

FARMINGTON CITY COUNCIL MEETING

March 5, 2013

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Finance Director Keith Johnson, City Development Director David Petersen, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey

The Council briefly discussed several of the items on the agenda.

Financial Report

Finance Director **Keith Johnson** reviewed various financial charts, including General Fund Revenues and Expenses, the Ten-year General Fund Forecast, and Sales Tax Forecasts. He informed the Council that budget meetings have been scheduled for Tuesday, April 30, 2013 at 5:00 p.m. and May 14, 2013 at 5:00 p.m.

THC Applications

Dave Millheim said the City received three applications from The Haws Companies (THC). The first two applications are rezoning requests for 36 acres west and 72 acres north of Station Parkway. The third application is for a zoning text amendment which would be necessary if the first two are approved. **Cory Ritz** and **John Bilton** agreed to serve on a subcommittee with two members of the Planning Commission, staff members, and the City Attorney to discuss various related issues and to meet with the developer.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Youth City Council members Shelby Morrow and Cami Paget were also in attendance.

CALL TO ORDER:

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

The **Mayor** began the meeting at 7:05 p.m. and welcomed those in attendance. The invocation was offered by **Cory Ritz**, and the Pledge of Allegiance was led by local Boy Scout Theodore Housinger of Troop 773.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Recognition of Dillon Jones for Life Saving Service

Captain Rich Love reported that on January 24, 2013, resident **Dillon Jones** assisted an elderly woman, **Barbara Peel**, who had fallen on the ice and needed immediate medical attention. He reported the emergency, rendered aid and comfort, and shoveled a path in the snow to help rescuers reach her easily. His actions exemplify the core values of the Fire Department: (1) the desire to serve; (2) the courage to act; and (3) the ability to perform. **Chief Smith**, the Fire Department, and City officials thanked him for making a difference in the community.

Introduction of new Youth City Council members/Administration of Oath of Office

Mayor Harbertson introduced the new officers, returning members and new members of the Youth City Council and administered the Oath of Office.

<i>Mayor:</i>	Sydney Pace
<i>Director of Youth Citizenship:</i>	Lizzy Welch
<i>Chair of Publicity:</i>	Austin Lemon
<i>Director of Volunteerism:</i>	Katherine Smith
<i>Historian:</i>	Cami Paget
<i>Secretary:</i>	Haley VanOverbeck
<i>Treasurer:</i>	Daniel Montgomery
<i>Parliamentarian:</i>	Abby Mattinson
<i>Sergeant of Arms:</i>	Sara Harper

<i>Returning Council Members:</i>	<i>New Council Members:</i>
Jarom Barnes	Amanda Buxton
Elizabeth Barnett	Jill Hess
Sadie Caldwell	Mallory Hogge
Carmen Ferrin	Liza Hogge
Shelby Morrow	Bransen Nelson
Steven Swanson	Emmeleas Paget
Kayla Weddington	Blake Riley

PRESENTATION OF PETITIONS AND REQUESTS:

Presentation by CPT Earl Simmons regarding the Community Covenant Program

CPT **Earl Simmons** said this program was created in 2008 by the Secretary of the Army to make it easier for community leaders and the military to communicate and work together to help ease the burdens of deployment. In 2010 the National Guard adopted it, and the first governing body to sign a Covenant was the Utah State Legislature. The Utah National Guard then invited each city in Utah to create and sign their own covenant and appoint a liaison. **John Bilton** is the liaison for Farmington City.

Land Trade Agreement between CenterCal/Farmington City for a portion of the future Park Lane right of way

The **Mayor** explained that the City plans to realign portions of Park Lane, and all of the property must be in the City’s control. A jurisdictional transfer with UDOT gave the City

ownership of the majority of Park Lane (UDOT maintained control of the overpass structures), additional right of way was purchased from the Evans family, and this Agreement is the last step in the process.

Motion:

John Bilton made a motion to authorize the **Mayor** to execute the attached agreements between CenterCal and Farmington City to trade property for portions of the future right-of-way for Park Lane and for the temporary construction easement. The motion was seconded by **Cory Ritz** and unanimously approved.

Proposed Spring Creek Estates Open Space Conservation Easement

Mayor Harbertson said that portions of the City Ordinance prohibit the proposed use (for a hobby style train); however, the Council agreed to grant a waiver with a condition that the City be compensated for the waiver. Staff met with the buyer (**Steve Flanders**) who proposed a donation of \$2,000 to the City Park Fund.

