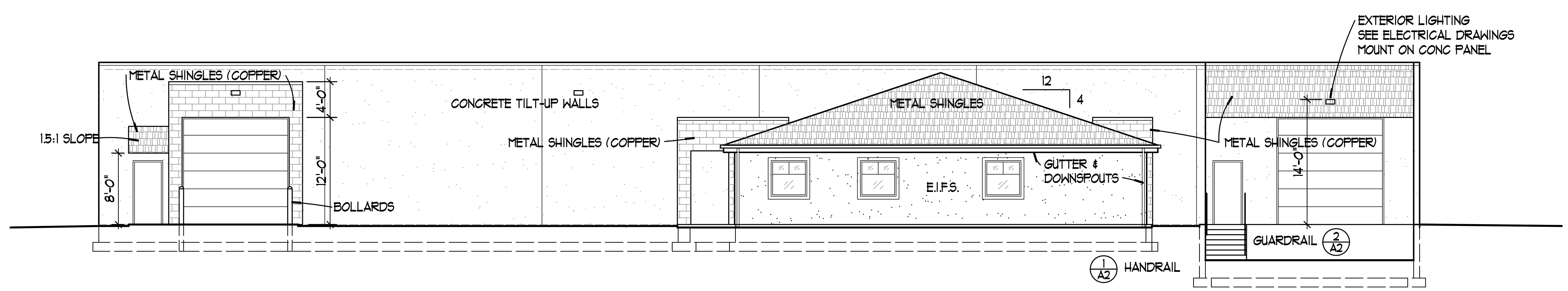


SOUTH ELEVATION



(1) STAIR & HANDRAIL

1/2" = 1'-0" 03300 04J



NORTH ELEVATION

EXTERIOR ELEVATIONS

1/8" = 1'-0"

