

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

FEBRUARY 1, 2018; 6:31 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR PRO TEM DAVIS, JOYCE BROWN,
BRUCE DAVIS, TOM DAY, SCOTT FREITAG
AND JOY PETRO**

EXCUSED:

MAYOR BOB STEVENSON

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, TERRY COBURN,
BILL WRIGHT, DAVID PRICE AND KIM READ**

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

Mayor Pro Tem Davis opened the meeting and turned the time over to Staff.

AGENDA:

**APPROVING THE ASSIGNMENT BETWEEN LAYTON CITY AND WASATCH
INTEGRATED WASTE MANAGEMENT DISTRICT WITH APPROVAL OF WEBER BASIN
WATER CONSERVANCY DISTRICT AND RESCINDING RESOLUTIONS 18-03 AND 18-04
AND THE AGREEMENTS ADOPTED AND APPROVED THEREUNDER – RESOLUTION 18-
09**

Gary Crane, City Attorney, explained attorneys with Weber Basin and Integrated Waste Management District determined an Assignment Agreement would be more appropriate than a Transfer Agreement, what the Council previously approved during its meeting Thursday, January 4, 2018. He explained the Transfer Agreement would have transferred water capacity to Layton City. He continued to explain an Assignment Agreement would allow the City to obtain the water under conditions and pricing from Weber Basin identified in the Lease Agreement with Wasatch Integrated. He emphasized approval of Resolution 18-09 would rescind Resolutions 18-03 and 18-04 and the respective agreements.

ADOPT AND APPROVE THE WBW LAYTON SECONDARY SYSTEM – RESOLUTION 18-10

Mr. Crane stated Steve Jackson, City Engineer, had previously updated the Council regarding the WBW (Weber Basin Water) Agreement for its secondary water system. He had explained one of the proposed changes to the agreement was changing from a set dollar amount to a percentage and the other was setting a cap on the maintenance costs. He explained approval of this Resolution would authorize those changes and pointed out the changes were a benefit to the City.

**BID AWARD – POST ASPHALT AND CONSTRUCTION – 1700 WEST CONSTRUCTION,
PROJECT 17-56 – RESOLUTION 18-08 – ALONG 1700 WEST FROM APPROXIMATELY
LAYTON PARKWAY TO WESTSIDE DRIVE**

Terry Coburn, Public Works Director, explained the 1700 West Construction Project to the Council. He directed the Council to the bid tabulations and indicated the eight received bids were competitive. He stated this would be a large project for the City. A discussion took place regarding the placement of a sidewalk in addition to curb and gutter near Angel Street. Mr. Crane reported the City was in the process of obtaining property for this purpose and explained how the power poles would be relocated to accommodate for the project.

MAYOR'S REPORT

Councilmember Freitag inquired about the condition of Gordon Avenue from Fairfield to Emerald. Mr. Coburn responded improvements for that road would be addressed in this year's budget.

Alex Jensen, City Manager, explained Staff had a lengthy discussion earlier today regarding the condition of a number of roads within the City.

Councilmember Freitag also inquired about 2200 West between Hill Field and Gordon Avenue. Mr. Jensen mentioned that section of road also needed to be resurfaced and indicated timing associated with golf course would be instrumental in completing those improvements.

He pointed out some of the issues regarding the condition of the City's roads was directly related to the composition and quality of asphalt. He also explained how the City's B&C Road Funds had been appropriated toward road improvements in previous years and suggested the funds weren't enough to address the needed improvements.

AMENDMENT TO TITLE 18.40.020 FOOTING AND FOUNDATION DRAINAGE PROVISION IN THE LAYTON CITY MUNICIPAL CODE – ORDINANCE 18-06

Mr. Coburn stated approval of the Ordinance would authorize the waiver notice specific to land drains be recorded against the property lots within a development in addition to the notice on the plat. Councilmember Day believed the land drain issue would need further discussion.

MAYOR'S REPORT

Dave Price, Parks and Recreation Director, reminded the Council RAMP funds had been appropriated to construct four pickleball courts and resurface a tennis court at Vae View. He announced the RAMP Commission had just completed its recommendations for the 2018-2019 Budget. He reported one of the recommendations was to fund the construction of four new pickleball courts at Chapel Street Park and the RAMP Commission had appropriated funds for this purpose. He was requesting the Council consider a budget amendment to this year's budget which would allow the Parks Division to construct both the Vae View Park courts and the Chapel Street Park courts at the same time. He reported doing so would allow the City to recognize a cost savings in addition to placing them on the construction calendar. He emphasized RAMP funds were in place. The Council was in agreement Staff should proceed. Mr. Jensen indicated the budget amendment would come before the Council for approval at a later time.

Bill Wright, Community and Economic Development Director, stated Staff had discovered a noticing issue regarding the proposed rezone on tonight's agenda. He stated Staff recommended holding the public hearing during the meeting, receive comments, and table the action until Thursday, February 15, 2018. Mayor Pro Tem Davis emphasized the public hearing would also be continued until that date.

The meeting adjourned at 7:00 p.m.

Kimberly S Read, City Recorder