

KAYSVILLE CITY COUNCIL
August 6, 2020

Minutes of a regular Kaysville City Council meeting held on August 6, 2020 at 7:00 p.m. in the Business Resource Center of the Davis Technical College at 450 South Simmons Way, Kaysville, UT. A Truth in Taxation Public Hearing was held prior to the meeting at 6:30 p.m., followed by a special city council meeting at 6:50 p.m.

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, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Information Systems Manager Ryan Judd, Police Chief Sol Oberg, Public Works Director Josh Belnap, Jacob Willoughby, Tara Esplin, Jeff Bosen, Jeanie Bosen, Hailey Bosen, Alan Auger, Eric Jessen, Brent Palmer, Brian Gough, Brad Patterson, Laura D. Lewis

6:30 P.M. – TRUTH IN TAXATION PUBLIC HEARING

Jacob Willoughby commented that he feels that this proposed tax increase is a good thing because the city is continuing to grow and we need that income to help fund city services. It may end up costing those with larger houses more money, but this will be beneficial to the city.

Council Member Adams asked if the proposed tax rate increase isn't adopted would the current rate state the same.

Finance Director Dean Storey responded that the tax rate would be lower because it's a revenue-based system. They take the revenue received last year and divide it by the assessed value and that's what determines the rate. The proposed tax rate increase takes the same amount of revenue, but accounts for new growth within the city. Without it we don't capture the assessed value of new properties.

Council Member Lortz added that some properties might see an increase in value, while others a decrease. The rate takes the average of properties.

Council Member Blackham commented that without approving a tax rate increase, the city doesn't get the additional money to cover inflated costs incurred to the city and doesn't account for new growth. With this rate increase it helps the city capture that inflation and be able to continue to cover the cost of the new growth in the city. Without approving a tax rate increase, the city will have to find the money elsewhere within the budget to try to cover costs.

Council Member Adams said that if the city budgets correctly, maybe we could not spend all the money we receive through taxes for a couple of years so you can give residents a break.

Council Member Blackham responded that the city didn't do a tax rate increase for about 20 years because we used power funds to cover our costs. When those were no longer available, the city was forced to raise taxes by 100% to cover costs. It's better to do smaller incremental tax increases over several years rather than doing a large tax increase at once.

Council Member Lortz made a motion to close the public hearing at 6:46, seconded by Council member Barber and passed unanimously.

6:50 P.M. – SPECIAL CITY COUNCIL MEETING

Mayor Witt opened the special city council meeting.

Dean Storey explained that the yearly calculation of the certified tax rate adjusts the rate to provide the same amount of revenue as the previous year plus any revenue derived from new growth. The proposed FY 2021 budget keeps the tax rate constant at 0.001589, however the Truth in Taxation process considers this an increase in the tax rate. This does not take into account any appreciation of existing properties. By keeping the tax rate the same it provides approximately \$90,000 over the calculated Certified Tax Rate. New Growth Revenue is approximately \$100,000. If the city council wants to make a change in the budget they can bring the budget back after this point to amend it at any time.

Council Member Blackham made a motion to adopt the 2020 Certified Tax Rate for Kaysville City and the final Fiscal Year 2021 Budget, with the stipulation that staff brings the budget back to City Council within 45 days showing an additional 1% cost of living included for employees, as well as having a discussion about implementing merit raises, and reviewing our staffing needs, especially in our public safety departments. The motion was seconded by Council Member Adams.

Council Member Tran said that she feels that there are issues within the city with regards to retaining employees and having enough staff to cover essential duties, and would like to see a plan for how we can address these things.

Council Member Adams said that Kaysville is one of the least expensive cities to live in and the proposed tax increase will bring in funds that we need. We need these funds to cover the cost to use the snow plows, to provide public safety through our police and fire departments, and everything else to service our residents. There is a need for this tax increase in order to continue to provide essential services. However, he feels that if we are asking residents for money we should have a plan for how that money will be spent.

Council Member Lortz said that he would prefer to not have such a short time-frame of 45 days as a stipulation on the proposed motion, but rather see it set for 90 days. As we continue through this pandemic we will continually get more information about how it is impacting us fiscally and we will be able to make a better and more informed decision. There are issues to be addressed through the budget, but he doesn't want to see the timeline pushed faster than warranted.

