

KAYSVILLE CITY COUNCIL
January 9, 2020

Minutes of a regular Kaysville City Council meeting held on January 9, 2020 at 6:30 p.m. in the Business Resource Center of the Davis Technical College at 450 South Simmons Way, Kaysville, UT.

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

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Community Development Specialist Dan Jessop, Information Systems Manager Ryan Judd, GIS Specialist Jordan Hansen, Assistant Police Chief Seth Ellington, Fire Chief Paul Erickson, Parks and Recreation Director Cole Stephens, Marketing Coordinator Mindi Edstrom, Public Works Director Josh Belnap, Amy Headlee, Modesto Headlee, Chris Aguilar, Josh Clark, Erik Hoffman, Reed Ferrin, David Hale, David Griffin, Steve Einfeldt, Julie Hendrickson, Roger Hendrickson, Becky Jensen, Dale Johns, Sarah Adams, Paul Feser, Jeff Hansen, Dan Moody, Tim Kelly, Jared Butterfield, Megan Fink, Layne Fink, Bryce Davies, Laurie Davies, Jeanette Browning, Robert Browning, Kim Nuttall, Dan Nuttall, Michelle Allen, David Allen, Brent Broderick, Jason Gagner, Brigg Lewis, Jon Croasmun, Matt Hill, Karl Malone, Ryan Jibson, Brock Peterson, Doug Leavitt, Rod Randall, James Evans, A'neil Locke, Marci Preece, Jackie Greenwood, Casey Greenwood, Bryan Bayles

OATH OF OFFICE CEREMONY – 6:30 P.M.

Mayor Witt called the ceremony to order at 6:30 p.m.

City Recorder Annemarie Plaizier administered the oath of office to City Council Members Mike Blackham, Tamara Tran, Andre Lortz, and John Swan Adams.

Mayor Witt announced that Council Member Michelle Barber would be serving as Mayor Pro Tempore.

Michelle Barber read the 2020 City Council Statement of Commitment.

Mayor Witt closed the ceremony at 6:40 p.m.

OPENING – 7:00 P.M.

Council Member Barber opened the meeting.

RECOGNITIONS AND PRESENTATIONS

KAYSVILLE CITY GIVES REPORT

Mindi Edstrom, the Marketing Coordinator with Parks and Recreation, gave a report about the “Kaysville Gives 2019” project. Kaysville Gives works with Safe Harbor Crisis Center, Head Start, Mountain High School and the Bountiful Food Pantry. Mountain High School received 120 blankets and 45 \$25.00 gift cards. There were 36 Head Start families that were served. Donations included gift cards, Get Air passes, wrapping paper, rolls of tape, and 540 gifts that were delivered. We had a surplus of gifts and after a quick call to the Davis School District Foundation, a large furniture truck arrived to collect toys, diapers, books, puzzles, notebooks, infant toys, headphones and bicycles. All items were used to help assist families within the Davis School District. Four large garbage bags of new coats, snow boots, warm clothes, socks, hats and mittens were donated from Layton Elementary. Local businesses also got involved in collecting donations this year. VASA Fitness placed 100 tags on their Christmas tree for members to help with gifts. All tags were taken and gifts fulfilled. True Beauty took 40 tags for their tree and over 20 gifts were donated. Wasatch Soccer Club took 100 tags and all of them were taken by soccer families and employees, and each gift fulfilled. Bowman’s helped collect food and non-perishable items, as well as discounted cookies for the Fill the Fire Truck Event. Three families came to help sort through gifts on December 13th. A neighborhood in the Hess Farms area raised and donated over \$700 for Kaysville Gives. A local church group took 75 tags and filled all the tags, including a beginning violin and two bikes. A young women’s group made eight blankets to donate to Mountain High School. Then a young man used this platform to make 20 large blankets to donate to Mountain High School for his Eagle project. They also had some great volunteers involved on their committee to help organize and implement this event. Kaysville City Departments were also involved with this project, including helping to load trailers, taking payments, helping with checking in or out tags, helping with the Fill the Truck event, hanging signs, delivering trailers and support to provide this amazing program. Over 70 students at Davis High School took tags and purchased and returned gifts. A new website was also created to make it possible for the event to grow and be successful.

