

FARMINGTON CITY COUNCIL MEETING

Wednesday, March 15, 2006

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, and Recording Secretary Jill Hedberg.

Mayor Pro Tem Dutson began the City Council work session at 5:00 P.M. and turned the meeting over to Todd Godfrey who trained the City Council and some members of the Planning Commission in land use law until 6:00 P.M. This training was required training of the Utah Risk Management Mutual Association (URMMA) of which the City is a member.

The City Council took a field trip to the City Museum at 6:00 P.M. to view the art work that is being offered to the City by Roland Held.

The work session continued at 6:15 P.M. The following items were reviewed:

Agenda Item #7: Public Hearing: Consideration of Approving 1100 West Street Dedication Plat

Max Forbush said public comments should be heard but action should not be taken until the public has received adequate notice of the hearing.

Agenda Item #9: Authorization to Request UDOT to restrict parking on north side of Shepard Lane at Shepard Pointe Office Condominium Frontage

Max Forbush explained that the Association of the Shepard Pointe Office Condominium would like the Mayor to submit a letter to UDOT asking them to restrict parking in front of their building on the north side of Shepard Lane. Currently, some commuters who ride the Express UTA bus park along the curb fronting the office condo instead of at the rear of the LDS North Stake Center which has been established as a park-and-ride UTA facility.

Agenda Item #10: Confirmation of Date for Volunteer/Employee Appreciation Pool Party:

Max Forbush informed the City Council members that the Volunteer/Employee Pool Party is planned for Tuesday, August 8, 2006.

Agenda Item #11: Trail Signage Recommendations:

Max Forbush informed the Council of the City's risk management goal to clearly mark the City's trails. The trail signs will include a trail number that will coordinate with a trail map that will be provided to the City's emergency response vehicles. The Trails Committee requested that their

logo be used on the trail signs. He also reported that the next task is to coordinate appropriate stickers on trail signs (i.e., equestrian, non-motorized, etc.)

[**Mayor Harbertson**] arrived at 6:45 P.M.

Agenda Item #12: Equestrian Trail Improvements at Deer Pointe/Deer Crest Subdivisions towards Fruit Heights City/Review Letter of Rob Dale:

The City Council discussed the proposed equestrian trail improvements. **Mayor Harbertson** recommended discussing the item during the regular City Council meeting, but tabling their decision until the Council can walk the property.

David Hale said **Mr. Morgan** would like the City to contribute to the landscaping of the waterfall on his property. The City Council agreed to visit the property at the same time they tour the proposed equestrian trail property.

Agenda Item #14: Ordinance Amending City Council Meeting Schedule for 2006, Changing Meeting Days from Wednesdays to Tuesdays:

Max Forbush passed out copies of the Ordinance which would change the City Council meeting days from Wednesdays to Tuesdays.

Agenda Item #16: Ordinance Amending Title 8, Chapter 1 of City Ordinances Regarding the City Cemetery:

Max Forbush said the amendments would remove the fees from the Ordinance so that it can be changed by resolution.

Agenda Item #17: Resolution Amending consolidated Fee Schedule Relating to City Cemetery Fees and Amending the Cemetery Rules and Regulations:

The City Council discussed the proposed amendments to the City Cemetery fee schedule, rules, and regulations.

Agenda Item #25: Miscellaneous

Mayor Harbertson informed the Council members that the Mayors in Davis County were asked to sign a resolution supporting the levying of a \$10 surcharge on vehicle registration fees to fund highway corridor preservation in Davis County. The Davis County COG identified the Legacy Highway North corridor number one corridor preservation project.

Agenda Item #26: Items of General Correspondence:

The City Council discussed Ivory Homes' request to begin home construction prior to the road being paved which the Fire Chief says would violate fire code. Max reviewed a section of City Code that would allow the developer/builder to enter into an Assumption of Risk Agreement that would allow a building permit to be issued. The City Attorney recommended that the City review the concerns given by the Fire Chief regarding the international fire code, prior to taking action on the issue.

The work session adjourned at 6:55 P.M.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg.

