

FARMINGTON CITY COUNCIL MEETING

Wednesday, September 4, 2002

SPECIAL WORK SESSION REGARDING UTAH TELECOMMUNICATIONS OPEN INFRASTRUCTURE AGENCY(UTOPIA)/COUNCIL CHAMBERS

PRESENT: Mayor David M. Connors, Council Members David Hale, Bob Hasenyager, Larry W. Haugen, Susan T. Holmes, Edward J. Johnson, City Manager Max Forbush, City Finance Director Keith Johnson, City Planner David Petersen, and Deputy Recorder Jeane Chipman. Mayor Connors and Council Hasenyager were unable to attend until later in the meeting.

Mayor Pro Tempore Haugen called the work session to order at 4:00 P.M.

Keith Johnson introduced representatives of the Utah Telecommunications Open Infrastructure Agency (UTOPIA) and Dynamic City who conducted a discussion including the following points:

- \$ Several communities along the Wasatch Front have combined to initiate means to achieve what they call an open infrastructure for technological services within their cities. Communities by law are not allowed to provide telecommunications. However, they can be providers of access. Access was likened to a super highway (the fiber optics, etc., that now exist and are in place) and the neighborhood streets (connections within the communities to the super highway). Seventeen communities have combined to produce an inter-local entity separate from themselves, yet answerable to them. (It was noted that there were originally 18 communities. After feasibility studies, Sandy City withdrew from the organization.)
- \$ The communities currently involved in UTOPIA are not in the business of making financial gain from the project. Their goal is to provide long term benefits to their citizens. They want to create a network to connect individual businesses and private citizens to the A super highway.@
- \$ The original 17 communities are under way in creating the infrastructure organization. Communities wishing to join at this point will need to wait for a second group to come up to speed.
- \$ The process of joining would include a preliminary study (about \$5000 for Farmington) and then a more in-depth feasibility study (possibly as much as \$45,000 for Farmington). It is intended that the up-front costs will be reimbursed once the city in question is a member of UTOPIA. It is also intended that UTOPIA will be self-sustaining. Feasibility studies for cities that are already members of UTOPIA are public documents and can be requested by contacting

each city.

- \$ Questions were asked regarding installation. If the fiber optic lines are buried it will be more costly. If Utah Power overhead lines are used, it will be less expensive. UTOPIA and Dynamic City stated they have a good working relationship with Utah Power. City ordinances would be observed in the installation of connections.
- \$ Several questions regarding maintenance, repairs, whether or not entire cities would have to wait until everyone was connected to go on line, and A down time @ were asked. Maintenance would be expensive, however fiber optic lines have been historically reliable. When portions of communities are ready to gain access to the system, they would be able to do so. Other portions of the city would gain access as installation progressed. If lines were damaged, many of the services would be relatively unimpaired. Redundancy in the connections will cover down time. Some combination with wireless service was anticipated.
- \$ The infrastructure is planned for multi-providers (including different phone, television, internet, etc., options). Potential is enormous. Individual costumers would be charged for services used. Cities could enjoy some revenue benefits. Providing one network system for an entire city would be a huge advantage in many service and financial ways.
- \$ Feasibility studies would include among other things a detailed cost and revenue analysis, preparation for financing and implementation, density, and legal analysis. Four criteria are used to determine qualification: 1) open service and carrier class; 2) high scalable bandwidth; 3) open and independent architecture; and 4) universal coverage. Feasibility studies will flag A early adopters, @ which can help indicate eventual success or failure of the project.
- \$ UTOPIA would determine which cities to allow to join. Local city government would decide which part of the community would be accessed first. It could take up to 5 years for build out within a city the size of Farmington. If A take rates @ do not prove viable, build out will not continue. It was anticipated that the cost of the service would be less than current separate systems.
- \$ An explanation of A broadband @ ensued. A chart demonstrated several systems and the time it would take to A down load @ the same information. E.g, a 54K modem would take 13 days to down load the same information that it would take a 100 MBPS fiber optic line 1 minute to down load. UTOPIA can control the mega bits provided. Current projection for the system is 100 MBPS. As the need of the community expands, the infrastructure will not have to be replaced. The originally installed fiber lines will handle expansion. Fiber optics are A future proof @ according to Dynamic City representatives.

