

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

AUGUST 4, 2022; 6:17 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, TERRY COBURN,
STEPHEN JACKSON, MICHELLE HOWARD, 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 Roberts informed the Council several residents had attended the most recent Parks and Recreation Commission Meeting requesting a new pool facility and a brief discussion followed.

Councilmember Smith Edmondson arrived at 6:21 p.m.

**ACCEPT A PROPOSAL FOR AN AGREEMENT BETWEEN LAYTON CITY AND SIRQ
CONSTRUCTION FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR SERVICES
FOR TWO PARK SHOP FACILITIES – 700 NORTH 2200 WEST AND 465 NORTH WASATCH
DRIVE – RESOLUTION 22-48**

Michelle Howard, Assistant Parks and Recreation Director, announced the agenda item and reminded the Council of previous discussions and presentations regarding the Project and reviewed the phasing and funding sources for the Project. She explained a Request for Qualifications (RFQ) process had been completed and SIRQ had been selected from two submissions.

Mayor Petro inquired who the individuals were which made up the committee and Ms. Howard responded she wasn't aware of those names but could provide them.

She reviewed the evaluation and scoring process used by a committee, consisting of six individuals, using a predetermined weighted scoring criteria for both the technical and fee proposals used to identify the highest scored submission.

Councilmember Morris requested clarification about whether certain parking stalls would be gated for employee use and inquired where the parking for the pickleball courts was designated. Ms. Howard referenced an illustration and identified the public parking. Ms. Howard mentioned some of the parking would initially remain as raw land. Mayor Petro mentioned paving was identified to be completed with Phase II of the project and Ms. Howard mentioned it was normal for some overlap of the phasing for the project.

**AMENDMENT – LAYTON MUNICIPAL CODE TITLE 15, CHAPTER 28 FLOOD DAMAGE
PREVENTION – ORDINANCE 22-19**

Stephen Jackson, City Engineer, informed the Council, the City was a participant in the National Flood

Insurance Program since 1982 and subsequently adopted a Flood Damage prevention plan required by FEMA (Federal Emergency Management Agency) which designated the flood prone areas within the City. He reviewed a timeline of the Flood Damage prevention plan with the Council and announced FEMA had released a new study, updating the flood mapping within Davis County and the City, which now required all participants to adopt the new maps identifying hazard areas within the City. Alex Jensen, City Manager, explained how the accurate maps were beneficial to City residents. Mr. Jackson indicated FEMA maps had been integrated with City maps to identify potential flood areas and reviewed the map with the Council pointing out it would be a more accurate tool for City residents needing to purchase flood insurance.

Mr. Jackson reviewed the proposed changes to update the City's ordinance and responded to questions from the Council. He stated affected residents would receive an updated flyer from the City.

AMENDMENT – DEVELOPMENT GUIDELINES AND DESIGN STANDARDS – ORDINANCE 22-20

Mr. Jackson announced the Engineering Department maintained the Development Guidelines and Design Standards for the purpose of informing developers of current guidelines and standards specific to construction. He reviewed the following key updates proposed for inclusion to the Ordinance and a discussion followed:

- Secondary Water Systems
- Traffic Impact Study
- Dedication Plat and Lot Line Adjustment
- Street Widths
- Culinary Water and Sanitary Sewer
- Standard Plans

Gary Crane, City Attorney, requested the Council remove this item from the City Council Meeting Agenda in order for the City to comply with public hearing noticing requirements, and apologized for the oversight.

APPROVE THE CONVEYANCE FROM LAYTON CITY TO JL VENTURES, LLC, ANCHORAGE, ALASKA, TWO INSIGNIFICANT PARCELS OF LAND OWNED BY LAYTON CITY IDENTIFIED AS PARCEL 094520106 AND PARCEL 094520107 – RESOLUTION 22-50

Chad Wilkinson, Community and Economic Development Director, shared a visual illustration identifying two insignificant parcels of property: one deeded to the City from Wasatch Integrated Waste Management for future rights-of-way, the other was the result of a curve in the road following the Fairfield Road extension. He stated Staff was proposing both parcels be conveyed to JL Ventures, the adjacent property owner.

MAYOR'S REPORT

No Mayor's Report was shared.

The meeting adjourned at 6:59 p.m.

Kimberly S Read, City Recorder