LICENSED ARCHITECT GARTH M. WOOLSEY No. 129958 STATE OF UTAH

AUG. 26, 2020

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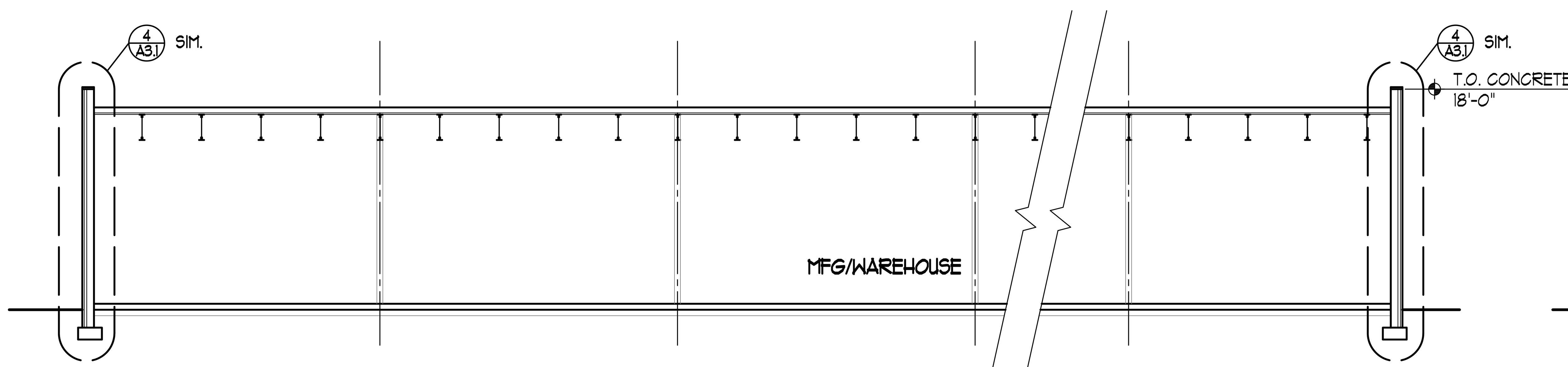
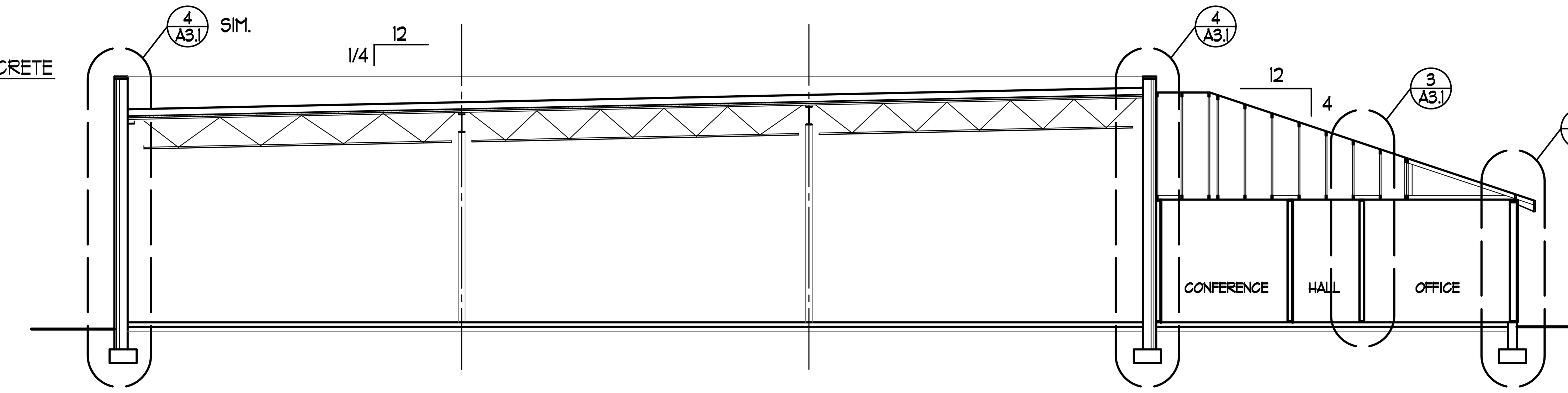
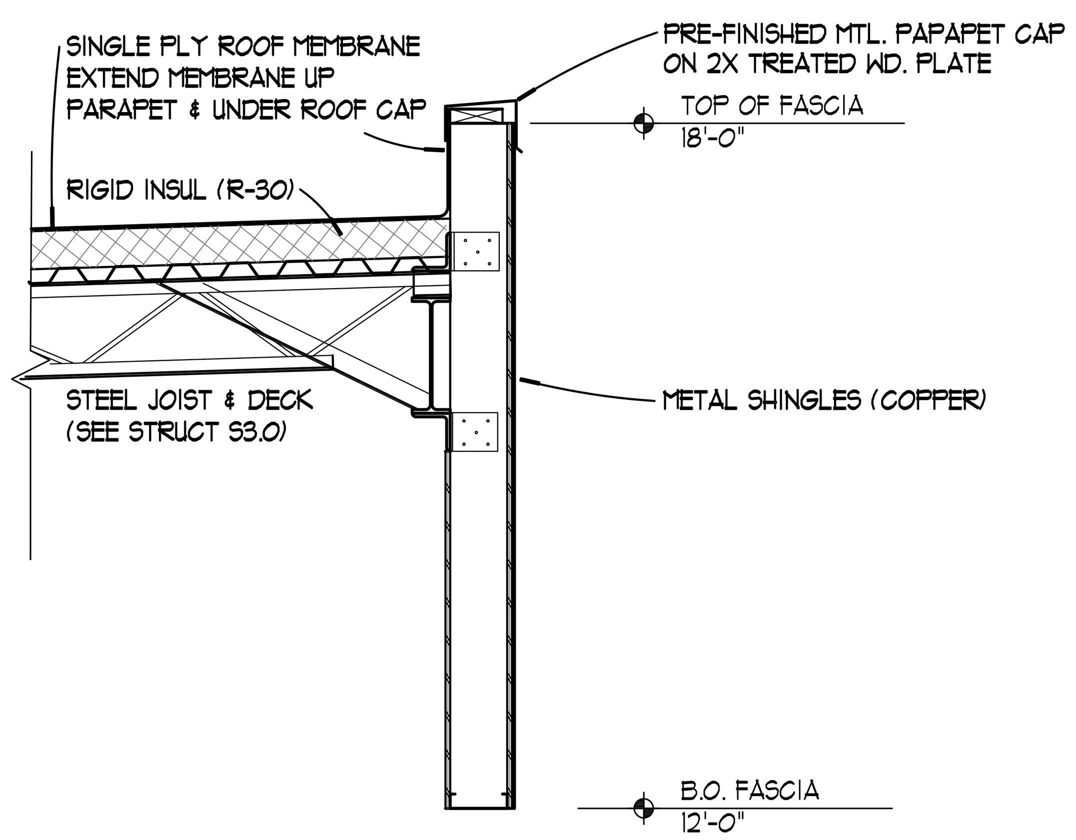