Council Member Blackham commented that he had spoken with Dean Storey about the time frame before this meeting and was told that the 45 days would be an adequate amount of time to get information to the Council. In 45 days we can talk about merit increases and funding new

employee positions. We currently have a third of the firefighters responding to emergency calls than we did 10 years ago.

The vote on the motion was as follows:

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

The motion passed with a vote of four to one.

Council Member Barber made a motion to adjourn the special city council meeting at 6:59 p.m., seconded by Council Member Lortz and passed unanimously.

CITY COUNCIL MEETING – 7:00 P.M.

OPENING

Eric Jessen opened the meeting with a comment and said that the city should be a beacon for the rest of the state and should seek to repeal any unconstitutional laws.

RECOGNITIONS AND PRESENTATIONS

“I SUPPORT KAYSVILLE BUSINESSES” PRESENTATION

Tara Esplin said that she has lived in Kaysville for almost 15 years, and recently has been working with Brandon Barnedt and Alisha Huntsman in creating a social media platform called “I Support Kaysville Business”. Earlier this year was a negative time and there was a lot of drama going on in Kaysville. Brandon created the Facebook group as a way for the community to support our local businesses. More people got involved over time. We are trying to turn things around and focus on things that are positive. It has become very popular and people are enjoying it. Ms. Esplin said that their group had started approaching local businesses about doing giveaways on the Facebook page. In June, Dave Cook from Bowman’s approached them because he had an idea to use 70 pieces of wood block and etch them with the city’s history. They’ve had a lot of fun giving the blocks away and sponsoring a treasure hunt so residents can try to find the blocks. They’ve also been organizing other giveaways through Kaysville. It’s been very popular and have had a lot of people participate. There are a lot of great people in Kaysville and a lot of good businesses, and when we work together we are even better. We need to focus on working together because that helps us to give back to the community. It teaches our family that things we do as a community is powerful. We need to continue to do whatever we can to try to help and strengthen our community.

Jeff Bosen added that he has lived in Kaysville for years and he wanted to help make something fun for people because of all of the negativity in the world. He started stockpiling essential items so that he could give them to others in a drawing. He got several people interested in these drawings, so he started to reach out to local businesses and many were willing to support and

donate to these giveaways. He started receiving phone calls about wanting to participate in the drawings and giveaways. He figured he would continue these drawings until he ran out of prizes to give. It's been a great experience to see the community support this. This has been a great addition to the city to bring some positivity.

Council Member Barber thanked the group for what they have done. Last month they helped to support a fundraiser and it was great to see residents give back.

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. Approval of the Minutes of June 18, 2020.
- b. Approval of the Minutes of July 2, 2020.
- c. Appointment of Planning Commissioners Jared Doxey and Scott Hess.
- d. A Resolution approving the Quit-Claim Deed for property from Kaysville City to Access Park, L.C. in the Business Park.

The motion was 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.

ACTION ITEMS

CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF KAYSVILLE CITY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE \$22,000,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATION, SALES AND FRANCHISE TAX REVENUE BONDS, SERIES 2020; AND RELATED

Shayne Scott explained that this item has been reviewed by the Council in previous meetings and is now being presented for a council vote. This resolution would authorize the city to issue bonds for a Fiber to the Home project. This project and bond will be contingent upon a positive vote by Kaysville voters in November.

Mayor Witt asked for public comment on this item.

Jacob Willoughby said that he is part of the group "Citizens for Kaysville Fiber" which was formed last year. They have done a lot of public outreach to try to ensure that residents are aware,

understand what the project entails and that they'd be happy with it. Fiber was a big deal last year and residents are appreciative that this will be a citizen's vote. The people of the city should be the one to make the decision on whether to have this project or not. Mr. Willoughby said that through his job he has spent the last 5 years working on installing devices within people's homes and ensuring that the device doesn't interfere with their internet connection. Fiber is the best technology for the city. There is a lot of confusion about 5G and the problems with it.

There were no further comments or questions from the public.

