



MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Council will hold a regular council meeting on Tuesday, December 21, 2021, starting at 5:30 P.M. in the **Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.**

The meeting will be streamed on YouTube, and the link to the meeting will be posted on www.KaysvilleLive.com. For those wishing to direct comments to the City Council 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.

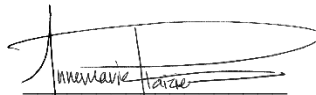
CITY COUNCIL MEETING – 5:30 P.M.

The agenda shall be as follows:

1. OPENING
 - a. Provided by Mayor Katie Witt.
2. DECLARATION OF ANY CONFLICTS OF INTEREST
3. CONSENT ITEMS
 - a. A Resolution authorizing an Interlocal Agreement with Davis County and several Davis County cities regarding a UPDES General Permit.
 - b. Appointment of Melinda Greenwood to serve as the Kaysville City Community Development Director.
4. ACTION ITEMS
 - a. Opioid Settlement Participation Resolution.
 - b. A Resolution approving the proposed Kaysville City Voter Participation Areas.
5. CALL TO THE PUBLIC (3 MINUTE LIMIT, MUST SIGN UP IN PERSON)
6. COUNCIL MEMBER REPORTS
7. CITY MANAGER REPORT
8. ADJOURNMENT

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services, or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 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 December 17, 2021.


Annemarie Plaizier
City Recorder

RESOLUTION 21-XX-XX

**AUTHORIZING AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY AND
SEVERAL DAVIS COUNTY CITIES REGARDING A UPDES GENERAL PERMIT**

WHEREAS, Kaysville City (hereinafter “City”) desires to follow the EPA’s national pollutant discharge elimination system permit process; and

WHEREAS, the State of Utah has created regulations for local municipalities to comply with the EPA process; and

WHEREAS, the States process is called the Utah Pollutant Discharge Elimination Systems (UPDES); and

WHEREAS, Davis County, neighboring cities, and Kaysville desire to join an interlocal agreement to increase efficiencies amongst the municipalities; and

WHEREAS, City Staff has reviewed and evaluated the interlocal agreement and has found it to be in the best interest of the City and citizens of Kaysville City to conditionally agree with the terms of the Interlocal Agreement.

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

1. The County’s Interlocal Agreement is conditionally approved and the City Manager should conduct any additional negotiations he deems necessary to effectuate the City’s participation.

2. At such time as the Agreement is in a form acceptable to the City Manager, the Mayor is authorized to execute the Agreement on behalf of the City. Execution of the Agreement by the Mayor shall constitute the City’s acquiescence and formal agreement to the terms of the Interlocal Agreement.

PASSED AND ADOPTED by the City Council of Kaysville, Utah, this ___th day of December, 2021.

Katie Witt, Mayor

ATTEST:

Annemarie Plaizier, City Recorder

CITY COUNCIL STAFF REPORT



COUNCIL MEETING DATE: December 21, 2021

TYPE OF ITEM: Action

PRESENTED BY: Nic Mills

SUBJECT/AGENDA TITLE: Opioid Settlement Participation Resolution

EXECUTIVE SUMMARY:

The State of Utah has been litigating for several years with a number of pharmaceutical companies regarding those companies involvement with the opioid epidemic. All of Utah counties have also undertaken litigation. The State has agreed to a settlement. The scope and money are dependent on whether Utah cities and counties agree to that settlement. This settlement may result in nearly \$270 million dollars distributed amongst the participants.

This money could fund treatment and prevention efforts mostly at the county level. That said, this resolution would give the City a voice in how those funds are disbursed and may give the City access to future grant funds.

Council Options: 1) Approve the Resolution authorizing the City's participation; 2) Approve the Resolution with any modifications that the Council deems appropriate; 3) Decline to adopt the Resolution and remand to staff with further direction.

Recommended Options: - Adopt the agreement as presented

Fiscal impact & Fund Source for Recommended Action: Participating in this program may result in opportunities for the City to receive grant funds.

RESOLUTION 21-XX-XX

**AUTHORIZING THE CITY'S PARTICIPATION IN THE OPIOID ABATEMENT
FUND AND SETTLEMENT ALLOCATION**

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the City by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, the City has been and will continue to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizenry; and

WHEREAS, in order to advance their common interests, Utah local governments and the State of Utah are negotiating the terms of a memorandum of understanding relating to the allocation and use of litigation recoveries relating to the opioid epidemic; and

WHEREAS, in order to advance their common interests, Utah local governments and the State of Utah are negotiating the terms of a memorandum of understanding relating to the allocation and use of litigation recoveries relating to the opioid epidemic;

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

1. The City hereby formally agrees to participate in the opioid abatement fund and settlement..
2. The City Manager is directed to execute the initial settlement participation forms and any other documents necessary to participate in this settlement program.
3. That any actions taken heretofore in furtherance of this Resolution are hereby ratified.

PASSED AND ADOPTED by the City Council of Kaysville, Utah, this ____th day of December, 2021.

ATTEST:

Katie Witt, Mayor

Annemarie Plaizier, City Recorder

RESOLUTION 21-~~XX-XX~~

A RESOLUTION APPROVING THE PROPOSED KAYSVILLE CITY VOTER PARTICIPATION AREAS

WHEREAS, the Utah State Code requires that Kaysville City create voter participation areas within the City; and

WHEREAS, the City through the gracious assistance of the Davis County Clerk's office has proposed that the City voter participation areas be established as outlined in the attached Exhibit "A"; and

WHEREAS, the Kaysville City Council finds that the proposed areas are contiguous and compact and have substantially equal population.

