

# FARMINGTON CITYCOUNCIL/PLANNING COMMISSION SPECIAL MEETING

March 13, 2008

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**PRESENT:** Mayor Pro Tem Rick Dutson, City Council Members Paula Alder, David Hale, Sid Young, City Manager Max Forbush and Recording Secretary Jill Hedberg; Planning Commission Chairman Kevin Poff, Vice Chairman John Bilton, Commission Members Rick Wyss, Paul Barker, Randy Hillier, Craig Kartchner, Steve Andersen, Alternative Planning Commission Member Jim Young, City Planner David Petersen, and Jean Paul Wardy of CenterCal Properties.

Chair of the Planning Commission Kevin Poff opened the meeting at 4:40 p.m. Kevin turned the time over to David Peterson who invited John Paul Wardy of CenterCal to present the latest drawings and plans for the Station Park development.

Mr. Wardy reviewed architectural renderings of the lifestyle center presented in a three-dimensional fashion to illustrate the scale and view of this part of the development that showed, among other things, a cinema, department stores, office building, and hotel. He also presented an updated site plan of the area. A question-and-answer period ensued with Mr. Wardy answering many questions from the Planning Commission Members as well as Governing Body Members and staff.

## **CLOSED MEETING**

A motion was made by David Hale for the Council to go into a closed meeting to discuss strategy as it pertains to acquisition of real property. The motion was seconded by Paula Alder. The motion passed with all Council Members voting in favor.

## **SWORN STATEMENT**

I, Rick Dutson, Mayor Pro Tem 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 convened in a closed meeting.

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Rick Dutson, Mayor Pro Tem

At approximately 6:53 p.m. the meeting adjourned to open session. At that time

members of the Governing Body left the meeting in order to allow the Planning Commission to continue with their work session.

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Margy Lomax  
City Recorder