

**REGULAR MEETING AGENDA OF THE
CITY COUNCIL OF LAYTON, UTAH**

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Chambers in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **7:00 PM on July 17, 2014.**

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION, APPROVAL OF MINUTES:

- A. Minutes of Layton City Council Meeting - May 15, 2014
- B. Minutes of Layton City Council Joint Strategic Planning Work Meeting - May 29, 2014
- C. Minutes of Layton City Council Work Meeting - June 5, 2014
- D. Minutes of Layton City Council Meeting - June 5, 2014
- E. Minutes of Layton City Council Work Meeting - June 19, 2014
- F. Minutes of Layton City Council Meeting - June 19, 2014

2. MUNICIPAL EVENT ANNOUNCEMENTS:

3. CITIZEN COMMENTS:

4. VERBAL PETITIONS AND PRESENTATIONS:

5. CONSENT ITEMS:(These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.)

- A. Adopt Agreement for Consulting Services between Layton City and Zions First National Bank - Consulting Services to Prepare a Parks, Trails and Recreation Impact Fee Analysis - Resolution 14-55
- B. Easement Encroachment Agreement between the United States of America and Layton City for the Installation of a Culinary Water Line - Resolution 14-45 - Antelope Drive and Highway 89
- C. Easement Encroachment Agreement between the Weber Basin Water Conservancy District, Utah Department of Transportation, and Layton City for the Installation of a Culinary Water Line, Sewer Line, Storm Drain Line and Conduits/Cable - Resolution 14-44 - Antelope Drive and Highway 89
- D. Franchise Agreement Between Layton City and Level 3 Communications, LLC - Resolution 14-57
- E. Agreements and Deeds for the Acquisition of Property Necessary for the Construction of a Roundabout at the Intersection of Church Street and Antelope Drive and the Installation of Improvements Along Church Street - Resolution 14-56
- F. Adopt Street Improvements Payback Agreement between Layton City and Green and Green Development
Resolution 14-49
- G. Adopt Street Improvements Payback Agreement between Layton City and Castle Creek Homes LLC – Resolution 14-50
- H. Adopt Storm Drain Detention Pond Property Payback Agreement between Layton City and Mutton Hollow Estates, LLC
Resolution 14-51
- I. Bid Award – Staker & Parson Companies – Project 14-58 – Antelope Frontage Road Construction – Resolution 14-52
Connecting Antelope Drive at Approximately 1200 West to 2250 North
- J. Requests For Proposal (RFP) Award – Great Basin Development – Project 13-04 – Robins Drive Pressure Reducing Valve
Resolution 14-54 – Robins Drive near Antelope Drive at Station 1+00 to 3+00
- K. Maintenance Agreement between Layton City and Utah Department of Transportation (UDOT) for the Extension of
Antelope Drive Frontage Road and Commuter Parking Facility, Project S-0089(340)402 – Resolution 14-53
- L. Final Approval Extension Request – Fernwood Springs Private Subdivision – Approximately 3200 East Fernwood Drive
- M. Final Approval Extension Request – Tuscany Villas PRUD – Approximately 1225 East Gentile Street
- N. Off-Premise Beer Retailer License – Layton Whistle Stop LLC – 74 South Main Street
- O. Annexation Request – Summer Hollow LLC – Acceptance and Certification of the Petition – Resolutions 14-39 and 14-40
Approximately 1900 East Oak Hills Drive
- P. Amended Preliminary Plat Approval – Greyhawk Townhomes North PRUD – Located at Approximately
3260 North 1700 East

Q. Public Utility Easement Vacation and New Public Utility Easement Acceptance – East Layton Hills Subdivision Phase 6 Resolution 14-46 – 2032 East Dan Drive and 2033 East Dan Drive

R. Cable and Facilities Easements – Utah Telecommunication Open Infrastructure Agency – Various UTOPIA Hut Sites Resolution 14-48

S. Appointments to the Planning Commission – C. Brett Nilsson, Brian R. Bodily and Randy L. Pulham – Resolution 14-47

6. PUBLIC HEARINGS:

A. Ordinance Amendment – Title 19 Zoning, Chapter 19.21 Temporary and Seasonal Uses – Amending Regulations for the Size of Temporary Use Businesses – Ordinance 14-15

7. PLANNING COMMISSION RECOMMENDATIONS:

8. NEW BUSINESS:

9. UNFINISHED BUSINESS:

10. SPECIAL REPORTS:

ADJOURN:

Notice is hereby given that:

- A Joint City Council and Planning Commission Work Meeting will be held at 5:30 p.m. to discuss miscellaneous matters.
- 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 Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting telephonically.
- 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: _____
Thieda Wellman, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.