

**MINUTES OF THE MEETING OF
THE REDEVELOPMENT AGENCY
OF LAYTON CITY**

APRIL 18, 2013; 5:35 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

**CHAIRMAN J. STEPHEN CURTIS, VICE
CHAIRMAN JORY FRANCIS, EXECUTIVE
DIRECTOR ALEX JENSEN, MICHAEL
BOUWHUIS, JOYCE BROWN, BARRY FLITTON
AND SECRETARY THIEDA WELLMAN**

ABSENT:

SCOTT FREITAG

STAFF PRESENT:

**GARY CRANE, BILL WRIGHT, DAVE PRICE
AND PETER MATSON**

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

Chairman Steve Curtis opened the meeting.

MINUTES:

Boardmember Bouwhuis moved to approve the minutes of January 17, 2013, as written. Boardmember Flitton seconded the motion, which passed unanimously.

AGENDA:

**COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION
(UDOT) – 200 SOUTH MAIN STREET – RESOLUTION 13-01**

Bill Wright, Community and Economic Development Director, said Resolution 13-01 was a cooperative agreement with UDOT relative to the Layton train station. He said it was fortunate that the train station was able to be retained through the construction of the Layton Parkway interchange project. Bill said this agreement would transfer the property to the City and allow for a parking lot to be constructed by UDOT. He said UDOT would pay the RDA \$11,455 for the estimated cost of the preservation easement, which would ensure preservation of the train station.

Bill said the parking lot that would be constructed by UDOT would consist of 49 stalls. He displayed an aerial photo of the area; and an overlay of the proposed parking lot near the train station building.

Boardmember Bouwhuis asked about the access point.

Bill said there was only one access through the UTA parking lot to the north; the next agreement on the agenda addressed that access agreement. He said the estimated cost of constructing the parking lot was \$350,000, which would be paid by UDOT. Bill said Staff recommended approval.

Boardmember Bouwhuis asked about the preservation easement.

Bill explained the application process and cost for the preservation easement.

Boardmember Flitton said there were three dates referenced relative to the parking lot being completed.

Bill said it should be September 15th. He said Staff would make that change.

MOTION: Boardmember Bouwhuis moved to approve the cooperative agreement with UDOT, Resolution 13-01. Vice Chairman Francis seconded the motion, which passed unanimously.

**ENCROACHMENT AND ACCESS AGREEMENT WITH UTAH TRANSIT AUTHORITY (UTA)
– 200 SOUTH MAIN STREET – RESOLUTION 13-02**

Bill Wright said Resolution 13-02 was an encroachment and access agreement with UTA. He said the access agreement would allow for access to the train station property through the UTA parking area to the north. Bill said the encroachment agreement was along the southern portion of the property to allow for 15 additional parking stalls. He said UTA did not want to give up ownership of the property, but would allow for an encroachment agreement that would carry over to any new owner. Bill said Staff recommended approval.

Boardmember Bouwhuis said they were currently remodeling a 1942 building at the Freeport Center. He asked if there would be restrictions on what could be done to the building.

Bill said if it was placed on the historic registry there would be; such as replacing the windows. He said Staff felt that it would be the right thing to do to keep the historic value to the building.

Bill said staff had been working to get all of the utilities in underground before the parking lot was completed, including fiber optics. The intention was to remove the overhead power poles; there were two in the area and the intent was to run the power underground.

MOTION: Boardmember Brown moved to approve the encroachment and access agreement with UTA, Resolution 13-02. Boardmember Flitton seconded the motion, which passed unanimously.

The meeting adjourned at 5:53 p.m.

Thieda Wellman, Secretary