

FARMINGTON CITY COUNCIL MEETING

Tuesday, October 3, 2006
Farmington City Hall, 130 North Main - 5:00 p.m.

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Paula A. Alder, Sidney C. Young, and Larry Haugen; City Manager Max Forbush, City Attorney Todd Godfrey and City Recorder Margy Lomax

Mayor Harbertson called the meeting to order at 5:15 p.m.

CLOSED MEETING

A motion was made by **David Hale** for the Council to convene into a closed meeting to discuss strategy as it pertains to pending litigation and to discuss strategy as it pertains to acquisition of real property. The motion was seconded by **Larry Haugen**. The motion passed with Council Members Alder, Dutson, Hale, Haugen and Young all voting in favor.

SWORN STATEMENT

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

Scott C. Harbertson, Mayor

At 6:20 p.m. a motion to reconvene into an open meeting was made by **David Hale** and seconded by **Larry Haugen**. The motion passed with all Council Members voting in the affirmative.

At this time Todd Godfrey, City Attorney, was excused from the meeting.

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

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 Planner David Petersen, and Recording Secretary Jill Hedberg.

Agenda Item#2: Review of Minutes of Previous Meetings

The Council members reviewed the minutes from the meeting that was held on September 19, 2006, and submitted the necessary changes.

Agenda Item #6: Consideration of Planning Commission Recommendation regarding UDOT's Request for City to amend its Transportation Master Plan

Max Forbush passed out a copy of a letter that he received from **Cory Pope**, who is the UDOT Region One Director.

Mayor Harbertson reported that UDOT's purpose for sending the letter was to withdraw their request for the City to amend their Master Plan to preserve a corridor for a Legacy Parkway/Legacy North connection in the Farmington area.

Agenda Item #7: Request to vacate a portion of a drainage easement on Lot 120, Oakridge Park Estates Plat 1 - Randi Younession

Mayor Harbertson reviewed the applicant's request. He informed the Council that the City Engineer and Public Works Department recommend that the easement be vacated excepting sufficient easement to be able to maintain a storm sewer pipe running through the property. It is also recommended by the City Engineer that a minimum of five feet be retained on the west side of the pipe and at least 10 feet on the east side. It is the recommendation from the City Manager that the Mayor not sign the abandonment of easement form until all other easement abandonment documents have been submitted to the City by the utility companies and that a legal description has been given to the City illustrating the retention of the appropriate easement needed by the City.

Agenda Item #8: Request to approve boundary line adjustment to lots 23, 25 and 26 of Compton's Pointe Subdivision and to approve an abandonment of easement request - Mark & Christine Smoot

Max Forbush reviewed the applicant's request and said the applicants have indicated that they will provide the Council members with a letter from the adjacent property owners, **Dan** and **Rebecca Hubrich**, which states that they have agreed to the boundary adjustments.

Agenda Item #9: Request for City to sign and limit parking on North Main Street - Eugene Mann

Mayor Harbertson said there are several issues that need to be addressed regarding parking in the area prior to the Council taking action regarding the applicant's request for signage to limit parking on North Main Street.

Max Forbush suggested that a committee be formed to further study the North Main Street issues. He suggested that the committee include himself, the Chief of Police, **Mayor Harbertson**, and possibly Horrocks Engineers.

Agenda Item #10: Request for Conveyance to abutting property owners of 15' wide City Trail area not being used near Davis Creek and the frontage road - Nathan Hardy, Mike Penrod, Robert Kohutec, Jeff Flinton and Brian Buxton

Mayor Harbertson reviewed the applicant's request. He said it is up to the Council to determine whether the City should vacate or sell the property, declare the property surplus so it could be bid upon, give a use permit, or deny the request. He referred to the letter that he received from the applicants which states that *"In the event the city is unable to grant our request, we would ask that the property be properly maintained of weeds, overgrowth and trash, and monitored and secured against those that seek access and trespass."* **Mayor Harbertson** said he would prefer that the City maintain the property so they have access to the drain system that exists on the property.

David Petersen said the property behind the Buxton property can not be conveyed since the boundary lines need to remain in a straight line.

Agenda Item #11: Minute Motion approving Summary Action list

Max Forbush passed out a copy of the Construction Bond Agreements that were previously signed by **Mayor Harbertson**.

