

FARMINGTON CITY SPECIAL CITY COUNCIL MEETING

January 22, 2008

SPECIAL CITY COUNCIL SESSION / CITY CHAMBERS

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Paula A. Alder, Sidney C. Young, Planning Commission Chairman Kevin Poff, Planning Commissioners John Bilton, Rick Wyss, Randy Hillier, Paul Barker, Steve Andersen, Financial Director Keith Johnson, City Planner David Petersen, City Attorney Todd Godfrey, City Engineer Paul Hirst, Recording Secretary Kami Mahan, and CenterCal representatives Elizabeth Angyal, John Paul, and Tom Ellison.

PRESENTATION BY CENTERCAL'S REPRESENTATIVES REGARDING THE PROPOSED STATION PARK PROJECT

The meeting commenced at 5:30 p.m.

Mayor Harbertson introduced the representatives from CenterCal, and invited them to present the updated Station Park project proposal.

John Paul displayed a graphic of the proposed Station Park development and explained the status of the project in some detail. Mr. Paul answered questions from Planning Commission and City Council members regarding access to the development, prospective tenants, parking and traffic flow in the area, provisions for bicyclists and pedestrians, possible future residential accommodations, landscaping, and other amenities.

Tom Ellison, legal counsel for CenterCal, presented an overview of the project and reviewed the reasons for the proposed changes in the development agreement as outlined in the City Council packet. **Elizabeth Angyal** also clarified some aspects of the amended agreement.

The meeting adjourned at 6:55 p.m.

Margy Lomax
Farmington City Recorder