

FARMINGTON CITY COUNCIL MEETING

Wednesday, March 17, 2004

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor David M. Connors, Council Members David Hale,, Larry W. Haugen, Susan T. Holmes, Sid Young and Rick Dutson, City Manager Max Forbush, City Planner David Petersen, and Deputy Recorder Jeane Chipman. Mayor Connors arrived at 6:45 P.M. due to his attendance at the monthly COG meeting.

Mayor Protem Holmes began discussion at 6:30 P.M. The following items were reviewed:

Agenda Item #3—swearing in of New Youth City Council Members. Mayor Connors was asked to perform the ceremony.

Agenda Item #4—award presentation to Pat Sorensen. Ms. Sorensen had been the chairman of Pioneer Christmas for the past 5 years and was stepping down.

Agenda Item #6—consideration of vacation request of 6 lots in the Fairways of Oakridge South PUD. The local home owners association want to combine six lots into three to improve marketability of the lots.

Agenda Item #7—Petition to adjust boundary lot lines in Shepard Heights Subdivision. Both interested property owners had agreed to the boundary line adjustment.

Agenda Item #8—Consideration of a request for an exception to the dead-end street limitation standards for 100 North Street east of 200 East Street. The agenda item was a carry over from previous business. The Planning Commission had recommended approval.

Agenda Item #9—Consideration of resolution to study municipal boundary adjustments between Fruit Heights and Farmington City. Several issues were as yet unresolved. The Council discussed the agenda item at length. One issue concerned the continuity of the master trail plan.

Agenda Item #10—Consideration of Ruby's Petunias' to operate a temporary use nursery on City property at 79 North Main Street. As the property owner, the City must first give its permissions for the temporary use before the Planning Commission can hear the proposal.

Agenda Item #11—North Main Street issues near the Moon Circle Subdivision. Monte Fenwick had asked that the agenda item be heard by the City Council. He would be present to raise issues in the north Main Street area.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor David M. Connors, Council Members David Hale, Larry W. Haugen, Susan T. Holmes, Sid Young, and Rick Dutson, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, and Deputy Recorder Jeane Chipman.

Mayor Connors called the meeting to order at 7:15 P.M. The invocation was offered by **Monte Fenwick** and the Pledge of Allegiance was led by **Max Forbush**.

APPROVAL OF MINUTES OF PREVIOUS MEETING

David Hale moved that the City Council approve the minutes of the March 3, 2004, City Council Meeting with corrections as stated. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative.

Susan Holmes moved to approve the Special Farmington City Council meeting held March 6, 2004. **Rick Dutson** seconded the motion, which passed by unanimous vote. **Larry Haugen** abstained because he was not able to attend the meeting .

SWEARING IN OF NEW YOUTH CITY COUNCIL MEMBERS (Agenda Item #3)

Mayor Connors commented on the dedicated service of Tammy Boyce and Pat Bond in their work with the Youth City Council. The Mayor invited the members of the new Youth City Council to introduce themselves. He also introduced the two City Council advisors, Rick Dutson and David Hale. Mayor Connors then administered the oath of office.

AWARD PRESENTATION TO PAT SORENSEN (Agenda Item #4)

Mayor Connors presented an award to Pat Sorensen for her service as chairman of the Pioneer Christmas celebration. She had served as the chairman for the past 5 years. The celebration had grown from a very small function to an event that drew tens of thousands of people. Her service was very much appreciated by the City officials.

Ms. Sorensen stated she was thankful for the appreciation shown to her and stated she would much rather perform service than be recognized.

REPORT OF PLANNING COMMISSION (Agenda Item #5)

David Petersen reported proceedings of the Planning Commission meeting held March 11, 2004. He covered the following items:

The Planning Commission tabled discussion of the request to grant conditional use and site plan approval to construct a cellular phone tower 60 feet in height on the old Monte Vista Elementary School grounds located at 100 South and 200 East and on top of the Richard E. Kendall

building located at 70 East 100 North. Mr. Petersen explained that the Planning Commission had not yet been convinced that there was a need for the tower and that if alternative sites were to be considered all appropriate property owners would need to be notified of any future public hearings.

The Planning Commission tabled the request for conditional use and site plan approval for a parking lot expansion at Farmington Jr. High at the north end of the existing parking lot located at 150 South 200 West in order to allow the School District to consider an amended application which would provide that the School District retain the entire two parcels under consideration for even further parking expansion if needed and to consider designing the parking area at the junior high so that buses and cars could be kept separate.

