

# FARMINGTON CITY COUNCIL MEETING

Tuesday, June 6, 2006

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## **CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM**

**PRESENT:** Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Young, City Manager Max Forbush, City Planner David Petersen, and Recording Secretary Jill Hedberg. Sidney C. Young was excused.

**Mayor Harbertson** began discussion at 5:00 P.M. The Council Members attended a land use training seminar that was given by the City Attorney. Topics of general discussion were training pertaining to exparte contracts and other risk management considerations. The Work Session began at 6:15 P.M.. The following items were reviewed:

### **Agenda Item #6: Public Hearing: Applicant is requesting a recommendation to amend Chapter 34 of the Zoning Ordinance regarding S.O.B. uses - Farmington City**

The Council agreed the Ordinance should be as strict as legally possible. They recommended that the proposed clarifications be discussed with the City Attorney.

### **Agenda Item#8: Request for Reduction of Storm Water Impact Fees on 16 acre lot west of 1525 West Street/Related Storm Sewer Routing Issues - Kirt Petersen**

**David Petersen** reviewed the applicant's request with the Council Members. City staff recommends that the applicant's Storm Water Impact Fee be based on 2.07 acres. The agreement between the City and the applicant will need to be memorialized and recorded against the property.

### **Agenda Item #9: Request (Petition) for Stronger Ordinances Controlling Pit Bulls and Other Dangerous Dogs - Jenny Russon, Lisa Barkdull, et al.**

**Max Forbush** said Davis County Animal Control follows the County's standard for animal control. In the event the City adopts a new ordinance, Animal Control will enforce the ordinance within the Farmington limits. A Davis County Animal Control representative informed the City Manager that they would be willing to meet with the Council and answer any questions they may have.

## **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, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg. Sidney Young was excused.

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

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**David Hale** moved to approve the minutes of the May 16, 2006, City Council Meeting. **Rick Dutson** seconded the motion with changes as noted. The voting was unanimous in the affirmative.

**SERVICE AWARD TO DR. CRAIG MARSDEN (Agenda Item #3)**

**Mayor Harbertson** and **Chief Gregory** made a special presentation to **Dr. Marsden** for his service to the Farmington City Fire Department.

**REPORT OF PLANNING COMMISSION (Agenda Item #4)**

**Jim Talbot** reported proceedings of the Planning Commission meeting held May 25, 2006. He covered the following items:

- The Planning Commission tabled Woodside Homes request for a recommendation for Preliminary PUD Master Plan approval for a development known as “The Cottages at Station Park” and for preliminary plat approval for Phase 1 related thereto in order for the applicant to address their unresolved issues. A committee was formed to work with the developer.

**Mayor Harbertson** suggested that the Planning Commission consider how the developer will handle their snow removal since the project is so dense.

- The Planning Commission recommended a proposal to amend the General (or future) Land Use Plan Map regarding property in the general vicinity of north Main Street, south Mountain Road, Northridge Road, and U.S. 89 from “Public/Private Recreation Open Space and or Parks Very Low Density” and “Low Density Residential” to “Office/Business Park” and also recommended a zone change from LR, LR-F, and A-F to “Professional Office” on property owned by UDOT and the Pilcher family.
- The Planning Commission recommended that the City enact a new chapter in the Zoning Ordinances titled “Professional Office”.
- The Planning Commission recommended that the City Council amend Chapter 34 of the Zoning Ordinance regarding S.O.B. uses. They directed City staff to contact the City Attorney to determine the maximum distance the zone can legally be located from residential areas, schools, churches, etc.

- The Planning Commission granted Heath Adams' accessory building placement request.
- The Planning Commission recommended that the City Council grant Anthony Little's boundary adjustment request.

**PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING AND RECODIFYING CHAPTER 5 OF TITLE 6 REGARDING SEXUALLY ORIENTED BUSINESSES (SOB) (Agenda Item #5)**

**Mayor Harbertson** said there is not a party interested in opening a business in the S.O.B. zone. The Ordinance was amended to address applications that may come before the Council in the future.

**Public Hearing**

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

**Public Hearing Closed**

With no forthcoming comments, **Mayor Harbertson** closed the public hearing and asked the City Council for their consideration.

