

FARMINGTON CITY COUNCIL MEETING

July 17, 2012

WORK SESSION

Present: Mayor Scott Harbertson, Council Members Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, Associate Planner Christy Alexander, City Engineer Paul Hirst, City Traffic Engineer Tim Taylor, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Members John Bilton and Nelsen Michaelson were excused.

Clark Lane/Station Park Pedestrian and Bicycle Crossing Improvements

City Traffic Engineer **Tim Taylor** reviewed the following recommendations which were outlined and illustrated in the staff report:

1. Construct a temporary paved pathway on the north side of Clark Lane between 650 West and the easternmost entrance to Station Park.
2. Implement marked crosswalks at the State Street/650 West intersection.
3. Implement signing/markings recommendations at the Clark Lane/Station Park theater access.
4. Implement signing/markings recommendations on the State Street/I-15 overpass.
5. Monitor conditions following the installation of items 1-4 and if crossing opportunities continue to be constrained consider the use of crossing flags at each location.
6. The installation of pedestrian hybrid beacons is not recommended at this time due to the low volume of crossing pedestrians and bicycles and the potential for a traffic signal at 650 West.
7. The addition of four 35-mile per hour speed limit signs (2 eastbound and 2 westbound) along Clark Lane/State Street.

The Council discussed various aspects of the report and instructed **Mr. Taylor** to move forward with his recommendations. Several other agenda items were also reviewed.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, Associate City Planner Christy Alexander, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Members John Bilton and Nelsen Michaelson were excused. Youth City Council Members Emily Madsen and Shelby Morrow were also in attendance.

CALL TO ORDER

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

Mayor Harbertson began the meeting at 7:05 p.m. and welcomed those in attendance. The opening prayer was offered by **Cory Ritz**, and the Pledge of Allegiance was led by the **Mayor**.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

Executive Summaries for Planning Commission meetings held June 14 and June 28, 2012

The summaries were included in the staff report. **Jim Young** commented on the consistent attendance and dedication shown by each Commission Member and Alternate.

Presentation regarding Summer Fest

Emma Dugal provided details regarding Summer Fest 2012 which will be on August 9-11, 2012 at the Bountiful City Park. International performers come from all over the world, and the event impacts all of Davis County. She encouraged support/assistance from Farmington City and the Youth Council. She complimented the City on its new building and the beautiful art. Her assistant, **Joshua Blackwelder**, presented additional information regarding the Street Dance and Street Feast.

PRESENTATION OF PETITIONS AND REQUESTS

Clark Lane/Station Park Pedestrian and Bicycle Crossing Improvements

Mayor Harbertson informed the public that this issue was reviewed during the work session, and final details will be provided during the August 9, 2012 meeting.

Amendment to the Planning Commission Policies & Procedures & Rules of Order

The Commission would like to require the City to post notices on property when it is developed, but City Planner **David Petersen** does not think that is necessary. **Jim Talbot** said he prefers the expansion of noticing borders rather than posting signs on the property. The City Manager would like cleaner guidelines regarding this issue.

Motion:

Jim Talbot made a motion to approve the Resolution amending the Planning Commission Policies and Procedures and Rules of Order with an exception that each reference to the requirement for the City to post a notice on the property will be removed from the document. The motion was seconded by **Cory Ritz** and approved by Council Members **Ritz, Talbot** and **Young**.

Recommendation for Bid Award for the Community Center Well House

The **Mayor** said five construction companies submitted bids, and City staff is recommending that the Council award the bid to Van Con Construction.

Motion:

Cory Ritz made a motion to award the bid for the building of the Community Center Well House to Van Con Construction. The motion was seconded by **Jim Talbot** and approved by Council Members **Ritz, Talbot** and **Young**,

SUMMARY ACTION

Minute Motion Approving Summary Action List

1. Approval of Minutes from the June 19, 2012 City Council Meeting
2. Construction Trailer Exception – CenterCal
3. Station Park Lot Line Adjustment
4. Lease with the US Government (FAA) for the parking of road grader to service Radar Station
5. Verizon Cell Tower – First Amendment to the Lease Agreement dated October 7, 2011
6. Temporary Zoning Regulation Termination
7. Amendment to motion on June 19, 2012 regarding Schematic Plan Approval of the Farmington Creek Phase 4 PUD Subdivision
8. VanZweden Subdivision Improvements Agreement

Motion:

Jim Young made a motion to approve the items on the Summary Action List with amendments to the Minutes as discussed during the work session. **Cory Ritz** seconded the motion which was approved by Council Members **Ritz, Talbot** and **Young**.