- \$ UTOPIA meetings are public. The next meeting will be held on September 23, 2002, at the E Center at 10:00 A.M.
- \$ Mr. Johnson collected names and email address of those in attendance.

CITY COUNCIL WORK SESSION/KITCHEN AREA

PRESENT: Mayor David M. Connors, Council Members David Hale, Bob Hasenyager, Larry W. Haugen, Susan T. Holmes, Edward J. Johnson, City Manager Max Forbush, City Planner David Petersen, and Deputy Recorder Jeane Chipman.

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

- \$ A presentation will be made to R.K. ARick@ Robinson in appreciation for his work on Farmington Canyon trails.
- \$ A request for an amendment to Chapter 35 of the Zoning Ordinance will be presented during the regular session. The request came from Julie Stringfellow who wishes to expand her preschool enrollment. The request would bring the Farmington ordinance in line with Utah State statutes.
- \$ Mr. Forbush reviewed issues regarding the revised final plat approval request for Farmington Greens.
- \$ David Griffin=s appeal of the Planning Commission=s decision to require his participation in road improvements for 1100 West will be on the agenda for tonight=s meeting.
- \$ A request for waiver of open space requirements has been submitted by Patrice Swain.
- \$ Additional information about the City=s historic cannon will be discussed during the regular session.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor David M. Connors, Council Members David Hale, Bob Hasenyager, Larry W. Haugen, Susan T. Holmes, Edward J. Johnson, 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 7:00 P.M. The invocation was offered by Jeane Chipman and the Pledge of Allegiance was led by David Petersen.

PRESENTATION OF PLAQUE TO R. K. RICK ROBINSON (Agenda Item #2)

Mr. Robinson had been instrumental in grooming trails in the Farmington Canyon area. His volunteerism is exemplary and very much appreciated by Farmington Citizens. David Hale and members of Mr. Robinson=s family praised Rick for his hard work and determination in improving the trails for the safety and enjoyment of citizens. Mayor Connors presented a plaque and a gift certificate to a local restaurant as a token of gratitude from the City for the years of work performed by Mr. Robinson. The Robinson family will contribute an award each year in Rick=s name to members of the community who are deemed outstanding Atrail builders.@ Mr. Hale read a letter from Congressmen Jim Hansen. Mr. Robinson spoke a few words and remarked that he wished the canyons were better respected. He wanted the area to be a safe place for his family and others who visit.

The Mayor suspended the meeting at 7:35 P.M. to allow Robinson family members to visit. He reconvened the meeting at 7:45 P.M.

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING (Agenda Item #3)

The minutes of the August 21, 2002, City Council Meeting were read and corrected. **David Hale** *MOVED* to approve the minutes as corrected. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative excepting Ed Johnson who abstained due to his absence at the meeting.

REPORT OF PLANNING COMMISSION (Agenda Item #4)

David Petersen reported proceedings of the Planning Commission meeting held Thursday, August 22, 2002. He covered the following items:

1. The Planning Commission took a field trip to look at the west Farmington area where the Stonebridge Group proposes a commercial area. They also viewed trail head areas on the southeast bench of the City.

2. The Commission granted conditional use and site plan approval for the Fire Station expansion. Mr. Petersen remarked that notification for the meeting had been extensive, but because citizens had been well informed of the project only one citizen attended the meeting. There were no objections to the expansion.

3. The Commission discussed the North Pointe project, details of which were included in the City Council agenda for the evening.

4. The request by Patrice Swain for an open space waiver was considered briefly by the Planning Commission. They felt the issue should be discussed only after an official application was submitted.

PUBLIC HEARING: CONSIDERATION OF AMEND CHAPTER 35 OF THE ZONING ORDINANCE TO EXPAND NUMBER OF CHILDREN IN HOME DAY CARE AND PRESCHOOLS (Agenda Item #5)

Mr. Petersen stated the new ordinance would provide for the limit of children in home preschools or day care to be expanded from 8 to 16; 16 is currently permitted by Utah State law. The Planning Commission recommended the amendment. Mr. Petersen had called the State Department of Licensure and reviewed the State code regarding the request.

Mayor Connors opened the meeting to a *PUBLIC HEARING*.