Mayor Harbertson called the meeting to order at 7:00 P.M. **Paula Alder** offered the invocation. The Pledge of Allegiance was led by **Max Forbush**.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Sid Young moved to approve the minutes of the March 1, 2006, City Council Meeting. **Larry Haugen** seconded the motion with changes as noted. The voting was unanimous in the affirmative.

SERVICE RECOGNITION & ACKNOWLEDGMENT OF SUSAN TANNER HOLMES (Agenda Item #3)

Mayor Harbertson, on behalf of the City, presented a medallion to **Susan Holmes** for her 4 years of service on the Planning Commission, 4 years of service on the City Council, and 26 years of service as the Editor of the Farmington City newspaper.

PENDING DAVIS SCHOOL BOND ELECTION INFORMATION - PAUL WAITE (Agenda Item #4)

Paul Waite, Assistant Superintendent in the Davis County School District, reviewed the proposed uses of bond proceeds of a \$230 million plus bond issuance which will be submitted to the voters for their approval on June 22, 2006. He explained how the District has grown and reviewed the proposed major 2006 bond projects. He said debt service to retire the bonds would not require a tax rate increase.

Gary Payne (Davis County School District) said the rebuilding of Davis High School was funded by part of the 2002 bond issuance so it will not require significant improvement. Both a Farmington Jr. High addition and Viewmont High improvements will be included in the 2006 bond project.

Sid Young requested that the Council be provided with information comparing the efficiency of Davis County School District with that of smaller districts.

SWEARING IN OF YOUTH CITY COUNCIL MEMBERS/YOUTH CITIZEN NOMINEE OF THE YEAR - MAYOR HARBERTSON (Agenda Item #5)

Tammy Boyce introduced the following new Youth City Council Members:

- | | |
|------------------|------------------|
| Michael Creager | Sharissa Pergler |
| Nancy Ovuoba | Michelle Tiem |
| Sarah Montgomery | Kurt Workman |
| Allen Barnett | Larua Barfuss |
| Toby Rogers | Alex Crowley |
| Katherine Ashby | Brianna Hall |
| Daniel Barnett | Spencer McCoy |
| Nikell Ezola | Lyndsay Simmons |
| Jessie Holmes | Jennifer Torres |

The Youth City Council members were sworn in by **Mayor Harbertson**.

REPORT OF PLANNING COMMISSION (Agenda Item #6)

Kevin Poff reported proceedings of the Planning Commission meeting held March 9, 2006. He covered the following items:

- At the study session, the Planning Commission discussed Doug Welling’s request for a sidewalk waiver. The Planning Commission agreed the request should not be recommended.
- The Planning Commission did not hold the public hearing for Richmond American Homes since the application was withdrawn.
- The Planning Commission discussed the zoning, subdivision, and sign ordinance text changes.
- The Planning Commission discussed their motion from the October 9, 2006, meeting relating to the Ken and Jackie Hardy property. They defined the term “truck/large construction vehicle” as equipment that is larger than a standard sized pick-up and is capable of moving under its own power or being moved. Mr. And Mrs. Hardy own property south of Glover Lane just

west of the Legacy Highway. The property was recently zoned LM&B with the dedication of a street adjacent to their property.

PUBLIC HEARING: CONSIDERATION OF APPROVING 1100 WEST STREET DEDICATION PLAT (Agenda Item #7)

Max Forbush reviewed the letter from **David Petersen** to **Mayor Harbertson** and the City Council dated March 10, 2006. The letter stated that **Mr. Gines** agreed to dedicate a right-of-way in a manner and form acceptable to the City to increase the west half of 1100 West Street to 40 feet in width running the full length of the property from north to south. The dedication of 1100 West Street is consistent with the City's Master Transportation Plan for the area which calls for 1100 West Street to be a future Major Collector. **Mr. Forbush** displayed a map of the area and explained where the improvements would be located. He was informed by **Mr. Petersen** that notice was not given at least three calendar days prior to the public hearing. He recommended that the Council hear public comment, and re-notice the hearing date for the next Council meeting.