The Council directed City staff to contact the City Attorney to verify that the Ordinance is as strict as is legally possible.

**Motion**

**Rick Dutson** moved that the City Council table consideration of the S.O.B. zone to allow certain items to be reviewed by the City Attorney. **Paula Alder** seconded the motion, which passed by unanimous vote.

**PUBLIC HEARING: CONSIDERATION OF ORDINANCE VACATING A PORTION OF THE ORIGINAL CLARK LANE STREET RIGHT OF WAY ADJACENT TO THE CITY'S PUBLIC WORKS AND LEISURE SERVICES BUILDING WEST OF 650 WEST STREET (Agenda Item #6)**

**David Petersen** displayed a map of the area and pointed out where the property is located. City staff recommends that the Council approve the Ordinance vacating a portion of the original Clark Lane street right-of-way.

**Public Hearing**

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

**Public Hearing Closed**

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

**Findings**

- The adjacent property owners are supportive of the transaction.
- The City no longer has a use for that portion of the road as a public street.
- As per the Ordinance, any underlying easements will be protected.

**Motion**

**David Hale** moved that the City Council authorize the vacation of a portion of the original Clark Lane street right of way adjacent to the City’s Public Works and Leisure Services Building west of 650 West Street but retaining any underlying easements that may exist on the street. Vacating the street does not transfer ownership to abutting property owners with this transaction. The City will continue to own the land for now. **Rick Dutson** seconded the motion which passed by unanimous vote.

**REQUEST FOR BOUNDARY LINE ADJUSTMENT APPROVAL OF NORTH SIDE OF LOTS ON DANDELION CIRCLE (OLD SHEPARD CREEK SUBDIVISION) AND ADJACENT LEONARD PROPERTY AT APPROXIMATELY 1480 NORTH MAIN STREET**

**David Petersen** displayed a map and pointed out where the property is located. He explained the applicant’s request as was explained in his memorandum to the Council:

*In the 1990's the owners of the Lots 3 through 8 of the Old Shepard Creek Subdivision received permission to place their rear yard fences next to an existing barbed wire fence some 4 to 10.5 feet north of the property line on Leonard property. Now all effected owners, including the Leonards, desire toe adjust their common property line even with the fence.*

**Mr. Petersen** said City Staff recommends that the boundary adjustment be approved.

**Motion**

**Rick Dutson** moved that the City Council approve the boundary line adjustment of the north side of lots on Dandelion Circle (Old Shepard Creek Subdivision) and adjacent Leonard property at approximately 1480 North Main Street. Approval authorizes the Mayor to sign a “Notice of

Boundary Line Adjustment” and to give all property owners involved a copy of the same. **David Hale** seconded the motion, which passed by unanimous vote.

The City Council agreed to consider Agenda Item #10 prior to Agenda Item #8.

**REQUEST FOR REDUCTION OF STORM WATER IMPACT FEES ON 16 ACRE LOT WEST OF 1525 WEST STREET/RELATED STORM SEWER ROUTING ISSUES - KIRT PETERSEN (Agenda Item #8)**

**David Petersen** displayed an overhead of the area and pointed out where various easements are located on the property and wetlands. City staff does not think the applicant should be charged the entire Impact Fee. He recommended that the applicant’s fee be based on 2.07 acres, as was done for other residents on 1525 West. He recommended that the City memorialize the agreement prior to acting on the applicant’s request.

**Motion**

**Rick Dutson** moved that the City Council table consideration of the applicant’s request for reduction of Storm Water Impact fees to allow City staff and the City Attorney to memorialize the agreement. **Larry Haugen** seconded the motion, which passed by unanimous vote.

**REQUEST (PETITION) FOR STRONGER ORDINANCES CONTROLLING PIT BULLS AND OTHER DANGEROUS DOGS - JENNY RUSSON, LISA BARKDULL, ET AL (Agenda Item #9)**

**Mayor Harbertson** explained that the petition was created in response to Pit Bulls attacking farm animals in the Farmington Ranches. He said he plans to obtain a copy of the report that was filed by Davis County Animal Control. He would also like to determine how this type of issue is handled by other cities.

