FARMINGTON CITY COUNCIL MEETING

Tuesday, February 2, 2010

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor Scott Harbertson, Council Members Richard Dutson, Sid Young, Jim Talbot, John Bilton, City Manager Max Forbush, City Planner David Petersen, Assistant Planner Glenn Symes, and Recording Secretary Kami Mahan.

Prior to the work session, updated copies of the Development Agreement for Park Lane Village were distributed.

Mayor Harbertson began discussion at 5:36 p.m. **Rick Dutson** offered the invocation. The following items were reviewed:

In view of Ex Parte rules, it was clarified for the record that **Mayor Harbertson**, **Rick Dutson**, and **Sid Young** had each received phone calls from Developer Rich Haws regarding his development and key points in the Development Agreements.

(Agenda Item #6): Public Hearing: Consideration of Ordinance to rezone 33 acres of property associated with Park Lane Commons at approximately 500 North 1000 West from Agricultural (A) to Transit Mixed Use (TMU) - The Haws Companies, Wilmore Development.

This item was very briefly reviewed.

(Agenda Item #7): Public Hearing: Consideration of Development Agreement for Park Lane Commons consisting of 33 acres located at approximately 500 North and 1000 West which includes a Project Master Plan (PMP) for the development as an Exhibit to the agreement.

The Development Agreement was reviewed and the Council discussed concerns regarding the proposed timetable of the payment of impact fees, and the precedent this would set. Of particular concern was payment of the Transportation Impact Fees. **Max Forbush** said legal counsel has advised against the City making "special deals", but that traffic gridlock needs to be averted and the City wants to avoid having to raise taxes if CenterCal does not succeed. He said one option was to defer payment of the fees. Past projects were discussed in relation to this issue. With respect to Mr. Haws' HUD loan application, **Mr. Forbush** said that if approval is given, this may bode well on competition for other non-residential projects in neighboring cities. He said the HUD application concern is legitimate.

(Agenda Item #8): Public Hearing: Consideration of Development Agreement and Associated Reimbursement Agreement (if available) for Park Lane Village (324 apartments and related improvements) on 17 acres located approximately 500 North and 1000 West which includes a Project Master Plan (PMP) for the development as an Exhibit to the agreement.

Mayor Harbertson reviewed this proposal. **David Petersen** distributed copies of an updated Park Lane Commons map (an Exhibit to the agreement), and a recent email from Rich Haws clarifying a section of the agreement regarding permanent access and a construction easement. It was also explained that Mr. Haws wants control of the planning and development of the trail. The City Attorney has advised having Mr. Haws submit his proposal to the City for review, and that approval not be unreasonably withheld. **David Petersen** discussed the Planning Commission's review of the agreement and said it was ultimately approved.

The timetable and installation of the culinary water line was discussed, as well as the need to have free and clear easements. The **Mayor** pointed out that the developers are proposing that impact fees be assessed at the date the development agreement is approved, and **Max Forbush** noted that impact fees have always been collected when the building permits are issued.

(Agenda Item #9): Public Hearing: Consideration of Schematic Plan approval for Park Lane Village located at approximately 500 North and 1000 West.

This item was briefly discussed. The language of the plan will state, "back of sidewalk to back of sidewalk," rather than stating a dimension. **David Petersen** said the correct dimensions will be in the Final Plat.

(Agenda Item #10): Consideration of Request to amend street cross section standards for Broadway Street and Grand Avenue with the proposed "Park Lane Village."

Glenn Symes explained this proposal. He said a provision under the subdivision ordinance allows an applicant to propose street standards which are not in the City's development standard. One hundred feet is being requested for Broadway Street because of the Conoco pipeline. **Mr. Symes** said the side treatments are being affected, and he described the proposed treatments.

It was explained that Grand Avenue is still designed as a promenade classification. This is the main pedestrian connection in this mixed use area. The landscape requirements, setbacks, and width of the sidewalks were discussed. **David Petersen** noted that a pedestrian easement for Grand Avenue had been obtained. Regarding whether this proposal was a downgrading of Grand Avenue, **Glenn Symes** explained that the 20-foot sidewalk is related to community development and allowing patio dining, etc. **David Petersen** reviewed the Findings of the Planning Commission on the matter, and said it was important they be memorialized for future developers.

(Agenda Item #11): Consideration of Jerry Preston Request for approval of a change in the radius dimension in the cul-de-sac cross section width for Rice Farms Subdivision, Phase 5.

