

FARMINGTON CITY COUNCIL RETREAT

Saturday, October 27, 2012

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,

Mayor Harbertson welcomed those in attendance. The meeting was called to order at 9:00 am

Status of Justice Court

1. By March 1, 2013 the decision regarding entering into a shared service agreement for Court Service with another City, needs to be made.
2. Further discussion regarding Justice Court services will take place at a future City Council meeting.

Capital Improvement Program as related to Impact Fees

1. First priority is storm water. Second priority is Transportation which will be reviewed in about a year, once West Davis Corridor alignment is determined.
2. Request that **Chief Smith** identify potential sites for West Side Sub Station. This item will be discussed further at a future City Council Meeting.
3. Negotiate with Mrs. Hatch who lives near Forbush Park, and find out options regarding purchase of her property for possible park expansion.

Regional Park and/or Recreation Center game plan

1. Have conversation with Davis School District from a study standpoint to keep options open regarding a shared gym facility with the new Elementary School that will open in 2015.
2. What can we do with the potential sale of City owned property along 650 West? Where should/could money be moved?
3. Talk to **Harv Jeppson** and other property owners in the area North of Chevron to assess appetite and challenges for developing the area into regional park complex.
4. Create a steering committee to assist in the direction of Regional Park and or Recreation Center complex. Submit names of individuals to participate on this committee to **Dave Millheim**

Water Projects – Tank and Water Lines

1. Complete additional research of water tank sites.

Future Fire Department Staffing

1. Discuss with **Chief Smith** how hiring one full time versus two or three full time firemen will impact the community.
2. Based upon **Chief Smiths** input, budget for another full time firemen in the next budget year, possibly two. Apply for the SAFER Grant requesting two firemen. If we do not get the SAFER Grant, hire the appropriate number of firemen in the following budget cycle.

Transition to full time Engineer and City Attorney

1. Council is happy with attorney services.
2. Put together a detailed report with input from CRS listing the pros and cons of transitioning to a full time Engineer.
3. **Dave Millheim** and **Keith Johnson** will have a candid conversation with **Paul Hurst**. Notify Paul about transition plan to full time engineering and the data study we will be conducting.

Agenda items not discussed at retreat will be discussed in Work Sessions prior to City Council Meetings or placed on the City Council Agenda.

John Bilton made a motion to adjourn the meeting. The motion was seconded by **Jim Young** and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**. The meeting adjourned at 2:30 pm



Scott C Harbertson, Mayor
Farmington City Corporation