

KAYSVILLE CITY COUNCIL
November 19, 2020

Minutes of a regular Kaysville City Council meeting held on November 19, 2020 at 7:00 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 Attorney Nic Mills, City Recorder Annemarie Plaizier, Information Systems Manager Ryan Judd, Information Technology Assistant Jordan Hansen, Community Development Director Lyle Gibson, Police Chief Sol Oberg, Recreation Director Kris Willey-High, Payton Hampton, Pete VanWynen, Kay Godfrey, Dave Morton

OPENING

Payton Hampton opened the meeting with a prayer. Council Member Tran led the Pledge of Allegiance.

RECOGNITIONS AND PRESENTATIONS

WASATCH FRONT FOOTBALL LEAGUE LIFETIME ACHIEVEMENT AWARD

Recreation Director Kris Willey-High explained that the Wasatch Front Football League has awarded the Lifetime Achievement Award to Kay Godfrey. He has coached in the WFFL program for 30 years. He skipped only one of those years while serving a mission. Kay has coached several different teams over the years and moved to Kaysville in 1990 where he's made his hometown. He has also served for 35 years as a professional scout for the Boy Scouts of America serving the youth in the Boise, Idaho and Salt Lake City regions. Kay is a period historian for 25 years as well. Along with coaching football, Coach Kay has volunteered his time as a baseball coach. Kaysville Parks and Recreation is happy to have had the opportunity to nominate Kaye for this award and hopes to have him as a volunteer for many years to come.

POWER DEPARTMENT ANNUAL PRESENTATION

Power Department Superintendent Gary Hatch presented an annual report of the Power Department and reviewed what has occurred in their department over the last year. They had 3.9% of system losses which isn't much but is something they will continue to work on improving. The number of customers they have had has increased 2.1% over the last year, however they saw a decrease in the system load and energy growth areas. The transmission distribution lines have changed over the last year in that they have added about a mile of line. This is mostly due to new construction. The Power Department received a Certificate of Excellence in Reliability Award in 2019 from the American Public Power Association. This award acknowledges that the department has exceeded the average for all U.S. electric utilities for reliable electric service. Their department also received an Intermountain Power Superintendents Association safety award for meritorious

achievement in attaining a low accident frequency during 2019. In 2019 they fully implemented the LED street light project. Their crews conduct infrared camera inspections to repair problem areas where line loss or inefficiencies are found. They also continue to identify, repair and/or replace older material and hardware to upgrade our service to all customers. Tree trimming contractors work to clear obstructed right-of-way areas, helping to reduce service interruptions due to tree growth, snow and wind. Their crews are continually trained in safety, equipment and new technology. This last year they have been able to reduce the number of outages through the city, showing that our system reliability has improved. The city has also been able to get 9 EV charging stations installed in the city. Each station is able to charge 2 vehicles at a time. This was able to be done through a grant that was given to us by the state. The AMI meter project is nearing completion and they hope to be able to receive the meters soon so they can get that finished up. The system reliability study was completed and presented to the City Council recently. We have recently hired 2 people to fill our apprentice positions.

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 Minutes of October 20, 2020.
- b. Approval of Minutes of November 5, 2020.
- c. Adoption of Changes to Kaysville Personnel Rules and Regulations Section 4.01, Leave Policies.

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 Tran, yea
Council Member Lortz, yea
Council Member Blackham, yea

The motion passed unanimously.

ACTION ITEMS

PRELIMINARY PLAT FOR THE TALBOT ESTATES SUBDIVISION AT 1300 EAST 1084 NORTH – KEATON MORTON, MORTON DEVELOPMENT GROUP

Lyle Gibson explained that in June of this year the City Council voted to approve the rezone and development agreement for the Talbot Estates Subdivision located at 1300 East 1084 North. The subdivision consists of 82 lots on approximately 23 acres of property east of Highway 89. This common open space subdivision consists of private streets with two access point off of the frontage road, and open space running alongside the frontage road which includes a covered pavilion and playground as well as entry features and manicured landscaping. There is additional open space

to the east including a paved trail connection to the Wilderness Park. There are no dead-end streets and the development is arranged to deal with the slopes in the area, and to work with the fault lines identified by the geotechnical studies on site and the aqueduct towards the east edge of the property. The lots all meet the minimum lot size allowed by the development agreement and parking has been provided near the main open space area to the west. The Council's consideration of the preliminary plat should be based on its findings of compliance with the city's ordinances and the development agreement which has been previously approved. The Planning Commission recommended approval of the preliminary plat with the condition that an easement be provided on the plat over the trail access road for the use of emergency service and maintenance vehicles.

