

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the lessons learned from the FEMA training and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, September 18, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PRESENTATION OF PETITIONS AND REQUESTS:

7:05 "Thank You" from Tolman Family

7:15 Security Camera System for Public Works

SUMMARY ACTION:

7:25 Minute Motion Approving Summary Action List

1. Approval of Minutes from September 4, 2012
2. SPARC Consultant Member
3. Wood Lot Line Adjustments - Modification
4. Final Plat for the Spring Creek Estates Phase 6 Subdivision

GOVERNING BODY REPORTS:

7:30 City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Monthly Reports for Police and Fire Departments
4. Farmington Ranches Bridge
5. Purchase of Excess Water Rights

6. Update on Craig Holmes U-Haul Rental Dealership

7:45 Mayor Harbertson & City Council Reports

ADJOURN

DATED this 13th day of September, 2012.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.

CITY COUNCIL AGENDA

For Council Meeting:
September 18, 2012

S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is requested that Council Member Jim Talbot give the invocation/opening comments to the meeting and it is requested that Council Member Nelsen Michaelson lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
September 18, 2012

S U B J E C T: "Thank You" from Tolman Family

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

The Tolman Family will be expressing appreciation to the City.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
September 18, 2012

S U B J E C T: Security Camera System for Public Works

ACTION TO BE CONSIDERED:

Authorize the award of bid for a new security system for the Public Works yard to 3-C Business Solutions in the amount of \$10,500 to be paid from #10-670-560.

GENERAL INFORMATION:

See enclosed staff report prepared by Walt Hokanson.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
NELSEN MICHAELSON
CORY R. RITZ
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Walt Hokanson, Public Works Director
Date: August 28, 2012

SUBJECT: SECURITY CAMERA SYSTEM FOR PUBLIC WORKS BUILDING

RECOMMENDATION

Authorize the award of bid for a new security system for the Public Works yard to 3-C Business Solutions in the amount of \$10,500.00 to be paid from # 10-670-560.

BACKGROUND

Due to the increased activity in and around our Public Works Facility we were asked to get bids on a video camera security system. We had five companies submit bids for cameras to cover the shop and yard area. We had them bid what they felt would give us the best results.

The bids came in as follows:

Mountain Alarm	\$18,257
3-C Business Solutions	\$16,494
Advent	\$10,938
Tri-City Alarm	\$ 9,047
A-1 Key & Security	\$ 6,075

After reviewing the different types of systems that were proposed we decided that a fixed camera system would give us the best budget conscious result. We then went back to the three companies we felt most comfortable with and had them bid a similar fixed camera system.

The bids came in as follows:

Advent	\$11,695
3-C Business Solutions	\$10,500
Tri-City Alarm	\$ 9,047

We would like to recommend 3-C Business Solutions install the system they proposed. We came to this decision based on three main factors, those being quality, cost and customer service. First, this system incorporates higher quality cameras. They are all 1 mega pixel I.P. cameras. The outdoor cameras have Light finder technology. This allows the cameras to give a full color picture at night. The other cameras would switch to black and white pictures at night. Second, this system is priced in the middle of the three bids and we feel that it is a fair price for the quality of the system offered. Third, 3-C provided and installed the security camera system that is in place at City Hall. They have done work for Farmington City numerous times in the past and we have always been satisfied with the service they provide.

Respectfully Submitted,



Walt Hokanson
Public Works Director

Review and Concur,



Dave Millheim
City Manager



PO Box 866
Kaysville, UT 84037
Office: 801-544-1596 Fax: 801-547-9971

Job: Farmington Public Works CCTV
Date: Revised 23 Aug. 2012
Description: Installation of video surveillance system
Address: 720 W. 100 N.
Farmington UT 84025

To: **Cory Brazell**
Contact Info: 720 W. 100 N.
Farmington UT 84025
801 451 2624

We propose to furnish all labor and materials necessary to complete the following outlined work on the above named project:

Quote includes:

1. **Provide, install and program Network Video Management System. (Server, software and 6 licenses)**
2. **Provide and install (1) 16 port Layer 2 PoE switch. In existing customer rack.**
3. **Provide and install (1) 8 port patch panel in existing customer rack.**
4. **Provide and install CAT5 cabling out to camera locations listed below.**
5. **Provide and install (2) 2.8 indoor dome cameras in the following locations:**
 - **(2) on center South wall of maintenance bay**
6. **Provide and install (4) fixed 3.3-12mm outdoor lightfinder dome cameras in the following locations:**
 - **(1) on West wall looking Northwest.**
 - **(1) on North wall looking Northwest**
 - **(1) on North wall looking Northeast**
 - **(1) above the Southeast door looking North.**
7. **Provide 1 hour of scheduled onsite training.**

Equipment Plus Installation:

Quote includes 6.85% sales tax.

