

# FARMINGTON CITY COUNCIL MEETING

Wednesday, April 7, 2004

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## 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 Planner David Petersen, and Deputy Recorder Jeane Chipman. Mr. Forbush, the City Manager, was excused.

**Mayor Connors** began discussion at 6:30 P.M. The following items were reviewed:

- **Agenda Item #6–Request for final plat approval for Hunters Creek subdivision No. 1.** The City Council had a discussion regarding road improvements, the development agreement and trail issues.
- **Agenda Item #17–Special Policing Services for Lagoon.** Susan Holmes and David Hale had met with representatives of Lagoon. The Park officials had issues with a suggested increase in policing costs.
- **Agenda Item #8–Request for Special Truck Route Permit by M.C.Green.** Mr. Green had requested that Farmington Ranches East project be added to the permit application.
- **Agenda Item #11–Proposed creation of a South Davis Recreation District.** Mayor Connors discussed the issue briefly and stated that a decision about Farmington’s involvement would need to be made during the next Council meeting.
- **Agenda Item #9–Asay marketing Services Proposal.** Council members discussed the proposal for marketing services made by Mr. Asay. They felt there was no current need for such services, but would discuss it further during the regular session.
- **Agenda Item #13–Inter-local Agreement options with FAPID.** After a brief discussion of the agenda item Council members felt they would like to delay detailed discussion until the City Manager could be present.
- **Agenda Item #15–Proposed letter of response to Hawkins Company regarding conditions for their consideration of being part of Farmington.** Council members discussed the access easement which caused concern for local residents. The Developer had indicated the access would only be used for emergency vehicle access.
- **Agenda Item #16–Consideration of holding special hearing regarding complaints of the Somerset Farms home occupation.** The issues had been studied by staff. However, it was felt there needed to be more information gathered before action could be taken.

## 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 Planner David Petersen, City Finance Director Keith Johnson, City Recorder Margy Lomax, City Engineer Paul Hirst, and Deputy Recorder Jeane Chipman. Mr. Forbush, the City Manager, was excused.

**Mayor Connors** called the meeting to order at 7:00 P.M. He commented on the flooding issues being experienced in the City. The Mayor had contemplated canceling the meeting, however, he decided to go forward. The large mud slide was near North Compton Road in the northern part of the City. It brought down about 5,000 cubic feet of material. Half a dozen homes were affected. The City was not aware of any living areas being damaged. A gas line broke in one home and the family had to be evacuated. The Mayor was very pleased with the response of the community and the public services. Volunteers came out in force to help. The Public Works crews, Fire and Police Departments and preparedness teams responded well. It seemed that the emergency plans in place did what they were supposed to do. Much of the slide came from Forest Service property. Forest Service personnel were on hand to assist.

The invocation was offered by **Margy Lomax** and the Pledge of Allegiance was led by **Joseph Cox** of Scout Troop 904.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**David Hale** moved to approve the minutes of the March 17, 2004, City Council Meeting as corrected. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative.

### **REPORT OF PLANNING COMMISSION (Agenda Item #3)**

**Mr. Petersen** gave a very brief Planning Commission report. The Planning Commission held a special meeting on March 31 and approved the request of Lagoon to build the water tank. The Lagoon Corporation had started the project without a building permit. They have now received appropriate approvals and are moving forward.

### **UTAH TRANSIT AUTHORITY ACTIVITIES REPORT/STEVE MEYER/ANDREA PACKER ( Agenda Item #4)**

**Steve Meyer** reviewed an upcoming opportunity to give input regarding environmental impacts pertaining to the proposed commuter rail project. A power point presentation was given showing the following points:

- The current project started in 2002 with public scoping meetings.
- The project will run from Weber County to Salt Lake City, a distance of 44 miles.
- There are currently nine proposed stations along the route.