Public Hearing

Mayor Harbertson opened the meeting to a public hearing.

Kent Gines (property owner) asked that the dedication of 1100 West Street be delayed until the City has determined the Master Plan for the area between 650 West and 1100 West. He does not want to convey 7 feet of property unless it is necessary.

Diane Williams (334 South 1100 West) suggested that the City include a map of the area being considered when sending the notice of the hearing. She asked why 1100 West should be 80 feet since it ends at Glover Lane which is a narrow, 2-lane road.

Mayor Harbertson said 1100 West is Master Planned as a major collector road. The proposed changes to the Master Plan creating a collector road adjacent to the UTA right-of-way could eliminate that possibility. He said it was unknown when and if the Master Transportation Plan for the area would be determined but the City Council would make a decision regarding the 1100 West Street dedication on April 4, 2006.

Ken Williams (334 South 1100 West) said he does not want 1100 West altered until the City confirms that it is the only option. He said 1100 West was originally planned as a 66' right-of-way. An 80' right-of-way would be a significant impact to the property owners. He did not think it was necessary since the road does not continue past Glover Lane. He said he assumed there was a City ordinance pertaining to the equestrian trail which was planned for the west side of the north and south running streets in the area.

Public Hearing Closed

With no further comments, **Mayor Harbertson** closed the public hearing.

Motion

Sid Young moved that the City Council table consideration of approving the 1100 West Street dedication plat until the April 5, 2006, City Council meeting in order for adequate public notice to be given. **Rick Dutson** seconded the motion, which passed by unanimous vote.

APRIL 5TH CITY COUNCIL MEETING/ACCOMMODATION OF STEVE ANDERSON REQUEST - MAYOR HARBERTSON (Agenda Item #8)

The City Council agreed to discuss **Steve Anderson's** request at the April 5, 2006, City Council meeting.

AUTHORIZATION TO REQUEST UDOT TO RESTRICT PARKING ON NORTH SIDE OF SHEPARD LANE AT SHEPARD POINTE OFFICE CONDOMINIUM FRONTAGE - DAVID FJELDSTED AND J.R. NIGHT (Agenda Item #9)

Mayor Harbertson said the City received a letter from **David Fjeldsted** and **J.R. Knight** which requested that the City submit a letter to UDOT requesting that they designate "no parking" areas in front of the Shepard Pointe Office Condominium at 722 West Shepard Lane in order to prevent a public safety problem and allow access to their mailbox.

Motion

David Hale moved that the City Council direct the City Manager to prepare and the Mayor to sign a letter to be sent to UDOT asking them to restrict traffic as requested by Mr. Fjeldsted and Mr. Knight. **Paula Alder** seconded the motion, which passed by unanimous vote.

CONFIRMATION OF DATE FOR VOLUNTEER/EMPLOYEE APPRECIATION POOL PARTY - MAYOR HARBERTSON (Agenda Item #10)

The City Council agreed to hold the Volunteer/Employee Appreciation pool party on August 8, 2006.

TRAIL SIGNAGE RECOMMENDATIONS - MAX FORBUSH (Agenda Item #11)

Max Forbush said the City is required by URMMA to set a risk management goal. The City's goal is to place trail signage on City trails throughout the City. City Staff recommends that the sign blade be brown, which is consistent with other recreational signage in the State and Nation. The Trails Committee has recommended white letters with a green background. City Staff recommended that instead of using locations on the signage, a number would be installed on each

sign and then a map would be provided to Public Safety personnel so they would know where to respond in emergencies should they get a call at any of the locations.

The City Council agreed that the signs should include both the City logo and the Trails logo.

Mayor Harbertson said the City and Trails Committee need to work together regarding the use of the funds that were donated to the Trails Committee.

Motion

Rick Dutson moved that the City Council authorize expenditure from the Park and Recreation Impact Fee Budget equal to the expenditure from the donation given to the Trails Committee, to pursue purchasing posts and signage for the trail marking which shall include both the City and Trails Committee logo. **Sid Young** seconded the motion, which passed by unanimous vote.

