

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

NOVEMBER 3, 2022; 5:33 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**MAYOR JOY PETRO, ZACH BLOXHAM, TYSON
ROBERTS, BETTINA SMITH EDMONDSON, AND
DAVE THOMAS**

PARTICIPATING ELECTRONICALLY

CLINT MORRIS

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, CHAD
WILKINSON, TERRY COBURN, STEPHEN
JACKSON, DAVID PRICE, 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 and announced Councilmember Morris was participating electronically.

AGENDA:

COUNCILMEMBER REPORT

Councilmember Thomas complimented the Parks and Recreation Department for the recent Halloween Bash and was impressed with what had been planned. Mayor Petro expressed agreement with his comments.

Councilmember Smith Edmondson reported on the following:

- Reminded the Council of the Communities That Care key leader meeting scheduled for Friday, November 4, 2022, 11:00 a.m. at City Hall. She suggested participation via Zoom for those not able to attend in person. She mentioned those planning to attend in person needed to RSVP.
- Layton City Youth Court just completed its 24th year and 100% of offenders had completed the Program.
- The Antelope Drive extension to Highway 89 had opened and residents were continuing to express concern regarding Valley View Drive.

Councilmember Roberts informed the Council, Legislative Affairs had met with the Davis Chamber of Commerce earlier in the day. He mentioned Wayne Niederhauser, State Homeless Coordinator, had attended and shared some of the State's efforts in addressing the homelessness population. He mentioned one of the core priorities was preventing homelessness and reminded the Council of the new Student Center at Northridge High School. He emphasized Layton City wasn't immune to homelessness and expressed appreciation to the Parks and Recreation Department for its efforts in building a "community" by offering various programs and parks.

Councilmember Bloxham announced Utopia had formalized its intention to financially change how it operated with some of its bonding. He explained the new financial direction had the potential to save money over a long period of time due to the ability to lock into a fixed interest rate. He mentioned the Board formalized approval and it would be up to the finance officer to determine the best time to move forward and explained the change would benefit taxpayers, as well as putting Utopia on better financial footing moving forward. A discussion regarding Utopia took place and Councilmember Bloxham reported Layton City was still experiencing a high level of subscriber take rates compared to other participating cities.

He also expressed appreciation to Gary Crane, City Attorney, regarding his efforts with influencing the legislature leadership with providing grant funding options to water entities and pointed out the benefit to Layton City.

Councilmember Morris reminded the Council the City's Active Transportation Plan Open House was scheduled for Wednesday, November 9, 2022, at Layton City Hall.

PRESENTATION – UTAH DEPARTMENT OF TRANSPORTATION

Kathy Wickam and Anne Williams, Horrocks Engineers representing UDOT (Utah Department of Transportation) shared a presentation regarding a proposed raised median on SR 193 from the West Gate of HAFB (Hill Air Force Base) east to 650 East. Ms. Wickam identified the project scope and objectives intended to improve safety along that portion of the road. She shared statistics associated with traffic crashes from 2017-2022 occurring in or near the intersections along that stretch of SR 193. She reviewed the project schedule with the Council highlighting the public meeting scheduled for Tuesday, November 29, 2022, at the Weber State Davis Campus. She shared an illustration identifying where the raised medians would be installed and explained what the traffic patterns would resemble for the different accesses to SR 193 along that stretch of roadway and a discussion followed.

Glen Ames, UDOT, arrived at 6:50 p.m.

Mr. Ames indicated the proposed $\frac{3}{4}$ intersections at Harriger Way and North Fort Lane and respective traffic patterns were not yet finalized and seeking the City's direction and the discussion continued. Stephen Jackson, City Engineer, suggested discussions should take place with Wasatch Integrated to accommodate its truck traffic. Ms. Williams mentioned the public meeting was intended to not only provide information to the public, but to also accept public comment and mentioned how the information would be disseminated to the public and Layton City businesses and residents. Mr. Ames emphasized HAFB had proposed the raised median as a solution to issues along SR 193.