- Work to date focused on the federal funding process and environmental documents.
- Funding has been the most challenging part of the project. There is increased competition nationwide. There is reduced federal matching funds. There is a delayed re-authorization of the federal transportation bill.
- Commuter rail has achieved major milestones. Those goals were briefly reviewed.
- UTA is now preparing to release the Draft Environmental Impact Statement for public review and comment.
- The DEIS was discussed including the purpose and need of the transportation improvement, alternatives being considered, and the criteria used to evaluate them. Alternatives include the “no build” option. This material was covered in Chapters 1 and 2 of the document.
- Chapter 3 of the DEIS document covered the affected environment and whether or not mitigation will be sufficient. Wetlands and historic sites need to be protected.
- Chapter 4 covered the transportation impacts and mitigation. It discussed plans, policies, and operations.
- Chapter 5 evaluated all the alternatives.
- Chapter 6 gave financial justification.
- Chapter 7 showed the public involvement and input.
- Chapter 8 discussed the Department of Transportation Act and efforts to comply with the Act.
- The entire document, including a schedule of meetings, will be on the internet at [www.rideuta.com](http://www.rideuta.com).
- Public open houses will be held May 22 through 27 at various locations. A great deal of information will be available at the open house meetings.
- Comments can be submitted on line.
- All public comments will receive response.

- The time line for the project indicated that full funding and grant agreement will be achieved by the winter of 2004/2005.

**Mayor Connors** stated that Farmington City is in complete support of the commuter rail project. It will be a great benefit to the citizens of the community.

**PUBLIC HEARING: CONSIDERATION OF SCHEMATIC PLAN APPROVAL OF THREE-LOT SUBDIVISION PROPOSED BY THE DAVIS SCHOOL DISTRICT ADJACENT TO THE MONTE VISTA SCHOOL (Agenda Item #5)**

**David Petersen** introduced the agenda item. He stated that each lot will be a little over 11,000 square feet. All three lots meet the requirements of City ordinances. The City had received one public comment by phone stating that the neighbors were sad to see the school playground and open space go, but they were glad that there would be single family homes going into the area.

**Public Hearing**

**Mayor Connors** opened the meeting to a public hearing.

**Public Hearing Closed**

With no forthcoming comments, **Mayor Connors** closed the public hearing and requested consideration by the City Council.

**Motion**

**Susan Holmes** moved that the City Council approve the schematic plan for a three-lot subdivision as proposed by the Davis School District adjacent to the Monte Vista School. **Sid Young** seconded the motion, which passed by unanimous vote.

**REQUEST FOR FINAL PLAT APPROVAL FOR HUNTERS CREEK SUBDIVISION NO. 1 AND RELATED DEVELOPMENT AGREEMENT/DANVILLE LAND INVESTMENTS, LLC (Agenda Item #6)**

**David Petersen** reviewed the agenda item. The City Council asked questions about the size and location of the development. Mr. Petersen had discussed trail issues with members of the Trail Committee. The developer noted there existed a perpetual trail easement over the entire open space parcels within the Project. Upon review, however, the City Attorney stated there needed to be an exact route for the trail on the plat. The City has not acquired trails in desired locations in previous subdivisions because there had been errors and omissions on plat maps. City staff had taken the opportunity to review the development approval process with members of the Trail Committee to gain their input and help make sure those kinds of problems do not occur in the future. Mr. Petersen

stated that the Planning Commission had considered the Hunters Creek Subdivision and the associated development agreement and recommended approval.

**Randy Klein** (representative of the Trail Committee) was invited by the Mayor to address the City Council. He stated that if a trail is not shown on the final plat sometimes the trail does not come about. The Hunters Creek Subdivision plat map does not currently show the trail that needs to go through the subdivision. Mr. Klein suggested that the City Council may want to table consideration of approval until the trail is definite or approval could be granted subject to having the trail staked and mapped. Trail inspection needs to be done to see that the stakes are placed correctly.

**Mr. Petersen** stated that the plat will not be recorded immediately. The developer is currently trying to get FEMA approval, which must be accomplished prior to recordation. There is time to get the trail routed and mapped.

**John Wardle** (representing the developer) stated that the developer intended to have a trail. Staking would be appropriate. He suggested that City staff meet with him on site. The second option, which was his preference, was to have approval granted subject to future trail approval. Mr. Wardle questioned whether the trail corridor should be fee title or an easement placed on the plat. He stated he would check with his company to see what their preference was.