David Petersen reviewed this matter and said the Fire Chief needs to give input. It was noted that the City Attorney has said the Fire Code can overrule an approval by the City Council.

(Agenda Item #12): Affordable Housing Plan Proposal - David Petersen.

David Petersen said this issue has been considered for some time. He said Farmington has developed more alternative housing over the past twelve years, and that updating the plans before Station Park develops could be to the City's advantage. The Community Development consultant submitted an original proposal of up to $24,000, but ultimately reduced it to $8,000, with City staff doing more of the work. **Mr. Petersen** reported that the Community Development Department reduced the most in terms of numbers and members.

(Agenda Item #15): Lease Agreement on house near Farmington Junction of U.S. 89 and North Main Street.

The **Mayor** said staff is recommending having the lease run for one year only, and then re-negotiating. The home has been vacant for at least two years.

The work session ended at 6:54 p.m.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, Sid Young, Jim Talbot, John Bilton, City Manager Max Forbush, City Planner David Petersen, Assistant Planner Glenn Symes, City Recorder Margy Lomax, and Recording Secretary Kami Mahan. The Mayor excused Cory Ritz, who was away on business.

Mayor Harbertson called the meeting to order at 7:04 p.m., and he offered the invocation. The Pledge of Allegiance was led by a Boy Scout.

APPROVAL OF MINUTES OF PREVIOUS MEETING (Agenda Item #2)

The minutes of the January 19, 2010, regular City Council meeting were reviewed and two minor changes were made. The Council also reviewed the minutes of the Special City Council meetings of December 29, 2009, and January 22nd and 23rd, 2010. Approval of the December 29th minutes will be deferred until Cory Ritz is present.

Motions

Rick Dutson moved to approve the minutes of the January 19, 2010, City Council meeting, as amended. The motion was seconded by **John Bilton** and passed unanimously by all Council members.

A motion was made by **Sid Young** and seconded by **Rick Dutson**, to approve the January 22, 2010, Special City Council meeting. All Council members voted in favor. **Jim Talbot** moved to approve the minutes of the Special City Council meeting held January 23, 2010. **Rick Dutson** seconded the motion, which was unanimously approved by Council members **Talbot**, **Dutson**, **Young**, and **Bilton.**

WEST DAVIS CORRIDOR EIS STUDY DISCUSSION: RANDY JEFFERIES (UDOT). (Agenda Item #3)

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Mayor Harbertson commended **Randy Jefferies** for his ability to listen and take feedback, and invited him to present UDOT's report on the EIS (Environmental Impact Study). **Mr. Jefferies** gave an overhead presentation and discussed various aspects of the West Davis Corridor EIS. He reviewed the study team, the study area, a summary of the history of the transportation corridor from 1962 to 2010, and the prospective outlook to 2040. He noted that population has grown 180 percent and employment by 150 percent. Other topics discussed included the planned study approach and goals of the study, the scheduled phase milestones, upcoming meetings and open houses, and the need for UDOT and the City to work together. **Mr. Jefferies** said the goal is to have a decision made on a western corridor within three years. An open house in Farmington will be held on February 24, 2010, at the Legacy Events Center. The purpose is for citizens to present their comments and input to UDOT representatives. **Mr. Jefferies** then invited questions.

Mayor Harbertson asked if more than one City official could be present at the planned Scoping meeting on February 17th, and **Mr. Jefferies** explained that 20 to 25 organizations will be represented, and one from each entity will allow a reasonable working group. However, he said he is happy to meet with more City officials on another occasion. The Council and **Mr. Jefferies** discussed how long the EIS will remain effective and whether another one would need to be done later.

Mr. Jefferies clarified that transportation needs for east-west traffic will also be evaluated. **Jim Talbot** noted previous work and input by the City on this issue and asked that this not be disregarded, and **Mr. Jefferies** agreed. He said Farmington and other cities should formalize and submit their proposals, and he encouraged citizens to become involved.

PLANNING COMMISSION REPORT (Agenda Item #4)

Chairman **Jim Young** reported on the proceedings of the Planning Commission meeting held January 28, 2010:

- The Planning Commission recommended approval of the Final Plat for the Spring Creek Estates Phase 3.

- Jerry Preston's request for a change of radius dimension in the cul-de-sac cross section width for Rice Farms Subdivision was recommended for approval.

- The Commission recommended approval for the Park Lane Commons Project Master Plan.

- Approval was recommended for the Project Master Plan, the Schematic Plan, and the Development Agreement for Park Lane Village.

