

FARMINGTON CITY COUNCIL MEETING

Tuesday, April 4, 2006

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Planner David Petersen, and Recording Secretary Jill Hedberg. City Manager Max Forbush was excused so he could attend the Utah City Managers' Conference in St. George. David Hale was also excused.

Mayor Harbertson began discussion at 5:30 P.M. The following items were reviewed:

Agenda Item #5: Public Hearing: Consideration of Request to Amend General Plan Map regarding 1.7509 Acres (Pilcher Property) located at Southeast Corner of Main Street and South Mountain Road (1798 North Main) from "Low Density Residential" to "Office/Business Park" and to Rezone Property from LR-F to BP-F - Mayor Harbertson

The Mayor said he received a letter containing names of 129 residents in the area opposing the applicant's request to amend the General Plan map.

Rick Dutson requested that future petitions include signatures rather than just names.

Mayor Harbertson said he met with the **Mr. Pilcher**. He said he likes the drawing of the facility and felt it was appropriate for Farmington, but he was concerned the use did not fit with the City's Master Plan.

Mayor Harbertson said the Pilcher property is unique because of its location, but it is important to consider the Master Plan. He said the property owner has the right to sell his property for residential use. He referred to a letter from David Dixon which reminded the Council that "The Village at Old Farm" (the development planned for across the street from the Pilcher property) was required to "create a buffer between Highway 89 and Main Street that preserves the residential character of Main Street." He felt it was appropriate to wait to consider the applicant's request until the NMU area is further developed. He said **Mr. Pilcher** planned to remove the trees on the hillside if the City Council did not grant the applicant's request.

Agenda Item #4: Public Hearing: Consideration of Approving 1100 West Street Dedication Plat - Mayor Scott C. Harbertson

Mayor Harbertson said Horrock's Engineers master planned the area to have a corridor from Kaysville to Centerville. A major collector will require an 80' corridor. The City has easements on all of the properties in the area except for three. The property owners do not understand why the major collector is necessary. As 1525 travels south, there is less development due to the wetlands so it would be very expensive for landowners to develop the roadway. It would not be appropriate for 650 West to be the collector since it does not connect to the south. It is natural for 1100 West to be the collector since the road to the north will connect with Park Lane.

He said he felt the City should obtain the easement but not require curb and gutter at this time. He said he was concerned that motorists will exceed the speed limit if the size of the road is increased. He said the area is master planned for an equestrian trail but it could be relocated to the other side of the street.

Rick Dutson said he was concerned about impacting the front yards of the existing property owners if the trail is continued on 500 South.

David Petersen suggested that trees be planted along the roadway to replace the existing trees that will eventually die or be cut down.

Agenda Item #6: Request to Hire New Building Inspector - Mayor Harbertson

Mayor Harbertson said the City will save money by hiring a full-time building inspector due to the fact that at present the City contracts with Sunrise Engineering for building inspector services.

Ed Pehrson has been working three days per week for Farmington City and two days per week for Clinton City. **David Petersen** said Clinton City has two building inspectors so they are willing to let Farmington City hire Ed Pehrson on a full-time basis.

Agenda Item #7: Authorization to Request UDOT to Restrict Parking on both sides of Shepard Lane near UTA Park-and-Ride Facility (Located in rear of LDS Stake Center) - Mayor Harbertson

Mayor Harbertson reviewed the applicant's request to restrict the parking on the south side of Shepard Lane, as was done on the north side.

The Council suggested that parking be restricted past the veterinary clinic. They agreed to consult **Chief Hansen** and UDOT to determine the exact parking restriction boundaries.

Traffic Model Demonstration - CRS

Matt Hirst presented a traffic model showing how the traffic signal will function at the intersection of Clark Lane and Park Lane. He explained that the intersection is at a skew which could cause a "yellow trap". He said the issue could be resolved by installing a controller that will be available in the near future.

The City Council discussed the possibility of using the corner parcel for commercial development. They agreed there is a need for services in the area.

