

**MINUTES OF LAYTON CITY
COUNCIL MEETING**

FEBRUARY 7, 2019; 7:05 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

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

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, TERRY COBURN,
DAVID PRICE, MORGAN CLOWARD AND KIM
READ**

The meeting was held in the Council Chambers of the Layton City Center.

Mayor Freitag opened the meeting and led the Pledge of Allegiance. Tammy Freitag gave the invocation. Scouts and students were welcomed.

MUNICIPAL EVENT ANNOUNCEMENTS:

Councilmember Petro announced the following events:

- Parks and Recreation's Free Family activity would be the Valentine's Dance on Friday, February 15, 2019, from 7:00-9:30 p.m. at Central Davis Jr. High. She stated participants would be dancing to a live band and emphasized it was a "family" activity.
- On Pitch Performance would be presenting "AIDA" several dates in February. She encouraged residents to check the City calendar on the website. She stated the cost was \$15 per seat.
- Friday, March 1, 2019, the Davis Arts Council was sponsoring a free concert, "Beautiful Dreamer" at 254 West 2675 North from 7:00 to 8:00 p.m.
- Parks and Recreation's Free Family activity on Friday, March 8, 2019, from 6:30-8:30 p.m., "Night at the Library" with a "Ticket to Ride" theme. She clarified the activity would be a great opportunity to learn about trains and the Spike 150 celebration.
- Saturday, March 16, 2019, St. Patty's Day fun run at Ellison Park. She stated there would be a \$25 entry fee and all the green pancakes you could want.

Councilmember Brown announced the City hosted an open house and unveiled the Layton Forward General Plan for Layton City. She indicated public comment was still being accepted and encouraged residents to visit the website to participate in the online survey which would be available until Wednesday, February 20, 2019.

PRESENTATIONS:

PROCLAMATION – PURPLE HEART CITY

Mayor Freitag read the proclamation and invited Dee Gibson, Commander of Department of Utah Military Order of the Purple Heart.

He stated the City was appreciative of the Military and expressed gratitude for those that have served and those that will serve.

Mr. Gibson thanked Layton City and the Mayor for supporting veterans. He expressed appreciation to the citizens of Layton City and the City Council for the Vietnam Memorial Wall in the park. He presented Mayor Freitag with a plaque recognizing the City as a Purple Heart City and read it to the Council. Mr. Gibson stated Davis County was a "Purple Heart" County, West Point was a "Purple Heart" City and SUU

(Southern Utah University) a “Purple Heart” University. Photos were taken with the Mayor and Council.

CITIZEN COMMENTS:

Lily St. Clair, 860 Sapphire Drive, believed Commons Park lacked food for the ducks. She reminded the Council she had expressed her concern last month. She believed many of the ducks were starving and she had been purchasing food to feed them; however, she couldn't continue to purchase the 50 pound bags of feed at \$25 each. She also expressed concern the Layton High School students continue to park along the street during the day leaving no available parking for visitors to the park.

Mayor's Freitag reported he would like to discuss the issue and her concerns with David Price, Parks and Recreation Department Director, and Councilmember Day. He requested her contact information and stated her would be in contact with her regarding her concerns.

Ms. St. Clair also expressed concern regarding the health of one particular duck.

Joshua Christensen, Layton City Youth Court Vice President, announced Ms. Kidman, Youth Court Advisor, was unable to attend tonight's meeting due to her duties with the State Program. He expressed the Court's appreciation for the City's support in providing a venue to hold Youth Court and for the funding it received from Layton City.

Mayor Freitag indicated the Public Hearing associated with CDBG funding would take place later in the meeting.

CONSENT AGENDA:

2019 COUNCIL ASSIGNMENTS

This item was removed from agenda.

APPOINT A MEMBER TO THE ADMINISTRATIVE CONTROL BOARD OF THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT – RESOLUTION 19-11 AND APPOINT A MEMBER TO THE NORTH DAVIS SEWER DISTRICT BOARD OF TRUSTEES – RESOLUTION 19-10

Mayor Freitag announced Nathan Rich, Director of Wasatch Integrated Waste Management District (WIWMD), had expressed a desire to share an update regarding WIWMD with the Council at a future meeting.

Mayor Freitag stated the recommendation was to appoint Mayor Freitag to the Administrative Control Board of Wasatch Integrated Waste Management District.

He informed the Council the appointment to the North Davis Sewer District Board of Trustees has previously been the Mayor. He reported currently the Board primarily consists of Mayors with the exception of one or two members from member cities. He announced his recommendation would be Councilmember Petro and called for discussion from the Council.

Councilmember Davis stated he was supportive of both of the recommendations.

Councilmember Day stated he was also in support of the recommendations.

Councilmember Brown stated she had visited with Commissioner Stevenson regarding both positions. She believed that since most of the participating communities had appointed their respective Mayors, she believed the City should continue that practice. She clarified her position in that it would illustrate the City's commitment to the Board and believed the Mayor should fulfill both appointments.

