

FARMINGTON CITY COUNCIL MEETING

Tuesday, February 21, 2012

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, 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

Spring Cleanup Discussion

Public Works Director **Walt Hokanson** sent a letter to the Council requesting that Spring Cleanup 2012 be cancelled because of the massive amount of green waste hauled and the hundreds of hours worked following the December 2011 wind storm. Public Works employees **Ray White** and **Cory Brazell** offered input and answered questions regarding Spring Cleanup. Concerns include the amount of time necessary to complete the cleanup, the amount of material the Central Davis Sewer District (CDS) will accept, higher fuel costs if the debris must be hauled to the Wasatch Integrated Waste Management District, and violations. **Mr. White** said it will take his crews 2-3 weeks to complete the spring cleanup—they anticipate 350 loads. The Council decided not to cancel Spring Cleanup and asked that detailed information be included in the newsletter and that citations be issued to violators.

FEMA Reimbursement

Leland Myers, Central Davis Sewer District General Manager, estimated that Farmington City hauled 40,500 cubic yards of material (4000 dump truck loads) to the CDS following the December 2011 wind storm. FEMA has met with the City to obtain detailed information regarding its losses and will reimburse the City upon completion of the process. The damaged street lights and signs will be covered by insurance.

Zions Bank Bond

Keith Johnson said Zions Bank has asked if the City would be interested in refinancing its 2009 Series Bond. Interest rates have fallen to 1.3%, and the City could save \$160,000 over the life of the Bond. The terms of the Bond would be shortened by one year, and the payment would remain the same. The Council advised staff to move forward with the proposal.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey.

CALL TO ORDER:

Roll Call/Opening Comments/Invocation/Pledge of Allegiance

Mayor Harbertson began the meeting began at 7:07 p.m. and welcomed those in attendance. The opening prayer was offered by **John Bilton**, and Boy Scout **Max Johnson** led the Pledge of Allegiance.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

Presentation of 15-year Service Awards for Police Department

Mayor Harbertson presented 15-year Service Awards to Farmington City Police Officers **Joel Knapp**, **Scott Richardson**, and **Bryant Ives**.

PUBLIC HEARINGS:

Local Consent for Settebello Pizzeria Napoletana “Limited Restaurant License” and Class B License Application

Public Hearing:

Mayor Harbertson opened the public hearing at 7:15 p.m. No public comments were made, and the hearing was closed.

Motion:

John Bilton made a motion to approve the Local Consent forms for the “Limited Restaurant License” for the Settebello Pizzeria Napoletana. The motion was seconded by **Jim Talbot** and approved by Council Members **Bilton**, **Michaelson**, **Ritz**, **Talbot** and **Young**.

Motion:

Nelsen Michaelson made a motion to approve the Class B Beer License Application submitted by Settebello Pizzeria Napoletana. **John Bilton** seconded the motion which was approved by Council Members **Bilton**, **Michaelson**, **Ritz**, **Talbot** and **Young**.

Local Consent for Legacy Events Center “On-Premise Beer License”

Public Hearing:

Mayor Harbertson opened the public hearing at 7:20 p.m. No public comments were made, and the hearing was closed. Legacy Events Center Director **Dave Hansen** said they have two locked storage areas for beer, but they only purchase it when requested for a specific event. **Jim Talbot** predicted that Farmington would receive more of these types of requests, and he advised the City to look at them seriously. The **Mayor** is concerned because there are very few remaining state liquor licenses.

Motion:

John Bilton made a motion to approve the Legacy Events Center Local Consent forms for the “On-Premise Beer License”. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton**, **Michaelson**, **Ritz**, **Talbot** and **Young**.

SUMMARY ACTION:

Minute Motion Approving Summary Action List

1. Approval of Minutes from February 7, 2012 City Council meeting.
2. Ratification of Approvals of Storm Water Bond Longs

3. Approval of Disbursement Lists for January 2012
4. Miller Meadows Forbearance Agreement

Motion:

Nelsen Michaelson made a motion to approve the Minutes of the February 7, 2012 City Council Meeting as amended. **John Bilton** seconded the motion which was approved by Council Members **Bilton, Michaelson, Ritz** and **Young**. **Jim Talbot** abstained because was absent.

Motion:

Jim Young made a motion to approve Items #2, #3, and #4 on the Summary Action List. **John Bilton** seconded the motion which was approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:

Ordinance Amending, Renumbering and Recodifying Title 1 of the Municipal Code

Dave Millheim said staff is in the process of updating the City's Municipal Code books and will be working with Attorney **Lisa Romney** to review each title and make the necessary revisions along with minor updates. The amendments will be submitted in small groups to the Council for approval.

Motion:

Cory Ritz made a motion to approve the Ordinance amending, renumbering and recodifying Title 1 of the Farmington Municipal Code regarding General Provisions. The motion was seconded by **Jim Talbot** and approved by a roll call vote with **Nelsen Michaelson, Jim Talbot, John Bilton, Cory Ritz,** and **Jim Young** voting in favor of the motion.

