

WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH
May 1, 2014 – 5:30 PM

Item:

1. Adopt Tentative Budget for Fiscal Year 2014-2015 - Resolution 14-20

2. Employment and Housing Discrimination - Resolution 14-26

3. Conveyance of the Layton Train Station and Attendant Property From Layton City to the Redevelopment Agency of Layton City - Resolution 14-25

4. Betterment Agreement Between Layton City and Utah Department of Transportation for the US-89 Antelope Drive Intersection Improvements - Project S-0089(340)402 - Resolution 14-23

5. Betterment Agreement Between Layton City and Utah Department of Transportation for the SR-108 Antelope Intersection Modification Construction - Project S-0108(31)0 - Resolution 14-24

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.

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

Item Number: 1.

Subject:

Adopt Tentative Budget for Fiscal Year 2014-2015 - Resolution 14-20

Background:

Utah State Code Section 10-6-111 requires the Governing Body to adopt a tentative budget on or before the first regularly scheduled meeting in May.

The Governing Body must set a public hearing on the tentative budget and adopt a final budget on or before June 22, 2014. The tentative budget must be available for public inspection at least ten days before the public hearing and adoption of the final budget.

Staff has met with the Mayor and Council in several budget work meetings and has prepared the tentative budget document for adoption.

A copy of the tentative budget will be provided to the Council dropbox prior to the meeting.

Alternatives:

1) Adopt Resolution 14-20 approving the tentative budget and setting a public hearing for June 5, 2014; 2) Adopt Resolution 14-20 with changes to the tentative budget and/or the public hearing date; or 3) Remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-20 approving the tentative budget and setting a public hearing for June 5, 2014, at 7:00 p.m.

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

Item Number: 2.

Subject:

Employment and Housing Discrimination - Resolution 14-26

Background:

The Utah Antidiscrimination Act, Utah Code Sections 34A-5-101 et seq., addresses employment discrimination on the basis of race; color; sex; pregnancy, childbirth, or pregnancy-related conditions; religion; national origin; age (if the person is 40 years of age or older); and disability, but does not address discrimination on the basis of sexual orientation. The Utah Fair Housing Act, Utah Code Sections 57-21-1 et seq., addresses housing-related discrimination on the basis of race; color; religion; sex; disability; familial status; source of income or national origin, but does not address discrimination on the basis of sexual orientation. The City supports and encourages the efforts of the Utah State Legislature in the development and passage of a uniform standard that would prohibit all types of discrimination in employment and housing, while at the same time protecting the constitutional rights of all its citizens. The City has determined that discriminatory housing and employment practices are detrimental to the health, safety, and welfare of the City because it deprives individuals of the ability to fully contribute to, and participate in the cultural, social, and commercial life of the community, which is essential to the growth and vitality of the City's neighborhoods and businesses. The City desires to, in the strongest terms possible, declare that any type of discrimination in housing or employment, that would take away a person's ability to contribute to and participate in the activities identified above, based upon their race, color, sex, pregnancy, childbirth, or pregnancy-related condition, religion, national origin, age (if the person is 40 years of age or older), disability, or sexual orientation, are opposed by the City. The City feels that the constitutional rights provided to all persons under the State and Federal Constitution, need to be balanced, observed and exhibited in considering appropriate prohibitions.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-26 setting forth the City's opposition to any type of discrimination in employment and housing and encouraging the State Legislature to develop a uniform standard applicable to all types of unconstitutional discrimination; 2) Adopt Resolution 14-26 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 14-26 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-26 setting forth the City's opposition to any type of discrimination in employment and housing and encouraging the State Legislature to develop a uniform standard applicable to all types of unconstitutional discrimination.

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

Item Number: 3.

Subject:

Conveyance of the Layton Train Station and Attendant Property From Layton City to the Redevelopment Agency of Layton City - Resolution 14-25

Background:

The Utah Department of Transportation (UDOT) agreed to transfer the Layton Train Station and its property to the Redevelopment Agency of Layton City (RDA) in 2013. However, UDOT erroneously deeded the property to Layton City Corporation and recorded the deed. The RDA is presently working with Layton Station LLC to rehabilitate and revitalize the historic Train Station and its property, but at this time the RDA cannot transfer the property to Layton Station LLC because the RDA does not hold any interest in the property.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-25 approving the conveyance and Quit-Claim Deed of the Layton Train Station and its property to the RDA; or 2) Not adopt Resolution 14-25 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-25 approving the conveyance and Quit-Claim Deed of the Layton Train Station and its property to the RDA.

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

Item Number: 4.

Subject:

Betterment Agreement Between Layton City and Utah Department of Transportation for the US-89 Antelope Drive Intersection Improvements - Project S-0089(340)402 - Resolution 14-23

Background:

Resolution 14-23 authorizes the execution of an agreement between Layton City and Utah Department of Transportation for a Betterment Agreement for the project noted above. This agreement sets out the provisions under which work for the US-89 Antelope Drive Intersection Improvements will be performed.

Subject to the attached provisions, UDOT will provide the following betterment work items: Addition of a hammerhead turnaround at the end of Sky View Drive, additional lighting beyond UDOT's minimum, a waterline and sewer line addition, and all associated work items listed. Total reimbursement to UDOT by Layton City for these betterment items is estimated to be \$234,754.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-23 authorizing the execution of the agreement between Layton City and the Utah Department of Transportation for a Betterment Agreement for the US-89 Antelope Drive Intersection Improvements; 2) Adopt Resolution 14-23 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 14-23 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-23, authorizing the execution of the agreement between Layton City and the Utah Department of Transportation for a Betterment Agreement for the US-89 Antelope Drive Intersection Improvements and authorize the City Manager to execute the agreement.

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

Item Number: 5.

Subject:

Betterment Agreement Between Layton City and Utah Department of Transportation for the SR-108 Antelope Intersection Modification Construction - Project S-0108(31)0 - Resolution 14-24

Background:

Resolution 14-24 authorizes the execution of an agreement between Layton City and Utah Department of Transportation for a Betterment Agreement for the project noted above. This agreement sets out the provisions under which work for the SR-108 Antelope Intersection Modification Construction will be performed.

Subject to the attached provisions, UDOT will provide the following betterment work items: additional conduit and boxes for light poles at Antelope Drive and University Park Blvd., an 8-inch water main, powder coating of the signs and signals, and all associated work items listed. Total reimbursement to UDOT by Layton City for these betterment items is estimated to be \$165,917.87.

Alternatives:

Alternatives are to 1) Adopt Resolution 14-24 authorizing the execution of the agreement between Layton City and the Utah Department of Transportation for a Betterment Agreement for the SR-108 Antelope Intersection Modification Construction; 2) Adopt Resolution 14-24 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 14-24 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-24 authorizing the execution of the agreement between Layton City and the Utah Department of Transportation for a Betterment Agreement for the SR-108 Antelope Intersection Modification Construction and authorize the City Manager to execute the agreement.