Motion:

Cory Ritz made a motion to approve:

- The proposed Conservation Easement (Farmland and Open Space) for the Spring Creek Estates Subdivision;
- Waivers of portions of Title 11, Chapter 12 that prohibit the installation and operation of railroad tracks and landscaping for a hobby style train, including 11-12-120 (b) (2) (E) and 11-12-120 (b) (3) (A), (B), (F), (I), and (L);
- Compensation in the form of a \$2,000.00 donation to the Farmington City Park Fund in exchange for the waivers.

The motion was seconded by **Cindy Roybal** and unanimously approved.

Sales Tax Audit with Econowest for Station Park

This item was discussed during the work session, and there were no further comments.

Motion:

Jim Talbot made a motion to approve the Memorandum of Understanding between Farmington City and Econowest Associates to conduct a sales tax audit for the Station Park Development. The motion was seconded by **John Bilton** and unanimously approved.

SUMMARY ACTION

1. Approval of Minutes from February 12, 2013 and February 19, 2013
2. Eastwood Cove Subdivision Memorandum of Understanding
3. UTA Agreement for Lagoon Shuttle
4. Service Agreement with iWORQ Systems

Motion:

Jim Young made a motion to pull item 3 from the List and to approve items 1, 2 and 4. The motion was seconded by **Cindy Roybal** and unanimously approved.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- A list of upcoming agenda items was included in the staff report.
- A draft of a new letter written by Code Enforcement Official **Ken Klinker** regarding snow removal was included in the staff report.

Mayor – Scott Harbertson

- He attended a Utah League policy meeting with **Jim Young** and **Dave Millheim**, and there was discussion regarding Senate Bill 33 which would require a use tax on entrance fees throughout the State. It is probable that the Bill will fail.
- He recently toured Station Park with **Craig Trottier**. Class A office space is currently available in the west building. The first tenant is a CPA firm, and space is being built out for a law firm, a health care facility, and a dental office. The H&M building on the east side is progressing with a projected grand opening on May 25, 2013. Several other stores will have grand openings on June 28, 2013.
- He met with **Glen Leonard** to discuss the progress of the history of Farmington. Because he is writing another other book with a fixed deadline, he will not be able to finish the history in 2013. The City Manager will look into extending the contract.

City Council

Jim Young:

- He referred to an email from Historic Preservation Committee Chair **Alyssa Revel** who announced that former City Manager **Max Forbush** will be honored by the Utah Heritage Foundation for his efforts regarding historic buildings in Farmington. Details about the luncheon will be forthcoming.
- The Davis/Bountiful Arts Center is temporarily located on the second floor of the Davis County Courthouse, and there is also a nice art display on the third floor.

Cory Ritz:

- When the City widened 1100 West, the water supply for animals on the triangular piece of property was cut off. The City agreed to stub water from the line in the street over to this parcel so the leaseholders could water their animals. It was damaged at some point

during the winter, and the leaseholders contacted Public Works and were told that it was not the City's problem. **Dave Millheim** said he will check into the issue.

John Bilton:

- He appreciated the great show of support for Dillon Jones from the Fire Department and commented that they looked sharp.
- He asked if there was an update of the PMP with THC; the City Manager said he had not heard from them.
- He asked for an update regarding the Miss Farmington Pageant. The **Mayor** said the application deadline has been extended until March 15, 2013. Contestants must be between the ages of 17-24 and must have graduated from high school prior to the state competition.
- He asked for an update regarding the Steed Creek flood plain. The **Mayor** said he and **Dave Millheim** will meet with **Commissioner Petroff** in the near future to discuss the issues.

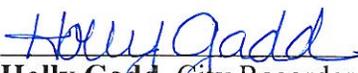
Jim Talbot:

- The Interior Design Committee published an announcement in the newsletter asking for volunteers to assist with the process of painting a mural in the City Hall. Several residents volunteered to be in charge of the project.
- There has been a movement to rename Legacy Parkway after former Governor Mike Leavitt, and the Bill passed committee today. However, the **Mayor** said there are some people in Davis County who do not want the name to be changed.

ADJOURNMENT

Motion:

John Bilton made a motion to adjourn the meeting which was seconded by **Jim Talbot** and unanimously approved, and the meeting was adjourned at 7:50 p.m.



Holly Gadd, City Recorder
Farmington City Corporation