

FARMINGTON SPECIAL CITY COUNCIL MEETING

Friday, December 17, 2004

SPECIAL CITY COUNCIL MEETING /CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor David M. Connors, Council Members David Hale, Larry W. Haugen, Susan T. Holmes, Sid Young, and Rick Dutson, City Manager Max Forbush, City Planner David Petersen, and Deputy Recorder Jeane Chipman.

Mayor Connors called the meeting to order at 2:40 P.M.

APPOINTMENT OF PLANNING COMMISSION MEMBER

Mayor Connors reported that John Montgomery agreed to stay on as a member of the Planning Commission. Mr. Montgomery had filled the rest of Jordan White's term when he moved from Farmington. Planning Commission Member Bart Hill's term had expired. Since Mr. Hill lives in the far south of the City, it was most desirable to appoint someone to fill his post with someone living in that area. It had been a hard decision because all six of those applying were very qualified. Annie Headburg was nominated by the committee reviewing the applicants. Ms. Headburg lives in the south portion of the City.

Motion

Sid Young moved that the City Council ratify Annie Headburg and John Montgomery as members of the Planning Commission. Their terms are to start in January 2004 and will expire in December 2007. **Rick Dutson** seconded the motion, which passed by unanimous vote.

CONSIDERATION OF BUS RAPID TRANSIT (BRT) CONSULTING SERVICES WITH HORROCKS ENGINEERS (Agenda Item #2)

Mr. Forbush reviewed information obtained from Russell Youd of Horrock Engineers. Mr. Youd developed a scope of work regarding the bus rapid transit (BRT) for the City Council to consider. The cost was estimated at \$6,500. The engineering study would bring out the general issues of BRT and allow general decisions to be made.

Motion

Susan Holmes moved that the City Council hire Russell Youd to do a bus rapid transit BRT analysis according to the engineer's memo of December 15, 2004, and to approve approximately \$6,500 for the project. Funding for the project would come from the Council contingency account. **David Hale** seconded the motion, which passed by unanimous vote.

MISCELLANEOUS

Larry Haugen stated that the City's Museum has had water problems and asked that the Public Works Department look into the matter.

David Hale reported that the meeting held with UDOT officials regarding the I-15/Shepard Lane interchange had gone well and was productive. The next meeting will be held on January 6th.

ADJOURNMENT

David Hale moved that the meeting adjourn at 3:00 P.M. **Rick Dutson** seconded the motion, which passed by unanimous vote.

Margy Lomax, City Recorder
Farmington City