

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

JANUARY 18, 2018; 5:30 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

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

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, TERRY COBURN,
BILL WRIGHT, STEVE JACKSON, WES ADAMS
AND KIM READ**

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

Mayor Stevenson opened the meeting.

AGENDA:

UPDATE – UTAH RISK MANAGEMENT MUTUAL ASSOCIATION (URMMA)

Paul Johnson, URMMA, stated URMMA was made up of sixteen participating cities which pooled resources to cover liability claims and reported Layton City experienced very few claims and/or lawsuits. He reviewed how URMMA operated and explained how the City's premiums were assessed and identified the "safety net" associated with participating in URMMA. He mentioned the City's premium hadn't changed since 1986. He also explained the benefits of the URMMA partnership and reviewed the inspection process used by URMMA and reported the City had achieved a perfect score. He stated the inspection score was related to premiums and believed the City could potentially recognize a decrease in premium.

Mr. Johnson stated training was instrumental for the employees of participating cities and reviewed some of the upcoming trainings for participating cities.

Councilmember Davis requested clarification specific to the differences between Utah Risk Management and URMMA. Mr. Paul emphasized URMMA wasn't a state agency and stated Utah allowed cities to join together for risk management via interlocal agreement.

Councilmember Freitag asked about potentially adding additional cities and a discussion followed which also included reserve funding and auditing.

Mr. Johnson left the meeting at 5:47 p.m.

MAYOR'S REPORT

Steve Jackson, City Engineer, reminded the Council it had entered into an interlocal agreement with Weber Basin Water to operate its secondary water system within the City. He stated the City had completed its first year of operations and indicated Weber Basin was proposing minor changes to the agreement and reviewed those with the Council. Gary Crane, City Attorney, stated the proposed changes were beneficial to the City and indicated Weber Basin's Board wanted to approve the agreement during its next meeting which would subsequently require the City to approve the Resolution retroactively.

Mr. Jackson mentioned the agreement was a 50-year contract and explained how the future maintenance and improvements would be completed as well as accommodating for potential new growth. Wes Adams, Water Supervisor, expressed his opinion this agreement would be in the best interest of Layton City and

its residents. Alex Jensen, City Manager, emphasized the City wasn't subsidizing Weber Basin in any way and believed the agreement was amicable for both entities.

BID AWARD – ASSOCIATED BRIGHAM CONTRACTORS, INC. – ANGEL STREET WIDENING, PROJECT 16-47 – RESOLUTION 18-06 – ALONG ANGEL STREET FROM APPROXIMATELY GENTILE STREET TO 500 SOUTH

Terry Coburn, Public Works Director, reviewed the Angel Street widening project with the Council and informed the Council approval of the bid award was an item on the Consent Agenda.

PRELIMINARY PLAN – MIDTOWN COURTS TOWNHOMES – APPROXIMATELY 2100 NORTH 700 WEST

Bill Wright, Community and Economic Development Director, reminded the Council it was the land use authority associated with approving a preliminary plan specific to townhomes. He reviewed the timeline associated with the project and shared a visual presentation with the Council. He reported the project consisted of 58 proposed attached townhome units with 32% open space. He pointed out the project was designed to have rear access from an alley system and would be courtyard oriented. He shared a visual illustration identifying these specific amenities. He stated Destination Homes would be developing the project.

He reported the Design Review Committee believed the project would be an asset to the community and expressed its approval. He pointed out the visitor parking and interior parking stalls identified within the development. He reported the Planning Commission had inquired about residential trash collection with the smaller homes and the alley concept. He shared a visual illustration provided by Destination Homes which identified where the residential trash cans would be placed for collection. He stated the development's HOA (Homeowner's Association) would provide enforcement associated with the trash cans as well as the trash collection company. He reported the Planning Commission recommended approval during its meeting on Tuesday, January 9, 2018.

Councilmember Petro inquired if there was enough space for a garbage truck to access and retrieve the trash cans on the narrow streets within the development. The representative from Destination Homes responded the plan met the Fire Department's requirements.

Councilmember Brown asked if an agreement was in place for the shared parking with the existing adjacent business. The representative responded Destination Homes was already in the process of joining its HOA. Mayor Stevenson expressed his opinion Destination Homes provided well thought out housing developments.

Councilmember Freitag expressed his opinion this was a great location for multi-family housing.

MAYOR'S REPORT

Mayor Stevenson reported discussions had taken place with representatives from the Davis Clipper newspaper publication and shared an example of a proposed Layton City monthly newspaper. He explained business would have the opportunity to advertise in the publication and the City would purchase four pages to use as it desired. He added articles would also be written by Clipper Staff specific to Layton City. He pointed out the newspaper would be free to all Layton City residents and businesses.

He expressed his opinion the newspaper publication would provide great coverage for the City. Councilmember Davis suggested holding off until the City hired a public relations specialist and Mayor Stevenson responded timing didn't allow for the City to wait. Councilmember Freitag suggested the publication would be beneficial in providing information on timely issues such as UTOPIA, the Davis Corridor, Highway 89 improvements, other road construction improvements, etc. Councilmember Davis suggested northern Davis County had grown and believed the City should explore the proposal.

Councilmember Petro believed Layton City would be providing insurance for the Clipper's expansion. Councilmember Brown requested inviting representatives from the Clipper to discuss the venture during a future strategic planning meeting to allow further discussion of the publication with the Council. She believed the City should consider this in conjunction with other marketing options.

MOTION: Councilmember Davis moved to adjourn and reconvene in a closed meeting at 6:35 p.m. to discuss the character, professional competence or physical or mental health of an individual. Councilmember Petro seconded the motion, which passed unanimously.

MOTION: Councilmember Davis moved to open the meeting at 6:58 p.m. Councilmember Petro seconded the motion, which passed unanimously.

The meeting adjourned at 6:58 p.m.

Kimberly S Read, 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 **18th day of January, 2018**, was to discuss the character, professional competence, or physical or mental health of an individual.

Dated this 1st day of March, 2018.

ATTEST:

ROBERT J STEVENSON, Mayor

KIMBERLY S READ, City Recorder