

FARMINGTON CITY COUNCIL MEETING

Tuesday, January 7, 2014

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cindy Roybal, Jim Talbot and Jim Young, Planning Commission Members Heather Barnum, Kent Hinckley, Karolyn Lehn, Mack McDonald and Rebecca Wayment, City Manager Dave Millheim, City Development Director David Petersen, Assistant Planner Eric Anderson, City Engineer Chad Boshell, Fire Chief Guido Smith, Police Chief Wayne Hansen, Parks & Recreation Director Neil Miller, Public Works Director Walt Hokanson, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Cory Ritz was excused. Doug Anderson and Brigham Mellor were also in attendance.

Training for Elected Officials

City Attorney, **Todd Godfrey** of Mazuran & Hayes, said his small law firm has provided legal services to governmental entities along the Wasatch Front since 1971 and to Farmington since 1985. They are grateful for the chance to work with elected and appointed officials and City employees in serving the public interest. The purpose of the Open and Public Meetings Act is to ensure that the State and its cities take their actions seriously, conduct meetings openly and realize that the public has the right to attend the meetings. State law prohibits the use of elected office for personal benefit, and all elected and appointed officials and employees must disclose all business associations, including but not limited to, ownership interests in and with business that are regulated by the City. They must also disclose associations with people or businesses who are seeking approvals, licenses or rights from the City. He counseled them to step away from any vote or consideration of matters involving businesses with which they are associated (recusal). He gave specific instructions regarding public hearings, and there was discussion regarding several topics.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Cory Ritz was excused. Youth City Council Member Katherine Smith was also in attendance.

CALL TO ORDER:

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

The invocation was offered by **Cindy Roybal** and the Pledge of Allegiance was led by **Jim Young**.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Recognition of Citizens for Service to the Community

Mayor Harbertson recognized and thanked many residents for their service, including:

- **Tom Owens** Person who encouraged him to become Mayor;
- **Mark & Kathy Pazzouli** Festival Days (coordination of vendor booths)
- **Sarah Hale** Festival Days and Miss Farmington pageant director
- **Eric Gunn** Festival Days (Miscellaneous)
- **Megan Gibbs** Festival Days (Parade)
- **Wendy Toole** Festival Days (Children’s Parade)
- **Jerry Preston** Festival Days (Family Night in the Park)
- **Tyler Servoss** Festival Days (Family bike races)
- **SueAnn Phillips** Festival Days, Miss Farmington pageant
- **Harv & Nannette Jeppsen** Festival Days (Breakfast)
- **Mark & DeAnn Carlile** Festival Days (Running Races)
- **Alyssa Revel** Historic Commission
- **Annette Tidwell** Historic Commission
- **George Chipman** Trails Committee Chairman
- **Jill Swain** Newsletter
- **John Asay** Donations for “Lunch with the Mayor” program
- **Lagoon (Dave & Kristen Freed)** \$5,000 annually for pageant and stuffed animals for the annual easter egg hunt
- **Station Park** **Fred Bruenig, Jean Paul Wardy and Craig Trottier,** purchased and developed Station Park
- **Scott & Krista Bass** Previous owners of the City Hall property
- **Robb Harbertson** Brother who ran the family business while he served
- **Robert Harbertson** Father who advised him to serve the community
- **Kristen Harbertson** Wife who helped with the Miss Farmington pageant and was the advisor for the Young City Council
- **Cindy Roybal** 1-year service on the City Council

Mayor Harbertson also thanked the other City Council Members and each of the City’s Department Heads and staff for their hard work. **Dave Millheim** presented a City ring to **Mayor Harbertson** and thanked him for his compassion and caring attitude. The **Mayor** thanked the City Council for making a difference and **Judge David M. Connors** for laying the groundwork for future development in Farmington.

Introduction of new Mayor and City Council Members/Administration of Oath of Office

Judge Connors thanked the **Harbertson** family for their service. He said there is little in life that is more important than pledging to honor, support, obey, and defend the constitution of the U.S. and of this state and to discharge your duties with fidelity. Farmington is a great community because of the men and women who are willing to sacrifice. He administered the Oath of Office first to **Mayor Jim Talbot**, then to City Council Members **Doug Anderson, Brigham Mellor and John Bilton**. **Mayor Talbot** expressed love and appreciation to **Judge Connors** for taking a chance and allowing him to serve on the Planning Commission 9-10 years ago. He thanked **Scott Harbertson**, City Council members, City staff, his wife **Karen** and his children and grandchildren and said a mayor from another city commented that Farmington is a great City because the residents like each other. He encouraged everyone to remain united and supportive.

SUMMARY ACTION

1. Approval of Minutes from December 17, 2013
2. Resolution appointing the City Recorder and City Treasurer
3. Reciprocal Use Agreement with Utah School Development FC, LLC
4. Storm Drain Agreement between Farmington City, Davis County and Kestrel Bay, LLC
5. Final Plan and Final (PUD) Master Plan for the Kestrel Bay Townhomes PUD Subdivision
6. Ratification of Approvals of Storm Water Bond Logs

Motion:

Jim Young made a motion to approve the items on the Summary Action List and noted the Resolution appointing **Holly Gadd** as City Recorder and **Shannon Harper** as City Treasurer. The motion was seconded by **John Bilton** and unanimously approved.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- The Building Activity Report for November was included in the staff report.

City Council

Doug Anderson:

- He thanked the **Harbertsons** for their friendship, support and service.

John Bilton:

- He mentioned that the revisions to the FEMA map are on the City's website.

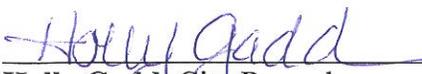
Mellor

- He thanked his family for their attendance and the **Harbertson** family for their service.

ADJOURNMENT

Motion:

John Bilton made a motion to adjourn the meeting. The motion was seconded by **Brigham Mellor** and unanimously approved. The meeting was adjourned at 8:15 p.m.



Holly Gadd, City Recorder
Farmington City Corporation