

# FARMINGTON CITY COUNCIL MEETING

Wednesday, September 21, 2005

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## CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

**PRESENT:** Mayor David M. Connors, Council Members Richard Dutson, David Hale, Larry W. Haugen, Susan T. Holmes, City Manager Max Forbush, City Planner David Petersen, and Recording Secretary Jill Hedberg. Sid Young was excused.

**Mayor Connors** began discussion at 6:00 P.M.

**Keith Johnson** and **Viola Kinney** introduced the City's new web site and reviewed the highlights of the site.

**Mayor Connors** announced that Legacy Highway had been approved by Governor Huntsman. The City's trails and wetlands will be preserved. Final approval is still needed from the State Legislature.

**Max Forbush** reviewed the following agenda items:

**Agenda Item #4: Use of New Electronic Voting Machines in Upcoming Municipal Elections.**  
The Davis County Clerk, Steve Rawlings, would attend the meeting to discuss the new voting service with the Council Members.

**Agenda Item #14: Ordinance Amending TOD Text (Chapter 15 of Zoning Ordinance)** and  
**Agenda Item #15: Ordinance Amending Chapter 11 of the General Plan (TMU):** The items were removed from the agenda at the request of Rich Haws.

**Max Forbush** informed the Council Members that a meeting had been held with City Staff, the City's Attorney and Rich Haws' Attorney. Station Park road issues were discussed including the possibility of funding the roads using SID funds, impact fees, and tax increment. City Staff informed the Haws group that money would be needed for a fire truck, the downtown RDA, and for a road to the north.

**Agenda Item #8: Consideration of Request to vacate PUE/Drainage Easement in Eagle Creek, Phase I Subdivision - Lance and Carmen Samuelson:** David Petersen spoke with the applicants about the easement. The applicants plan to re-evaluate their position and requested that their request be removed from the agenda.

**David Hale** suggested that Garbett Homes contribute to the City's fire truck since their homes are 2 ½ stories high.

## REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

**PRESENT:** Mayor David M. Connors, Council Members Richard Dutson, David Hale, Larry W. Haugen, Susan T. Holmes, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg. Sid Young was excused.

**Mayor Connors** called the meeting to order at 7:00 P.M. **Rick Dutson** offered the invocation. The Pledge of Allegiance was led by **Susan Holmes**.

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

**Susan Holmes** moved to approve the minutes of the September 7, 2005. City Council Meeting. **Larry Haugen** 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 September 8, 2005. He covered the following items:

- The Planning Commission tabled consideration of Chris Martineau's application for preliminary plat approval for the Hidden Meadows Phase II Subdivision to allow time for the applicant to research fault lines that may exist in the area.
- The Planning Commission granted Greg Bell preliminary plat approval for the Park Lane Subdivision located on the east side of Park Lane at Lagoon Drive.
- The Planning Commission recommended the amendment of Chapter 11 of the General Plan regarding Commercial Development.
- The Planning Commission granted conditional use and site plan approval to construct a garage even with the front of a single family home located at 37 North 200 West. They also recommended that the City Council vacate 24.5 feet of the 200 West Street right of way to accommodate the construction of a single family dwelling. The decision will be appealed on October 19, 2005.
- The Planning Commission granted conditional use and site plan approval for an office building on 1.788 acres located at 314 South 200 West in a BP zone.
- The Planning Commission recommended that the City Council amend Chapter 18 of the Zoning Ordinance regarding Transportation Oriented Developments.

### **USE OF NEW ELECTRONIC VOTING MACHINES IN UPCOMING MUNICIPAL ELECTIONS - STEVE RAWLINGS, DAVIS COUNTY CLERK (Agenda Item #4)**

**Steve Rawlings** said he appreciated Farmington City's willingness to use the new voting equipment. In the future, cities will be able to use the equipment for city use for a minimal charge. Officials from Farmington City, Davis County, the State, and Diebold will be present at the election to over see the process.

**David Hale** asked how the votes would be counted.

**Mark Langston** (Davis County representative) said the voting units have a memory card that will hold the machine's tabulations. The tabulations will be combined onto one card and will be brought to the tabulation center. The votes are also stored at two other locations. The machines will prompt voters if they have voted incorrectly. The voter will have the opportunity to make corrections until their ballot has been cast.

