

FARMINGTON CITY COUNCIL MEETING
Tuesday, January 4, 2011

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, City Planner David Petersen, City Engineer Paul Hirst and Recording Secretary Cynthia DeCoursey

Mayor Harbertson began the work session at 6:20 p.m., and the following items were discussed:

Summary Action List

- Approval of new Adult Co-Ed Soccer Program

Dave Millheim said there have been several inquiries as to why the City did not provide an Adult Co-Ed Soccer Program, and the Parks & Recreation Department has requested permission to begin such a program.

Resolution of the Farmington City Council expressing the City's preferred alignment of the West Davis Corridor

Mayor Harbertson referred to the minutes of a meeting with UDOT on December 14, 2010 in which they provided an update of the pros and cons of the three proposed alignments of the West Davis Corridor through Farmington. There was a discussion of potential impacts with each of the alternatives. City Manager **Dave Millheim** drafted the Resolution in response to UDOT's request that the City state their preferred alignment. The Council agreed that the C-1 alignment is Farmington City's preferred alignment. Several relevant issues were discussed, including the impact to the Oakridge Country Club golf course, whether or not the FHWA (Federal Highway Administration) will approve the plan, and a possible revision of the City's General Plan and the Master Transportation Plan. The **Mayor** pointed out several important items related to this project that the City would like to gain:

- Sound wall by the Oakridge Country Club
- Pedestrian bridge from Farmington Crossing to new commercial development across freeway
- Pedestrian crossing improvements on the Shepard Lane overpass
- Landscaping on future interchanges and the Farmington section of Legacy Parkway

Discussion regarding a Code Enforcement Survey

The **Mayor** referred to this Survey which was drafted by City Staff. The Council discussed issues such as how aggressive/strict the City should be regarding code enforcement, the monetary costs of enforcement, and prioritizing the various items involved with code enforcement. **Dave Millheim** said this survey is simple and straight forward and should provide a way to understand how strong of an issue this is for the residents. A recommendation was made that a section for comments also be included and that residents be made aware that the City does not have infinite dollars to spend on code enforcement.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, City Planner David Petersen, City Engineer Paul Hirst and Recording Secretary Cynthia DeCoursey. City Recorder Holly Gadd was absent.

CALL TO ORDER:

Opening Comments/Invocation/Pledge of Allegiance

Mayor Harbertson opened the meeting at 7:00 p.m. and welcomed those in attendance, including Boy Scout Troop 1116 and the following members of the Farmington Youth Council: **McKenzie Madsen, Elli Slagowski, Rebecca Smith, Caitlyn Costley, Jacob Barnett, Christa Wiscombe, Courtney Kattleman, and Matt Swanson.** The invocation was offered by Council Member **Sid Young,** and the Pledge of Allegiance was led by Boy Scout Troop Leader **Mitch Perry.**

Minutes

Motion

Jim Talbot made a motion to approve the minutes of the December 14, 2010 City Council Meeting as modified during the work session. The motion was seconded by **Rick Dutson** and approved by Council Members **Bilton, Dutson, Ritz, Talbot and Young.**

Motion

Jim Talbot made a motion to approve the minutes of the Special City Council Meeting held on December 21, 2010 as modified during the work session. The motion was seconded by **Rick Dutson** and approved by Council Members **Bilton, Dutson, Ritz, Talbot and Young.**

SUMMARY ACTION:

Summary Action List

- Resolution amending Consolidated Fee Schedule for advertising space in the newsletter
- Approval of Agreement for Heating and A/C Maintenance
- Ratification of the 2011 COBRA Renewal Contract
- Ratification of Approvals of Construction & Storm Water Bond Logs
- Approval of new Adult Co-ed Soccer Program
- Approval of Disbursement Lists for November

Motion

Sid Young made a motion to approve the items on the Summary Action List. The motion was seconded by Cory Ritz and approved by Council Members Bilton, Dutson, Ritz, Talbot and Young.

NEW BUSINESS:

Resolution of the Farmington City Council expressing the City's preferred alignment of the West Davis Corridor

City Manager Dave Millheim explained that this Resolution was written in response to UDOT's request for a formal declaration from Farmington City regarding its preferred alignment of the West Davis Corridor. The Council discussed details of the Resolution during the work session.