**Max Forbush** passed out a copy of the Ordinance that was passed by Fillmore City which prohibits residents from keeping a vicious dog and/or Pit Bulls. He also passed out information that was received from Davis County Animal Control. He said Davis Animal Control is willing to visit the Council and discuss any questions they may have.

The City Council created a committee made up of **Rick Dutson** and **David Hale** to meet with Animal Control to discuss what ordinances have been passed by other cities and to receive input into this problem from other interested parties.

**MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #10)**

**David Hale** moved that the City Council approve the following items by consent as follows:

- 10-1. Ramification of Approvals - Construction Bond Agreements previously signed by Mayor Harbertson.
- 10-2. Approval of Resolution Acknowledging Davis School District's Performance of #1 Ranking in Percentage of Graduates in the Nation.

**Paula Alder** suggested that it be clarified that Davis School District had a #1 ranking in percentage of graduates in the 100 largest school districts.

**Julie Fisher** agreed that it would be appropriate to clarify that the ranking is within the 100 largest school districts. She said the Resolution will offer support to students and teachers in the district.

- 10-3. Ratification of Mayor's previous signing of CDBG Grant Agreement for \$75,000 for Construction of Accessible Handicap Ramps.
- 10-4. Approval of April's List of Disbursements.
- 10-5. Approval of Extension Agreement to Install Street Improvements on 650 West in west Farmington with Joan H. Walker.
- 10-6. Authorization to set Ambulance Services Rate at Davis County Fairgrounds. The recommended rate is \$55 per hour, \$36 of that will be spent for payment to EMT's who provide the service. The balance will be kept in the City's ambulance fund for operation of the ambulance.
- 10-7. Authorization and Directive to City Council Personnel Committee to Study Personnel Policy Issues raised by City Staff. There are a number of Personnel Policy amendments that need to be made including such issues as overtime, use of cell phones and retirement issues as addressed in the Scott Davis letter. It is recommended that the Personnel Committee will meet with staff to develop the appropriate policies and bring them back to City Council for approval.

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

**RESOLUTION AMENDING CITY CONSOLIDATED FEE SCHEDULE TO PERMIT PURCHASES OF NON-RESIDENTIAL SEASONAL SWIM PASSES (Agenda Item #11)**

**Mayor Harbertson** explained that the number of swimmers allowed at the Farmington pool has been decreased by the Board of Health. He has received comments from individuals who live outside of Farmington who would like to be able to purchase non-residential swimming passes. He

has also been contacted by Farmington residents who have waited for extended periods of time in order to enter the pool.

**Max Forbush** explained that the pool was approved by 51% of the voters. If a larger pool was proposed, it would have caused its defeat.

**Mayor Harbertson** said the pool does not generate sufficient income to make a profit to be used for other programs. The pool is primarily a facility and service for Farmington residents. Non-residents can petition their officials for a pool in their city.

The Council discussed the issue and agreed that the City should accommodate Farmington residents since the pool is was funded with the City's taxpayer dollars. They agreed the County should reconsider the number of people allowed at the pool facility.

**Paula Alder** stated that the non-residents will still be allowed access to the pool by purchasing a daily pass or a punch pass.

The agenda died for lack of motion.

**MICHAEL & KELLEE KILEY AGREEMENT PERTAINING TO DISPOSAL OF SURPLUS CITY STORM SEWER PROPERTY IN EXCHANGE FOR PROPERTY IMPROVEMENTS AND PERPETUAL MAINTENANCE OF CITY DETENTION BASIN (Agenda Item #12)**

**Mayor Harbertson** said he met with Mr. Kiley, the City Manager, and the Public Works Director. He said a gate will be installed and paid for by the City which will allow City crews to periodically clean the basin. **Mr. Kiley** and his family will landscape and maintain the sloped areas within the basin in exchange for the City deeding them the surplus land surrounding the basin most of which is located on a steep hillside. He said the Agreement is recommended by City staff since the value of the property to be conveyed is justly compensated for by the price the Kileys will be required to pay to landscape and perpetually maintain the excess property and the sloped areas within the City-retained area (the detention basin). Moreover, the City and entire neighborhood benefits by the permanent eradication of a fire hazard.