Julie Stringfellow (1631 West 1410 North) had requested the change to the ordinance. She stated that the increase in students allowed would only occur if there were 2 adults present. Her preschool would provide 2 adults. She also stated the change would make the City ordinance consistent with State statutes.

With no further comments, **the Mayor** *CLOSED* the public hearing and turned the time to the Council who discussed the issue, including the following points:

- § The amendment would bring the City=s ordinance in line with State statutes. The state inspects such facilities on a yearly basis.
- § There had been past concern by residents regarding an increase of traffic. However, the approval for pre-school facilities is a conditional use item. If traffic became a problem, conditional use permits could be revoked or revised.
- § Mr. Hale stated he was a neighbor of the pre-school business that is applying for a change to the ordinance and had not had problems in the past. Traffic was not a problem.

David Hale *MOVED* that the City Council approve Ordinance No. 2002-36 and Section 11-35-104(1)(a) of the Farmington City Zoning Ordinance regarding increased enrollment limits from home preschool, day care, and other similar uses. **Larry Haugen** seconded the motion, which passed by unanimous vote.

PUBLIC HEARING: CONSIDERATION OF DAVID GRIFFIN APPEAL (Agenda Item #6)

David Petersen introduced the agenda item. He stated Mr. Griffin=s appeal had been reviewed by the City Attorney. The Planning Commission had tried to be fair and had placed the burden of road improvement costs in extension agreements to run with the three lots that abut 1100 West.

David Griffin (424 South 10 West) reviewed the history of his subdivision application. He felt he had conceded to the City a great deal. He had made it possible for the City to open the

area to develop by installing a sewer pump on his property and by making available a road easement for 1100 West. He had originally proposed 11 lots for his subdivision, but with requirements placed on him by the Planning Commission he found it unfeasible to continue with his original plans. He then came back with acre lots which included no open space. He was also bringing water into the area which would benefit all surrounding properties. Mr. Griffin felt that Mr. Olsen should be held accountable for the contract already in place and should do his part by improving the road which abuts his property. Mr. Griffin did not want to burden his lots abutting 1100 West with future road improvement costs. He was willing to pay for 740 feet of curb and gutter and felt that Mr. Olsen and Mr. Dimenti should do their part. Mr. Griffin felt the Planning Commission had dealt unfairly with him.

With no further comments, the **Mayor** *CLOSED* the public hearing.

Mr. Petersen commented that the Planning Commission had reasoned together for a some time and tried to be fair with Mr. Griffin while protecting the City. Mr. Olsen=s agreement with the City will terminate within next several years. Road improvements along 1100 West are to be triggered by the development of the last 6 lots owned by Mr. Olsen.

Mr. Forbush explained that Mr. Griffin had agreed to install curb and gutter on the west side of the street and that the vacant lot to the south would be required to install curb and gutter when they develop.

Susan Holmes felt that Mr. Griffin indeed had given a lot to the City and should receive consideration for his sacrifices. The agreement between the City and Mr. Olsen should run with the property under question and whenever that property is developed by whomever, the road cost should be placed on them and not Mr. Griffin. The same should be required of the Dimenti property. Owners of the Dimenti and the Olsen land should improve the road curb to curb as their part of bringing utilities and improvements to the area.

Mr. Hasenyager raised the issue of public safety. A discussion ensued regarding the 1000 foot dead end street limitation. He felt that some assurances needed to be in place so that there will eventually be another egress rout for the subdivision. It was commented that the subdivision has a fire hydrant. Mr. Hasenyager also raised the issue of precedence and cautioned that other similar developers would point to the Griffin case if they did not want to participate in road improvements for double frontage properties.

Mr. Petersen stated that the ordinance allowed the City Council to waive the require for good cause.

Susan Holmes *MOVED* that the City Council act on the appeal by Mr. Griffin by amending the Planning Commission decision to hold him accountable for road improvements along 1100 West in the event Mr. Olsen and Mr. Dimenti default on their contracts by waving for good cause the requirement for Mr. Griffin to make improvements on 1100 West. Ms. Holmes further moved that Mr. Griffin contribute funds to the City to be held in a restricted account for use to construct curb and gutter along the west side of 1100 West from the Farmington Creek

Estates south development line (as per applicable development agreements) south to Shirley Rae Drive inclusive of the sewer pump station frontage. **David Hale** seconded the motion, which passed by unanimous vote. A roll call vote was taken. All members of the City Council voted in favor of the motion.

