

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

NOVEMBER 17, 2016; 7:06 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR PRO TEM FREITAG, JOYCE BROWN,
BRUCE DAVIS, TOM DAY AND JOY PETRO**

ABSENT:

MAYOR BOB STEVENSON

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, BILL WRIGHT,
DOUG BITTON, NATALIE THOLEN, TIM
WATKINS, ALLEN SWANSON, SHAWN
HORTON, DAVID PRICE, TERRY COBURN AND
TORI CAMPBELL**

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

Mayor Pro Tem Freitag opened the meeting and excused Mayor Stevenson. He led the Pledge of Allegiance. Councilmember Brown gave the invocation. Scouts and students were welcomed.

MINUTES:

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

**Layton City Council Special Work Meeting – September 20, 2016;
Layton City Council Work Meeting – October 6, 2016;
Layton City Council Meeting – October 6, 2016;
Layton City Council Work Meeting – October 20, 2016; and
Layton City Council Meeting – October 20, 2016.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown said this coming Sunday evening there would be an interfaith concert at Layton High School and attendees would be invited to view the nativity after the concert.

Councilmember Brown said on Monday night the Layton City Christmas Lighting Ceremony would begin with a program at Layton High at 6:00 pm. Participants would walk over to the park for the lighting.

Councilmember Brown said on November 26th, the Family Recreation Program would be hosting the family turkey bowl. She said there was a reduced cost for bowling lanes and shoes; tomorrow was the last day to reserve a lane.

PRESENTATIONS:

RECOGNITION OF LAYTON CITY CROSSING GUARDS

Allen Swanson, Police Chief, thanked the Crossing Guards for coming to be recognized in front of the Council. He indicated that being a crossing guard could be a dangerous job under all kinds of weather. Allen said he wanted to thank the Crossing Guards and recognize them publicly. He recognized Penny Falkner, Supervisor. Allen asked the Crossing Guards to come forward as their names were read.

Mayor Pro Tem Freitag asked that they come forward to shake hands with the Council.

RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATES

Doug Bitton, Deputy Fire Marshal, explained the CERT program. He recognized the recent CERT graduates. The graduates came forward to receive their certificates and to shake hands with the Council.

CONSENT AGENDA:

Mayor Pro Tem Freitag indicated that Item I of the Consent Agenda would be removed from the agenda and discussed at a later time.

ADOPTING THE 2016 DAVIS COUNTY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) NATURAL HAZARD PRE-DISASTER MITIGATION PLAN – RESOLUTION 16-72

Doug Bitton presented Resolution 16-72, to adopt the 2016 Davis County Federal Emergency Management Agency Natural Hazard Pre-Disaster Mitigation Plan. He said this program establishes a good platform to prepare and to practice for natural hazards. Doug said Staff recommended approval.

DAVIS METRO NARCOTICS STRIKE FORCE INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY AND CITIES OF DAVIS COUNTY – RESOLUTION 16-73

Shawn Horton, Metro Strike Force Supervisor, said Resolution 16-73 would adopt an interlocal cooperation agreement with Davis County and the cities of Davis County for the Davis Metro Narcotics Strike Force. Shawn said the City had been involved in the Strike Force for several decades. Layton City had been the lead agency for the Strike Force since 2004. He said the Strike Force had been very successful not only in elicit narcotic interdiction but in prescription fraud and abuse, and the criminal activities associated with drug trafficking. Shawn said the City and its citizens had benefited from the City’s involvement in the Strike Force. He said the proposed interlocal agreement would continue the cooperative relationship, aggregation of resources, and efficacious enforcement of the laws regarding controlled substances and associated activities. Shawn said Staff recommended approval.

Councilmember Brown thanked Shawn for all he had done with the Strike Force and the Police Department.

ACQUISITION OF PROPERTY FOR LAYTON CITY’S FUTURE SOUTH FORK OPEN SPACE TRAILHEAD – 1381 EAST HEATHER DRIVE – RESOLUTION 16-71

David Price, Parks and Recreation Director, said Resolution 16-71 would authorize Staff to negotiate with the owner of property located at 1381 East Heather Drive, and acquire the property for development of a trailhead and other improvements to serve the future South Fork open space recreational area. David said the owner of the property had negotiated with Staff and was willing to sell the parcel, containing .349 acres, to the City for \$3,185.98. He said the resolution also ratified all actions taken heretofore by Staff in the effort to acquire the property. David said Staff recommended approval.

Councilmember Brown asked David to thank the Meese family for their generosity.