GOVERNING BODY REPORTS:

City Manager Report

1. The annual City Council Retreat will be held from 8-12 a.m. on February 25, 2012. One item of discussion will be the City's financial model and how to best utilize the \$1.5 million fund balance.
2. The **Mayor** reported on the South Davis Transit Study and said a study was conducted several years ago to determine if Bus Rapid Transit (BRT) would be a possibility. The bus route would have been on 200 East in Farmington and Main Street in Centerville, but the public was against the proposal. A \$3 million grant for another study was approved, and UTA asked the cities to match the grant money, but Farmington has decided not to pursue BRT at this time.
3. The City received a request from the Farmington Greens HOA—they own two open-space parcels: a three-acre park and 25 acres southwest of the Station Park area. The 25 acres is a large bog, and they do not want to maintain it or pay the \$10,000 tax bill, but they would like to keep and maintain the small park. They asked if the City would be interested in obtaining the 25 acres of open space. A conservation easement on the property limits its use, and if it was purchased by a private party at a tax sale, they could possibly challenge the conservation easement and attempt a different use. The proposal will be discussed in further detail during a closed session.

4. He met with **Glen Leonard** regarding the status of the Farmington History Book—he provided an outline structure and promised to have the book finished by November 2012.

Mayor Harbertson & City Council Reports

- He and **Nelsen Michaelson** will attend the Town Hall meeting on Wed. February 17, 2012.
- He attended a meeting with Lagoon and was impressed with the way the City Manager handled the issues. At times in the past, the City turned a blind eye to Lagoon’s activities. The City does not want to inspect the rides, but it wants to ensure that the rides have been installed properly and that buildings are erected according to City code. The City asked Lagoon to conform to its rules and help provide a safe environment for residents and visitors, and various City staff will meet with Lagoon staff during the year to assist in this process. Both parties agreed to let go of past grievances and move forward with positive communication and understanding. Although Lagoon no longer offers privileges for Farmington residents, and the senior discount was eliminated, they contribute to the Miss Farmington Pageant, Festival Days and the Easter Egg Hunt annually.
- He attended a narcotics task force which is run by Layton and Bountiful. There are ten officers (Davis County=4, Layton=4, Syracuse=1, and Bountiful=1), and the other cities contribute \$.25 per resident. Farmington has been paying for 9,000 residents for years even though there are now 18,000 residents. Some of the cities feel that it is unjust, and they will be asking City Councils to determine if the price should be raised and if so, how the money should be used.

Jim Young

- He asked about the Hector Haight home, and there was no new information.

Cory Ritz

- A resident asked why there are survey crews in the large, open field west of the Blakewood Subdivision near Glover Lane. **Dave Millheim** said he would ask the City Planner.
- Residents would like a trail connection from the Farmington Ranches Park trail across the open space to the school crossing in front of Eagle Bay Elementary. HOA member **Gemmie Benson** said the HOA would like to work with the City and build a bridge across the stream in the Farmington Ranches Community Park because many children in the area try to jump across the stream on their way to school. The Army Corps of Engineers have given approval, and Farmington Trails Committee Chairman **George Chipman** said this is one of their top 5 priorities. **Dave Millheim** said he will do some research and add the item to an upcoming City Council agenda.

John Bilton

- He asked for updates on Red Barn Lane, the new water tank, a request for a Road Race on May 5th, and the swoop. **Dave Millheim** said the City is waiting for an easement from Union Pacific, and he has not heard from the Cook family. The **Mayor**, City Officials, Senator Hatch’s Chief of Staff, Congressman Bishop, and several Forest Rangers will go on a walking tour of the property next Friday, and Congressman Hansen’s advice was to complete both projects at the same time. He appreciated the efforts of Congressman Hansen in arranging the meeting. He has a meeting scheduled for the Road Race, and the swoop will be discussed in the closed session.

Jim Talbot

- He thanked the City for the new fire hydrant in Somerset Farms and for the update on the Lagoon meeting.
- The Interior Design Committee held a meeting, and all of the participants submitted their plans for the entry way—the art work will be incredible—and the art will be placed sometime in May. The pictures of Main Street (past and current) for the Council Chambers will be ready soon.

Nelsen Michaelson

- He continues to receive many comments from residents regarding 475 South, and he complimented City staff for their efforts. He advised the Council that residents will want to know why the City’s preference is to remove the cul de sac and have a through street rather than leaving the cul de sac and having traffic circulate around it.

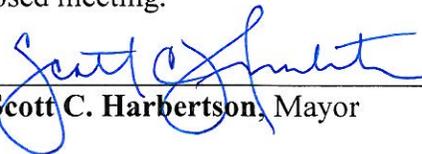
CLOSED SESSION

Motion:

At 8:20 p.m. a motion was made by **Jim Young** for the Council to go into a closed meeting to discuss pending litigation and property acquisition. 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.



Scott C. Harbertson, Mayor

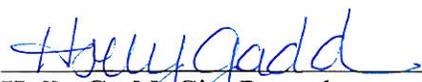
Motion:

At 8:55 p.m. a motion to reconvene into an open meeting was made by **John Bilton**, seconded by **Nelsen Michaelson**, and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

ADJOURNMENT

Motion:

Jim Talbot 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**. The meeting was adjourned at 8:55 p.m.



Holly Gadd, City Recorder
Farmington City Corporation