

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

MARCH 7, 2024; 7:12 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

MAYOR JOY PETRO, ZACH BLOXHAM, CLINT MORRIS, BETTINA SMITH EDMONDSON, AND DAVE THOMAS

PARTICIPATING ELECTRONICALLY: TYSON ROBERTS

STAFF PRESENT:

ALEX JENSEN, CLINT DRAKE, STEPHEN JACKSON, DAVID PRICE, JOELLEN GRANDY, AND KIM READ

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

Mayor Petro opened the meeting and welcomed the Public. She apologized for beginning the meeting tardy. She announced Councilmember Roberts would be participating during the meeting electronically. Councilmember Smith Edmondson offered the invocation followed by the Pledge of Allegiance.

MINUTES:

MOTION: Councilmember Smith Edmondson moved and Councilmember Morris seconded to approve the minutes of:

**Layton City Council Meeting – January 18, 2024;
Layton City Council Special Meeting – February 6, 2024; and
Layton City Council Meeting – February 15, 2024.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Thomas announced the following City events:

- Wear Green for half-priced admission at Surf'n Swim on Saturday, March 16, 2024.
- 'Night at the Library' Family Recreation Activity, Mermaid Scales and Pirate Tales, on Friday, March 22, 2024, at the Davis County Library Layton Branch from 6:30-8:00 PM. Crafts, games, prizes, and free fun for everyone!
- Surf'n Swim's Easter Egg Dive, Saturday, March 23, 2024 from 10:00 AM-12:00 PM. \$3.00 admission and pre-registration is required.
- Revealed Tessa Vaschel, Davis Arts Council Executive Director, had tendered her resignation. An open house to wish her farewell was scheduled for Friday, March 15, 2024, from 11:00 AM-1:00 PM. He also announced the Arts Council recently hired Kristin Wojciechowski to fill the Senior Director of Development position.

Mayor Petro announced the old white bank building on the corner of Gentile and Main Street had been renovated and converted to office space. A public open house was scheduled for Monday, March 11, 2024, from 3:00-6:00 pm.

PRESENTATIONS:

PROCLAMATION – LAYTON CHRISTIAN ACADEMY – 4A BOYS BASKETBALL STATE CHAMPIONS

Mayor Petro read a Proclamation and requested Coach Stanley share some comments.

Casey Stanley, Basketball Coach, introduced the basketball team to the City Council.

Mayor Petro presented the proclamation to Chris Crowder, Head of School.

Mr. Crowder, expressed appreciation for the support received from Layton City. He reported the school had 346 international students attending the school from 41 different countries. He announced two members of the team, both juniors, had been offered and received a basketball scholarships from Weber State University.

Councilmember Bloxham commented Layton City had been well represented at the State Semi-Finals Basketball Tournament with both Layton Christian Academy and Layton High School.

CITIZEN COMMENTS:

There were no citizen comments.

CONSENT AGENDA:

ACCEPT A PROPOSAL FOR AN AGREEMENT BETWEEN LAYTON CITY, UTAH DEPARTMENT OF TRANSPORTATION, AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL PRE-CONSTRUCTION ENGINEERING CONSULTANT SERVICES FOR THE KAY'S CREEK TRAIL PEDESTRIAN OVERPASS AT THE LAYTON FRONTRUNNER STATION – RESOLUTION 24-07 – 150 SOUTH MAIN STREET

David Price, Parks and Recreation Director, introduced the agenda item and explained the City had obtained \$7,863,325 in grant funding to assist with construction of the Kay's Creek Trail Pedestrian Overpass, proposed to span the width of the Union Pacific/FrontRunner railway corridor and touch down immediately next to the Layton FrontRunner Station. The proposed overpass would connect the east and west alignment of the Kay's Creek Trail to the FrontRunner Station and the downtown area. The project scope would include a new pedestrian bridge with an elevator, stairs, lighting, and safety improvements such as cameras to connect the Kay's Creek Trail.

Utah Department of Transportation (UDOT) was the administrator of the grant funding and joint-team project manager with the City in determining the awarded contracts for the project during the design and eventual construction of the pedestrian overpass. A Request for Proposal (RFP) for professional pre-construction engineering consultant services was distributed through UDOT to all interested firms. Two professional firms responded to the RFP and submitted proposals. These proposals were evaluated and scored by five individuals using a predetermined weighted scoring criteria. The qualification-based proposals were evaluated under six general categories. Once the qualification-based proposal evaluations were completed, Kimley-Horn was invited to prepare a fee structure and its proposal for professional pre-construction engineering consultant was \$1,057,546.25.