\$11,220.59

10,500.00

Note/Exclusions:

- **Any work and/or material that are not specifically defined in this proposal are excluded. (Any additions or changes in quantities outside**



the scope of this project will be considered a change and will be subject to additional costs).

- All work to be done between 3C regular business hours. (7am to 4:30pm) Monday-Friday excludes weekends and holidays.
- Customer/contractor will provide a secure location for storage of 3CBSI materials and equipment during the course of the installation project.
- It is assumed that 3CBSI and its subcontractors will be provided with an environment that is free from hazardous pollutants, including asbestos.
- In the event that pollutants are encountered, customer/contractor shall mitigate the pollutants at no cost to 3C.
- System will be installed on existing customer network and wiring.
- Excludes all labor and materials associated with installation of wire mold.
- If required, customer/contractor will provide all installation personnel with access badges, keys, and/or escorts in order to perform the work in a timely and cost effective manner.
- Excludes labor and materials to install plywood backer boards in comm. rooms.
- Excludes A/V systems including but not limited to: projectors, speakers, amplifiers, wireless microphones, etc.
- Excludes any active networking or telecommunications components (hubs, switches, routers, wireless access points, phone system, clocks, etc).
- Excludes hardware for active networking equipment or telecommunications components (shelves, rack mount hardware, etc)
- Does not include floor boxes, power poles, conduct sleeves, cable trays, wire mold, stub ups and conduit, etc.
- Excludes all site work as specified on site plans.
- Excludes man holes, vaults and all underground.
- Excludes grounding connections/cabling between MDF and existing telephone terminal board.
- Excludes fire sealing all low voltage penetrations.
- All equipment warranties are to be registered by the customer through the manufacturer of the product.
- 3CBSI will provide a (30) day workmanship warranty due to verifiable installation failures. Warranty does not include:
 - i. Accessories, supply items, extra parts.
 - ii. Installation, de-installation or relocation services.
 - iii. Repairs necessitated as a result of alterations, adjustments, or repair by anyone other than 3C authorized representatives.
 - iv. Support for equipment damages by misuse, accident, abuse of supported systems or components and moving the system.
- Labor for repair of manufacturer warranted equipment is not included in the parts only warranty and will be billed at 3C standard rates.
- Support for damage resulting from an act of God.



- Any cabling not installed by 3C that must be toned due to duplicate labeling or lack of labeling or damage during installation will be billed at 3C standard service rates on a T&M bases.
- Finance charge of 1.5% per month will be added to all invoices not paid within 30 days of invoice.
- The prices in this bid are valid for 30 days. After 30 days price subject to change.
- There will be a 25% charge on material that must be restocked due to any changes made by the customer/contractor. Items must be in original packaging and undamaged.

3^CBSI would like to thank you for giving us the opportunity to submit you with this quotation. 3^CBSI strives hard to provide a competitive bid and strives harder at exceeding your expectations, by providing exceptional workmanship. We look forward to working with you. Thanks again.

SIGNED: Cameron Almond
CAMERON ALMOND

Date: 23 August 2012

By signing, I agree to the terms of the above listed proposal and agree to pay the above listed prices.

Authorized Signature: _____ Printed Name: _____

DATE: _____ PO # _____ *"Please initial the accepted quote"*



Quote

Advent Systems Inc.
 PO Box 160106
 Clearfield, Utah 84016

Phone: 801-444-3790 Fax: 253-390-6088

Date	Quote #
7/17/2012	4527

Ship To:
Farmington City Public Works Department 160 South Main Street Farmington, Utah 84025

