

**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 public meeting in the Council Conference Room of the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on November 3, 2022.**

AGENDA ITEMS:

1. Councilmember Report
2. Presentation – Utah Department of Transportation
3. Review – Parks and Recreation Code of Conduct/Behavior Policy
4. Bid Award – M.C. Green and Sons, Inc. – 2700 West Construction, Project 22-59 – Resolution 22-70 – 2700 West between Gentile Street and West Hill Field Road
5. Grant Award Acceptance on Behalf of Layton City, from the Utah Board of Water Resources, Managed by the State of Utah, Division of Water Resources, for the Secondary Water Meter Installation Project – Resolution 22-65
6. Appointment to the Planning Commission – Lindsey Hamilton – Resolution 22-69
7. Mayor's Report

ADJOURN:

Notice is hereby given that:

- This meeting will also be live streamed via laytoncitylive.com and facebook.com/Laytoncity
- 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 this public body. The anchor location for the meeting shall be the Layton City Council Conference Room, 437 North Wasatch Drive, Layton City. Elected Officials at remote locations may be connected to the meeting electronically.
- 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: _____
Kimberly S Read, City Recorder

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

Item Number: 1.

Subject:
Councilmember Report

Background:
N/A

Alternatives:
N/A

Recommendation:
N/A

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

Item Number: 2.

Subject:

Presentation – Utah Department of Transportation

Background:

Glen Ames from Utah Department of Transportation, and Kathy Wickam from Horrocks, will give a brief overview regarding the SR-193 Raised Median Project and timeline to the Mayor, Council, and Staff

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 3.

Subject:

Review – Parks and Recreation Code of Conduct/Behavior Policy

Background:

David Price, Director, and Michelle Howard, Assistant Director will review the recreation program guidelines for spectator, athlete, and coach behavior with the Mayor, Council, and Staff.

Alternatives:

N/A

Recommendation:

N/A

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

Item Number: 4.

Subject:

Bid Award – M.C. Green and Sons, Inc. – 2700 West Construction, Project 22-59 – Resolution 22-70 – 2700 West between Gentile Street and West Hill Field Road

Background:

Resolution 22-70 authorizes the execution of an agreement between Layton City and M.C. Green and Sons, Inc. for the 2700 West Construction, Project 22-59. The project includes the installation of asphalt, curb and gutter, sidewalk, sewer pipe, water line, land drain pipe, storm drain pipe, manholes, conduit and associated items.

Eight bids were received, with M.C. Green and Sons, Inc. submitting the lowest responsive, responsible bid in the amount of \$6,217,851.30. The engineer's estimate was \$4,750,000.

Alternatives:

Alternatives are to: 1) Adopt Resolution 22-70 awarding the bid to M.C. Green and Sons, Inc. for the 2700 West Construction, Project 22-59; 2) Adopt Resolution 22-70 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 22-70 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 22-70 awarding the bid to M.C. Green and Sons, Inc. and authorize the City Manager to execute the agreement for the 2700 West Construction, Project 22-59.

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

Item Number: 5.

Subject:

Grant Award Acceptance on Behalf of Layton City, from the Utah Board of Water Resources, Managed by the State of Utah, Division of Water Resources, for the Secondary Water Meter Installation Project – Resolution 22-65

Background:

The Legislature of the State of Utah passed House Bill 242 (HB242) during the 2022 legislative session, which addresses the metering of pressurized secondary water and requires that all secondary water systems be metered by 2030. The Utah Board of Water Resources (Board) has established a program allowing for grant funds and low interest loans to be made available to secondary water providers, in order to mitigate some of the costs associated with HB242. The City has recently acquired the Kays Creek Irrigation pressurized secondary water system and must purchase and install 2,380 secondary water meters (Project) in order for the City to be in compliance with HB242. The estimated cost of the Project is approximately \$7,140,000. The Board has awarded the City \$5,000,000 in grant funds to be used for the Project. The Board has also authorized a low interest loan in the amount of \$1,821,000 to provide additional funding in order to mitigate a portion of the Project costs. The City's estimated participation cost for the Project, after the grant and loan funds have been applied, will be approximately \$319,000.