CONSIDERATION OF AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ORDER VACATING AND AMENDING LOTS 2, 3, 21, 22, 25, AND 26 OF THE FAIRWAYS OF OAKRIDGE SOUTH PUD AS REQUESTED BY IVORY HOMES (Agenda Item #6)

Mr. Petersen reviewed the agenda item. He stated that the subdivision had turned into a good development. Most of the lots had been sold with houses built on them. Six lots had not sold and were considered too small by current market conditions. Ivory Homes, the owner of these lots, wants to combine 6 lots into 3 larger ones. David Petersen also reported that there were no public utility easements in between the 3 double sets of lots being combined.

Motion

After a brief discussion, **Susan Holmes** moved that the City Council approve Ordinance No. 2004-13, an ordinance authorizing the Mayor to enter an order vacating and amending Lots 2, 3, 21, 22, 25 and 26 of the Fairways of Oakridge South Planned Unit Development and directing that the same be recorded with the Davis County Recorder's Office. **David Hale** seconded the motion, which passed by unanimous vote.

PETITION TO ADJUST BOUNDARY LOT LINES IN SHEPARD HEIGHTS SUBDIVISION/PETERSEN DEVELOPMENT (Agenda Item #7)

Mr. Petersen introduced the agenda item. Property owners of lots 16 and 20 desire to make a slight property line adjustment in the rear property of lot 16. Approximately 1,206 square feet of lot 16 would be conveyed to lot 20. He reported that City staff had no unresolved issues with the request. The adjoining property owners were also in agreement with the proposal.

Motion

David Hale moved that the City Council approve the adjusted boundary lot lines in Shepard Heights Subdivision/Petersen Subdivision as requested. **Sid Young** seconded the motion, which passed by unanimous vote.

CONSIDERATION OF A REQUEST FOR AN EXCEPTION TO DEAD-END STREET LIMITATION STANDARDS FOR 100 NORTH STREET EAST OF 200 EAST STREET/KIM BROWN (Agenda Item #8)

Mayor Connors commented that one reason the agenda item had been tabled during the last City Council meeting was to allow Kim Brown to be present during discussion. Mr. Brown was in attendance.

Mr. Petersen presented the agenda item. Kim Dunn (another developer) had come in to the City requesting permission to develop an 8 lot subdivision on property near the Brown land. Mr. Petersen stated there were several other lots in the surrounding area that could eventually be developed. The area only had one access, making it a dead-end street impacted by the City's dead-end street restriction. City ordinances allow only 24 lots on a dead-end street. Because there was a potential for over 24 lots in the area, the City Planner had held a neighborhood meeting to discuss the issue. The City's Fire Chief had also been invited. The meeting of property owners took place prior to Planning Commission consideration of the request for an exception to the dead-end street limitation standards. The Planning Commission wanted to get a consensus from all property owners but were unable to get it because not all property owners attended the meeting. The Planning Commission felt that if a few more lots were considered a waiver of the dead-end street limitation would be justifiable. However, if there were more then the State Street property owners would need to give input.

Kim Brown addressed the City Council. He stated that he and his family were concerned about the possibility of having the current development take up all the building lot numbers available. He discussed other possibilities for access which would eliminate the dead-end street issue.

Mr. Petersen stated the Planning Commission recommendation allowed for 27 buildings lots for the current application. If more were requested, Mr. Dunn would have to come back to the City for further consideration.

Motion

Susan Holmes moved that the City Council conceptually approve the request for an exception to the dead-end street limitation standards for 100 North Street east of 200 East Street as requested. **Rick Dutson** seconded the motion. As part of the motion, the Council directed the City Planner to come back with a resolution incorporating tenants of "Alternative 1" as stated in Mr. Petersen's memorandum to the

City Council dated February 13, 2004. for consideration by the Council. A vote was taken indicating a unanimous favorable vote.

CONSIDERATION OF RESOLUTION TO STUDY MUNICIPAL BOUNDARY ADJUSTMENTS BETWEEN FRUIT HEIGHTS AND FARMINGTON/CONSIDERATION OF BART LONGSON LETTER REPRESENTING THE HAWKINS COMPANY (Agenda Item #9)

Mr. Petersen introduced the agenda item. He explained the property in question. Part of the land was currently in Farmington City and part was in Fruit Heights. Portions of the area are now being considered by developers for subdivision development. The Hawkins Company had been before Fruit Heights City and had received preliminary plat approval for one of the developments. Another developer, Tom Morgan, owned land which he wanted to develop into three lots. Before the developments could go forward, the entire affected parcels must be in one city or the other.

