

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

OCTOBER 19, 2023; 6:03 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

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

EXCUSED:

ALEX JENSEN

STAFF PRESENT:

**GARY CRANE, CHAD WILKINSON, 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 Morris informed the Council, the RAMP (Recreation, Arts, Museum, and Parks) Commission had met on Monday, October 16, 2023. He mentioned it would have a presence at the Halloween Bash to educate residents about RAMP. He stated the amount of RAMP funding would be less than in previous years due to the decrease in Sales Tax Revenue. He mentioned Cameron Cross, RAMP Commission Chair, had participated in the meeting via Zoom from Saudi Arabia.

Councilmember Smith Edmondson announced the following:

- Communities that Care (CTC) held a Community Board Meeting last week with the new Coordinator. She reported strategies had been put in place and announced a new Chair would be elected at the next meeting.
- Davis Arts Council had a Board Meeting on Thursday, September 28, 2023. Two new board members had been elected; Layton City resident Don Wilhelm was one of them. She announced the volunteer luncheon was scheduled to take place in November.
- She re-emphasized OPPA's (On Pitch Performing Arts) request from its presentation on October 5, 2023, was to be recognized when it participated in City events, and believed this to be a simple request the City could meet. The bigger request was for dates when the amphitheater would be available for its summer performance by the end of the calendar year.
- Youth Council were interested in attending any 'Meet the Candidate' event.

Councilmember Thomas stated he attended a meeting with Open Doors and indicated it was in dire need of volunteers. He referred its leadership to Davis Arts Council since it had successfully organized a phenomenal group of volunteers with a waiting list.

Councilmember Bloxham mentioned the ULCT (Utah League of Cities and Towns) meeting with the UEOC (Unified Economic Opportunity Commission) which he believed offered insight to the upcoming legislative session.

Mayor Petro introduced the term 'Code Blue' which pertained to the homeless population and reviewed the restrictions associated with enforcement of City Ordinances during the extreme cold winter months and moving forward. This required cities to identify places for shelter and/or allow camping in undesignated areas. She pointed out Davis County also had to implement a plan addressing how it intended to deal with the homelessness.

She identified a parcel within the county which would be a good fit for a homeless facility and reviewed challenges associated with the Clearfield parcel. A discussion took place with different options being suggested by the elected body.

Councilmember Bloxham mentioned he would forward the slide presentation from ULCT to the elected body regarding all these issues just discussed.

APPOINT THE MAYOR AND A COUNCILMEMBER, SELECTED BY THE MAYOR, TO THE ECONOMIC DEVELOPMENT AREA PLAN AND BUDGET TAXING ENTITY COMMITTEE – RESOLUTION 23-47

Chad Wilkinson, Community and Economic Development Director, reminded the Council of a previous update from Alex Jensen, City Manager, that the Board from the Davis School District had approved an extension to continue participation in the East Gate Economic Development Area. He announced the next step in the process would be to appoint Mayor Petro and one additional councilmember to represent the City's interest in the Taxing Entity Committee (TEC). He identified the other participating organizations which would have representation on the TEC in addition to the City and School District. He emphasized the Council and the RDA (Redevelopment Agency) still had the approval authority for the extension of the RDA which also required a public hearing and a vote of the entire Council.

Councilmember Morris inquired when the vote would happen. Mr. Wilkinson explained Staff would need to organize the TEC and anticipated that would take place around the end of November; followed by the Council and RDA Meetings to approve the budget.

Mayor Petro requested Councilmembers interested in serving in this capacity to let her know.

REZONE REQUEST – WALL REZONE – A (AGRICULTURE) TO R-S (RESIDENTIAL SUBURBAN) – ORDINANCE 23-20 – 596 SOUTH 2200 WEST

Mr. Wilkinson shared a presentation and identified the location of the parcel and oriented the Council. The request was to rezone property from Agriculture to Residential and reviewed the specifics for that particular zone. He referenced an aerial photo which identified the proximity to the Layton Parkway extension which connected to 2700 West and also identified the power corridor. He explained the rezone request was needed in order to create a small subdivision. He indicated the request was consistent with the City's General Plan and pointed out the adjacent residential properties. He reported the Planning Commission reviewed the rezone request during its meeting on Tuesday, September 26, 2023 and unanimously recommended approval. Staff also recommended approval.

Councilmember Thomas asked if the existing small outbuilding would remain on the parcel. Mr. Wilkinson indicated the property could only accommodate three building lots but wasn't aware of the configuration and reminded the Council at this time the request would be to approve the rezone and a discussion took place.

MAYOR'S REPORT

A discussion took place regarding the opening of the western portion of Layton Parkway. Gary Crane, City Attorney, suggested inviting Stephen Jackson, City Engineer, to provide an update to the City Council during a future meeting. The Council continued to discuss the traffic impacts to other roadways in the vicinity because it remained closed.

The meeting adjourned at 6:38 p.m.

Kimberly S Read, City Recorder