ROAD FEE PROJECTS REPORT

Public Works Director Josh Belnap explained that the road work that was done in Kaysville City in 2019 was funded through different revenues. Shepard Lane was one of their major street projects that focused mainly on asphalt reconstruction and installing improvements. It also involved underground ground utility work. In total, the project took about four months to complete. Another road project was along 300 East Street which was primarily a waterline completion project, but road base was also installed during this time. Because of the underground utility work the project took longer; totaling four months. Sunset Drive road work was similar to Shepard Lane in that they installed new asphalt, as well as installed improvements, including a bike lane. This project was delayed because of wet conditions in the spring of 2019. They had hoped to get it done before school started again, but they weren’t able to start until halfway through the summer. Because of this, this project had a significant impact to not just residents but students traveling to the nearby Junior High and Elementary School. The gas company has been working on replacement work on their infrastructure and they had asked the city previously to postpone our road work project along 400 West until 2019. In exchange for us waiting, they offered to help pay for the repaving. This was a big financial savings for the city that was worth delaying and accommodating the gas company’s project. Over the year the city had also been applying preventative maintenance treatments on many of the roads throughout Kaysville. As we get new roads we want to keep them in good condition. There was over a million square feet of treatments done to the roads, with over ten million square feet of road cracks sealed. We had less lane paving

done in 2019 versus 2018. This was because of the amount of sidewalk and curb that we pursued installing. There is still a lot to be done in Kaysville and we are working to try to spread things out to where the need is. One project they are intending to focus on in 2020 is to complete Sunset Drive, including installing curb, sidewalk and new bike lanes. They are close to finishing up the preliminary design, and will be starting the resident coordination portion soon. Mr. Belnap thanked those he works with and the time and effort they put in. It made a significant impact this summer in how quickly they were able to get these projects done.

Mayor Witt commented that in 2018 the city implemented a road utility fee, which has made this road work possible because of it. Mayor Witt said she wanted to also thank the residents because without the road utility fee we would not have been able to take care of our roads.

Michelle Barber commented that Josh has done a good job with working with residents during these projects.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

Council Member Tran made a motion to accept the following consent items:

- a. Approval of the Minutes of the November 21, 2019 meeting.
- b. Approval of EV Charging Station Equipment purchase.
- c. Approval of crew truck purchase for the Public Works Department. (Tabled Item)
- e. A Resolution declaring certain Fire Department equipment surplus and authorizing the Fire Chief to enter into a Donation Agreement.

The motion was seconded by Council Member Adams.

Council Member Barber asked that Item B, Approval of EV Charging Station Equipment Purchase also be removed for discussion.

Council Member Tran amended her motion to accept the following consent items.

- a. Approval of the Minutes of the November 21, 2019 meeting.
- c. Approval of crew truck purchase for the Public Works Department. (Tabled Item)
- e. A Resolution declaring certain Fire Department equipment surplus and authorizing the Fire Chief to enter into a Donation Agreement.

The motion was seconded by Council Member Adams.

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.

B. APPROVAL OF EV CHARGING STATION EQUIPMENT PURCHASE

Council Member Barber said that the city was able to get settlement money from the Volkswagen lawsuit and this money is going towards the purchasing of an electrical charging station.

Council Member Barber made a motion to grant the approval of EV charging station equipment purchase, seconded by Council Member Lortz.

The vote on the motion was as follows:

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

The motion passed unanimously.

D. APPROVAL OF NEW PLANNING COMMISSION APPOINTMENTS

Council Member Tran said that there are two vacant Planning Commission member seats and the Mayor has proposed the names of applicants she has chosen to fill those seats. However she has also proposed two names of applicants to serve as Planning Commission Alternates. Council Member Tran asked about the proposed Alternate seats.

Mayor Witt responded that there are oftentimes that the Planning Commission will have a member or two absent and in those cases an Alternate would be able to fill the seat of an absent member at a meeting. This will help to assure that there will always be a full quorum.