Mr. Forbush stated that officials of Fruits Heights had not expressed opposition to having the property annexed to Farmington City.

Mayor Connors expressed the fact that the problem with the issue was there were portions of the property in both cities. The solution was to get all of the property in question in to one city. The City Council would likely want to study both alternatives—either having all the land be annexed into Farmington or having it all annexed into Fruit Heights. He suggested that the City Council adopt a resolution that would study both options.

Mike Flood (representative of Hawkins Company) stated that the preliminary plat for his subdivision had gone forward with Fruit Heights. There were several issues involved. The number of lots is crucial because of economic factors. Bringing the subdivision into Farmington would require looking at the trail issue and possibly including a conservation easement.

Mr. Forbush suggested that the City officials and the public be given options and that the options be presented before a public hearing. Residents of the neighborhood would be very interested in the proposals for the property.

Mayor Connors stated there would likely be a possibility to bring the property into the City as a simple boundary change if all parties were in favor.

Mr. Flood discussed the need for the developer to provide a second emergency access through Somerset Farm especially as approved by the Fire Chief. Mr. Flood could not commit to putting a connection road through to Fruit Heights if the property were to be developed in Farmington City.

Ms. Holmes raised a question about sewer access for the subdivision property.

Mr. Flood stated that the Central Davis Sewer District had designed a sewer system that would service the entire property adjacent to the subdivision in question. The system would be used no matter which city granted annexation. After being questioned, Mr. Flood explained the extended road plan into Fruit Heights should the Sterling property be developed. He stated that if his company brought the subdivision in to Farmington City and it was approved as is, they would like to have preliminary plat and final plat approved at the same time. If there were modifications required, it would need to go through the entire process.

Mayor Connors stated that the City Council would like to study both boundary line adjustment options. There would be no promises made. He stated that he would like to see a decision made that was a benefit for all considered. It would be well to include Tom Morgan in any discussions. Mayor Connors asked that staff move forward with drafting language and information regarding the study.

Motion

The Mayor and City Council discussed several motion options. After the discussion and by concurrence of those making the motion, **David Hale** moved that the City Council authorize the Mayor to sign a resolution of intent as drafted by the City Attorney and City Staff initiating proceedings to study options and possibilities of adjusting the common boundary lines between Farmington City and the City of Fruit Heights and providing for a public hearing thereon. **Larry Haugen** seconded the motion, which passed by unanimous vote.

CONSIDERATION OF RUBY'S PETUNIAS' REQUEST TO OPERATE A TEMPORARY USE NURSERY ON CITY PROPERTY AT 79 NORTH MAIN STREET (BRASS COMB PROPERTIES) (Agenda Item #10)

Packet information indicated that Susan Holbrook (owner of Ruby's Petunias) requested the Mayor to sign the application as a property owner representing the City for a temporary use permit to operate a temporary nursery on City property at 79 North Main Street. Signing the application would also authorize the City to lease the space for two months to Susan Holbrook at \$500 per month from April 23 to June 26. Ms. Holbrook indicated that should the City sell its property prior to her completion of the lease period, she would immediately vacate the space.

Motion

David Hale moved that the City Council authorize Mayor Connors to sign the application as a property owner representing the City being submitted by Ruby's Petunias for a temporary use permit to be considered by the Planning Commission. **Susan Holmes** seconded the motion. In discussion of the motion, **Sid Young** asked if parking would be a problem at the location. **Mr. Petersen** indicated that parking would not be a problem and would be an improvement over last year's Ruby's Petunias location. A vote was taken. The vote was unanimous in the affirmative.

NORTH MAIN STREET ISSUES NEAR MOON CIRCLE SUBDIVISION/ MONTE FENWICK (Agenda Item #11)

Mayor Connors introduced the item and invited Mr. Fenwick to address the Council.

Monte Fenwick stated there were four separate issues he would like to discuss with the City Council: 1) the drain project down 1400 North, across Main Street, down to Shepard Creek, which Mr. Fenwick felt should be governed by cost, 2) the striping and safety issue at the intersection of Shepard Lane and Main Street, 3) the safety issue with the sidewalk being too near to the road for children walking to and from school along Main Street, and 4) the chicane on Creek Lane, which he felt was truly a problem. Mr. Fenwick suggested that the City put in grating on the road to slow traffic along Creek Lane.

