

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 January 15, 2015.**

Item:

1. Presentation - Davis Arts Council

2. Discussion - Beekeeping Regulations and Research

3. Discussion - Refuse Contract

4. Bid Award - Widdison Turbine Service LLC - Project 14-06 - Layton City Shop Well Rehabilitation - Resolution 15-03 - Approximately 1925 North Fort Lane

5. Mayor's Report

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 - Davis Arts Council

Background:

Mr. Kirt Bateman, Executive Director of the Davis Arts Council, has asked for time on the agenda to discuss with Council improvements to the Ed Kenley Amphitheater.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 2.

Subject:

Discussion - Beekeeping Regulations and Research

Background:

Beekeeping in residential areas has increased in popularity over the last three to four years. Several cities in Utah and Davis County have recently enacted beekeeping ordinances regulating the establishment of apiaries (areas where one or more colonies/hives are kept) in residential and agricultural zones. Staff has prepared information for the Council regarding beekeeping regulations and practices throughout Davis County and the State, including the number of state-registered beekeepers in Layton and the surrounding area. Sample code language will also be presented for review and feedback. This is for information purposes only.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 3.

Subject:

Discussion - Refuse Contract

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 4.

Subject:

Bid Award - Widdison Turbine Service LLC - Project 14-06 - Layton City Shop Well Rehabilitation - Resolution 15-03 - Approximately 1925 North Fort Lane

Background:

Resolution 15-03 authorizes the execution of an agreement between Layton City and Widdison Turbine Service, LLC for the Layton City Shop Well Rehabilitation, Project 14-06. The project includes the rehabilitation of the Layton City Shop Well and all associated items for a fully functioning system. This project will clean and chemically treat the Layton City Shop Well drinking water to help insure continued water production at optimum performance from the well in the future.

An advertisement requesting qualifications was published by Public Works Engineering, with Widdison Turbine Service, LLC being the only contractor submitting a statement of qualifications and a bid in the amount of \$146,140. The engineer's estimate for this project is \$150,000.

Alternatives:

Alternatives are to 1) Adopt Resolution 15-03 awarding the bid to Widdison Turbine Service, LLC for the Layton City Shop Well Rehabilitation, Project 14-06; 2) Adopt Resolution 15-03 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 15-03 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 15-03 awarding the bid to Widdison Turbine Service, LLC for the Layton City Shop Well Rehabilitation, Project 14-06 and authorize the City Manager to execute the agreement.

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

Item Number: 5.

Subject:

Mayor's Report

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A