Agenda Item #12: Resolution Accepting for study Petition for Annexation requested by Jerod and Sharon Jeppson of 3.4 acres adjacent to Silverwood Phase II Subdivision

David Petersen reviewed the Jeppson's request. He said there is a strip of property near the gully that would also need to be annexed or it will become an "island of unincorporated area". The property owner would like the Council to indicate whether he should be required to stub the road to provide a through access.

The meeting adjourned at 6:55 P.M.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

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 Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg.

Mayor Harbertson called the meeting to order at 7:00 P.M. **David Hale** offered the invocation. The Pledge of Allegiance was led by **Larry Haugen**.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Rick Dutson moved to approve the minutes of the September 19, 2006, City Council Meeting. **Sid Young** seconded the motion with changes as noted. The voting was unanimous in the affirmative. **Larry Haugen** abstained due to his absence at the previous meeting.

RECOGNITION OF MAX FORBUSH FOR 30 YEARS OF SERVICE TO LOCAL GOVERNMENT (Agenda Item #3)

Mayor Harbertson presented a plaque to **Max Forbush** for his 30 years of service to local government (28 years of which have been at Farmington City).

Max Forbush commented on the growth he has experienced as a result of working for local governments. He expressed appreciation to City staff, his family, and his God for their support over the past 30 years.

CHIEF OF POLICE REPORT (Agenda Item #4)

Chief Hansen gave the following report:

- Several officers were successful in apprehending individuals who were robbing a home on the west side of Farmington. The individuals were also involved in another robbery which occurred in the City.
- **Chief Hansen** has worked with the Justice Court staff to resolve the issue relating to funds that are obtained as a result of alcohol related arrests. The County is in the process of determining a formulation for the reimbursement.
- Speed limit signs were posted on 1100 West and 500 South in an attempt to reduce the number of motorists who exceed the speed limit.
- **Chief Hansen** made attempts to contact UDOT regarding the future “No Parking” zone on Shepard Lane. He has not yet had his calls returned but will continue his efforts to contact them.
- The police department continues its efforts to fight drug abuse. Cases relating to prescription drugs and meth amphetamines continue to increase.

REPORT OF PLANNING COMMISSION (Agenda Item #5)

David Petersen reported proceedings of the Planning Commission meeting held September 26, 2006. He covered the following items:

- The Planning Commission approved Reagan Outdoor Advertising and I-Transact Building LLC’s request for a special exception to establish a 37' high billboard adjacent to the east side of the Frontage Road/Lagoon Drive at approximately 300 South in a BP zone.
- The Planning Commission made a recommendation to amend various sections of

Chapter 18 of the Zoning Ordinance regarding Transportation Oriented Development, as requested by CenterCal.

- The Planning Commission made a recommendation that the City Council strongly deny UDOT’s request to amend the City’s Master Transportation Plan in order to create an alignment for a future extension of the Legacy Parkway into north Davis County, with the direction to UDOT that the future extension of the Legacy Parkway into north Davis County may be discussed further, so long as all possible alternatives have been considered.

Mr. Petersen reported that Nixon & Nixon, Inc. submitted an appeal to the Planning Commission’s decision to deny their request for conditional use and site plan approval for a Class A Self Storage facility located at 549 West Bourne Circle.

CONSIDERATION OF PLANNING COMMISSION RECOMMENDATION REGARDING UDOT’S REQUEST FOR CITY TO AMEND ITS TRANSPORTATION MASTER PLAN (Agenda Item #6)

Mayor Harbertson informed the members of the audience that UDOT has withdrawn their request for the City to amend their Master Plan. As requested by the Planning Commission, they intend to further study all available alternatives prior to reporting back to the City.

REQUEST TO VACATE A PORTION OF A DRAINAGE EASEMENT ON LOT 120, OAKRIDGE PARK ESTATES PLAT 1 - RANDI YOUNESSION (Agenda Item #7)

According to packet information, the Younession family is requesting that the City vacate a portion of a drainage easement on Lot 120, of the Oakridge Park Estates PUD Plat 1, to accommodate a swimming pool

It is the recommendation of the City Engineer and the Public Works Department that the easement be vacated excepting sufficient easement to be able to maintain a storm sewer pipe running through the property. It is recommended by the City Engineer that a minimum of five feet be retained on the west side of the pipe and at least 10 feet on the east side.

