

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

NOVEMBER 21, 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, STEPHEN JACKSON, DAVID PRICE,
KRISLYN KENNARD, 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 Thomas 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 – September 19, 2024;
Layton City Council Meeting – September 19, 2024; and
Layton City Council Meeting – October 17, 2024.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Roberts announced the Lights Before Christmas holiday lighting ceremony was planned for Monday, November 25, 2024, at the round pavilion in Commons Park beginning at 6:00 PM. He mentioned performances by local elementary school choirs ending with the countdown to turn on the light display at 7:00 PM. The City's Lights Before Christmas display would then be available nightly from 5:00-11:00 PM November 25 through Tuesday, December 31, 2024. The Rotary Club would be selling hot chocolate. The City would be offering a 'free' hayride through the park on Wednesday, December 4, from 6:00-8:00 PM.

Mayor Petro announced a special guest would also be in attendance at the lighting ceremony. She also mentioned the City's Interfaith Christmas Concert was planned for Sunday, November 24, 2024, beginning promptly at 7:00 PM, at the Davis Conference Center, due to the construction at Layton High School. Those attending should plan to be in their seats no later than 6:45 PM. She added a nativity lighting would take place following the concert.

PRESENTATIONS:

YOUTH COUNCIL SWEARING IN

Lindsey Ingebretsen, Youth Council Advisor, stated she was honored to lead the Youth Council, and acknowledged Advisors Lacie Ott and Camille Houghton. She announced each youth participant and they came to the front of the dais.

Kimberly Read, City Recorder, administered the Oath of Office to the Youth Council and were recognized by the Elected Body. Councilmembers Thomas, Bloxham, and Morris each shared comments complimenting the members of the Youth Council for their contribution to the City by serving in this capacity.

Mayor Petro also recognized the many members of the Vietnam Veterans of America Association Chapter 1079 in attendance. Judy Kent stated their organization had been instrumental with bringing the Vietnam Memorial Wall Replica to Layton. She reported they recently met with Mayor Petro and Councilmember Thomas and learned about the City's Sub-for-Santa Program. She reported the organization had taken up a collection during its last meeting and combined with donation from the Association presented a check of \$600 to Krislyn Kennard, Victim Service's Coordinator, for the Sub-for-Santa Program. Ms. Kennard expressed appreciation to the generous donation and contribution in support of the City's Sub-for-Santa Program.

CITIZEN COMMENTS:

Dennis Howland, National Director of the Vietnam Veterans of America, mentioned he often traveled in his capacity as a National Director and stated wherever he goes to speak and visit with his peers, he shares the Layton City story; the incredible partnership and relationship the organization has with the City, for the combined effort in bringing and dedicating the Vietnam Memorial Wall Replica to Layton, to a combat War Dog Monument, and the Veterans Day Parade. He mentioned the other organizations were envious of this relationship. He expressed appreciation to the City for its support and wished everyone a Happy Thanksgiving.

CONSENT AGENDA:

FINAL PLAT – ANDERSON'S LEGACY SUBDIVISION – APPROXIMATELY 2650 EAST GENTILE STREET

Chad Wilkinson, Community and Economic Development Director, shared a visual illustration and identified the location of the parcel. He reminded the Council it had previously reviewed the subdivision request a couple of times due to the fact it was located within a Sensitive Lands Overlay Area. He added it was part of an unauthorized property split years ago and the applicant was trying to set things straight in order to allow for a building permit. He reported the request had been reviewed by various departments several times and recommended approval of the Final Plat. He added City Staff recently identified a right-of-way vacation needed to occur and mentioned this would come before the Council during its next meeting scheduled for Thursday, December 5, 2024, as it required adoption via ordinance. He explained additional property was needed near the corner to access the subdivision and identified the proposed location.

SECONDARY METER GRANT AGREEMENT AWARD ACCEPTANCE ON BEHALF OF LAYTON CITY, FROM THE UTAH BOARD OF WATER RESOURCES, MANAGED BY THE STATE OF UTAH, DIVISION OF WATER RESOURCES, FOR THE SECONDARY WATER METER INSTALLATION PROJECT – RESOLUTION 24-33

Stephen Jackson, Public Works Director, introduced the agenda item and reminded the Council the City had worked with Davis and Weber Counties Canal Company to apply for additional grant funding for secondary water metering in its Layton City service area and identified those areas. He mentioned approximately 1,400 service connections needed to be metered and the City was in the process of acquiring that water system as part of the Water Master Plan. The State of Utah recently offered additional ARPA (American Rescue Plan Act) grant funding from allocated funds returned by other water systems for secondary metering. He reported the State had awarded an additional \$2,284,100 toward the project with a cost of \$3,514,000, and clarified the City's portion would be an additional \$1,229,900 to complete the project. He anticipated the project would be completed by the end of 2026, within time parameters associated with ARPA grant funding. Staff recommended approval of this agreement. He mentioned Staff would continue working on the acquisition agreement with Davis and Weber Counties Canal Company and bring that to the Council prior to construction for the metering project. He indicated there were deadlines associated with the use of ARPA funding; the funds needed to be allocated and encumbered by the end of this year. He asked if there were any questions.

Councilmember Morris requested Mr. Jackson provide a background associated with the State mandate. Mr. Jackson responded there was a State mandate as a result of legislation from the 2022 legislative session, which required all secondary water connections be metered by 2030. He explained ARPA funds were made available via grant process and explained how some of the grant funding had become available.

Mayor Petro expressed appreciation to Staff for seeking out grant funding opportunities for these projects.

Councilmember Roberts also expressed appreciation to Davis Weber Counties Canal Company.

APPROVE A LAND LEASE AGREEMENT PURSUANT TO AN EXISTING ANTENNA FACILITY AGREEMENT WITH T-MOBILE WEST, LLC – RESOLUTION 24-32 – APPROXIMATELY 2701 NORTH CHURCH STREET

Clint Drake, City Attorney, introduced the agenda item and explained this would be an extension or renewal of an existing agreement for a cell tower located at one of the City's Fire Stations. He stated Legal Staff had been working on these agreements and identified the key points associated with the T-Mobile Agreement:

- Rate of \$24,000 per year or \$2,000 per month revenue stream to the City
- Includes an escalator clause of a three percent increase each year going forward
- Term of the Agreement would be for five years, with an opportunity for T-Mobile to extend up to four, five year extensions
- The term would begin in 2026

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

PUBLIC HEARINGS:

There were no scheduled public hearings.

UNFINISHED BUSINESS:

There was no unfinished business.

CLOSED MEETING:

MOTION: Councilmember Thomas moved to adjourn the meeting and reconvene in a closed meeting at 7:33 PM. pursuant to Title 52, Chapter 4 of the Utah Code. Councilmember Smith Edmondson seconded the motion, which passed unanimously.

MOTION: Councilmember Smith Edmondson moved to open the meeting at 9:10 PM Councilmember Thomas seconded the motion, which passed unanimously.

The meeting adjourned at 9:10 PM

Kimberly S Read, City Recorder

SWORN STATEMENT

The undersigned hereby swears and affirms, pursuant to Section 52-4-205(1) of the Utah Code Annotated, that the sole purpose for the closed meeting of the Layton City Council on the **21st day of November, 2024**, was to discuss the character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

Dated this 19th day of December, 2024.

ATTEST:

JOY PETRO, Mayor

KIMBERLY S READ, City Recorder