

FARMINGTON CITY COUNCIL MEETING

October 21, 2014

WORK SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Cory Ritz and Jim Young, City Engineer Chad Boshell, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Brigham Mellor and City Manager Dave Millheim were excused. Youth City Council Members Danielle Pace & Rebecca Workman attended the Regular Session.

Discussion

The Mayor and City Council briefly discussed several of the Summary Action items and the proposed 1000 North Street Vacation.

Presentation regarding fenced dog parks

Lori Hills said a fenced dog park near the Legacy Events Center opened several weeks ago—its intended use is for patrons of the dog shows which are held at the Center each year. The park is ¼ acre in size which is not enough space to separate small and dogs—an acre would be adequate. She listed some of the benefits of dog parks and said they can be a source of revenue for the businesses and communities. The Mayor and Council were not opposed to the idea but were unsure how such a project would be funded.

REGULAR SESSION

CALL TO ORDER:

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

The invocation was offered by **Cory Ritz** and the Pledge of Allegiance was led by local Boy Scout **Jack Neider** of Troop 1830.

PUBLIC HEARING:

Public Hearing to allow public input for and against: (i) the issuance of the not to exceed \$6 million General Obligation Bond to finance the construction of a Public Park and Recreational Facility and related improvements; and (ii) the approval of a Local Sales and Use Tax of up to 0.1% to fund and support recreational, cultural and other organizations.

Jim Young read the arguments against the G.O. Bond and the RAP Tax, and **John Bilton** read the arguments for the G.O. Bond and the RAP Tax.

Public Hearing:

Mayor Talbot opened the Public Hearing at 7:25 p.m. There were no public comments, and the Public Hearing was closed.

SUMMARY ACTION

Summary Action List

1. Approval of Minutes from October 7, 2014
2. Ratification of Approval of Storm Water Bond Log
3. Ordinance Amending and Recodifying Title 6 of the Municipal Code regarding Business Regulations
4. Sales Trailer for Brighton Homes (Kestrel Bay)

Motion:

Jim Young made a motion to approve items 1, 2 and 4 and to table item 3 to allow additional time to review several minor issues. **Cory Ritz** seconded the motion which was unanimously approved.

NEW BUSINESS:

Completion of Frontage Road Trail

Chad Boshell explained that the Kestrel Bay project required two 42” storm drain lines to be buried underneath the existing trail on the west side of Frontage Road. Farmington City and Kestrel Bay split the cost of the pipe 50-50 and Davis County installed it. The cost to replace the trail is \$21,000, but staff is proposing another option—that the City install asphalt sidewalks (due to the high cost of concrete) along the east side where there is currently no sidewalk or trail. It would increase pedestrian safety and connect the trail from Centerville to State Street.

Doug Anderson said he did not like the “patchwork” concept of connecting the existing sidewalks with asphalt on the east side—he would like to finish the trail on the west side. **Cory Ritz** agreed and said he values staff’s input, but the plan from the beginning was to restore the trail. **John Bilton** said while the 200 West and Glover Lane cross points are not great, he would like to restore the trail on the west and revisit the east side issue at a later time.

Motion:

John Bilton made a motion to approve Option 1 to replace the 1350 feet of trail that was damaged or removed to install the storm drain lines. The total cost of \$21,000 will be split between the City and **Scott Balling**, and Davis County will install the improvements. **Doug Anderson** seconded the motion which was unanimously approved.

GOVERNING BODY REPORTS:

City Manager

- The September Building and Fire Activity Reports were in the staff report.
- The Executive Summary for the Planning Commission meeting held on October 9, 2014 was in the staff report, and there were no questions and/or discussion.
- The **Mayor** said the City will require **Jared May** (who is developing the 3 lots) to pay off his assessments prior to construction, and sidewalk, curb and gutter will be installed to ensure better connectivity. **John Bilton** agreed and is looking forward to an improved situation.

Mayor – Jim Talbot

- He thanked **Cory Ritz** for attending the U of U medical center groundbreaking event.
- CenterCal is finalizing plans for a hotel on their site and met with two major high-tech companies regarding office space.
- He would like to add an archway to increase the function of the Mayor/City Council office, and the cost will be \$500.

City Council

Cory Ritz:

- He questioned staff's handling of the reconstruction of the 1100 West roundabout and the 650 West intersection. There is plenty of room to make the connections, and residents in the area are very much for it. He asked when Park and Clark Lanes would be reconnected.
- On 650 West Glover Lane the developer has installed a curb and gutter which is 2-3 feet into the roadway and narrows the street at its heaviest traffic point.
- The street cuts on 1100 West in front of the Henry Walker Homes and the Westwood development have not been patched.
- Drainage issues continue on the west side—resident **Joel Cook** plans to meet with the City Engineer. The Bybees have a pond in their backyard because Symphony Homes was allowed to dig their detention basin to the lot line. He stressed the importance of maintenance agreements, and the **Mayor** said the Council and staff need to pay more attention to detail and possibly make additional site visits.

ADJOURNMENT

Motion:

Cory Ritz made a motion to adjourn the meeting which was seconded by **Doug Anderson** and unanimously approved. The meeting was adjourned at 8:30 p.m.



Holly Gadd, City Recorder
Farmington City Corporation