REVIEW – PARKS AND RECREATION CODE OF CONDUCT/BEHAVIOR POLICY

David Price, Parks and Recreation Director, and Michelle Howard, Assistant Parks and Recreation Director, were present to discuss behavior associated with the City's recreation activities. A handout was distributed identifying appropriate Code of Conduct. Mr. Price mentioned the lack of civility and bad behavior during recent recreation activities. He announced there were approximately 150 different games played per week and explained an issue at one of these games had been brought to his attention. He stated Staff had completed an investigation and was pleased to report Staff had met expectations in regards to behavior during the incident. He shared some statistics specific to youth declining to participate in youth sports.

Ms. Howard suggested the most recent incident had propelled Staff to review its Code of Conduct policies and expected behavior. She reported Staff was working to present the Code of Conduct and Behavior Standards to participants and parents. Mr. Price mentioned this was meant to be a positive action and reviewed enforcement of violations. He also mentioned the most prevalent issue was with parents' behavior interacting with the City's officials. He also shared some policies for consideration and a discussion followed. Mr. Price also pointed out there were some sports within the City which weren't City sanctioned and therefore; the responsibility for behavior and/or enforcement would be up to that organization and a discussion took place.

Mayor Petro requested clarification regarding the decrease in participation of organized sports and Mr. Price responded there seemed to be a movement in participation from one sport to another and added Staff was constantly vigilant regarding these numbers. Councilmember Smith Edmondson also requested clarification regarding enforcement for negative behavior and the discussion continued.

The Council directed Parks and Recreation Staff to proceed with its proposal to address negative behavior.

BID AWARD – M.C. GREEN AND SONS, INC. – 2700 WEST CONSTRUCTION, PROJECT 22-59 – RESOLUTION 22-70 – 2700 WEST BETWEEN GENTILE STREET AND WEST HILL FIELD ROAD

Stephen Jackson, City Engineer, announced the design for the 2700 extension was completed and shared an illustration identifying its location and design and reviewed the specifics. He reported a bid process had been completed with eight submissions being received. He reviewed issues specific with the bid, product costs and supply, and other issues which contributed to the high bids; although, the bids were competitive. He briefly reviewed the timeline associated with the project and pointed out the hard deadline of April 1 for the irrigation to be completed for all adjacent property owners. He asked if there were any questions and a discussion followed.

Gary Crane, City Attorney, provided an update regarding property acquisitions near Gentile Street and Mr. Jackson mentioned once agreements and/or documents were in place the contractor was prepared to begin.

GRANT AWARD ACCEPTANCE ON BEHALF OF LAYTON CITY, FROM THE UTAH BOARD OF WATER RESOURCES, MANAGED BY THE STATE OF UTAH, DIVISION OF WATER RESOURCES, FOR THE SECONDARY WATER METER INSTALLATION PROJECT – RESOLUTION 22-65

Mr. Jackson reminded the Council of recent legislation requiring the metering of secondary water and the available grant funding and low interest loans available for this purpose. He reported Layton City applied for the grant funding and was awarded \$5 million in the first funding cycle, which the Council was being asked to accept the funding and agree to the requirements. He reviewed the specifics associated with receiving the grant funding, pointing out the City's participation costs would be \$319,000. He informed the Council the City had recently been informed of the availability of additional grant funding and reported Staff intended to apply for the additional funds and a discussion followed. Mr. Jackson concluded Layton City was in a good position respective to the secondary water metering and indicated the City would need to complete a bid process for the meter installation.

APPOINTMENT TO THE PLANNING COMMISSION – LINDSEY HAMILTON – RESOLUTION 22-69

Chad Wilkinson, Community and Economic Development Director, informed the Council a vacancy occurred on the Planning Commission and Mayor Petro recommended the appointment of Lindsey Hamilton. He mentioned she was included with the group previously interviewed by the selection committee and shared some of her background with the Council. Mayor Petro mentioned she interviewed well and expressed confidence with her abilities.

MAYOR'S REPORT

Mayor Petro mentioned she would be participating in a meeting with mayors from other First and Second Class cities assembled by the ULCT (Utah League of Cities and Towns). She indicated she had been asked to identify the City's three highest priorities and requested assistance from the Council in identifying these priorities.

She also informed the Council of the meeting with the Wasatch Integrated Board on Wednesday, November 2, 2022, and announced beginning January 1, 2023 all vehicles going into the facility would be weighed and loads weighing below 10,000 pounds would be assessed the flat rate; fees would be assessed based upon weight above the 10,000 minimum weight load.

The meeting adjourned at 6:47 p.m.

Kimberly S Read, City Recorder