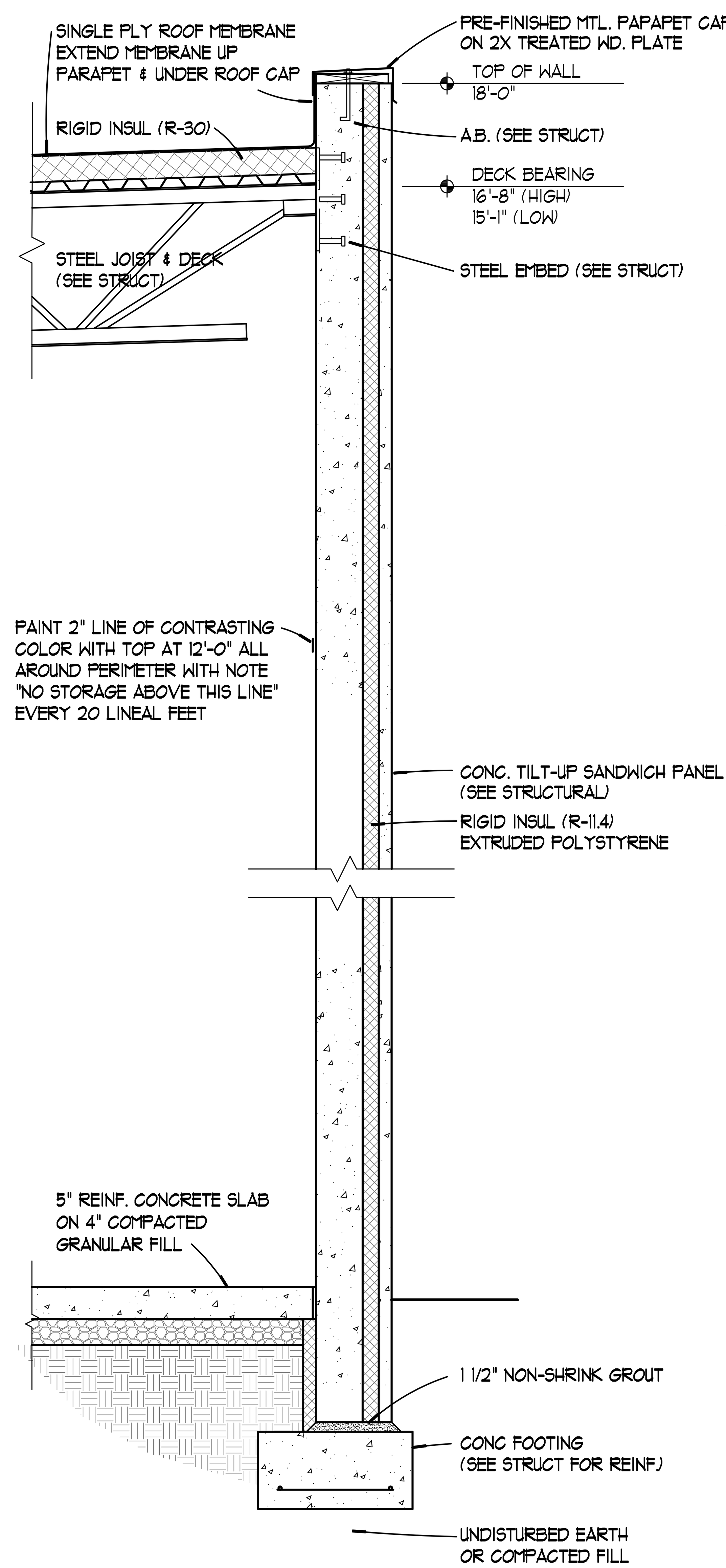
B BUILDING SECTION

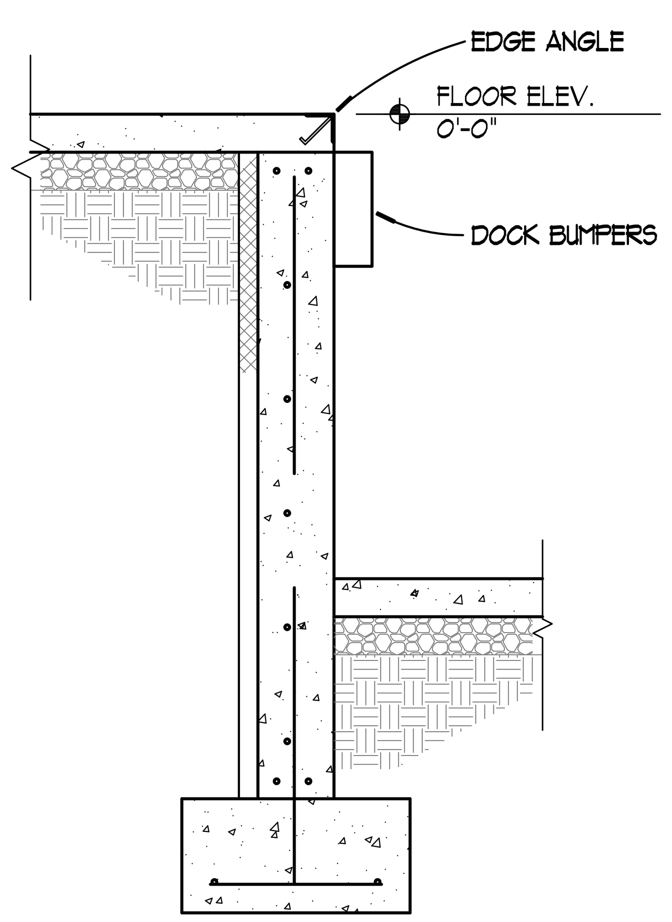