Alternatives:

Alternatives are to: 1) Adopt Resolution 22-65 authorizing Grant Award Acceptance on behalf of Layton City, from the Utah Board of Water Resources, managed by the State of Utah, Division of Water Resources, for the Secondary Water Meter Installation Project; 2) Adopt Resolution 22-65 with any amendments the Council deems appropriate; or 3) Not Adopt Resolution 22-65 and remand to Staff with directions.

Recommendation:

Staff recommends the Council adopt Resolution 22-65, authorizing the City Manager to execute documents pertaining to Grant Award Acceptance on behalf of Layton City, from the Utah Board of Water Resources, managed by the State of Utah, Division of Water Resources, for the Secondary Water Meter Installation Project and any additional documents or contracts forthcoming in relation to the Project.

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

Item Number: 6.

Subject:

Appointment to the Planning Commission – Lindsey Hamilton – Resolution 22-69

Background:

The need has arisen to fill a vacancy in the Planning Commission. Earlier this year, the City received a number of applications for service on the Commission. Several of these applicants were interviewed by a committee made up of two members of the Council, the current Planning Commission Chair and Staff. From those interviews a few candidates were selected to be interviewed by the Mayor. Based on those interviews and applications the Mayor is recommending the appointment of Lindsey Hamilton as an alternate member of the Planning Commission.

Alternatives:

Alternatives are to: 1) Adopt Resolution 22-69 confirming the appointment of Lindsey Hamilton as an alternate member of the Planning Commission to a term to expire on July 1, 2023 or 2) Not adopt Resolution 22-69 and remand to Staff with directions.

Recommendation:

Mayor Petro recommends the Council adopt Resolution 22-69 confirming the appointment of Lindsey Hamilton as an alternate member of the Planning Commission completing a term to expire on July 1, 2023.

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

Item Number: 7.