Staff recommended approval of Resolution 24-07 authorizing the City Manager to conduct negotiations and execute an agreement between Layton City, UDOT, and Kimley-Horn for professional pre-construction engineering consultant services for the Kay's Creek Trail Pedestrian Overpass at the Layton FrontRunner Station. He asked if there were any questions.

Mayor Petro requested Mr. Price explain the map and orient the public where the overpass would be located. He identified on a map illustration where the pedestrian crosswalk would be located and indicated the overpass would be a vital link for those using FrontRunner, as well as the entire community. He also shared an aerial illustration which identified the Kay's Creek Trail within this area of the City. Councilmember Morris requested clarification about the pedestrian crossing at Main Street and Mr. Price responded this would be a controlled pedestrian crosswalk intersection. He introduced JoEllen Grandy, Parks Planner, and complimented her efforts in obtaining the significant grant funding for the project and emphasized the City couldn't have completed the project on its own without grant funding.

Ms. Grandy explained how pedestrians using bicycles could easily push their bike up or down an adjacent ramp to the stairs for the overpass without having to carry them.

BID AWARD – RJT EXCAVATING, INC. – GORDON AVENUE SECONDARY WATER TRUNK LINE, PROJECT 22-04 – RESOLUTION 24-08 – ALONG GORDON AVENUE BETWEEN APPROXIMATELY RAINBOW DRIVE AND 400 WEST

Stephen Jackson, City Engineer, introduced the agenda item and explained this was the first phase of the large secondary water trunk line included in the City's Water Master Plan. He stated the City had been working toward securing funding and designing of the project. He explained this first phase would construct the water line from approximately Rainbow Drive at Gordon Avenue to Interstate 15. He mentioned the total project costs for the entire trunk line were approximately \$14 million. He reported five bids were received with RJT Excavating, Inc. submitting the lowest, responsive, responsible bid in the amount of \$5,188,893.95. He indicated the Engineer's estimate was \$4.5 million. He briefly reviewed the scope of this first phase of the project and announced the second phase was in the design process. Staff recommended approval.

Mr. Jackson mentioned the project would begin this spring. He indicated Gordon Avenue was a five lane roadway and construction would take place down the middle of those five lanes and added this would allow two-way vehicular traffic in both directions for most of the construction. He explained it would be the contractor's responsibility to plan for traffic control at crossings to ensure the safety of the school children using the school crossings. The project was anticipated to be completed by this fall.

Mayor Petro pointed out Councilmember Roberts desired to acknowledge that RJT was a local Layton business.

Councilmember Bloxham requested Mr. Jackson speak to the need and/or importance of this project. Mr. Jackson explained the Water Master Plan, adopted years ago, addressed the importance of optimization of the City's water resources. Part of that was identifying how to supply culinary and secondary water for City residents, now and in the future, as well as keeping costs manageable. He concluded without completion of this project the costs for the delivery of culinary water from other sources would be quite high and stated the new pipeline allowed the City to utilize water resources via local reservoirs, already owned and available to the City. This would ensure optimization between indoor and outdoor uses was efficient and affordable water.

Councilmember Bloxham mentioned the pipeline would provide water to residents in the western portion of the City allowing culinary water to be used for indoor purposes. He added the Water Master Plan was referenced often and this project had been discussed for a number of years to benefit future residents. Mr. Jackson added the Governor's Office of Economic Opportunity provided grant funding of \$5 million to assist with this water infrastructure project which was a great benefit to the City.

BID AWARD – CRAYTHORNE, INC. – WATERWAY REMOVAL/STORM DRAIN IMPROVEMENTS, PROJECT 23-13 – RESOLUTION 24-09 – SCHEDULE A - LOCATED APPROXIMATELY AT THE INTERSECTION OF 2600 EAST AND 2700 NORTH AND SCHEDULE B - LOCATED ALONG OAKRIDGE DRIVE BETWEEN ASH DRIVE AND CHERRYWOOD DRIVE

Mr. Jackson announced the agenda item and indicated both projects included the installation of 12-inch to 15-inch storm drain pipe with box installations and other items to remove the waterways, which were damaging the roadway, repair the roadway including new ADA (Americans with Disabilities Act) ramps, and all other work associated with the storm drain installation.

He reported six bids were received with Craythorne, Inc. submitting the lowest responsive, responsible bid in the amount of \$263,044.06. The Engineer's estimate was \$250,000. Staff recommended approval.

MOTION: Councilmember Smith Edmondson moved to approve the Consent Agenda as presented. Councilmember Thomas seconded the motion, which passed unanimously.

PUBLIC HEARINGS:

There were no public hearings.

UNFINISHED BUSINESS:

There was no unfinished business.

The meeting adjourned at 7:53 p.m.

Kimberly S Read, City Recorder