

**MINUTES OF LAYTON CITY  
COUNCIL WORK MEETING**

**NOVEMBER 17, 2022; 6:00 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, CHAD  
WILKINSON, TRACY PROBERT, STEPHEN  
JACKSON, 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 informed the Council, Communities that Care (CTC) had met last week and new leaders were designated. She announced it had just completed a grant approval process and reviewed some of the programs it was implementing. She also mentioned she had also attended a meeting with the Davis Arts Council.

Councilmember Morris mentioned the new members of the RAMP Commission were being trained and announced the grant application process was open until January 3, 2023.

Councilmember Roberts stated the Parks & Recreation Commission had met and reported a good discussion had taken place regarding sportsmanship at City's recreational leagues.

**AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2022-2023 – ORDINANCE 22-26**

Councilmember Bloxham requested clarification regarding the most current water usage report and Tracy Probert, Finance Director, reported water revenue had significantly declined due to the decrease in usage as a result of the water conservation campaign. Alex Jensen, City Manager, requested direction from the Council with how it would like to be updated specific to water revenue and a discussion followed. Stephen Jackson, City Engineer, indicated he could provide additional data and Mr. Probert stated he could provide monthly statistics, year-end statements, and yearly comparisons.

Mr. Probert shared a visual presentation and reviewed the Budget Amendment Summary specific to the General Fund., in addition to the Davis Metro, Proposition 1, CDBG (Community Development Block Grant), Impact Fee, Capital Projects, Water, Storm Water, Street Lighting, and Sewer; and a discussion followed.

Councilmembers Bloxham and Morris expressed concern with the CDBG expenditure for the teen resource center affiliated with Davis School District. Mayor Petro clarified although it was associated with the school district, it would function separate from the District. Chad Wilkinson, Community and Economic Development Director, pointed out the parameters for the use of CDBG funding and emphasized the project qualified under its guidelines and the City was allowed to use previous programming funds for this purpose and clarified this expenditure didn't take funding away from other projects. Mayor Petro stated she would solicit more information regarding the youth resource center to disseminate to the Council. Mr. Wilkinson continued to explain how the funding had materialized for this

specific expenditure with HUD's approval. Mr. Probert informed the Council of possible grant funding options which would eliminate the need for bonding.

**MAYOR'S REPORT**

No Mayor's report was shared.

**The meeting adjourned at 6:29 p.m.**

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Kimberly S Read, City Recorder