The City Council agreed to use the automated phone call service that would remind registered voters of the election. The cost of the service is approximately \$300.00.

**PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING CHAPTER 32 OF THE CITY'S ZONING ORDINANCE TEXT PERTAINING TO DRIVEWAY ACCESSES - DAVID PETERSEN (Agenda Item #5)**

According to packet information, the City Council tabled consideration of the Judd schematic plan in order to allow time for a special sub-committee (established by the Council) to review alternatives to the Planning Commission's recommendations regarding the same. The sub-committee recommended that the City Council adopt the zoning text change as set forth in the enclosed ordinance. This will enable the Judd's to provide access to the proposed platted lot fronting 600 North Street without creating another curb-cut at this location and without creating a flag lot. The Planning Commission also reviewed the text change and recommended that the City Council adopt the ordinance. Although no formal vote was taken, the Commission provided positive feedback regarding the access easement concept depicted on the new schematic plan and found it to be an acceptable alternative to the old schematic plan as recommended previously.

**David Petersen** informed the Council Members that a portion of paragraph (d) had been stricken. Paragraph (e) was added to the text. He said the text was recommended by the Subcommittee, the Planning Commission, and City Staff.

**Public Hearing**

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

**Public Hearing Closed**

With no forthcoming comments, **Mayor Connors** closed the public hearing.

**Mayor Connors** suggested that language be added to the text to clarify that the Ordinance was an exception when all other City ordinances could not be met.

**David Petersen** said the word “lots” in paragraph (e) would be changed to “lot”.

**Motion**

**David Hale** moved that the City Council approve ORDINANCE NO. 2005-, AN ORDINANCE AMENDING SECTION OF THE FARMINGTON CITY ZONING ORDINANCE TITLED “ACCESS TO OFF-STREET PARKING AND LOADING SPACES” with the following changes:

- The last phrase of paragraph (d) shall be stricken.
- Paragraph (e) shall be included using the word “lot”.
- The typo pointed out by City Staff shall be corrected.
- A statement shall be drafted by the City Attorney to limit the driveway provision to exceptional circumstances.

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

**CONSIDERATION OF SCHEMATIC PLAN APPROVAL FOR JUDD PROPERTY AT 600 NORTH MAIN (Agenda Item #6)**

**David Petersen** said the Judds own a large parcel that has the potential for a building lot. UDOT will not allow another curb cut and the City would like the future home to face forward so the Planning Commission recommended that the zoning be changed to LR to allow for a flag lot. The City Council created a subcommittee to consider ways to provide access to the lot with out rezoning the property. An ordinance was drafted that would allow the easement to cross the lot. Both parcels are on a platted subdivision and front the street. Parcel A would be platted for future development.

**Motion**

**Rick Dutson** moved that the City Council approve the schematic plan for the Judd property located at 600 North Main subject to the final approval of ORDINANCE NO. 2005-, AN ORDINANCE AMENDING SECTION OF THE FARMINGTON CITY ZONING ORDINANCE TITLED “ACCESS TO OFF-STREET PARKING AND LOADING SPACES”. **Susan Holmes** seconded the motion, which passed by unanimous vote.

**CONSIDERATION OF SCHEMATIC PLAN APPROVAL FOR SYMPHONY HOMES / CONSIDERATION OF ORDINANCE REZONING PROPERTY AND RELATED AGREEMENT - TONY COOMBS (Agenda Item #7)**

According to packet information, schematic plan and zoning hearings were held earlier. A committee of the City Council The committee suggested that the developers, by agreement, commit to build the road out to 1525 West and to convey open space for a storm water detention basin.