Nic Mills commented that the city had received a question as to whether it was legal to suddenly create Alternate seats when there previously had been none. City ordinances give the Mayor power to propose an appointment process as well as appoint the members of Planning Commission with a majority vote of City Council. This includes having Alternate seats. Alternates would be beneficial to applicants, as well as residents wanting to serve in the city. Alternates would not be able to vote on an item during a meeting unless they are filling the seat of an absent Commissioner. They will be able to participate in training opportunities for the Commission as well as things that need a more in-depth review, such as the General Plan update.

Council Member Adams asked about having such rules and stipulations in writing, as well as any requirements of attending meetings.

Nic Mills responded that Lyle Gibson with the Community Development Department is working on amending the Planning Commission bylaws to explicitly state what the position is for and the requirements for it.

Council Member Adams asked about the timeframe for the amended bylaws to be completed.

Nic Mills responded that it he anticipated it would be ready in a month.

Council Member Adams made a motion to grant approval of the appointment of Planning Commissioners Scott Hess and Jared Doxey, but to table the appointment of the Alternate members until the bylaws and any related ordinance is amended, seconded by Council Member Barber.

Council Member Blackham commented that Ordinance 17-4-1 states that the Planning Commission will only consist of seven members. By approving Alternates we are not allowing more than seven Planning Commissioners.

Council Member Adams said that he feels that having the specifics for the Alternate position in writing is important. These Alternates need to know that they will be expected to do certain things, including being aware of what items are being discussed at Planning Commission meetings.

Council Member Tran said that it is a frequent occurrence that one or two Commissioners will be absent for a meeting. It makes a difference to not just the applicant, but the audience that the Planning Commission is being as fully represented as possible.

Nic Mills said that the Alternates would be informed of their appointed role even before the amended bylaw is officially approved.

Council Member Lortz made a motion to grant approval of the new Planning Commission Appointment as presented, including the Alternate members. Council Member Tran seconded the motion.

The vote on the motion was as follows:

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

The motion passed with a vote of four to one.

ACTION ITEMS

HUNTING IN KAYSVILLE

City Manager Shayne Scott explained that city code states that approval to hunt within City limits must be approved by the Kaysville City Council. Erik Hoffman, a resident of Kaysville, recently contacted Chief Sol Oberg about the possibility of hunting within Kaysville boundaries. Mr. Hoffman has a friend who would like to have Mr. Hoffman bring his bow and take some of the nuisance geese off of his property. The property is located at 1154 West Hanline Circle, and the owner states that the geese are always in the backyard by the ponds behind his house. There are open fields beyond the ponds as well. This is not the only area of the city that a request for hunting

has been made, and since application the city has also received other inquiries from the neighbors who would also like to see their properties included in this permitted hunting area.

Council Member Lortz said that, if approved, the approval needs to stipulate that no firearm would be allowed to hunt on these properties.

Assistant Police Chief Seth Ellington added that officers walked the property in question and felt that while the distance from other houses was good, it would not be allowed to discharge a firearm in that area. Archery would be the only thing allowed here.

Council Member Blackham said that with the interest of other surrounding property owners to be able to participate in the hunting, the approved area should be confined to Hanline Circle.

Council Member Tran asked about how long approval would remain in place.

Shayne Scott responded that these types of requests are approved on a yearly basis.

Council Member Barber made a motion to approve hunting in west Kaysville on Hanline Circle contingent upon receiving the property owner's permission, and that archer be the only type of hunting allowed. The motion was seconded by Council Member Blackham.

The vote on the motion was as follows:

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

The motion passed unanimously.

REZONE OF 1.64 ACRES OF PROPERTY AT 37 SOUTH ANGEL STREET FROM A-1 (LIGHT AGRICULTURE) TO THE R-1-14 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT WITH A PRUD OVERLAY – STEVEN AND SHERRILEE EINFELDT

Dan Jessop explained that the Einfeldt's have property at 37 South Angel Street and are seeking a rezone of their property to accommodate future residential development. It is currently in an area of diverse zoning as it is surrounded by the A-1, R-1-20 and R-A zones. The Einfeldt's are requesting that their property be zoned to the R-1-14 zone which allows for single family dwellings on a 14,000 square foot lot. The proposed zoning would allow for as many as five total units on the property. The applicants have provided a concept plan showing a private street subdivision development, which is the reason for the PRUD overlay zone. The Planning Commission held the required Public Hearing, and voted unanimously in favor of approving the rezone.