**Motion**

**David Hale** moved that the City Council approve the agreement between the City and Michael & Kellee Kiley pertaining to disposal of surplus city storm sewer property in exchange for property improvements and perpetual maintenance of City detention basin. **Rick Dutson** seconded the motion, which passed by unanimous vote.

**RESOLUTION APPROVING TRAILS COMMITTEE BY-LAWS/TRAIL SIGNAGE DECISION (Agenda Item #13)**

**Mayor Harbertson** said **Rick Dutson** and **Sid Young** reviewed the By-laws with the Trails Committee. After considering comments and concerns, the final draft was created which is acceptable to the Trails Committee and the members of the City Council.

The Council and the Trails Committee Chair discussed whether the Chair should serve for one or two terms. The question arose as to what the difference was between the two options since the Governing Body will have the authority to terminate the chair anytime if it chooses.

**Max Forbush** clarified the benefit of having the Chair serve for a one year term rather than one with the option to extend the term an additional year. If a Chair is serving for two years and the City desires to shorten the term, the Chair would have to be fired which is an emotionally more difficult decision than to let the term expire.

**George Chipman** said he is willing to lower the Chair term to one year with the option to extend. He read Article 6 - Section 8.

**Findings Expressed by Members of the City Council**

- The Trails Committee By-laws will allow communication between the City and the Trails Committee.
- The By-laws will offer protection to those serving on the Committee and will help to coordinate financial contributions.

**Motion**

**Rick Dutson** moved that the City Council approve **RESOLUTION NO. 2006-36, A RESOLUTION OF THE FARMINGTON CITY COUNCIL APPROVING BYLAWS OF THE FARMINGTON TRAILS COMMITTEE** with the amendment that the Chair shall serve for a one year term. **Larry Haugen** seconded the motion, which passed by unanimous vote.

The City Council conceptually agreed to the proposed Farmington Trails Committee's preferred signage for trails. This preference excludes the City's logo.

**DIVISION OF WILDLIFE RESOURCES AGREEMENT ACCEPTING CITY STORM DRAINAGE WATERS AT FARMINGTON BAY - FIRST READING (Agenda Item #14)**

**Max Forbush** referred to the illustrative aerial photo map which was included in the Council Member's packet. He explained how natural stream flows and storm water flows will travel through the area until it reaches a control structure which will be constructed at the east extension of

Farmington Ranches 8. The natural stream flow water will then follow it's natural course in a southeasterly direction toward the Freckleton property at Glover Lane. Storm water flows would be separated from natural stream flows at the structure and would be conveyed through piping due west, thence due south to the Wheeler Farm evaporation ponds. He said the Agreement is based on the discussions that took place between the City Manager, the City Engineer and the DWR representative. The Agreement seems to be supported by Wayne Freckleton and The Boyer Company.

In response to a question, **Mr. Forbush** referred to Paragraph 8 which states that the City, at its cost and expense, will construct or cause to be constructed an outlet water control structure at the Wheeler Evaporation Ponds at a location mutually agreed upon by DWR and the City.

#### **Findings Expressed by Members of the City Council**

- The Agreement was recommended by the City Engineer and City Manager after lengthy research and study.
- Excess peak flows that could flood property will be eliminated.

#### **Motion**

**David Hale** moved that the City Council approve the Division of Wildlife Resources Agreement accepting City storm drainage waters at Farmington Bay. **Paula Alder** seconded the motion, which passed by unanimous vote.

#### **BID AWARD FOR TRAFFIC SIGNALIZATION AT 1100 WEST/CLARK LANE/PARK LANE INTERSECTION (Agenda Item #15)**

**Mayor Harbertson** said the City has decided to signalize the 1100 West/Clark Lane/Park Lane intersection since making the interchange to the north as was previously discussed may not occur for 5-10 years. The City Engineer recommends that the signalization bid be awarded to Hidden Peak Electric. If the intersection needs to be reconfigured in the future, the signalization can be removed which will allow the City to recover approximately half of the funds spent.