**David Petersen** displayed the Schematic Plan for the Symphony subdivision. Schematic plan and zoning hearings were held at a previous City Council meeting. A committee, formed by the City Council, visited with the developers to determine if a better solution could be found for the proposed development. An Ordinance was created that was subject to the property owner entering into an agreement with Farmington City. He reviewed the following three elements of the Agreement:

- a. Road Connection. The Owner agrees to provide a stub street to the southern boundary of the property in the southwesterly portion thereof to provide access to the Adjacent Property thereby making a road connection possible across the Adjacent Property to 1525 West Street. All streets shall be constructed in a manner and location acceptable to the City at Owners expense in conjunction with development of the Property. Notwithstanding the foregoing, jurisdictional wetlands may exist on the Adjacent Property as determined by the U.S. Army Corp of Engineers which may prevent a road connection to 1525 West Street.
- b. Detention Basin. Owner agrees to provide a temporary storm water detention basin on the Property acceptable to the City to detain all storm water run-off from the Property until such time as a regional detention basin is constructed in the vicinity, possibly on the Adjacent Property, consistent with the City's West Farmington Storm Drain Master Plan as determined by the City.
- c. Open Space. Owner agrees to provide improved open space comprising \_\_ acres on the Property at a location, or locations, mutually acceptable to the City which shall be subject to a permanent conservation easement (or conservation easements) in a form acceptable to the City restricting development on such open space in accordance with the City's Laws. Improved open space shall consist of, but not be limited to, trails (including a trail connecting the streets in the northwest area of the Property to the cross project trail in the Farmington Greens Planned Unit Development adjacent to the northern boundary of the Property), parks, street trees, playgrounds, and landscaping, all as approved by the City. In the event the Owner of the Property develops the Adjacent Property, additional amenities such as a swimming pool (and/or a pavilion) acceptable to the City shall be provided by the Owner. (page 2 of the agreement). There were property owners who were not party to the schematic plan. The road connection will be subject to the approval of the Army Corp. The detention basin will be located on the adjacent property and be subject to paragraphs (a)(b), and (c) of the agreement as described herein.

**Mayor Connors** suggested that the Home Owners Association be required to maintain the open space.

**Max Forbush** said the Committee altered the Schematic Plan so that it did not include the adjacent property. If the developer were to purchase the adjacent property, they would be bound to the same requirements, subject to the approval of the Army Corp. of Engineers.

**David Petersen** said the City Council had requested that the developer provide additional open space. The Committee accepted the open space configuration so long as it were improved. He said the dead end portion of the 1525 West connector street would not exceed 1,000 feet. Language would need to be added to include the fire flow, looping, and the Home Owners Association requirements.

**Tony Coombs** said Symphony Homes owns the northern parcel and has the Johnson parcel under contract.

**Motion**

**David Hale** moved that the City Council approve the schematic plan for the Symphony Homes subdivision subject to the Agreement being finalized and the property being rezoned. **Larry Haugen** seconded the motion, which passed by unanimous vote.

**CONSIDERATION OF REQUEST TO VACATE PUE/DRAINAGE EASEMENT IN EAGLE CREEK, PHASE I SUBDIVISION - LANCE AND CARMEN SAMUELSON (Agenda Item #8)**

Agenda Item 8 was withdrawn at the request of the Petitioner.

**CONSIDERATION OF REQUEST TO INCREASE GARBAGE COLLECTION HAULING CHARGES BY 15¢ PER CONTAINER/MONTH AS A RESULT OF INCREASED FUEL CHARGES - ROBINSON WASTE SERVICES (Agenda Item #9)**

According to a letter dated September 13, 2005, from Steve Robinson of Robinson Waste Services to Max Forbush and the City Council, Robinson Waste requested a .15¢ per container rate increase due to the .63¢ fuel increase which has occurred since the May adjustment.

According to the packet information, the first .15¢ increase was budgeted for FY 06 and could be absorbed with annual revenues without affecting the fund balance. The request for an additional .15¢ increase could not be absorbed with existing revenues and would affect the fund balance, but not adversely. City Staff recommended granting the increase because it appears justifiable.

**Max Forbush** recommended that the City Council grant the request of Robinson Waste Services. The citizen's fee increase could be incorporated into the next budget year.

**Motion**

**Susan Holmes** moved that the City Council grant the request of Robinson Waste Services to increase garbage collection rates by .15¢ per container per month as a result of increased fuel charges. **Larry Haugen** seconded the motion, which passed by unanimous vote.