Council Member Adams asked if there had been any comments received from the surrounding neighbors.

Steve Einfeldt responded that he had one neighbor speak with him about this development and

said that he would prefer to see only one home on the property. However, he is looking to use these lots as a way to provide homes for his kids.

Council Member Blackham commented that these homes will mimic the setbacks of the surrounding properties.

Council Member Adams asked if there are any specifics outlined for what types of homes would be built here and what they would look like

Dan Jessop responded that the zone only allows for single family residential dwellings.

Nic Mills added that occasionally approvals of developments are contingent upon a development agreement being approved which would include specifics about what would be built and how it could look. Typically development agreements aren't included in developments with this few of homes. If the Council would like to see a development agreement attached to the property, it's best to look at and approve that agreement before approving a rezone request.

Council Member Tran asked if the city was concerned about land locking property to the east of this, and asked if a stub street needed to be added to this development.

Dan Jessop responded that when considering this rezone they had discussed creating a stub lot to the neighboring property, but the property owner to the east didn't have any interest in creating access to their property from this development. When the neighbor chooses to develop their property they would still be able to take access off of 1700 West.

Council Member Blackham made a motion to approve the request to rezone 1.64 acres of property at 37 South Angel Street from A-1 (Light Agriculture) to the R-1-14 (Single Family Residential) zoning district with a PRUD overlay zone for Steven and Sherrilee Einfeldt, seconded by Council Member Lortz.

The vote on the motion was as follows:

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

The motion passed unanimously.

WORK ITEMS

CONSIDERATION OF A PARKS AND RECREATION ADVISORY BOARD ORDINANCE

Parks and Recreation Director Cole Stephens explained that city Staff has been considering the creation of a Parks and Recreation advisory board for years and have recently compiled a draft ordinance. The Parks and Recreation advisory board would be similar to other advisory boards that the city currently has. They are proposing that the board have seven members, which includes

one City Council member. The members would be comprised of a diverse background of city residents. The board would have no power to bind or obligate the city to anything. An ad hoc committee was created in designing Pioneer Park and it really helped the process. This would be a similar committee. It might make the process of creating or approving things longer in time, but it creates a better end product for the community. The City would like to look at the possibility of creating a RAMP tax in the future, and this advisory board would be able to really study that request in depth and then make a recommendation to the Council.

Mayor Witt commented that the city frequently has residents requesting different kinds of specialty parks or a recreation center to be built within the community. We would like to be able to have a master plan in place based on the needs of our city. We are looking to have a group of interested citizens who would be able to discuss our needs and what they want to see for our city, and then they'd be able to make recommendations to the department and the Council as needed. Kaysville residents want to be more involved in our city and city planning, and this would give them another way to be able to serve.

Council Member Blackham commented that this would be another way to help the Parks and Recreation Department. There is a lot that goes on within that department and they are always looking for more ways people can help them.

Mayor Witt said that she would like to see that there be seven members on the board made up of seven residents, and one Council Member serving as liaison.

Council Member Barber said that this advisory board would also be working closely with the Historic Preservation Committee.

Council Member Tran asked about salary of the members.

Cole Stephens commented that it would be similar to the Planning Commission where they are given a small compensation for each meeting they attend.

Mayor Witt stated that the Planning Commission is a quasi-legislative board for the city and this board seems to be more of a volunteer board.

Council Member Blackham said that the compensation amount is not much, but it might help some feel more obligated to take their position more seriously. The salary is something that could be addressed later, and is not something that should hold up approving this ordinance.

Cole Stephens commented that he would prefer to leave the compensation pay as written, so that even if it's not something that we decide to carry out now that we could still do it in the future.

Council Member Barber suggested that when the Parks and Recreation Department gives their yearly report to the Council that they include an update about this advisory board.

Council Member Barber made a motion to move the Consideration of a Parks and Recreation Advisory Board Ordinance to an action item, with the stipulation that the ordinance be revised to state that it be composed of seven members and one Council Member liaison, 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.

