



SPECIAL MEETING NOTICE AND AGENDA

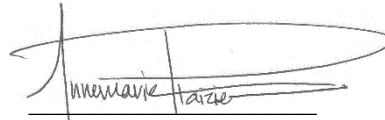
Notice is hereby given that the Kaysville City Council will hold a special meeting on Tuesday, November 16, 2021, starting at 5:30 p.m. in the **Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.**

The agenda shall be as follows:

1. Opening.
2. Canvass the results of the General Election held on November 2, 2021.
3. Canvass the returns of the election held on November 2, 2021 with regard to the RAMP Tax.
4. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall and emailed copies to media representatives on November 10, 2021.



Annemarie Plaizier
City Recorder



CERTIFICATE OF ELECTION

We, the Board of Canvassers for Kaysville City, Davis County, State of Utah, do hereby certify the following vote totals for the 2021 Municipal General Election held November 2, 2021, as appears from the official canvassed returns of said election as filed, and of record in the office of the City Recorder of Kaysville City:

MAYOR:

Tamara (Tami) Tran	4,967 votes	Jay Welk	3,318 votes
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CITY COUNCIL:

Abbigayle (Abbi) Hunt	4,154 votes	Andre M Lortz	3,618 votes
Perry R Oaks	4,145 votes	Nate Jackson	3,130 votes

We declare elected Ms. Tran to the office of Mayor, and Ms. Hunt and Mr. Oaks to the Kaysville City Council, all whom will serve for a term of four years beginning in January 2022.

BOARD OF CANVASSERS:

Katie Witt

Mike Blackham

John Adams

Andre Lortz

Michelle Barber

Tamara Tran

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed my official seal this 16th day of November 2021.

Annemarie Plaizier
City Recorder/Kaysville City Election Official

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF KAYSVILLE CITY, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of Kaysville City, Utah (the "Council") will be held (including by electronic means) on November 16, 2021, for the purpose of canvassing the election held on November 2, 2021 with regard to the RAMP Tax and related matters, and for the transaction of such other business incidental to the foregoing as may come before said meeting.

City Recorder

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Mayor and Councilmembers of the City Council of Kaysville City, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time in said notice, and to the transaction of any and all business which may come before said meeting.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Councilmember

Kaysville, Utah

November 16, 2021

The City Council (the “Council”) of Kaysville City, Utah (the “City”) met in special session on Tuesday, November 16, 2021, in Kaysville, Utah, at 5:30 p.m. with the following members of the Council present:

Katie Witt	Mayor
John Adams	Councilmember
Michelle Barber	Councilmember
Mike Blackham	Councilmember
Andre Lortz	Councilmember
Tamara Tran	Councilmember

Also present:

Annemarie Plaizier	City Recorder
Shayne Scott	City Manager
Dean Storey	Finance Director
Nicholas Mills	City Attorney

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance With Open Meeting Law with respect to this November 16, 2021 meeting, a copy of which is attached hereto as Exhibit A.

It was then moved by Councilmember _____, seconded by Councilmember _____, and carried unanimously that the Council sit as a Board of Canvassers for the purpose of canvassing the returns of the election held in the City on November 2, 2021 with regard to the RAMP Tax.

The Council thereupon made a proper canvass of the election returns of said special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion of the canvass made the following official findings:

PROPOSITION

Shall the City of Kaysville, Utah, be authorized to impose one-tenth of one percent (0.1%) sales and use tax for funding recreational, arts, museum, and parks improvements, facilities, and organizations for the City of Kaysville?

Total votes cast	8,230
Total persons challenged	0
Total persons who were issued a provisional ballot	0
Total number of provisional ballots that were counted	0
Total votes cast in favor of the RAMP Tax	5,761
Total votes cast against the RAMP Tax	2,469

Based upon the canvass of returns by the City Council of Kaysville City, Utah sitting as a Board of Canvassers, said Council hereby declares the Proposition set forth above to have passed.

PASSED AND APPROVED this 16th day of November, 2021.

(SEAL)

Mayor

ATTEST:

City Recorder

(Here follows other business not pertinent to the above.)

