

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

MARCH 16, 2023; 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, STEPHEN
JACKSON, CHAD WILKINSON, LON CROWELL,
MARK ARRINGTON, 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 the Davis Arts Council would be announcing its Summer Nights with the Stars Concert Series on Thursday, March 23, 2023. She also stated OPPA's (On Pitch Performing Arts) annual fund raising gala would be taking place on Wednesday, April 19, 2023, and mentioned invitations would be forthcoming.

Councilmember Roberts informed the Council there was a new curator at the Layton Heritage Museum, Josie Newbold, and mentioned some exciting exhibits would be taking place in the coming months.

HILL AIR FORCE BASE ENVIRONMENTAL UPDATE

Jason Dalpiaz, Hill Air Force Base (HAFB) Remediation Project Manager, introduced his team and shared a presentation with the Council. He reminded the Council of the background associated with the groundwater contamination and announced the presentation would provide an update regarding remediation. He identified the different chemicals and referred to an illustration which identified the location and boundaries of the contaminated plumes. He reported there were two separate groundwater containment systems and their purposes specific to the plumes. He reviewed two illustrations, one from 2005 and one from 2022, and reviewed the comparisons which illustrated the status of the plum mass had decreased indicating it had responded to remediation. He identified the most recent field investigations conducted in 2022 and reported on the results. He announced the agency's proposal to install an additional extraction well near Vae View Elementary school to prevent further expansion of an identified plume. He mentioned coordination would take place with City Staff and installation was proposed this fall or next spring and a discussion followed. Mr. Dalpiaz explained the depth for the proposed monitoring well and reviewed the remediation process with the Council. Alex Jensen, City Manager, pointed out the intent and benefit for the monitoring and expressed his opinion there was no danger to residents of Layton City.

Mark Roginske, HAFB Monitoring Staff, provided an update specific to the Indoor Air Sampling Program and reviewed mitigation systems installed within building structures. He identified the affected area which had potential for vapor intrusion and provided an overview for the indoor air sampling. He also reviewed the outreach efforts, responses, and sampling statistics within the affected area.

Peigen Tamashiro, HAFB Monitoring Staff, explained what PFAS (polyfluoroalkyl substances) was and where they can be found. She referred to an illustration and reviewed the process to identify the location of the chemical within Layton City. She identified the current status of the investigation and informed the Council continued investigation would still be needed and continue to take place.

Carly Siddoway, HAFB Monitoring Staff, announced there was a current vacancy for the Layton Community Representative position on the Restoration Advisory Board and was actively soliciting an individual willing to serve in that capacity.

INTERLOCAL COOPERATION AGREEMENT BETWEEN LAYTON CITY AND DAVIS COUNTY FOR CONDUCTING THE 2023 MUNICIPAL ELECTION SERVICES UNDER THE OVERSIGHT OF THE LAYTON CITY RECORDER – RESOLUTION 23-19

Kimberly Read, City Recorder, announced the City would be holding a Municipal Election for three (3) City Council positions in 2023. She recommended the City enter into an agreement with Davis County to administer the election under her oversight. She mentioned the County had the experience, knowledge, equipment, and Staff to conduct an election with the utmost integrity. She recommended approval of Resolution 23-19.

REPEALING AND RE-ENACTING TITLE 8, ANIMALS, OF THE LAYTON MUNICIPAL CODE WITH TITLE 6, ANIMALS, OF THE DAVIS COUNTY UTAH CODE FOR ANIMAL CARE AND CONTROL IN LAYTON CITY – ORDINANCE 23-05

Gary Crane, City Attorney, introduced Mark Arrington, Assistant City Attorney, and explained he had been instrumental in reviewing the proposed ordinance specific to animal control. He announced Animal Control was a separate entity under Davis County and had requested the City adopt the proposed ordinance. He clarified the number of animals allowed would be three animals, plus one additional service animal. Any number of animals beyond that would require a kennel license and a discussion followed. Mr. Crane suggested the Council adopt the ordinance and Staff would clarify the allowed number with Animal Control and Mr. Jensen pointed out the proposed ordinance before the Council would be adopting the County's ordinance.

AUTHORIZE THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR THE 2700 WEST: GENTILE ST. TO W. HILL FIELD ROAD PROJECT BY NEGOTIATION OR BY CONDEMNATION – RESOLUTION 23-18

Mr. Crane reviewed the agenda item and explained adoption of this resolution would reaffirm the alignment of 2700 West. He clarified this had legal significance and would protect the City should the judge not grant immediate occupancy following the court hearing on March 30, 2023. In the event the two property owners appear at the Council Meeting, they would have the opportunity to address the Council at the designated time. He identified the location of the parcels of focus and informed the Council the property owners had received proper notice of tonight's meeting. He emphasized adoption of the resolution would allow the City to make the argument anytime in the future and a discussion followed.

CONFLICT OF INTEREST TRAINING

The agenda item was not addressed by the Council.

SEXUAL HARASSMENT TRAINING

The agenda item was not addressed by the Council.

OPEN AND PUBLIC MEETING ACT TRAINING

The agenda item was not addressed by the Council.

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 Thomas moved to adjourn the meeting and convene in a closed meeting at 6:38 p.m. to discuss the Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water Shares. Councilmember Morris seconded the motion, which passed unanimously.

MOTION: Councilmember Smith Edmondson moved to open the meeting at 6:59 p.m. Councilmember Thomas seconded the motion, which passed unanimously.

MAYOR'S REPORT

No Mayor's report was shared.

The meeting adjourned at 6:59 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 **16th day of March, 2023**, was to discuss the acquisition of real property.

Dated this 6th day of July, 2023.

ATTEST:

JOY PETRO, Mayor

KIMBERLY S READ, City Recorder