

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

MARCH 5, 2015; 7:02 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

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

STAFF PRESENT:

**ALEX JENSEN, MARLESSE JONES, DAVID
PRICE, TERRY COBURN AND THIEDA
WELLMAN**

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

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

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown mentioned the Family Recreation activity on March 13th at the Davis County Library. She said there would be activities based on Dr. Seuss.

Councilmember Brown said there would be ½ price admission for Surf 'n Swim on St. Patrick's Day if you wear green.

Councilmember Brown said on Saturday, April 4th there would be an Easter Egg dive at Surf 'n Swim. She said the cost would be \$5 and you would need to register to participate.

Mayor Stevenson read an email from Trish Marino indicating that she had reported some graffiti on the Bamberger Trail on Monday afternoon. She said the Police Department and Parks Department reported back to her with exceptional service. Ms. Marino said the agencies should be acknowledged for their professionalism, which reflected on Layton City as a whole. Mayor Stevenson said overall the City had very dedicated employees that took good care of the community.

CITIZEN COMMENTS:

Fred Murray asked where the City was on a bee keeping ordinance. He said he knew that the State Legislature dropped their bill.

Councilmember Brown said Staff was working on an ordinance to bring before the Council.

Mayor Stevenson suggested that Mr. Murray call Peter Matson, City Planner, tomorrow.

Roger McBride challenged the Council to consider a small modification to Layton Municipal Code Section 10.2.010 regarding parking on streets during winter months. He said his proposal was to consider removing the first paragraph and letting paragraph 2 carry the ordinance; no parking when it was needed.

Mr. McBride said this year was a prime example; because of the lack of snow there had been only a handful of days where it was needed. He said it would help with pollution because residents wouldn't have to keep moving vehicles.

Mayor Stevenson said his understanding was that unless there was snow there was very little enforcement during the winter months.

Mr. McBride said there was always a threat of enforcement.

Mayor Stevenson said he had brought this up with the Police Department and they had indicated that unless there was snow they didn't enforce the ordinance. He suggested that Mr. McBride come in and discuss it with the Legal Department and the Police Department.

CONSENT AGENDA:

ADOPT AGREEMENT FOR CONSULTING SERVICES WITH LANDMARK DESIGN TO PREPARE A PARKS, RECREATION, TRAILS AND CULTURAL MASTER PLAN – RESOLUTION 15-12

David Price, Parks and Recreation Director, said Resolution 15-12 would adopt an agreement for consulting services with Landmark Design to prepare a Parks, Recreation, Trails and Cultural Master Plan. David said the Parks and Recreation element of the Layton City General Plan was last updated in 1995. He said Staff received a proposal from Landmark Design to prepare and update this element of the General Plan. David said Landmark Design would be compensated for satisfactory performance at an hourly rate not to exceed \$43,200. He said since the last meeting, Staff had worked with Landmark Design to make sure that the Council was briefed throughout the process, and had added five meetings with the Council. David said Staff recommended approval of Resolution 15-12.

Councilmember Freitag expressed appreciation for Staff adding meetings for the City Council.

BID AWARD – LARRY DALEY CONSTRUCTION – 2015 VARIOUS SANITARY SEWER REPAIRS – RESOLUTION 15-13

Terry Coburn, Public Works Director, said Resolution 15-13 authorized the execution of an agreement with Larry Daley Construction for the 2015 Various Sanitary Sewer Repairs project. Terry said the project included the installation of 2,745 lineal feet of new pipe, manholes and associated work items in three separate areas of the City. He said the project would upgrade and repair the sanitary sewer system mains on Barber Avenue, Beacon Avenue and Elm Street to alleviate broken pipes and low spots that had created continual maintenance issues. Terry said five bids were received with Larry Daley Construction submitting the lowest responsive, responsible bid of \$425,859; the engineer's estimate for the project was \$512,000. He said Staff recommended approval.

Mayor Stevenson asked if they would replace the line or would they reline it.

Terry said they would replace the line in this instance.

BID AWARD – ORMOND CONSTRUCTION, INC. – EAST GENTILE SEWER REPLACEMENT PROJECT – APPROXIMATELY 1830 TO 1980 EAST GENTILE STREET – RESOLUTION 15-14

Terry Coburn said Resolution 15-14 authorized the execution of an agreement with Ormond Construction for the East Gentile Sewer Replacement project. He said the project included the removal and replacement of 997 lineal feet of pipe, manholes and associated items along East Gentile Street between 1830 East and 1980 East. Terry said seven bids were received with Ormond Construction submitting the lowest responsive, responsible bid of \$182,788.16; the engineer's estimate for the project was \$200,000. He said Staff recommended approval.

MOTION: : Councilmember Freitag moved to approve the Consent Agenda as presented, with changes to Item A, including rewording the title to “Adopt the Resolution,” and determine if there were any other necessary meetings for the Council, including public hearings, to amend this element of the General Plan. Councilmember Brown seconded the motion, which passed unanimously.

The meeting adjourned at 7:19 p.m.

Thieda Wellman, City Recorder