

KAYSVILLE CITY COUNCIL
ANNUAL RETREAT
January 25, 2019

Minutes of a special City Council Retreat held on January 25, 2019 at 8:00 a.m. at the Utah Local Governments Trust Building at 55 South Highway 89, North Salt Lake, UT 84054.

Council Members present: Mayor Katie Witt, Council Member Larry Page, Council Member Jake Garn, Council Member Michelle Barber and Council Member Stroh DeCaire

Others Present: City Manager Shayne Scott, City Recorder Annemarie Plaizier, Deputy City Recorder Maria Devereux, Finance Director Dean Storey, Public Works Director Josh Belnap, Parks and Recreation Director Cole Stephens

DEPARTMENT HEAD REPORTS/DISCUSSION

Parks and Recreation Director Cole Stephens reported on the annual events that are being planned for the 2019 year. They have not added any new events, but are hoping to hold a grand opening of Pioneer Park in May. They have asked Jenny Taylor, widow of Brent Taylor who was the mayor of North Ogden, to speak at their 4th of July Patriotic Devotional. They have also asked the Youth Council to be in charge of the Veteran's Day program. Trent Walker was recently hired as the new City Cemetery Sexton, and they are working to remodel the house to the south of the cemetery to use as their new cemetery office. The city acquired a portion of the Schick Farm Subdivision's open space and they are working towards making it a city park.

Mayor Witt suggested engaging the public in creating a name for the park.

Finance Director Dean Story said that some cities in Davis County have chosen to utilize a Recreation, Arts, and Parks Tax in order to help dedicate the revenue towards certain city programs or facilities. The County had pursued an initiative to start collecting this tax but it was turned down. If the City chose to pursue this taxation, it would need to be placed on the ballot and approved by voters.

Cole Stephens added that the city doesn't have the recreational facilities the city needs and are dependent on the School District for the use of their facilities. There is a demand for more facilities within the city so we aren't as dependent on outside resources.

Mayor Witt stated that it would also be nice to have community rooms available for the public to use.

Public Works Director Josh Belnap gave an update on upcoming improvements to sidewalks and roads within certain areas of the city. Their department has been reviewing several areas of the city and ranking them as to what their needs are so they knew where they would need to be focusing most of their efforts on. They have narrowed them down to three top priorities. Those three areas are: along the entire length of Shepard Lane, along Sunset Drive from Western Drive to Old Mill

Lane, and Angel Street north of 200 North. As a new Jr. High is being built nearby in Layton, the traffic will change along Angel Street and there needs to be sidewalk installed to accommodate the pedestrian traffic. Phase 7 of the Hill Farms Subdivision is located just across the city border in Layton, and they will be installing road improvements along that portion of Angel Street as part of their development.

Dean Storey gave a financial health report of the city, reviewed the FY 2019 current standings and the FY 2020 budget schedule, and discussed impact fees with the City Council. The budget will be reviewed in May, but the Council will hold a budget retreat in April to review it beforehand. The Truth in Taxation Hearing will be held in August.

2019 COUNCIL BUSINESS

Mayor Witt said that there have been occasions where people have asked the city for charitable donations and feels that this could be a good opportunity to support some of the charities in our community. However, there needs to be a policy put in place.

The Council discussed the upcoming 2019 election and ideas of how to let candidates know the requirements and expectations of the positions they are running for. It was suggested that an informational packet be available.

Shayne Scott said that there has been some discussion about creating a Historic Preservation Committee to try to help try to preserve and protect the history of and within the city. It was suggested that an ordinance be drafted to explain the purpose and duties of the committee. Mr. Scott said that it would likely have a City Council liaison participate on the committee.

Mayor Witt reviewed possible major projects that could occur in 2019, including the general plan update, bringing fiber optics to the city, economic development, AMI meter installation completion, a power vulnerability study, city office remodel, Pioneer Park opening, water tank completion, new rescue fire truck, and cemetery changes.

Mayor Witt thanked the Council for attending and for their participation.