EQUESTRIAN TRAIL IMPROVEMENTS AT DEER POINTE/DEER CREST SUBDIVISIONS TOWARD FRUIT HEIGHTS CITY/REVIEW LETTER OF ROB DALE - MAYOR HARBERTSON (Agenda Item #12)

According to packet material, in the fall of 2005, the Trails Committee lobbied and the City Council approved, expending approximately \$2,500 to improve the switchback/trail access located on the north side of Shepard Creek at North Compton Road for equestrian use.

A ten-foot trail easement exists from the top of the slope above Tom Morgan's subdivision northward to the Forest Service property in Fruit Heights City. The Hawkins Company is to build part of the trail in Fruit Heights City. Some of the trail may be less than 10 feet in width. The Master Trails Plan calls for this area to be an equestrian trail. The Trails Committee says 10 feet, even as little as a 6-foot trail, is adequate for equestrian use. Parts of the trail will only be 6-feet wide.

The City Manager previously contacted Fruit Heights City who said they would not have the money to build the trail and did not know when it would be built. The question arises as to whether the improvements should be made to the trail head before the City knows whether or not Fruit Heights will accept the equestrian trail built in their City by Farmington City people, or if this is appropriate.

What will likely happen should the trail head be improved is that equestrians will, in fact, take the new improved and safer access to the top of the hill riding their horses north over existing trails and roads which are outside of the official trail easement. This may work for a while, but owners of the lots adjacent to the trail may be upset that private parties are traversing their properties. The City Manager would like direction as to what should be done with this request. The money was

approved at a prior time. The issue is really whether or not to open up the equestrian trail without having it fully improved to the Forest Service boundary.

The City Council agreed to visit the property on March 25, 2006, so the issue could be discussed at the April 5, 2006, City Council meeting.

David Hale asked the Council for permission to form a committee to create an improvement plan and budget for the area near **Mr. Morgan's** property and waterfall.

The City Council authorized **David Hale** to form the committee. **Sid Young** volunteered to serve on the committee.

MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #13)

Rick Dutson moved that the City Council approve the following items by consent as follows:

- 13-1. Ratification of Construction Bond Agreements previously signed by the Mayor.
- 13-2. Acknowledgment of Mayoral Proclamation - April as Child Abuse Prevention Month.
- 13-3. Approval of Budget Review Tentative Schedule as prepared by Keith Johnson. *The City Council agreed to meet on May 11, 2006, at 5:00 P.M., rather than on May 10, 2006. They also agreed to meet on May 24, 2006, at 6:00 P.M., rather than on May 23, 2006.*
- 13-4. Approval of Method of Payment to Weber Basin for culinary water. It is recommended by the City Manager that the payment for this water bill be made out of water revenues and not out of taxation.
- 13-5. Approval of Improvement Bond Agreement with Shadow Ridge Development, LLC, for Hidden Meadows, Phase II Subdivision.
- 13-6. Approval of Improvement Bond Agreement with Elite-Craft Homes, LLC, for Rice Farm Estates, Phase I.
- 13-7. Authorize an additional \$2,850 above a previous authorized amount for purchase of the new street sweeper.

David Hale seconded the motion, which passed by unanimous vote.

ORDINANCE AMENDING CITY COUNCIL MEETING SCHEDULE FOR 2006, CHANGING MEETING DAYS FROM WEDNESDAYS TO TUESDAYS - MAYOR HARBERTSON (Agenda Item #14)

The City Council agreed to hold the City Council meetings on the 1st and 3rd Tuesday of each month beginning May 16, 2006. They also agreed that the Ordinance should state that the first City Council meeting in April, 2006, will be held on the 4th in order to accommodate the Utah League of Cities and Towns convention.

Motion

Sid Young moved that the City Council adopt the Ordinance amending City Council meeting schedule for 2006, changing meeting days from Wednesdays to Tuesdays. The Ordinance shall also be amended to include the 1st meeting in April which shall be held on April 4, 2006. **Larry Haugen** seconded the motion, which passed by unanimous vote.

