

KAYSVILLE CITY COUNCIL  
January 6, 2022

Minutes of a regular Kaysville City Council meeting held on January 6, 2022 at 7:00 p.m. in the Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Council Members present: Mayor Tamara Tran, Council Member John Swan Adams, Council Member Mike Blackham, Council Member Abbigayle Hunt, Council Member Nate Jackson and Council Member Perry Oaks

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Information Systems Manager Ryan Judd, Assistant Finance Director Levi Ball, Development Specialist Dan Jessop, Sgt. Preston Benoit

**OPENING**

Council Member Adams opened the meeting with a prayer and led the audience in the pledge of allegiance.

**CALL TO THE PUBLIC**

Nothing was brought under this item.

**DECLARATION OF ANY CONFLICTS OF INTEREST**

Council Member Hunt stated that she had received a campaign contribution from Mr. Mike Larsen.

**CONSENT ITEMS**

Mayor Tran said that she is recommending that Council Member Mike Blackham be appointed as Mayor Pro-Tempore.

Council Member Adams made a motion to approve the following consent items:

- a. Appointment of Mayor Pro Tempore.
- b. Amendment #7 to Davis County Interlocal Agreement to provide Animal Control Services.

The motion was seconded by Council Member Oaks.

The vote on the motion was as follows:

Council Member Jackson, yea  
Council Member Oaks, yea  
Council Member Blackham, yea  
Council Member Adams, yea  
Council Member Hunt, yea

The motion passed unanimously.

## **ACTION ITEMS**

### **PRELIMINARY PLAT APPROVAL FOR THE LARSEN SUBDIVISION LOCATED AT 482 EAST OAK LANE – MIKE LARSEN**

Dan Jessop explained that the property located at 482 East Oak Lane is located in the R-1-8 zoning district which allows for development at a density of five units per acre. The owner of the property, Mike Larsen, has submitted a concept plan showing the layout of a proposed subdivision including two lots. One lot will contain the existing home facing Oak Lane, and the new lot is where a new single family home would be constructed facing 500 East. The total property includes 0.93 acres of land. The R-1-8 accommodates the proposed lot sizes allowing for minimum lot sizes of 8,000 square feet with a frontage of 70 feet. The density, lot size, frontage, and public street improvements shown on the preliminary plat comply with applicable ordinances. The Planning Commission has recommended approval with the provision that a pull-forward driveway be provided.

Council Member Blackham asked about 500 East and if this will cause the road to be narrowed at this location.

Dan Jessop responded that they are working with the city to widen the road and move the centerline over. Curb, gutter and sidewalk will be installed with the development of the property.

Council Member Adams asked about the pull-forward driveway.

Dan Jessop responded that the Planning Commission is recommending that a pull-forward driveway be installed because of how the road curves at this location.

Council Member Jackson commented that this area of 500 East can be dangerous at times and hard to see across because of the curve of the road, and suggested that maybe more signage on the road might help.

Council Member Hunt said that if some of the foliage were removed along this area it might also help with visibility.

Council Member Blackham made a motion to approve the Preliminary Plat for the Larsen Subdivision located at 482 East Oak Lane for Mike Larsen with the condition that a pull-forward driveway be required on Lot 2. The motion was seconded by Council Member Adams.

The vote on the motion was as follows:

Council Member Oaks, yea  
Council Member Blackham, yea  
Council Member Adams, yea  
Council Member Hunt, yea  
Council Member Jackson, nay

The motion passed with a vote of four to one.

## **WORK ITEMS**

### **A DISCUSSION ABOUT FIBER PROJECT WITH FRUIT HEIGHTS**

Shayne Scott explained that on September 16, 2021 the Kaysville City Council approved an American Recovery Plan Act (ARPA) funded fiber project, which would connect parks, water facilities, signal lights and much more to the existing city fiber ring. Additional funding became available through the State of Utah, a grant that Kaysville, in conjunction with Fruit Heights, applied for and subsequently were awarded. This 1.1 million dollars has allowed city staff to propose much more fiber work. Some of that additional work will be to create a north/south fiber backbone for fiber redundancy that can also connect parks, tanks, and other critical infrastructure for Fruit Heights. Kaysville will share some of this fiber to create an east side fiber ring, looping in our water tanks, and tie in other east side infrastructure. Connex has also committed to build out this municipal infrastructure at the current contracted pricing levels while they offer “Fiber to the Home” and other services of their choosing in Fruit Heights. A draft agreement between Fruit Heights and Kaysville will define terms of installation, ownership and maintenance.

Ryan Judd presented an overview of the proposed fiber project with Fruit Heights.

Council Member Jackson asked about the benefit of connecting fiber to critical infrastructure.

Ryan Judd responded that it would not only help to provide security but also access control. It will help to support our city’s facilities and infrastructure.

Shayne Scott added that it would allow us to be able to install more smart meters and allow the city to do more things remotely and be more efficient. This will be an important asset to us continuing in the future.

Council Member Hunt made a motion to move the consideration of a fiber project with Fruit Heights to an action item, seconded by Council Member Oaks.

The vote on the motion was as follows:

Council Member Blackham, yea  
Council Member Adams, yea  
Council Member Hunt, yea  
Council Member Jackson, yea  
Council Member Oaks, yea

The motion passed unanimously.

## **COUNCIL MEMBER REPORTS**

Council Member Blackham said that the new Community Development Director, Melinda Greenwood, would be starting on Monday and we are looking forward to working with her.

Mayor Tran said that the Parks and Recreation Advisory Board are currently taking applications to fill three vacant seats on their board and interested residents had until January 19<sup>th</sup> to turn an application in.

### **CITY MANAGER REPORT**

Shayne Scott congratulated the new council members and mayor for a successful oath of office ceremony tonight. Mr. Scott said that he had heard from many who attended express how incredible the night was, and it was a great first meeting for the council.

### **ADJOURNMENT**

Council Member Blackham made a motion to adjourn the City Council meeting at 7:32 p.m., seconded by Council Member Adams and passed unanimously.