**CONSIDERATION OF AMERICAN LEGION REQUEST FOR USE OF CITY HALL FACILITIES FOR MONTHLY MEETING AT NO COST - JOHN W. SHEETS (Agenda Item #10)**

**Max Forbush** introduced John Sheets who was a representative for The American Legion, Farmington Post 27. Mr. Sheet's requested that the City Council waive the normal fees for the Community Center rental to allow for the Legion's meetings to be held.

The Council Members agreed to support the request of the America Legion for one year. They agreed the American Legion should use the Community Center since the City Hall was already used for a number of evening meetings.

In response to a question by **David Petersen**, **Mr. Sheets** informed the Council Members that the American Legion was a non-profit organization.

**CONSIDERATION OF FINAL PLAT APPROVAL FOR MILLER MEADOWS, PHASE III- RANDY RIGBY/CHRIS BALLING (Agenda Item #10a)**

**David Petersen** referred to a letter dated September 20, 2005, that he had written to Chris Balling that stated that the Planning Commission had voted on September 8, 2005, to recommend that the City Council grant final plat approval for Phase III of the Miller Meadows Subdivision located at approximately 700 South 450 West subject to five conditions.

**Mr. Petersen** said the phase had been down sized so the utilities would only need to be run approximately 300 feet. The preliminary plat includes a trail in Phase 3B. A school district trail would be included in Phase 1.

**Motion**

**Susan Holmes** moved that the City Council grant final plat approval for Phase III of the Miller Meadows Subdivision located at approximately 700 South 450 West subject to compliance with all applicable ordinance requirements and development standards and the following:

1. Review and approval of the final plat and improvement drawings, including a grading and drainage plan and a Storm Water Pollution Prevention Plan containing all the information and meeting all the requirements of the Utah Department of Environmental Quality Water Quality Division for a National Pollution Discharge Elimination System (NPDES) permit and that complies with the Farmington City Storm Water Management Plan, by the City Engineer, Farmington Storm Water Official, Public Works Department, Fire Department, Central Davis Sewer District and Weber Basin Conservancy District. The Developer shall obtain an NPDES permit from the State.
2. All requirements of preliminary plat approval as described in the letter dated November 15, 2004, that apply to this phase of the Miller Meadows Subdivision shall be met.
3. All corrections, additions or clarifications on the Final Plat Checklist dated September 6, 2005, shall be addressed, as well as any submitted by the City Engineer, Public Works Department, Fire Department, Central Davis Sewer District, or Weber Basin Conservancy District.
4. Lot 305 shall be developed as a Conservancy Lot, shall contain at least 4 acres and be labeled as such on the final plat.
5. The final agreements and acquisition of land and/or easements by the City for the off-site retention pond to handle storm water shall be completed prior to recordation of the final plat and before construction begins. This retention area will be shown on a vicinity map on the final plat.

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

**Mayor Connors** announced that Governor Huntsman and the Legacy Highway group had signed an agreement that would permit Legacy Highway to recommence without the risk of a lawsuit from the plaintiffs. The Highway plan includes a full trail with amenities and a large area for wetlands preservation in Woods Cross. The Governor will call a special legislative session to finalize the details.

#### **MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #11)**

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

- 11-1. Ratification of Construction Bond Agreements as previously signed by Mayor Connors.

- 11-2. Approval of June and July Disbursement lists.
- 11-3. Approval of Fire Chief’s Request for Funding of new ambulance supplies.
- 11-4. Authorization for Mayor to sign Utah Power Easement on City Property in Shepard Heights Subdivision. Utah Power has three phase wire installed within part of this easement already that leads to the FAPID area irrigation district pump house. This action cleans up a problem with a previously located power line that was installed when the FAPID pump hose as built. Part of the problem occurred when the City contributed a parcel of its land with part of the developer’s land to create a new lot. No one realized a buried power line ran across the newly configured lot until a building permit was issues and excavation began on the footings. During excavation, the existing power line was severed. It needs to be relocated. The City received its pro-rata share of the sale proceeds of that lot. Giving the easement to Utah Power is a negotiated settlement which splits the cost of relocating and relaying part of the power line adjacent to City property. Both the City and Utah Power costs will be around \$2,350 each.
- 11.5 Approval of Havas/Ivers Indemnification Agreement.

