

## FARMINGTON CITY COUNCIL MEETING

January 5, 2016

### WORK SESSION

*Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, and Jim Young, Council Member elect Brett Anderson, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Eric Anderson, City Engineer Chad Boshell, Chief of Police Wayne Hansen,, Parks and Recreation Director Neil Miller, City Recorder Holly Gadd and Recording Secretary Melanie Monson.*

**Mayor Talbot** excused Cory Ritz from the meeting due to out of town business, but said he may call in.

### Pack Property Rezone

**Eric Anderson** said the area in question is one of two remaining parcels zoned as LM&B in the City, the other being near the Public Works building. The applicant, Nick Mingo from Ivory Homes, wants to rezone the area to develop single family homes. After receiving feedback from the Planning Commission, the public, and staff, they decided to rezone it as AE instead of LR, which will decrease their lot count significantly, but will be more palatable overall. The Planning Commission asked them to complete a traffic study, which reported that the impact from development would be minimal. Sewer and Water departments also reported that it would be serviceable. The applicant has done everything that has been asked of him. At the December 3<sup>rd</sup> Planning Commission meeting, the applicant reduced their lot count even further, which would allow an area for sexually oriented businesses within the LM&B zones and also have a 400 foot buffer from residential uses. The applicant has made a lot of concessions. The vote tonight is not on the concept plan. Because it is such a big policy shift, the purpose of the item tonight is to see if it makes sense to rezone the property, which will then determine how the application can move forward. **John Bilton** asked what is driving this application. **Eric Anderson** answered that the Pack family has been farming for a long time and are looking at retiring. They want to be able to sell their property. **Dave Petersen** said in some respects the Pack family does not care if it is rezoned or not because they can get slightly more money from UDOT if it is zoned LM&B. **Dave Millheim** said they are tired of being pulled back and forth by UDOT. **Brigham Mellor** showed a map where he superimposed UDOT's preferred alignment with the proposed development. **Mayor Talbot** asked Eric to substantiate staff's recommendation. **Eric Anderson** said there is no downside to leaving it LM&B, and even if it takes 50+ years to develop, it will act as a place holder. The only thing driving the rezone is the property owner wanting to sell it. If it is left LM&B, it could be a great placeholder for the City as it approaches build out. **John Bilton** commented that the size of the property, relatively speaking, is insignificant, and he said it is difficult for him to get his mind around the space for a commercial development. When the layout of the City was planned, this was the best place at the time for the LM&B zone. However, it has become far less attractive for a developer to come in develop something in the LM&B zone. **Dave Millheim** said if it is rezoned, it will effectively be telling future residents that their houses will be condemned if the highway goes through. He said with a rezone, UDOT will