**David Hale** expressed confidence in the staff, especially Mr. Petersen, who has been careful about trails. The trail corridor needs to be clear and in written form.

**Mr. Petersen** stated that the Planning Commission recommended that the staff and the Trail Committee meet and walk the trail to decide location.

**Motion**

**David Hale** moved that the City Council grant final approval to the Hunters Creek Subdivision No. 1 subject to all City standards and ordinances and to the conditions as set forth in the Planning Commission letter dated March 8, 2004, including that staff, a land surveyor, and representatives of the Trail Committee meet on site to determine the location of the trail. **Susan Holmes** seconded the motion, which passed by unanimous vote.

**David Hale** moved that the City Council approve the development agreement with the developers of the Hunters Creek Subdivision No. 1 as corrected during presentation. **Sid Young** seconded the motion, which passed by unanimous vote.

**REQUEST FOR EXEMPTION FROM TEMPORARY USE REQUIREMENTS TO PERMIT TEMPORARY SNOW SHACK NEAR BAYVIEW ANIMAL HOSPITAL/DR. CLAYNE R.**

**WHITE & FAMILY (Agenda Item #7)**

**Mr. Petersen** reviewed the agenda item. Dr. Clayne White and his family were requesting an exemption from temporary use requirements in order to be allowed to sell flavored shaved ice at 677 West Shepard Lane on the same site as the Bayview Animal Hospital. This property was not zoned for commercial uses but was located in an Agriculture (A) Zone. The White's dropped their plans to pursue a commercial zone in conjunction with the relocation of the animal hospital when it was discovered that the veterinary clinic was a conditional use in the A zone. The Planning Commission could not consider an application for the snow cone business because temporary uses of this type were not permitted in the A zone. Instead, the White family requested an exemption from the City Council to deviate from the standards of the ordinance and thereby receive approval to conduct the temporary business in the A zone. Granting an exemption was subject to the Planning Commission's review and approval.

**Clayne White** stated his family was requesting permission for the "snow shack" as employment for their children during the summer.

**Motion**

**Rick Dutson** moved that the City Council grant an exemption to Mr. White and his family from the temporary use requirements thus permitting him to install a temporary "snow shack" southwest of the Bayview Animal Hospital on the road leading to the Shepard Lane Park subject to Planning Commission approval. **Susan Holmes** seconded the motion, which passed by unanimous vote.

**REQUEST FOR SPECIAL TRUCK ROUTE PERMIT #2004-01/M. C. GREEN AND SONS, INC. (Agenda Item #8)**

**Keith Johnson** introduced the agenda item. Mr. Green had applied for the special truck route permit before realizing they would also be awarded work on Farmington Ranches East Subdivision. At this time, Mr. Green also wanted to amend his application to include the Farmington Ranches East project. All ordinance conditions had been met.

**Motion**

**Susan Holmes** moved that the City Council authorize the Mayor to sign the Special Truck Route Permit #2004-01 and related letter, which includes work on Farmington Ranches East. **Rick Dutson** seconded the motion, which passed by unanimous vote.

**ASAY MARKETING SERVICES PROPOSAL (Agenda Item #9)**

Mr. Asay (representing Asay Marketing Services) had submitted information suggesting that

the City consider hiring his marketing business to name and market the community center. After a brief discussion, **Mayor Connors** noted there was not a current feeling by the City Council to rename the community center nor did they feel a need for a marketing strategy at this time. No action was taken.

**MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #19)**

**Susan Holmes** moved to approve the following items by consent as follows:

- 10-1. Ratification of Construction Bond Agreements previously signed by Mayor Connors.
- 10-2. Approval of Improvements Bond Agreement for Tuscany Model House.
- 10-3. Approval of Public Improvements Extension Agreement with Travis and Heidi Willey.
- 10-4. Adoption of Resolution Amending Subsection 9.040f regarding leave and compensation options for short-term or long-term disability benefits. This action is a must because the City's current coverage does not permit compensation for annual leave taken and long or short term disability benefits. Standard Insurance asked the City to change its current policy.
- 10-5. Approval of tuition assistance request from Sue Jacobson as per Section 9.120 of the City's Personnel Policy subject to signing an appropriate agreement.
- 10-6. Authorization to use \$3,000 of a total of \$12,962 as match for the State of Utah Fire Department Assistance Grant. The \$12,962 was set aside in the 2003-04 budget as matching funds to a Federal Grant for the purchase of airpaks. The City did not get the grant; hence the \$12,962 was open for other uses.
- 10-7. Vote of support for Mayor signing "Youth Week" Proclamation as enclosed in the packet.
- 10-8. Approval of Viola Kinney's request to purchase tables and a cart for \$1,624 for the Community Arts Center.
- 10-9. Approval of Resolution amending subsection 9.040(h), enacting subsection 9.040(i), and amending subsection 9.110(g) of the Farmington City Personnel Policies and procedures regarding sick leave and family medical leave policies.
- 10-10. Approval for BDB Electric to make adjustments to the lighting at the Community

Arts Center.

**Larry Haugen** seconded the motion, which passed by unanimous vote.

**PROPOSED CREATION OF A SOUTH DAVIS RECREATION DISTRICT (Agenda Item #11)**

**Mayor Connors** discussed the agenda item with the City Council in detail. According to packet information, the mayors and city managers of Bountiful, North Salt Lake, Woods Cross, West Bountiful, Centerville, and Farmington had met numerous times to consider the feasibility of creating a special service district to finance the construction, maintenance, and operation of a recreation center to be located at an expanded site of the Bountiful Bubble facility. On March 25<sup>th</sup>, most of the mayors and all city managers of these cities were present to discuss asking the County Commission to create the district under provisions of Utah law and to hold a special bond election on August 3, 2004, for voter authorization to issue \$18 million in general obligation bonds to finance construction of the project. Mayor Connors presented a time line of items that would need to be accomplished in order to meet the August 3<sup>rd</sup> election date. He stated that the City Council would need to decide about Farmington's involvement by the next Council meeting on April 22, 2004.

**Viola Kinney** stated the entire Leisure Services Board had not discussed the proposal. Ms. Kinney said the entire Advisory Board will discuss it during their meeting next week, but that two members she had spoken to were opposed to Farmington's involvement with the new center. They felt that Farmington citizens would not use the facilities as much as the adjacent communities, e.g. Woods Cross and Centerville. Ms. Kinney would have the entire advisory board discuss it during their next meeting. She is investigating agencies who would be able to conduct a survey of citizens' opinions regarding the proposed recreation center.

The City Council discussed the impact on the City, such as a tax increase and whether or not the special service district could also use funds for projects other than the Bountiful recreation center. There was a discussion regarding the fact that Bountiful is a substantial distance from Farmington and citizens may not be interested in the project. Although, there may be families who send their children to Viewmont High who would be supportive. **Mayor Connors** felt there should probably be a public hearing to gather information from Farmington citizens.

Mayor Connors explained that if the Farmington City Council votes to join the Special Service District and then if Farmington citizens vote in opposition on August 4, 2004, but the remaining cities vote in favor of the proposal and it passes, Farmington will be committed to the process even in opposition to its citizens. Therefore, the City Council must be certain that the citizens are in favor of the project. The Mayor felt the Council owes it to the citizens to consider both sides of the question. If the Farmington City Council decides during the next Council meeting not to be a part of the project, then there will not be another opportunity to be included. It was unknown whether or not non-participating communities' citizens would be charged more for

entrance to the recreation facility.

**Motion**

**Rick Dutson** moved that the City Council request that the issue be placed on the agenda for a public hearing during the next City Council meeting to be held April 21<sup>st</sup>, that a survey of Farmington citizens be conducted to determine their feelings about involvement with the Bountiful Recreation Center, and that a recommendation be obtained from the Leisure Service Board. **Susan Holmes** seconded the motion. The motion passed by unanimous vote.