FINAL PLAT – MARGETTS PARK SUBDIVISION – APPROXIMATELY 150 EAST PHILLIPS STREET

Bill Wright, Community and Economic Development Director, said this was a final plat approval for the Margetts Park Subdivision located at approximately 150 East Phillips Street. He said this was a property that was rezoned earlier in the year in order to accommodate the development of a single family subdivision. Bill said there was a lot of discussion in the neighborhood about the connectivity of streets from Phillips Street to 975 South. When the plan came back after the rezone, it was determined that the best approach would be to

have two cul-de-sacs; one off of Phillips Street with 4 lots and one off of 975 South with 4 lots in the R-1-6 zone. Bill said the plat also provided for two lots in an R-S zone; one with an existing single family home and one lot that would be a flag lot. He said the two lots were originally contained in a different subdivision; that subdivision plat would be amended by the approval of this final plat.

Bill said all of the lots met the standards in their respective zones. He said this also met all of the requirements of the development agreement that accompanied the rezone. Bill said the Planning Commission recommended approval and Staff supported that recommendation.

Mayor Pro Tem Freitag asked if there were any public comments at the Planning Commission meeting.

Bill said there was a comment from the owner of the existing single family home along 975 South. He was very supporting of the subdivision and plat.

PARCEL SPLIT – JUNE BAXTER – APPROXIMATELY 970 EAST ROSEWOOD LANE

Bill Wright said this was a parcel split request from June Baxter for property located at approximately 970 East Rosewood Lane. He said the parcel split would divide the property into two parcels for the purpose of building a future single family home. Bill said the parcel currently contained one single family home on the east side of the property. He said both parcels were in the R-1-10 zone; the existing single family home portion would contain .79 acres and the new lot would contain .63 acres. Bill said both lots met all requirements of the R-1-10 zone. He said the Planning Commission recommended approval and Staff supported that recommendation.

BID AWARD – GREAT BASIN DEVELOPMENT – WASATCH WATER LINE – WASATCH DRIVE FROM FORT LANE TO FAIRFIELD ROAD – RESOLUTION 16-76

Terry Coburn, Public Works Director, said Resolution 16-76 authorized the execution of an agreement with Great Basin Development for the Wasatch water line project. The project included the installation of 2,150 linear feet of new culinary water pipe and other associated items, as well as 483 linear feet of storm drain pipe and associated items along Wasatch Drive. Seven bids were received with Great Basin Development submitting the lowest responsive, responsible bid of \$465,164; the engineer's estimate was \$375,000. Terry said Staff recommended approval.

Mayor Pro Tem Freitag asked what portion of Wasatch Drive this would involve.

Terry said it was between Fort Lane and Fairfield Road.

BID AWARD – JORDAN VALLEY CONSTRUCTION – STORM DRAIN SMALL REPAIRS – VARIOUS LOCATIONS THROUGHOUT THE CITY – RESOLUTION 16-77

Terry Coburn said Resolution 16-77 authorized the execution of an agreement with Jordan Valley Construction for the storm drain small repairs project. He said there were three separate areas of work. The project included the construction of approximately 1,300 linear feet of 12 to 18 inch diameter storm drain piping, and all associated items for a fully functioning system. Terry said six bids were received with Jordan Valley Construction submitting the lowest responsive, responsible bid of \$330,687; the engineer's estimate was \$330,000. He said Staff recommended approval.

PETITION FOR EXTRATERRITORIAL CULINARY WATER AND SANITARY SEWER SERVICE – BRANDON LOVE – APPROXIMATELY 555 E. LOVE LANE – RESOLUTION 16-74

Terry Coburn said Resolution 16-74 authorized the City Manager to grant a petition for extraterritorial culinary water and sanitary sewer service. Layton City received a petition from Brandon Love requesting culinary water and sanitary sewer service to be provided to his barn, which was located outside the City's limits. Due to the location of the City's existing culinary water and sanitary sewer lines, only the installation

of a culinary water lateral and sanitary sewer later would be required.

Terry said the petitioner was aware of the following conditions and requirements:

1. That there is a payback of \$6,601.95 associated with the connection to the sanitary sewer line the petition will be required to pay.
2. That the City will only supply extraterritorial water service based on the availability and existence of an excess of water necessary to meet the requirement of those within the City's limits.
3. That paying all fees associated with this petition, including connection and impact fees, is the petitioner's responsibility.
4. That the installation and maintenance of the laterals, and necessary construction requirements, including the installation of a back flow prevention device and a service line meter-box with setter and fittings, is the petitioner's responsibility.
5. That the water and sewer rates are significantly higher than the rates for those within the City's limits.
6. That a detailed plan for construction, including the installation of a back flow prevention device, will be submitted by the petitioner.

Terry said Staff recommended approval.

**PETITION FOR EXTRATERRITORIAL CULINARY WATER & SANITARY SEWER SERVICE
- TYSON ROBERTS - APPROXIMATELY 890 SOUTH WEAVER LANE - RESOLUTION 16-75**

This item was removed from the agenda.

MOTION: Councilmember Brown moved to approve Items A through H of the Consent Agenda as presented. Councilmember Davis seconded the motion, which passed unanimously.

The meeting adjourned at 7:46 p.m.

Thieda Wellman, City Recorder