immediately try to buy the land as part of corridor preservation. **John Bilton** said by carving out a section of single family residential, it degrades the LM&B zone, and it becomes less useful, in an already less accessible area. Utah has some attractive features for light manufacturing, but with this size parcel it is a tough sell to break it up and have it still be worthwhile. **Mayor Talbot** said he wanted to make sure the City is using wisdom and making decisions for the right reasons. He said 5-6 years ago, this would have been out of the question. If the Council makes the zoning change tonight, it will be difficult for future residents that move out there. He asked Bret Anderson to enlighten the Council about his decision to vote in favor of it while on the Planning Commission. **Brett Anderson** said if something is profitable, it will happen. However, there has not been a demand for LM&B here in Farmington, and those businesses are going elsewhere. This land has been sitting vacant. **Mayor Talbot** said often times, development happens because the City is encouraging a certain agenda, as was the case with Station Park. He shared his thought that the City has not pushed the LM&B zone, and if the City had, it may have encouraged interest in this property. **Dave Petersen** said the first Planning Commission meeting was well attended and a common theme driving many comments was that people do not want Forza there. **Brett Anderson** said a commercial real estate guy came to the Planning Commission meeting as well, and said when they try to pitch this area, there is no interest. He said if the preferred WDC alignment does go through this property, it will make it even less attractive as an LM&B area. **Mayor Talbot** said he would rather put light manufacturing or storage units there, than homes. **Brett Anderson** said it was a split vote at the Planning Commission meeting, and those who voted against it wanted to keep their options open. **Dave Millheim** said this is a rezone request with a public hearing, and there are 3 options: deny, conceptually approve, or table. While this property may be relatively small in the realm of LM&B properties, it is a large piece of property on the west side of the City. The real policy question to be considered is, does the City want housing in that area. He said to expect a sophisticated presentation from the applicant about why the Council should approve the rezone. If the Council is prepared to vote or if they need more time, it is their decision. **Mayor Talbot** said he does not want the tail to wag the dog, so to speak. By waiting to see what happens with UDOT, the City could perhaps make a more informed decision. **Dave Millheim** said the basis for the denial should be that the City is not in a position to make that decision yet, and not because there is a possibility of a highway there. He said the vote should be based on the policy decision of the zone, and not because of UDOT's forthcoming decision. **Brigham Mellor** said a rezone is a legislative action the Council can take, and can happen based on any factor and any information the City has, including what UDOT has telegraphed about their preferred alignment for the highway. **Dave Millheim** said the actual motion needs to reflect facts and not speculation about a possible highway. **Mayor Talbot** said there will be lots of exciting things on the west side of Farmington, including the new elementary school, high school, gymnasium and park. He stated that if the rezone is approved, he worries about the possibility of low income housing going in if/when people cannot sell their lots due to UDOT's preferred alignment going through the development.

### **Chestnut Farms Rezone**

**Dave Millheim** expressed concern that the traffic for the new schools will come along roads that are currently subpar and will not be able to handle the traffic. This is the last phase of a problematic project, and the City needs to figure out how to get the roads improved. If the

rezone is granted, which the developer is expecting, the City loses all leverage to exact improvements out of the developer. He recommended that the Council table this decision in order to discuss and exact a proportional amount from the developer for the improvements.

**Mayor Talbot** welcomed Jim Young and his wife Patty, as well as the families of Doug Anderson and Bret Anderson.

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**REGULAR SESSION**

*Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Jim Young, Brett Anderson and Cory Ritz (via teleconference), City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Eric Anderson, City Engineer Chad Boshell, City Recorder Holly Gadd and Recording Secretary Melanie Monson.*

**Mayor Talbot** welcomed the families of Council members being sworn in, as well as former Mayor Harbertsen and his wife.

**Mayor Talbot** noted that **Cory Ritz** had been sworn in on Monday due to a work conflict.

**CALL TO ORDER:**

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

The invocation was offered by Councilmember **Brigham Mellor** and the Pledge of Allegiance was led by Boy Scout **Porter Jeffries** from troop 885.

**PRESENTATIONS:**

**Presentation for Years of Dedicated Service to Jim Young**

**Mayor Talbot** thanked Jim Young for his years of service on the Planning Commission and the City Council. He has had over 27 years of community service. He presented Jim Young with a plaque for his years of dedicated service as well as with a desk clock. **Jim Young** said he loved the people he served with and shared his love for the City of Farmington. He said one of his guiding principles was to represent the entire City of Farmington, and to consider how decisions will affect the City in the long term.

**Presentation for Years of Dedicated Service to Brett Anderson**

**Mayor Talbot** welcomed Brett Anderson to the City Council, and presented him with a plaque to thank him for his 5 years of dedicated service on the Planning Commission.

**Introduction of new City Council Member/Administration of Oath of Office**

**Mayor Talbot** presented Brett Anderson and Doug Anderson to be sworn in, and **Holly Gadd** administered the oath of office.

**Mayor Talbot** welcomed **Jessica Stevens** and **Mariah Millheim** from the Youth City Council.

**PUBLIC HEARINGS:**

**Chestnut Farms Phase IV and V Rezone**

**Eric Anderson** said this rezone is in conjunction with Phases IV and V of the Chestnut Farms development by Symphony Homes along 1525 West and approximately 500 West. The rezone is from A to AE for 30.5 acres. The General Plan already has a designation for agriculture, and it was always intended to be AE. The one outstanding issue is the improvements to 1525 West.