Council Member Blackham commented that Council Member Lortz and Council Member Barber have been helping with this project for several months. Council Member Blackham asked if a resident could opt out later on if they decide they don't want fiber.

Council Member Lortz responded that they can chose to pay a \$2,700 upfront for the network infrastructure. Their fiber fee would then only be \$3 a month instead of \$25. A resident can decide later on to cancel their service at any time. We feel that we don't want to obligate anyone to have to continue to pay for the service if they don't want it. There is no better option out there in the marketplace and it will be beneficial to our community. The 10GB service might have some kind of upfront payment to have to provide just because they will require special hardware which costs more money.

Council Member Barber made a motion to approve the adoption of a Resolution of the City Council of Kaysville City, Utah, authorizing the issuance and sale of not more than \$22,000,000 aggregate principal amount of telecommunications, sales and franchise revenue bonds, Series 2020; and related. The motion was seconded by Council Member Tran.

Council Member Tran commented that she wanted to thank Council Members Barber and Lortz for all the work they have done towards this project for the last couple of years. They have made themselves available for any questions or comments. They have both spent several hours working on this and it is appreciated. Council Member Tran commented that she is still uncertain about certain areas of the project and has some personal reservations about. Although this is being presented as a Kaysville Project, she feels that we don't have to do it as a city. Is this something the city really wants to commit to? There will be great benefits to it, but there will also be great risks. One of her concerns is the potential for change orders. They happen, but they feel as if we are being held hostage to them because if we don't approve the change order than the contractor won't guarantee that the work will be done. Things like that can and will likely come up. What if in a few years a better technology becomes available? Will we be locking people into a contract? It might still be a superior thing in a few years, but it might not as well. If this is something the community wants and votes for, then she will support it. If it's something the community wants than the city and city council needs to make sure that it's successful, and we need to encourage people to sign up for it. If we don't get the participation that we need, the city will have to financially make up that difference. Council Member Tran said that she hopes that our community members will educate themselves about this proposition. Residents need to understand that if this passes the vote then it's something that we will all be paying for.

Council Member Blackham said that he is glad to see that this is going to the citizens to vote on. If the people vote for it then it would seem that the council is obligated to support it because we represent our citizens.

Council Member Lortz commented that there is a lot of fear associated with the length and cost of the bond. However, this is not the biggest bond that the city has ever proposed and what it will bring will greatly benefit the city. The TAC committee tried their best to try to provide flexibility in the bond in order to protect the city and its finances, and the parameters outlined give us that flexibility and a cushion. We hope to be able to lock in the low interest rates that we are currently seeing, and we feel that we could potentially have it paid off in 20 years. Council Member Lortz said she feels that people will see great value in this project. It's important because connectivity is important in today's lifestyles. Many jobs wouldn't be able to function without that connectivity, especially right now during the pandemic. This project provides control to the citizens and residents. They will be the ones who will direct and run the project. We are not providing the service, but rather are providing the infrastructure to allow the connectivity to happen. This will help to bring good broadband that many in the city are requesting. Also, this resolution states that there is a preamble subject to the proposition passing the vote. If the citizens vote this proposition down, the bond nor the project will happen.

Council Member Barber commented that they have been trying to be as transparent as possible. We want residents to really look at this project and the potential of what it could bring to our city. It will create many more opportunities.

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.

CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF KAYSVILLE CITY, UTAH (THE "CITY"), A PROPOSITION REGARDING THE ACQUISITION, CONSTRUCTION, OWNING AND OPERATION BY THE CITY OF A MUNICIPAL FIBER NETWORK, INCLUDING THE FINANCING THEREOF; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS

Shayne Scott explained that this item is being proposed for the Council to approve potential action on the language of the proposed Ballot Question or Initiative as discussed previously by the City Council. The proposed language is that which the Kaysville registered voters will see on the November 3, 2020 ballot.

Mayor Witt asked for public comment on this item.

Jacob Willoughby commented that the citizens group he is part of is in support of this ballot item. They are looking forward to working with the city in supporting this ballot item and making it

successful and a positive campaign. They want to help make people understand what the ballot is asking, and the benefits that fiber will bring to the city and to our children. We live in an internet connected world and we need to make sure we can provide the best connectivity as possible.

There were no further comments or questions from the public.