REVISED FINAL PLAT APPROVAL REQUEST FOR FARMINGTON GREENS
(Agenda Item #7)

The City Attorney, Mayor Connors, the City Manager, and City Planner had recently met with representatives of the Farmington Ranches development and with Farmington Greens officials. As a result of these meetings, recommendations for a revised Development Agreement and a revised Reimbursement Agreement were presented. Mayor Connors invited Jerry Tulley, representing Farmington Greens, to address the council.

Mr. Tulley reviewed several issues regarding the development. He stated that due to economic conditions, it was harder to obtain funding for large subdivisions. He was requesting that the City revise the already approved final plat to include smaller plats. When asked about open space, Mr. Tulley stated open space requirements would be met for each submitted phase. Mr. Tulley also stated that he had scanned the revised development and reimbursement agreement, and had no objections.

Mr. Forbush spent time to detail all the changes in the development agreement and reimbursement agreements (document footing dated 9-4-02) to make sure the Council and Mr. Tulley were in agreement with the revisions.

Susan Holmes *MOVED* that the City Council approve the new Farmington Greens Subdivision Revision from 16 up to 50 lots and to authorize the Mayor to sign the same conditional on the following:

1. Developer=s compliance with Planning Commission list of conditions found in letter to developers by David Petersen dated 8-27-01.
2. Developer=s compliance with City Council list of conditions as spelled out in City Council minutes of September 5, 2001.
3. Payment of water development fees and advances on all water project phases (estimated at approximately \$360,000) and payment of Invoice #799 for \$4,919.00 pertaining to reimbursement of extraordinary legal fees (Aug. 1999 thru April 2000).
4. Pay first installment payment of \$43,008.51 to the City for one-half (2) of Farmington Green=s share of costs of 1525 West Street to the Boyer Company (\$86,017.01) as per the proposed Development Agreement. Pay to the Boyer Company the cost share due of water PRV station (\$26,000+)..
5. Approval and execution of mutually acceptable amendments to Development and

Reimbursement Agreement (document footing dated 9-4-02).

6. Pay park development fees for 17 lots or actual number in first phase and \$700 per lot for 51 lots for temporary storm sewer fees and all additional engineering deposit fees if any.

7. Approval of the final plat is only good until October 31, 2002.

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

CONSIDERATION OF RICH HAWS= REQUEST TO AUTHORIZE COORDINATED WORK WITH UDOT ON THE BURKE LANE INTERCHANGE LANDSCAPING (Agenda Item #8)

Rick Haws referred to five issues that needed resolution in order for him to move ahead with the North Pointe project:

1. Approval of the new ATransit Overlay Development Ordinance.@
2. Conceptual approval of the overall development plan.
3. Approval of the illustrated landscape plan on both the Parkway and the freeway interchanges.
4. The need for an EDA
5. Approval of having the new project area called North Pointe and having Burke Lane from Main Street to Clark Lane called ANorth Pointe Parkway@ for future UDOT signage designation..

Mr. Haws had urgent concerns regarding the City=s seemingly undecided policy regarding what stores should be located in the North Pointe commercial center and felt that action should be taken by the City to present a united front to commercial entities which would encourage specific stores to locate at North Pointe.

Susan Holmes *MOVED* that the City Council authorize Stonebridge Group and Dixon Associates in cooperation with City staff to work with UDOT on landscaping plans for the north end of Legacy Highway and the North Pointe ramp (North Pointe Parkway) and associated roads in such a way that the area is consistent with UDOT landscaping plans and City requirements with a strong recommendation for beautification, conservation, long term/low maintenance and drought resistant plants. **Larry Haugen** seconded the motion, which passed by unanimous vote.

In further discussion of the agenda item, it was decided by consensus that the name change from Burke Lane would be considered after a public hearing during a future City Council

meeting. Also, Council members felt that an open house for citizens to become acquainted with the North Pointe project would be appropriate and should be scheduled.

Susan Holmes stated her conviction that the North Pointe project should be supported as a host for specific commercial companies such as Costco. She felt that when companies received mixed signals from cities, they are less likely to locate their companies there. The Burke Lane area is not encumbered by UDOT policies that would hamper commercial development. The North Pointe project would be a regional draw and would justify an off ramp.

