

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

NOVEMBER 19, 2015; 7:03 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,
SCOTT CARTER, DAVID PRICE, PETER MATSON
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. Scott Carter gave the invocation. Scouts and students were welcomed.

MINUTES:

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

**Layton City Council Meeting – September 17, 2015;
Layton City Council Meeting – September 24, 2015; and
Layton City Council Work Meeting – October 15, 2015.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown indicated that the Christmas Lighting Ceremony would be Monday. She said the celebration would begin with a concert at Layton High School at 6:00 p.m. Councilmember Brown said this was always a fun evening.

Mayor Stevenson said on Sunday night there would be an interfaith concert at Layton High followed by a lighting ceremony of the nativity scene at the LDS Seminary building. He said the concert would begin at 6:30 p.m. and it would be filmed by Channel 17.

Mayor Stevenson said on Monday at 10:00 a.m. there would be a ribbon cutting ceremony to the new entrance into the landfill.

Mayor Stevenson said IHC had determined to build a full service hospital on the corner of Flint Street and Layton Parkway instead of a smaller surgical center. He said the facility would have ties to Primary Children's Hospital. Mayor Stevenson said the new facility would bring in over 600 new jobs; this would be a very good addition to the City.

Councilmember Brown said the Family Recreation Turkey Bowl was this Saturday, but she thought all of the slots were taken.

PRESENTATIONS:

RED RIBBON WEEK

Cole Gill, a 6th grader at Mountainview Elementary, presented information about the history of Red Ribbon Week. He explained what they had done at his school to better remember the history. Cole explained his goal

to purchase a bust of Kiki Camarena that would benefit all schools in the City. He explained that he had raised the money, with help from several schools, to purchase the bust. Cole asked the City to donate funding for a case to transport the bust to various schools. He also asked for help to cover the cost for Mrs. Camarena to travel to Utah to unveil the bust.

Councilmember Freitag asked what specifically Cole was asking from the City for the case; did he have any idea about the cost.

Cole said the case would protect the bust when it was being transported to different locations.

Councilmember Freitag said he would volunteer to spend some time with Cole and bring additional information back to the Council relative to cost.

Councilmember Petro asked about how much the travel expense would be for Ms. Camarena.

Cole said the DEA had indicated that they would take care of her travel costs but he would need help with accommodations while she was here.

Consensus was to work with Cole to provide the necessary funding.

Cole presented Mayor Stevenson with a Kiki Camarena tie.

Mayor Stevenson said what Cole was doing was very cool and he was a great example. He recommended that Cole continue to develop his talents and to not be afraid of what he could accomplish.

Councilmember Brown said she was very impressed with Cole and the work he had done.

CITIZEN COMMENTS:

Sheri Tatton, 1032 West 500 South, indicated that she owned the Costume Castle on Gentile Street. She explained a meeting held by business owners on Gentile Street and concerns with bats. Ms. Tatton showed examples of bat sanctuaries that could be placed in Jensen Park at a cost of about \$10 each to help with relocating the bats. She indicated that she was being blamed for the bats. Ms. Tatton suggested that this could be a Boy Scout project.

Mayor Stevenson said the City would follow up with the State Wildlife representative on that meeting.

Ben Norlem, 360 Colonial Avenue, mentioned a crack in the sidewalk in front of the Fort Lane Fire Station that was causing a trip hazard.

Mayor Stevenson said the City would get it taken care of.

CONSENT AGENDA:

REAL ESTATE PURCHASE AGREEMENT BETWEEN WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT AND LAYTON CITY – RESOLUTION 15-62

Gary Crane, City Attorney, said Resolution 15-62 was a purchase agreement between Layton City and Wasatch Integrated Waste Management District for a parcel of property located adjacent to the City's new park. He said the property currently housed a large antenna. Gary said the City would acquire the property and clean the site consistent with a park. The purchase price was \$15,000 and the City had committed to take down the antenna if needed. Gary said Staff recommended approval.

Councilmember Day said there was someone here a month ago inquiring about the antenna use. He asked if that was resolved.

Gary said the individual had a facility on the tower and was a sub-lessee of the person that leased the property from Wasatch Integrated. He said that lease had expired. Gary said the City was actively talking with the sub-lessee to see what possibilities there might be for locating on the tower and cleaning it up, or some alternative to that, or giving him time to relocate to another location. He said the City was trying to resolve the issue because the mechanism provided service for certain aspects at Hill Air Force Base.

Councilmember Brown asked if the price of the land was less because the City might have to take down the tower.

Gary said the purchase price was less than what land was going for right now, but he didn't know if it was comparable to the cost of removing the tower; it was a good deal for the City.

RECREATION, ARTS, MUSEUM AND PARKS (RAMP) TAX IN LAYTON – ORDINANCE 15-37

Scott Carter, Special Projects Manager, said Ordinance 15-37 would enact the RAMP tax in Layton City. He said two weeks ago voters approved the RAMP tax. Scott said the Council needed to adopt an ordinance to enact the tax. The tax would start in April 2016. The tax would be effective for 10 years and could be extended by the voters for additional years. Scott said Staff recommended approval.

FINAL APPROVAL EXTENSION REQUEST – JENSEN HOMESTEAD SUBDIVISION – APPROXIMATELY 2700 EAST GENTILE STREET

Bill Wright, Community and Economic Development Director, said this was a request to extend the final approval of the Jensen Homestead Subdivision located at approximately 2700 East Gentile Street. He said in November 2013, as the Zoning Administrator, he granted a one-year extension to November 2014. In December 2014 the Council granted an additional one-year extension.

Bill said this was a two-lot subdivision on a difficult piece of property. He said the extension request was coming from Gwen Anderson, the owner of Lot 1, a vacant lot in the subdivision. Bill said there was a home located on Lot 2. Ms. Anderson had been pursuing some legal remedies to protect the investment she made, including the possibility of forming a special improvement district as there were multiple property owners in the area that needed to provide improvements to this part of Gentile Street before their subdivision could be approved or their property sold. Bill said Staff felt that this was a good cause to have the Council grant an extension for an additional year to December 6, 2016.

Councilmember Day asked what area the special improvement district would include.

Bill displayed a map of the area and indicated that improvements were required for Lot 1 of this subdivision. He said a survey of the area indicated that improvements could also be made on Lot 2 where there was an existing home, and the driveway of that home would remain functional. Bill identified a subdivision on the opposite side of Gentile Street that had been approved for three lots. He said that owner was having a difficult time marketing the property with the costs of the improvements that would have to be assessed to the lots. Bill said neither owner had the ability to finance or front the costs of the improvements. He said it was a financing tool to get the improvements made to the street. Bill said it would take some time to explore that possibility.

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

Mayor Stevenson indicated that the December 3, 2015, meeting would be cancelled due to lack of items on the agenda. He said there would be a meeting on the 17th. Mayor Stevenson suggested holding a closed door

meeting on December 3, 2015, at 5:00 p.m. to discuss the City Manager's evaluation.

Consensus was to hold the meeting on December 3rd.

The meeting adjourned at 7:48 p.m.

Thieda Wellman, City Recorder