NOTICES OF COMMUNICATION

Notice of Dissolution of Davis County Justice Court

Dave Millheim reported that Davis County sent a request to the Utah Judicial Council to shorten the term of the dissolution of the Justice Court to July 1, 2013. The request was denied, and the City Attorney said there is no reason for Farmington City to expedite this action. Staff will research the options and provide the information at a future meeting.

GOVERNING BODY REPORTS

City Manager – Dave Millheim

1. The City currently has security cameras on the gasoline pumps at the Public Works Department, but additional security cameras are necessary because of the equipment on the property. **Walt Hokanson** agreed to obtain bids/estimates, and he also requested that the City no longer store and facilitate construction of the float due to security and impacts to the shop areas. The Council agreed with both issues.
2. CenterCal currently leases a building from the City, but as the Station Park Development continues, they will eventually move into one of their new buildings. The lease is up for renewal soon, and CenterCal would like to extend the lease for 6 months and add two 6-month options. The Council agreed with the proposal and requested the same option for the City.

Mayor – Scott Harbertson

- The City Manager confirmed that he plans to meet with **Andrew Gruber**.
- He expressed gratitude to City staff for their efforts during Festival Days. He suggested that staff obtain bids/estimates for a roof over the stage which would save a great deal of effort when it rains. **Dave Millheim** reported that **Neil Miller** plans to attend the August 21st meeting, and any issues could be discussed at that time.
- **Jim Young** will attend the Town Hall Meeting with the **Mayor** on Wed., July 18th.

- The Council reviewed two options for the Christmas banners for downtown Farmington and chose one of the options.
- The City would also like to have banners to hang during the month of July. It is difficult to please every resident, but the **Mayor** suggested including some words on the banners such as: “faith, family, friends, freedom, and Farmington”. The graphic artist will draft a proposal.
- He spoke with resident **Rich Haws** who proposed that a 12-step program be implemented at his Red Barn. He suggested having classes/seminars 2-3 times per week and/or a rehabilitation facility. **Jim Young** said the City should proceed carefully, and it would need to accommodate the zoning. **Cory Ritz** said this type of use fits with The Haws Companies’ plan to have a community gathering place. **Jim Talbot** said he is okay with a 12-step program, but a housing project is much more difficult.
- **Frank McCullough** reported that the DSD and the DATC are not interested in the Villa Susanna PUD, but he has a proposal from a contractor.
- A contractor paid an earnest money deposit for 2½ acres of property on State Street east of the I-15 overpass and submitted a preliminary plan for a PUD. The proposal includes five lots—two flag lots with the homes facing each other and very small lots. Flag lots are allowed in PUDs, but they are not allowed in the OTR zone.

City Council

Jim Talbot

- He asked if City staff received feedback from City employees regarding salary increases and the recent budget. **Dave Millheim** said he and **Keith Johnson** received both positive and negative comments. It is difficult for employees to hear that the City is doing well financially and then receive a very small salary increase. While the overall benefits package increased, that is not as important to the younger employees, and workloads have increased. **Jim Talbot** commented that it is not necessarily helpful to compare Farmington to other cities, and **Cory Ritz** said employees should be grateful that there were no layoffs or staff reductions.
- He requested details regarding the new library, and **Dave Millheim** said he would ask a Davis County librarian to attend a Council meeting in the near future to report on the new library.

ADJOURNMENT

Motion:

Jim Talbot made a motion to adjourn the meeting which was seconded by **Cory Ritz** and approved by Council Members **Ritz, Talbot** and **Young**, and it was adjourned at 8:40 p.m.

Holly Gadd, City Recorder
Farmington City Corporation