

## FARMINGTON CITY COUNCIL MEETING

August 21, 2012

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### WORK SESSION

*Present: Mayor Scott Harbertson, Council Members Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, Finance Director Keith Johnson, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Bilton was excused.*

The **Mayor** began the meeting at 6:20 p.m., and the following items were reviewed:

### Summary Action List

1. **Audit Engagement Letter for FY 2012** – The City received the audit engagement from Ulrich & Associates for the fiscal year 2012. The cost of their services will not exceed \$25,300 which is a \$500 (2%) increase from the previous year.
2. **Final Plat/Waiver of Open Space for the Spring Creek Estates Phase 7 Subdivision** – All of the outstanding issues for this Subdivision were resolved.
3. **Crosswalk and bike lane improvements in the Station Park area** – CenterCal has agreed to assist with the cost (a limit of \$5,000) of crosswalk and bike lane improvements in the Station Park Area. The total cost estimates are \$11,610.
4. **Lease Purchase Agreement with Zions Bank for purchase of new fire truck** – The City ordered a new fire truck last fall which will be delivered in the near future, and the amount of the Agreement is \$100,000.

### Mayor's Report

#### *Scott Harbertson*

- The Town Hall Meeting will be held Wed., August 23<sup>rd</sup>. **Jim Talbot** has a conflict, and **Nelsen Michaelson** agreed to attend.
- Registrations for the League of Cities and Towns Conference have been submitted.
- He was disappointed that only one City Council member attended the Volunteer Appreciation/Employee Barbecue, and he reminded the Council that they are public servants and encouraged them to support as many extra activities as possible.
- Station Park is having a summer concert series on Friday nights in August. The first one went well—more than 500 people attended.

- He asked if the Council wanted to support “Idle-Free Awareness Month”, and it was determined that they did not.
- The Alley Rose home is currently under UDOT control but ownership will be transferred to the City in the near future. The City received a proposal called “The Rose Cottage” which is a plan to gut the inside of the home and rebuild it into an office/warehouse. The Developer wants the City to donate the home/property, an additional ½-acre of property, and to pave and widen the street. The Council decided they need additional time to make a plan for the entire area.
- He and **Dave Millheim** attended a meeting with Lagoon to discuss the protocol for emergencies, and it was decided that better communication is needed.

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## **REGULAR SESSION**

*Present: Mayor Scott Harbertson, Council Members Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Youth City Council Members Ben Barlow and Jace Riley were also in attendance. Council Member Bilton participated in the meeting via telephone.*

## **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 Invocation was offered by **Dave Millheim**, and the Pledge was led by **Jim Young**.

## **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

### **Presentation of “Award of Financial Reporting Achievement” (AFRA) to Keith Johnson**

**Galen Rasmussen**, Utah GFOA (Government Finance Officers Association), said the City’s comprehensive annual financial report (CAFR) for 2011 qualified for a Certificate of Achievement for Excellence in Financial Reporting. When a city earns this Certificate, an Award of Financial Reporting (AFRA) is also presented to the individual who is primarily responsible, and a plaque was presented to City Finance Director **Keith Johnson**.

### **Festival Days Follow-up Report by Neil Miller**

**Neil Miller** reported that Festival Days was a great success. The Bike Parade had over 150 participants, and a larger location will be necessary for 2013. **Rick Dutson** will again serve as Chair for Festival Days July 8-15, 2013, and **Sid Young** will be the Chair Elect. The **Mayor** and the Council expressed gratitude to **Neil Miller** and his staff for all they did to have another successful Festival Days celebration.

### ***Motion:***

**Jim Young** made a motion to appoint **Rick Dutson** as Chair and **Sid Young** as Chair Elect for Festival Days in 2013. The motion was seconded by **Jim Talbot** and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

**Presentation by Miss Farmington – Victoria Pozzuoli**

**Victoria Pazzouli** said her platform is “Healthy Lifestyles”, and \$1,285.51 was raised during Festival Days. She contacted PTA presidents and principals of schools in Farmington to schedule assemblies at each school. On October 26 she will sponsor Halloween Eve (a carnival for kids), and in December she will sponsor a silent auction in raise money for the Children's Miracle Network. She thanked **Sarah Hale** for her support and assistance.

**SUMMARY ACTION**

**Summary Action List**

1. **Audit Engagement Letter for FY 2012**
2. **Final Plat/Waiver of Open Space for the Spring Creek Estates Phase 7 Subdivision**
3. **Crosswalk and Bike Lane improvements in the Station Park area**
4. **Lease Purchase Agreement with Zions Bank for purchase of new fire truck**
5. **Ratification of Approvals of Storm Water Bond Logs**

***Motion:***

**Nelsen Michaelson** made a motion to approve the items on the Summary Action List. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

**GOVERNING BODY REPORTS**

**City Manager – Dave Millheim**

1. Upcoming Agenda Items (included in staff report)
2. To Do Lists (included in staff report)

**City Council**

***Nelsen Michaelson***

- A developer asked how the City feels about further development on the west side and if higher density housing may be allowed in the future. **Jim Talbot** said he does not want to allow high density in the near future—**Jim Young** agreed and said much of the area does not lend itself to higher density.

***Cory Ritz***

- A resident asked him for an update on the HHI trail easement agreement. The **Mayor** said **Don Hokanson** has been difficult to contact, but the City Planner spoke with him

two weeks ago. He apparently does not like the agreement, and the City is still waiting for a decision.

- He asked for an update on the West Davis Corridor. **Dave Millheim** said there has been various talk about the issue, but the City has not heard any official updates from UDOT.
- He suggested that the Council schedule a date for their annual shoot.

***Jim Young***

- He commended the City Manager for the positive way he handled several difficult issues during the past few weeks.

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**CLOSED SESSION**

***Motion:***

At 7:40 p.m. a motion was made by **Jim Talbot** for the Council to go into a closed meeting to discuss personnel issues. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

**Sworn Statement**

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

  
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**Scott C. Harbertson**, Mayor

***Motion:***

At 8:00 p.m. a motion to reconvene into an open meeting was made by **Cory Ritz**, seconded by **Jim Talbot**, and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

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**OPEN SESSION**

**Miscellaneous**

**Mayor Harbertson** said he has 1½ years left as the Mayor of Farmington, and he asked for input on the future of Farmington and the conducting of meetings. **Nelsen Michaelson** said the Council needs to be more proactive with the future vision of Farmington—to set the stage and create a vision. **Jim Young** said he is not sure what triggers the dialog about future

development. The **Mayor** said he would like to wait until Station Park is built out to create a plan for the 18 acres the City owns near US-89. **Jim Talbot** said he sometimes feels that he is the only one expressing opinions, and he encouraged the other Council Members to share their thoughts more frequently. He stressed the need for respect and the ability to express opinions without fear of a reprimand. **Cory Ritz** said he often holds back on touchy subjects because he does not want to be the first one to speak. The **Mayor** said although he does not vote, he wants to express his opinion. The Council agreed that they want his opinion, and **Jim Talbot** suggested that his comments follow the Council's comments. **Jim Young** said there has been a learning curve regarding the proper protocol, and he would likely need reminders in the future.

## ADJOURNMENT

### *Motion:*

At 8:30 p.m. **Nelsen Michaelson** made a motion to adjourn the meeting. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

  
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**Holly Gadd**, City Recorder  
Farmington City Corporation