

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

AUGUST 15, 2024; 5:34 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, CLINT DRAKE, CHAD WILKINSON, STEPHEN JACKSON, SCOTT MAUGHAN, 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:

MAYOR'S REPORT

Mayor Petro reminded the Council she had informed it regarding the homeless situation and expressed her opinion the Homeless Task Force would most likely proceed with option B – tents or option C - the alternate properties. She mentioned a meeting was scheduled for next week. She stated the next meeting for Wasatch Integrated Waste Management District wasn't scheduled until next month, September. She mentioned the last meeting with North Davis Sewer District Board was a simple business meeting and provided a brief update on the Gordon/Hill Field project. Said it was proceeding well with two crews. She reported the Teen Center was anticipated to be operational sometime this fall but no date had been provided. The Council would like to tour the facility prior to the ribbon cutting.

COUNCILMEMBER'S REPORT

Councilmember Thomas announced Jaycee Day was designated for Saturday, August 17, 2024 at the Heritage Museum. He stated live audio recordings regarding Layton's history would be taking place.

Councilmember Smith Edmondson distributed a flyer advertising for the 'Screenagers' free movie screening for Thursday, August 22, 2024, at the Kenley Amphitheater. She announced its emphasis would be regarding substance abuse in the digital age. This was a free event geared toward teenagers, parents, and community members. She mentioned there would be gift card raffles, donated prizes, and announced citizenship recovery would be available for participating youth. She suggested if these special free events were successful they could be advertised on the City's reader boards. She also inquired about the possibility of an announcement being made by the Davis Arts Council (DAC) prior to the concerts in the amphitheater. Mr. Thomas directed her to DAC Staff regarding that request.

She informed the Council Amelia Williams, CTC (Communities that Care) Coordinator, had accepted a new position and would be moving on. She mentioned this shouldn't affect Layton City's CTC coalition and indicated Megan was doing a great job. She reported Alyssa had returned to the Community Board and would be serving as a Board member.

Councilmember Bloxham announced UIA (Utah Infrastructure Agency) had met and passed a resolution which authorized the offering of \$19 million in Revenue Bonds designated for additional infrastructure improvements. He briefly explained the decision which had taken place. He reported subscribership had continued to grow by approximately 1,000 per month. He continued to explain this was needed to help build out the network to be able to attract new subscribers. He reported it was unanimously passed by the

Board and a public hearing was scheduled for Monday, September 9, 2024, at 8:30 AM to accept public comments.

Alex Jensen, City Manager, provided statistics and announced the revenue was in a good position. He further explained how the funding would benefit the return on investment. Councilmember Bloxham continued to provide additional subscriber and user statistics.

Councilmember Morris announced the RAMP (Recreation, Arts, Museum, and Parks) Commission was continuing to improve the grant funding application process and reviewed the new process which would be implemented this next year. He expressed his opinion the new process would be beneficial to the applicants.

VALLEY VIEW PROJECT UPDATE

Stephen Jackson, Public Works Director, shared a visual illustration which identified the section for proposed improvements to Valley View Drive. He explained the project would be completed in two phases due to proposed development near Phase II.

Mr. Jensen informed the City's approach with identifying possible options which could provide a better and safer travel, biking, and walking experience along Valley View Drive.

Mr. Jackson identified the project needs:

- Water and sewer utility work
 - Move 65 service connections to 12-inch waterline
 - Abandon 6-inch waterline
 - 6-intersection connections
 - 10-fire hydrant upgrades
 - Remove sags in pipe
 - 160 feet of sewer line replacement
- Restoration of pavement surface
 - Widen narrow pavement sections with minimum 30 feet of pavement
 - Provide area for pedestrians and bikes with a consistent path on West side of roadway
 - 7 foot shoulder where no existing curb or sidewalk exists
 - Full removal and replacement of asphalt
- Enhance lighting along roadway
 - 10 new lights on Rocky Mountain Power poles

He reviewed the projected time schedule and was hopeful to complete the project this fall, weather permitting, or early spring 2025. He explained what the finished project would resemble and identified the challenges. Mr. Jensen believed the project could be completed with the existing budget schedule with no additional funding being requested. A discussion followed. Mr. Jackson emphasized the City wouldn't need to acquire any property from the current residents in order to complete the project; however, there could be right-of-way encroachments. A discussion followed regarding the speed limit once the new pavement has been completed.

CLOSED SESSION TO DISCUSS THE CHARACTER AND/OR COMPETENCY OF AN INDIVIDUAL(S), PENDING OR REASONABLY IMMINENT LITIGATION, PURCHASE, SALE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS OR SHARES, AND/OR DEPLOYMENT OF SECURITY PERSONNEL, DEVICES, OR SYSTEMS AS PERMITTED UNDER UTAH CODE §52-4-205

CLOSED MEETING:

MOTION: Councilmember Smith Edmondson moved to adjourn the meeting and convene in a closed meeting at 6:17 p.m. to discuss the Pending or Reasonably Imminent Litigation and to Discuss the Purchase, Sale, Exchange, or Lease of Real Property, including any form of a Water Right or Water Shares. Councilmember Roberts seconded the motion, which passed unanimously.

MOTION: Councilmember Roberts moved to open the meeting at 7:01 p.m. Councilmember Smith Edmondson seconded the motion, which passed unanimously.

The meeting adjourned at 7:01 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 **15th day of August, 2024**, was to Discuss Pending or Reasonably Imminent Litigation and to Discuss the Purchase, Sale, Exchange, or lease of real property, including any form of a water right or water shares.

Dated this 19th day of September, 2024.

ATTEST:

JOY PETRO, Mayor

KIMBERLY S READ, City Recorder