MINUTES OF LAYTON CITY COUNCIL WORK MEETING **MAY 5, 2022; 5:31 P.M.**

MAYOR AND COUNCILMEMBERS PRESENT: **MAYOR JOY PETRO, ZACH BLOXHAM, CLINT MORRIS, TYSON ROBERTS, BETTINA SMITH EDMONDSON, AND DAVE THOMAS**

STAFF PRESENT: **ALEX JENSEN, GARY CRANE, TRACY PROBERT, TERRY COBURN, STEPHEN JACKSON, DAVID PRICE, KEVIN WARD, 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:

COUNCILMEMBER REPORT

Councilmember Smith Edmondson reported she had attended a session at the ULCT (Utah League of Cities and Towns) Annual Conference in St. George specific to housing and requested a future discussion specific to modifying the Impact Fee based upon square footage. A discussion followed regarding what was offered at the Conference and Mayor Petro requested each councilmember submit the pros and cons of the Conference to be forwarded to Cameron Diehl, ULCT Executor Director.

Councilmember Bloxham informed the Council of UTOPIA's latest revenue distribution to the City and reported it was currently being built in Bozeman and Yellowstone Montana. He also identified local entities which were currently under construction.

INTER-FACILITY AGREEMENT BETWEEN LAYTON CITY AND INTERMOUNTAIN HEALTHCARE FOR MEDICAL SERVICES – RESOLUTION 22-25

Kevin Ward, Fire Chief, explained Layton City Fire Department was the exclusive geographic provider of ambulance service within the City. This service included inter-facility transports between medical facilities throughout Northern Utah. He reported IHC (Intermountain HealthCare) had approached the City about an agreement to pay the City directly for these inter-facility transports within the IHC network as opposed to the Fire Department directly billing the patient. He distributed a corrected document of Attachment C to the Agreement. He explained how this agreement would streamline the City's billing process for these types of transfers and a discussion followed.

Chief Ward pointed out the Bureau of Emergency Medical Services sets the established rates on an annual basis and indicated this was reflected in the agreement and a discussion followed specific to indemnification and collections. Alex Jensen, City Manager, clarified ambulance services within the City would remain the same and the discussion followed. Chief Ward indicated IHC was considering similar arrangements with other entities and expressed his opinion the agreement would be beneficial to the City.

RECREATION, ARTS, MUSEUM, AND PARKS (RAMP) COMMISSION RECOMMENDED FUNDING

Rick Smith, RAMP (Recreation, Arts, Museum, and Parks) Commission Chair, referenced the applications and pointed out 30 grant submissions were received and the Commission was recommending funding for 28 of those.

Mayor Petro requested Mr. Smith review the different tiers of funding options with the Council. Mr. Smith reviewed the proposed projects identified to receive grant funding and asked if there were any questions. He also reviewed the justification for denial of the two requests: the City had already purchased new plastic chairs for the Amphitheater and the local artist stipend. A discussion followed regarding the Commission's recommendations for funding as well as the entities receiving a portion of the requested funding.

Councilmember Thomas inquired about JAK's submission and Mr. Smith responded the entity had missed the application deadline; therefore, it wasn't eligible for the Commission to consider the funding request. He stated the Council had the authority to grant the funding request and a discussion followed. David Price, Parks and Recreation Director, believed there were sufficient funds within the budget to grant the request if the Council so directed. The Council discussed the submission and directed approval of the funding request submitted by JAKS Youth Theater.

CLOSED MEETING:

MOTION: Councilmember Thomas moved to adjourn the meeting and convene in a closed meeting at 6:03 p.m. to discuss the Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water shares. Councilmember Roberts seconded the motion, which passed unanimously.

MOTION: Councilmember Smith Edmondson moved to open the meeting at 7:02 p.m. Councilmember Thomas seconded the motion, which passed unanimously.

MAYOR'S REPORT

No Mayor's Report was shared.

The meeting adjourned at 7:02 p.m.

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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 **5th day of May, 2022**, was to discuss the Purchase, Exchange, or Lease of Real Property, Including any Form of a Water Right or Water Shares.

Dated this 15th day of September, 2022.

ATTEST:

________________________________	________________________________
JOY PETRO, Mayor	KIMBERLY S READ, City Recorder