MINUTES OF LAYTON CITY COUNCIL WORK MEETING **JULY 7, 2022; 5:30 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, LON CROWELL, TERRY COBURN, STEPHEN JACKSON, 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 and announced Councilmember Smith Edmondson would be arriving later during the meeting.

AGENDA:

COUNCILMEMBER REPORT

Councilmember Bloxham expressed appreciation to City Staff, Commission members, and volunteers which assisted with the City's successful Fourth of July events. Members of the Council expressed agreement with his comments.

REZONE REQUEST – 1869 EAST OAKRIDGE DRIVE – R-1-10 (SINGLE FAMILY RESIDENTIAL) TO R-1-8 (SINGLE FAMILY RESIDENTIAL) – ORDINANCE 22-10

Lon Crowell, Economic Development Deputy Director, shared a brief background associated with the rezone request pointing out the request was compliant with the General Plan and reported the Planning Commission unanimously recommended approval. He explained the rezone would facilitate a multi-lot subdivision to be accessed by a public road from Oakridge Drive. He mentioned the existing home on the property would remain as one of the proposed lots. He also indicated the City had received no objections of the proposed rezone. He clarified the existing home would remain. A discussion took place specific to whether the proposed road would be private or public and Councilmember Morris referred to the Planning Commission minutes which clarified it would be private.

APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LAYTON CITY AND GOLD CROSS SERVICES, INC., FOR THE PROVISION OF NON-MEDICAL, NON-EMERGENCY SECURED TRANSPORT (N.E.S.T.) REQUESTS IN LAYTON CITY – RESOLUTION 22-42

Kevin Ward, Fire Chief, announced the proposed MOU (Memorandum of Understanding) would be with Gold Cross Ambulance Services. He informed the Council, the City was the exclusive geographic provider of ambulance service for the City. Some of the transportation requests originating from local hospitals were non-medical, not requiring ambulance services but requiring a secure transport vehicle for psychiatric or behavioral issues. He explained these patients were assessed the full transport rate, including mileage, which resulted in large bills because oftentimes the patients were transferred to facilities in Utah County or Logan. He also indicated this also tied up the City's ambulances and medical resources. He reported Gold Cross had agreed to offer these services at a slightly lower rate, including discounted mileage rates, and was in the process of establishing a non-emergency transport unit. He mentioned discussions had taken place with both Layton hospitals with both expressing support of this action.

Councilmember Smith Edmondson arrived at 5:38 p.m.

He emphasized the City's dispatch center would be the triage point to determine whether City ambulance services should be used for any transport instead of Gold Cross and assured the Council the City would err on the side of caution. He indicated the City would recognize a slight loss in revenue only because these several hundred transports wouldn't take place; however, he believed it was the right thing to do. He assured the Council there was no cost to the City. The billing would be between Gold Cross and the patient and clarified Gold Cross had committed to transport any patient regardless of insurance coverage. Its transport rate would be cheaper than what the City would assess for its ambulance transport service. He emphasized this was allowed via state statute.

Chief Ward provided an update specific to the transition of paramedics within the county and expressed his opinion the City's program was still considered the 'gold standard' and explained how the different agencies covered for each other.

MAYOR'S REPORT

Stephen Jackson, City Engineer, distributed a water use comparison report for the month and reviewed the data and statistics. He announced residents of the City had done an excellent job in conserving water as efforts had resulted in the conservation of 235 million gallons of water during the month of June. He stated this information would be released to the public.

CLOSED MEETING:

MOTION: Councilmember Thomas moved to adjourn the meeting and convene in a closed meeting at 5:48 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 Thomas moved to open the meeting at 6:42 p.m. Councilmember Smith Edmondson seconded the motion, which passed unanimously.

AUTHORIZING THE ACQUISITION OF INTERESTS IN REAL PROPERTIES FOR THE 2700 WEST: GENTILE ST TO W. HILL FIELD ROAD PROJECT BY NEGOTIATION OR BY EMINENT DOMAIN – RESOLUTION 22-44

Gary Crane, City Attorney, stated approval of the resolution would fulfill requirements in State Law associated with acquiring property for the purpose of a road. He reported the City had met the four requirements and identified them. He stated the next step required official action from the City Council to acquire the property for the public purpose. He also indicated the property owners had been given a ten day written notice allowing them the opportunity to address issues with the Council.

Councilmember Bloxham requested clarification regarding this administrative action on behalf of the City Council. Mr. Crane believed there was relevance for the Council to hear the concerns of the property owners and reviewed some of the language the City was required to include in the notification letter to

affected residents. He emphasized the Council had the authority to stop this process at any time based on any of the four essential criteria and continued to explain the Council's authority as it related to the administrative decision.

The meeting adjourned at 6:48 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 **7th day of July, 2022**, 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 October, 2022.

ATTEST:

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JOY PETRO, Mayor

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KIMBERLY S READ, City Recorder