Motion

John Bilton made a motion to approve the Resolution expressing the City's preferred alignment of the West Davis Corridor and to authorize Staff to make several amendments to the document, including the specification that the Resolution is a response to a request from UDOT to formally choose its preferred alignment, the inclusion of a map exhibit, and to specify that the City approved of the A-1 option in the past because UDOT did not consider C-1 to be a viable option. The City's preferred alignment option is C-1, A-1 is the secondary option, and B-1 is not an acceptable option under any circumstances. The C-1 option is contingent upon approval from the FHWA (Federal Highway Administration) at which time the City will hold a public hearing to obtain public input regarding the amendment of its General Plan and Master Transportation Plan to coincide with approval of the C-1 option. The motion was seconded by Rick Dutson and approved by Council Members Bilton, Dutson, Ritz, Talbot and Young.

Discussion regarding a Code Enforcement Survey

City Manager Dave Millheim explained that in October 2010 the City Council added a new section to the municipal code and amended other sections with regard to code enforcement. An article was included in the November newsletter which referred to a survey the City would conduct sometime in the future. The Council reviewed the Survey which was drafted by Matt McCullough and made several suggestions and comments. Possible additions included vehicle parking on streets during the winter months, house rentals/boarding houses, and a section for comments and input from residents. The survey will be included in the February newsletter with a news story asking for citizen input. It will also be made available on the City's website.

GOVERNING BODY REPORTS

City Manager Report

Dave Millheim

- He asked the Council to review the list of upcoming Agenda Items included in their packet.

- He referred to a letter from the Davis County Attorney regarding an Interlocal Agreement which was drafted in 1996 between Davis County and Farmington City regarding the Davis County Justice Court and the prosecution of Farmington City citations. The County would like to meet with the City to evaluate whether the distribution of revenues should be altered to compensate the County for providing all of the prosecution services. The Council raised several concerns--increased costs, the value of a mutually beneficial relationship with the County, comparison of agreements other cities may have, and whether or not the Agreement has been reviewed since it was written.
- UTA evaluates their bus service three times a year regarding route modifications in Davis County. They are proposing that the Lagoon Shuttle Sunday service (Route 667) be discontinued. Lagoon is very concerned about this modification, and **Mr. Millheim** proposed that he draft a resolution stating Farmington City's opposition to this change. He also recommended that if the service is discontinued, the City should ask UTA to annually consider the possibility of reinstating the route.
- The City received a Letter of Acceptance from **Guido Smith** who will be the new Farmington City Fire Chief. **Mr. Millheim** said he appreciated **Mayor Harbertson's** support in a meeting held with the Fire Department. They had a very candid discussion, and some do not want the change, but there are others who are looking forward to it. He encouraged everyone to give the new Fire Chief a chance to make some necessary changes and to succeed.
- He referred to a press release received from the City's Arts and Events Coordinator, **Sarah Hale**, regarding Farmington City's Storytelling Festival. It will be held on Saturday, January 22, 2011 from 2:00 – 4:30 p.m. at the Community Arts Center.

Mayor Harbertson

- Local Officials Day at the Utah State Legislature will be held Wednesday, January 26, 2011. Members of the Farmington City Youth Council are also invited to attend, and the deadline for registration is January 12, 2011.
- The City Council retreat will be held February 11-12, 2011.
- A concealed weapons class will be held on January 15, 2011 at 4:30 p.m.
- Members of the Fire Department sometimes feel left out of a lot of things, and they seemed pleased that the City Manager took the time to talk to them.

John Bilton

- The development director for Davis County attended the edcUtah open house and was impressed with the representation from Farmington City.
- He appreciated the new packet format and the background information which was provided.

Rick Dutson

- He attended the edcUtah open house along with **John Bilton, Sid Young, and Dave Millheim**, and he believes it is important to support edcUtah.

Cory Ritz

- Sometime between Christmas Day and New Year's Day, a construction debris dumpster was being hauled away from the construction site, and a large amount of debris fell off. **Ken Klinker** was there within a short period of time, and City employees did a great job of cleaning up the mess.

Jim Talbot

- No comments

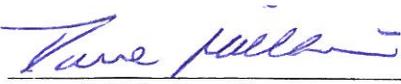
Sid Young

- He asked if a meeting with **Doug Allen** had been scheduled for the following week. **Dave Millheim** said he was not aware of a meeting but would contact **Mr. Allen**.
- He also asked if additional support was needed at the meeting with UDOT on Wednesday, January 5, and the City Manager replied that Council Members did not need to attend.

ADJOURNMENT

Motion

Cory Ritz made a motion to adjourn the meeting. The motion was seconded by **Sid Young** and approved by Council Members **Bilton, Dutson, Ritz, Talbot** and **Young**. The meeting was adjourned at 8:00 p.m.



Dave Millheim, City Manager
Farmington City Corporation

(City Manager Signed and Approved due to City Recorder being ill and not attending meeting)