SUNSET EQUESTRIAN ESTATES REZONE DISCUSSION

Shayne Scott explained that in November of 2019 the Planning Commission held a Public Hearing to consider a request to rezone the Sunset Equestrian Center located at 820 Mare Circle, near the southwest edge of Kaysville City. The owner of the center, together with his representative, submitted an application for a rezone due primarily to the impact of road project in the area on the equestrian center. The owner has indicated that an equestrian center needs more land, not less. The West Davis Corridor and frontage road projects that are now under design are expected to impact the west side of his property, including being built on some of what is now his property. As a result the owner is interested in relocating the equestrian center and doing something different with this property. After listening to public comment, the Planning Commission tabled making any recommendations on this item until two specific items could be addressed. First they wanted to make sure that there was no other option for the West Davis Corridor and Kaysville City frontage road alignment so as to reduce or eliminate the impact on the equestrian center. It has been confirmed that previous negotiations with UDOT have moved both the freeway and the city's road as far west as possible. Secondly, the Commission was made aware of an existing development agreement between Kaysville City and the developer of the Sunset Equestrian Estates subdivision. This agreement states that the subject property must be used as an equestrian center. Even with a rezone of the property, the conditions of this agreement would still be applicable unless both the City Council and the developer agree to modify its terms. The Planning Commission felt that it was more prudent to resolve this issue before continuing on the path of a rezone consideration. The developer of the Sunset Equestrian Estates Subdivision, Symphony Homes, has been made aware of the proposed rezone and the need to amend the existing development agreement should a different use be desired. They have not expressed a position regarding the interest in amending the existing terms. For the purpose of constructing the city's new road, the current rezone proposal is accompanied by a development agreement wherein the property owner would dedicate the land needed for the road in exchange for the desired zoning designation. Without something similar, the city will likely need to work with the property owner on the purchase of land for the roadway. At this point Staff is looking for direction from the City Council as to what should be done with the existing development agreement.

Council Member Blackham said that he feels that the equestrian center needs to remain because it was how this subdivision was presented originally. There are many who live in this subdivision that bought their homes here because of the equestrian center location.

Council Member Adams commented that he had attended a neighborhood meeting and it was mentioned that the original subdivision plat states that this equestrian center is meant to stay here.

It was also part of the development agreement. It seems that the city should pursue obtaining the land for the road, and if the owner of the property wants to seek having the property rezoned then that should be considered separately.

Council Member Barber said that she feels that there is still a lot that we need to learn about this. We need to understand the makeup of the infrastructure in this area. We have seen examples of good high density developments that weren't approved when they were originally presented. Those developers became engaged with the neighbors to see what they wanted to see for a development and in the end we ended up with a better result. We need to take the time to really study and consider this.

Council Member Tran said that a promise was made to the people that this would be an equestrian center. Council Member Tran suggested that a compromise be made so that part of the property remain for the equestrian center, and the other part developed as a different use.

Council Member Lortz commented that he agreed with Council Member Adam's commented that there are separate issues to consider here. Council Member Lortz stated that he feels it best to pursue obtaining the land for the road and not pursue a rezone of the property at this time.

Council Member Barber commented that there is really only way to connect the frontage road to Angel Street, which requires cutting off the westernmost portion of the equestrian center building itself. The placement of the road cannot change because there just isn't the room to change the angle of the road. The city will try to negotiate with the property owner first before even considering the process of eminent domain.

Shayne Scott said the owner has indicated that with the West Davis Corridor coming in nearby, this location for the equestrian center is not as viable as it once was so he would like to move it to another location.

Mayor Witt stated that the city cannot mandate that the equestrian center remain here. We can say that the city won't consider a rezone at this time because we feel that the road is essential to consider first.

Council Member Adams commented that the property owner has expressed concern that he won't be compensated adequately for the building and his land that the road will be affecting. There's already an existing and established use here and that's something that needs to be taken into account.

Nic Mills commented that if the city can come to a negotiated agreement it will come before the Council for approval. If it goes to the eminent domain process then it would be sent to court who would then tell the city how much to pay the property owner for the land.

Council Member Blackham added that if a negotiation can be met then we could move forward with hiring engineers to have the building moved.

Council Member Barber asked about the time frame for the frontage road.

Shayne Scott responded that the connector road is not fully funded yet, but is getting closer. This

part of the project would not be done within the first phase but it's likely that within a year we will need to have a road design started.

