

# **SPECIAL FARMINGTON CITY COUNCIL MEETING**

Thursday, January 4, 2007

Farmington City Hall

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**PRESENT:** Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Sidney C. Young, and Paula Alder, City Manager Max Forbush, City Attorney Todd Godfrey, RDA of Farmington City Attorney Randy Feil, Tom Ellison, Attorney for CenterCal, and Jean Paul Wardy, Elizabeth Angyl and Alan Benjamin representing CenterCal. Also present were Rich Haws and Todd Jones and Margy Lomax, City Recorder.

The special City Council meeting was convened by Mayor Harbertson at 6:30 p.m. immediately after adjournment of the Redevelopment Agency of Farmington City meeting.

## **REVIEW AND CONSIDERATION OF DEVELOPMENT AGREEMENT BETWEEN FARMINGTON CITY AND CENTERCAL**

City Attorney Todd Godfrey addressed the Council stating that the purpose of the meeting was to consider the Development Agreement for the Station Park Project. There had been very, very minor revisions since being reviewed at the last City Council meeting. One of the changes was to Section 4.3 which indicates that the Developer would not be responsible to construct the improvements within the Project in the exact configurations or locations as originally shown on the Master Transportation Plan. Mr. Godfrey reminded the Council the Master Transportation Plan is a general and schematic document and is not intended to fix specific locations. It is intended to show the City needs roads to provide access and circulation. The Site Plan and Project Master Plan for the project shows the equivalent of roads, but not exactly as shown on the Master Transportation Plan. Mr. Godfrey said he has no problems with the revisions proposed.

During the RDA meeting immediately preceding this meeting, there was some language that was originally proposed for the Agreement for the Development of Land that needs to be imported into the Development Agreement which is contained in paragraph 1. Mr. Godfrey suggested that the Council authorize him and Mr. Ellison, Attorney for CenterCal, to work out the proper location for that language in the Development Agreement.

### **Motion**

**Sid Young** moved to approve the Development Agreement subject to the revisions as reflected in the changes that have been made and discussed at the meeting and that additional language being imported from the Agreement for Development of Land be appropriately located within the document by Todd Godfrey, Farmington City Attorney, and Tom Ellison, Attorney of CenterCal and that Mayor Harbertson be authorized to sign the Development Agreement after the changes have been made. The motion was seconded by **Larry Haugen**. The motion passed with all Council Members voting to approve the motion.

There being no further business and upon motion by **Rick Dutson**, the meeting was adjourned at 6:40 p.m.

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Margy L. Lomax, City Recorder  
Farmington City