Councilmember Davis pointed out it could be a burden for him to fulfill both responsibilities.

Councilmember Brown pointed out both Boards met in the evenings and meetings were once a month and recalled then Mayor Stevenson expressing his opinion those positions should be represented by the Mayor.

Councilmember Petro stated she was aware of councilmembers serving on these Boards from other municipalities and didn't believe it was required the Mayor serve in this capacity and stated she was willing to accept this responsibility.

Alex Jensen, City Manager, emphasized the City needed adequate representation on the Boards.

Mayor Freitag stated his recommendation to the Council would be to approve as presented.

BID AWARD – DALE COX CONTRACTING – VALLEY VIEW 2.0 MG TANK, PROJECT 18-04 – RESOLUTION 19-13 – APPROXIMATELY 1400 NORTH VALLEY VIEW DRIVE

Terry Coburn, Public Works Director, stated Resolution 19-13 would authorize an agreement with Dale Cox Contracting for the Valley View 2.0 MG Tank Project 18-04. He reviewed the scope of the project which included construction of a reinforced concrete culinary water storage tank with a 2.0 million gallon capacity, booster pump station, valve vault, piping, site work, and appurtenances. He indicated this tank would replace the existing Oak Hills Tank which was being removed by UDOT as part of Highway 89 expansion project. He stated three bids were received with the lowest responsive bid from Dale Cox Contracting in the amount of the \$3,650,022.70. He reported the engineer's estimate was \$3,223,436.00.00 and Staff recommended approval of the award of bid to Dale Cox

Councilmember Day asked about the time estimate to complete the project and Mr. Coburn responded the project would take approximately one year. He mentioned the dirt removed for the placement of the tank would be moved to properties for future fire stations.

Councilmember Brown requested clarification if this tank project was in conjunction with Weber Basin and Mr. Coburn explained that was the original intent; however, Weber Basin needed a larger tank located higher in elevation. He stated Weber Basin would be constructing its own tank higher on the mountain.

AMENDMENT NO. 3 TO INTERLOCAL COOPERATION AGREEMENT FOR ANIMAL SERVICES BETWEEN DAVIS COUNTY AND LAYTON CITY – RESOLUTION 19-15

Gary Crane, City Attorney, reminded the Council the City contracted with Davis County for animal control services and stated the amendment to the contract identified a cost increase of approximately \$25,000 due to an increase in the number of calls and population increase. He stated Staff recommended approval of the amendment.

LAND DONATION AGREEMENT BETWEEN LAYTON CITY AND BARLOW CORPORATION, DUNCAN E. BARLOW, STEWART F. BARLOW, AND SERVICE MORTGAGE CORPORATION – RESOLUTION 19-16 – APPROXIMATELY 2125 EAST GORDON AVENUE TO APPROXIMATELY 2400 EAST GORDON AVENUE

Mr. Crane explained the resolution would approve a Land Donation Agreement between the City and the Barlow Corporation associated with the Gordon Avenue extension project to Highway 89. He explained the process used to evaluate the exactions required by a developer or property owner and indicated the developer had chosen to donate the underlying ground for a portion of the new road, which was needed as an exaction. He emphasized the land donation would save the City from having to purchase the property for the project and referred to information included in the packet identifying the parcel. Staff recommended approval of the Agreement.

APPROVE EXCHANGE AGREEMENT BETWEEN LAYTON CITY AND MEDICAL BUILDING LLC – RESOLUTION 19-14 – APPROXIMATELY 50 WEST LAYTON PARKWAY

Lon Crowell, Economic Development Deputy Director, explained the resolution would authorize a Land Exchange Agreement between Layton City and Medical Building LLC. He shared a visual illustration and explained the small parcel of property was part of the City's right-of-way and had been identified as an insignificant parcel of property. The City desires to have a water main pipeline moved from its current location into the City street rather than in the previously identified remnant parcel of property. The City and Medical Building had determined that the value of the improvements required for the moving and construction of the pipeline were roughly proportional to the value of the remnant parcel of the City's property. The City and Medical Building desire to exchange the improvements for the City property.

MOTION: Councilmember Davis moved to approve Consent items B, C, D, E, F, and G as presented and Councilmember Petro seconded the motion. Mayor Freitag called for discussion on the motion and there was none. The motion passed unanimously.

PUBLIC HEARINGS:

COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR FISCAL YEAR 2019-2020

Morgan Cloward, CDBG Coordinator, announced this was the City's first public hearing for the CDBG Annual Action Plan for the 2019-2020 Program Year. He shared a visual illustration and reviewed the CDBG program and services and identified some of the previous recipients of the grant funding. He indicated the programs and activities benefitted low to moderate income families within the City. He stated the Annual Action Plan outlined how the City would allocate funding. He announced a second hearing would take place in May. He reviewed some of the programs and beneficiaries of grant funding highlighting the following: a new home for the Espinoza family and the Midtown Trolley providing free transportation throughout the community. He reviewed previous CDBG funding recipients and allocations as well as the proposed CDBG allocation.

