MINUTES OF LAYTON CITY COUNCIL MEETING

SEPTEMBER 15, 2016; 7:03 P.M.

MAYOR AND COUNCILMEMBERS PRESENT:

MAYOR BOB STEVENSON, JOYCE BROWN, BRUCE DAVIS, TOM DAY, SCOTT FREITAG AND JOY PETRO

STAFF PRESENT:

ALEX JENSEN, GARY CRANE, SCOTT CARTER, KEVIN WARD, TERRY COBURN, KYLE WILLIAMS 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 Davis gave the invocation. Scouts and students were welcomed.

MINUTES:

MOTION: Councilmember Davis moved and Councilmember Petro seconded to approve the minutes of:

Layton City Council Meeting – August 4, 2016; Layton City Council Work Meeting – August 18, 2016; and Layton City Council Meeting – August 18, 2016.

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown mentioned the Family Recreation sponsored Halloween Bash that would be held in October at Central Davis Jr. High.

Councilmember Petro mentioned Layton FEST, which supported local vendors, farmers and entertainment.

PRESENTATIONS:

YOUTH COURT GRADUATION AND SWEARING IN, AND RECOGNITION FROM DAVIS COUNTY COMMISSIONERS

Karlene Kidman, Youth Court Advisor, thanked the Mayor and Council for their support of Youth Court. She explained the Youth Court program. Ms. Kidman said this was their 19th year; they have heard over 1864 cases with a 90% completion rate; and they have spent 729 nights hearing cases. She said they currently had 27 trained youth with 13 new members. There had been over 521 youth trained in the 19 years. Ms. Kidman said there had been a total of 83,194 volunteer hours donated by the youth.

Davis County Commissioner Jim Smith thanked the youth for their service to the community. He said he was proud of the youth and the program.

Youth Court members came forward to receive certificates and to shake hands with the Mayor and Council.

Thieda Wellman, City Recorder, administered the oath of office.

CITIZEN AWARD

Fire Chief Kevin Ward and Police Officer Kyle Williams recognized Leigh Otis and Amanda Jennings for

saving the life of Northridge High School Student, Connor Moss.

Ms. Otis and Ms. Jennings were presented with plaques. They came forward to shake hands with the Mayor and Council.

Mayor Stevenson expressed the communities' appreciation to Ms. Otis and Ms. Jennings for their heroic lifesaving efforts.

CONSENT AGENDA:

<u>BID AWARD – ASSOCIATED BRIGHAM CONTRACTORS, INC. – AIRCRAFT AVENUE AND</u> <u>BIRCH CIRCLE SANITARY SEWER REPAIRS PROJECT – RESOLUTION 16-65</u>

Terry Coburn, Public Works Director, said Resolution 16-65 authorized the execution of an agreement with Associated Brigham Contractors, Inc. for the Aircraft Avenue and Birch Circle sanitary sewer repairs project. The project included the construction of approximately 550 linear feet of 8-inch sanitary sewer line and all associated items for a fully functioning system. Terry said the project would replace the deteriorating sanitary sewer lines along Aircraft Avenue from Gentile Street to Adams Street, and in Birch Circle from Dixie Avenue to the end of the cul-de-sac. He said one bid was received, with Associated Brigham Contractors submitting the lowest responsive, responsible bid for \$136,791; the engineer's estimate was \$125,000. Terry said Staff recommended approval.

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

The meeting adjourned at 7:30 p.m.

Thieda Wellman, City Recorder