

Farmington City Council Meeting
October 7, 2014

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, Development Director David Petersen, Finance Director Keith Johnson, Associate Planner Eric Anderson, City Engineer Chad Boshell, Fire Chief Guido Smith, Public Works Director Walt Hokanson, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey

WORK SESSION

The Mayor and Council attended a work session at the Red Barn to meet with The Haws Companies and review plans for the area. They also attended an open house/ribbon cutting at the Public Works building at 5:30 p.m.

1000 North Street Vacation

David Petersen presented facts regarding this item, and there was discussion regarding the necessary improvements.

Updated Financial Model Discussion

Keith Johnson presented information regarding the General Fund balances with unaudited figures and placing those figures into the financial forecast, including Revenues and Expenditures, the amended Budget for Fiscal Year ending 6-30-2014, a revised Ten-year General Fund Forecast and Revised Sales Tax Forecasts.

Mayor Talbot asked Public Works Director **Walt Hokanson** if the City is caught up on road repairs/construction, and he replied that if the gas tax is not raised in the near future, it will be difficult to keep up with road repairs.

REGULAR SESSION

CALL TO ORDER:

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

John Bilton offered the invocation and **Jim Young** led the Pledge of Allegiance.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Presentation to Huntsman Cancer Foundation

Parks & Recreation Direction **Neil Miller** said \$2,547 was raised through the Festival Days Charity Motorcycle Ride, and he presented a check to Huntsman Cancer Foundation

representative **Sally Montgomery**. She thanked the City for hosting such a great event and providing funds for cancer research.

PUBLIC HEARINGS:

Zone Text Amendments for Chapters 10, 11, 12 and 28

David Petersen recommended approval of the amendments.

Public Hearing:

The Public Hearing opened at 7:10 p.m. There were no comments and it was closed.

John Bilton said writing land use legislation is difficult, and Farmington has been fairly progressive in terms of land use. These amendments will change the nature of how the City will deal with larger spaces in west Farmington and on the east bench.

Motion:

Cory Ritz made a motion to approve the Ordinance amending Chapters 10, 11, and 12 of the Zoning Ordinance regarding Conventional and Conservation Subdivision Lot Sizes and Other Standards and Relocating and Enacting TDR (Transfer of Development Right) Provisions set forth in Chapter 12 to Chapter 28. **John Bilton** seconded the motion which was unanimously approved.

PRESENTATION OF PETITIONS AND REQUESTS:

1000 North Street Vacation

David Petersen spoke with resident **Jared May** (just prior to the meeting) who explained that he and other residents on 1000 North signed agreements in 2010 to pay for their share of the improvements. The Planning Department needs additional time to review the agreements.

Motion:

John Bilton made a motion to table the 1000 North Street Vacation to allow additional time for staff to research the agreements and provide adequate information. **Cory Ritz** seconded the motion which was unanimously approved.

SUMMARY ACTION:

Minute Motion to approve Summary Action List

1. Approval of Minutes from September 16, 2014
2. Change Order for Public Works Expansion
3. Approval of Resolution Adopting the Storm Drain Master Plan

Cory Ritz appreciated the City Engineer’s efforts to resolve several storm drain issues in west Farmington.

Motion:

Cory Ritz made a motion to approve the items on the Summary Action List. **Brigham Mellor** seconded the motion which was unanimously approved.

Mayor Talbot welcomed two groups of Boy Scouts to the meeting—Troop 5037 from south Farmington and Troop 1136 from the Oakridge area.

The Council reconvened in the conference room.

Ladder Truck Report by Fire Chief Guido Smith

Chief Smith gave a brief report on the ladder truck and reminded the Council of the Fire Station Open House which will be held Wed., October 8th from 6:00-8:00 p.m.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- The August/September Police Activity Reports and the August Fire Activity Report were in the staff report.
- The Executive Summary for the Planning Commission meeting held Sept. 18, 2014 was included in the staff report. The City Manager plans to include the Summary in his report to allow for any discussion that may be necessary.
- The City is in the process of obtaining proposals for the design of the Clark Lane Storm Drain Detention Basin.
- Centerville City invited Farmington City to a joint meeting on Nov. 5th at 5:30 p.m. to discuss UTA’s bus rapid transit project. The Council decided to cancel their regular meeting on November 4th which is election day.
- UTA is willing to cover 75% of the cost for the UTA - Lagoon shuttle, but Lagoon and Station Park have not agreed to support it.
- He encouraged the Council to contact residents regarding the Bond/RAP Tax election.

Mayor – Jim Talbot

- He would like each City employee and Council Member to be heroes and stand up for what is right. He gave each Council Member a bracelet titled, “Be a Hero”.

- The annual employee Christmas party/luncheon will be held Dec. 18th at 1:00 p.m., and Council Members and their wives are invited and encouraged to attend.
- The City plans to install “No Event Parking” signs along 1100 West and to paint the curbing red in the next few weeks.
- The roundabout seems to be working well, but he thought it would have two lanes. **Dave Millheim** said it will have two lanes at build out but there is only one lane now.

Doug Anderson

- He asked when the trail west of the new Kestrel Bay development near Frontage Road would be repaired and reopened, and **Dave Millheim** said he is not sure it will be used as a trail in the future.
- He asked about a design for the center of the roundabout, and **Mayor Talbot** showed several possibilities to the Council and said he asked the U of U for a sizable donation to help pay for it.

Brigham Mellor

- He will be unable to attend the October 21st City Council meeting.

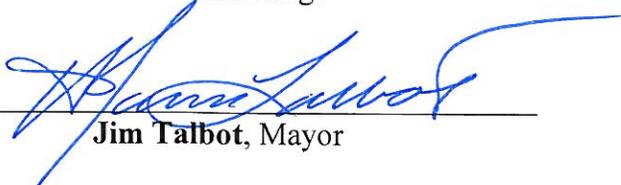
CLOSED SESSION

Motion:

At 8:45 p.m. **Brigham Mellor** made a motion to go into a Closed Session. **Doug Anderson** seconded the motion which was unanimously approved.

Sworn Statement

I, **Jim Talbot**, 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.



Jim Talbot, Mayor

Motion:

At 10:00 p.m. a motion to reconvene into an open meeting was made by **John Bilton**. The motion was seconded by **Cory Ritz** and unanimously approved.

ADJOURNMENT

Motion:

Doug Anderson made a motion to adjourn the meeting. The motion was seconded by **Brigham Mellor** and unanimously approved, and the meeting was adjourned at 10:05 p.m.



Holly Gadd, City Recorder
Farmington City Corporation