Agenda Item #8: Request to Lease City Pool during September and October - Mayor Harbertson

Mayor Harbertson reviewed the request of Davis School District to rent the City pool during the months of September and October since the Bountiful City Bubble will not be available. The School District will split the cost with the high schools. The cost will be approximately \$8,000-\$10,000 which will cover the cost to operate the pool.

Agenda Item #9 - Minute Motion Approving Business of Consent

Mayor Harbertson said the budget items will be discussed during the budget hearings.

Agenda Item #12: Resolution Amending Consolidated Fee Schedule Adjusting Rates for Swimming Pool and Street Cleaning Fees on new Residential Construction - Mayor Harbertson

Mayor Harbertson passed out a letter from Viola Kinney. He said the pool fees are being adjusted as a result of a recent budget meeting with the City Manager, Keith Johnson and Viola Kinney. Heating and operational costs for the pool are increasing so it is recommended that the fees increase slightly.

Paula Alder felt the current pricing was too high for individual season passes so she was not in favor of increasing the fees. She said the Farmington pool individual and punch pass fees are higher than other pools in the area.

Agenda Item #13: Appointment of Planning Commissioner to fill unexpired term of Keith Klundt (2006 through December 2007) - Mayor Harbertson

Mayor Harbertson said he interviewed nine candidates, all of which were extremely well qualified. He said **John Bilton** was selected as the new Planning Commissioner. He has regional sales experience and currently owns a plumbing distribution business.

Agenda Item #14: Selection Announcement of Architect to help in Preliminary design of new Police Station/Addition to City Hall - Rick Dutson/Paula Alder

Mayor Harbertson said the City narrowed the list of architects being considered for the police station and City Hall to two candidates. EDA was selected because their pricing was lower and they had excellent references.

Agenda Item #15: Arts Council Policy Issue

Mayor Harbertson said **Viola Kinney** and **Stephanie Paget** resolved the Arts Council

internal issue so it does not need to be discussed at the City Council meeting.

Agenda Item #16: Governing Body Assignments/Reports

Mayor Harbertson said he would serve on the OTR Committee with Jerry Preston, Sid Cluff and Cyde Terry. **Larry Haugen** said he would also be able to attend the meeting.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg. City Manager Max Forbush was excused so he could attend the Utah City Managers' Conference in St. George. David Hale was also excused.

Mayor Harbertson called the meeting to order at 7:07 P.M. **Margy Lomax** offered the invocation. The Pledge of Allegiance was led by **Sid Young**.

Mayor Harbertson informed those attending the City Council meeting that he signed a proclamation supporting Child Abuse Prevention month. He reminded parents and leaders to secure the future of children by offering them the love and attention they need.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Sid Young moved to approve the proposed amendments to the March 1, 2006, City Council meeting minutes. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative.

Larry Haugen moved to approve the minutes of the Special City Council meeting held March 25, 2006. **Paula Alder** seconded the motion with changes as noted. The voting was unanimous in the affirmative.

Rick Dutson moved to approve the minutes of the Special City Council meeting held March 29, 2006. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative.

Sid Young moved to approve the regular City Council meeting held March 15, 2006. **Rick Dutson** seconded the motion with changes as noted. The voting was unanimous in the affirmative.

REPORT OF PLANNING COMMISSION (Agenda Item #3)

David Petersen reported proceedings of the Planning Commission meeting held March 23, 2006. He covered the following items:

- The Planning Commission recommended that the City Council grant Ken and Jackie Hardy's request for a metes and bounds subdivision and also grant their request to rezone a portion of their property from LM&B to AE. He recommended that the Mayor and a Council member meet with the Hardys prior to the April, 19, 2006, meeting so they can determine the definition of "development", as contemplated by the Agreement between Farmington City and Jeff Smith.
- The Planning Commission granted conditional use and site plan approval to construct a garage even with the front of a proposed single family home to be located at 138 East 100 North in an OTR zone.
- The Planning Commission recommended that the City Council amend the Zoning, Subdivision and Sign Ordinances regarding a variety of topics, clarifications and typographical errors in the ordinances.

