

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

FEBRUARY 5, 2015; 7:01 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR BOB STEVENSON, JOYCE BROWN, TOM
DAY, JORY FRANCIS, SCOTT FREITAG AND JOY
PETRO**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, BILL WRIGHT,
PETER MATSON, KENT ANDERSEN AND TORI
CAMPBELL**

The meeting was held in the Council Chambers of the Layton City Center.

Mayor Stevenson opened the meeting and led the Pledge of Allegiance. Jay Dansie gave the invocation. Scouts and students were welcomed.

MINUTES:

MOTION: Councilmember Freitag moved and Councilmember Francis seconded to approve the minutes of:

**Layton City Council Work Meeting – December 18, 2014;
Layton City Council Meeting – December 18, 2014;
Layton City Council Special Meeting – January 14, 2015;
Layton City Council Work Meeting – January 15, 2015; and
Layton City Council Meeting – January 15, 2015.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown indicated that the Family Recreation Valentine's Day Dance would be held on February 13th. She said this was a free activity that was a great family activity.

Mayor Stevenson mentioned that he had spent most of the afternoon at Hill Air Force Base. He said it was wonderful to see what was happening up there and how it would help the community in the future.

Mayor Stevenson mentioned the Sounds of Freedom that would be held on June 13th, which would also include recognition of Veterans.

PRESENTATIONS:

YEARS OF SERVICE AWARDS

Alex Jensen, City Manager, presented Service Awards to Staff that had been with the City for 20 or more years. The Mayor and Council congratulated Staff as they come forward to receive their awards.

Alex and Mayor Stevenson thanked the Staff and their spouses and families for their service and support.

CONSENT AGENDA:

**WEBER STATE UNIVERSITY CENTER FOR COMMUNITY ENGAGED LEARNING – KEYS
TO OUR COMMUNITIES AWARD – RESOLUTION 15-04**

Mayor Stevenson said the Center for Community Engaged Learning at Weber State University was

established in 2007. He said the Center's mission was to engage students, faculty and staff members in service, democratic engagement and community research to promote civic participation, build community capacity, enhance the educational experience, and enrich the community. Mayor Stevenson said since its inception, over 44,000 students had contributed more than 942,000 hours of community engagement with an estimated dollar equivalent of \$17,000,000. He said Layton City was recognizing the Center by participating with Weber State University in giving them the Keys to Our Communities Award. Mayor Stevenson said the presentation would take place in a few days at Weber State. He said Resolution 15-04 outlined the City's support.

COMMERCIAL CONDOMINIUM PLAT APPROVAL – THURGOOD PROFESSIONAL CONDOMINIUM PLAZA – 1449 NORTH 1200 WEST

Bill Wright, Community and Economic Development Director, said this was a commercial condominium plat approval for the Thurgood Professional Condominium Plaza located at 1449 North 1200 West. He identified the property on a map. Bill said the applicant was Bob Thurgood and the request was for approval of a condominium plat on an existing building. He said the desire was to separate ownership of the building between three entities that would occupy the building. Bill said the Planning Commission recommended approval and Staff supported that recommendation.

FINAL PLAT APPROVALS – MAJOR ESTATES SUBDIVISION PHASES 1 AND 2 – APPROXIMATELY 72 NORTH 3200 WEST

Bill Wright said this was final plat approval for Major Estates Subdivision, Phases 1 and 2, located at approximately 72 North 3200 West. He said the property contained approximately 17.75 acres. Bill said in April 2014 the Planning Commission approved the preliminary plat for the subdivision and they had since been working on details of the subdivision. He said Phase 1 would begin on the western portion of the property at 3200 West and would proceed toward the power corridor and would contain 23 lots; Phase 2 would contain 18 lots. Bill said the subdivision was zoned R-S and all of the lots met the requirements of the zone. He said the subdivision would include a roundabout located at the midpoint of a ½ mile long road through the subdivision. Bill said the roundabout would provide connection to the properties to the north and south for future development access, and provide traffic calming on the long street. He said the Planning Commission recommended approval and Staff supported that recommendation.

