

FARMINGTON CITY COUNCIL SPECIAL MEETING

Tuesday, April 24, 2007

5:30 p.m.

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Finance Director Keith Johnson and City Recorder Margy Lomax

Mayor Harbertson called the meeting to order at 5:40 p.m. and Larry Haugen offered an invocation to the meeting.

A motion to go into a closed meeting was made by **Rick Dutson** and seconded by **Larry Haugen** for the purpose of discussing the professional competency of an individual. All Council Members voted in favor of the motion and the meeting was so convened.

SWORN STATEMENT

I, Scott Harbertson, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was convened in a closed meeting.

Scott C. Harbertson, Mayor

At 6:05 p.m. a motion was made by **Paula Alder** with a second by **Rick Dutson** to reconvene into an open meeting. The motion was voted unanimously in favor and the meeting was reconvened into an open meeting.

APPROVAL OF SUMMARY ACTION LIST

A motion to approve the one item on the summary action list, approval of an employee agreement, was made by **Paula Alder**. A second on the motion was made by **Rick Dutson**. The motion passed with all Council Members voting in favor.

At this point in the meeting dinner was served.

BUDGET WORK SESSION

After dinner the City Council received budgetary input pertaining to departmental budgets from David Petersen, Community Development, Walt Hokanson, Public Works, Wayne Hansen, Police Department, Larry Gregory, Fire Department, and Viola Kinney, Leisure Services. Thereafter, the Finance Director, Keith Johnson, and the City Manager, Max Forbush reviewed

revenues and expenditures for the General Funds and Capital Funds of the City. They also reviewed policy issues regarding employee compensation, benefits and staffing levels, capital projects, Strategic Plan budgetary items and the storm water utility budget.

The meeting adjourned at 10:15 p.m.

Margy Lomax
City Recorder