PUBLIC HEARING: CONSIDERATION OF APPROVING 1100 WEST STREET DEDICATION PLAT - MAYOR SCOTT C. HARBERTSON (Agenda Item #4)

David Petersen displayed an overhead of the area. He said a right-of-way was dedicated along the subdivision plat. **Kent Gines** agreed to dedicate an additional 7 foot right-of-way along his property line. The Master Transportation Plan states that 1100 West should be an 80' right-of-way. In order to expand, the City needs 7' from three additional parcels.

Public Hearing

Mayor Harbertson opened the meeting to a public hearing.

Diane Williams (344 South 1100 West) said she did not think it was necessary to make 1100 West an 80' major collector. She asked where the motorists would be directed to since there are not plans to increase the size of Glover Lane in the future. She asked that the road not be larger than 66' and that the equestrian trail remain.

Kent Gines (396 South 1100 West) said he did not think 1100 West should be 80' since other roads in the area are 66'.

Ken Williams (344 South 1100 West) said he measured roadways in Farmington and its surrounding cities. On major roads which connect Farmington to Centerville, there is less asphalt than is planned for 1100 West. He asked that the City not increase the road area larger than 66'.

Carmen Samuelson (1943 North Kingston) asked if the City planned for the road to travel through the Deumentis property, and if so, if the City has received approval from the Deumentis.

David Petersen said the City does not have an agreement with the Deumentis. The City's traffic engineer recommended that a street in west Farmington be the connector road so the residents on the west side do not have to utilize the east side facilities.

Glenn Schimmelpennig (1100 West 387 South) asked if Farmington City is financially prepared to remove the utility lines and make other necessary improvements in order to expand the road.

Public Hearing Closed

With no further comments, **Mayor Harbertson** closed the public hearing and asked the City Council for their consideration.

Paul Hirst, City Engineer, said if 1100 West were increased to 80', it will have 52' of asphalt. The road will still be two lanes but will provide room for bike use or parking on the street. He said the City has a franchise agreement with the utility companies so those companies will alter the utilities, if necessary. He said the storm drainage would likely go down a road in the Symphony Homes development.

Mayor Harbertson suggested that the City proceed with the easement since they have an Agreement with **Mr. Gines**. He said it is not necessary to construct curb, gutter and sidewalk at this time. He said there is a 3-phase solution but there are many issues that have to be dealt with.

Motion

Rick Dutson moved that the City Council approve the street dedication plat with the understanding that it is not necessary to install curb, gutter and sidewalk at this time. **Sid Young** seconded the motion, which passed by unanimous vote.

PUBLIC HEARING: CONSIDERATION OF REQUEST TO AMEND GENERAL PLAN MAP REGARDING 1.7509 ACRES (PILCHER PROPERTY) LOCATED AT SOUTHEAST CORNER OF MAIN STREET AND SOUTH MOUNTAIN ROAD (1798 NORTH MAIN) FROM "LOW DENSITY RESIDENTIAL" TO "OFFICE/BUSINESS PARK" AND TO REZONE PROPERTY FROM LR-F TO BP-F - MAYOR HARBERTSON (Agenda Item #5)

David Petersen said the Planning Commission reviewed the applicant's request on February 23, 2006, and recommended that the City Council approve the application for a Master Plan Amendment/Zone Change from "Low Density Residential" land uses to "Office/Business Park" land uses and a zoning change from LR-F to BP-F. He reviewed the following "Findings" that were given by the Planning Commission:

- A quiet office building will not impact the area like a residential development would.
- A commercial use is compatible for the area.
- The office building will meet the need for office space in the area.
- The motion will prevent the property from being developed with a different use.
- The “BP” zoning will have the least impact on the area and will provide the most restrictions.
- The UDOT interchange justified an amendment to the City’s General Plan.
- The General Plan for the parcel predates the changes that UDOT imposed on Farmington.
- The office building will buffer the surrounding neighborhoods from the impact of the interchange.
- The applicant is willing to maintain the UDOT property.

Lane Fishburn, developer, (799 West Millshadow Drive, Kaysville) said he followed the Planning Commission’s recommendation and altered the appearance of the building so it would blend better with the residential area. He said he plans to maintain the existing buffer, the hillside and the UDOT property. A picture of the proposed medical facility building was displayed.

