

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

AUGUST 21, 2014; 7:00 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR BOB STEVENSON, JOYCE BROWN, TOM
DAY, JORY FRANCIS, SCOTT FREITAG AND JOY
PETRO**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, BILL WRIGHT,
KENT ANDERSEN 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. Stan Brown gave the invocation. Scouts and students were welcomed.

MINUTES:

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

**Layton City Council Special Meeting – July 16, 2014;
Layton City Council Work Meeting – August 7, 2014; and
Layton City Council Meeting – August 7, 2014.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown said the Parks and Recreation “Go and Play” program would be wrapping up with an end of summer bash on September 6th at Surf ‘n Swim. She said children that had received 6 or more “Go” tags could get in free. Councilmember Brown said there would be card board boat races and other fun activities.

CONSENT AGENDA:

**ALCOHOL BEVERAGE MANUFACTURING LICENSE AND PACKAGE AGENCY LICENSE –
DARIN JAMES CELLARS LLC DBA DIONYSIAN CELLARS – 1558 WEST HILL FIELD
ROAD, SUITE 2**

Kent Andersen, Economic Development Manager, said the applicant, Darin James Evans doing business as Dionysian Cellars, was requesting an alcohol beverage manufacturing license and package agency license for the operation of a winery. Kent said Staff had verified the location criteria and the criminal background check on Darrin James Evans had been approved by the Police Department. He said Staff recommended approval.

Councilmember Brown asked about the tasting room; was there a limit on the amount of wine a person could drink.

Kent said the samples would be 1 ounce pours and there was a requirement for food to be served.

**OFF-PREMISE BEER RETAILER LICENSE – ANOOSHA BROTHER INC. DBA KWICK STOP –
2601 NORTH HILL FIELD ROAD**

Kent Andersen said this was an off-premise beer retailer license request from Mohammad Khan, owner of

Anoosha Brother Inc., doing business as the Kwick Stop. He said the business was undergoing an ownership management change, which required a new license. Kent said the location met location criteria and background checks had been approved by the Police Department. He said Staff recommended approval.

LAND DONATION AGREEMENT, QUIT-CLAIM DEED, AND DEED OF EASEMENT WITH WAYNE BELLEAU AND TETON INVESTMENT HOLDINGS, LP N/K/A TETON INVESTMENT HOLDINGS, LLC, FOR THE CONSTRUCTION OF A PUBLIC RIGHT-OF-WAY AND A PUBLIC UTILITY EASEMENT – APPROXIMATELY 2250 NORTH 1300 WEST – RESOLUTION 14-59

Gary Crane, City Attorney, said Resolution 14-59 would adopt and approve a land donation agreement, a quit-claim deed and a deed of easement between the City, Wayne Belleau and Teton Investment Holdings, LLC. He said the City was in the process of constructing a frontage road that would run from Antelope Drive north to 2250 North. Gary said part of the road would be dedicated by the property owners that would be benefitted by the road. He said the road would be a 32-foot right-of-way, would be one directional and would have curb and gutter on each side of the road. He said Staff recommended approval.

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

Mayor Stevenson invited everyone to listen to the concert in the park this evening.

The meeting adjourned at 7:08 p.m.

Thieda Wellman, City Recorder