

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

JANUARY 19, 2023; 5:35 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, TERRY COBURN, STEPHEN
JACKSON, 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 announced the following:

- CTC (Communities that Care) would be having the Key Leader Advisory Board Meeting on Friday, February 3, 2023, from 11:00 a.m. to 1:00 p.m. at Layton Intermountain Hospital. She explained the first hour would consist of an overview during which an election for some committee positions would take place and the second hour would be geared toward the key leader piece. She mentioned invitations would be sent and lunch would be provided.
- Reported she had attended a meeting with the Davis Arts Council earlier this afternoon and the annual fund-raising breakfast was scheduled for Thursday, September 7, 2023, at 8:00 a.m. in the Kenley Amphitheater. She informed the Council she had received the Arts Council's Annual Report from last year and announced last year's season was successful and it reflected an increase in revenue. She mentioned sponsorship letters were being mailed and expressed appreciation on behalf of Davis Arts Council to the City for its continued support.

Councilmember Thomas announced the Youth Council had an enjoyable day at the Legislature and the day's event left a positive impression on the participants. He mentioned they appreciated the opportunity to go into meetings and carry out assignments as opposed to listening to a lecture. Mayor Petro shared her knowledge specific to the task assigned to the Youth Council and mentioned it received positive feedback.

Councilmember Roberts reported he attended his first meeting with the mosquito abatement and informed the Council of the protocol which would be followed once West Nile Virus was detected within the County. He mentioned it had also honored Richard Allen, the City's previous appointment to the Board, for his many years of service.

Councilmember Bloxham stated the Legislative Board of Utah League of Cities and Towns (ULCT) had met and identified proposed legislation for this upcoming session. He expressed his opinion it would be a difficult legislative process this year.

Mayor Petro informed the Council the NDSD (North Davis Sewer District) Board had adopted new impact fees based on individual units of multi-family buildings. Gary Crane, City Attorney, requested a copy of its new ordinance. Mayor Petro mentioned Davis County Sheriff Kelly Sparks had attended the December COG (Council of Government) meeting and due to time constraints didn't have the opportunity

to share his presentation regarding dispatch services. She indicated he would share the presentation at the next meeting.

Alex Jensen, City Manager, reminded the Council it had requested copies of Davis County's proposed ordinance regarding animal control services and indicated he had copies for those interested. He informed the Council, Davis County Animal Care had determined to only propose adoption of Schedule A; three base animals with the option of a fourth if it was a certified service animal. He mentioned the Davis County Commission would consider adoption of the ordinance during its meeting on Tuesday, January 31, 2023.

GENERAL PLAN AMENDMENT – MODERATE-INCOME HOUSING PLAN ELEMENT ADDENDUM – ORDINANCE 23-03

Chad Wilkinson, Community and Economic Development Director, shared a visual presentation specific to the agenda item and shared a brief background and history associated with the City's Moderate-Income Housing Plan. He emphasized the City's desire to implement those things required to be compliant with State law and explained because it was part of the General Plan, it required a public hearing during a City Council meeting. He identified the requested changes on behalf of the State and reported Staff had attempted to work closely with Department of Workforce Services. He reviewed the requested changes within the document and identified the proposed new language specific to the use of the term 'ongoing' throughout the document and use of the language 'monitor' or 'report' specific to reduced parking regulations.

He expressed frustration with the State deeming the City as non-compliant with certain requirements the City had previously implemented. Mr. Crane spoke to concerns with penalties on behalf of entities deemed non-compliant for the use of certain terminology. Mr. Wilkinson mentioned there were a number of other cities in similar circumstances with the City which had implemented ordinances in good faith that addressed specifics with the Moderate-Income Housing Plan Elements. He reported City Staff had submitted the modified language in the Plan in December and was recently informed it was deemed satisfactory and the City would now be compliant and a discussion followed.

Councilmember Smith Edmondson expressed appreciation to the specificity of the language in 3.1 and 3.2 since it translated to a direct benefit to residents. The Council expressed appreciation to Mr. Wilkinson and his Staff and the discussion continued regarding statistics on approved projects.

CLOSED MEETING TO DISCUSS PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES

CLOSED MEETING:

MOTION: Councilmember Smith Edmondson moved to adjourn the meeting and convene in a closed meeting at 6:09 p.m. to discuss the Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water Shares. Councilmember Thomas seconded the motion, which passed unanimously.

MOTION: Councilmember Thomas moved to open the meeting at 6:57 p.m. Councilmember Smith Edmondson seconded the motion, which passed unanimously.

MAYOR'S REPORT

No Mayor's report was shared.

The meeting adjourned at 6:57 p.m.

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 **19th day of January, 2023**, 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 April, 2023.

ATTEST:

JOY PETRO, Mayor

KIMBERLY S READ, City Recorder