Public Hearing

Mayor Harbertson opened the meeting to a public hearing. He read an email which he had received with 129 Farmington residents’ names on it. The letter asked that the Council deny the applicant’s request for the following reasons:

1. It is senseless to approve a commercial development inbetween the NMU zone and the residential neighborhood.
2. It is premature to approve additional commercial development before the final disposition of the Old Farm Development is known.
3. The City has yet to decide the final plan for the troublesome intersection, given the impact of future developments already in progress in Fruit Heights and Farmington.
4. It is unfair to allow the special interests of one property owner to supercede the best interests of all surrounding homeowners.
5. Main Street is an appropriate natural barrier between the NMU zone and surrounding residential areas. Commercial zones should not be allowed to encroach on neighborhoods.
6. If the City approves the rezone, it will allow “commercial creep”.

He said he has also received emails from residents who are in favor of the application. Their comments will be considered as well.

David Potter (1745 North Main) said the nature of Main Street has changed over the years. The building will meet the need of the City and neighborhood. He said it is an attractive building that will be well maintained. It will also improve the unsightly UDOT property.

Roy Wrencher (931 W Wilshire Court) said he does not understand why the City Council has not made it clear to the Planning Commission that “commercial creep” will not be tolerated. He said the property should not be listed for a use that it is not zoned for. It is the overwhelming opinion of north Farmington residents that north Main should remain residential.

Sharon Treu (931 Northridge Road) said past City Council minutes and City traffic studies indicate that the charm of Farmington should be protected. She read portions of the NMU text which state that the residential nature of Main Street shall be preserved. She said she was disappointed that there were only four Planning Commission members at the meeting when the applicant’s request was recommended. She did not think the new Commissioners understood the history of the application.

Glen Leonard (672 West Leonard Lane) said the proposed medical building is an appropriate use for the area. The exterior was designed similar to City Hall so it will work in a residential area. He said the only appropriate housing for the property would be inappropriate for the area. He agreed with the “Findings” of the Planning Commission and asked that the Council support the Planning Commission’s recommendation.

Patricia Anderson (671 Somerset Street) said the property being considered may work in other areas in Farmington but not near the residential neighborhood. She was concerned that if the Ross Study is not followed, the strength of the community may be lost to crime and home values will decrease. She said low density residential would be the best use for the property.

Rob McMaster (660 Ramsgate Road) displayed a picture of the property and the surrounding area. He said homes are within 250' from the center of the proposed property. The hill does not provide screening for the residential area. Approving the “BP” zone will allow “commercial creep” on the east side of Main Street. It would also erase the City’s efforts to buffer residential zones.

Tom Morey said UDOT changed the uniqueness, dynamic and environment of the Pilcher property when the Cherry Hill Interchange was recently constructed. He does not think a residential use is appropriate for the applicant’s property due to the heavy traffic in the area. He said the proposed medical building is the best use for the property. Individual property owners should be able to determine the appropriate price for their property. He suggested that the City Council respect the recommendation of the Planning Commission.

Public Hearing Closed

With no further comments, **Mayor Harbertson** closed the public hearing and asked the City Council for their consideration.

In response to a question, **Mr. Fishburn** said if his request is not approved, he is not willing to develop the property with a residential use. It would not be appropriate to construct housing near the busy intersection.

Mayor Harbertson said the residents made valid points, both for and against the rezone request. He said he is concerned that the project will go against the months of work that were spent creating the NMU text.

Paula Alder said she thought the building was attractive but was concerned that if it were allowed it would set a precedent for other properties in the area.

Rick Dutson said the parcel is unique. He thinks that there is a natural barrier with the layout of the land so that no commercial development would continue to the south. He is hesitant to relive the conflicts and strained relationships that occurred with many residents during the NMU process. He said rental units would cause a greater impact to the area than an office building would.

Larry Haugen said the Master Plan should not be considered “law” that it is just a “plan”. Due to the unique characteristics of the property, he will not vote for a residential use. He thinks the office building is an appropriate use but feels the City needs time to consider it..

