

KAYSVILLE CITY COUNCIL
December 21, 2021

Minutes of a regular Kaysville City Council meeting held on Tuesday, December 21, 2021 at 5:30 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 Mike Blackham, Council Member Andre Lortz, and Council Member Tamara Tran

Excused: Council Member Michelle Barber

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Information Systems Manager Ryan Judd, County Commissioner Bob Stevenson, Abbigayle Hunt, Eric Greenwood, Melinda Greenwood,

OPENING

Mayor Katie Witt opened the meeting with a prayer and led the audience in the pledge of allegiance.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

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

- a. A Resolution authorizing an Interlocal Agreement with Davis County and several Davis County cities regarding a UPDES General Permit.

The motion was seconded by Council Member Tran.

The vote on the motion was as follows:

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

The motion passed unanimously.

B. APPOINTMENT OF MELINDA GREENWOOD TO SERVE AS THE KAYSVILLE CITY COMMUNITY DEVELOPMENT DIRECTOR

Mayor Witt introduced Melinda Greenwood as the city's new Community Development Director.

Melinda Greenwood said that she has lived in Davis County for years and is excited to be able to contribute in the county she resides in and to work for Kaysville City.

Council Member Adams made a motion to approve the appointment of Melinda Greenwood to serve as the Kaysville City Community Development Director, seconded by Council Member Lortz.

The vote on the motion was as follows:

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

The motion passed unanimously.

ACTION ITEMS

OPIOID SETTLEMENT PARTICIPATION RESOLUTION

Nic Mills explained that the State of Utah has been litigating for several years with the number of pharmaceutical companies regarding those companies involvement with the opioid epidemic. All of the Utah counties have also undertaken litigation. The State has agreed to do 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 Member Adams made a motion to approve a Resolution authorizing the City's participation in the Opioid Abatement Fund and Settlement Allocation, seconded by Council Member Blackham.

The vote on the motion was as follows:

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

The motion passed unanimously.

A RESOLUTION APPROVING THE PROPOSED KAYSVILLE CITY VOTER PARTICIPATION AREAS

Nic Mills explained that the Utah State Code requires that the city create a voter participation area. With the redistricting process recently being finished at the state level, voter participation boundaries must also be updated before January 1, 2022. The Davis County Elections office has

provided a proposed map showing where those participation areas would be established. These voter participation areas are used when local initiatives and referenda are proposed.

Council Member Tran made a motion to approve a Resolution approving the proposed Kaysville City Voter Participation Areas, seconded by Council Member Adams.

The vote on the motion was as follows:

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

The motion passed unanimously.

CALL TO THE PUBLIC

Davis County Commission Bob Stevenson expressed, on behalf of the County Commissioners, appreciation to the City Council and Staff for all the work they do. Commissioner Stevenson congratulated the newly elect and thanked Mayor Witt and for her service to the city.

COUNCIL MEMBER REPORTS

Council Member Tran reported that the Kaysville Gives program was very successful this year and thanked everyone who helped to make it happen and those who donated towards it.

CITY MANAGER REPORT

Shayne Scott thanked Mayor Witt, Michelle Barber and Andre Lortz for all they have done for the city and the service they have provided.

Mayor Witt said that it was an honor to serve the city in this capacity and expressed appreciation to city staff who work hard for the benefit of the city.

ADJOURNMENT

Council Member Blackham made a motion to adjourn the City Council meeting at 5:45 p.m., seconded by Council Member Adams and passed unanimously.