Mayor Connors reminded Mr. Fenwick that the City Council had held several public hearings and spent a great deal of time coming to a solution for the Creek Lane traffic problems. The chicanes were a solution decided on by the City and the neighbors in cooperation and only after a great deal of consideration. Mayor Connors asked that the staff look into items #2 and #3 as discussed by Mr. Fenwick. Some of the issues involved included UDOT projects. Issue #1 will be considered as part of the current agenda item #16. The Creek Lane issues will be influenced by the finalization of U.S. 89 reconstruction.

MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #12)

Larry Haugen moved to approve the following items by consent as follows:

- 12-1. Ratification of approvals of Construction Bond Agreements previously signed by Mayor Connors.
- 12-2. Approval of Disbursement List for February, 2004.
- 12-3. Ratification of City Manager's certification to Weber Basin Water District that payment for culinary water will be paid from water revenues.
- 12-4. Approval of custodial contracts for "Community Center" and Swimming Pool. Enclosed in the packet was a contract with Amie Stark for the community Center at a fee of \$349 per month; the second was a fee of \$600 per month from Shellie Christensen who will be cleaning the Farmington City Pool. The pool contract would only last for the pool season.
- 12-5. Approval of April's *Newsletter*.

Sid Young seconded the motion, which passed by unanimous vote.

INTER-LOCAL AGREEMENT WITH DAVIS COUNTY RE: EMERGENCY TELEPHONE FEES (Agenda Item #13)

Mr. Forbush introduced the agenda item. The action was to formalize work that had already been accomplished.

Motion

Sid Young moved that the City Council approve the Inter-Local Agreement with Davis County regarding Emergency Telephone Fees with corrections as suggested by City Attorney Mike Mazuran. **Larry Haugen** seconded the motion, which passed by unanimous vote.

RESOLUTION AMENDING PERSONNEL POLICIES REGARDING SICK LEAVE AND RELATED PERSONNEL RECOMMENDATIONS FROM CITY COUNCIL PERSONNEL COMMITTEE/FIRST READING (Agenda Item #14)

Mr. Forbush presented the agenda item. An issue had been raised whether employees could use sick leave (and how much) to take care of close family members. A Federal law (FMLA) requires the City to permit employees to take leave to assist immediate family members during illnesses for up to 12 weeks in any one year. FMLA doesn't require paid leave. The recommendation was that employees be allowed to take up to 5 days for paid sick leave for immediate family members. This would not mean for arrival of a baby. Mr. Forbush requested that the City Council consider conceptual approval of the resolution amending the Personnel Policies and directing the same to be distributed to City employees for comment. He also provided survey information previously requested by the Council's Personnel Committee regarding the observance of Luther King Day as a legal City holiday. The survey results showed observance of the day by all local governments in Davis County except Farmington.

The City Council discussed the issues.

Regarding the sick leave issue, **Mr. Young** stated that the City was generous with the sick leave policy. Making a decision regarding the leave for assisting immediate family members would help supervisors deal with individual situations.

By consensus, Staff was directed to move forward with distributing the new sick leave policy draft amendments and having employees review the proposed changes to give input.

Motion

Susan Holmes moved that the City Council resolve to observe Martin Luther King Day as a legal City holiday. **Sid Young** seconded the motion, which passed by unanimous vote.

RESOLUTION APPROVING AND ADOPTING STANDARD DEVELOPMENT AND CONSTRUCTION DETAILS (Agenda Item #15)

Mr. Forbush explained that the City Engineer and staff had been studying engineering standards as practiced by the City. They had drafted a version of the engineering standards which updated several issues of concern, including standard specifications, drainage system designs to handle 25 years storms, decorative lighting, etc. Staff, including the City Manager, City engineer, City Planner, and Public Works Department personnel, recommended adoption of the standards. The standards did not include any information on fiber optics.

Motion

Sid Young moved that the City Council adopt Resolution No. 2004-14, a resolution approving and adopting standard details for Farmington City. **Rick Dutson** seconded the motion, which passed by unanimous vote.