Mayor Witt commented that the Council had received several emails in regards to this item. The Council takes all correspondence and comments received into account. We want to provide our citizens whatever opportunity possible to petition the government. Several open houses and town meetings have been held and there have been several opportunities to speak, whether you agree or don't agree about this project.

Council Member Adams read Jordan Stephenson's email regarding this item.

Council Member Adams made a motion to approve the adoption of a Resolution providing for a special election to be held on November 3, 2020, for the purpose of submitting to the qualified electors of Kaysville City, Utah (the "CITY"), a proposition regarding the acquisition, construction, owning and operation by the city of a municipal fiber network, including the financing thereof; providing for the publication of a Notice of Public Hearing; approving the form of and directing the publication of a Notice of Election and the Ballot Proposition; and related matters. Council Member Tran seconded the motion.

Council Member Barber commented that putting something on the ballot is a big undertaking and appreciates the help received by our bond counsel and other experts to make sure this is done correctly.

Mayor Witt said that the city is not part of the ballot politically, meaning that the city cannot advocate for or against it. A voter information pamphlet will be sent to all the homes in the city with both the arguments for and against the proposition. If people want more information, they will be directed to other community groups sponsoring this.

Council Member Lortz added that the voter information pamphlet will be mailed before the ballot is mailed out. It is anticipated that the pamphlet will be mailed before the end of September.

Council Member Barber said that the idea is to give voters time to do some research before receiving their ballot.

Council Member Adams commented that putting this on the ballot is the right thing to do. The Council isn't telling residents how to vote, but just voting for this to be on the ballot. Council Member Adams said that he hopes we have a chance to hear points from all sides. If this were to be approved by citizens then he would fully support it and do what he can to help see it succeed.

Council Member Lortz said that the TAC committee wanted to make sure that we met every requirement necessary. They have put all the information they can out for the residents, and have disclosed everything. A lot of time and effort has been put towards this.

Council Member Blackham commented that this is what the people wanted; to get this on the ballot to vote on. Now it's their turn to get educated about this, and then vote.

Council Member Tran stated that there are other cities who have installed their own fiber lines and have ended up regretting it, and she hopes we won't be following in their footsteps.

Council Member Barber commented that she has heard many residents express frustration because they can't get the level of internet service they want to their homes. Many need a better internet because of work and school. If this fiber project doesn't happen then we will be in the same place we are now and we will still have the same needs. There are a lot of people who are excited about this project. If we don't take this opportunity now we will continue to be in the same position. By the city owning their own network we will have control over offering lower rate options which will create a competitive market. People will have a voice by being able to vote for this.

Mayor Witt said that she is grateful to see that there is a lower rate option for people who don't need much or can't afford much but still want to have fiber. This has become a unique project to Kaysville and has gone through many iterations. This project wouldn't be where it's out without all of those working on this sacrificing so much of their time and energy into it to make sure that it's right.

The vote on the motion was as follows:

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

The motion passed unanimously.

CONSIDERATION FOR APPROVAL OF AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR MUNICIPAL ELECTION SERVICES

Nic Mills explained that the County has the equipment and resources needed to carry out an election and is willing to make available the resources to assist the City in holding a 2020 special bond election which will be held with the regular General Election on November 3, 2020. The City has contracted with the County to assist with elections since 2016. In speaking with the Davis County Elections office, they are estimating that it will cost the city approximately \$176 for their services, however in case of a recount, election system audit, or other unforeseen circumstance the cost could increase. The number of Kaysville voters as of July 31, 2020 is 18,900.

Council Member Lortz made a motion to approve an Interlocal Agreement with Davis County for municipal election services for the 2020 special bond election, seconded by Council Member Adams.

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.

CONSIDERATION FOR ADOPTION OF A RESOLUTION AMENDING THE KAYSVILLE CITY CONSOLIDATED FEE SCHEDULE RELATED TO THE FEES FOR A PROPOSED FIBER RESIDENTIAL RATE

Shayne Scott explained that because of the consideration of the construction and operation of a municipal fiber utility as an enterprise of the city, a proposed rate structure should be considered and possibly established. This rate will be part of the city's consolidated fee schedule and will be for the collection of associated fees related to the fiber utility, should it be approved through the special election on November 3rd. This rate only reflects the fees for residential customers connected to the fiber utility as commercial rates have not yet been established.

