

**WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH**

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Conference Room in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on September 18, 2014.**

**Item:**

1. Annexation Request – Eric Martz – Acceptance of the Request – Resolution 14-65 – 1242 East Pheasant View Drive
  
2. Annexation Request – River Ridge Partners, LC – Acceptance and Certification of the Petition – Resolutions 14-60 and 14-61 – Approximately 1300 North 3300 East
  
3. Layton Growth Scenarios and Visioning Project
  
4. Mayor's Report

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

This meeting may involve the use of electronic communications for some of the members of the public body. The anchor location for the meeting shall be the Layton City Council Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting telephonically.

Notice is hereby given that by motion of the Layton City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

**Date:** \_\_\_\_\_ **By:** \_\_\_\_\_  
**Thieda Wellman, City Recorder**

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 1.

**Subject:**

Annexation Request – Eric Martz – Acceptance of the Request – Resolution 14-65 – 1242 East Pheasant View Drive

**Background:**

The proposal is to annex .44 acres. If the annexation request is accepted, Staff will initiate an ordinance as required by the annexation procedures as outlined in Utah Code Annotated. The annexation area consists of a parcel owned by Eric Martz (see attached annexation aerial).

Per State Code 10-2-418, the City can annex a piece of real property when considered as an island or peninsula. The .44 acres is considered a peninsula as a landlocked piece of property adjacent to the petitioner's development in Layton City.

**Alternatives:**

Alternatives are to 1) Adopt Resolution 14-65 accepting the request for annexation and direct Staff to initiate an ordinance as required by annexation procedures; or 2) Not adopt Resolution 14-65 denying the request for annexation.

**Recommendation:**

Staff recommends the Council adopt Resolution 14-65 accepting the request for annexation and directing Staff to initiate an ordinance as required by annexation procedures.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 2.

**Subject:**

Annexation Request – River Ridge Partners, LC – Acceptance and Certification of the Petition – Resolutions 14-60 and 14-61 – Approximately 1300 North 3300 East

**Background:**

The proposal is to annex 2.143 acres. If the annexation petition is accepted and certified, Staff will initiate the necessary annexation procedures as outlined in Utah Code Annotated. The annexation area consists of three separate areas all owned by River Ridge Partner's, LC (see attached annexation plat). Area 1 consists of 1.820 acres, Area 2 consists of 0.209 acres and Area 3 consists of 0.114 acres. When recording the plat, it was discovered that these three areas of the Daniel's Canyon Subdivision were not within the Layton City limits. The proposed annexation plat will align the City boundary with the approved Daniel's Canyon Subdivision plat.

**Alternatives:**

Alternatives are to 1) Adopt Resolutions 14-60 and 14-61 accepting and certifying the petition for annexation and direct Staff to initiate the necessary annexation procedures; or 2) Not adopt Resolutions 14-60 and 14-61 denying the petition for annexation.

**Recommendation:**

Staff recommends the Council adopt Resolutions 14-60 and 14-61 accepting and certifying the petition for annexation and directing Staff to initiate the necessary annexation procedures.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 3.

**Subject:**

Layton Growth Scenarios and Visioning Project

**Background:**

Update on Draft Agreement with the Wasatch Front Regional Council (WFRC) for assistance through the Local Planning Resource Program (LPRP). The proposal is to contract with WFRC and Envision Utah for consulting services with Envision Utah advising the City on presentation and graphic materials development, baseline and scenario modeling and meeting logistics, and shares materials and resources for Layton City use. The City will take the lead throughout the process in planning public engagement workshops and meetings, preparing materials, and modeling for the development and refinement of various growth scenarios.

**Alternatives:**

N/A

**Recommendation:**

N/A

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 4.

**Subject:**

Mayor's Report

**Background:**

N/A

**Alternatives:**

N/A

**Recommendation:**

N/A