- The Commission recommended approval of the rezoning of Park Lane Commons from A (Agricultural) to TMU (Transit Mixed Use).

PUBLIC HEARING: CONSIDERATION OF PLAT AMENDMENT REQUEST PERTAINING TO FARMINGTON CROSSING NORTH PUD WITH RELATED ORDINANCE AND VACATION ORDER. (Agenda Item #5)

Glenn Symes distributed copies of the new elevations for the Farmington Crossing North Subdivision, and he noted that lot lines change if a layout is modified. He said the units are smaller, but the plan is still consistent with the previous proposal, having the same number of units and the same basic layout. Developer **Richard Welch** of Garbett Homes stated that there is ongoing improvement on the model, which is very similar to the prior plan. He urged approval of the proposal.

Public Hearing

Mayor Harbertson opened the public hearing at 7:45 p.m. There were no public comments and the hearing was closed.

In response to questions from the Council, Developer **Noel Balsteadt** said they are creating new residences that are more affordable and attainable for buyers, and prices have been lowered by approximately $20,000. He said the greater the variety, the more interest is shown by buyers. Twenty-five different plans have been developed. The Council and the developers discussed the proposed exterior and interior materials. Concern was raised about the units becoming investment rentals. **Mr. Balsteadt** said they do not begin building until the units are pre-sold to pre-qualified buyers, and they do not sell to speculators. The new elevations were discussed.

Motion

Jim Talbot moved to approve the Ordinance with the Vacation Order, and to approve the Plat Amendment as shown to the Council. **Sid Young** seconded the vote and the motion was approved by all Council Members voting for it.

PUBLIC HEARING: CONSIDERATION OF ORDINANCE TO REZONE 33 ACRES OF PROPERTY ASSOCIATED WITH PARK LANE COMMONS AT APPROXIMATELY 500 NORTH 1000 WEST FROM AGRICULTURAL (A) TO TRANSIT MIXED USE (TMU) - THE HAWS COMPANIES, WILMORE DEVELOPMENT. (Agenda Item #6)

Glenn Symes displayed an overhead map of the area being considered for rezoning, and said the TMU zoning designation would be consistent with the General Plan.

Public Hearing

The public hearing was opened by **Mayor Harbertson** at 8:01 p.m. There were no public comments and the hearing was closed.

The **Mayor** said that reports by City staff and the Planning Commission were favorable to the proposal, and that the Findings were consistent with the overall General Plan for the City.

Motion

Rick Dutson moved to adopt the Ordinance to rezone the 33 acres from A to TMU, and **John Bilton** seconded the motion.

Jim Talbot noted a concern raised in the study session about how long land would remain vacant under the same zoning stipulation, and after a period of time revert back to the original zoning. He said this should be appraised throughout the City as projects occur. He said new zoning is needed but if action is not taken within a specific amount of time, it's fair to revert back to the original zoning. He said that when he was previously on the Planning Commission, much zoning was done, but that things change and sometimes it's easier to rezone from Agricultural than Commercial, and then downgrade. The Council discussed this issue, and then voted on the motion. Council members **Bilton**, **Young**, **Dutson**, and **Talbot** all voted in favor.

PUBLIC HEARING: CONSIDERATION OF DEVELOPMENT AGREEMENT FOR PARK LANE COMMONS CONSISTING OF 33 ACRES LOCATED AT APPROXIMATELY 500 NORTH AND 1000 WEST WHICH INCLUDES A PROJECT MASTER PLAN (PMP) FOR THE DEVELOPMENT AS AN EXHIBIT TO THE AGREEMENT. (Agenda Item #7)

David Petersen stated that the role of this Development Agreement was discussed in the work session, and he briefly outlined the issues. Developer **Rich Haws** was invited to speak. **Mr. Haws** gave an overhead presentation of the Park Lane Commons, and he reviewed project details of under the following headings: Background of the Project, Annexation Property, Amending of the General Land Use Plan, the Bonneville Research "Market Study", Land Uses and Circulation, the PMP Exhibit to the Development Agreement, the Replaced Exhibit, Utilities, and the Exhibit to Development Agreement

"Schematic Plat Map." The development team was introduced, which included **Jim Seaberg**, President of Ivory Company, and **Ernie Wilmore**, a Partner from the Wilmore Team, who were both present.

Jim Seaberg addressed the Council and invited **Mr. Wilmore** to speak. **Mr. Wilmore** reviewed his credentials, and those of others on the project. He displayed overhead site pictures and elevations and reviewed specific amenities of the project in detail.