ORDINANCE AMENDING TRUCK ROUTE ORDINANCE (14-8-105) - MAYOR HARBERTSON (Agenda Item #15)

Mayor Harbertson reviewed the proposed changes to the Ordinance. The major change in the ordinance is shifting the responsibility of approving haul route permits from the City Council and Chief of Police to the Zoning Administrator and his designee.

Motion

David Hale moved that the City Council adopt ORDINANCE NO. 2006-18, AN ORDINANCE AMENDING SECTION 14-8-05 OF TITLE 14 OF THE FARMINGTON CITY MUNICIPAL CODE RELATING TO TRUCK ROUTES WITHIN FARMINGTON CITY. **Larry Haugen** seconded the motion, which passed by unanimous vote.

ORDINANCE AMENDING TITLE 8, CHAPTER 1 OF CITY ORDINANCES REGARDING THE CITY CEMETERY (Agenda Item #16)

Mayor Harbertson reviewed the proposed changes to the Ordinance. The major change in the Ordinance is to remove the fees so that they can be changed from time to time by resolution.

Motion

Rick Dutson moved that the City Council adopt ORDINANCE NO. 2006-19, AN ORDINANCE OF THE FARMINGTON CITY COUNCIL AMENDING TITLE 8 CHAPTER 1 OF THE FARMINGTON CITY MUNICIPAL CODE RELATING TO THE CITY CEMETERY. **Larry Haugen** seconded the motion, which passed by unanimous vote.

RESOLUTION AMENDING CONSOLIDATED FEE SCHEDULE RELATING TO CEMETERY FEES AND AMENDING THE CEMETERY RULES AND REGULATIONS - MAYOR HARBERTSON/MAX FORBUSH (Agenda Item #17)

Mayor Harbertson reviewed the changes that were made to the Cemetery Fee Schedule and referred to the Fee Comparison of Davis County Municipal Cemeteries that was included in the Council members packet. He reviewed the changes that were made to the Farmington City Cemetery Rules and Regulations which included the definition of “resident” and “non-resident”, the specifications for raised markers, and the number of lots that shall be allowed for residents/non-residents. He said City Staff recommended the proposed changes to the Rules and Regulations and to the fee schedule.

Paula Alder asked that City Staff to further determine the definition of “immediate family”.

Motion

Larry Haugen moved that the City Council adopt RESOLUTION NO 2006-20, A RESOLUTION OF THE FARMINGTON CITY COUNCIL AMENDING THE FARMINGTON CITY CONSOLIDATED FEE SCHEDULE AND FARMINGTON CITY CEMETERY RULES AND REGULATIONS with Exhibit A and Exhibit B. **Paula Alder** seconded the motion, which passed by unanimous vote.

RESOLUTION AMENDING FEES FOR REACTIVATION OF WATER SERVICE FOLLOWING DISCONNECTION FOR NON-PAYMENT - MAYOR HARBERTSON (Agenda Item #18)

Mayor Harbertson said the proposed Resolution is necessary because of the damage that is caused to the valves when the water is turned on or off. The Resolution states that the fee charged to reconnect water service after such service has been shut off as a result of non-payment on utility accounts more than (1) one time during a 12-month period shall increase from \$25.00 to \$100.00. If after a one-year period after paying the last \$100.00 account penalty, the customer maintains a record of no water disconnections, the penalty shall revert back to \$25.00 when water is disconnected for non-payment.

Motion

Rick Dutson moved that the City Council adopt RESOLUTION NO. 2006-21, A RESOLUTION AMENDING FEES FOR RE-ACTIVATION OF WATER SERVICE FOLLOWING DISCONNECTION FOR NON-PAYMENT. **Paula Alder** seconded the motion, which passed by unanimous vote.

ORDINANCE AMENDING 9-1-13 REGARDING PENALTIES FOR DELINQUENT PAYMENTS AND RELATED AGREEMENTS/AGREEMENT FOR PAYMENT OF DELINQUENT UTILITY BILLS - MAYOR HARBERTSON/MAX FORBUSH (Agenda Item #19)

Mayor Harbertson, in reviewing the packet material, said the Agreement for Payment of Delinquent Utility Bills will help those who find it difficult to get on the City's new utility payment schedule. The agreement would permit City staff to work with those who need to catch up on their past-due balance for over a period which shall not exceed six months.