It is the recommendation from the City Staff that the Mayor not sign the abandonment of easement form until all other easement abandonment documents have been submitted to the City by the utility companies and that a legal description has been given to the City illustrating the retention of the appropriate easement needed by the City.

David Petersen displayed a plat map and pointed out where the property is located. He reviewed the “General Information” which was included in the Council members’ packets.

Motion

Rick Dutson moved that the City Council approve the concept of vacating part of the drainage easement on Lot 120 and direct **Mayor Harbertson** to sign the appropriate vacation order subject to the following conditions:

1. A minimum of five feet must be retained on the west side of the pipe and at least 10 feet on the east side.
2. All other easement abandonment documents must be submitted to the city by the utility companies prior to the Mayor signing the abandonment of easement form.
3. A legal description must be provided to the City illustrating the retention of the appropriate easement needed by the City prior to the Mayor signing the abandonment of easement form.

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

REQUEST TO APPROVE BOUNDARY LINE ADJUSTMENT TO LOTS 23, 25 AND 26 OF COMPTON'S POINTE SUBDIVISION AND APPROVE AN ABANDONMENT OF EASEMENT REQUEST - MARK AND CHRISTINE SMOOT (Agenda Item #8)

David Petersen explained that **Mark** and **Christine Smoot** desire to construct a swimming pool. They own Lots 25 and 26 of the Compton's Pointe Subdivision and have reached an agreement with their neighbor who is willing to adjust the boundaries for a portion of their property. He displayed an overhead of an aerial photo and pointed out where the neighbor's property is located. The applicants need to verify that the remaining Hubrich parcel is not less than 10,000 square feet and that the property complies with the rear yard setback requirement. The property owners also intend to vacate the utility easements that exist on the property.

Christine Smoot gave the Council a letter from **Dan** and **Rebecca Hubrich** which states that they have agreed to the requested boundary changes. She stated that they plan to adjust Lot 26, in the event the current proposal can not be accomplished.

David Petersen said the City does not currently have an easement on the property but the Council may want to consider preserving a portion of the property which may be needed in the future.

Christine Smoot said utility lines do not currently exist on the property. There is an existing easement. She has received approval from Utah Power and Questar to vacate the easements that apply to Lots 25 and 26, but she has not yet approached them regarding Lot 23.

David Petersen said although the application only involves three lots, it is an important corridor since it is one of the few north/south streets in the area.

Rick Dutson stated that it does not make sense to preserve the middle easement if the other easements are abandoned.

Motion

Rick Dutson moved that the City Council approve the boundary line adjustment and authorize **Mayor Harbertson** to sign an abandonment of easement request which easement falls adjacent to the site of the proposed swimming pool subject to the following conditions:

1. The applicant shall provide verification of the rear yard set back on Lot 23 and shall verify that the minimum lot size requirements have been met for the same lot.
2. The applicant shall submit verification that they have received a release of the easements from the other utility companies.

Sid Young seconded the motion, which passed by unanimous vote.

REQUEST FOR CITY TO SIGN AND LIMIT PARKING ON NORTH MAIN STREET - EUGENE MANN (Agenda Item #9)

Mayor Harbertson explained that **Eugene Mann** requested that signage be placed in front of his Main Street property to reduce the number of individuals who park there when visiting nearby businesses.

Due to the fact that Main Street is a State Road, the Council agreed that a committee should be formed to further study the issues, such as whether the City even has the jurisdiction to post the signage. It was suggested that the committee be made up of City staff, the City Manager, the Police Chief, and if necessary, the City's Traffic Engineer.

Larry Haugen suggested that the signage limit the parking to two hours since the property is located in the business area.

The Council members discussed the suggestion and deemed that it would be difficult enforce the two-hour parking restriction.

Motion

Sid Young moved that the City Council authorize City staff to formulate a recommendation after visiting with the City's traffic engineer and after reviewing the feasibility of limiting the parking with the Utah Department of Transportation. **Paula Alder** seconded the motion, which passed by unanimous vote.