Rich Haws displayed a map of the TOD trail system showing the proposed route and other details of the trail. He said he would like to stay involved in controlling the trails, particularly with the timing of the building of the trail. **Mr. Haws** also reviewed a summary of the impact fee credits. In the Development Agreement, he is requesting: approval of the PMP; an allocation for credits for impact fees; that the City provide the water loop for which the developer will pay; that fees be set at the date of the Development Agreement; that the City complete the Parkway on schedule; that the City support the conceptual plan for the sewer system; and the proposed timetables for the payment of impact fees , which he says are critical for HUD financing.

In view of ex parte rules, **Mayor Harbertson** said he wished to disclose that he has had conversations with **Mr. Haws** about the proposal, as have **Rick Dutson** and **Sid Young**. **David Petersen** stated that staff is agreeable to most of the language in the Park Lane Commons agreement, with the exception of the timetable of the payment of fees. He clarified that the entire TMU (Transit Mixed Use) zoning area on the Exhibit B map should all be designated by the same color.

Max Forbush said he supported the project, but he reviewed the City's traditional policy and time frame in the setting and collection of impact fees. He said in December the Council approved an amendment to the transportation impact fee, which would make a difference of $155,000 more that would be collected on this project. The increase goes into effect in March. Therefore, if the Council were to approve the Agreement, as written, The HAWS Companies would pay $155,000 less. Mr. Forbush again reminded the Council that the City always collects the transportation impact fee at the time of building permit application. He noted the unwanted precedent that would be set if the Governing Body approved the agreement as written. **Mr. Forbush** said staff has recommended the fees be set as normally collected.

Public Hearing Opened

Mayor Harbertson opened the meeting to a public hearing at 8:58 p.m.

George Chipman, Farmington Trails Committee Chairman, 433 South 10 West, said this is a great continuation of the Legacy Trail and provides needed access to public transportation. He complimented the planned trail and encourages the City to work with the developer in how the design is controlled.

Public Hearing Closed

There were no other speakers and the hearing was closed at 9:01 p.m.

Mayor Harbertson commended the developers on the quality of the project, and said it sets the standard for other developments. He said his concern is the issue of impact fees, which would set a troublesome precedent for the Council. He said an impact fee analysis was done and the dollar figure is now known, but the Council is being asked to reduce it. The **Mayor** commented on the history of the Development Agreement with respect to the recent economic situation. He said the additional $155,000 in impact fees would be difficult for **Mr. Haws**, but this amount is critical to the City as well. The **Mayor** opened the matter for Council discussion.

Rick Dutson inquired about details on the HUD financing and contingency plans in the event the loan does not go through. It was explained that the developers are hopeful of having an invitation letter by the middle of next week, and at that point details need to be provided to HUD. It is considered a "done deal." In order for the loan to be issued, the entitlements are needed. **Mr. Wilmore** said there are other options, but they would be difficult. He said if he contacts HUD and tells them the Council voted favorably on the agreement, the loan should be approved. He said Farmington has a reputation for being unfriendly to developers. **Mr. Wilmore** said this ties into the time table of construction, and that tonight's approval would send a positive message to HUD.

Sid Young said he has had concern about financing the Road to the North. He does not see how the City's desire to avoid gridlock in those areas can be accomplished without the transportation fees. He agrees the impact fees are a significant issue, but feels that it's important to get the agreement done tonight.

John Bilton asked for further clarification on the planned financing, and the developers addressed these issues. **Mr. Bilton** also raised a concern regarding the ratio of parking stalls, and thought this was a deviation from Chapter 18. The developers explained the parking situation. **Glenn Symes** said the parking does comply with Chapter 18 standards, and explained the process of review. **Mr. Bilton** is also concerned with downgraded proposals due to economic factors. He said he felt the request is not consistent with standard city procedures and requirements, and that the impact fee should be paid at the time of the building permit, not when the agreement is signed.

Jim Talbot expressed a concern that the parking situation may have problems similar to those in the Garbett development. He also concurs that Farmington's reputation with developers has not been positive, and asked how recently impact fees had become an issue. **Max Forbush** explained that due to legislative changes in impact fee laws last year, municipalities are encouraged to review impact fees every three to four years. Based on this, council transportation impact fees were reviewed. Without sufficient impact fees, taxpayers or other developers would have the burden. **Mr. Talbot** inquired about the possibility of mediation, and **Mr. Forbush** suggested the options of keeping the fee at the new rate

but deferring payment for six months to a year.