Councilmember Petro asked if the entire road would be completed or only through Phase 1.

Bill said they would begin at Phase 1 and the road would be finished, along with the roundabout, during Phase 2. He stated that the fence was in the process of being built.

Councilmember Petro asked when Phase 2 would be started.

Jeff Taylor, Developer, said in about 18 months.

PARCEL SPLIT – ANN WILLIAMS – 884 EAST ROSEWOOD LANE

Bill Wright said this was a parcel split request from Ann Williams for property located at 884 East Rosewood Lane. He said the desire was to split the property to allow for an additional building lot. Bill said after the split, the parcels would contain close to ½ acre each. He said there was an existing home on one of the parcels. Bill identified the property on a map. He said there were some outbuildings on the second parcel that would have to be removed before a building permit could be issued. Bill said the Planning Commission recommended approval and Staff supported that recommendation.

PARCEL SPLIT – GREEN CHERRY LANE – 1604 EAST CHERRY LANE

Bill Wright said this was a parcel split request for property located at approximately 1604 East Cherry Lane. He said the applicant was Ed Green. Bill said the purpose was to split the property so that an existing home would be on a separate parcel from the remaining property. He said the property was zoned R-1-8. Bill said the Planning Commission recommended approval and Staff supported that recommendation.

Councilmember Brown asked about the road narrowing at this point.

Bill said this parcel split would not require the road to be widened at this point. He said that would come at the time when there was an application for a subdivision.

Ed Green mentioned his intent for this parcel split.

MOTION: Councilmember Brown moved to approve the Consent Agenda as presented. Councilmember Freitag seconded the motion, which passed unanimously.

PUBLIC HEARINGS:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FISCAL YEAR 2015-2016

Kent Andersen, Community and Economic Development Deputy Director, said as part of the CDBG grant, the City was required to develop an Annual Action Plan, which would outline how the City would allocate its allotment of CDBG funds for the upcoming program year. He said this public hearing was the first of two required public hearings. Kent mentioned some of the things CDBG funds were use for, including the homes that were built in partnership with the Davis School District, and reconstruction of the train station building.

Kent said the City received \$307,000 in funding in the current year. He said there was a 15% cap on funds that could be allocated to public service organizations. Kent said the City would be accepting applications from nonprofit organizations for the upcoming fund year, which ran from July 1, 2015, to June 30, 2016.

Mayor Stevenson asked if he knew how much money the City would be receiving.

Kent said he hadn't seen the allocation amounts for this year. He said he understood that it would be similar to the current year.

Mayor Stevenson opened the meeting for public input.

Karlene Kidman, Layton Community Action Council, indicated that she was the Director of Layton Youth Court. She expressed appreciation to the City for their support of the Youth Court. Ms. Kidman explained the Youth Court program. She said they were in their 17th year and they had heard over 1,750 cases with a completion rate last year of 94%. Ms. Kidman said they had trained over 528 youth to run the court; of those members eight were practicing attorneys, one was in law school, two were physician assistants, two were in medical school, 17 had gone on to receive Master's Degrees, and over 98% had completed at least Associate's Degrees. She said 7% were former offenders who came to Youth Court and were now members of the Court. She reviewed statistical information about the success of the Youth Court program and the number of volunteer hours they gave to the City. Ms. Kidman asked that the City continue to fund Youth Court through the CDBG grant.

Councilmember Day said the Youth Court did a good job.

Kendra Wyckoff, Executive Director Safe Harbor, expressed appreciation to the City for their support. She explained the services proved by Safe Harbor and how CDBG funds had helped them provide services to

residents. Ms. Wyckoff asked for the City's continued support.

Mayor Stevenson said this money was used to support some wonderful groups.

MOTION: Councilmember Francis moved to close the public hearing. Councilmember Petro seconded the motion, which passed unanimously.

The meeting adjourned at 7:44 p.m.

Thieda Wellman, City Recorder