

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 7, 2016.**

Item:

1. Financial Update

2. Appointment of Bruce Davis as a Member of the Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board of Directors - Resolution 16-02

3. Annexation and Rezone Request – RLS Investment Properties, Inc./Alpine Homes – A (Agriculture) to R-S (Residential-Suburban) – Ordinances 16-04 and 16-05 – Approximately 450 South Angel Street

4. Ordinance Amendment – Amending Title 19, Chapter 19.16, Adding Section 19.16.075 and Table 16-4 of the Layton Municipal Code Establishing Approved Trees for Park Strips and Frontages – Ordinance 16-03

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:

Financial Update

Background:

Mr. Tracy Probert, Finance Director, will update the Mayor and Council on the financial status of the City.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 2.

Subject:

Appointment of Bruce Davis as a Member of the Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board of Directors - Resolution 16-02

Background:

The City is a party to the Interlocal Cooperative Agreement of UTOPIA, which authorizes the appointment of a member to the Board of Directors of UTOPIA. The Mayor, with advice and consent of the Council, has recommended that Bruce Davis be appointed to replace Jory R. Francis on the UTOPIA Board of Directors.

Alternatives:

Alternatives are to 1) Adopt Resolution 16-02 appointing Bruce Davis to serve on the UTOPIA Board of Directors; 2) Adopt Resolution 16-02 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 16-02 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 16-02 appointing Bruce Davis to serve on the UTOPIA Board of Directors.

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

Item Number: 3.

Subject:

Annexation and Rezone Request – RLS Investment Properties, Inc./Alpine Homes – A (Agriculture) to R-S (Residential-Suburban) – Ordinances 16-04 and 16-05 – Approximately 450 South Angel Street

Background:

The proposal is to annex and rezone 18.14 acres to R-S (Residential-Suburban) located on the west side of Angel Street at approximately 450 South. The annexation area is a narrow strip of land (331' deep) located directly north of the Pheasant Place Subdivision. The applicant is Alpine Homes representing RLS Investment Properties, Inc., owner of 17.41 acres of the 18.14 acres proposed for annexation.

Alternatives:

Alternatives to the First Motion: Alternatives are to 1) Adopt Ordinance 16-04 approving the annexation based on consistency with the Annexation Plan; or 2) Not adopt Ordinance 16-04 denying the annexation request.

Alternatives to the Second Motion: Alternatives are to 1) Adopt Ordinance 16-05 approving the rezone from A to R-S based on consistency with General Plan land use and density recommendations for this area of the City; or 2) Not adopt Ordinance 16-05 denying the rezone request.

Recommendation:

The Planning Commission reviewed this annexation and rezone proposal on December 8, 2015. The Planning Commission recommends the Council adopt Ordinance 16-04 approving the annexation request and adopt Ordinance 16-05 approving the rezone from A to R-S based on consistency with the Annexation Plan and General Plan land use and density recommendations for this area of the City.

Staff supports the recommendation of the Planning Commission.

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

Item Number: 4.

Subject:

Ordinance Amendment – Amending Title 19, Chapter 19.16, Adding Section 19.16.075 and Table 16-4 of the Layton Municipal Code Establishing Approved Trees for Park Strips and Frontages – Ordinance 16-03

Background:

Trees are an important feature in creating natural aesthetics to a street or private property if trees are planned and planted appropriately. The type and location of tree planting is important so as to protect sidewalks, curbs and gutters and certain utilities. It is important to avoid these conflicts between trees and public improvements and to avoid creating safety issues with clear views at intersections and next to sidewalks and driveways.

It is the desire of the City to establish a listing of trees that may be appropriately planted in designated areas. It is also a desire of the City to provide some parameters with regards to planting areas and distances from public improvements to planted trees. The added language provides details of how street trees are to be maintained within and behind the park strip. In addition, if the sidewalk is heaved or broken due to the roots of a tree that was planted by the homeowner or business owner, it is the owners responsibility to repair or replace the sidewalk and curb and gutter.

Alternatives:

Alternatives are to 1) Adopt Ordinance 16-03 amending Title 19, Chapter 19.16, adding Section 19.16.075 and Table 16-4 of the Layton Municipal Code establishing approved trees for park strips and frontages; or 2) Adopt Ordinance 16-03 with modifications; or 3) Not adopt Ordinance 16-03 and not have the landscape ordinance provide a new list of approved trees for park strips and frontages.

Recommendation:

On December 8, 2015, the Planning Commission unanimously recommended the Council adopt Ordinance 16-03 amending Title 19, Chapter 19.16, adding Section 19.16.075 and Table 16-4 of the Layton Municipal Code establishing approved trees for park strips and frontages.

Staff supports the recommendation of the Planning Commission.

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

Item Number: 5.

Subject:

Mayor's Report

Background:

N/A

Alternatives:

N/A

Recommendation:

N/A