

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 November 17, 2016.**

Item:

1. Presentation - Wasatch Integrated Waste Management District
2. Acquisition of Property for Layton City's Future South Fork Open Space Trailhead - Resolution 16-71 - Located at 1381 East Heather Drive
3. Update - Gymnasium
4. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

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:** _____
Tori Campbell, Deputy 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:

Presentation - Wasatch Integrated Waste Management District

Background:

Mr. Nathan Rich, Executive Director of the Wasatch Integrated Waste Management District, will address the Mayor and Council on the future development of the waste to energy plant.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 2.

Subject:

Acquisition of Property for Layton City's Future South Fork Open Space Trailhead - Resolution 16-71 - Located at 1381 East Heather Drive

Background:

Layton City and Mr. Fred Meese propose an agreement for the acquisition of property for Layton City's future South Fork Open Space Trailhead, to be located at 1381 East Heather Drive, Layton, Utah. Mr. Fred Meese is one of the property owners on Heather Drive whose property has been identified for purchase in securing land for the development of the future trailhead. This trailhead will allow neighboring residents access into the South Fork Open Space park property which is located on the South Fork of Kays Creek.

The property owner is willing to sell his property to the City for a significantly lower price than current market price. The total size of the property is 0.349 acres, parcel number 10-008-0053.

Alternatives:

Alternatives are to 1) Adopt Resolution 16-71 approving the proposal for an agreement between Layton City and Mr. Fred Meese for the purchase of property for Layton City's future South Fork Open Space Trailhead; 2) Adopt Resolution 16-71 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 16-71 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 16-71 approving the proposal for an agreement between Layton City and Mr. Fred Meese for the purchase of property for Layton City's future South Fork Open Space Trailhead and authorize the Mayor to execute the necessary documents and to ratify actions taken pursuant hereto.

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

Item Number: 3.

Subject:

Update - Gymnasium

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 4.

Subject:

Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A