

KAYSVILLE CITY COUNCIL
February 6, 2020

Minutes of a regular Kaysville City Council meeting held on February 6, 2020 at 7:00 p.m. in the Business Resource Center of the Davis Technical College at 450 South Simmons Way, Kaysville, Utah.

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

Council Members excused: Council Member Tamara Tran

Others Present: City Manager Shayne Scott, Assistant City Attorney Katie Ellis, City Recorder Annemarie Plaizier, Information Technology Assistant Jordan Hansen, Police Chief Sol Oberg, Dean Wall, Marcus Hayden

OPENING

Council Member Adams opened the meeting.

DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts were disclosed.

CONSENT ITEMS

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

- a. Award of Bid for crushing of asphalt and concrete debris.

The motion was seconded by Council Member Blackham.

The vote on the motion was as follows:

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

The motion passed unanimously.

APPROVAL OF CONTRACT WITH HORROCKS ENGINEERING

Josh Belnap explained that Kaysville City has been working with Farmington City, as well as other agencies, to design and fund new roadways that will help more evenly distribute traffic onto and off of West Davis Corridor. Horrocks Engineers has previously held the contract to conduct the traffic studies, as well as the preliminary design and environmental assessment for this project. The two cities now need to take into consideration public input that has been received, as well as

the issues that are faced, while conducting a more significant topographical survey and geotechnical analysis, so that the design can continue forward from its preliminary state towards a final design. With all of the time and experience that Horrocks has with this project, Staff feels that they are best suited to complete the design. The city has worked with Horrocks on their proposal and feel we will get more value and a smoother process moving forward if we continue to work with them. Their proposal to help continue with coordination and progress the design to final construction plans will cost \$240,000, which will be split between Kaysville and Farmington, using a combination of County and State funds.

Council Member Blackham said that we don't have all the money yet to completely fund this connector road project. When the West Davis Corridor was first proposed here there was no interchange planned for Shepard Lane. Creating one here makes a lot of sense and will add to the connectivity of the road system, however, Farmington will have more of an advantage than Kaysville. It will help to bring more cars to Station Park. Council Member Blackham stated that the city needs to ensure that this project stays as one and it isn't broken up into phases so the city isn't left with an unfinished project after the first phase is completed.

Mayor Witt agreed and added that we need to ensure we have all of the money and plans in place before moving forward so that we have assurance that the project will be completed.

Council Member Barber commented that Horrocks Engineering held an open house at the Sewer District so that the neighbors could see the plans for this project. There was a lot of positive feedback received from the residents about the open house and being able to have open communications with them and the city.

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

- b. Approval of Contract with Horrocks Engineering.

The motion was seconded by Council Member Barber.

The vote on the motion was as follows:

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

The motion passed unanimously.

ACTION ITEMS

ADOPTION OF THE KAYSVILLE CITY STRATEGIC PLAN

Mayor Witt announced that this item would not be reviewed tonight, but would be postponed until the next City Council meeting.

WORK ITEMS

DISCUSSION ABOUT A POTENTIAL INTERLOCAL COOPERATION AGREEMENT WITH FARMINGTON REGARDING THE CONNECTOR ROAD PROJECT

Josh Belnap explained that this item is in conjunction with the Horrocks Engineering contract for the connector road project. The city has been working with Farmington City as well as other agencies to design and fund new roadways that will help more evenly distribute traffic on and off of the West Davis Corridor. The two cities need to formalize an agreement about how to administer portions of the project as well as the funds received from UDOT, Davis County, and the State Legislature. The agreement gives equal voice and partnership to each City, but designates official points of contact for various aspects of the project. As city Staff met and discussed this project, they also had some concern that Kaysville would be left with an unfinished project once the Farmington portion is completed. We want this project to remain as one, and feel it best to see that all the necessary funding be in place before we get started. We also want to get started on this project as soon as we can so that we can have the road under construction before or at the same time that UDOT will be working on the corridor. If we wait until they are in the middle of their construction then we will be affected by their schedule and requirements.

Council Member Blackham commented that currently this agreement is dividing the project into two phases, leaving the Angel Street connection as the second phase. This project shouldn't be phased into separate parts so that we have assurance that the entire project will be completed. If this project were to be phased and then the first phase ends up costing more than anticipated, the second phase could be left incomplete with no monies to fund it.

Josh Belnap said that there is some concern about the project being held up, which is why they were proposing to phase the project so that we could get started when the weather is good. By approving the first phase of the project it also gives UDOT some reassurance that the project is happening and that they should move forward with the plans for the interchange.

Council Member Blackham responded that the first phase would start the construction on 950 North and Shepard Lane, which would leave most of the construction located in Kaysville to chance losing funding if we ran out of money for the next phases. The city needs to make sure that all entities work together to get the project done.

Council Member Adams said that while this joint venture will benefit both cities, we need to ensure that the money will be in place and that we have everything we need in writing to confirm that this project is completed in its entirety.

Shayne Scott commented that they can work on the language in the document to address their concerns, which will also need to be approved by Farmington City before proceeding forward.

Council Member Barber commented that we are about three million dollars short of the funding we need and asked if we are confident that we will be able to get that money.

Council Member Blackham said that there is still time to go to the State Legislature to try to get more funding.

Council Member Adams asked if the city were to start construction and built a new road prior to UDOT constructing this portion of the West Davis Corridor, would we be concerned about UDOT using the new connecting road and potentially causing damage to it with their construction vehicles.

Josh Belnap responded that UDOT is aware of the city's plans and if they are to use our roads they would be liable to any damage done to them. Those details would be worked out further into the project.

CALL TO THE PUBLIC

Marcus Hayden, the President of the Youth Council, presented a gift to the City Council and thanked them for all they do for the city.

Dean Wall stated that his wife had to undergo major surgery because of extensive mishandling by the actions of some of the city's police and firemen. Mr. Wall asked about where in the Strategic Plan is the plans for the library and for fiber internet discussed?

COUNCIL MEMBER REPORTS

Council Member Barber commented that the 4th of July Committee is starting to work on plans for the Independence Day activities. There has also been several applications received for the Parks and Recreation Advisory Board, and they will continue to accept applications until February 27, 2020. The Technical Advisory Committee is working on putting together a citizen committee to discuss trying to get fiber on the ballot this year.

Council Member Blackham commented that there was structure fire in a barn near his home earlier today and wanted to thank the Kaysville City Fire Department for the fantastic job they did. They were able to get the fire out quickly and nobody got hurt.

Mayor Witt commented that the Strategic Plan does not address the library or internet specifically as it's a broad plan. It's more focused on the mission statement, vision and goals of the community. It addresses that history is important to the community, and there are no plans for the library right now. It's currently being used as a storage space temporarily, and when the city has something in mind for the building it will be discussed at that time.

ADJOURNMENT

Council Member Lortz made a motion to adjourn the City Council meeting at 7:45 p.m., seconded by Council Member Barber and passed unanimously.