Sid Young said it is the City’s stated intent for residential use to exist on north Main Street. The Village at Old Farm’s developer was required to continue residential buildings on the east side of Main Street. He said he was concerned that the “BP” zone would allow development aspects that the Council would not approve. He said he would prefer voting on the issue when all of the Council Members are present. (David Hale was not in attendance.)

Lane Fishburn said the Planning Commission’s recommendation included a reverter clause that the property will revert back to its original zone if it is not used as a medical building.

Paula Alder said she would like the NMU area to further develop before considering this development. She also thought it is important for the residential area to be buffered, as was required in the NMU zone.

David Petersen said the Planning Commission was opposed to a residential use. The “BP” zone was considered because it would provide the most restrictions and would require a conditional use permit for properties larger than an acre. The “R-4” and NMU zone would allow residential housing.

Mayor Harbertson asked the developer how he became aware of the property and if he had always planned to develop it with a commercial use.

Lane Fishburn said he saw a “For Sale” sign on the property. He was interested in the property because it serves multiple cities. He said multi-family housing would have been more profitable, but he never considered it because it would not be a good location for children to live. He asked that the parcel be judged on its own characteristics and merits and not be tied to The Village at Old Farm. He said the City Council and Planning Commission both indicated that the property should not be developed with a residential nature. He said he would be willing to consider other uses that the Council may suggest.

Mayor Harbertson said the Council could consider creating an “Office” zone (as was done in another city) since it is a unique property that is centered in a unique area.

Motion

Larry Haugen moved that the City Council table consideration of the application to allow all Council Members to be present and to allow the Council time to review the City’s Master Plan and the “BP” zone text. **Sid Young** seconded the motion, which passed with Sid Young, Larry Haugen and Rick Dutson voting in favor and Paula Alder voting against.

Paula Alder said she voted against the application because she did not think the decision should be postponed.

David Petersen said he would be willing to make a presentation to the City Council on compact higher density housing which could be considered for this piece of property.

The City Council agreed to consider the issue again on April 19, 2006.

REQUEST TO HIRE NEW BUILDING INSPECTOR - MAYOR HARBERTSON (Agenda Item #6)

Mayor Harbertson explained that the City needs a full-time building inspector since the department is tremendously busy and during the last year the department issued a record number of building permits. The City currently has a part-time inspector who is shared with Clinton City. It also contracts with Sunrise Engineering for building inspectors. It has been determined that it would be more cost effective to have a full-time inspector, rather than part-time, and discontinue contracting with Sunrise Engineering for additional building inspectors.

Motion

Rick Dutson moved that the City Council authorize hiring a full-time building inspector effective May 1, 2006. **Paula Alder** seconded the motion, which passed by unanimous vote.

AUTHORIZATION TO REQUEST UDOT TO RESTRICT PARKING ON BOTH SIDES OF SHEPARD LANE NEAR UTA PARK-AND-RIDE FACILITY (LOCATED IN REAR OF LDS STAKE CENTER) - MAYOR HARBERTSON (Agenda Item #7)

Mayor Harbertson explained that UTA park and ride patrons are parking in front of the Shepard Lane office complex which limits visibility and can block the view of the school crossing lights. He recommended that UDOT and Chief Hansen determine where the restricted parking areas are located, but suggested that it be restricted at least to 700 West.

Motion

Paula Alder moved that the City Council authorize the Mayor to sign a letter being sent to UDOT requesting UDOT to:

- a) Restrict parking on the north side of Shepard Lane;
- b) Limit to one hour of parking on south side of Shepard Lane.

Rick Dutson seconded the motion, which passed by unanimous vote.

REQUEST TO LEASE CITY POOL DURING SEPTEMBER AND OCTOBER - MAYOR HARBERTSON (Agenda Item #8)

Mayor Harbertson reviewed the Davis School District's request to rent the Farmington City swimming pool during the months of September and October of 2006. The rent will be split between the Davis School District and the participating schools.

Motion

Sid Young moved that the City Council authorize staff to prepare an agreement pertaining to the lease of the swimming pool for the months of September and October 2006 beginning after Labor Day in September. **Rick Dutson** seconded the motion which passed by unanimous vote.

MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #9)

Larry Haugen moved that the City Council approve the following items by consent as follows:

- 9-1. Ratification of Construction Bond Agreements previously signed by Mayor Harbertson.

