

WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Conference Room in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on August 21, 2014.**

Item:

1. Presentation - People Helping People

2. Land Donation Agreement, Quit-Claim Deed, and Deed of Easement between Layton City and Wayne Belleau and Teton Investment Holding, LP n/k/a Teton Investment Holding, LLC, for the Construction of a Public Right-of-Way and a Public Utility Easement - Resolution 14-59 - Approximately 2250 North and 1300 West.

3. Closed Meeting to Discuss Purchase, Exchange or Lease of Real property, Including Any Form of a Water Right or Water Shares

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.

Date: _____ **By:** _____
Thieda Wellman, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.

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

Item Number: 1.

Subject:

Presentation - People Helping People

Background:

Taumi Donovan, Program Manager of the People Helping People Organization in Davis and Weber Counties, has asked for time on the agenda to offer a brief explanation of the People Helping People Organization and the services offered to low income individuals within the community.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 2.

Subject:

Land Donation Agreement, Quit-Claim Deed, and Deed of Easement between Layton City and Wayne Belleau and Teton Investment Holding, LP n/k/a Teton Investment Holding, LLC, for the Construction of a Public Right-of-Way and a Public Utility Easement - Resolution 14-59 - Approximately 2250 North and 1300 West.

Background:

The City intends to build a public road connecting 2250 North and Antelope Drive at approximately 1300 West. The right-of-way would be located on property presently owned by Wayne Belleau and Teton Investment Holding, LP n/k/a Teton Investment Holding, LLC (hereinafter "Donors"). Because the proposed right-of-way will benefit Donors' remaining property by providing improved access, Donors have agreed to donate the necessary land to the City for the right-of-way and a public utility easement in exchange for the City bearing the cost of constructing the public right-of-way. The Land Donation Agreement also includes a provision for the City to construct a sewer line running to Donors' property at Donors' expense. The sewer line will be constructed by the City, and Donors will reimburse the City for the construction cost. Both Donors have agreed to sign the Land Donation Agreement and Quit-Claim Deed for the donated property and a Deed of Easement for the public utility easement.

Alternatives:

Alternatives are to: 1) Adopt Resolution 14-59 approving the Land Donation Agreement and accepting the accompanying Quit-Claim Deed and Deed of Easement; 2) Adopt Resolution 14-59 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 14-59 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 14-59 approving the Land Donation Agreement and accepting the accompanying Quit-Claim Deed and Deed of Easement.

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

Item Number: 3.

Subject:

Closed Meeting to Discuss Purchase, Exchange or Lease of Real property, Including Any Form of a Water Right or Water Shares

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A