Council Member Blackham made a motion to adopt a Resolution amending the Kaysville City Consolidated Fee Schedule related to the fees for a proposed fiber residential rate, seconded by Council Member Lortz.

Council Member Tran asked if there is a guarantee on the fiber rates.

Council Member Lortz said that likely the rate will not change within the first five years, but the rate will all depend on the number of subscribers we get. If we don't get the subscribers we need then we could potentially see the rate go up. We expect to see the ISP fees drop, and because of the feedback received we feel that the rates will likely go down.

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.

APPROVAL OF AN UPDATE TO THE KAYSVILLE CITY TRAFFIC CALMING POLICY

Public Works Director Josh Belnap explained that in 2015 the City Council adopted a traffic calming policy to help provide a clearer and uniform mechanism to analyze and log complaints and concerns about traffic speeds and volumes. After administering the policy for the last 5 years, the Public Works and city's Police Traffic Division have identified opportunities to strengthen, clarify and simplify the policy and processes. The proposed draft is the result of several work sessions with the police department and public works, professional conferences and coordination with elected officials. The policy exists to provide a formal process for us to log and track questions and complaints from citizens from areas of concern. The police department is the point

of contact for this policy. The process gives a resident the ability to report an issue which starts a process for us to review the issue and work with the resident regarding it.

Council Member Lortz asked how residents find this policy.

Josh Belnap responded that it is currently on the city's website where it can be downloaded. Residents can also reach out to the public works or police departments to receive a copy of the policy and application to have an issue reviewed.

Council Member Adams commented that he has had residents approach him in the past about how to report traffic issues and these updates help to clarify things. Council Member Adams suggested that a checklist be added to the application so the resident knows exactly what needs to be done and in what order.

Council Member Blackham commented that these proposes really clarify things and will hopefully make this process less overwhelming for residents.

Council Member Adams made a motion to approve an update to the Kaysville City Traffic Calming Policy with the addition of a step-by-step checklist in order to help make it clearer to citizens of what needs to be done in order to help mitigate traffic calming. The motion was seconded by Council Member Tran.

Council Member Barber suggested that a digital form also be created so that residents can more easily submit applications and so those applications can be more easily tracked.

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.

CONSIDERATION OF A COMMITMENT TO CONTRIBUTE TO A STORM WATER RETENTION FACILITY

Lyle Gibson explained that the city requires that development and new construction manage storm water runoff to effectively convey water into a storm drain facility at a rate that mimics natural runoff from the property. This means managing additional flow and capacity caused by new impervious surface from new improvements. Currently the property south of Boondocks, between Deseret Drive and I-15, has been receiving more water runoff than most. A large portion of the city's storm water system is piped under both I-15 and the railroad, and then is dumped into an open ditch. Because the property has sat vacant, it has been used to collect the water runoff and flood the property to some degree before going back into the piped system at the end of the property. It is the opinion of Staff that the city has some responsibility for managing this additional water and for several years this is the message that has been conveyed to parties considering

development of this property. With development now starting to occur, a facility has been designed. Staff has reviewed the proposed costs for that facility and is proposing participation by way of cash as reimbursement for those items which pertain to regional storm water retention. Staff is seeking approval from the Council to pursue completion of a formal agreement with the developer and contractor committing to a reimbursement not to exceed \$63,575.00 to be paid after completion and inspection of the facility as designed.

Council Member Blackham commented that this is something the city has never participated in before, and he would like to see this considered as incentive for putting commercial on this property.

Shayne Scott commented that it wasn't the intent to participate in this as an incentive, but rather more as an obligation in this instance. The city has been contributing to the problem here and there is a lot of water on this property that is a result of the city putting it here, not as a result of the development of the property.

Josh Belnap said that there are things upstream that are impacting the function of this site. We have been using this site for detention and want to be able to keep some kind of detention on the site so as to not cause backup further downstream.

Council Member Tran asked who would maintain the facility.

Josh Belnap responded that the developer or owner of the property would be in charge of maintaining it as part of the maintenance agreement with the city.