[Mayor Connors briefly turned the meeting to Mayor Pro Tempore Haugen so that he could discuss issues with Mr. Haws.]

REQUEST FOR WAIVER OF OPEN SPACE REQUIREMENT (TITLE 11, CHAPTER 12 REQUIREMENTS) - PATRICE SWAIN

According to packet information, the City had received a request from Patrice Swain for a waiver of conservation subdivision requirements as set forth in Zoning Ordinances. The Planning Commission had recommended that the City Council not consider a waiver until a subdivision application was received for development. According to Ms. Swain, final plans for the extension of 1400 North were reviewed in 1996 and 1997 and at that time draft improvement plans were drawn on the subject property (near 1400 North). The plans were reviewed as part of the 1400 North improvement approval. Ms. Swain felt that utility and other easements had been required at that time that were larger than other similar properties and that a primary sewer line for Oakwood Subdivision Phase II would have to cross her property in the near future. Ms. Swain felt that these concessions would diminish buildable property in any future subdivision of her land.

Mr. Petersen reported that according to developers, easements were donated by Mrs. Swain without compensation.

[Mayor Connors returned to the meeting at this point.]

After a brief discussion by the City Council, **Larry Haugen** *MOVED* to grant a waiver in accordance with Section 11-12-065 of the Zoning Ordinance as requested by Patrice Swain for open space on 3.75 acres situated at the corner of 1400 North and North Compton Road. It was also moved that a letter stating such a waiver had been granted should be sent to the Swain family for use when the land is developed. **Ed Johnson** seconded the motion, which passed by unanimous vote.

MERRILL AND CHERI LAW FLAG LOT PROPOSAL/CONCEPTUAL CONSIDERATION (Agenda Item #10)

Packet material indicated that the City Manager had been meeting with Ms. Law regarding the proposal of a flag lot on property adjoining both Hidden Meadow Subdivision to the south and 1400 North on the north. The request for two flag lots had been made previously by

Merrill Law. After some negotiation between the City Manager and Cheri Law, a joint proposal was presented as follows:

1. A flag lot on the south side of the Law property adjacent to Hidden Meadow Subdivision would be granted conditional upon the property owner dedicating an extension of the road and selling the Laws a part of the stem to permit a flag lot off of the extended road.
2. In exchange for granting the flag lot, the Laws would permit a trail easement through their property from the north boundary of Hidden Meadows northerly to 1400 North. This trail easement would be conveyed to the City at no cost.
3. The Laws would sell to the City enough property for a storm water detention basin to be located adjacent and immediately north of the proposed lot. The sale price of this property would be market value of raw land, not developable land.
4. The City would contact the property owner to see if he would dedicate additional property for the extended road in Hidden Meadow Subdivision and if he would sell a portion of the stem to the Laws to permit the flag lot. If he is willing to do that, the Laws would pay the cost of extending the road and buying the stem.

By consensus, the City Council directed the City Manager to move ahead regarding the agenda item.

MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item 11)

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

- 11-1. Ratification of Approval of Construction Bond Agreements previously signed by Mayor Connors.
- 11-2. Approval of Acceptance Agreement with UDOT pertaining to relocation of City culinary water lines as part of the 600 North Farmington Creek bridge widening project.

Susan Holmes seconded the motion, which passed by unanimous vote.

CONSIDERATION AND ADOPTION OF A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 5, 2002, REGARDING ISSUANCE OF \$1,900,00 GENERAL OBLIGATION BONDS (Agenda Item #12)

Mr. Forbush explained that the City Council would have to convene a special meeting in order to meet legal requirements for a canvas of the election. He proposed Council Members meet on Friday, November 15 at 8: 00 a.m. to canvas the election.

Susan Holmes *MOVED* to adopt Resolution No. 2002-37, a resolution providing for a special bond election to be held on November 5, 2002, for the purpose of submitting to the qualified electors of Farmington City, Davis County, Utah, the question of the issuance of not to exceed \$1,900,000 general obligation bonds to finance costs of constructing and installing improvements to City parks, constructing and quipping a community center addition to the existing City Hall and related improvements; appointing judges of election; approving the form of and directing the publication of a notice of election and a sample ballot and other voter information; and related matters.