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

**MASTER TRANSPORTATION PLAN AND ASSOCIATED ADOPTION SCHEDULE - HORROCKS ENGINEERS (Agenda Item #12)**

**Max Forbush** said since the previous hearings were held to discuss the Transportation Master Plan, City Staff and Ron Mortimer of Horrocks Engineers had drafted changes to the text. He referred to the following possible schedule that needs to be confirmed:

**IMPACT FEES/TRANSPORTATION MASTER PLAN  
HEARINGS & MEETINGS**

	<u><b>City Council</b></u>	<u><b>Planning Commission</b></u>
9/21/05	Review of Draft Transportation Plan Review of Draft Impact Fees	
9/22/05		Review of Draft Transportation Plan
10/4/05	Public Notice of CC hearing on 19 <sup>th</sup>	



to be connected.

In response to a question by **Susan Holmes**, **Max Forbush** said the Legacy team had previously agreed to only reconstruct one overpass at a time (Glover's Lane and State Street). They were now requesting that two overpasses be reconstructed at the same time. He suggested that the City would be willing to discuss overpass options that would still provide public safety access by providing mitigation measures such as paving the Sheep Road for temporary use.

### **TRANSPORTATION CAPITAL FACILITIES PLAN/IMPACT FEE ANALYSIS AND RELATED ADOPTION SCHEDULE (Agenda Item #13)**

**Max Forbush** said a City street map was divided into proposed capital road facility segments. CRS then did a cost analysis of each segment. A technical meeting was held by staff to determine if certain improvements would be funded by the impact fees or a developer or by other sources. Bob Rosenthal of Rosenthal and Associates then modeled the information according to State law.

**Todd Godfrey** gave an overview of the Impact Fee process and said that State law requires a basis to support it. He reviewed the legal process that the City would need to follow. He said he was comfortable with Mr. Rosenthals' methodology because it was sound and conservative.

**Bob Rosenthal** said different property use types generate a different amount of daily use trips. Multi family types produce less trips than a single family type. The goal is to make the fees proportionate to the benefit that will be accrued.

**Max Forbush** referred to page 9 of the text. In the past, the City required developers to dedicate and construct all local streets that were less than 66 feet. The City paid the cost difference for roads above 66 feet. It is appropriate to base the fees on trips generated. Under the proposed plan the City will consider any street above 55 feet as containing "system improvement elements", and the City would pay their proportionate cost of the improvements.

**Bob Rosenthal** said the text refers to "Project Improvements" as the developer's responsibility. The "System Improvements" will be funded by the Impact Fees.

**Max Forbush** briefly reviewed some of the road segments to be placed on the City's Roads Capital Facilities Plan.

- Burke Lane will extend west to the Kaysville boundary. The road will be 80 feet. 74% of the cost will be paid by the developer, the other 24% will be paid by Impact Fees. The estimated total cost is \$1.4 million.
- Originally, it was proposed that 80% of the Station Park road (between Park Lane

and the intersection of 1525 West and Burke Lane) should be paid by tax increment. The other 20% will come from impact fees and developers (project contribution). There is some discussion that these ratios will change. Normally, the project cost versus the system cost equals the total cost of the road.

- The total Capital Improvements cost list is \$47 million. The total amount of grants and tax increment is \$19 million. Project improvement costs are \$16 million. Roughly \$9.3 million would be paid by road impact fees. The remaining balance is \$2,691,750 will be a direct cost of the City (not to include impact fees). This amount can be paid over a 26 year period.

**Max Forbush** said the Transportation Master Plan needed to be adopted before the Impact Fees could be adopted. The following improvements also needed to be added to the Capital Facilities Plan.

1. Signal at Clark Lane and Park Lane
2. Add the “system costs” of the important local street - south of Glover’s Lane adjacent to Hardy Property.
3. Decisions on allocation of costs of “road to the north” (Park Lane to 1525 West) among (1) TIF funding (2) Project costs and system improvement costs.