FINAL FLOOD MITIGATION PROJECT REVIEW/AUTHORIZATION TO PREPARE BID SPECIFICATIONS AND AUTHORIZATION TO PURCHASE FORD PROPERTY. (Agenda Item #16)

Mr. Forbush reported there were eight to ten problems areas that frequently experience flooding when storms move through the City. That number had been pared to five areas being proposed for improvement because of limited revenue resources. Mr. Forbush suggested that the City issue revenue bonds to cover the cost of repairing the five areas under consideration. Hopefully, the City could expect to repay the bonds in 10 to 12 years. City officials had met with neighborhoods from the 5 areas and allowed property owners to give input regarding problems and suggested solutions. There were issues regarding acquisition of property and some easements. Until the projects are bid, it was not possible to know the exact cost of the projects. Because of this, the proposed budget included a contingency factor. Mr. Forbush stated the City Council was being asked to consider two issues: 1) authorization to buy two properties, both of which have to do with storm water detention on Compton Bench, and 2) approval of the five areas for improvement and approval for the City engineer to put the improvement projects up for bid by pre-authorized contractors.

Tammy North (City Engineer) explained each of the five proposed projects. The areas included North Compton Road, Moon Circle, 1470 South, Bennett Circle, and 1400 North. Ms. North explained each of the improvements in detail. Maps included in the packet reflected the recommended scope of the projects.

In discussing the North Compton improvements, **Mr. Forbush** and **Paul Hirst** (City Engineer) stated planned improvements would significantly reduce the flooding potential for residents in the areas, especially those on Alice Lane. If, however, a 500 year storm were to occur, property owners still could be threatened. A letter of notification should be sent to the property owners to inform them they should create a water flow path around their homes for added protection.

The Moon Circle area improvements would provide two pipes each capable of handling a 500 year storm. The additional pipe planned for construction going west would be the most effective of the pipes because of the increased slope. It could handle more capacity. **Mr. Forbush** informed the City Council that the City owns a utility easement through the backyard of the Larsen property near Moon Circle.

Mayor Connors invited property owners to make brief comments.

Mr. Howard (property owner near Moon Circle) wanted to know exactly what the plan would be and how his property would be affected.

Mayor Connors stated that in theory, the new design would not affect the Howard property.

Mr. Larsen (property owner near Moon Circle) stated he had not known about a planned manhole installation on his property until recently. He was opposed to it. He was also concerned about disturbing the small grove of trees in his back yard. If the City laid pipe through the area they would have to remove a significant amount of mature trees.

Mayor Connors was sympathetic regarding the protection of landscaping and said it was not the intent of the City to disturb trees if there were any other way to achieve the required flood protection for the residents of Farmington. However, because City revenues were limited, it was likely some trees would have to be removed to provide the most efficient method of piping unless the City would require an alternate easement at a reasonable cost.

Mr. Forbush reported that the cost of easements normally is about 50 to 60 percent of what purchasing property. The cost is less because easement property is not buildable.

Mr. Larsen said his wife and he were very upset that the trees would have to be removed. He wanted the City to pay \$45,000 for the easement property. Mr. Larsen referred to the estimated budget proposal for the project as prepared by the City Engineer and said the \$45,000 was what was budgeted.

Mr. Hirst explained that the figures in the estimated budget included properties other than the Larsen property and also included commercial property which was valued at a much higher cost.

Mayor Connors said that the City Council was in the business of doing the best possible for the entire City with the funding available. Every penny saved would make money available to help other people in the City.

Mr. Larsen reiterated that taking the trees out would be a big problem. The neighbors in the area would also be very upset if the trees were removed.

Mr. Hale asked if the easement could be moved so that the trees could be saved.

Mr. Larsen stated that the project would be a great inconvenience because his yard would be torn up all summer long.

Mayor Connors stated that the City would do the best that could be done. He said it would be nice to be able to save the trees, and the City would do that if at all possible. It was also important to save the City's revenues. It would be necessary to get final drawings to know the final design before any decisions could be made. The City would make the decision which made the most sense for the most people. Mr. Larson was one of the people the City was trying to help.

Mr. Forbush said that City staff had hoped property owners would give easements without cost to the City. He suggested that the City replace the trees being affected by five or six 2-inch caliper trees. Not every tree being removed should be replaced by the City because many of them were volunteer trees.

Regarding the proposed detention basin on 1100 North, **Mr. Forbush** stated there would need to be two properties purchased by the City. One property was the Ford property, the other was the Jensen property. Mr. Forbush had discussed the possibility of acquiring the Jensen property with the Jensen family. They were amenable to selling a small portion of the property to the City for \$1.00 per square foot.