Upon conclusion of all business and motion duly made and carried, the meeting was adjourned.

(SEAL)

Mayor

ATTEST:

City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Annemarie Plaizier, the duly qualified and acting City Recorder of Kaysville City, Utah (the “City”), do hereby certify according to the records of the City in my possession that the above and foregoing constitutes a true and correct copy of the excerpts from the minutes of the meeting of the City Council of the City, held on Tuesday, the 16th day of November, 2021.

City Recorder

(SEAL)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Annemarie Plaizier, the undersigned City Recorder of Kaysville City, Utah (the “City”), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the November 16, 2021 public meeting held by the City Council of the City (the “Council”) as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City’s principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, delivered to the Standard Examiner pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2021 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted in December 2020 at the principal office of said City, (ii) provided to at least one newspaper of general circulation within the City in December 2020 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year. Because this was a special meeting, such Notice of 2021 Annual Meeting Schedule does not reflect this meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 16th day of November, 2021.

City Recorder

(SEAL)

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

STATISTICS

	TOTAL
Registered Voters - Total	19,303
Ballots Cast - Total	8,408
Voter Turnout - Total	43.56%

Kaysville City Mayor

Vote For 1

	TOTAL
TAMARA (TAMI) TRAN	4,967
JAY WELK	3,318
Total Votes Cast	8,285

Kaysville City Council

Vote For 2

	TOTAL
ABBIGAYLE (ABBI) HUNT	4,154
PERRY R OAKS	4,145
ANDRE M LORTZ	3,618
NATE JACKSON	3,130
Total Votes Cast	15,047

Proposition # 8 OFFICIAL BALLOT PROPOSITION FOR THE CITY OF KAYSVILLE, UTAH RAMP Tax

Vote For 1

	TOTAL
Yes	5,761
No	2,469
Total Votes Cast	8,230

	STATISTICS						Kaysville City Mayor		Kaysville City Council				Proposition # 8 OFFICIAL BALLOT PROPOSITION FOR THE CITY OF KAYSVILLE, UTAH RAMP Tax Authorization Election November 2, 2021	
	Registered Voters	Ballots Cast	Voter Turnout	By Mail	Polls	Provisional	VOTE FOR 1		VOTE FOR 2				VOTE FOR 1	
							JAY WELK	TAMARA (TAMI) TRAN	PERRY R OAKS	NATE JACKSON	ABBIGAYLE (ABBI) HUNT	ANDRE M LORTZ	Yes	No
KA01:I-C-	936	425	45.41%	413	12	0	155	260	179	197	216	185	289	127
KA02:I-C-	1102	534	48.46%	529	4	1	235	290	313	212	227	207	362	163
KA03:I-C-	921	436	47.34%	429	7	0	223	211	242	186	218	164	327	103
KA04:I-C-	646	307	47.52%	306	1	0	143	160	144	124	150	136	204	97
KA05:I-C-	552	272	49.28%	269	3	0	162	107	125	103	154	98	180	83
KA05:I-N-	364	84	23.08%	84	0	0	41	43	36	27	54	29	55	29
KA06:I-C-	591	264	44.67%	256	8	0	113	148	93	93	181	83	156	105
KA06:I-N-	564	269	47.7%	264	5	0	175	88	131	96	177	60	172	88
KA07:I-C-	688	362	52.62%	347	11	4	162	197	192	235	135	97	227	126
KA08:I-N-	472	231	48.94%	229	2	0	128	100	103	99	110	96	152	74
KA09:I--	0	0	0%	0	0	0	0	0	0	0	0	0	0	0
KA09:I-C-	48	20	41.67%	20	0	0	8	11	13	9	8	8	11	7
KA09:I-N-	684	323	47.22%	317	6	0	126	188	151	126	159	146	218	100
KA10:I-C-	1018	442	43.42%	428	13	1	238	202	226	225	212	137	306	127
KA11:I-C-	1,087	502	46.18%	495	7	0	161	333	214	140	288	240	381	110
KA11:I-N-	0	0	0%	0	0	0	0	0	0	0	0	0	0	0
KA12:I-C-	618	289	46.76%	288	1	0	135	149	127	100	126	171	190	95
KA12:I-N-	98	39	39.8%	39	0	0	18	19	22	6	19	25	23	16
KA13:IBC-	826	333	40.31%	327	6	0	101	230	156	107	170	153	240	83
KA14:I-C-	232	102	43.97%	102	0	0	38	60	49	39	33	52	80	19
KA14:IBC-	536	235	43.84%	231	4	0	66	165	107	86	127	97	166	62
KA15:IBC-	746	309	41.42%	308	1	0	67	239	119	111	157	160	229	74
KA16:IBC-	987	309	31.31%	305	3	1	89	212	176	116	158	112	191	116
KA17:I-C-	1161	482	41.52%	470	12	0	72	406	253	155	227	226	344	130
KA18:I-C-	780	350	44.87%	348	2	0	169	176	199	112	161	176	240	100
KA19:I-C-	961	373	38.81%	366	7	0	135	231	165	126	182	193	254	110
KA20:I-C-	845	328	38.82%	323	5	0	102	224	218	101	135	132	212	110
KA21	953	422	44.28%	416	6	0	152	260	179	82	187	293	331	82
KA22:I-C-	887	366	41.26%	359	7	0	104	258	213	117	183	142	221	133
Totals	19303	8408	1	8268	133	7	3318	4967	4145	3130	4154	3618	5761	2469

