

**FARMINGTON CITY**  
**SPECIAL CITY COUNCIL MEETING**  
August 25, 2011

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*Present: Mayor Scott Harbertson, Council Member John Bilton, Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, and Community Development Director David Petersen*

Mayor **Harbertson** began the meeting at 4:30 p.m., and the Council reviewed the following agenda items:

**Local Consent for Main Events Concession and Catering “On-Premise (Non-Tavern) Beer License” and “On-Premise Banquet Liquor License”**

The **Mayor** said that prior to receiving a liquor license from the State of Utah, “local consent” from the City is required. The applicant has submitted a written request, a copy of their Farmington Business License, evidence of proximity to any school, church, public library, playground or park, and a floor plan showing where the liquor will be stored and sold. The City Manager described the process of monitoring the amount of liquor that is consumed and said the Farmington Police Department and/or representatives of the State may use people as “bait” to test whether or not rules are being followed.

**Motion**

**Cory Ritz** made a motion to approve the Local Consent forms for the Main Events Concession and Catering “On-Premise (Non-Tavern) Beer License” and “On-Premise Banquet Liquor License”. The motion was seconded by **John Bilton** and approved by Council Members **Bilton, Ritz, Talbot, and Young**.

**Revocation and Abandonment of Easement—Farmington Creek Estates, Phase III**

**Dave Millheim** said this item was discussed in detail during the August 16, 2011 meeting, and since that time staff discovered a 1995 ruling specifying that if there is not a designated Questar easement, 15 feet is a safe distance. He recommended that the Council base their decision on a standard and one not specific to Lot 309 and listed the following three options:

1. Leave the easement as it currently exists;
2. Alter the easement to a 15-foot standard;
3. Create a new standard (staff is not recommending this option).

**Mr. Millheim** said Chevron was not interested in changing their position on this issue or amending the Agreement, and by treating this as a P.U.E., the City retains their ability to control it.

**Motion**

**Cory Ritz** made a motion to authorize the **Mayor** to sign and record the enclosed Revocation and Abandonment of Easement form with an alteration to narrow the 40-foot wide Chevron Gas Easement and P.U.E. (as shown on the Farmington Creek Estates Phase III PUD Subdivision Plat), to a 15-foot wide standard easement subject to the following conditions:

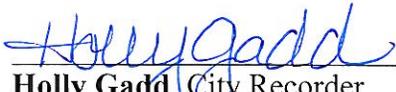
1. The petitioner shall provide a legal description whereby the City shall maintain a 15-foot wide P.U.E. west of the west pipeline.
2. The City shall amend the Plat and remove the words "Chevron Gas easement".

The alteration was based on the finding of a 1995 natural gas statute standard. The motion was seconded by **Sid Young** and approved by Council Members **Bilton, Ritz, Talbot and Young**.

**ADJOURNMENT**

**Motion**

Jim Talbot made a motion to adjourn the meeting. The motion was seconded by Sid Young, and it was approved by Council Members **Bilton, Ritz, Talbot and Young**.

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