

KAYSVILLE CITY COUNCIL
February 4, 2021

Minutes of a regular Kaysville City Council meeting held on February 4, 2021 at 7:00 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 Barber, Council Member Mike Blackham and Council Member Andre Lortz, Council Member Tamara Tran

Excused: Council Member John Swan Adams

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, Deputy City Recorder Maria Devereux, Information Systems Manager Ryan Judd, Community Development Director Lyle Gibson, Police Chief Sol Oberg

OPENING

Council Member Tran opened the meeting with a prayer and led the Pledge of Allegiance.

PRESENTATIONS AND AWARDS

COMMUNITY DEVELOPMENT DEPARTMENT REPORT

Community Development Director Lyle Gibson gave a presentation about the Community Development department. Within the last year Jason Tubbs was hired to fill the second inspector position and Brad Lund was hired to take the position for Code Enforcement. The pandemic has created challenges in their department but feel that they've been able to adapt well. At the end of 2019 they implemented online software for the building permitting process and we've gotten good feedback from our contractors about it. We are still working on the General Plan update. We are seeing steady growth with both residential and businesses through the city, even through the pandemic. Our code enforcement is seeing less weed concerns in the city, which is attributed to being fewer vacant lots in the city. Our Public Works department has also been trying to work with residents to get overgrowing trees trimmed where the utility trucks will drive on the streets. The number of new residential home building permits issued remained about the same from 2019 to 2020. However we issued substantially more permits for remodels, additions and swimming pools because more people were working from home. The amount of commercial building permits were similar from 2019 to 2020. After the windstorm in the fall of 2020, there was a high demand for Generlink installations. In years past we had to limit the number of Generlink switches we could sell, but we've removed that cap and have had well over 100 requests processed after the September windstorm. While the number of licensed businesses in the city remained the same, we saw a number of businesses close that were based off of group interaction, such as consulting, tutoring, etc. Through the pandemic we saw some businesses who did really well and some who have struggled through it. We have had good outreach from our community to our businesses, and the city has used Cares Act funds to try to support our local businesses. In 2021 we anticipate seeing more growth both commercially and residentially. More work will be done on the General Plan to try to get that finished up soon. We have also received a grant to have our current traffic

plans for Main Street reviewed and see what options we have to improve and preserve Main Street. UDOT approached the city recently about having this study done and it will likely take about four to six months to complete.

Council Member Tran asked about a mixed use zone.

Lyle Gibson responded that it has been part of discussions by previous commissions and council, but they felt it best to focus on the General Plan revision foremost. We are interested in community vision and feedback to see how residents feel about if a mixed use were implemented in Kaysville.

Mayor Witt added that also being considered is hiring an engineer for the Community Development department.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

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

- a. Approval of Minutes of December 17, 2020.
- b. Approval of Minutes of January 7, 2021.
- c. A Resolution accepting approximately 0.028 acres of property from the Talbot Family Revocable Trust located at approximately 1029 North Highway 89.
- d. A Resolution authorizing the disposal of cubicles from the Police Department.
- e. Approval of Statewide Utility License Agreement Renewal with Utah Department of Transportation.

The motion was seconded by Council Member Lortz.

Council Member Barber asked if the council typically has to approve a resolution when any city property is being disposed of.

Nic Mills responded that Staff felt that this was substantial enough to go through an approval process.

Shayne Scott added that it's also because we are donating the items and we have to declare it as surplus before can be donated.

The vote on the motion was as follows:

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

The motion passed unanimously.

WORK ITEMS

ANIMAL CONTROL SERVICES CONTRACT AMENDMENT DISCUSSION

Shayne Scott explained that this item is for an Interlocal Agreement between Kaysville and Davis County for Animal Control Services. This proposed amendment is only intended to be in place through 2021 as we transition to Davis County establishing a tax levy specific to Animal Control Services. If successful, a plan would be put in place to transition cities out of the service altogether. Great things are happening in Davis County Animal Control and this agreement is an important step as we move forward on meeting this important need in our city and in Davis County.

Council Member Lortz made a motion to move the Animal Control Services Contract Amendment to an action item, seconded by Council Member Tran.

Council Member Blackham said that he would like to see some cost amounts for this agreement.

The vote on the motion was as follows:

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

The motion passed unanimously.

ELECTRIC VEHICLE PARKING SPOT ORDINANCE DISCUSSION

Nic Mills explained that the city recently installed stations to charge electric and hybrid vehicles. City staff has received some complaints that non-electric or non-hybrid vehicles are parking in these stalls. This proposed ordinance would prohibit this behavior and impose a civil penalty as a sanction for those violating this ordinance.

Council Member Blackham asked if these stalls are marked that they are for electric vehicles only.

Council Member Barber said that those that don't have signs will have them posted shortly.

Nic Mills added that in the proposed ordinance requires that these stalls be clearly marked indicating that they are for electric or hybrid vehicles.

Council Member Lortz asked if we are discriminating them by creating special parking for these vehicles. There may be circumstances where these parking stalls might be needed to be used by others. Is there a way to compromise to allow for limited-time use versus no use for non-electric vehicles?

Nic Mills responded that we could include an exception, but Staff would want some guidance as to how we would administer that kind of exception.

Council Member Lortz said that it seems this exception would only occur during a special event and non-day-to-day. If there's other parking available there's no reason for a non-electric vehicle to use those parking spaces.

Mayor Witt suggested approving the ordinance as written and then it can be amended if needed in the future.

Council Member Tran asked about requiring electric vehicles parked in the stalls to be actively charging while they are parked there.

Nic Mills responded that other cities have required something similar, but it might be hard for our police officers to investigate and might not be worth their time.

Council Member Barber made a motion to move the Electric Vehicle Parking Spot Ordinance to an action item, seconded by Council Member Blackham.

The vote on the motion was as follows:

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

The motion passed unanimously.

CALL TO THE PUBLIC

Nothing was brought under this item.

COUNCIL MEMBER REPORTS

Council Member Barber said recently the Independence Day committee met to continue to plan for the celebration this year. The events held this year will be more hybrid because we don't know where we will be at with COVID in July. We can't go back to the large gathering type of events, but we are working towards holding a fireworks show and have already hired our fireworks display contractor. The details surrounding the fireworks show aren't set yet. We also hope to hold a parade of some sort. We won't be able to have everyone congregate around Main Street but will likely do a parade similar to last year's where the parade would go through neighborhoods. Also, the Parks and Recreation Department is obtaining bids for: a new playground at Barnes Park, repaving the rotary trail by Shepard Lane, and for updates to the East Wilderness Park.

Council Member Tran said that the Mayor had put together an Interfaith Council which involves different faiths within our community. We hope this will help to create some connectivity and comradery there, as well as create more communication and opportunities to serve our community.

Council Member Lortz commented that at the next Council meeting the Council will be hearing Comcast, Centurylink and Utopia to come and present to the community about what they are doing to improve connectivity in Kaysville, and their plans for the future.

Mayor Witt said that recently the Council was able to take a trip down to the state capitol with the Youth Council. Mayor Witt added that this upcoming Tuesday, February 9th, the Council will be having a social with the County Commissioners to thank them for what they do.

CITY MANAGER REPORT

Shayne Scott said that the Council has been invited to a city-wide Staff meeting on February 23rd, via Zoom.

ADJOURNMENT

Council Member Barber made a motion to adjourn the City Council meeting at 7:42 p.m., seconded by Council Member Lortz and passed unanimously.