Municipal General Election November 2, 2021 Summary of By-Mail and Provisional Ballots Not Counted	Total ballots not counted	Already Voted	Affiliation Differences	No Proof of Identity	Incomplete Application	No Proof of Residency	Power of Attorney	Signed by someone other than voter	Deceased	Moved out of County	No Signature	Signature did not match	Empty Envelope	Not Timely
Kaysville By-Mail	116			1							8	37		70
Kaysville Provisional	0													
Total	116	0	0	1	0	0	0	0	0	0	8	37	0	70

Regarding Ballots Not Counted:

- Deceased - ballot was returned undeliverable
- No signature - two attempts to contact voter were made
- Signature did not match
 - o Telephone voter if a phone number is on record
 - o Second attempt to call
 - o Email voter if an email address is on record
 - o Follow-up with letter in all cases where contact has not been successful or no other contact methods are available
- Not timely - postmarked after November 2



Audit Summary Report

County: Davis Election: 2021 Municipal General

County Clerk's Signature: Chief Deputy [Signature] Date: 11-5-21

ES&S Ballot Audit Summary

1. Number of ballots processed by ES&S machines (DS200 & DS450): 69036
2. Number of ballots audited: 584
3. List the contests on the ballot that were audited: All contests

4. Were there any differences between the Cast Vote Record (CVR) and the votes cast on the ballot?
 YES* NO (*If YES, please attach an explanation of any inconsistencies)

Signature Affidavit Audit Summary (complete only if applicable)

5. Number of signature affidavits audited: 584
6. Did the signature audit reveal any inconsistencies between a signature's initial verification and the audit?
 YES* NO (*If YES, please attach an explanation any inconsistencies)

Recount Audit Summary (complete only if applicable)

7. Name of contest recounted: _____
8. Number of ballots audited: _____
9. Were there any differences between the Cast Vote Record (CVR) and the votes cast on the ballot?
 YES* NO (*If YES, please attach an explanation of any inconsistencies)



Davis
COUNTY

Clerk/Auditor

Davis County Administration Building - P.O. Box 618 - Farmington Utah 84025
Telephone: (801) 451-3213 - Fax: (801) 451-3421

Curtis Koch, MBA, CGFM
Clerk/Auditor

2021 Municipal General Audit Report

During the Signature Affidavit Audit, an affidavit was identified that had not been signed by the voter named on the envelope, but was actually a member of the same household. The voting history should have been assigned to the signer, but was missed during initial processing. We confirmed that the signer had not voted in person or by any other means, the history was corrected to account towards the signer of the envelope.