

**MINUTES OF LAYTON CITY  
COUNCIL MEETING**

**DECEMBER 1, 2016; 7:01 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, BILL WRIGHT,  
TIM WATKINS, TERRY COBURN 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 Petro gave the invocation. Scouts and students were welcomed.

**MINUTES:**

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

**Layton City Council Work Meeting – November 3, 2016; and  
Layton City Council Meeting – November 3, 2016.**

The vote was unanimous to approve the minutes as written.

**MUNICIPAL EVENT ANNOUNCEMENTS:**

Councilmember Brown said this next Wednesday was the Annual Family Recreation Hay Ride event from 6:00 p.m. to 8:00 p.m. She said participants would receive a ride through the Christmas light display and refreshments would be served in the pavilion.

Mayor Stevenson mentioned the David Archuletta concert next Friday and Saturday.

**CONSENT AGENDA:**

**BID AWARD – ASSOCIATED BRIGHAM CONTRACTORS, INC. – LAND DRAIN  
REPLACEMENT VARIOUS LOCATIONS – RESOLUTION 16-78**

Terry Coburn, Public Works Director, said Resolution 16-78 authorized the execution of an agreement with Associated Brigham Contractors for the land drain replacement project. He said the project included the construction of approximately 3,000 linear feet of 10 inch PVC land pipe and associated work items. Terry indicated that there were two work areas; one in the Country Creek area and one in the Fawn Ridge area. He said six bids were received with Associated Brigham Contractors submitting the lowest responsive, responsible bid of \$576,429; the engineer's estimate was \$385,000. Terry said Staff recommended approval.

Mayor Stevenson asked why the engineer's estimate was about \$170,000 under the actual bid.

Terry said the City had held off bidding this project because traditionally contractors bid lower in the winter months. He said that wasn't the case. Terry said David Price, Parks and Recreation Director, reported in an Executive Staff Meeting that cement prices were significantly higher. He said Staff decided to move forward with bidding this project before prices went higher.

**ADOPTION OF WATER CONSERVATION PLAN – ORDINANCE 16-46**

Terry Coburn said Ordinance 16-46 would adopt the City’s Water Conservation Plan. He said the State Board of Water Resources required all retail water providers to develop and adopt a water conservation plan that contained existing and proposed water conservation measures. Terry said the Plan had to be submitted to the Utah Division of Water Resources and updated at least once every five years. He said Staff recommended approval.

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

**PUBLIC HEARINGS:**

**ANNEXATION AGREEMENT, ANNEXATION, AND REZONE REQUEST – REDFORD/HUSKY REAL ESTATE – A TO R-S – APPROXIMATELY 1875 WEST 1000 SOUTH – RESOLUTION 16-70, AND ORDINANCES 16-43 AND 16-44**

Bill Wright, Community and Economic Development Director, said Resolution 16-70 and Ordinances 16-43 and 16-44 had to do with an annexation and rezone of property located at approximately 1875 West 1000 South. He said the property contained 3.13 acres; the frontage portion of the property was already located within the City from a previous annexation. Bill said the proposal was to annex and rezone the property to R-S to accommodate a single family detached development. He said Resolution 16-70 would adopt an annexation agreement that outlined some of the requirements for development specific to the property. Bill said the Planning Commission recommended approval and Staff supported that recommendation.

**Mayor Stevenson opened the meeting for public input.** None was given.

**MOTION:** Councilmember Brown moved to close the public hearing and approve the annexation agreement, annexation, and rezone as presented, Resolution 16-70 and Ordinances 16-43 and 16-44. Councilmember Freitag seconded the motion, which passed unanimously.

**CLOSED DOOR:**

**MOTION:** Councilmember Freitag moved to close the meeting at 7:13 p.m. to discuss the character and professional competence of an individual. Councilmember Petro seconded the motion, which passed unanimously.

**MOTION:** Councilmember Davis moved to open the meeting at 9:02 p.m. Councilmember Petro seconded the motion, which passed unanimously.

**The meeting adjourned at 9:02 p.m.**

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Thieda Wellman, City Recorder

**SWORN STATEMENT**

The undersigned hereby swears and affirms, pursuant to Section 52-4-205(1) of the Utah Code Annotated, that the sole purpose for the closed meeting of the Layton City Council on the **1st day of December, 2016**, was to discuss the character and professional competence of an individual.

Dated this 15th day of December, 2016.

ATTEST:

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ROBERT J STEVENSON, Mayor

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THIEDA WELLMAN, City Recorder