Terms	Rep	Project Name
Due on receipt	CLW	

Item	Quantity	Description	Price Each	Total
ADV 9100 V4 (1...	1	Advent 12 channel DVR/NVR Hybrid, expandable to 16 channels video/audio, H.264+ compression, 30+ days storage, 2TB Hard Drive, Desk Top Chassis, Windows OS, 30fps per cameras, DVD quality resolution, DVD/CD Drive, PTZ control, Unlimited Remote Software Licenses - 3 Year Warranty.	2,047.75	2,047.75
Toshiba 19"	1	Toshiba 19" 19SL410 - 720P - LED TV	189.10	189.10
Advent IP BOX 3...	2	ADV-IP3B 4 MEGA PIXEL BOX IP CAMERA 1/3" MICRON PROGRESSIVE SCAN CMOS,0.5LUX F1.0, SELECTABLE MPEG 4 /MJPEG COMPRESSION,UP TO SXGA RESOLUTION @ 8FPS, DC 12V or POE	583.91	1,167.82
Box Camera 620...	6	Advent 1/3" Sony Super HAD CCD 700 TVL,.01 lux Dual Voltage, Vari-focal Autofocus Lens, 5-50mm, Day/Night	279.89	1,679.34
Outside Housing	8	Advent Weatherproof Heater/Blower Aluminum Outside Housing	67.10	536.80
Box Camera 620...	3	Advent 1/3" Sony Super HAD CCD 620 TVL,.01 lux Dual Voltage	279.89	839.67
Parts to Install	11	All Parts to install job. Wire, Connectors, BNC, etc.	87.10	958.10
Installation	11	System Installation.	388.80	4,276.80
		3 YEAR PARTS AND LABOR WARRANTY		

This quote and the associated prices are good for 90 days from the date listed at the top of this quote. After 90 days please contact your Sales Representative. Signature required for quote to be valid. If payment is not received after 30 days a finance charge will be applied of 22% annual interest, plus a late fee of \$25.00 each month. Attorney fee's and collection fee's can be charge in an attempt to collect any unpaid debt after 30 days. Terms and Conditions Apply

Subtotal	\$11,695.38
Sales Tax (0.0%)	\$0.00
Total	\$11,695.38

Customer Signature

Advent Representative Signature

THANK YOU FOR YOUR BUSINESS!



Quote

Date	Quote #
7/17/2012	4527

Advent Systems Inc.
 PO Box 160106
 Clearfield, Utah 84016

Phone: 801-444-3790 Fax: 253-390-6088

Ship To:
Farmington City Public Works Department 160 South Main Street Farmington, Utah 84025

Terms	Rep	Project Name
Due on receipt	CLW	

Item	Quantity	Description	Price Each	Total
ADV 9100 V4 (1...	1	Advent 8 channel DVR/NVR Hybrid, expandable to 16 channels video/audio, H.264+ compression, 30+ days storage, 2TB Hard Drive, Desk Top Chassis, Windows OS, 30fps per cameras, DVD quality resolution, DVD/CD Drive. PTZ control, Unlimited Remote Software Licenses - 3 Year Warranty.	2,047.75	2,047.75
Toshiba 19" IP PTZ Cameras	1	Toshiba 19" 19SL410 - 720P - LED TV	189.10	189.10
	2	Advent: 1/3" Micron Progressive Scan, Day/Night, .02 Lux @ F1.0, 2.0 MegaPixel, 3.5-8mm lense, 35 to 93 degrees viewing range, 18X Heavy Duty Outside Pan/Tilt/Zoom Camera with Housing, H.264 Video Compression, 1280 X 1024 resolution, audio, motion detection, 12VDC or POE, Up to SXGA resolution@8fps	1,918.10	3,836.20
Box Camera 620...	2	Advent 1/3" Sony Super HAD CCD 620 TVL,.01 lux Dual Voltage, Vari-focal AutoIris Lens, 5-50mm, Day/Night	279.89	559.78
Outside Housing	2	Advent Weatherproof Heater/Blower Aluminum Outside Housing	67.10	134.20
Box Camera 620...	3	Advent 1/3" Sony Super HAD CCD 620 TVL,.01 lux Dual Voltage	279.89	839.67
Parts to Install Installation	7	All Parts to install job. Wire, Connectors, BNC, etc.	87.10	609.70
	7	System Installation.	388.80	2,721.60
Box Camera 620...	1	Welding Shop--Camera and Parts to Install Advent 1/3" Sony Super HAD CCD 620 TVL,.01 lux Dual Voltage	0.00	0.00

This quote and the associated prices are good for 90 days from the date listed at the top of this quote. After 90 days please contact your Sales Representative. Signature required for quote to be valid. If payment is not received after 30 days a finance charge will be applied of 22% annual interest, plus a late fee of \$25.00 each month. Attorney fee's and collection fee's can be charge in an attempt to collect any unpaid debt after 30 days. Terms and Conditions Apply

Subtotal
Sales Tax (0.0%)
Total

Customer Signature

Advent Representative Signature

THANK YOU FOR YOUR BUSINESS!