**Dave Millheim** recommended that the Council table action on this item after the public hearing. The City is not opposed to the rezone; however there are serious concerns about the roads. He stated that 1525 West has incurred serious damage due to trucks, etc. and that it was not built to City standards. Due to the upcoming high school, more traffic is anticipated and the road cannot handle that traffic in its current condition. While it is not fair to ask the developer to take on all the improvements, a discussion needs to take place to determine their share. Before giving the project vesting via zoning, a conversation needs to take place as to needed road improvements on 1525 West.

**John Wheatley**, 526 North 400 West, North Salt Lake, Utah. He said they have concerns about making improvements along 1525 West. He understands the City's concern about 1525 West and the fact that the road was not built to the City's standards when it was annexed in. He said there needs to be an overall plan, and it is not fair to single them out as a developer to complete the improvements. He said other developments have not had the same requirements. He said if the City wants to have developers complete half streets, they should enact an ordinance. He said they have been at this development since 2005 and has only just been told about this requirement. He said this development will not create significant traffic. He said they are extending secondary water, and making other improvements to drainage, etc. He said the costs they have incurred for these additional improvements will add \$10,000 per lot.

*Mayor Jim Talbot opened the public hearing at 7:34 p.m.*

*Mayor Jim Talbot closed the public hearing at 7:35 p.m.*

**Doug Anderson** asked how many “touch points” the development will have on 1525 West and **John Wheatley** said there will be one.

**Cory Ritz** joined the Council meeting telephonically at 7:35 pm.

**Brett Anderson** asked how the construction crews have accessed the development. **John Wheatley** said primarily through 1100 West but they have brought in fill dirt on 1525 west. **Brett Anderson** asked Dave Petersen if there were other developers that were asked to improve 1525 West as they put in developments. **Dave Petersen** said staff will have to look into that. **Chad Boshell** said in the 2 years he has worked for the City, they have not asked any other residential developments to make improvements along 1525 West; however with other County roads that the City inherited, the City has been asking developers such as the schools, to make half width improvements (26’ of asphalt). **Mayor Talbot** asked when he found out about this and **John Wheatley** said he received first notice of this in June.

*Motion:*

**John Bilton** made a motion that the City Council tabled this rezone until it comes back with some form of agreement in relation to the improvements for the road.

**Doug Anderson** seconded the motion which was unanimously approved.

**Pack Property Rezone and General Plan Amendment for Ivory Homes**

**Eric Anderson** said this is the Pack property on 650 West and Glover’s Lane. The applicant is requesting to rezone 48 acres of LM&B to AE. He said they initially requested LR, but LR has never been zoned west of the freeway, and so the applicant came back requesting AE. At their final meeting, the Planning Commission did not concur with staff’s recommendation and recommended approval with a split vote. They felt that Farmington is a residential community and LM&B uses are not needed; additionally there is not good freeway access to this property. However, staff felt that LM&B is a good placeholder, and could be useful for future development the City does not know it needs yet. The Planning Commission vote was 4-2, with one commissioner absent. The West Davis Corridor preferred alignment goes through this property, but staff was instructed by UDOT to move forward with this application as though that was not a possibility because there is no record of decision yet. However he pointed out that it is an issue that needs to be considered. He said staff feels that the findings are sufficient to deny the application. He said the Planning Commission’s disagreement should also be taken into consideration.

**Nick Mingo**, Ivory Homes, 978 East Wood Oak Lane, Salt Lake City, Utah. He said the total property is about 58 acres. He said there is a small portion of approximately 10 acres that is already zoned AE. Of the remaining 48 acres, they are proposing to leave about 10 acres as LM&B, and to rezone the rest (about 38 acres) as AE. He said they held their own informal neighborhood meeting in addition to the 3 Planning Commission meetings they attended to address concerns. In their opinion, a residential community is a better use than manufacturing in that area. Access for business is not ideal, but it is ideal for families due to

proximity to trails, to the new high school, etc. He pointed out the slow growth of LM&B development, and stated that access to the freeway is a main concern for light manufacturing. Other cities have much better access to the freeway for businesses. He believes leaving the City with 40 acres of LM&B for business development and possible sexually oriented businesses is more than enough. He said there will be adequate utility access. They are aware of the flood plain and they will survey and plan around it. He said they made a significant reduction in the number of residential units, down to 84 from 127. He said some of the businesses allowed in the LM&B zone are office buildings, auto repair, contractor's storage yards, storage units, etc. He said the question is, how much LM&B does the City need, and is 40 acres enough.