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

RESOLUTION AMENDING POLICE POLICIES AND PROCEDURES ADOPTING GENERAL ORDERS 88:40 AND 88:41 PERTAINING TO THE USE OF ROADBLOCK SPIKES AND PEPPERBALL SYSTEMS (Agenda Item #13)

Chief Hansen was present to answer any questions by the City Council. He stated there had been incidents where the pepperball system would have been helpful and beneficial to public safety.

Mr. Hale raised a concern regarding risk management, especially in the law enforcement field, in light of the City's recent decision to retain the services of the URMMA insurance company.

Mayor Connors stated his feeling that the City Council should be determined to make City policy according to the best interest of the community. URMMA could be notified of such decisions after policy is decided.

Ed Johnson *MOVED* to adopt Resolution No. 2002-38, a resolution amending the Farmington City Police Department Policies adopting General Order No. 88.41 regarding the use of the pepper ball system, and Resolution No. 2002-39, a resolution amending the Farmington City Police Department Policies adopting General Order No. 88.40 regarding the use of roadblock spikes. **Larry Haugen** seconded the motion, which passed by unanimous vote. By consensus the Council directed the City Manager to send information to URMMA regarding the foregoing motion.

PERSONNEL POLICY CONSIDERATIONS PERTAINING TO ELECTRONIC PAYROLL, BIDDING HEALTH INSURANCE, AND LONG-TERM PERSONNEL ISSUES (Agenda Item #14)

Mr. Hasenyager reported having studied the personnel policies pertaining to payroll and other issues. He had done so as a member of the personnel committee. He reviewed the recommendations of the committee, which were briefly discussed.

Bob Hasenyager *MOVED* that the City Council approve the recommendations of the Personnel Committee (Council Members Hasenyager and Johnson) as follows:

1. Authorize staff to initiate direct deposit payroll.
2. Authorization for City staff to bid health insurance to begin Fiscal Year 2003-2004.
3. Authorize the Personnel Committee to study personnel issues over the next several months and to come back to the City Council with recommendation on the same. Those issues include: (a) study of 4-day work period per week, (b) sick leave buy out at retirement, (c) holiday on Martin Luther King Day, (d) employee development program with incentives, (e) recognition awards program, and (f) 401K employee/joint City participation plan for firemen.

Ed Johnson seconded the motion, which passed by 4 to 0 vote. Ms. Holmes was briefly excused from the meeting.

BID AWARD/WEST SHEPARD LANE: CURB, GUTTER, SIDEWALK AND FENCING PROJECT (Agenda Item # 15)

Mr. Forbush reviewed the bid summary for improvements on West Shepard Lane. Workman Construction Company is the apparent low bidder. Oakridge Country Club requested two additional fencing bid alternatives. The City Manager recommended that the bid schedule for traffic-calming devices be deleted and that as an alternative method for traffic calming on Shepard Lane including having the driving lane widths be reduced and a painted multi-purpose lane be installed on each shoulder. Mr. Forbush explained the portions of the improvements which will be paid for by the Oakridge Country Club, including part of the fencing and the entrance to the Club. Mr. Forbush reported Schedule AF@ pertained to storm sewer improvements at Shepard Lane and 1075 West Street. The City Engineer and City Manager are recommending awarding the contract to Workman Construction including the base bid (Schedule AA@ and Schedule AE@).

Bob Hasenyager *MOVED* that the City Council award the contract for West Shepard Lane improvements to Workman Construction to include bid Schedule AA@ and bid Schedule AE@ as discussed. **Larry Haugen** seconded the motion, which passed by unanimous vote.

A discussion ensued between the Governing body and the City Engineer over concerns the Oakridge Country Club Board may have over the contract description of the improvements. It was decided that if there were concerns, they could be covered at the next City Council meeting subsequent to discussions with Chuck Norton, current President of the Oakridge Board.

