

KAYSVILLE CITY COUNCIL
SPECIAL MEETING
October 20, 2020

Minutes of a special Kaysville City Council meeting held on October 20, 2020 at 5:45 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

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

Others Present: City Manager Shayne Scott, City Recorder Annemarie Plaizier, Community Development Director Lyle Gibson, Public Works Superintendent Josh Belnap

OPENING

Mayor Witt opened the meeting.

CONSENT ITEM

APPROVAL OF THE PHILLIPS STREET PAVING PROJECT – PHASE 2

Josh Belnap explained that the North Davis Sewer District has been working this summer on a portion of line upgrades in and around Phillips Street. As they prepare to repave the trenches on Phillips Street, city staff evaluated the asphalt condition adjacent to the trenches and feel it would be wise to have the contractor's crews repave the entire width, so the existing portions do not further deteriorate and cause the repaved trench to deteriorate or settle differently. Staff previously worked with the contractor to repave 800 lineal feet of Phillips Street, and they are currently preparing to pave an additional 2,500 lineal feet from where they stopped, up to Flint Street. Whittaker has provided us with a quote to pave half of the road width for \$132,687. The original paving equated to about \$98 per lineal foot, and this phase to \$52 per lineal foot. Staff feels this is a prudent action to take, and the price is below what we would actually pay to contract this out ourselves. Whitaker has decided what the sewer district is responsible for. Although this project was not specifically budgeted for, it does fit into our paving line item for the road utility budget.

Council Member Lortz made a motion to approve the Phillips Street paving project, Phase 2. 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.

ADJOURNMENT

Council Member Blackham made a motion to adjourn the City Council meeting at 5:54 p.m., seconded by Council Member Lortz and passed unanimously.