

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

MAY 5, 2016; 7:02 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR BOB STEVENSON, JOYCE BROWN,
BRUCE DAVIS, TOM DAY, SCOTT FREITAG AND
JOY PETRO**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, BILL WRIGHT,
TRACY PROBERT, KEVIN WARD, NATALIE
THOLEN, 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. Mayor Stevenson gave the invocation. Scouts and students were welcomed.

MINUTES:

MOTION: Councilmember Petro moved and Councilmember Davis seconded to approve the minutes of:

**Layton City Council Meeting – March 3, 2016;
Layton City Council Work Meeting – March 17, 2016;
Layton City Council Meeting – March 17, 2016; and
Layton City Council Strategic Planning Work Meeting – March 31, 2016.**

The vote was unanimous to approve the minutes as written.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Brown indicated that the Family Recreation activity for May was a family golf night at the Swan Lakes Golf Course on the 23rd. She said there were discounted rates for activities and food; this was a fun family event.

Mayor Stevenson said tickets for the Davis Arts Council season went on sale this week.

PRESENTATIONS:

RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATES

Kevin Ward, Fire Chief, introduced Natalie Tholen, the Life Safety and Public Education Specialist. He explained the CERT program. Kevin said Layton City had a very active CERT program with over 1,900 citizens being trained. He recognized the recent graduates. The graduates came forward to shake hands with the Mayor and Council.

Mayor Stevenson said citizens getting involved made Layton a great community.

CONSENT AGENDA:

TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017 – RESOLUTION 16-29

Tracy Probert, Finance Director, said Resolution 16-29 would adopt the tentative budget for fiscal year 2016-2017 and set a public hearing prior to adoption of the final budget. He said the general fund budget was \$32,700,000; the total budget was approximately \$75,000,000.

Tracy indicated that the budget did not include a property tax increase. The budget included funding for the new RAMP tax program and Prop 1 funding, which the voters approved last fall. Tracy said the budget included yet another rate increase from the North Davis Sewer District of \$3.

Mayor Stevenson suggested including information in the newsletter that the rate increase was coming from the North Davis Sewer District and not the City.

Tracy said Staff recommended approval of Resolution 16-29, adopting the tentative budget for 2016-2017 and setting a public hearing on June 16, 2017, for final adoption of the budget. He said the tentative budget would be available on the City's website tomorrow.

Dave Weaver, RAMP Advisory Commission Chair, reviewed RAMP funding for this year. He reviewed information about those requests that were recommended for funding.

Mayor Stevenson asked if a logo was being put together for the RAMP Commission.

Dave said yes.

Mayor Stevenson asked if the RAMP Commission would be putting a float in the July 4th Parade.

Dave said that was being discussed.

Councilmember Brown said this year's money was only ¼ of what would be received in a full year; funding began April 1, 2016.

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

PUBLIC HEARINGS:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FISCAL YEAR 2016-2017 – RESOLUTION 16-30

Kent Andersen, Deputy Director of Community and Economic Development, said this public hearing was to accept public comment on the CDBG Annual Action Plan. Kent explained the CDBG program and the activities that were supported by the grant. He indicated that the focus of the grant was on low to moderate income families. Kent indicated that the Plan outlined how the grant funds would be dispersed for the upcoming year. He said this was the second public hearing in the process.

Kent said the City would receive \$341,232 in grant funds this year. The public service sub-grants portion was capped at 15% or \$51,000. He reviewed those agencies that were proposed for funding of sub-grants. Kent said they received an application from a local wrestling club looking for funding to pay for gear, registration and travel expenses for athletes. He said Staff didn't feel that the program met what the City was trying to accomplish with the CDBG program. Kent said he had a conversation with their coordinator and recommended that they reach out to the Parks and Recreation Department to see if there were resources available.

Mayor Stevenson opened the meeting for public input.

Kendra Wycoff, Executive Director of Safe Harbor Crisis Center, expressed appreciation to the Mayor and Council for continued support. She explained the services Safe Harbor provided to the community. Ms. Wycoff explained an initiative they were launching this month in conjunction with the Police Department.

Mayor Stevenson thanked Ms. Wycoff for the services the Crisis Center provided.

Danene Adams, Family Connection Center, thanked the Mayor and Council for their continued support. She explained some of their services.

Mayor Stevenson expressed appreciation to Ms. Adams for their service.

Matt Minkovitch, Road Home, thanked the Mayor and Council for their support. He said the Road Home served 41 residents from Layton this past year. Mr. Minkovitch said the Road Home served 1,000 people last night; 190 were children in families. He indicated that they were working on lasting solutions for homelessness by moving individuals into homes. They currently had 1,600 people in homes and not shelters, including over 600 children.

Mayor Stevenson expressed the City's appreciation.

Karlene Kidman, 2056 North 1650 East, thanked the City for supporting the Layton Community Action Council and Youth Court. She invited the Mayor and Council to attend their awards ceremony on May 18th. Ms. Kidman indicated that the Youth Court had received a letter from President Obama recognizing their achievements.

Mayor Stevenson thanked Ms. Kidman for everything she gave back to the community in serving the youth.

MOTION: Councilmember Freitag moved to close the public hearing and approve the Community Development Block Grant Annual Action Plan, Resolution 16-30. Councilmember Davis seconded the motion, which passed unanimously.

SPECIAL REPORTS:

Dawn Brandvold, Davis Arts Council, said tickets went on sale on Tuesday. She indicated that there were 10 regular season shows and 5 special engagement shows. Ms. Brandvold thanked the City for improving the dressing rooms at the amphitheater. She thanked Councilmember Petro for her work on the Arts Council. Ms. Brandvold said the first free concert would be the first Sunday in June; the free concerts continued throughout the summer.

Councilmember Davis expressed appreciation for everything the Arts Council did to improve the community and bring people together.

Councilmember Petro said the Davis Arts Council was being recognized as the best program in the State.

Mayor Stevenson said he would be interested to see how many people came from other areas to concerts at the amphitheater. He asked Ms. Brandvold to explain the new video boards that were being funded with RAMP tax funds.

Ms. Brandvold explained how the new video boards would be used to enhance the shows.

Ms. Brandvold indicated that last year 46 states were represented in ticket sales.

The meeting adjourned at 7:42 p.m.

Thieda Wellman, City Recorder