It is the City Manager's recommendation that the City Council authorize the agreement with provisions that the catch-up agreement not be extended for any period greater than six months.

Max Forbush referred to Section 9-1-13 which includes the following change that was approved by the City Council at a previous meeting:

If any person neglects, fails, or refuses to pay his charges for water, storm sewer, sanitary sewer, or garbage on or before the specified due date, a 5% penalty fee shall be assessed against said charges 15 days following the due date. If within a period of 30 days after the penalty is assessed, payment for ~~the~~ any past-due balances, together with any penalty fees, has not been made, the City Utility Billing Clerk shall notify the Water Supervisor to shut off all water service to the premises involved or to take other collection measures authorized by the City Council. Before water service to said premises shall again be provided, ~~the~~ any past-due balances, together with all penalty and special expense fees that may be assessed, must have been paid.

Motion

Sid Young moved that the City Council approve ORDINANCE NO. 2006-22, AN ORDINANCE AMENDING SECTION 9-1-13 OF THE FARMINGTON CITY ORDINANCES RELATING TO PENALTIES FOR DELINQUENT PAYMENT FOR CITY UTILITY SERVICES. **Larry Haugen** seconded the motion, which passed by unanimous vote.

Motion

Rick Dutson moved that the City Council approve the Sanitary Sewer and Garbage Services application form and agreement for residents of Farmington Crossing at Spring Creek Pond; and Agreement for Payment of Delinquent Utility Bill which shall not extend for any period greater than six months. **Paula Alder** seconded the motion, which passed by unanimous vote.

SCHOOL ACCESS PLAN FOR EAGLE BAY ELEMENTARY/AUTHORIZATION TO MAIL RESPONSE LETTER - MAX FORBUSH (Agenda Item #20)

Mayor Harbertson reviewed the letter that **Max Forbush** drafted to the Principal and Vice-Principal of Eagle Bay Elementary. The letter states that as growth occurs to the west of 1525 West and south of Clark Lane, the City will continue to evaluate needs and where justified, could fund another school crossing guard in the vicinity. Mr. Forbush had included a copy of the Eagle Bay Elementary Child Access Plan (CARP) for 2005-06, which makes recommendations for future school crossing guards. His letter was intended to document the fact the City may consider such action when deemed justified by the City.

Motion

David Hale moved that the City Council authorize **Max Forbush** to send the proposed letter to the Principal of Eagle Bay Elementary, Ofelia Wade. **Sid Young** seconded the motion, which passed by unanimous vote.

SCHEDULING OF MEETING DATE WITH PROPERTY OWNERS REGARDING ORIGINAL TOWNSITE RESIDENTIAL (OTR) ZONE ISSUES - MAYOR HARBERTSON (Agenda Item #21)

Mayor Harbertson informed the Council members that he will hold a meeting with 8 residents who live above 200 East to discuss the pros and cons of the OTR zone. **Paula Alder** volunteered to attend the meeting.

Mayor Harbertson said a Town Hall meeting will be held on April 19, 2006, at the Community Center to discuss the proposed changes to the OTR zone and to receive public input.

CITY TRANSPORTATION MASTER PLAN ISSUES - MAX FORBUSH (Agenda Item #22)

Max Forbush passed out information relating to the proposed changes to the City's Transportation Master Plan and Legacy Highway Trail design. These changes may be necessary as a result of fine-tuning trail crossings at State Street and 400 West and at 1650 West and Clark Lane.

Western frontage road along UTA right of way

This concept has been raised by Horrocks Engineers who was hired by UDOT at the request of the Northern Utah Legislative caucus who met in January. Eleven hundred West has been included on the Transportation Master Plan as the major south-bound corridor. The City has since added an alternate route which is the east side of the UTA right-of-way. He outlined the following recommendation for addressing the shared solution of the Legacy North corridor:

- Phase 1: Attempt to acquire an 80' right-of-way along the corridor from Kaysville into Farmington (across the UTA tracks which is north of the Woodside Homes development). From that road, an effort would be made to acquire funding

to construct the road to the north (the connection between the Legacy North alignment and Park Lane).