- 9-2. Approval of Service Agreement regarding the shuttle bus to Lagoon. City share is \$4,400.
- 9-3. Authorization to have City staff budget for writing of Farmington history in FY07 budget.
- 9-4. Approval of Improvements Bond Agreement with Farmington Development Corp. for Farmington Crossing South, Phase I.

Paula Alder seconded the motion, which passed by unanimous vote.

AUTHORIZATION FOR MAYOR HARBERTSON TO SIGN RIGHT-OF-WAY EASEMENTS 1 THROUGH 4 GRANTING EXCLUSIVE EASEMENTS TO UDOT AND THE U.S. BUREAU OF RECLAMATION IN VICINITY OF CITY PUBLIC WORKS BUILDING IN WEST FARMINGTON - MAYOR HARBERTSON (Agenda Item #10)

Mayor Harbertson said the City Manager recommends that the City Council approve the easements. The Bureau of Reclamation pipeline, which is already in existence, would have to be moved to be out of the right-of-way, but a water line would still cross the same pipe, therefore it makes sense to grant the easements.

Motion

Rick Dutson moved that the City Council authorize the Mayor to sign the easements. **Larry Haugen** seconded the motion, which passed by unanimous vote.

RESOLUTION AMENDING CEMETERY RULES TO MORE CLEARLY DEFINE THE TERM "IMMEDIATE FAMILY" - MAYOR HARBERTSON (Agenda Item #11)

Mayor Harbertson said text was added to the Farmington City Rules and Regulations to more clearly define the term "immediate family". He read the following definition that was added to the Rules:

The term "immediate family", for the purpose of these Rules and Regulations, shall be defined as those persons domiciled in the place of residence and who include: husband, wife, child, stepchild, brother, sister, stepbrother, stepsister, parent, stepparent, grandchild, grandparent, mother-in-law, father-in-law.

Motion

Paula Alder moved that the City Council adopt RESOLUTION NO. 2006-25, A RESOLUTION OF THE FARMINGTON CITY COUNCIL AMENDING THE RULES AND REGULATIONS OF THE FARMINGTON CITY CEMETERY. **Rick Dutson** seconded the motion, which passed by unanimous vote.

RESOLUTION AMENDING CONSOLIDATED FEE SCHEDULE ADJUSTING RATES FOR SWIMMING POOL AND STREET CLEANING FEES ON NEW RESIDENTIAL CONSTRUCTION - MAYOR HARBERTSON (Agenda Item #12)

Mayor Harbertson explained that the swimming pool fees need to be increased to compensate for the increased heating and operational costs.

Paula Alder said the season pass fees are too high compared to other pools season pass fees in the area.

Rick Dutson said the City should determine which passes generate revenue. The increase in street cleaning fees will allow the City to purchase a new street sweeper.

Motion

Rick Dutson moved that the City Council authorize **Paula Alder** to meet with Viola Kinney to determine whether the fees should be raised or lowered. **Sid Young** seconded the motion, which passed by unanimous vote.

Larry Haugen moved that the City Council approve RESOLUTION NO. 2006-26, A RESOLUTION OF THE FARMINGTON CITY CONSOLIDATED FEE SCHEDULE RELATING TO CONSTRUCTION CLEANING FEES. **Paula Alder** seconded the motion, which passed by unanimous vote.

APPOINTMENT OF PLANNING COMMISSIONER TO FILL UNEXPIRED TERM OF KEITH KLUNDT (2006 THROUGH DECEMBER 2007) - MAYOR HARBERTSON (Agenda Item #13)

Mayor Harbertson said interviews were held with nine capable Planning Commission candidates. The focus was on which candidate would do the best job rather than which area they reside. **John Bilton** was selected to serve on the Planning Commission until December, 2007.

Motion

Sid Young moved that the City Council approve the Mayor's appointment of John Bilton as the new Planning Commissioner. **Larry Haugen** seconded the motion, which passed by unanimous vote.