In response to a question by Max Forbush, **Matt Hirst (CRS Engineering)** said it would cost approximately \$12,000 to install rubberized traffic tape in the asphalt at the intersection. The cost was not included in the bid. It was an additional alternate. He suggested that the City use paint to mark the intersection if they are considering reconfiguring the intersection in the future. He said the bid document specified that the bid is valid for 12 weeks from the time the firm is given notice to proceed.

#### **Motion**

**Rick Dutson** moved that the City Council award the \$292,523.74 bid for traffic signalization at 1100 West/Clark Lane/Park Lane intersection to Hidden Peak Electric Co. **Paula Alder** seconded the motion, which passed by unanimous vote.

The City Council agreed to consider Agenda Item #18 prior to Agenda Item #16.

**APPOINTMENTS TO LEISURE SERVICES BOARD AND ARTS COUNCIL (Agenda Item #16)**

**Paula Alder** informed the Council Members of the following appointment recommendations:

*Leisure Services:* Mike Falk / Brian Oscarson

*Arts Council:* Heather Barnum

**Motion**

**Paula Alder** moved that the City Council accept the names of Heather Barnum for the Arts Council, and Mike Falk and Brian Oscarson for the Leisure Services Board. The appointment of these individuals to their respective assignments will be from June 2006 through December 2008. **Larry Haugen** seconded the motion, which passed by unanimous vote.

**Rick Dutson** suggested that Leisure Services Board look at broadening the focus of Leisure Services activities.

**APPROVAL OF NEWSLETTER POLICIES (Agenda Item #17)**

**Mayor Harbertson** said the newsletter has expanded to include 6 full color pages. A half page will be used to advertise Farmington businesses. The advertisement fees will be collected by the City staff. The cost to create the newsletter will decrease by approximately \$700.00 per month.

He reviewed the proposed Newsletter policies which include: *Purpose Statement; Content & Layout; Writing, Editing & Publication; Prioritization of Articles; Advertising; and New Name for Newsletter.*

**Motion**

**Rick Dutson** moved that the City Council approve the draft outline of Newsletter policies with authorization for staff to move forward with the printing of the Newsletter. **Paula Alder** seconded the motion, which passed by unanimous vote.

**Max Forbush** informed the Council that a more formalized resolution approving the policies will be prepared and presented to the Council at a later date.

**CONSIDERATION OF REQUEST TO USE CHAPMAN & CUTLER AS CITY BOND ATTORNEYS (Agenda Item #18)**

          **Mayor Harbertson** invited **Dave Connors** to review the request and answer questions the Council may have.

**Dave Connors** said it is in the City's best interest to review their working relationships. It is also beneficial for the firms to know they are competing for the City's business. Chapman & Cutler has done municipal finance for the State for the 25 years they have been in Utah.

**Mayor Harbertson** asked how the different firms determine their bond attorney fee.

**Dave Connors** said the fee is fixed and is tied to the amount of the bond. The fee charged by Chapman & Cutler will be the same or lower than the fee charged by Ballard/Spar. Zion's Finance works with both of the major firms and will hire whichever firm the City prefers.

**Mayor Harbertson** recommended that bids from both firms be submitted to Zion's Finance, who can then determine which firm they will use.

**David Hale** said he is in favor of using Chapman & Cutler since there are several Farmington residents who work for the firm. Former Mayor Connors has stated on record that the fees will not be higher and he will look out for the City's best interest.

**Mayor Harbertson** directed City staff to direct Zion's Public Finance officials to receive proposals from both firms. The City will consider the proposal submitted by Chapman & Cutler, so long as there is not an obvious imbalance.

**MAYOR SCOTT C. HARBERTSON REPORT/ COUNCIL MEMBER REPORTS (Agenda Item #19)**

**Paula Alder Report**

- Council Member Alder said the Festival Days Board would like the Council to create a policy regarding free booth rental.

The City Council discussed whether committees within the charter of the City Council should receive free booth rental. They directed Viola Kinney to draft a policy to be reviewed by the Council.

**Rick Dutson Report**

- Council Member Dutson suggested that City staff eliminate documents that have the old Farmington City logo.