Subject:
Mayor's Report

Background:
N/A

Alternatives:
N/A

Recommendation:
N/A

ADDITIONAL

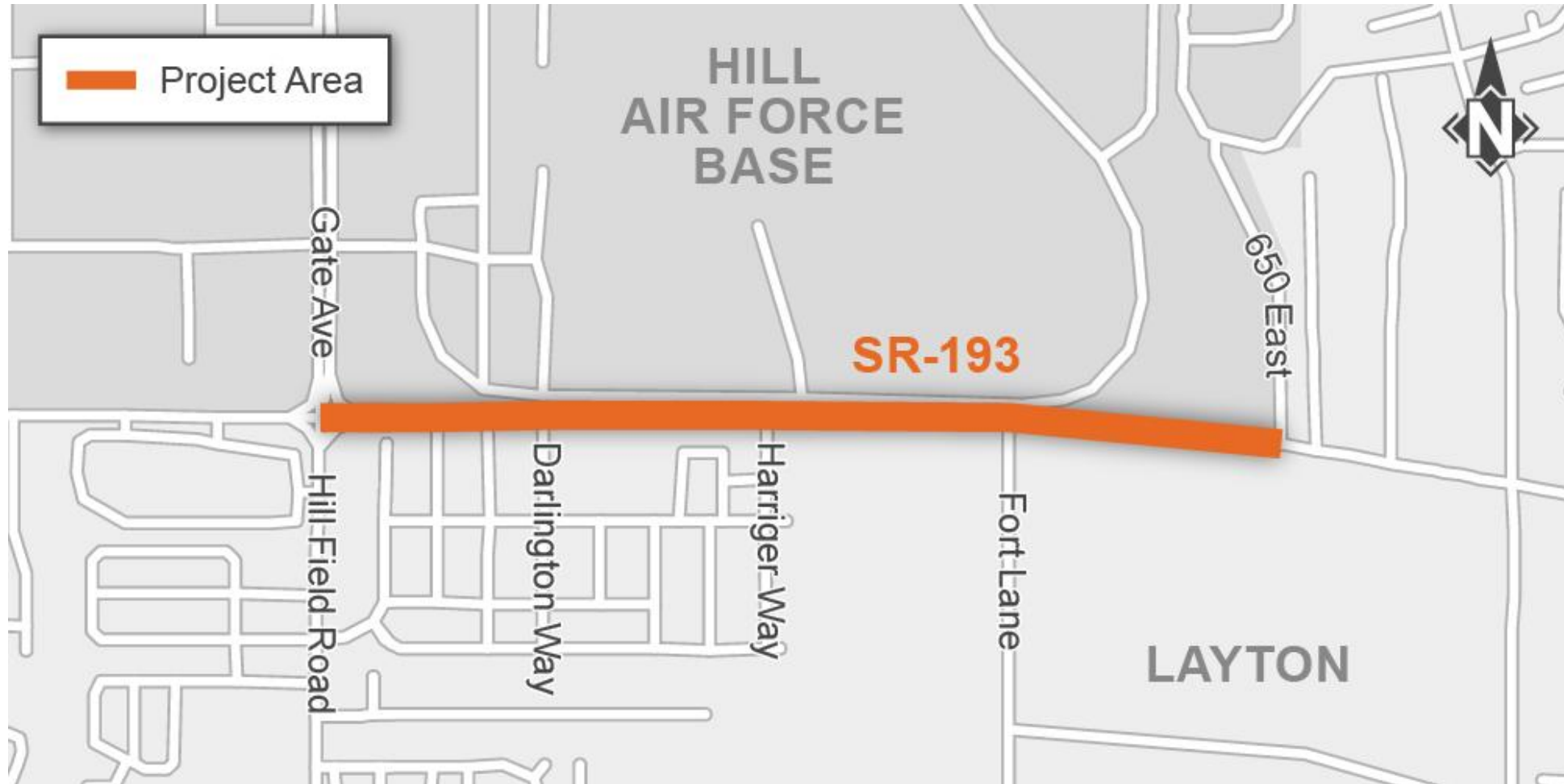
PACKET

ATTACHMENTS



SR-193
RAISED MEDIANS

Project Area

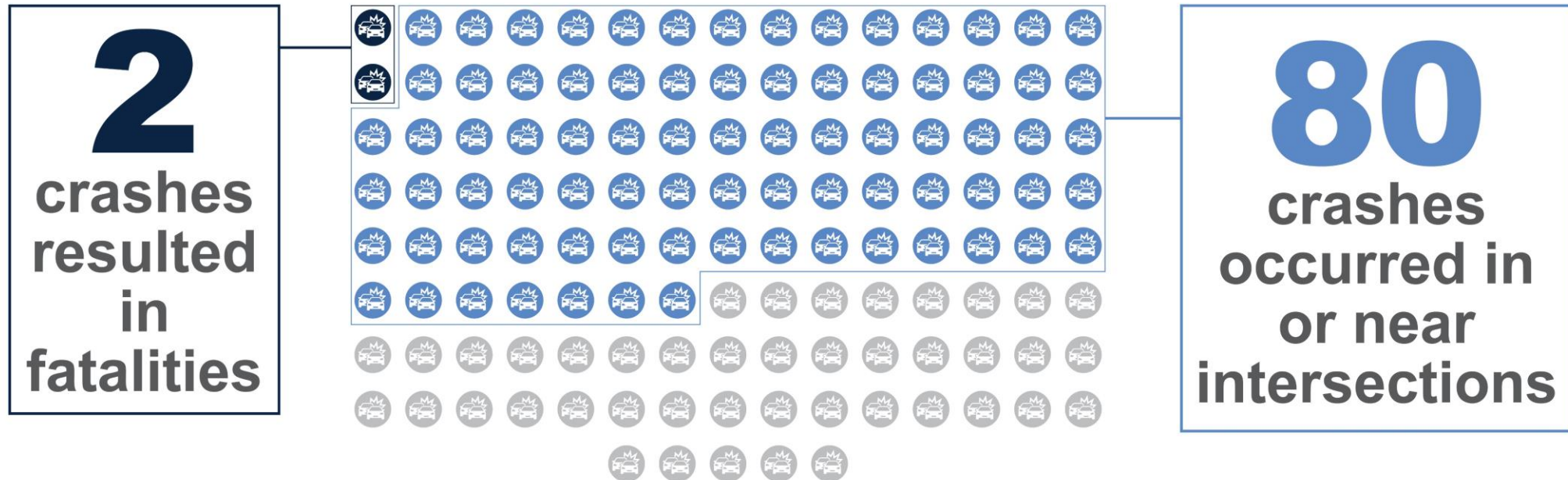


Project Scope & Objectives

- Install Raised Median
 - Hill Field Road to 650 East
 - Improve Safety
- Right In/Right Out
- Left Turns allowed from SR-193 WB at Harriger Way; N. Fort Lane

Project Goal-Improve Safety

