

**MINUTES OF LAYTON CITY
COUNCIL WORK MEETING**

OCTOBER 3, 2024; 5:36 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, DAVID PRICE, JOELLEN GRANDY, 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 provided an update regarding North Davis Sewer District's (NDSD) project along Hill Field Road and reported it was within approximately 300 feet of completion. She mentioned the sewer bypass system recently experienced a backup and expressed appreciation to the City's Public Works Staff for its mitigating efforts and assistance in working through that issue. She also mentioned the Fairfield Road project.

She reported she, and all other participating cities, had received an email from Wasatch Integrated Waste Management District regarding its recycling program. It explained how implementing the 'opt-in option' with the program could affect the grant originally intended for the recycling cans. She reported the District needed to know those entities which would be participating in the program to determine the amount of grant funding which would be available to the District. She informed the Council of a resident's concern regarding the fee structure specific to the \$10 flat rate compared with the tonnage rate and explained the resident's circumstances. She requested input from the Council and a discussion followed. Councilmember Roberts stated he also had experienced a similar circumstance and was also required to pay the higher rate. She indicated she would mention this item of concern during the District's next meeting in November.

She reminded the Council of some grand openings for new Layton City businesses.

She also mentioned the Veterans Day Parade would take place on Saturday, November 9, 2024 and reminded the Council it would be participating.

COUNCILMEMBER'S REPORT

Councilmember Smith Edmondson inquired whether the Council had received the Youth Court final report emailed from Karlene Kidman and mentioned it had experienced 97% compliance from offenders.

She mentioned the summer program affiliated with CTC (Communities that Care) for local schools and stated the report had been completed. She would arrange for Megan (CTC) to present the results to the Council during a future meeting. She mentioned the summer program served 137 students at Vae View and Hill Field Elementary schools.

She informed the Council she had attended Circles, a Davis County Program, last week with some other Davis County elected officials and indicated it had been a good opportunity. She added she had also toured the recently opened teen center in Layton City.

She inquired about the City's co-ed flag football program and inquired whether more advertising was needed to encourage participation and interest of young girls. David Price, Parks and Recreation Director, expressed agreement the co-ed program could be promoted more and added it would take significant interest from a number of interested girls before an all-girl league could be formed.

Councilmember Morris announced RAMP (Recreation, Arts, Museum, and Parks) grant applications were now being accepted until Thursday, January 2, 2025, and announced Staff and Commission members had implemented an informational workshop explaining the expectations associated with the grant application process. Additionally, if an application was submitted prior to Sunday, November 17, 2024, it would initially be reviewed for accuracy and completeness in order to allow the applicant additional time to make identified corrections in an effort to eliminate disappointment of incomplete submissions and disqualification for receiving grant funding.

BOARD OF WATER RESOURCES/AMERICAN RESCUE PLAN ACT (ARPA) GRANT AWARD – SECONDARY WATER METERS

UPDATES:

2200 West Crosswalk

Stephen Jackson, Public Works Director, shared an update regarding the crosswalk along 2200 West near Ellison Park. He reported the concrete work had been completed, the black hatched area was scheduled for pavement on Tuesday, October 8, 2024, then City Staff would complete the striping and signage no later than Thursday, October 17, 2024.

Valley View Drive

He informed the Council, Staff had experienced issues associated with the sewer line repairs and the City's paving contractor had postponed paving until next year. He reported the repairs for all sewer and water lines would be completed this fall and paving would be completed in Spring of 2025.

He acknowledged Rick Smith, Davis and Weber Counties Canal Company General Manager, had been instrumental with the ARPA (American Rescue Plan Act) Grant specific to the secondary metering projects. Mr. Jackson provided an update regarding the secondary water metering financial plan and shared some illustrations which identified the locations for the metering. He reported the City had received a letter awarding the City up to \$2,284,100 of ARPA funding toward the project. He mentioned all connections were in front yards and would be completed much quicker than previous projects. Mr. Jackson briefly reviewed the City's other funding sources for completing the secondary water metering project and emphasized it wouldn't need to borrow any funds. He pointed out all paperwork associated with the funding would need to be submitted by the end of December. He indicated the goal was to have these meters available for metering and reading sometime this spring and a discussion followed.

UPDATE – PARKS SHOP

David Price, Parks and Recreation Director, informed the Council JoEllen Grandy, Parks Planner, had been designated as the Project Manager for the new Parks Shop Facilities construction projects. He announced she had done an amazing job at holding the contractors and architects accountable and had questioned every recommended change.

Ms. Grandy expressed appreciation to the Council for funding the project and was prepared to share an update on the progress. She shared a virtual tour of the new Parks Shop facility at Ellison Park pointing out the following amenities: parking lot, large open space for trainings, kitchenette area, five offices for Staff, large conference room, print/map room, enclosed storage area with lockers for Staff, additional storage rooms for ball field and playground equipment, bays for mechanics and tool room, mezzanine

storage, lifts, oils bay and wash bay area, storage area for gasoline powered equipment, pesticide and herbicide storage room, covered canopy storage, soil bays, cold storage area, trailer parking area and landscaping buffer for park patrons and the residential neighborhood. She also shared an update regarding the parking lot expansion along Cold Creek Way near the pickleball courts.

Ms. Grandy presented an update of the Commons Park shop facility and shared some visual illustrations. She identified the location for the new greenhouse, soil bays, future canopy parking, and storage for recreation items needed for activities in Constitution Circle and the amphitheater.

The Council expressed appreciation to Mr. Price, Ms. Grandy, and other Parks Staff which contributed to the success of the project. The Council discussed specifics associated with both facilities.

Mr. Price expressed appreciation to the Council for funding the project and stated the facilities would contribute to the efficiency and success of the Parks Department. Ms. Grandy stated the Ellison Park facility was anticipated to be completed by the end of December.

Alex Jensen, City Manager, provided an update regarding the crosswalk at Layton Parkway near 2200 West for Sunburst Elementary in response to citizen comments expressed during a previous City Council Meeting.

The meeting adjourned at 6:45 p.m.

Kimberly S Read, City Recorder