***Mayor Jim Talbot opened the public hearing at 7:59 p.m.***

**John Kraczek**, 1037 South 650 West, Farmington, Utah. He missed the last Planning Commission meeting, and said his main concern surrounds the current traffic situation. The traffic is currently so bad that it would be better to have a residential development than the soccer fields. He said there is excessive speeding, and so much dust accumulates on their homes when there are soccer tournaments. He said if the soccer fields will be there, something needs to be done about the intersection at 650 West and Glover Lane. He said if it is going to be residential, there needs to be better access through better roads.

**Jared Shetsellar**, 1050 South 650 West, Farmington, Utah. He said for those who live along 650 West, the current condition is not tolerable. He echoed the concerns John brought up of speeding and dust accumulating on their homes. He said there is a continual flow of speeding cars through the 25 mph speed zone. He said there are no sidewalks, the snow is not plowed to the edges, and many of the neighbors farm and have animals and pets that cross the street. He said he has pictures of the dust clouds as well as of the traffic problem. He said many of the neighbors are in favor of a residential development. He said at times they are unable to get out of their driveway. He said his neighbor was knocked off a 4-wheeler by a car going by. He said unlike staff indicated, there is an additional downside, with UDOT possibly coming through. He said that should make us move forward faster to leave UDOT with other options for routing the highway. With the high school coming in, a neighborhood would give people a place to congregate in support of the new high school, whereas LM&B does not.

**Jackie Hardy** 325 West Glover Lane, Farmington, Utah. She said there is no perfect place for LM&B. She said she has driven semi-trucks with her husband and has to wind through roads to get to where they need to go. She said she thinks the current area is a good place for LM&B.

**Chet Barber** 165 South Main Street, Salt Lake City, Utah. He is a commercial real estate broker. He said he has represented the Packs for nearly 4 years. He does not like to see LM&B zones absorbed, but he thinks there is more than adequate LM&B remaining. He sees it as more of a Class C location. He said there is virtually no south bound access, and there are 7-8 intersections a semi-truck would have to go through in order to reach this area. He said the location will not attract the kinds of tenants the City wants in that zone. He does not see roads and access changing to make it easier for this zone, particularly with the school zones, which trucks do not want to have to drive through. He said there is simply not the infrastructure there

for greater absorption. Most of the current absorption has been dance studios, cheer studios, etc, but there are only so many of those tenants and businesses that can go in.

*Mayor Jim Talbot closed the public hearing at 8:12 p.m.*

**Mayor Talbot** said he can remember 25 years ago, there was no commercial development in the City. Given that, it is not out of the question to think that LM&B could be useful in the future, and 40 acres will go quickly once you factor in open space, etc.

**Brigham Mellor** said in Syracuse he deals with some industrial property that is 3 miles from the freeway, which is further than this property. The community's involvement with the project enabled it to go forward. He said if the City were actively pursuing LM&B things may be different. There are a lot of factors that could help make LM&B successful in this location, but those are not being considered at this time. He is not in favor of the rezone.

**Brett Anderson** said he sat through 3-4 hours of meetings on this issue. He asked, how long is long enough to wait for development to occur, and if there a reason this property has been sitting for a decade with no development. He believes that if something is profitable it will happen, and it has not happened. He pointed out that this is an entry point on the south/west end of the City, and he wondered if it is more appealing to have a residential development, as opposed to a light manufacturing. Part of the stated purpose of the LM&B zone in the code is to reduce the impact of those businesses and the associated traffic on other areas, but this particular area is not accomplishing that, in fact it is making those things worse. He said he is in favor of the rezone.