*From 2017-2022, **125** crashes occurred on SR-193*



Project Schedule

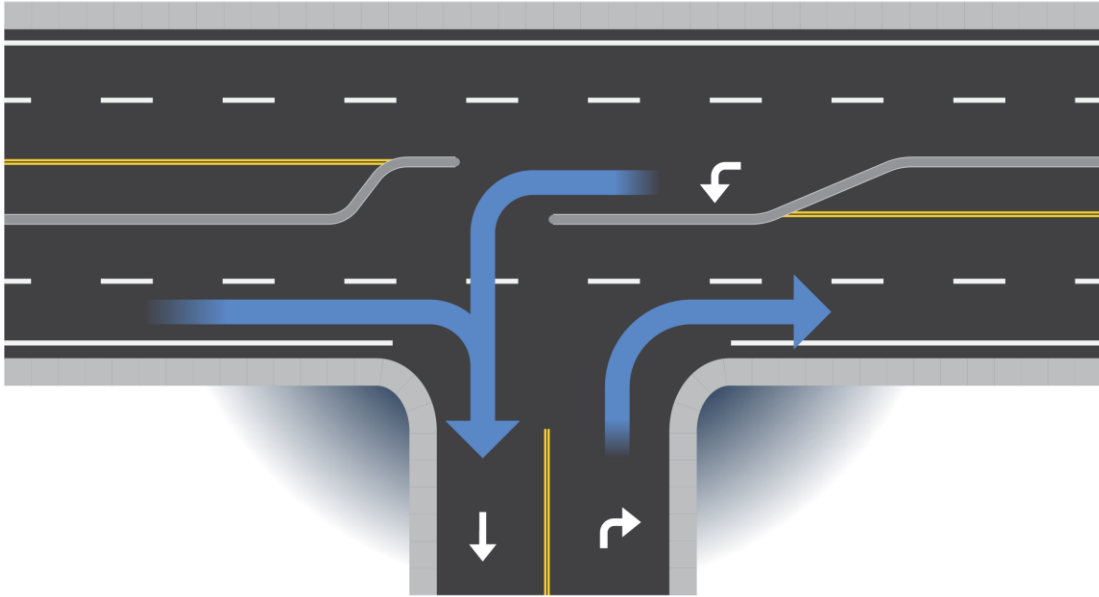
- Env. Clearance and Engineering-Current
- Public Meeting – November 29
- Final Design – December-February
- PS&E Package submitted for Advertisement-late February
- Construction-Spring/Summer 2023

SR-193 RAISED MEDIANS



Pin: 18292

$\frac{3}{4}$ Intersections: Harriger Way & N. Fort Lane



Public Meeting



Nov. 29, 2022 from 5-7 p.m.



