

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 June 18, 2015.**

Item:

1. Victim Services Presentation

2. Presentation - Fireworks Restrictions July 2015

3. Bid Award - Merrill Sheriff Construction, Inc. - Neighborhood Park - Resolution 15-40 - Located at 3500 North 2100 East

4. Amend Title 2, Chapter 2.56, Section 2.56.010 of the Layton Municipal Code - Campaign Financial Disclosure in City Elections - Ordinance 15-20

5. Amend the Adopted Budget for Layton City for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 - Ordinance 15-21

6. Adopt the Budget and Property Tax Rate for Layton City for Fiscal Year July 1, 2015 to June 30, 2016 -Adopt the Schedule of Compensation for Elective, Statutory and Appointed Officers - Ordinance 15-22

7. Amend Chapter 15, Title 3 of the Layton Municipal Code - Consolidated Fee Schedule - Ordinance 15-23

8. Rezone Request – Adams/Craythorne – A (Agriculture) to R-1-8 (Single-Family Residential) – Ordinance 15-15 – Approximately 752 West Gentile Street

9. 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:

Victim Services Presentation

Background:

Karen Arroyo, Victim Services Coordinator, has asked for time on the agenda to make a short presentation to the Governing Body on the status and accomplishments of the victim services program. The Layton Victim Services Program receives the majority of its funding from a Victims of Crime Assistance (VOCA) grant. This report meets the requirements of the VOCA Grant.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 2.

Subject:

Presentation - Fireworks Restrictions July 2015

Background:

Each year Layton City establishes restrictions on the use of fireworks by Layton City residents within Layton City boundaries. The restrictions for 2015 will remain the same as those established in 2014. Residents are not allowed to use fireworks in restricted areas of East Layton. Two parks have been designated as areas where residents living in the restricted areas can use their legal fireworks.

Please see map provided during the meeting.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 3.

Subject:

Bid Award - Merrill Sheriff Construction, Inc. - Neighborhood Park - Resolution 15-40 - Located at 3500 North 2100 East

Background:

Resolution 15-40 authorizes the execution of an agreement between Layton City and Merrill Sheriff Construction, Inc. (hereafter referred to as MSCCI) for the construction of a Neighborhood Park located at 3500 North 2100 East. The project includes the construction of sidewalk, light fixtures, landscaping, landscape irrigation, tennis and pickle-ball courts, playgrounds, and a restroom. This project is the first phase of construction for this park area.

Five bids were received, with MSCCI submitting the lowest responsive, responsible bid in the amount of \$1,420,365. The Architect's estimate was \$1,404,345.

Alternatives:

Alternatives are to 1) Adopt Resolution 15-40 awarding the bid to MSCCI for the Neighborhood Park; 2) Adopt Resolution 15-40 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 15-40 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 15-40 awarding the bid to MSCCI and authorize the City Manager to execute the agreement for the Neighborhood Park.

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

Item Number: 4.

Subject:

Amend Title 2, Chapter 2.56, Section 2.56.010 of the Layton Municipal Code - Campaign Financial Disclosure in City Elections - Ordinance 15-20

Background:

During the 2015 Legislative Session, changes were made to Title 10, Chapter 10-3, Section 10-3-208 of the Utah Code, addressing the disclosure of campaign financials in a municipal election. In reviewing Section 2.56.010 of the Layton Municipal Code, it was determined that it would be more efficient to amend Section 2.56.010 by adopting and incorporating the provisions of the Utah Code as outlined in Section 10-3-208.

Alternatives:

Alternatives are to 1) Adopt Ordinance 15-20 amending Title 2, Chapter 2.56, Section 2.56.010 of the Layton Municipal Code regarding campaign financial disclosure in City elections; 2) Adopt Ordinance 15-20 with any amendments the Council deems appropriate; or 3) Not adopt Ordinance 15-20 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Ordinance 15-20 amending Title 2, Chapter 2.56, Section 2.56.010 of the Layton Municipal Code regarding campaign financial disclosure in City elections.

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

Item Number: 5.

Subject:

Amend the Adopted Budget for Layton City for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 - Ordinance 15-21

Background:

Utah State Code Sections 10-6-127 and 10-6-128 provide that amendments may be made to any fund after advertising and holding a public hearing.

A public hearing was advertised for June 18, 2015, to hear all interested persons regarding the amendments to the 2014-2015 budget.

Staff compiled a summary of the amendments as part of the proposed ordinance and will provide them to the Council for review.

The Council should hear all interested persons regarding the amendments prior to adoption.

Alternatives:

Alternatives are to 1) Adopt Ordinance 15-21 amending the adopted budget for fiscal year 2014-2015; 2) Adopt Ordinance 15-21 with any amendments the Council deems appropriate; or 3) Not adopt Ordinance 15-21 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Ordinance 15-21 amending the adopted budget for fiscal year 2014-2015.

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

Item Number: 6.