Council Member Adams asked about the city being able to have a say in what materials are used.

Josh Belnap responded that the developer will have to meet the city's construction standards. The city would review the final construction drawings as part of the approval process. We will also be working with the developer to make sure the layout and materials used in the construction is appropriate.

Council Member Barber commented that she had visited the site previously and the property collects a lot of water. We knew that this property would eventually get developed and we would have to address this issue at that time. It is appropriate for the city to get involved in this instance.

Nic Mills said that the difference in this case is this has become a regional detention site and not just a retention site for that development. The retention will require system improvements and it is an advantage for the city to get involved to help to improve the site and retention. We won't have to double the land space in order to double the detention, but rather we will just require an upsize to the retention facility.

Josh Belnap said that if we decided not to contribute to this we will lose the ability to detain the storm water. During a high-water event, instead of the choke point being at Deseret Drive, it would move that point further upstream to where the pipe runs under the freeway. If there is enough water runoff it could potentially back up towards the railroad tracks and freeway.

Council Member Blackham said that he agrees this should be done and will help make the storm water system better for everyone. However, when a commercial developer comes in to develop a portion of the property they could create a mostly impervious area on their property and by the city helping towards this project it will help with any potential flooding on their property.

Council Member Barber made a motion to approve the commitment to contribute to a storm water retention facility through a formal agreement with the developer as an incentive to the developer of this property, seconded by Council Member Blackham.

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.

The City Council took a five minute break at 9:10 p.m.

WORK ITEMS

BUDGET DISCUSSION

Dean Storey explained that this item was to give have a follow-up discussion regarding the preliminary numbers we've received about how the pandemic has impacted our revenue. Mr. Storey reviewed the preliminary general fund revenues and expenditures for FY2020, as well as the sales tax revenue and distribution with the council. Mr. Storey explained that the city had better numbers than expected in regards to our sales tax income from March through May. We saw a decrease in revenue that came in through our Recreation Department because we had to cancel our events and sports. This also is reflected through our expenditures. Certain city businesses have done well through this pandemic, such as grocery and hardware stores.

Council Member Barber commented that Utah has lower unemployment rates than most states right now, and is grateful that so many were able to keep their jobs. It's still a very critical time, but is glad to see that people are still spending money and continuing to build homes here which we will benefit from.

Shayne Scott said that while nothing is completely certain as of yet, city staff feels better about the numbers coming back to us. The council needs to think about at what point we look at spending money and where we spend money within the city.

Dean Storey said that he feels that based on what we have seen with the current year our numbers regarding sales tax revenue will still see an improvement from previous years. We will know better within the next month or two. Mr. Storey said that staff will follow the suggestion of Council Member Blackham and will come back to the Council within the next 45 days to discuss city staffing and positions needed, salary and compensation plans and when to implement them

retroactively, potential capital projects, and anything else the council would like to discuss.

CALL TO THE PUBLIC

Nothing was brought under this item.

COUNCIL MEMBER REPORTS

Council Member Lortz commented that Public Works has completed the project of updating all of the street lights to LED lights, and they are almost done with installing all of the AMI meters. The new electric vehicle stations have been getting some good use.

Council Member Tran commented that she has been working on arranging a meeting between the City Council and Planning Commission and is looking to hold it in October in the newly renovated city hall. Also, the Community Development department sent out a notice to businesses who want to publish an advertisement within a local magazine and My Local Utah. Council Member Tran suggested that if there are any local businesses willing to help another business to create an ad design to reach out to them. Council Member Tran asked Staff if a report could be given to the council regarding what the city is doing with CARES money.

Mayor Witt said that tonight under the Consent Items, the Council approved to reappoint Jared Doxey and Scott Hess as Planning Commission members and thanked them for the work they do.

CITY MANAGER REPORT

Shayne Scott said that the city hall renovation is nearing its end and they hope to have it completed by the end of the month or beginning of September. At a special meeting at the end of July the Council approved a change order for the parking lot, which put us about 1% over budget.

ADJOURNMENT

Council Member Adams made a motion to adjourn the City Council meeting at 9:42 p.m., seconded by Council Member Barber and passed unanimously.