Weber State University Davis

*(Davis Building 3,
2750 University Park Blvd,
Layton, UT 84041)*

Contact Us



HOTLINE: (385) 381-4201



EMAIL: SR193layton@utah.gov



WEBSITE: udotinput.utah.gov/SR193layton



Code of Conduct and Behavior Standards

Thank you for your participation in Layton City Recreation programs and facilities. Layton City Recreation strives to create an environment where all participants can succeed. The primary purpose of our recreation programs is a focus on the athlete's experience with an emphasis on providing an environment that promotes:

- Fun
- Safety
- Learning and development of life skills including teamwork, self-confidence, and character
- Learning and development of age appropriate sport specific skills and techniques

This document establishes and outlines expected standards of behavior for the administration, attendance, and participation in Layton City Parks and Recreation Department managed programs and facilities. Deviations from the standards listed below will result in actions up to and including game cancellations and suspensions.

Parent and Spectator Code of Conduct

1. Focus on the goal of using sport to teach life lessons and YOUR athlete's reason for playing.
 2. Support your athlete's desire to play, learn, and have fun.
 3. Support the coach's efforts to teach your athlete.
 4. Support your athlete wherever they play or how much they play.
 5. Support ALL players on both teams. Remember, every player is someone's child.
 6. Use positive encouragement to support your player, their teammates, and coaches. Remember, everyone makes mistakes regardless of their talent level or age. Encouraging words, after a mistake, will go much further than any negative comment.
 7. Set an example by honoring the game and respecting the rules, players, officials, and staff.
 8. Refrain from coaching, helping, or talking to your athlete during practice or games.
 9. Refrain from interacting with the other team's players, and fans.
 10. Refrain from interacting with, criticizing, evaluating, speaking to, yelling at, etc. the referees during/after the game. If you disagree with an official's call, honor the game and be silent.
 11. Use of vulgar language will not be tolerated.
 12. Enjoy the time that you get to watch your athlete play, learn, and have fun playing a sport that they themselves enjoy.
 13. Remember, you can have a profound effect on your athlete's desire to play sports. The choice is ultimately up to you whether that effect is positive or negative.
 14. Be your athlete's greatest fan. Three things every parent should say to their child after competition:
 - a. Did you have fun?
 - b. I love watching you play.
 - c. I am proud of you.
-

Athlete's Code of Conduct

1. Have FUN!
2. Show discipline and sportsmanship at ALL times.
3. Win, lose, or draw with the same integrity.
4. Arrive to practice and games on time.
5. Respect the parents, coaches, referees, and staff.
6. Respect your teammates and opponents.
7. Cheer for your individual teammates and the team as a whole.
8. Follow the rules at all times.
9. Once again, the focus is for you to have FUN.

Coaches Code of Conduct

1. You are a youth coach, and the game is for the PLAYERS not the adults.
2. Priority is to make this sport FUN for all players.
3. Place the emotional and physical well-being of the players ahead of any personal desire to win.
Provide a safe environment for the players both physically and mentally.
4. Treat every player as an individual, listen to his or her needs, and remember the large range of emotional and physical development for the particular age group.
5. Be aware of the feelings of each player regarding physical touch, and ALWAYS respect the privacy of the player's body.
6. Use of vulgar language will not be tolerated
7. Become knowledgeable in the rules of this sport, and teach those rules to the players.
8. Lead by example by demonstrating GOOD SPORTSMANSHIP and RESPECT to the players, parents, officials, opposing team, and recreation staff at every practice and game.
9. Require the players to treat other players, coaches, fans, officials, and recreation staff with respect.

Failure to comply with any part of this Code of Conduct will result in actions up to and including game forfeit, game cancellations, and individual or team suspensions.