Phase 2: Attempt to acquire a right-of-way to construct the areas shown in red on the map which was included in the Council member's packets. He referred to a letter in the packet from the Mayor of Centerville City to John Thomas which expressed appreciation to UDOT for allowing access at Parrish Lane to both Legacy Highway and I-15 (Sheep Road). This western frontage road, if ever approved, would run adjacent to UTA right-of-way from the Legacy North alignment south to Parish Lane along the UTA right-of-way.

West State Street/650 West Trail Crossing Concepts - Regarding Legacy Highway Trail Crossing Issues, was discussed:

West State Street Crossing:

Max Forbush said the traffic engineers suggested a pedestrian crossing be created at State Street from north to south at 400 West to access the pedestrian bridge facility which is located south of the State Street bridge structure. He reviewed the proposal which would narrow the crossing distance on State Street. He said an open house is planned for May 25, 2006, which will be conducted by the Legacy team to receive public comment. Representatives from UDOT, UTA, and the Davis County School District will be also be invited.

650 West Crossing:

This trail crossing extends from the Legacy trail westerly to 650 West will continue crossing 650 West street until it reaches the trail near the State Court facility. Mayor Harbertson reported that he had encouraged the Legacy Team to consider special aesthetics at this intersection (650 West/Clark Lane) to tie in with Station Park improvements.

Abandonment of Rail Crossing at Burke Lane

Max Forbush reported that Horrocks Engineers are suggesting another change to the Master Plan.

An alternative to improving the rail crossing at Burke Lane would be to have Woodside Homes and Howard Kent construct a road extension southward tying into 1525 West just north of Farmington Ranches, Phase 3, rather than having them improve the crossing of the UTA right-of-way at Burke Lane.

Sid Young said he was concerned about Burke Lane having a dead-end on both sides of the street.

Max Forbush said it may cause a liability for the City if Burke Lane is not improved because of site distance problems. That's why previously both CRS Engineers and Horrocks Engineers recommended making the crossing more safe.

The City Council discussed the possible options for Burke Lane and discussed whether it would meet the City's Ordinance regarding 1,000 foot streets.

Motion

Rick Dutson moved that the City Council authorize City staff to schedule a public hearing to consider the Master Transportation Plan and authorize the Mayor and staff to move forward meeting with legislators, UDOT, etc. in pushing for the western frontage road along the UTA right of way. **Larry Haugen** seconded the motion, which passed by unanimous vote.

The City Council agreed the City should continue negotiating with developers regarding the improvements at Burke Lane.

UPCOMING MEETING WITH FARMINGTON RANCHES HOMEOWNERS ASSOCIATION - MAYOR HARBERTSON (Agenda Item #23)

Mayor Harbertson said a meeting will be held on March 22, 2006, to discuss issues relating to the area. He said the Council needs to determine whether they are interested in developing a park in the area. He reviewed the process that would need to be followed if land were dedicated for a park.

Paula Alder agreed to attend the meeting with **Mayor Harbertson**.

GOVERNING BODY ASSIGNMENTS/REPORTS (Agenda Item #24)

Legacy Highway - Mayor Harbertson

Mayor Harbertson said the trail system in the Station Park area that extends underneath Park Lane was not included in the UDOT environmental studies.

Max Forbush reported what area of the trail needed environmental clearance. The Legacy team is willing to reimburse the City for the Environmental Study for a categorical exclusion. They would then build the trail or provide the funding for the trail.

Motion

David Hale moved that the City Council authorize City staff to appropriate money to move forward with the trail system environmental study for the area. **Rick Dutson** seconded the motion,

which passed by unanimous vote. The cost of the study is approximately \$10,000.