Quote

Advent Systems Inc.
 PO Box 160106
 Clearfield, Utah 84016

Phone: 801-444-3790 Fax: 253-390-6088

Date	Quote #
7/17/2012	4527

Ship To:
Farmington City Public Works Department 160 South Main Street Farmington, Utah 84025

Terms	Rep	Project Name
Due on receipt	CLW	

Item	Quantity	Description	Price Each	Total
		Price in Addition for Welding Shop, \$755.89		

This quote and the associated prices are good for 90 days from the date listed at the top of this quote. After 90 days please contact your Sales Representative. Signature required for quote to be valid. If payment is not received after 30 days a finance charge will be applied of 22% annual interest, plus a late fee of \$25.00 each month. Attorney fee's and collection fee's can be charge in an attempt to collect any unpaid debt after 30 days. Terms and Conditions Apply

Subtotal	\$10,938.00
Sales Tax (0.0%)	\$0.00
Total	\$10,938.00

Customer Signature

Advent Representative Signature

July 25, 2012



**720 West 100 North
Farmington, Utah 84025**

Dear Cory,

Tri City Alarm Co. Inc. (TCA) is a leading installer, designer, and integrator of Digital Video Surveillance, Access Control, Gate Automation, Telephone Entry, Wireless Entry, Intercom, Fire & Burglar Alarm System's.

Celebrating over 20 years industry experience and thousands of installations -- from the smallest residential system to large commercial projects, Fortune 100 Companies, City, State and Federal Government projects we have established ourselves as Utah's system integration specialists. TCA offers reliable easy-to-use system solutions at an affordable cost. The Local U.L. Listed Monitoring Center means help is on the way 24 hours a day, 365 days a year.

Our mission is to provide you with the Industry's highest quality equipment, superior installation and customer education at the most affordable price. As a distributor we offer you wholesale pricing saving you hundreds and sometimes thousands of dollars.

Listed below you will find a few of our satisfied customers:

**AFFORDABLE LAPTOPS, ALORICA, ASSOCIATED FOOD STORES,
AUTO AUCTIONS OF AMERICA, AZTEC HIGHWAY, BASTILLE, BINGHAM CYCLERY,
BIO MICRO SYSTEMS, BORDERS BOOK STORE & CAFÉ, BROADWAY MARKET,
BUREAU OF LAND MANAGEMENT, CAMELOT DAY CARE, CANDLE WARMERS,
CHEVRON USA, CHILIS RESTAURANTS, CINEMARK USA THEATRES, COHEREX
MEDICAL, COMMUNITY NURSING SERVICES, COTTONWOOD ANIMAL HOSPITAL,
DEAR LIZZIE, DIAMOND RENTALS, DIGITAL WORKS, DISCOVERY ELEMENTARY, E
STREET COLD LOGISTICS, EYE MAX EYE CARE, EASTON SPORTS, EUROPEAN
TANNING, FAA – SALT LAKE INTERNATIONAL AIRPORT, FAUSTINA RESTAURANT,
FRED MEYERS, GEO STRATA ENG., GOLDEN BRAID OASIS, GREAT HARVEST BREAD
COMPANY, HENDERSON WHEEL & BUMPER, HERTZ CAR RENTAL, HEXCEL
(HERCULES), HOBBY LOBBY, HOME DEPOT, HOUSING AUTHORITY OF SALT LAKE, J
BROOKS JEWELERS, JORDAN UNISERV, THE LEPRECHAUN INN, LITHO FLEXO
GRAPHICS, LOWES, MAXFIELDS CANDY, MAIN STREAM DATA, MEN'S WEARHOUSE,
MOUNTAIN VIEW ANIMAL HOSPITAL, MUIR COPPER CANYON FARMS,
NELSON & SONS, OSI, OFFICE MAX, ONTRAC, PARK N JET, PARTY CITY, PET CO.
PET SMART, PEN HALL CO, PLATOS CLOSET, QUALITY FLOWERS,
PREMIUM OIL COMPANY – TEXACO, SINCLAIR, CHEVRON
REDSTONE RESIDENTIAL, RESTAURANT STORE & EQUIPMENT COMPANY
RODIZIO GRILL, 7-11 STORES, SUPREME AUTOMOTIVE, SMEDLEY FINANCIAL,
STAPLES SUPERSTORES, STATE OF UTAH: STATE TAX COMMISSION, STATE OFFICE
BUILDING, CANNON HEALTH BUILDING, STATE BOARD OF EDUCATION, DEPT. OF
AGRICULTURE, ALCOHOLIC BEVERAGE CONTROL, DEPT. OF COMMUNITY &
ECONOMIC DEVELOPMENT, SCHOLASTIC BOOK FAIRS, SEARS, SHIPPING
CONNECTION, STEEL CO., TRIPLE-S STEEL, STEEL ENCOUNTERS, TOYS R US, UTAH
NATIONAL GUARD HEADQUARTERS, ARMY AVIATION, CAMP WILLIAMS MURRAY,
OGDEN, OREM & WEST JORDAN ARMORIES**