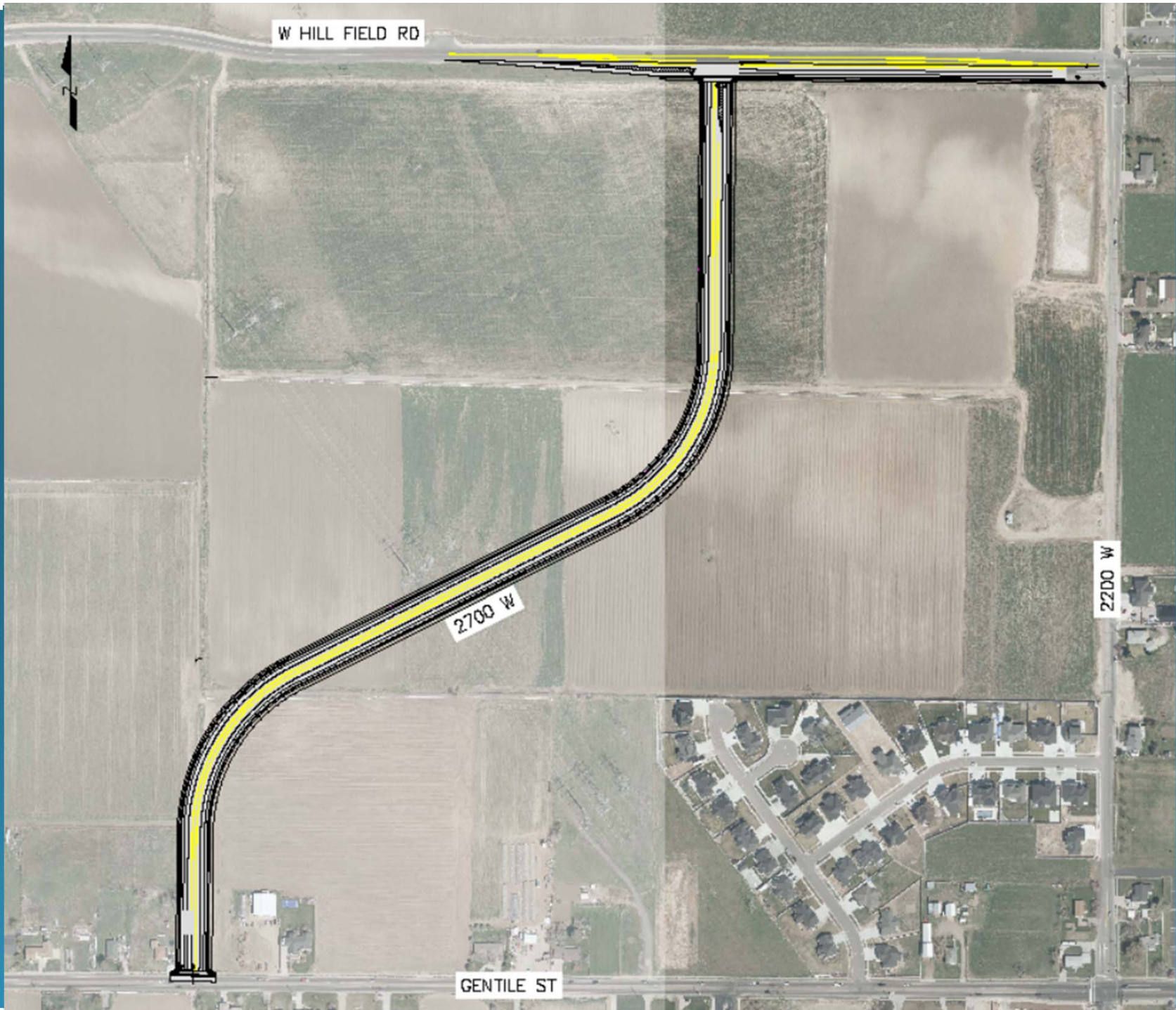
I have read and understand the behavior standards and expectations outlined in this document. I agree to abide by stated behavior standards and expectations. Furthermore, I will relay the standards of conduct to any guests who may attend events with me or on behalf of my child/children.

Printed Name: _____

Signature: _____

Date: _____

5D. Bid Award – 2700 West Construction M.C. Green and Sons, Inc. Resolution 22-70



5C. Grant Award Acceptance Resolution 22-65

Secondary Meter Grant

- Utah Legislature passed House Bill 242
 - Requires all secondary water connections to be metered by 2030
 - Made grant funding available through the Board of Water Resources
- Grant funding available for up to 70% of cost
 - Board awarded \$5,000,000 grant
 - Board authorized low interest loan for \$1,821,000
 - City's estimated participation is \$319,000