**Cory Ritz** said he attended the neighborhood meeting, and after listening to the presentation he found himself changing his opinion. He said he agrees with what Bret Anderson said, and pointed out that the developer has done a good job with their due diligence. He does not think the City needs to worry too much about UDOT, and he is not in favor of the current situation. As he listened to what has been said, he thinks it is a poor location for LM&B because of access. He is in full agreement with the Planning Commission and their process and is in favor of the rezone.

**John Bilton** said some of his concern revolves around the unknowns. He said it took 20 years for Farmington to develop a commercial base. He said some of the concern has been over access, but he does not think all the access has been developed yet, and things could still happen with this property. He said these zones take time and effort to develop. He understands the frustration with Forza soccer, and thinks that indicates the need for enforcement and signage to mitigate the problems for the residents. He thinks if the Pack's had a tenant, the soccer use would go away. He said a residential use spreads out the LM&B zone too far, and people will not want to have additional light manufacturing around them. He is inclined to leave it as is at the moment. He said LM&B areas can be done nicely. He said he understands the perspective of the Pack family, who want something to be done sooner rather than later, along with the forthcoming decision from UDOT. He thinks it would be prudent to be patient for that decision as it may impact this decision.

**Doug Anderson** said a lot of his thoughts are similar to John's regarding the unknowns. He said those residents in the area he has talked to are less excited about a residential use, than they are anxious to get rid of the soccer use. He said he does not think it would be prudent to make the decision too quickly. He said he thinks we need to be good stewards in waiting for the record of decision from UDOT as it will impact those potential residents.

**Mayor Talbot** said he has heard from several residents that anything is better than what is there. However he still agrees that waiting for the record of decision from UDOT would be the smart thing to do. He thinks the Planning Commission did a good job of carefully dissecting the issue. He was interested to see why staff wanted to deny this for the time being, and thinks they make good points.

***Motion:***

**John Bilton** made a motion that the City Council deny the zoning map amendment.

**Doug Anderson** seconded the motion which was approved 3-2.

John Bilton- aye

Doug Anderson- aye

Brigham Mellor- aye

Bret Anderson- nay

Cory Ritz- nay

**Findings for Denial:**

1. Rezoning the LM&B zone would reduce the area for this necessary zoning designation and could potentially hamstring the City if there was not enough space for these types of uses to develop in the future.
2. Rezoning the property would allow for more residential abutting existing LM&B uses, including warehousing, self-storage, a heavy machinery storage yard, etc.
3. Rezoning the property is an inappropriate use for this area in the future.
4. If the applicant is correct, and developing this property as LM&B may take decades, then leaving this property as LM&B may provide the City greater flexibility in the future to accommodate unforeseen uses that may need ample green field space that otherwise may not be available as the City approaches build out.
5. If it is determined in the future that LM&B is no longer a viable zoning designation and residential uses are more desirable, at that time a residential zoning designation can be granted.
6. Currently there is no downside to leaving the property zoned as LM&B, except to the property owner, who was in favor of the original zoning designation of LM&B (instead of the default A zone designation) when the property was annexed in 2002.

**Cory Ritz** excused himself from the Council meeting for the remainder of the meeting.

**NEW BUSINESS:**

**Clark Lane Village License Agreement**

**Dave Petersen** said the City Council recently approved modified street cross sections allowing perpendicular parking on Clark Lane and 650 West, but did not want to vacate the right of way. Staff recommends approving the license agreement to allow residents to use the rights of way for parking and to maintain the road and provide snow removal. He said they want to take the negligence statement in the second paragraph of section 5 and add it to the first paragraph of section 5. **Brett Anderson** said that as it currently stands, it leaves the City more protected, rather than adding exposure.

**Bryce Thurgood**, Castle Creek homes. He said he appreciates the City allowing them to have on street parking. He expressed concern about repeated issues from City negligence, and said that is why they wanted to add the statement to paragraph 2.