**LARRY LARSEN PROPOSAL TO SELL TEMPORARY CONSTRUCTION EASEMENT FOR FLOOD MITIGATION PROJECT (Agenda Item #12)**

According to packet materials, Larry Larsen had consented to the establishment of a temporary construction easement of an additional 10 feet along the south part of Lot 26 of the Old Shepard Creek Subdivision for the sum of \$7,000. The property will be restored with curbing, sod, and trees.

**Motion**

**Larry Haugen** moved that the City Council approve the purchase of the temporary construction easement from Larry Larsen for a flood mitigation project as presented in packet information. **David Hale** seconded the motion, which passed by unanimous vote.

**INTER-LOCAL AGREEMENT OPTIONS WITH FAPID (Agenda Item #13)**

The packet contained two inter-local agreements, one drafted in 2000 and the other in 2004. The City Manager wanted to combine the parts of both into one agreement. Because the City Manager was unable to attend the meeting, the **Mayor** suggested that the City Council wait to consider the issues until Mr. Forbush could be in attendance and could fully discuss all the issues.

**PROPOSED OWNERSHIP EXCHANGE AGREEMENT WITH DAVIS COUNTY-CLARK LANE FOR MAINTENANCE OF RUDD CREEK DEBRIS BASIN (Agenda Item #14)**

**Mayor Connors** stated that City Staff recommended approval of the agreement.

**Motion**

**David Hale** moved that the City Council conceptually approve the proposed ownership exchange agreement with Davis County/Clark Lane for Maintenance of Rudd Creek Debris Basin and authorize the City Attorney to prepare an exchange agreement for the same. **Rick Dutson**

seconded the motion, which passed by unanimous vote.

**PROPOSED LETTER OF RESPONSE TO HAWKINS COMPANY CONDITIONS FOR THEIR CONSIDERATION OF BEING PART OF FARMINGTON VS. FRUIT HEIGHTS (Agenda Item #15)**

**Mayor Connors** introduced the agenda item.

**Mark H. Howard** spoke representing the Somerset Home Owners Association. The HOA had concerns about an easement which had been established for the benefit of three families. It was originally to remain an unpaved access and not an improved road. The portion near the easement has not yet been repaved and improved. There were also drainage concerns. The City accepted responsibility for the roads a few years ago but not for the sewer system. Mr. Howard was concerned that if the development were approved, the sewer system would be over-taxed and the access for the system would impact neighbors in a negative way. If the road is going to be improved, Mr. Howard asked that those affected be notified and given an opportunity to give input.

**Mayor Connors** commented that the City does not run the sewer system. The sewer system is a separate service district.

**Mike Flood** (representative of Hawkins Company) discussed plans for the sewer system. The developer had talked with LeLand Myers of the Central Davis County Sewer District regarding the need for an improved system for the new subdivision. Mr. Flood showed on a map where the sewer system drainage would be located and how it would be piped. Mr. Flood stated that the easement talked about by the HOA would not be used for sewer but would only be used as a secondary access for emergency vehicles and crash gates would be installed at each end. It would remain in a similar condition as it is currently except that a "block type" paver would be added (not paving to bring more stability to the road. The development would maintain the easement. In response to questions, Mr. Flood located the existing homes on the property being considered for development. The access easement would not be used for any construction traffic. The secondary transportation access being planned to the north will not be completed at the time of the subdivision construction. When adjacent subdivisions are developed the secondary access will be improved. Until that happens, emergency vehicles must have the easement access. At the point that the northern access is provided then the emergency access would go away.

**Motion**

**Susan Holmes** moved that the City Council authorize the Mayor to redraft and sign the response letter to Hawkins Company regarding their conditions for their consideration of being part of Farmington City versus Fruit Heights. **David Hale** seconded the motion. In discussion of the motion, Mr. Hale stated that the letter should include the fact that the City Council would like to have the development in Farmington City that it should have a positive tone. The **Mayor** said he

wanted to make sure concerns raised by the Somerset HOA were addressed. A vote on the motion was taken demonstrating a unanimous vote in the affirmative.

