

18 January 2014

KAYSVILLE CITY COUNCIL
JANUARY 18, 2014

Minutes of a special meeting of the Kaysville City Council held January 18, 2014 at 8:00 a.m. in the City Council Chambers of the Kaysville City Municipal Center.

Council Members present: Mayor Steve Hiatt, Mark Johnson, Ron Stephens, Jared Taylor, Brett Garlick and Susan Lee.

Others present: City Manager John Thacker, Recorder Linda Ross, Finance Director Dean Storey, Engineer Andy Thompson, Parks and Recreation Superintendent Vance Garfield, Public Works Superintendent Larry Mills, Power Superintendent Gary Hatch, Police Chief Sol Oberg, Fire Chief Brett Larkin and Carole Walker.

COMMUNITY DEVELOPMENT PLANNING AND DISCUSSION

John Thacker distributed a budget schedule and explained that City Council guidance will be needed in preparing the annual plan for the next fiscal year. He explained that a tax increase will be needed and that a Truth in Taxation hearing will be held in August. He then discussed the City's brand and reviewed the City's settlement pattern.

The Council then discussed economic development, Proposition 5, the need for a tax increase, and the City's expansion area. John Thacker explained that the Legislature has modified State law on acquiring power facilities. There would be significant costs to acquire facilities in the current annexation area. He recommends that the Council look at revising the City expansion area map.

The Council Members then reviewed the Comprehensive Annual Financial Report. Each Department head then explained their needs for FY 2015.

- Administration: additional work space for mechanics, IT office space, technology upgrades (server and computers), additional storage at City Hall, integrated phone system and audio visual needs
- Community Development: one additional employee and long-term storage space