REQUEST FOR CONVEYANCE TO ABUTTING PROPERTY OWNERS OF 15' WIDE CITY TRAIL AREA NOT BEING USED NEAR DAVIS CREEK AND THE FRONTAGE ROAD - NATHAN HARDY, MIKE PENROD, ROBERT KOHUTEK, JEFF FLINTON AND BRIAN BUXTON (Agenda Item #10)

According to packet information, the 15 feet of land requested by the abutting property owners is presently owned by the City and contains a subsurface drain with washed rock placed from the ground surface to the drain. This 15-foot area was part of a plan to protect citizens in that subdivision from being flooded when and if the Davis Creek flood way is overcome with water. The problem is not that flood waters would overtop the dyke, the problem is that the dyke itself is porous which allows water to seep through the dyke. This problem has been mitigated to a large extent with Davis County constructing a more defined flood control ditch within the dyked area.

After reviewing the request with the City Engineer and Public Works Department, it is the recommendation that the City not give away land. They recommend that the 15 feet be retained by the City, because the City would likely be called to clean the drain and maintain the same and that it is difficult when it is in people's yards. Although the risk of flooding has been greatly mitigated by the work done by Davis County, there is nonetheless some risk in case of a large flooding problem where water would seep through the dyke. Moreover, staff believes that if the land were given to adjoining property owners, they would build improvements on the easement area that would reduce the capacity of the drain system from functioning properly. Hence, it is staff's recommendation that the request be denied.

Mayor Harbertson reviewed the "General Information" which was included in the Council member's packet. He explained that in 1983, water seeped through the dike area so the City installed a filtering system to rectify the problem. City officials and staff are concerned that if the property is conveyed to the property owners, it may be difficult to access the property in the event the filtration system needs repair. The adjacent property owners asked that the City properly maintain the area, in the event they are unable to grant their request.

David Hale explained that the drainage issues in the area were resolved due to the french drain that was installed. If the system were compromised, it could effect the entire area.

David Petersen said a swell exists on the property that is used to concentrate the water flow to the drain. There is the possibility that an individual could inadvertently eliminate the swell since it is so subtle.

Mayor Harbertson said the City does not own the property behind the Buxton property.

The City Council discussed the matter and agreed that at this time, it would be in the best interest of the City to honor the request of the property owners by maintaining the property.

When the issues behind the Buxton property are resolved, the request could be reconsidered, if it is the desire of the property owners. The Council directed the City Manager to arrange for the Public Works Department to maintain the property.

MINUTE MOTION APPROVING SUMMARY ACTION LIST

Sid Young moved that the City Council approve the following items by consent as follows:

- 11-1. Ratification of Construction Bond Agreements previously signed by Mayor Harbertson.
- 11-2. Approval of Public Improvements Extension Agreement between City and Blakewood/Rick Wood.
- 11-3. Approval of July's disbursement list.

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

RESOLUTION ACCEPTING FOR STUDY PETITION FOR ANNEXATION REQUESTED BY JEROD AND SHARON JEPPSON OF 3.4 ACRES ADJACENT TO SILVERWOOD PHASE II SUBDIVISION (Agenda Item #12)

David Petersen displayed an overhead of the plat map and pointed out where the property is located. He also displayed an aerial photo and pointed out where the property to the north of the property is located. He explained that the property is made up of 5 acres, but the property owner is only proposing that 3.4 acres be annexed. If the request were approved, a property island would be created, which is not allowed by State law so the remnant properties would also need to be included with the annexation. **Mr. Jeppson's** schematic plan does not allow for access to adjacent property owners. If a street is stubbed to 1500 West, it may prevent **George Clark** from accessing his property. Although the applicant would like to proceed with his schematic plan, the City is unable to consider it since the property is unincorporated. The applicant has requested input from the Council as to whether he should proceed with the annexation.

The Council and City Planner discussed the issues, including the possibility of creating a flag lot. They also discussed the possibilities for accessing the Clark property.

In response to a question from **Council Member Dutson, Jerod Jeppson** said he would be willing to annex the entire property. He explained that he initially planned to contribute to the cost of the road near the Silverwood Estates property (which property was previously owned by his brother, **John Jeppson**). He was informed by the City Engineer that the road would not be

necessary since “George Clark has all of the frontage he needs.” He then sold the additional acreage to **Frank Ivory**. In his opinion, the smallest developer with the smallest number of lots should not be required to provide the road.