**CONSIDERATION OF HOLDING SPECIAL HEARING REGARDING COMPLAINTS OF HOME OCCUPATION IN SOMERSET FARMS AREA (Agenda Item #16)**

**Mr. Petersen** reviewed the agenda item for the City Council. City Staff had investigated the complaints and documented the number of cars on the streets at different times during the day. Mr. Petersen reviewed ordinance requirements for home occupation permits. The number of vehicles appears to be excessive for daytime use. The owner of the home occupation business had not been contacted recently. More information may be justified.

**Ms. Holmes** commented that she would like to have Staff talk with the residents involved in the home occupation business. She also stated that if City ordinances are being violated, the City should respond. If, however, it is the HOA restrictive covenants that are being violated, then that would need to be handled by the Home Owners Association.

**Mayor Connors** stated that the City would not bring proceedings unless the City felt there was a City ordinance violation.

**Mr. Petersen** stated he would like to have a conversation with the City Attorney. There would need to be more information gathered before a violation could be identified.

**Mayor Connors** stated that if, in the opinion of the City Attorney, the City were obligated to hold a hearing because of citizen complaints, then it would be done. The Mayor felt that the City's position was to investigate, then if there was a violation the City could schedule a hearing. Any information that could be given by neighbors would be helpful. He stated the City wanted to be fair to both sides.

**SPECIAL POLICING SERVICES FOR LAGOON (Agenda Item #17)**

**Mayor Connors** informed the City Council that the Police Chief recommended increasing fees charged by City for contract police services at Lagoon from \$18 to \$25 per hour. Chief Hansen had submitted a memo to the Council providing information related to the increase. Fees have not been raised since 2000. When Lagoon received the information, they expressed concern about the increased costs of the police service. By consensus, the Council gave direction to move forward to resolve this issue. The Mayor, City Manager, the Police Chief and Lt. Shane Whitaker will meet with representatives of Lagoon to discuss the issue and come to a resolution.

**Mr. Hale** stated that the police work at Lagoon is not like working with the citizens of Farmington. It is a great deal more difficult.

**AUTHORIZATION FOR CLARK LANE DESIGN (Agenda Item #18)**

According to packet information, the City Attorney had suggested that Paul Hirst start the design for Clark Lane improvements immediately. The previous development agreement with Farmington Greens stated that they would construct the road, not design it.

**Motion**

**Susan Holmes** moved that the City Council authorize CRS to design west Clark Lane for immediate construction. **Larry Haugen** seconded the motion. In discussion of the motion, Mr. Dutson asked if price estimates had been checked against acceptable standards. Mr. Johnson said that the costs estimates were within acceptable parameters and that Farmington Greens will reimburse the City for the work. The City Council vote indicated unanimous approval of the motion.

**UPCOMING MEETINGS (Agenda Item #19)**

**Mayor Connors** stated that there were two upcoming meetings which the City Council needed to be aware of. First, the proposed UDOT meeting with the west State Street property owners on April 14 at 5:30 P.M. The other meeting was the budget work session scheduled for Wednesday, April 28<sup>th</sup>, at 6:00 P.M.

**Mr. Johnson** reminded City Council members that they would be holding meetings every Wednesday during May to work on the budget for the next fiscal year.

**MISCELLANEOUS (Agenda Item #20)**

**Wind Storm Damage**

Mr. Haugen reported there were several stop signs down because of the recent high wind storm.

**Annual Easter Egg Hunt**

Mr. Dutson reminded City Council members of the annual Easter Egg Hunt held at the City's Woodland Park. The City's Youth City Council are helping with the event.

**Museum Dedication**

Plans are being made to hold the Farmington City Museum dedication in concert with Farmington Festival Days in July. More information will be forthcoming.

**Spring Clean Up**

Mr. Hale requested information regarding the City's spring clean up efforts.

