

**MINUTES OF LAYTON CITY
COUNCIL STRATEGIC PLANNING
WORK MEETING**

DECEMBER 4, 2017; 7:45 A.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR BOB STEVENSON, JOYCE BROWN,
BRUCE DAVIS, TOM DAY AND JOY PETRO**

EXCUSED:

SCOTT FREITAG

STAFF PRESENT:

ALEX JENSEN AND KIM READ

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

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

BUDGET DISCUSSION

Mr. Jensen requested the Council provide direction related to several topics each had submitted to the Mayor to be discussed prior to the budget process. The following items were discussed:

- Sales Tax Update – Mr Jensen reviewed information specific to recognized sales tax generated by Winco and Amazon. Councilmember Petro inquired if RAMP Tax could be collected in association with Sales Tax and Mr. Jensen responded that would be something to explore.

Mayor Stevenson arrived at 8:00 a.m.

Mr. Jensen explained how Sales Tax generated within Layton City was collected and how those funds were distributed. Mayor Stevenson commented on proposed legislation specific to multi-family housing along major traffic corridors in relation to distribution of B&C Road Funds. He also brought up the proposed one quarter percent sales tax increase for education or other various reasons and a discussion followed.

- UTOPIA/UIA – Mr. Jensen informed the Council of the possible restructuring of the service contract and refinancing the existing debt. He briefly reviewed the history associated with the pledge specific to revenues and the franchise tax and explained the process in refunding the existing debt specific to UIA. He continued to explain how the financing specific to Layton City only was proposed and how the fiber system would be moving forward and spoke to the benefits for having the infrastructure within Layton City.
- Pool Update – Mr. Jensen reported on recent discussions which took place with representatives from the school district regarding a possible partnership for use of the City's pool for students and other possible partnerships within the City.
- National League of City's & Towns Conference in Washington D.C. – Mayor Stevenson proposed the City consider sending two councilmembers to represent the City at this event.
- Trail System through Roncamp property to East View Subdivision and the trail system throughout the City. Mr. Jensen updated the Council on recent discussions with a family representative and a discussion took place regarding the trail system within the City.
- Mayor Stevenson expressed his desire to implement a Layton City newspaper in conjunction with the Davis County Clipper.
- Mayor Stevenson suggested the City might need to consider small remodeling projects such as carpet, paint/wallpaper, door replacements, etc. within the City building.

Mayor Stevenson left the meeting at 9:35 a.m.

- Mr. Jensen requested the Council's direction on creating a new Public Relations/Marketing

position which could include a social media component in addition to the newspaper. He expressed his opinion it was time for the City to promote itself via social media and a discussion followed.

- Councilmember Brown expressed her opinion the City should consider hiring additional staff in the Police Department. Councilmember Day added his concern about the need for additional police officers and requested specific personnel requests be provided to the Council during the budget process. Councilmember Petro added the City should also consider salary increases for current employees.

Councilmember Davis left the meeting at 9:51 a.m.

Mr. Jensen explained the City's current evaluation process implemented throughout the City. He also explained the difference between the COLA (Cost of Living Adjustment) and merit increases. He mentioned the City operated very lean specific to employee staffing and believed the City should evaluate its needs specific to personnel and a discussion took place.

- Councilmember Day stated he had received numerous comments and complaints regarding the roundabout located at the intersection of Oak Forest/Antelope Drive. Mr. Jensen explained the challenges associated with the design of that roundabout specific to the slope and geography in conjunction with the residential properties.

Councilmember Brown left the meeting at 10:18 a.m.

Councilmember Day also mentioned another roundabout located in the Perry subdivision near 3200 West and suggested changes should be made prior to the increase in vehicular traffic. Mr. Jensen indicated he would follow up with Councilmember Day's concern.

The meeting adjourned at 10:20 a.m.

Kimberly S Read, City Recorder