REVIEW OF POSSIBLE SPECIFICATIONS FOR REPLACEMENT CANNON (Agenda Item #16)

Packet information indicated that previously the City staff had sent bid notifications to 50 organizations for the purchase of the cannon. The City Manager recently received input from two or three individuals who construct or build replica cannons. These individuals indicated that the

bid specifications need to have additional specifications for what kind of a replacement cannon ought to be provided. Some of the questions asked about the specifications include:

- \$ Does the replica cannon have to be the exact same size or can it vary up to one-half inch in its various dimensions? This is important because an exact replica would cost significantly more money than a replica with tolerance in measurements of one-half inch.
- \$ Does the City Council want the cannon to be for display only? Does the City Council want the cannon to be able to be fired? An operable cannon carries with it some risks.
- \$ Does the City Council want the barrel mounted on the existing rock monument or does the City Council want to have the barrel of the cannon mounted on a metal carriage? Metal carriages from one vendor cost between \$9,200 and \$12,000 each.

Mr. Forbush stated that there had been a total of 125 Confederate Tredegar Iron Napoleon Cannons were forged around 1864. Only about 5 or 6 remain. The cannons were forged in Richmond, Virginia in 1805. By consensus, the Council directed Mr. Forbush to moved forward with his proposed list of specifications listed in the City Council packet.

MISCELLANEOUS

Vandalism in the Canyons

Mr. Hasenyager suggested a letter to sent by the City to law enforcement agencies responsible for the City=s canyons stated the concern felt by citizens over the vandalism and illegal parties being conducted in the canyons.

Urgent Need for Information Regarding Economic Development Especially in West Farmington

Mr. Hasenyager stated an urgent need for the City Council to plan for training regarding pertinent facts about economic development and the City=s specific need for tax base revenues. Immediate decisions need to be made and the Council member have not received the information they need to make competent determinations. Mr. Hasenyager felt the Council must be enabled to pro-activity deal with projects such as North Pointe. Information regarding EDAs and the City=s tax base needs was crucial.

Mr. Forbush stated he felt the Council was asking for an unbias information source. He said he would move forward on the request and have a plan in place by the next City Council meeting.

Newsletter Space

Mr. Johnson suggested reducing the margins of the *Newsletter* in order to obtain more

space for information.

Ms. Holmes stated the printing process and readability would limit how much the margins could be reduced.

Street Lighting in Farmington Creek Estates

Ms. Holmes reported a complaint by a resident who would like to have more street lighting in the Farmington Creek Estates.

Mr. Forbush stated he would have Public Works contact Utah Power to order street lighting for the subdivision if it hasn=t been done.

Roundabout Suggestion

Ms. Holmes had been asked by the City Planner to report that members of the Planning Commission had suggested looking into installation of a round about at the intersection of the new Burke Lane ramp and Clark Lane. Mr. Forbush said he would share the idea with Russell Youd of Horrocks Engineers, the City=s traffic engineers.

New Water Meter Lids

Mr. Haugen reported the new water meter devices placed in the lids of the meters are easily broken when a heavy trucks runs over them. Mr. Forbush said he would review the issue with Public Works.

Kmart Property Maintenance

Mr. Hale requested that owners be asked to water vegetation on the old Kmart property and that debris be removed.

League of Cities and Towns Meeting

Mr. Forbush reported that the next meeting of the Utah League of Cities and Towns will be held next week. Voter representatives of the Resolutions Committee need to be appointed.

Larry Haugen *MOVED* that the City Council nominate Susan Holmes to represent Farmington at the next meeting of the League. **Bob Hasenyager** seconded the motion, which passed by unanimous vote. Mr. Forbush will also attend the meetings.

Commemoration of 9-11

Mr. Forbush reported the Fire Department would commemorating events of September 11 at 7:45 A.M on the morning of the 11th.

Memorial for Nathan Dickson

Mayor Connors reported he had met with the family of James Dickson who was involved in the motorcycle fatality on 1075 West Street. James's father, Nathan, committed to removing the memorial cross placed by the family on the east side of 1075 West Street by November 10, 2002.

UDOT Meeting

Mayor Connors stated a meeting will be held with UDOT officials and parties interested in having an off ramp at Shepard Lane. The City is very concerned that an off ramp be installed at that point and has had great support from County and State officials. Any Council member wishing to attend should be at the Calvin Rampton Building, 4501 South 2700 West at 4:00 P.M. on September 5, 2002.

ADJOURNMENT

Larry Haugen *MOVED* that the meeting adjourn at 10:35 P.M. **Susan Holmes** seconded the motion, which passed by unanimous vote.

Margy Lomax, City Recorder
Farmington City