Motion

Rick Dutson moved to approve the Development Agreement for Park Lane Commons; to approve the PMP; that the wording on fees be modified to state that impact fees should be paid in those amounts which are applicable at the time the building permits are issued, and not when the agreement is signed; and that the PMP map be modified to designate the entire purple area as a TMU zone. The motion was seconded by **Sid Young** and passed unanimously by Councilmen **Dutson**, **Talbot**, **Bilton,** and **Young**.

PUBLIC HEARING: CONSIDERATION OF DEVELOPMENT AGREEMENT AND ASSOCIATED REIMBURSEMENT AGREEMENT (IF AVAILABLE) FOR PARK LANE VILLAGE (324 APARTMENTS AND RELATED IMPROVEMENTS) ON 17 ACRES LOCATED AT APPROXIMATELY 500 NORTH AND 1000 WEST WHICH INCLUDES A PROJECT MASTER PLAN (PMP) FOR THE DEVELOPMENT AS AN EXHIBIT TO THE AGREEMENT. (Agenda Item #8)

David Petersen noted that changes to the agreement were discussed in the study session. The Council and the developers had an extended discussion regarding the modifications being proposed concerning permanent access and the construction easement, control of the trail, sewer service, and impact fees. **Max Forbush** said that City Attorney Todd Godfrey has approved the agreement with the changes. The Hampton Inn project was discussed in relation to this matter. It was noted that the City Attorney determined that the Hampton Inn decision regarding payment of impact fees did not set a precedent.

Public Hearing

Mayor Harbertson opened the public hearing at 9: 48 p.m. There were no comments and the hearing was closed.

Motion

John Bilton made a motion to approve the agreement as modified, pending review by City staff and the developer, and to authorize the **Mayor** to sign the agreement. **Sid Young** seconded the motion, which passed with Councilmen **Bilton**, **Young**, **Talbot**, and **Dutson** voting in favor.

PUBLIC HEARING: CONSIDERATION OF SCHEMATIC PLAN APPROVAL FOR PARK LANE VILLAGE LOCATED AT APPROXIMATELY 500 NORTH AND 1000 WEST. (Agenda Item #9)

David Petersen briefly reviewed this item.

Public Hearing

At 9:01 p.m., **Mayor Harbertson** opened the meeting to a public hearing. With no public comments the hearing was closed.

It was explained that the plan Exhibit will state "back of sidewalk to back of sidewalk", rather than giving a right-of-way dimension. Also, there will be a permanent construction and access easement.

Motion

Sid Young moved to approve the Schematic Plan as modified. **Jim Talbot** seconded the motion, which was unanimously approved by Councilmen **Young**, **Talbot**, **Bilton**, and **Dutson**.

CONSIDERATION OF REQUEST TO AMEND STREET CROSS SECTION STANDARDS FOR BROADWAY STREET AND GRAND AVENUE WITH THE PROPOSED "PARK LANE VILLAGE". (Agenda Item #10)

Glenn Symes noted a correction in the language, which should state that the Grand Avenue side treatments will consist of an 8-foot sidewalk and an 8-foot park strip, rather than stating 16 feet. He said the remainder of the document is unchanged.

Motion

A motion was made by **Jim Talbot** to amend the cross section as explained by City staff. The motion was seconded by **Sid Young** and was approved by Councilmen **Talbot**, **Young**, **Dutson**, and **Bilton**

CONSIDERATION OF JERRY PRESTON REQUEST FOR APPROVAL OF A CHANGE IN THE RADIUS DIMENSION IN THE CUL-DE-SAC CROSS SECTION WIDTH FOR RICE FARMS SUBDIVISION, PHASE 5. (Agenda Item #11)

It was noted that if this item is approved, the Fire Department can still override the decision under the Fire Code.

Motion

Rick Dutson moved to approve Jerry Preston's request, pending approval by the Fire Chief. The motion was seconded by **Jim Talbot** and was approved by Councilmen **Dutson**, **Talbot**, **Young**, and **Bilton**.

AFFORDABLE HOUSING PLAN PROPOSAL - DAVID PETERSEN. (Agenda Item #12)

This item was reviewed during the work session. **Mayor Harbertson** noted that City staff is agreeable to the $8,000 consulting fee.

Motion

John Bilton moved to approve the $8,000 consulting fee to pursue an affordable housing plan for the City. **Sid Young** seconded the motion, and Councilmen **Bilton**, **Young**, **Dutson**, and **Talbot** voted in favor.