- Council Member Dutson said he will not be able to attend the Relay for Life meeting on Thursday, June 8, 2006. Mayor Harbertson offered to attend the meeting in his place.
- Council Member Dutson expressed his concerns about the Garbett Homes units being marketed for rent. He requested that a letter be sent to Garbett Homes stating that they are violating the Development Agreement. If there is a clause in the Agreement that is not enforceable, it should be addressed by the City Attorney. When considering future development, the Council should carefully consider the road alignment and parking configuration.

### **Motion**

**Rick Dutson** moved that the City Council direct City staff to send a letter to Garbett Homes strongly opposing the rental units. **David Hale** seconded the motion, which passed by unanimous vote.

**Max Forbush** said the City Attorney recommends that Garbett Homes strengthen their CC&R's to prevent the units from being rented since it is not lawful to prohibit individuals from renting out their single family homes. City staff directed the City Attorney to contact Garbett Homes about the issue.

**David Hale** said he is opposed to Garbett Homes proceeding with the remaining 350 units until the issue has been resolved.

**Rick Dutson** said the City would not likely have approved the development had they known the high density housing could be used as rental property.

**Mayor Harbertson** said the City should take a strong stand against the units being rented, but the Council should be aware that when the development is complete, the PUD can change the CC&R's to accommodate rental units.

### **Larry Haugen Report**

- The Burn Plant plans to reduce its fees as of July 1, 2006. The first can disposal of waste will now cost 75 cents less than the present charge.

### **Mayor Harbertson Report**

- **Mayor Harbertson** and **Rick Dutson** attended the International Conference of Shopping Centers Convention. The Haws group was interested in the City's input

regarding Station Park. The Mayor and Council Member Dutson said they would like family oriented restaurants that do not rely on a liquor license to be profitable.

- **John Thomas** informed **Mayor Harbertson** that the Farmington Legacy Highway Openhouse had more people attend than any of the other openhouses that have been held thus far.
- Center Cal informed City officials that Station Park will not be developed in phases.
- **Mayor Harbertson** visited residents in the Quail Run Subdivision. He noticed that the storm water detention basin was not as well maintained as property owners would like. He suggested that the Public Works department visit the site and consider replacing the rocks in the bottom of the basin.
- A meeting was held with members of the Farmington Ranches HOA. There are still major issues pertaining to the proposed City park they want the City to build that need to be resolved. **Mayor Harbertson** suggested that the HOA meet with Dick Moffat before proceeding to ask him about supporting the notion of reducing some open space within the developed area and converting the same to approximately five lots that would help fund the park construction.
- **Mayor Harbertson** met with Lagoon officials at the request of **Police Chief Wayne Hansen** regarding the City's offering extended police coverage to Lagoon. An unresolved issue of where to park Farmington police cars was discussed. Additional police cars would have to be parked at the employee parking lot by the white barn. Both parties agreed to an older police car being parked in a secured area near the front entrance. Lagoon will purchase the items that will be needed to patrol the park.
- **Mayor Harbertson** attended the Emergency Preparedness Fair. The Council Members agreed that a committee should be organized to serve under Paul White to assist with the event.

## MISCELLANEOUS

### Farmington Festival Days

The Council Members discussed the Farmington Festival Days parade transportation. **Larry Haugen** suggested that the Council Members ride in his Model A.

### BMX Bike Track

**Mayor Harbertson** agreed to meet with the teens who are interested in creating a BMX bicycle track in the City.

**Shepard Creek Trail Access**

**Max Forbush** reported on the Shepard Creek Trail access. He said the Trails Committee is involved in multiple projects so it could be a month before they are able focus on the Shepard Creek trail access project.

**CLOSED MEETING**

\_\_\_\_\_ At 10:00 p.m. a motion was made by Rick Dutson to go into a closed meeting to discuss strategy as it pertains to pending litigation and acquisition of real property. The motion was seconded by Larry Haugen. The motion passed with all Council Members voting affirmatively.

At 10:25 p.m. a motion to reconvene to an open meeting was made by Rick Dutson. David Hale seconded the motion. The motion passed with all Council Members voting in favor.

**ADJOURNMENT**

There being no further business to bring before the Council, upon motion by Rick Dutson with a second by Larry Haugen, the meeting was adjourned at 10:25 p.m.

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Margy Lomax, City Recorder  
Farmington City