**Dave Petersen** added that the development will have 142 apartments, and not 140, which will need to be amended in the agreement. **Dave Millheim** said if the Council decides to make a motion, it is ok to move forward. He reminded the Council that the developer is under deadlines. He said the motion should reflect any changes. He said this document is a permission form to use City right of way. He said there are other recourses for the developer if there are consistent issues that are a result of City negligence.

***Motion:***

**John Bilton** made a motion that the City Council approved the enclosed license agreement enabling the developer of Clark Lane Village private use of public rights-of-way as set forth therein, with one change to the recitals: in paragraph 3, it should say 142 units where it says 140.

**Brigham Mellor** seconded the motion, which was unanimously approved.

**Resolution Amending the Consolidated Fee Schedule relating to Activities, Rentals and Contractual Rates**

**Holly Gadd** said it was brought to staff's attention that a few things needed to be added to the Consolidated Fee Schedule- some fees for programs being added on from the Parks Department, as well as fees for the Police and Fire Departments that were not in there previously. She said they made sure all the fees were included.

***Motion:***

**Doug Anderson** made a motion that the City Council approved the attached Resolution amending the consolidated fee schedule regarding activities, rentals and contractual rates.

**Brigham Mellor** seconded the motion which was unanimously approved.

## SUMMARY ACTION

### Minute Motion Approving Summary Action List

1. Cemetery Rules and Regulations
2. Avenues at the Station Phase 2 Improvements Agreement
3. Approval of City Council Minutes from December 15, 2015
4. Bid for Workers Compensation Insurance
5. Approval of Prosecution Services Agreement for Justice Court
6. Resolution appointing City Recorder and City Treasurer

**Dave Millheim** asked that item 5 be pulled for separate vote.

#### *Motion:*

**Brigham Mellor** made a motion to approve the items on the Summary Action List 1-4 and 6.

**Doug Anderson** seconded the motion which was unanimously approved.

**Dave Millheim** said the City still needs prosecution services, but the proposed cost from the 3 respondents to the RFP was as high as \$12,000 per month. He said they then received a proposal for all-inclusive prosecution services for \$4700 per month, including secretarial support, etc. He said it would include various County prosecutors who have other day jobs but are trained to provide prosecution services. **Mayor Talbot** said he is comfortable with this arrangement. He said as long as the employees are providing the services on their own time so that the County cannot claim that they are performing services for the City on County time. **Dave Millheim** said it is a professional services agreement with an individual, and there is no County supervision of this arrangement. He has made it clear to them. **John Bilton** asked if the County Commissioners know, and **Dave Millheim** said they have not sought their approval, but they did speak with the County attorney. **John Bilton** asked if these individuals filled out the packet like the other respondents did. He was worried this arrangement might be a setback to the City's current relationship with the County. **Dave Millheim** said they did not. They were given the packet after the fact. He said the City approached them, but it will be their responsibility to discuss it with their employer. He said it was a judgment call to do what was best for the City in terms of weighing service and cost.

#### *Motion:*

**John Bilton** made a motion that the City Council approved the prosecution services agreement for the Justice Court as outlined.

