

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

JUNE 6, 2013; 5:34 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR J. STEPHEN CURTIS, MICHAEL
BOUWHUIS, JOYCE BROWN, BARRY FLITTON,
JORY FRANCIS AND SCOTT FREITAG**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, BILL WRIGHT,
PETER MATSON, TRACY PROBERT AND
THIEDA WELLMAN**

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

Mayor Curtis opened the meeting and turned the time over to Alex Jensen, City Manager.

MISCELLANEOUS:

Alex indicated that there were four ribbon cutting ceremonies coming up in the next month. He indicated that the ceremony for the splash pad was tentatively scheduled for June 29th, which was a Saturday. Alex said the fire training tower ceremony would be coming in July, as well as the new water tank on Oakridge Drive. Alex said Staff was working with Kim Buschard on a ribbon cutting ceremony for the park by the Conference Center to coordinate it with their Night Out festivities.

Alex said previously there had been discussion about initiating a Master Traffic Plan. He said Staff would like to put together a committee that would include a couple of Councilmembers. Alex said the committee would be involved in the creation of the framework and reviewing the proposals that may come back. He said there was also discussion about holding open houses with the public. Alex said at the June 20th meeting, Woody would present more information about that.

Councilmember Bouwhuis asked if there had been any decision by UDOT.

Alex said no; they were working on funding options.

AGENDA:

CLOSED DOOR:

MOTION: Councilmember Bouwhuis moved to close the meeting at 5:40 p.m. to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, and pending litigation. Councilmember Flitton seconded the motion, which passed unanimously.

MOTION: Councilmember Brown moved to open the meeting at 6:57 p.m. Councilmember Francis seconded the motion, which passed unanimously.

The meeting adjourned at 6:58 p.m.

Thieda Wellman, City Recorder

SWORN STATEMENT

The undersigned hereby swears and affirms, pursuant to Section 52-4-205(1) of the Utah Code Annotated, that the sole purpose for the closed meeting of the Layton City Council on the **6th day of June, 2013**, was to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, and pending litigation.

Dated this 27th day of June, 2013.

ATTEST:

J. STEPHEN CURTIS, Mayor

THIEDA WELLMAN, City Recorder