Dave Morton, with Morton Development Group, said that this project has been a great example of the city and developer coming together to make this work for the good of the city. There are a lot of things that they have had deal with, but they have tried to turn those weaknesses into strengths. They feel that they have been able to come up with a plan which will utilize the open space areas well. They are also ensuring that emergency service vehicles and maintenance vehicles will be able to have the access they might need. We now not only have a clearing but a fire break which will make this safer for the community and easier for maintenance workers to access the Wilderness Park area. Monuments have been planned for the entryways of the subdivision and they have leveraged the basin areas. They have also tried to plan for additional parking around the open space areas. They are excited to develop this project and thinks it will be something that the city will be proud of.

Council Member Blackham said that the plat does not show sidewalk along the frontage road and asked if one would be installed.

Lyle Gibson responded that the area mentioned is considered right-of-way owned by UDOT. They are planning to install sidewalk along the frontage road as part of the Highway 89 project. The sidewalk will likely be completed sometime in the spring.

Council Member Adams asked if the developer is obligated to tell potential homeowners about the fault line and aqueduct that run along here.

Dave Morton responded that while it's not outlined in the development agreement, it is shown on the plat.

Council Member Tran asked if the subdivision would be developed in phases.

Dave Morton responded that they plan to install all of the utilities at once since they are interconnected, but they will likely develop the property into two phases with the first phase including the westernmost half of the property.

Council Member Blackham commented that the access easement to the Wilderness Park needs to be gated in a way so that it will only be utilized for emergency service and maintenance vehicles.

Council Member Barber asked about the detention basin areas.

Dave Morton responded that they are planning to try to landscape the areas so they will look more than just a detention basin.

Council Member Barber responded that the city's general plan states that open space areas should be utilized in a way so they are functional for the community and this subdivision's open space plans are a good example of this.

Dave Morton said that the eastern open space areas will have some grassy areas and surrounded by trees, and will still have walkable areas. They are trying to leverage the fault line by using it as open space, while still making the open space areas more usable.

Council Member Lortz asked if the sidewalks in this development will connect with the sidewalks being installed along the frontage road.

Dave Morton responded that they would connect.

Council Member Tran asked if there would be gates installed at the subdivision entryways.

Dave Morton responded that there would not be.

Council Member Barber made a motion to approve the preliminary plat for the Talbot Estates Subdivision located at 1300 East 1084 North for Keaton Morton, Morton Development Group. The motion was seconded by Council Member Tran.

The vote on the motion was as follows:

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

The motion passed unanimously.

CALL TO THE PUBLIC

Nothing was brought under this item.

COUNCIL MEMBER REPORTS

Council Member Lortz said that the Council certified the November 3, 2020 General Election vote this last Tuesday and thanked everyone who were involved in the fiber project, including those who served on the fiber committee and citizens panel. They served their position well and represented the community, and their efforts are greatly appreciated.

Council Member Barber commented that the "Kaysville Gives" program starts tomorrow. There will also be an event held on December 5th at the Kaysville Fire Station to "Fill the Firetruck". People can bring unwrapped toys, clothes, shoes, blankets, coats and gift cards. They can also go onto the city's website and find links to purchase items online to help with this program this year.

Mayor Witt commented that there is a new tourism initiative that will be coming out involving Davis County tourism and amusement.

CLOSED SESSION

Council Member Blackham made a motion to adjourn the City Council meeting at 7:48 p.m. and reconvene into a closed session to discuss the character, professional competence, or physical or mental health of an individual or individuals, in conformance with Utah State Code §52-4-205. The motion was seconded by Council Member Lortz and passed unanimously.

Council Member Lortz made a motion to adjourn the closed session at 9:19 p.m. and reconvene into the City Council meeting, seconded by Council Member Barber. The motion passed unanimously.

ADJOURNMENT

Council Member Adams made a motion to adjourn the City Council meeting at 9:20 p.m., seconded by Council Member Lortz and passed unanimously.