**Doug Anderson** seconded the motion which was unanimously approved.

## GOVERNING BODY REPORTS:

### City Manager – Dave Millheim

1. Executive Summary for the Planning Commission meeting held on December 17, 2015
2. Prop 1 Funding Update: he handed out a paper with the estimated monies the City will receive from Prop 1. Farmington is forecast to get roughly \$400,000 of new money, but it can only be used for maintenance of existing roads and trails. It will be audited in the future. The City has about 500 lane miles; the County has 31 lane miles, but will soon have 21 as they give away roads. They will receive about \$2 million in Prop 1 funding. He does not doubt that the Prop 1 legislative intent works in some other counties that have different road makeup. This money will be a big help for the City, and the City will need to carefully consider how to spend it.
3. Strategic Planning Date—February 4<sup>th</sup> from 4-8 pm with dinner: he said they are going to focus on the top priorities at this meeting. **Doug Anderson** said he will be out of town. **Dave Millheim** said he can go over the agenda with him ahead of time. **Brett Anderson** said he will also be gone. **Mayor Talbot** said if everyone would commit to going to the League of Cities and Towns meeting in St. George April 6-8, the strategic planning meeting could take place then. **Dave Millheim** said they will come back with some new dates.
4. Public Improvements Reimbursement Agreement: he read an email he received from the County regarding the culvert. He said the County will circulate the RFP once they have contract documents back from the City. He said the contract is supposed to cover the three way agreement for the 1100 West culvert. The CRS engineer said having a three way bill is problematic, and so he spoke with County Commissioner Petrov, who had their attorney draft the document. He asked the Council for a thumbs up or down. He said the City becomes the controlling agent for collecting money, but leaves the County in charge of project management. The School District will likely approve it as a change order and will not take it before the School Board. If the Council gives a thumbs up, after he reads through the contract he will put it on as a summary action item in two weeks. **Mayor Talbot** also asked the Council to give him the authority to meet with Dave and the County to address any issues that arise. All Council members gave their thumbs up.
5. January 27<sup>th</sup> is Local Official's Day at the legislature. Brigham Mellor and Doug Anderson previously committed to go. **Mayor Talbot** said he would also attend. **Holly Gadd** said she will need to register whoever goes. **Brigham Mellor** said he has typically gone to the lunch in order to talk with the youth there.

### City Council Reports

**John Bilton:** he referenced an email from Susan Tanner regarding damage from a telephone pole. **Dave Millheim** said there is no question that the City caused the issue, and the City did not reach out to the residents. He said the City will not overreact to her letter, but he told the Council to expect other letters like this regarding upcoming changes such as the park, the SAA, the traffic, the telephone poles, etc. He said the City needs to do better outreach and communication, but he advised the Council not to overreact. **Mayor Talbot** agreed that the City needs to do better outreach.

**Doug Anderson** said the recent winter storm knocked down a lot of branches from large trees, and he is aware that the City cleans up branches along Main Street. He said a lot of branches were knocked off of large cottonwood trees along the Steed Creek corridor, and he

wondered if the City would be willing to pick the branches up if the residents dragged them to the street. **Dave Millheim** said the City does clean up branches on any Public right of way. However, helping out select residents opens the City up to having to pick up branches and debris for every resident and could lead to the equivalent of multiple spring cleanups. He would advise against the City taking that on. **Mayor Talbot** asked if he has spoken with Public Works to see if they feel the same. **Dave Millheim** said yes, they agree. He said spring cleanup is another issue, because they have crews who go out specifically for that purpose. He said they need to do a lot of education so residents know what to expect for that. He said spring cleanup is a beautification and fire mitigation issue. He asked Doug to give him the specific addresses and he would look into it.

**Brett Anderson:** a resident asked him if the City has a way to show which road improvements it is prioritizing, such as on the website. **Dave Millheim** said in the upcoming budget, the priorities will be itemized. Once the budget is approved, they can publish it. **Mayor Talbot** said they can also put a note in the newsletter directing residents to the website.

### Mayor Jim Talbot

1. He said he wanted to discuss who would be the new Mayor pro-tem.

#### *Motion:*

**Brigham Mellor** made a motion to nominate John Bilton.

**Doug Anderson** seconded the motion, which was unanimously approved.

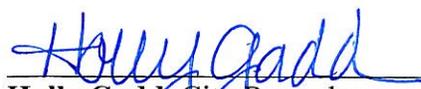
2. He said they are extending Heather Barnum's Planning Commission appointment by 2 years, and have appointed Connie Gianni for a 2 year term.
3. For the next meeting, he will email out his suggestions for each Council members liaison assignments so they can be solidified. He said during the second meeting of every month the Council will report on their committee assignments.
4. He welcomed Brett Anderson to the Council.

Council member **Brigham Mellor** did not have anything to report at this time.

### ADJOURNMENT

#### *Motion:*

At 9:30 p.m., **John Bilton** made a motion to adjourn the meeting. **Brigham Mellor** seconded the motion which was unanimously approved.

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