Motion

Rick Dutson moved that the City Council direct the City Manager to arrange for purchase of the Ford and Jensen properties. **Larry Haugen** seconded the motion, which passed by unanimous vote.

David Hale moved that the City Council authorize the Mayor, acting on recommendations from City Staff and City Engineer, to immediately invite appropriate pre-qualified bidders to bid on the projects as described. The suggested bid opening will be Tuesday, April 20, at 2:00 P.M. **Rick Dutson** seconded the motion, which passed by unanimous vote.

NAMING OF COMMUNITY CENTER (Agenda Item #17)

Susan Holmes suggested the Community Center not be named immediately. She felt there may be a possibility of having someone donate a large sum to the completion of the building and the building could be named for that person. She was also concerned about the suggestion that the name of the center not include the word *arts* because the building was not just for the art programs in the City.

Mayor Connors felt the name of the building could be changed if it were deemed appropriate at almost any time. He felt that it was important to have an official name because the building was already being used a great deal. The name needed to indicate that the building was being used for all kinds of activities. He felt the name should include the word *arts*.

Mr. Haugen suggested the building be named after a long time Farmington resident, Leola Merrill.

Mayor Connors stated he would rather not name the building after a specific person at this point.

Motion

Susan Holmes moved that the City Council approve the name of the community center as “Farmington City Community Arts Center” and that the name of the leisure services building be “Farmington City Public Works/Leisure Services Building” as proposed in packet information and that plaques be placed on the buildings as described in the packet. **David Hale** seconded the motion. In discussion of the motion, **Mr. Dutson** said because of the short time he has been on the City Council his name ought not to be on the plaque. He was hesitant because he had been elected to office after the majority of work on the new Community Center had been accomplished. The remaining City Council members discussed his reluctance and felt that his name should definitely remain on the plaques because he would be contributing to the use, activities, maintenance, and support of both buildings in a major way. The motion passed by a unanimous affirmative vote.

REGIONAL REQUESTS FOR CITY GOVERNING BODY REPRESENTATION/SOUTH DAVIS TRANSIT STUDY/CDBG GRANT WORKSHOP (Agenda Item #18)

Mr. Forbush stated the City needed to provide names of people who could meet with David Petersen and perhaps Max Forbush to review the first draft of the South Davis Transit Study. Susan Holmes and Mayor Connors would attend the meeting. They asked to be reminded.

He also informed the City Council that the City had received notice of a \$70,000 CDBG grant allocation subject to submitting the final application and meeting the requirements. It was hoped that additional funding would be forthcoming from the sale of the Brass Comb. Also one staff and one member of the Governing Body were needed to attend the one-day for the CDBG workshop to be

held April 8, 2004. Mr. Forbush said he would check with the State CDBG representative to learn if a member of the Governing Body was really needed at the one-day workshop.

MISCELLANEOUS

Security System and Phone for the City's Museum

In response to a question by Mr. Haugen, Mr. Forbush reported that a security system and a phone line were being installed in the City's museum.

Emergency Preparedness Suggestion for Next Year

After having met with emergency preparedness personnel, Mr. Dutson said there had been a suggestion that the City identify a community volunteer as a chair for next year's preparedness event. Mayor Connors suggested that perhaps the chair could be rotated among the four emergency preparedness districts.

Illegal Sign

Mr. Dutson reported an illegal sign on the corner of Shepard and Main which was too high to be removed without a ladder. The sign was located on the east side of Main Street by the Brass Comb business.

Additional Information on Festival Days for the Newsletter

Mr. Dutson asked if there could be an additional item placed in the up-coming *Newsletter* regarding Festival Days. He would submit the information to Ms.Holmes.

Improvements on 1500 West Street

Mr. Hale asked if the Public Works Department could move forward with improvements on 1500 West now that the weather had cleared. He would like to see the detour end and the cul-de-sac finished. Mr. Forbush reported that a contractor was being hired for the project.

Decorative Lighting in the North Part of Farmington

Mr. Hale reported that four or five of the new decorative lights do not work. Mr. Forbush asked for exact locations so that he could contact that contractor. He also said that he was aware work on the lights was not complete.

Farmington Creek Information from Niels Plant

Ms. Holmes referred an email sent by Mr. Plant regarding erosion on Farmington Creek near the Justice Complex. Mr. Forbush was aware of the situation and said that he was having the Public Works Department evaluate Mr. Plant's concern.