**ORDINANCE AMENDING TOD TEXT (CHAPTER 15 OF ZONING ORDINANCE) (Agenda Item #14)**

This Item was removed from the Agenda.

**ORDINANCE AMENDING CHAPTER 11 OF THE GENERAL PLAN (TMU) (Agenda Item #15)**

This Item was removed from the Agenda.

**ORDINANCE AMENDING CHAPTER 10 OF THE GENERAL PLAN PERTAINING TO RESIDENTIAL DEVELOPMENT (Agenda Item #16)**

**David Petersen** said the tables included in Chapter 10 were out of date.

The City Council agreed to consider Chapter 10 after the expiration of the moratorium and the completion of the TOD and NMU text.

**NO HUNTING ORDINANCE WITHIN CITY LIMITS (Agenda Item #17)**

**Max Forbush** informed the City Council that if the City limits were expanded, the “no hunting limits” would expand with the annexation.

**Motion**

**Rick Dutson** moved that the City Council adopt ORDINANCE NO. 2005-46, AN ORDINANCE PROHIBITING THE HUNTING OF BIG GAME, UPLAND GAME, WATERFOWL, AND SMALL GAME WITHIN THE LIMITS OF FARMINGTON CITY. **Larry Haugen** seconded the motion, which passed by unanimous vote.

**REVIEW OF LUDMA POLICY CONSIDERATIONS (Agenda Item #18)**

**David Petersen** discussed the new LUDMA requirements and how they are different from the City’s current policies. He said Farmington City’s standards are generally higher than what LUDMA requires.

**Susan Holmes** suggested that the City discontinue the use of its notice standards in favor of the new LUDMA standards in order for the notice requirements to be consistent.

**David Petersen** suggested that the notice requirements be consistent, regardless of the nature of the hearing.

**Mayor Connors** suggested that a subcommittee be created to study the LUDMA requirements and make a recommendation as to which standard would best suit the City.

**Rick Dutson** asked why the notice requirements for the Planning Commission were longer than the notice requirements for the City Council.

**David Petersen** said the Planning Commission public hearings receive more public comment than that of the City Council. The law states that the Planning Commission notice requirements must be increased.

The City Council agreed to create a subcommittee to consider the notice requirements. Larry Haugen, Rick Dutson, Lisa Romney, and City Staff will serve on the subcommittee.

**FUEL BREAK ROAD STRATEGIES/REPORT OF MEETING WITH CENTERVILLE CITY (Agenda Item #19)**

**Max Forbush** attended a meeting with Centerville City representatives regarding the Fuel Break Road. The representatives informed him that they were willing to restrict access to the Fuel Break Road to pedestrian and equestrian use only. Vehicular use would only be allowed by the companies who use the road and to property owners.

Kim Wallace informed **Mr. Forbush** that it unlikely that the County will reach an agreement with Brent Armstrong. Therefore, it is quite likely that the trail will continue behind the Moyer property. **Mr. Forbush** suggested being the alignment of the fuel break road be one standard for the trail, hunting and other violations be enforced. In order for this to happen, an annexation and boundary line adjustment is needed.

**Mr. Forbush** suggested that the City boundary be along the eastern edge of the Fuel Break Road, if it is acceptable to the County. The property owners in the area would be given the option to apply for annexation. The City's maintenance responsibilities would increase but the City would gain control of the area.

**Susan Holmes** asked if the City would be required to provide water and sewer access if the properties were annexed.

**Mr. Forbush** said the Agreement would state that the City would not commit to provide municipal services to the newly annexed areas.

The City Council agreed that the City Manager should pursue the annexation possibility for the property owners along the Fuel Break Road.