CONSIDERATION OF DAVIS HIGH REQUEST FOR CONTRIBUTIONS TOWARD DAVIS HIGH FOOTBALL STADIUM AND TRACK. (Agenda Item #13)

Mayor Harbertson reviewed this request, and noted that the City's policy is that contribution money must have a direct benefit to Farmington. The issue was briefly discussed but died for lack of a motion.

MINUTE MOTION APPROVING SUMMARY ACTION LIST (Agenda Item #14)

- **Ratification of Construction & Storm Water Bond Agreements**
- **Approval of Custodial Services Agreement with DeAnn Carlile for Fire Station**
- **Approval/Ratification of Museum Board and their respective terms of office**

Mayor Harbertson reported that 39 building permits for single-family dwellings were issued in January. **John Bilton** added that Woodside Homes received three applications for new homes.

Motion

Sid Young moved to approve the Summary Action List, and added that someone needed to replace him on the Museum Board. This was briefly discussed, and it was agreed that **Jim Talbot** will participate on the Museum Board, and **John Bilton** on the Historical Preservation Committee. **Rick Dutson** seconded the motion, which was approved by Councilmen **Young**, **Dutson**, **Bilton**, and **Talbot**.

LEASE AGREEMENT ON HOUSE NEAR FARMINGTON JUNCTION OF U.S. 89 AND NORTH MAIN STREET. (Agenda Item #15)

Mayor Harbertson said the home is currently rented on a month-to-month basis. It is recommended that this be re-negotiated each year.

Motion

A motion was made by **John Bilton** and seconded by **Jim Talbot**, to approve a one year lease to be re-negotiated yearly. Councilmen **Bilton**, **Talbot**, **Dutson**, and **Young** voted in favor of the motion.

D.R. Horton Discussion

Glenn Symes asked the City Council to review D.R. Horton's elevations for housing units in the Old Farm Development. Council members discussed the elevations and made recommendations with respect to the style, exterior materials, colors, etc.

CITY MANAGER'S REPORT (Agenda Item #16)

- **City Hall Construction Issues/Progress**

Max Forbush distributed pictures of prototypes for the weather vane, the time capsule, and the plaque for the new City Hall. The Council discussed the options and made recommendations. The lighting for the capola was also discussed.

MAYOR AND CITY COUNCIL REPORTS (Agenda Item #18)

Mayor Harbertson reported on several items. He noted the invitation to attend the Governor's Public Safety Conference on May 18th, 19th, and 20th. The agenda and attendance for tomorrow night's Town Hall meeting was briefly discussed. The **Mayor** said ideas for items to include in the time capsule will be solicited in the City newsletter and from elementary school students. Items to include were suggested. **Mayor Harbertson** asked the Council for input as to what issues should be discussed at future Town Hall meetings, and suggested topics for discussion included Station Park and west side development, and the transportation corridor. The **Mayor** noted that more than one Council member can attend Town Hall meetings.

Rick Dutson reported on the Youth City Council dinner. He also commented on the Haws Development agenda items handled earlier in the meeting, and the developer's funding for these projects was very briefly discussed.

Sid Young commented that it would be good to have an elected official at the Davis Corridor meeting if possible. He also reported on a water problem at 322 Paulette. **Mr. Young** said details on State legislation can be viewed and commented upon on the Legislative Policy Committee's website. He updated the Council on current legislation, and the **Mayor** said the League's position on bills can be forwarded to the new Council members.

John Bilton reported on a request from homeowners to donate land to the City in exchange for a trail access off of 1800 West and about 500 South. **Max Forbush** said the owners can email pictures and their request to him.

Margy Lomax inquired about when to schedule taking pictures of the governing body, and it was agreed to schedule this for the first City Council meeting in March.

Discussion of Fire Equipment Donation

Max Forbush reported that Fire Chief Gregory would like to donate thirteen air packs and six spare bottles to the Utah Fire Rescue Academy, to allow the organization to help small departments around the State.

Motion

Rick Dutson moved to donate air packs and bottles to the Utah Fire Rescue Academy. The motion was seconded by **Sid Young**, and Councilmen **Dutson**, **Young**, **Talbot**, and **Bilton** all voted in favor.

MISCELLANEOUS Agenda Item #19)

No items were discussed.

ITEMS OF GENERAL CORRESPONDENCE (Agenda Item #17)

There were no items discussed.

ADJOURNMENT

Rick Dutson moved to adjourn. **John Bilton** seconded the motion, and the meeting adjourned at 11:03 p.m.

Margy Lomax

Margy Lomax, City Recorder
Farmington City