Community Arts Center Issues

Ms. Holmes reported that she was attending meetings regarding promotion of the performing arts within Davis County. She would keep the City Council informed.

SAMP Meeting

Mr. Young reported there would be a SAMP meeting on March 24th at 7 P.M.

TOD

Mr. Young asked if Mr. Petersen could set up a meeting with Rich Haws and the development committee of the City Council to discuss transit-oriented development issues.

S&S Signs

Mr. Young inquired whether or not any action had been taken to have the City Council consider proposal for way-finding signs, especially regarding the S&S Railroad business. Mr. Forbush stated that a meeting had not yet been scheduled with the City Attorney to discuss the issues. He would check into the situation.

Brass Comb Building Issues

Mayor Connors reported that COG had approved the reuse of funding originally approved for the Brass Comb building. Mr. Forbush inquired whether or not the Council would approve the use of a realtor in selling the Brass Comb building. By consensus, the Council was agreeable to the use of a realtor.

RAP Tax

Mayor Connors stated that the mayors of Davis County had discussed the proposed allocation of the RAP tax revenues. They were beginning to draft a preliminary statement on how to divvy up the 45% that would be available for the arts. The work is not complete. The City Council and Mayor discussed possible uses of such funds. It was his opinion that the relocation of revenues going to the arts should probably be directed to a regional facility or use specific rather than going into the general fund for leisure services. Mr. Forbush suggested getting public input via a survey mailed with the City's billing.

Use of the Community Arts Center

Mayor Connors stated COG members would like to hold their next meeting at the Community Arts Center. The meeting would also be attended by members of the Utah State Legislature. The meeting would include a dinner, and the Mayor inquired about catering possibilities. The City Recorder said she would investigate information.

Motion Appointing Representatives to the Advisory Council on Aging

Larry Haugen moved that the City Council appoint Ab and Jan Mayo as Farmington's representatives to the Advisory Council on Aging. **Rick Dutson** seconded the motion, which passed by unanimous vote.

Larry Haugen accepted the assignment to be the City Council liaison to the Advisory Council on Aging. A meeting will be held March 23rd. Mr. Haugen asked to be reminded.

Davis County Chamber to Begin Broadcast

The County Chamber will begin broadcasting on their TV station on July 1st. Mr. Forbush reported that the City was still waiting to see an agreement before Farmington becomes involved in the television broadcasts.

Leadership Summit at Weber State University

Members of the City Council were invited to attend the Leadership Summit to be held at Weber State University on May 14th.

600 North Bridge Work

Mr. Forbush reported that the UDOT bridge project at 600 North would likely be completed some time in May.

Proposed Purchase of "Man Lift" for the Community Arts Center

Mr. Forbush said that Viola Kenney had found a used "man lift" for maintenance at the Community Arts Center. It was a good price at \$5,400. He inquired if the City Council would approve the purchase.

Susan Holmes moved that the City Council authorize the Leisure Services Director to purchase the "man lift" as proposed for \$5,400.00. **Rick Dutson** seconded the motion, which passed by unanimous vote.

Debris on the end of Burke Lane

At the request of Ms. Holmes, Mr. Forbush will pursue installation of a “No Dumping” sign to be located at the east end of Burke Lane on the west side of I-15. There had been problems with people dumping debris in the area.

City Council Photos

The City Recorder had made arrangements to have updated City Council pictures taken on April 7th at 6 P.M.

Cable for West Farmington

After a brief discussion regarding the desire of west Farmington citizens to have cable available in the west part of the City, members of the City Council suggested that the fiber optics committee review the issues and make recommendations to the Council for their consideration.

Tom Owens Fence Issue

Mr. Forbush stated that more information needed to be gathered before a recommendation could be made to the City regarding Mr. Owens fencing concerns. He will research the issue and report back to the City Council.

ADJOURNMENT INTO CLOSED SESSION

Rick Dutson moved that the City Council adjourn to closed session to discuss strategy as it pertains to pending litigation as permitted by law at 11:20 P.M.. **Larry Haugen** seconded the motion, which passed by unanimous vote.

A motion was made by **David Hale** at 11:43 p.m. to go back into open session. The motion was seconded by **Larry Haugen** with voting unanimous in favor.

ADJOURNMENT

There being no further business and upon a motion by **Larry Haugen**, the meeting was adjourned at 11:43 p.m.

Margy Lomax, City Recorder
Farmington City