MISCELLANEOUS

Farmington History and Historic Preservation

David Hale said he spoke with **Glen Leonard** regarding the possibility of **Mr. Leonard** writing a new history of Farmington. The City could underwrite the cost of printing the book. He said it may be possible for **Don Enders** to work with **Mr. Leonard** as a resident expert. **Mr. Hale** said he would prepare a proposal for the next City Council meeting.

The City Council discussed the historic rock cabin which is located at The Steed Place. **Glen Leonard** indicated to **David Hale** that the structure did not exist prior to 1860. **Mayor Harbertson** was told that a member of the Steed family is interested in purchasing the rock structure and relocating it to their property.

David Hale said he will also prepare a proposal regarding the guidelines for the preservation of homes. He suggested that the City focus on certain historic projects, such as the Rawl Rice home. He said he would like to see a mitigation fund created to be used for historic preservation.

City Council Shirt Discussion

The Council members viewed different shirt samples which will include the City logo and the Council member's name.

Leisure Services Meeting

Paula Alder said she and **Larry Haugen** attended the Leisure Services meeting and participated in rewriting their By-laws.

Arts Committee Meeting

Paula Alder said the Arts Committee asked that the City Council support their dinner theaters and if possible, help to serve.

The City Council discussed the Arts Committee by-laws and whether children should be allowed to participate in the summer play.

Max Forbush said he would draft a letter pertaining to the issue and obtain a copy of the By-law for the City Council's review.

Youth City Council Meeting

Paula Alder said she and **Rick Dutson** attended the Youth City Council meeting. The Youth Council members debated the issues pertaining to the Pilcher property.

Mayor Harbertson informed the Council members that **Tammy Boyce**, the City's Special Events Coordinator, is moving so a replacement will need to be found.

Planning Commission / Newsletter Editor Position

Mayor Harbertson formed a committee to interview the ten applicants who are interested in serving on the Planning Commission. **Sid Young** volunteered to serve on the committee.

Mayor Harbertson suggested that the newsletter include more detailed information when advertising the newsletter editor position.

Corridor Preservation

Mayor Harbertson said the Davis County Mayors were asked to sign a Resolution which would assess a \$10 vehicle registration fee to go towards corridor preservation. He read the purpose of the Resolution and explained how the funds could be matched to the corridor preservation funds that were allocated by the legislature.

Motion

Sid Young moved that the City Council approve the Resolution with the addition of the West Frontage Road from Legacy North corridor to Parrish Lane. **Rick Dutson** seconded the motion, which passed by unanimous vote.

Discussion with Dave Freed and Other Lagoon Representatives

Mayor Harbertson reported on a meeting he had with **Dave Freed** and other Lagoon representatives. They discussed how the commuter rail would impact Lagoon's traffic, the possible use of the commuter rail platform for Lagoon advertising, the lack of sidewalks between Lagoon and the commuter rail, and the possibility of relocating Lagoon's main entrance to Park Lane.

ITEMS OF GENERAL CORRESPONDENCE

Ivory Homes Letter

Max Forbush said the City received a letter from Gary Wright of Ivory Homes which petitioned the City to allow Ivory Homes to build homes in the Silverwood Subdivision with all

improvements currently installed in the subdivision with the exception of asphalt hard surfacing of the street. The Fire Code states that a building permit can not be obtained until the road is hard surfaced, however, another section in City Code allows a developer to sidestep this obstacle by means of signing an "Assumption of Risk" Agreement. The City Attorney recommended that the City review all of the issues, including concerns given by the Fire Chief regarding the international fire code, prior to taking action on the issue.

Brent Armstrong Letter

Sid Young said he was concerned about the letter that Brent Armstrong sent to the County regarding the use of his private road and the "fuel-break" road. He asked if the area was being patrolled.

Max Forbush said the area of concern express by Mr. Armstrong is in the County area and therefor the City was not capable of enforcing County ordinances. He said if the property was annexed into the City, the City could legally designate which trails are motorized and thereafter do enforcement. He said he would draft a letter regarding the annexation for the Council's review.

ADJOURNMENT

Rick Dutson moved that the meeting adjourn at 10:45 P.M.

Margy Lomax, City Recorder
Farmington City