Councilmember Brown requested clarification whether the Davis School District would be constructing a home this year. Mr. Cloward responded construction had been delayed; however, Layton High School would be constructing a home.

Councilmember Brown requested an update regarding the emergency home repairs and Mr. Cloward explained the City had been able to assist a resident with needed bathroom repairs in which an old bathtub was removed to provide a walk-in shower with wheelchair accessibility. He added other projects had included the replacement of windows which have contributed to lower heating costs to residents.

Mayor Freitag opened the public hearing at 7:52 p.m.

Josh Christensen, Layton City Youth Court Vice President announced Ms. Kidman, Youth Court Advisor, was unable to attend tonight's meeting due to her duties with the State Program. He expressed the Court's appreciation for the City's support in providing a venue to hold Youth Court and for the funding it received from Layton City.

Kristen Floyd, Safe Harbor Domestic Violence and Crisis Center, expressed appreciation to previous funding received from Layton City. She reported the Center had served 206 Layton City residents to date which was an increase from 154 at this same time last year. She stated not every client identified the location from which they were coming from. She reported the Center was currently at capacity and indicated approximately 400 people had been turned away. She explained how the federal government shutdown had impacted capacity numbers until full funding had been restored.

Ms. Floyd mentioned the outreach building to be located at the new IHC hospital to provide outreach

services including training space, donation space, children's area, store to purchase needed items, and sexual assault awareness program. She reminded the Council of previous presentations which would provide sexual assault nurses. She announced they would also be working in collaboration with the VA group from Ogden with a focus on domestic violence with a Veterans focus and indicated this would be the first in the State. She stated they were looking to expand the shelter to allow for double the capacity of the current shelter as well as doubling the capacity of the transitional housing at the current campus. She stated the CDBG funding request was to continue to receive funding for staff, program needs and hotel vouchers. She expressed her opinion this was needed because clients were being turned away and they needed to provide housing for all genders. She added there were also maintenance needs in the facilities.

Mayor Freitag inquired about the Board representatives and Ms. Floyd reported the Board consisted of a County Commissioner, a survivor, a representative from the LGBTQ community, attorney, and diversity of culture members. She believed all genders and communities were represented. There were no questions from the Council.

Jason Wilde, Open Doors Executive Director, stated the facility was located on Highway 193 and Fairfield Road which housed the food bank and community action center. He expressed appreciation to the Council for its support of the Food Bank, the Circles Self-sufficiency Program and the Respite nursery located in Clearfield. He reported CDBG funding had also been used for hotel vouchers until housing could be identified.

There were no questions from the Council.

Taylor Winsness, Road Home Shelter, expressed appreciation for assistance with the homeless and reported it was affecting communities and residents in Utah. She reported over 15,000 people experienced homelessness in Utah. She stated the Road Home looked forward to a continued partnership in assisting the community with a comfortable home.

Mayor Freitag asked about changes regarding the Road Home moving forward in relation to the new shelters.

Ms. Winsness stated Shelter the Homeless, the non-profit organization which previously owned the Road Home building on Rio Grand Street, owned the three new resource centers and explained who would be operating each one. She reported in moving forward Shelter the Homeless would be working with the state in building new facilities and identified when the three new resource centers would become operational. She informed the Council the Road Home facility would continue operating and providing housing until 2020.

Mayor Freitag inquired whether the current employees and volunteers associated with the Road Home would transition to the other housing shelters. Ms. Winsness responded some of the staff would continue working at the women's or men's center and the administration staff would be located offsite at a different location. She added volunteers would continue to work the different centers.

Councilmember Petro asked if there were figures specific to the percentage of homeless from Davis County, more particularly Layton City. Ms. Winsness responded she didn't have that information with her but would be happy to provide those statistics in an email to Councilmember Petro.

Councilmember Day pointed out Ms. Kidman, Youth Court Advisor, was unable to participate in the public hearing as she was preparing for the Utah Association of Youth Court convention tomorrow. He expressed appreciation for the City's support of the Youth Court and Council on her behalf.

Councilmember Petro believed the Youth Council lacked funding to attend training at Utah State and inquired if there was appropriate funding this year.

Mario Krago, Layton High Student, responded participants would need to contribute a portion of the registration costs.

Mayor Freitag asked how many participants would be attending the training at Utah State and Ms. Krago didn't know how many would be participating this year. She believed there were 10-15 that attended last year.

MOTION: Councilmember Day moved to close the public hearing at 8:07 p.m. Councilmember Petro seconded the motion, which passed unanimously.

The Council adjourned to reconvene in a work meeting at 8:08 p.m.

Kimberly S Read, City Recorder