The City Council agreed that the city needed to pursue obtaining the land for the connector road before considering a rezone of the property.

CALL TO THE PUBLIC

Jon Croasmun asked about the funding for the road. Mr. Croasmun said that he agrees that this is not the right time to look at rezoning this property. When the city does consider a rezone the neighbors would hope that it would be looked at thoughtfully and the issues be considered. There are a lot of people in this area who care about this. Many feel very passionately about the equestrian community and would like to have an opportunity to discuss and share with the Council their thoughts and concerns. This is the wrong area for high density housing and there are many who are opposed to the rezoning.

Brigg Lewis said that he recently saw an article in the Standard Examiner reporting how Kaysville residents' power was being turned off illegally, and it was suggested that padlocks be put on power switch boxes to homes. Is that something that the Council is telling residents to do? Will the fire department be able to get to the power switch in an emergency? The news has also said that Weber County is also worried about accommodating affordable housing, and they are getting a lot of pushback from citizens. If affordable housing comes in creating cheaper homes it will affect the rest of the property values in the city. People bought here for a certain standard and that standard shouldn't be lowered. The city needs to look at the long term impact of these developments coming to the city.

Megan Fink said that she lives in the Sunset Equestrian Estates building and the equestrian center is what makes this part of the city unique. It helps to bring people in and creates open space. It gives a rare experience for their families in this fast-paced world. High density housing is opposite of what already exists in the area. High density would be better suited to be placed next to commercial land. It doesn't make sense to put such a large development far away from amenities. The lots being proposed are significantly smaller than what is here and the number of homes being proposed would equate to the current R-M zones throughout the whole city combined. There are a lot of open holes and questions about this development. We understand that there are requirements being made through SB34, but if this property were to be rezoned it should be zoned to something more suitable for this location.

Matt Hill said that he is glad to see the Council working together to represent the city. He moved out to the Sunset Equestrian Estates subdivision in large part because of the rural feel. They love the horse trails that run through the subdivision and the street names being named after horses. They were excited to find that there was an equestrian center and that was one of the reasons they decided to buy a home here. The equestrian center is the heart of their community and is what we need in our city. Mr. Hill said that he appreciates that the Council is willing to consider the rezone separately. It's important to those who live here that their community remain safe and the density consistent.

Bryan Bayles said that he works as a developer and understands that developers are given huge obligations to give to the city when asking for higher density developments. When this

development was originally approved for Woodside Homes in 2006, it was with the agreement that the clubhouses and pools would be built, as well as the land for Pioneer Park to be donated. The proposed rezone is drastically different than what is here. Typically when a developer is wanting to develop a property it would be the developer who would have to pay for any road installation for their development. It's a huge benefit to Mr. Hansen that he would not have to if he ended up developing this property. It seems that there are a lot more unanswered questions that need to be addressed.

COUNCIL MEMBER REPORTS

Council Member Lortz commented that he met with the Power Department recently and had the opportunity of getting to know them and see their operations. They have been working on installing automated AMI meters and are about 75% complete in their project. The department has also been working on street light conversions to LED lights, as well as working on a system evaluation study to see what to plan for with the electrical grid.

Council Member Barber said that they will be working on assembling a citizen's advisory board soon to look at creating an initiative for the fiber plan to get it on the ballot.

Council Member Blackham said that the Public Works department has been mandated to implement a low impact development plan which utilizes storm water as a resource to retain precipitation onsite. They are currently working on an ordinance to address this, which should be coming before the Council for approval within the next month.

Council Member Tran said that she is excited to be continuing to work with the Planning Commission, and getting to work with the Youth Court. The Planning Commission is planning to work on the strategic plan and redefining ordinances in the upcoming year.

Council Member Adams said that he is excited to be working with the Historic Preservation Board and thanked the city for being so welcoming to the new Council members.

CITY MANAGER REPORT

Shayne Scott said that the Council will be having their annual retreat on Friday, January 24, 2020 from 10:00 a.m. to 4:00 p.m. in the Business Resource Center building.

ADJOURNMENT

Council Member Blackham made a motion to adjourn the City Council meeting at 8:55 p.m., seconded by Council Member Adams and passed unanimously.