

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

DECEMBER 2, 2021; 5:30 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR JOY PETRO, ZACH BLOXHAM, DAWN
FITZPATRICK, CLINT MORRIS, AND DAVE
THOMAS**

EXCUSED:

TOM DAY

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, MASON KJAR,
CHAD WILKINSON, STEPHEN JACKSON, PAUL
APPLONIE, ED FRAZIER, AND KIM READ**

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

Mayor Petro opened the meeting.

AGENDA:

COUNCIL MEMBER REPORT

Councilmember Fitzpatrick shared the following update:

- Youth Council was shopping for Sub-For-Santa and explained how the financial donations would be recognized.
- Reported she wasn't able to attend the Davis Chamber of Commerce's Legislative Committee meeting; however, she would forward a list of priorities related to the upcoming legislation it had identified to Gary Crane, City Attorney, and the Council. She briefly reviewed some of those priorities.

MAYOR'S REPORT

Mayor Petro stated she had attended the Davis Chamber of Commerce's meeting and reported an update had been shared regarding the Inland Port in Salt Lake City and explained what she had learned. She stated she had expressed concern regarding the potential increase in railroad traffic and how the length of the trains or increased number could negatively impact cities. She explained the need for an overpass in Layton City and suggested the State should be willing to participate with those costs.

Councilmember Thomas announced the City's Christmas Light display in Commons Park was available nightly until Friday, December 31.

**ACCEPT THE MATERIAL TERMS OF THE NATIONAL OPIOID SETTLEMENT
AGREEMENTS AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED
DOCUMENTS – RESOLUTION 21-54**

Mason Kjar, Attorney, reminded the Council, the State of Utah had participated in a lawsuit with several states and municipalities against drug manufacturers with how they had encouraged the use of opioids. He shared a visual illustration explaining how the implementation of the Settlement Agreement would take place. He concluded Layton City might not ever receive any direct funding as a result of the lawsuit; rather, Davis County would most likely receive some distribution of funds, which would still benefit residents of Layton City. He responded to questions from the Council and clarified Staff was requesting the Council authorize Staff to negotiate terms.

REZONE REQUEST – 142 SOUTH 2200 WEST REZONE – FROM A (AGRICULTURE) TO R-1-10 (SINGLE-FAMILY RESIDENTIAL) – ORDINANCE 21-28

Chad Wilkinson, Community and Economic Development Director, shared a visual presentation and identified the location of the parcel specific to the rezone request. He also shared an illustration of the General Plan, which reflected a land use designation of low density residential and indicated the R-1-10 was compliant with that designation. He stated Staff had seen some conceptual drawings for development which reflected the existing home on the parcel, and the creation of three additional lots. He clarified the maximum amount of homes which the property could accommodate was probably six and pointed out the unusual shape of the parcel limited future development, as well as the adjacent power corridor.

He stated Staff recommended approval of the rezone and reported the Planning Commission considered the request during its meeting on Tuesday, November 9, 2021, and forwarded a recommendation of approval with a split vote. He explained the concerns expressed by the commissioners opposed to the rezone were related to what the development would resemble and concerns with the densities were unfounded due to the shape and size of the parcel and clarified specifics associated with the R-1-10 zone. He asked if there were any questions and a discussion followed during which it was pointed out the rezone would be consistent with the residential growth occurring within the general area. Mr. Wilkinson emphasized the rezone was consistent with the General Plan.

CLOSED MEETING:

MOTION: Councilmember Fitzpatrick moved to adjourn and convene in a closed meeting at 5:50 p.m. to discuss the Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water Shares. Councilmember Bloxham seconded the motion, which passed unanimously. **Councilmember Day was not present for the vote.**

MOTION: Councilmember Fitzpatrick moved to open the meeting at 7:01 p.m. Councilmember Bloxham seconded the motion, which passed unanimously. **Councilmember Day was not present for the vote.**

The meeting adjourned at 7:01 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 **2nd day of December, 2021**, was to discuss the Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water Shares.

Dated this 6th day of January, 2022.

ATTEST:

JOY PETRO, Mayor

KIMBERLY S READ, City Recorder