David Petersen suggested that **Jerod Jeppson** contribute to a stub street to the north, in the event that **Jeff Clark** develops his property. The City could further study who would be responsible to provide the road to the north.

Paula Alder said she agreed with the opinion of the City Engineer, and felt that **Mr. Clark** has adequate frontage to access his property.

Jerod Jeppson said the cost of the road will be the approximately \$100,000. It should not be his burden to contribute to the road since he asked the City Engineer the appropriate question and sold his property based on the information he was given.

Motion

David Hale moved that the City Council adopt RESOLUTION NO. 2006-65, A RESOLUTION RECEIVING AN ANNEXATION PETITION FROM JEROD AND SHARON JEPSON FOR CONSIDERATION BY FARMINGTON CITY subject to the petition including the entire 5.4 acres, as well as the triangular piece of property that is owned by **Rick and Janette Jeppson**. The motion is also subject to the petition being reviewed by the City Attorney. **Rick Dutson** seconded the motion, which passed by unanimous vote.

PROPOSED AMENDMENTS TO TRANSPORTATION ORIENTED DEVELOPMENT (TOD) (FIRST READING) - CENTERCAL (Agenda Item #13)

Mayor Harbertson said final action on the proposed amendments will be taken at the October 17, 2006, City Council meeting, after the public hearing.

RESOLUTION APPROVING PROPOSED AMENDED LEISURE SERVICES ADVISORY BOARD MANUAL (Agenda Item #14)

Max Forbush passed out a copy of the proposed Resolution.

Sid Young requested that the Council be provided with a list outlining the specific activities that are overseen by Leisure Services.

The Council agreed to review the Leisure Services activities during the annual budget review or during the strategic planning process.

Motion

Paula Alder moved that the City Council approve a Resolution approving the amended Leisure Services Advisory Board Manual. **Larry Haugen** seconded the motion, which passed by unanimous vote.

APPROVAL OF FIRST AMENDMENT TO LEGACY PARKWAY AGREEMENT BETWEEN UDOT AND FARMINGTON CITY (Agenda Item #15)

According to packet information, the purpose for the agreement is to allow the City to make adjustments to its utility systems - storm, water, sewer, etc., prior to the construction of the Legacy Highway. UDOT would prefer each municipality doing their own work with their own contractor and have agreed to give the cities money to make this happen. Hence, this project has already been bid out with a bid opening prior to the City Council meeting contingent on approval of the agreement. It is the City Manager's recommendation that the agreement be approved so that the bid award on this project can proceed.

Mayor Harbertson reviewed the information that was included in the Council Members' packets. He suggested that a statement be added to the amendment regarding the extension of the State Street bridge. He also suggested that UDOT provide decorative lighting on State Street bridge extension that will tie into Station Park.

Max Forbush said the City initially agreed to pay for the installation of decorative lights and a wrought iron fence to be installed on the State Street bridge. He suggested that the City request that the UDOT pay for the improvements as part of the Legacy Highway project which would provide a betterment to the parkway. He suggested approving the first amendment as written. The City could then request UDOT to provide another amendment which would address the enhancements to the extended State Street bridge.

Motion

Sid Young moved that the City Council approve the First Amendment to Legacy Parkway Agreement between UDOT and Farmington City. **David Hale** seconded the motion, which passed by unanimous vote.

APPOINTMENT OF EMERGENCY PREPAREDNESS PERSONNEL (Agenda Item #16)

Mayor Harbertson informed the Council that interviews were held for positions relating to Emergency Preparedness. He recommended that three individuals be appointed to work with the Emergency Preparedness Coordinator, **Paul White**.

Motion

Rick Dutson moved that the City Council appoint **Royd Waters** as the City's Operational CERT Director, **Darin Regis** as the CERT Promotion and Training Coordinator, and **Brandon Carver** as an Emergency Preparedness Specialist. **Paula Alder** seconded the motion, which passed by unanimous vote.

REVIEW AND APPROVAL OF "DRAFT" BOND ELECTION VOTER INFORMATION PAMPHLET (Agenda Item #17)

The Council reviewed the Voter Information Pamphlet. The Council pointed out typos and other corrections to improve the readability of the pamphlet.