#### **AWARD OF CDBG PROJECT BID TO M.C. GREEN (Agenda Item #20)**

**Max Forbush** passed out a copy of the West State Street and 300 West Bid Summary. Engineering costs and the cost of material would make the combined cost for the improvement \$276,000. He recommended that the bid be awarded to M.C. Green. He recommended that the funding come from the following sources:

1.	Community Development Block Grant:	\$144,480.00
2.	Class "C" roads budgeted for 300 West:	\$25,000.00
3.	Culinary Water Miscellaneous Construction: Account - Budgeted Funds	\$10,000.00
4.	Appropriation of FY 06 Class "C" Fund Balance (Requires Budget Hearing to Amend Budget)	\$17,000.00
5.	Appropriation of FY 06 General Fund Balance of Transportation Impact Fee Balance (Requires Public Hearings to Amend Budget)	<u>\$79,435.00</u>
		<b>\$275,915.00</b>

**Motion**

**Larry Haugen** moved that the City Council authorize the City Manager to schedule a public hearing to consider amending the budget and to award the CDBG project bid to M.C. Green. **Rick Dutson** seconded the motion, which passed by unanimous vote.

**MISCELLANEOUS POLICY COMMUNICATIONS (Agenda Item #21)**

**Fire Services at Station Park / Class A Business Park**

**Max Forbush** referred to a letter submitted by the Fire Chief, Larry Gregory, which stated that the City is in need of a platform truck and a Fire substation to accommodate the growth in West Farmington. City Staff agreed with the Fire Chief.

**Street Lighting on State and Main Streets**

**Max Forbush** said there was a need for street lighting on State Street and Main Street. He said funding and policies would need to be considered. Max is to set up a meeting.

The City Council agreed to meet with the residents to discuss the lighting and funding options.

**Model “Public Relations” tool for Public Hearings**

**Max Forbush** referred to a Public Hearing Guide which was recommended by **Rick Dutson**.

The City Council agreed that the Guide should be placed on the City’s website for the public’s review.

**Farmington Pond Cleanout - Use of City Trucks**

**Max Forbush** said **Tom Smith** requested that City trucks be used in the Farmington Pond clean-up effort. Station Park would also benefit from the good material that would be removed from the pond. No authorization was given by the City Council for City participation.

**Truck Haul Route Issues on West State Street**

The Police Chief submitted a letter stating that David Barney requested that the City enact an ordinance that restricts trucks by weight. Mr. Barney also suggested that signage be posted. The Police Chief researched both suggestions and felt the City should maintain their current policy.

The City Council agreed to send a letter to Mr. Barney stating the City's position on the matter.

### **Dog/Animal Uses in City Parks**

The City Council agreed to hold a meeting with Randy Klein to consider the issue of animals in the City parks. The meeting will be after the November elections.

### **FUTURE SCHEDULE OF "WASATCH CHOICES 2040" VISIT (Agenda Item #22)**

**Max Forbush** suggested that the Wasatch Choices 2040 visit be scheduled during the City Council's work session on October 5, 2005. The Planning Commission members will also be invited to attend.

### **MISCELLANEOUS**

**Rick Dutson** asked that an Emergency Preparedness event be scheduled for the residents of the City.

The City Council discussed the City's ability to create an emergency command center at the Community Center if a generator were purchased.

**Susan Holmes** said she would like a communication plan in place in the event of the phone lines being down.

**Rick Dutson** asked that City consultants be given the City's new logo for use in the future.

In response to a question by **David Hale**, **Max Forbush** said UDOT would begin the roundabout construction in 2006 at 1075 West Shepard Lane.

**David Hale** informed the Council Members that Bückoos and Russon Brothers Mortuary would open in October.

**Susan Holmes** said the Burke Lane residents were concerned that the four lane highway would travel in front of their homes.

**Mayor Connors** said he had a meeting scheduled with the Burke Lane residents to discuss the highway.

**Susan Holmes** said Linda Wallace was considering opening an art museum in one of the City's older homes. The Leisure Services Board asked that Ms. Wallace submit a formal proposal so it could be determined whether it should be presented to the City Council.

**Max Forbush** acknowledged the Council decision that an appeal of the Planning Commission decision be held on October 19<sup>th</sup> regarding the Luann Ellis property.

The Council Members discussed the need to determine the impact fees for the benefit of Station Park. It was suggested that a meeting be held in November to allow time for an agreement to be reached between the two parties.

**ADJOURNMENT**

**Rick Dutson** moved that the meeting adjourn at 10:20 P.M..

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Margy Lomax, City Recorder  
Farmington City