A BUILDING SECTION

BUILDING SECTIONS

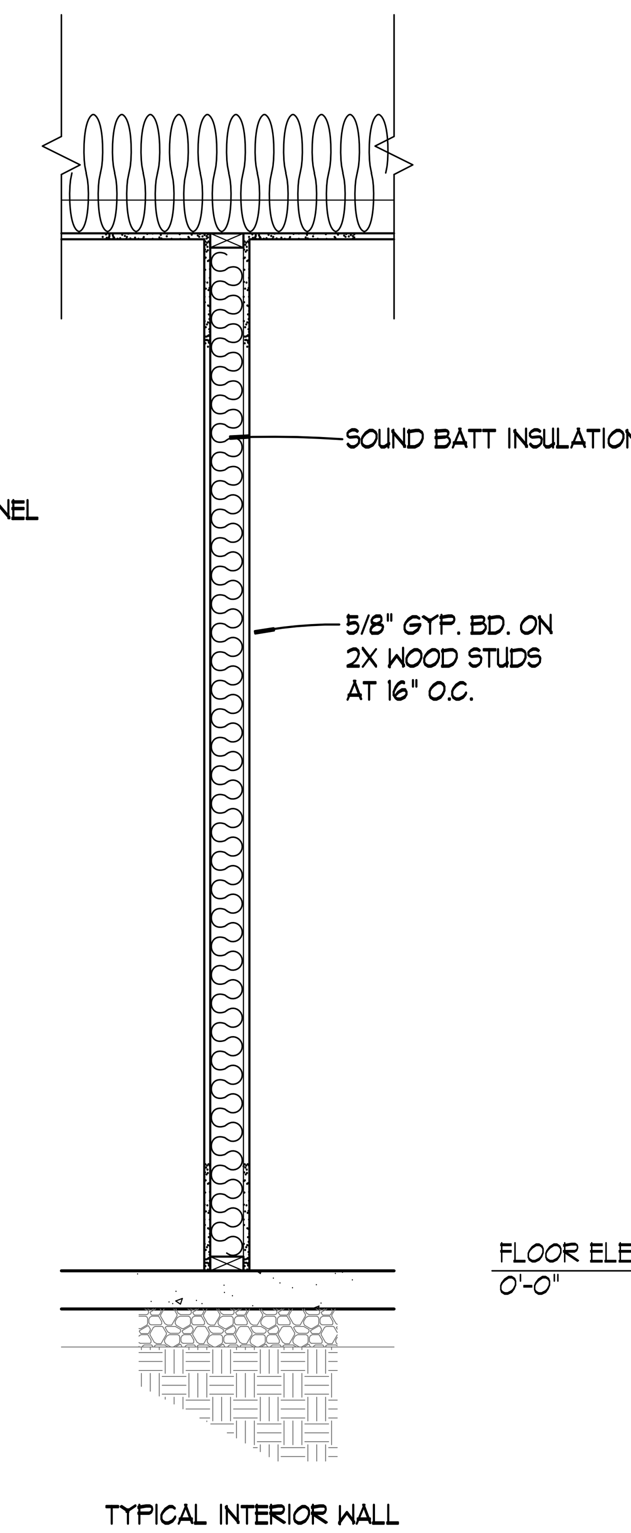




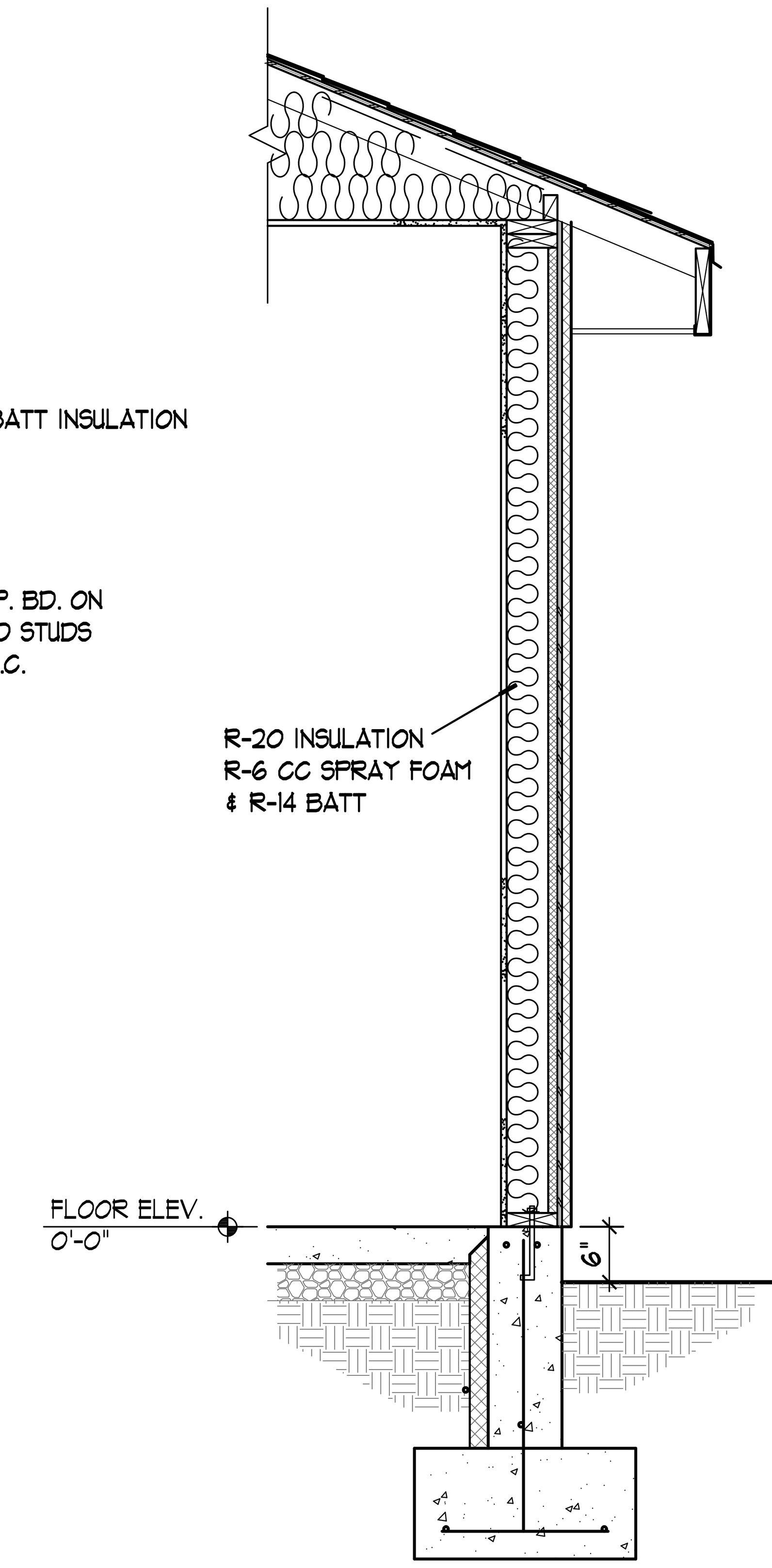


