

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

OCTOBER 3, 2024; 7:00 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

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

STAFF PRESENT:

ALEX JENSEN, CLINT DRAKE, CHAD WILKINSON, 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. Councilmember Smith Edmondson offered the invocation and led the Pledge of Allegiance.

MINUTES:

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

**Layton City Council Work Meeting – July 18, 2024;
Layton City Council Meeting – July 18, 2024;
Layton City Council Meeting – August 15, 2024; and
Layton City Council Work Meeting – September 5, 2024.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Roberts announced the following Parks and Recreation Department activities:

- Friday, October 18, 2024 – Halloween Bash with fun, games, and food at the Amphitheater Plaza. Mayor Petro mentioned the Rotary Club would be providing train rides for a \$2 fee.
- Saturday, October 19 – Fall F.E.S.T. (Farmers, Entertainment, Shopping, and Trucks) at the Amphitheater Plaza. He mentioned there would be food trucks, vendors, live music, and storytelling.

Councilmember Smith Edmondson announced On Pitch Performing Arts (OPPA) would be having its annual Villains Family Fair, complete with Disney Villains on Saturday, October 12, 2024, from 5:00-7:00 PM at its facility located at 587 North Main Street. This is a free event. She mentioned there would be a family-friendly concert for \$5 following the Fair.

Mayor Petro announced Davis Arts Council's Active Pages was also scheduled for Saturday, October 12, 2024, in Commons Park. She directed interested individuals to its website for tickets and more information. She mentioned the Rotary Club would also be selling either hot chocolate or root beer during that event.

PRESENTATIONS:

PROCLAMATION – COURTNEY WAYMENT

Mayor Petro recognized Ms. Courtney Wayment, 2024 Olympic participant in the steeplechase, and read a Proclamation.

Ms. Courtney Wayment addressed the Council and recognized the sacrifices made in her behalf which allowed her the opportunity to achieve her dream of being an Olympian. She expressed appreciation to the City for its support and the support she had received from Layton City residents. She stated she was fortunate for having the opportunity to participate in the 2024 Paris Olympics.

The Council expressed appreciation to Ms. Wayment for representing Layton City, Utah, and USA in the 2024 Paris Olympics.

Mayor Petro announced although the Olympics had concluded in August 2024, Ms. Wayment had continued to compete in different competitions which delayed the recognition.

CITIZEN COMMENTS:

There were no citizen comments.

CONSENT AGENDA:

AGREEMENT BETWEEN LAYTON CITY AND THE UTAH DIVISION OF OUTDOOR RECREATION TO ACCEPT THE FEDERAL HIGHWAY ADMINISTRATION'S RECREATIONAL TRAILS PROGRAM FUNDS FOR THE KAY'S CREEK TRAIL PEDESTRIAN OVERPASS AT THE LAYTON FRONTRUNNER – RESOLUTION 24-27 – APPROXIMATELY 150 SOUTH MAIN STREET

JoEllen Grandy, Parks Planner, informed the Council on March 27, 2024, the City submitted a grant proposal through the Utah Division of Outdoor Recreation's Federal Highway Administration's Recreational Trails Program requesting funds to help construct 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 FrontRunner Station. The overpass proposed would connect the east and west alignment of the Kay's Creek Trail to the FrontRunner Station and the downtown area of the City.

On August 22, 2024, the City was notified it had been awarded \$150,000 through the Federal Highway Administration's Recreational Trails Program. A fiscal assistance agreement had been issued by the Utah Division of Outdoor Recreation to formalize the awarded funds. Resolution 24-27 would authorize the execution of an agreement between the City and the Utah Division of Outdoor Recreation for funding assistance with the construction of the Kay's Creek Trail Pedestrian Overpass. Staff recommended the Council adopt Resolution 24-27 authorizing the City Manager to conduct negotiations and execute the Agreement.

She shared some illustrations of the proposed overpass and an artist's rendering of the finished overpass. She also shared the financial plan which identified the various grants and funding sources for the overpass. She mentioned approximately \$8.5 million had been secured via various grants.

Councilmember Smith Edmondson expressed appreciation and gratitude on behalf of the Council to Ms. Grandy for her efforts in securing the significant amount of grant funding for the overpass project.

Councilmember Thomas mentioned the bicycle amenity associated with the project and Ms. Grandy explained there was a tunnel which allowed cyclists to easily navigate the overpass without having to carry the bike.

Mayor Petro pointed out this project illustrated the progressive thinking of Layton City Staff and identified the benefit of the Kay's Creek Trail which would eventually be available from the western portion of the City near the Great Salt Lake to the Bonneville Shore Line Trail located at the eastern portion of the City.

Ms. Grandy expressed appreciation to UTA (Utah Transit Authority) for being a great partner with the City, as well as the developer of the Moda Apartments specific to this project.

ACKNOWLEDGEMENT OF TERMINATION OF AGREEMENT BETWEEN LAYTON CITY, THE LAYTON CITY REDEVELOPMENT AGENCY, AND JL VENTURES, LLC; DATED JANUARY 17, 2008 – RESOLUTION 24-26 – APPROXIMATELY 3550 NORTH FAIRFIELD ROAD

Chad Wilkinson, Community and Economic Development Director, informed the Council this was similar to the item brought before the RDA (Redevelopment Agency) during a its meeting earlier tonight. He explained the applicable Agreement was specific to the extension of Fairfield Road. This was a two part agreement: part of the Agreement was specific to the RDA and another part applicable to Layton City. He pointed out it was necessary that both the RDA and the City to acknowledge and terminate the Agreement. He reminded the Council, as was stated in the earlier RDA Meeting, all obligations in this Agreement had been met, all debts had been reimbursed to the City, the Agency, and to JL Ventures, LLC (Developer). The Developer requested the City consider terminating the Agreement to help facilitate future growth and development of the property. The Agreement would remain as a recorded document on the property. However, this Acknowledgment would provide evidence that any related encumbrance on the property had been satisfied and the Agreement had been terminated.

Staff recommended approval of Resolution 24-26, the Acknowledgment of Termination of Agreement between Layton City, Layton City RDA, and JL Ventures, LLC. He asked if there were any questions and there were none.

AMENDED PLAT – VALLEY HI PHASE 4 – 2068 EAST 2900 NORTH

Mr. Wilkinson introduced the agenda item; identified the location of the parcel and oriented the council to its location. He referenced an illustration which reflected a significant number of easements applicable to one of the parcels. The applicant requested the subdivision amendment in order to combine the parcels because of the difficulty with developing the lot due to the number of easements. By combining the lots, the applicant had more options to construct a home without the limited buildable area and the additional space would allow for accessory structures to be constructed of space from Lot 1.

He reported the request had been reviewed by the Planning Commission during its meeting on Tuesday, September 10, 2024 and recommended approval. He asked if there were any questions.

Councilmember Smith Edmondson inquired whether the property would be eligible for an Accessory Dwelling Unit once the properties were combined and Mr. Wilkinson responded in the affirmative.

MOTION: Councilmember Roberts moved to approve the Consent Agenda, including updated property descriptions for Agenda Item B. Councilmember Bloxham seconded the motion, which passed unanimously.

PUBLIC HEARINGS:

There were no scheduled Public Hearings.

UNFINISHED BUSINESS:

There was no unfinished business.

The meeting adjourned at 7:36 p.m.

Kimberly S Read, City Recorder