Subject:

Adopt the Budget and Property Tax Rate for Layton City for Fiscal Year July 1, 2015 to June 30, 2016 -
Adopt the Schedule of Compensation for Elective, Statutory and Appointed Officers - Ordinance 15-22

Background:

Utah State Code Section 10-6-118 requires the Council to adopt a budget on or before June 22, 2015. Section 10-6-133 requires the Council to set a property tax rate on or before June 22, 2015. Section 10-3-818 requires the Council to change compensation of elective, statutory and appointed officers by ordinance.

A public hearing was set and advertised for June 18, 2015, to hear all interested persons regarding the tentative budget and proposed changes to the schedule of compensation for elective, statutory and appointed officers. The tentative budget has been available for public inspection since May 7, 2015.

Changes to the annual compensation of elective, statutory and appointed officers will be the same as all other City employees.

Council should hear all interested persons regarding the budget and compensation of officers. The proposed property tax rate is the Certified Tax Rate as will be determined by the Davis County Clerk/Auditor and the State Tax Commission.

The Mayor and Council received copies of the budget document prior to the meeting.

Alternatives:

Alternatives are to 1) Adopt Ordinance 15-22 adopting the budget for fiscal year 2015-2016 and the schedule of compensation for elective, statutory and appointed officers, and setting a property tax levy equal to the Certified Tax Rate; 2) Adopt Ordinance 15-22 with any amendments the Council deems appropriate; or 3) Not adopt Ordinance 15-22 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Ordinance 15-22 adopting the budget for fiscal year 2015-2016 and the schedule of compensation for elective, statutory and appointed officers, and setting a property tax levy equal to the Certified Tax Rate.

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

Item Number: 7.

Subject:

Amend Chapter 15, Title 3 of the Layton Municipal Code - Consolidated Fee Schedule - Ordinance 15-23

Background:

The City has consolidated most fees and charges into one place within the Municipal Code, which is adopted and amended by ordinance.

The following changes are being proposed:

Sanitary Sewer Fees:

The North Davis Sewer District has adopted increased rates for all customers by \$3.00 per month. Charges for excess usage will also increase by \$0.30 per 1000 gallons. The City will pass these charges on to utility customers.

Refuse:

The City renegotiated its contract with Waste Management for garbage collection and disposal services. This resulted in an increase of \$0.35 per month for the first can and \$0.25 per month for the second can. Waste Management also included an opt-in option for recycling at \$5.50 per can per month.

Community Development:

Staff has been performing additional reviews for developers without being compensated. Most developments are reviewed and approved with two development reviews. In order for the City to cover costs for reviews beyond the normal two submittals, Staff is recommending to adopt re-submittal fees for site plans, public and private subdivisions and PRUD's.

Site Plan Review:

Site Plan Re-Submittal Review Fee (Required each time after 2nd Submittal)
\$100 Each Plan

Public & Private Subdivision Review:

Preliminary Re-Submittal Review Fee (Required each time after 2nd Submittal)
\$50 Each Submittal
\$15 per Lot

Final Re-Submittal Review Fee (Required each time after 2nd Submittal)
\$50 Each Submittal
\$15 per Lot

PRUD Review:

Preliminary Re-Submittal Review Fee (Required each time after 2nd Submittal)

\$100 Each Submittal

\$25 per lot/bldg

Final Re-Submittal Review Fee (Required each time after 2nd Submittal)

\$100 Each Submittal

\$25 per lot/bldg

Alternatives:

1) Adopt Ordinance 15-23 amending the Consolidated Fee Schedule as proposed; 2) Adopt Ordinance 15-23 with any amendments the Council deems appropriate; or 3) Not adopt Ordinance 15-23 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Ordinance 15-23 amending the Consolidated Fee Schedule.

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

Item Number: 8.

Subject:

Rezone Request - Adams/Craythorne - A (Agriculture) to R-1-8 (Single-Family Residential) - Ordinance 15-15 - Approximately 752 West Gentile Street

Background:

On June 4, 2015, the Council opened the public hearing and at the request of the applicant continued the public hearing to June 18, 2015, to allow an opportunity to explore various options. No public comments were received.

The property proposed for rezone includes 17.36 acres located on the south side of Gentile Street at 752 West. The rezone area consists of two long, narrow parcels (312 feet wide) with Gentile Street frontage on the north and the D&RG Rail Trail corridor on the south. The north parcel contains 8.41 acres and the south parcel contains 8.95 acres.

The rezone area is surrounded by R-2 and R-1-8 zoning to the north, A, R-1-8 and R-1-10 zoning to the east, R-1-8 zoning to the south, and A, R-1-8 and R-1-10 zoning to the west.

Alternatives:

Alternatives are to 1) Adopt Ordinance 15-15 approving the rezone request from A to R-1-8 based on consistency with General Plan land use and density recommendations; or 2) Not adopt Ordinance 15-15 denying the rezone request from A to R-1-8.

Recommendation:

On May 12, 2015, the Planning Commission voted by a margin of 5 to 1 recommending the Council adopt Ordinance 15-15 approving the rezone request from A to R-1-8 based on consistency with the General Plan land use and density recommendation for this area of the City.

Staff supports the recommendation of the Planning Commission.

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

Item Number: 9.

Subject:

Mayor's Report

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A