5 WALL SECTION

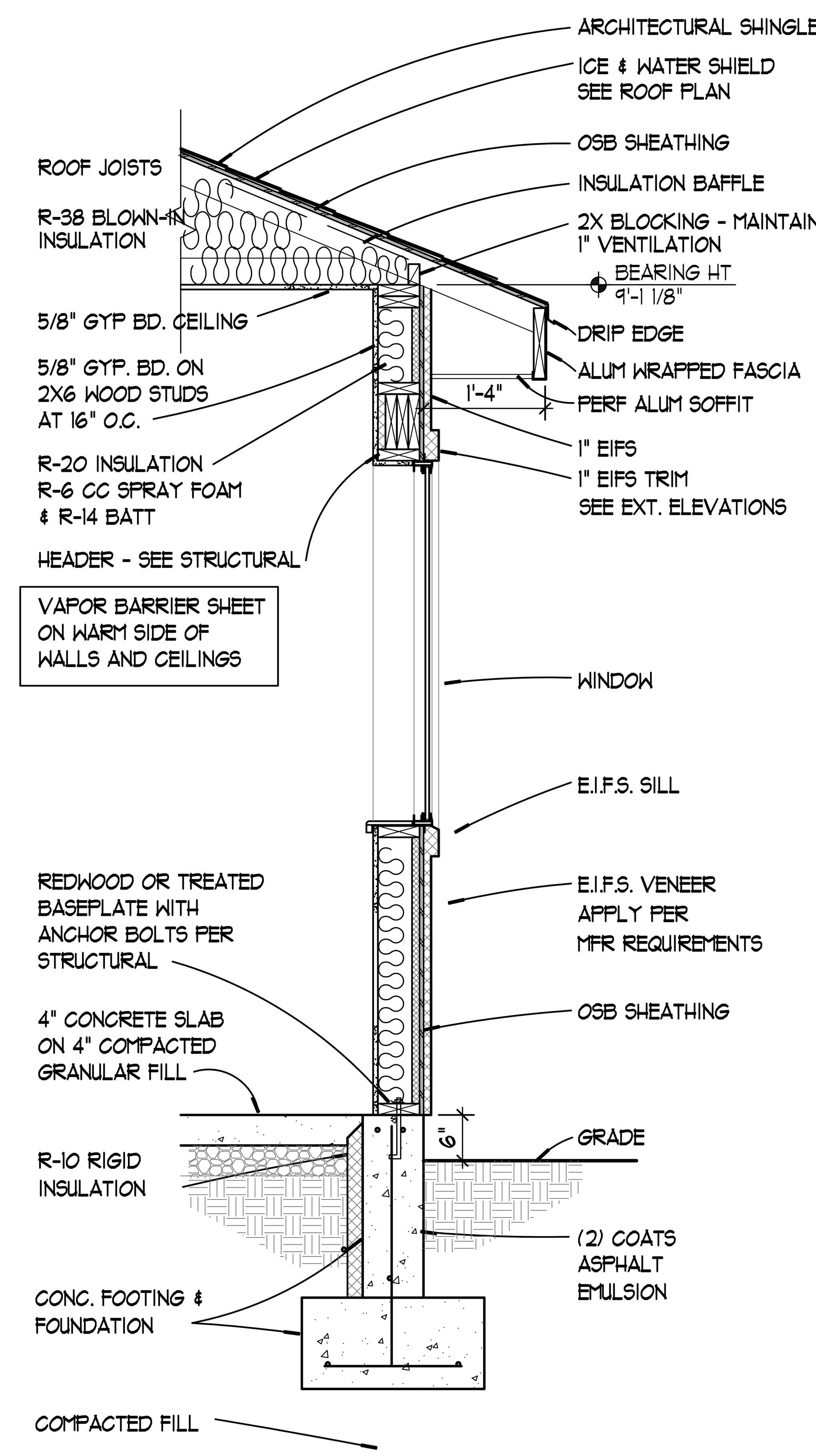
4 WALL SECTION



3 WALL SECTION



2 WALL SECTION



1 WALL SECTION

WALL SECTIONS

3/4" = 1'-0"

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