Mr. Johnson reported that the northern end of Farmington will likely be completed by April 9<sup>th</sup>. The clean up was taking longer and costing more than anticipated. In evaluating needs for the southern portion of the City, it was determined that area would take up to three weeks to complete. The cost of the project is about \$300 per hour. Mr. Johnson asked if the City Council wanted to have City crews return to the northern part of the City to collect branches and debris downed by the recent winds. By consensus, the Council decided the work load would be too extensive, especially in like of the recent mud slides. City crews will not be asked to return to the northern portion of the City. The clean up efforts would continue as planned, and the southern part of the City would be completed. The possibility of canceling the project for the following year will be discussed during the forthcoming budget sessions.

### **Sidewalk Construction Blockage**

Ms. Holmes reported having received information about construction companies blocking sidewalks in the Farmington Ranches area. School children are forced to walk out into the road. School authorities are very concerned about the safety of the school children.

### **Gas Turn off in Emergencies**

Mr. Young reported that Questar has information, which will be included in the mailing of their next bill, about how to turn off gas lines during emergencies. The information is very helpful and should be distributed to emergency personnel.

### **City Meeting with Ken Hardy**

Mr. Young reported having received a telephone call from Ken Hardy. Mr. Hardy still feels that the City should participate in the cost of installing a fire hydrant on the Hardy property. It was suggested that further discussion be delayed until the return of the City Manager.

### **Mudslide Event**

Mayor Connors invited City Council members to a meeting to be held at 10:00 A.M. on Saturday, April 10<sup>th</sup> at the Compton Bench LDS Chapel. Emergency preparedness people would be there along with specialists from the federal and state government to discuss the possibility of future flooding and mud slides. Individual property owners would receive information about how to protect their property in such events.

### **Pat Summerall's "Champions of Industry 300 Award" in Small City Management**

Mayor Connors stated that Farmington had been selected to be highlighted on the “Champions of Industry” program. He felt there would be some good public relations that could be a benefit. However, the program would cost the City \$28,000. He suggested the possibility of The Haws Company and Davis County joining with the City as partners to share in the cost. It was something that could possibly be investigated as a positive thing for Farmington.

### **URMMA Evaluation**

Keith Johnson stated that URMMA had been contacted regarding the City’s efforts to protect citizens and to mitigate damage from flooding and mud slides. URMMA felt that the City was doing all that was possible and all that should be done.

### **Brass Comb Properties**

Mr. Johnson reported there had been two interested buyers for the Brass Comb building and the vacant lot.

### **Chemical Accident at the Woodland Well**

The packet contained a statement by Brian Carlson, who when problems were encountered during a chemical delivery turned off pumps to protect the City’s water supply at great risk to himself. The event will be investigated. Council Members approved commendation for Mr. Carlson and expressed appreciation for his quick thinking and personal sacrifice.

### **Sales Tax Bond**

Mr. Johnson informed the City Council of up-coming proceedings to obtain bonding to cover storm drainage improvements. The bonding will have to be against the sales taxes of the City.

### **Museum Security and Phone Lines**

Mr. Johnson stated that phone lines have been ordered but there was some kind of hold up at the phone company. Lines will be installed within the next week to facilitate the activation of the security system.

### **Wind Damage to City Property**

There had been roof damage to several City buildings. Insurance coverage would be available, but the City has a \$2,500 deductible, which will be an additional unbudgeted expense.

### **Skate Board Park Rules**

City Staff is preparing to bring an official resolution regarding rules and signage for the Skate Board Park in southern Farmington. Doing so will decrease the City's risks relative to the Park.

**Sunrise Engineering Agreement and  
Farmington City Flexible Benefits Plan Agreement Amendment**

Mr. Johnson informed the City Council there were two agreements needing approval. One was an amendment to the Farmington City Flexible Benefits Plan for City employees for medical reimbursement and the other is with Sunrise Engineering and Farmington City for building inspection services which is a supplement for Eric Miller, Farmington City Building Inspector.

**Motion**

**David Hale** moved that the City Council approve both agreements as presented. **Larry Haugen** seconded the motion, which passed by unanimous vote.

**ADJOURNMENT**

**Susan Holmes** moved that the meeting adjourn at 10:35 P.M. **Rick Dutson** seconded the motion, which passed by unanimous vote.

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Margy Lomax, City Recorder  
Farmington City