POLICE STATION SITING DISCUSSION (Agenda Item #18)

The City Council discussed the possibility of locating the police station on the north side of Park Lane, as recommended by CenterCal. The proposed location is acceptable to the architect and the Police Department. The disadvantage would be that the emergency facilities would be spread out across the City. The Council directed City staff to study the option of locating the Police Station on the UDOT property which is located between Lagoon Drive and Park Lane.

BID AWARD - CITY UTILITY ADJUSTMENTS FUNDED BY UDOT TO ACCOMMODATE LEGACY PARKWAY PROJECT (Agenda Item #19)

Max Forbush passed out a copy of the bid summaries and recommended that the award be contracted to **Nix Construction**, subject to the bid being reviewed by the City Engineer.

Motion

David Hale moved that the City Council award the bid to Nix Construction, subject to the bid being reviewed by the City Engineer. **Rick Dutson** seconded the motion, which passed by unanimous vote.

AUTHORIZATION TO FILE APPLICATION FOR GRANT FUNDING FOR FARMINGTON RANCHES THROUGH THE LAND & WATER CONSERVATION FUND (LWCF) (Agenda Item #20)

According to packet information, **Gordon Crabtree** (President of Farmington Ranches HOA) has indicated that the Association believes that the deeding of the property for the use of a park could occur some time before the end of March. It would appear to be a good idea for the City to apply for a grant. There are only \$350,000 available in grant funds statewide. It is unlikely that the City would be funded for more than \$80,000-\$100,000 for this project, but part of the grant application requires proof that the Governing Body has authorized the filing of a grant application. Should the City Council authorize filing of a grant in the amount of \$150,000, the City Manager believes the grant application can be completed and submitted prior to October

15.

Max Forbush reviewed the “General Information” which was included in the Council Members’ packets.

Motion

Rick Dutson moved that the City Council authorize the City Manager to apply for a Land & Water Conservation Grant in the amount of \$150,000 for assistance in the construction of approximately \$1million to be used towards the Farmington Ranches Neighborhood Park improvements, subject to the Farmington Ranches Homeowners Association being able to convey the land to the City. **David Hale** seconded the motion, which passed by unanimous vote.

MAYOR HARBERTSON’S REPORT

- Lagoon installed a fence up to the point of the construction zone area. When the construction is finished, the City will complete the fence.
- **Mayor Harbertson** requested that the Historic Preservation Commission create a prioritized list indicating which historic homes are of the most value to the City.

CITY COUNCIL REPORTS

Council Member Haugen Report

- **Larry Haugen** attended a conference in Charolette, North Carolina, to become better educated on issues relating to the burn plant.

Council Member Alder

- The Youth City Council will have an activity at **Mayor Harbertson’s** home on Thursday, October 5, 2006.
- Available Council Members will serve at the dinner theater on October 14, 2006.
- **Paula Alder** recommended that the Mayor submit a letter to the High School Boundary Committee requesting that students from north Farmington attend Davis High which would reduce the amount of time the students would have to spend on the roadways traveling to school.

Council Member Young Report

- **Sid Young** requested a report from City staff as to whether the property on 500 South and 500 East is in compliance with the City’s ordinances.

Council Member Hale Report

- **David Hale** requested that the City contact Oakridge Country Club regarding the excess weeds on their driveway which is located along the decorative fence on the west side of 1500 West.

Council Member Dutson Report

- **Rick Dutson** requested a report regarding the property located at 1400 North. He also requested that the restrooms at Farmington pond remain unlocked.
- **Rick Dutson** reported on the meetings he will attend prior to the next City Council meeting.

MISCELLANEOUS

Max Forbush expressed his appreciation to the Council for allowing him to attend the ICMA convention. He informed Council Members that he received a letter from Maria de-Anda-Davin who complained about the noise being generated from construction activity in the older part of Farmington. The Council directed the City Manager to respond to the letter stating that the construction is not in violation of the City's ordinances.

Margy Lomax informed the Council members of the TCM Broadcasting service which would allow the City to make mass phone calls with a specific message. Each call would cost 8¢, so long as the message is less than 30 seconds.

The Council directed the City Manager to respond to **David Freed's** letter regarding the maintenance of the property located at the Park Lane interchange and Lagoon Drive.

ADJOURNMENT

Paula Alder moved that the meeting adjourn at 9:55 P.M.

Margy Lomax, City Recorder
Farmington City