SELECTION ANNOUNCEMENT OF ARCHITECT TO HELP IN PRELIMINARY DESIGN OF NEW POLICE STATION/ADDITION TO CITY HALL - RICK DUTSON/PAULA ALDER (Agenda Item #14)

Rick Dutson said he met with **Paula Alder, Max Forbush, Chief Hansen, and Gary Payne** from the School District to interview and review architectural proposals. There were seven firms that submitted proposals. JRCA and EDA were the two finalists.

Mayor Harbertson said the City Manager contacted the references for JRCA and EDA. EDA was being recommended for their experience, “glowing” references, and prices.

Motion

Rick Dutson moved that the City Council authorize City staff to prepare necessary agreements with EDA as the architectural firm to help in preliminary design of the new police station and addition to City Hall. **Paula Alder** seconded the motion, which passed by unanimous vote.

ARTS COUNCIL POLICY ISSUE (Agenda Item #15)

Viola Kinney and Stephanie Paget met with the City Council prior to the regular meeting to explain how the issue was resolved.

GOVERNING BODY ASSIGNMENTS/REPORTS (Agenda Item #16)

Legacy Highway Open House - Thursday, May 25th, 5-7 p.m.

Mayor Harbertson said the open house will be held on the same night as the OTR hearing.

OTR Hearing and Related Matters - Thursday, May 25th, 7:00 p.m.

Mayor Harbertson said prior to the meeting, he will hold a committee meeting with **Sid Cluff, Clyde Terry, Randy Hillier and Council Member Haugen.**

Adjusting Budget Meeting Schedule

Mayor Harbertson said there will be a budget work meeting on April 26, 2006, at 5:00 P.M. There will not be a budget meeting held on May 11, 2006.

Farmington Ranches Meeting Report

Mayor Harbertson said he attended a meeting with the Farmington Ranches Home Owners Association (FR-HOA) and **Council Member Alder**. The FR-HOA would like to dedicate land to the City to be used for a park. There are several critical items that need to be addressed prior to the land dedication, such as HOA approval, conservation easements, etc.

George Chipman & Trails Committee

Mayor Harbertson said he met with **George Chipman** to discuss the needs of the Trails Committee. He informed **Mr. Chipman** that if the Trails Committee needs assistance from the City Council or City staff, they need to work with the two Council members that were assigned to the Trails Committee.

Newsletter Candidates

Paula Alder volunteered to work with **Mayor Harbertson** to choose a newsletter editor.

Trails Committee

Sid Young passed out copies of the prioritized list that was compiled by the Trails Committee. He said they would like the City to help them accomplish the items on the list. **Walt Hokansen** will also review the list and make comments from the Public Works perspective.

Rotary Club & Trails Committee Service Project

The Rotary Club and Trails Committee are having a service project on April 22, 2006, at 8:00 A.M. **Rick Dutson** and **Sid Young** will attend the event. The gathering place will be the upper parking lot at Farmington Pond.

Full-Time Fire Department Discussion

Sid Young said he would like the Fire Chief to attend a future City Council meeting to discuss the costs related to funding a full time fire department. He also asked that the Fire Chief report on the number of calls they receive and their estimated response time.

Fire Break Road Patrol

Sid Young said **Kim Wallace** informed him that the County intends for the City to post signage stating that vehicles must remain on the Fire Break Road. The City is also responsible for patrol and enforcement. He said the issue could be discussed at a future meeting.

MISCELLANEOUS

April 19th Meeting - Adoption of Police “General Orders”

Mayor Harbertson asked the Council members to review the C.D. prior to the April 19th Council meeting.

“Relay for Life” Participation

The Council agreed to participate in the “Relay for Life” which is a fund raiser for the American Cancer Society. **Rick Dutson** suggested that the Trails Committee or Leisure Services oversee the committee.

Nomination Ideas for “Mayor’s Award for Humanities”

The City Council agreed to nominate Annette Tidwell for the “Mayor’s Award for Humanities” for her service at the City Museum.

UDOT Legacy Highway Report to City Council on April 19th

UDOT will give a Legacy Highway report to the City Council on April 19th, after attending the open house.

ADJOURNMENT

Paula Alder moved that the meeting adjourn at 9:50 P.M.

Margy Lomax, City Recorder
Farmington City