

**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 June 16, 2016.**

**Item:**

1. Update - Local First Utah
  
2. Amend Chapter 15, Title 3 of the Layton Municipal Code - Consolidated Fee Schedule - Ordinance 16-24
  
3. Amend Budget for Fiscal Year 2015-2016 - Ordinance 16-25
  
4. Adopt Budget, Property Tax Rate and Compensation Schedule for Elected, Statutory and Appointed Officers for Fiscal Year 2016-2017 - Ordinance 16-26
  
5. Discussion - Review of Pool Study
  
6. 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:**

Update - Local First Utah

**Background:**

Ms. Kristen Lavelett, Executive Director of Local First Utah, would like to update the Mayor and Council on the Local First Utah program and Independents Week.

**Alternatives:**

N/A

**Recommendation:**

N/A

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

**Item Number:** 2.

**Subject:**

Amend Chapter 15, Title 3 of the Layton Municipal Code - Consolidated Fee Schedule - Ordinance 16-24

**Background:**

The City has consolidated most fees and charges into one place within the Municipal Code which is adopted and amended by ordinance.

**Sanitary Sewer Fees:**

The North Davis Sewer District (the District) has adopted increased rates for all customers. Current rates will increase by \$3.00 per month starting July 1, 2016. Charges for excess usage will also increase by \$0.30 per 1000 gallons.

**Alternatives:**

Alternatives are to 1) Adopt Ordinance 16-24 amending the Consolidated Fee Schedule as proposed; 2) Adopt Ordinance 16-24 with modifications; or 3) Not adopt Ordinance 16-24 and remand to Staff with directions.

**Recommendation:**

Staff recommends the Council adopt Ordinance 16-24 amending the Consolidated Fee Schedule as proposed.

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

**Item Number:** 3.

**Subject:**

Amend Budget for Fiscal Year 2015-2016 - Ordinance 16-25

**Background:**

Utah State Code Sections 10-6-127 and 10-6-128 provide that amendments may be made to any fund after advertising and holding a public hearing. A public hearing was advertised for June 16, 2016, to hear all interested persons regarding the amendments to the fiscal year 2015-2016 budget.

Staff compiled a summary of the amendments as part of the proposed ordinance and will provide them to the Council for review. The Council should hear all interested persons regarding the amendments prior to adoption.

**Alternatives:**

Alternatives are to 1) Adopt Ordinance 16-25 amending the budget for fiscal year 2015-2016; 2) Adopt ordinance 16-25 with modifications; or 3) Not adopt Ordinance 16-25 and remand to Staff with directions.

**Recommendation:**

Staff recommends the Council adopt Ordinance 16-25 amending the budget for fiscal year 2015-2016.

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

**Item Number:** 4.

**Subject:**

Adopt Budget, Property Tax Rate and Compensation Schedule for Elected, Statutory and Appointed Officers for Fiscal Year 2016-2017 - Ordinance 16-26

**Background:**

Utah State Code Section 10-6-118 requires the Council to adopt a budget on or before June 22, 2016. Section 10-6-133 requires the Council to set a Property Tax Rate on or before June 22, 2016. Section 10-3-818 requires the Council to change compensation of elective, statutory and appointed officers by ordinance.

A public hearing was set and advertised for June 16, 2016, to hear all interested persons regarding the tentative budget and proposed changes to the schedule of compensation for elective, statutory and appointed officers. The tentative budget has been available for public inspection since May 5, 2016.

Changes to the annual compensation of elective, statutory and appointed officers will be the same as all other City employees.

Council should hear all interested persons regarding the budget and compensation of officers. The proposed Property Tax Rate is the Certified Tax Rate of 0.001842 as determined by the Davis County Clerk/Auditor and the Utah State Tax Commission.

The Mayor and Council received copies of the budget document prior to the meeting.

Changes to the tentative budget, if any, will be discussed in detail.

**Alternatives:**

Alternatives are to 1) Adopt Ordinance 16-26 adopting the fiscal year 2016-2017 budget, setting a Property Tax Rate equal to the Certified Tax Rate of 0.001842, and the compensation schedule for elective, statutory and appointed officers for fiscal year 2016-2017; 2) Adopt Ordinance 16-26 with modifications; or 3) Not adopt Ordinance 16-26 and remand to Staff with directions.

**Recommendation:**

Staff recommends the Council adopt Ordinance 16-26 adopting the fiscal year 2016-2017 budget, setting a Property Tax Rate equal to the Certified Tax Rate of 0.001842, and the compensation schedule for elective, statutory and appointed officers for fiscal year 2016-2017.

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

**Item Number:** 5.

**Subject:**

Discussion - Review of Pool Study

**Background:**

N/A

**Alternatives:**

N/A

**Recommendation:**

N/A

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

**Item Number:** 6.

**Subject:**

Mayor's Report

**Background:**

N/A

**Alternatives:**

N/A

**Recommendation:**

N/A