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

1. That the City approves and adopts that proposed voter participation areas as described in exhibit "A" which is attached hereto and incorporated herein by this reference.
2. That the Mayor be authorized to execute the any other documents necessary for completion of this resolution.

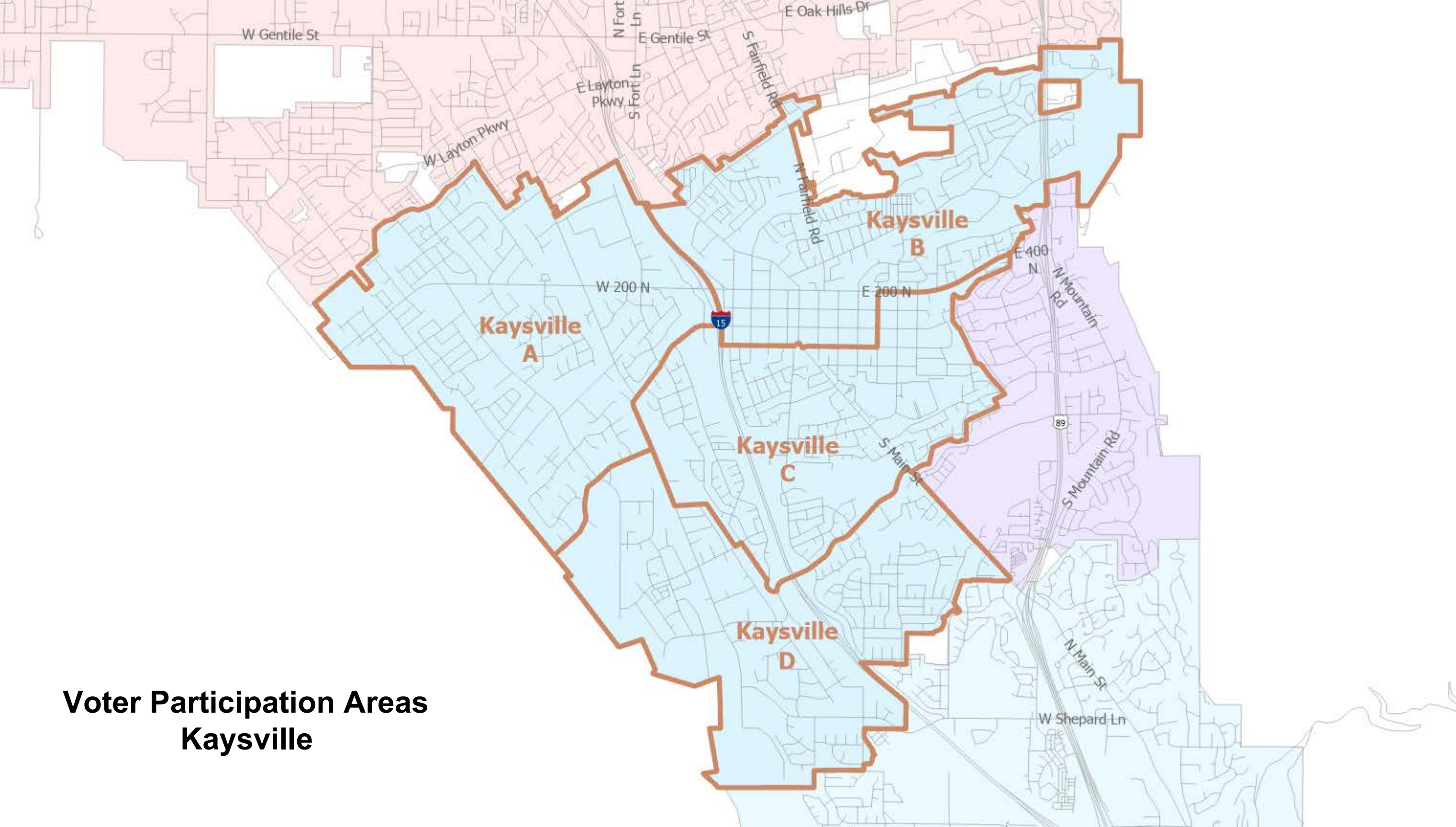
PASSED AND ADOPTED by the City Council of Kaysville, Utah, this 21st day of December, 2021.

Katie Witt, Mayor

ATTEST:

Annemarie Plaizier, City Recorder

Voter Participation Areas Kaysville



Municipality	Zone	PrecinctID
Kaysville	A	KA01
Kaysville	A	KA02
Kaysville	A	KA12
Kaysville	A	KA13
Kaysville	A	KA14
Kaysville	A	KA15
Kaysville	A	KA16
Kaysville	A	KA24
Kaysville	B	KA03
Kaysville	B	KA04
Kaysville	B	KA05
Kaysville	B	KA06
Kaysville	B	KA07
Kaysville	B	KA08
Kaysville	B	KA09
Kaysville	B	KA10
Kaysville	B	KA11
Kaysville	B	KA18
Kaysville	C	KA17
Kaysville	C	KA19
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Kaysville	C	KA23
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