U-STORE IT, UTAH MEDICAL, U.S. POST OFFICE, WASTE MANAGEMENT, WEBER
BASIN WATER, WESTERN METALS RECYCLING WELLS FARGO, WILLOW CREEK
COUNTRY CLUB, YOGURTLAND OF OREM

**TRI CITY ALARM CO. INC. – STATE OF UTAH
DEPARTMENT OF PROFESSIONAL LICENSING
SECURITY COMPANY LICENSE # 365046-6501**

DIGITAL VIDEO SURVEILLANCE

This proposal is to provide and Nuuo 16 Channel Digital Network Recorder with Eleven Security Cameras, Two of which are 4 Megapixel IP Cameras. The System will consist of the following:

PC BASED NETWORK VIDEO RECORDER:

- 1 – 19” Flat Screen Monitor
- 1 – **NUUO 16 Channel Server Case Network Video Recorder with 4.0 Terabyte Hard Drive**
 - 16 Analog Inputs
 - 16 Audio Inputs
 - Expandable both Analog & IP Cameras
 - Video Analysis – General Motion, Missing Object, Foreign Object, Lose Focus, Signal Loss & Camera Occlusion
 - Motion Activation
 - High Resolution 720Hx480V
 - Remote View – LAN/WAN/INTERNET
- Mac & Windows Compatible Digital Recording System – I Phone, Android, Blackberry, Google & Windows Phone Support



2 - Acti - 18x Zoom H.264 4-Megapixel IP Infrared, Day/Night Camera \$912.50ea

- 1/3.2” Progressive Scan CMOS, Day and night function with mechanical IR cut filter
- Minimum illumination 0 lux with IR LED on
- 18 x optical zoom, • Built-in f4.7-84.6 mm / F1.6 Megapixel DC iris zoom lens
- 8 fps at 2032 x 1920 resolution (1650 TV lines)
- Selectable H.264, MPEG-4 SP, MJPEG compressions with dual streaming
- Up to 4 cropped regions as independent channels
- Serial port for external pan & tilt scanner
- Two-way audio
- Weatherproof IP66 rated casing
- SDR (Superior Dynamic Range)
- 2D+3D Digital noise reduction
- Video Motion Detection

• Powered by PoE Class 3 / DC 12V



- 9 – Sony High Resolution Vandal-proof Day/Night Infrared Dome Cameras **\$347.50ea.**
700 TVL / 1/3 Sony Super HAD w/ NEXT Chip
2.8-12mm Variable Focal Lens / 0.3/0.04 Lux / Day & Night
- All Wire, Cat5, Siamese Cable, Conduit, Boxes, Installation, Programming, Testing & Training
 - **Complete Installation by Tri City Professionals**
 - **Complete One-Year Warranty!! – Parts & Labor**

Total Equipment & Installation.....\$9,047.50

Thank you for the opportunity to offer our services. If you have any questions please call me at 801-463-3733 or on my cellular at 801-638-3533.

Sincerely,

David Thorpe
System Design Specialist/Project Manager
Web-Site: tricityalarm.com

SWP-6700/28 - SONY VANDAL-PROOF INFRARED DOME CAMERA

700 TVL / 2.8-12mmVF / 3 Axis, 32IR/75FT Range / External Lens Control



FEATURES:

- **1/3" Sony Super HAD CCD**
- **External Adjustable 2.8-12mm Manual Iris Vari-focal Zoom Lens : IR Corrected**
- **700 TV Lines Color**
- **75ft Infrared Range / 32 IR LED**
- **Auto White Balance (AWB) / Back Light Compensation (BLC) / Auto Gain Control (AGC)**
- **DC 12V / 1500mA Recommended**
- **Weather & Vandal-Resistant Metal Case**

SPECIFICATIONS:

Resolution	700TV Lines Horizontally
Image Pick-up Device	Sony 1/3 inch Super HAD CCD with NEXT process chip
Picture Elements	811(H) x 508(V) 410K pixels
Effective Picture Elements	768(H) x 494(V) 380K pixels
Scanning Area	3.65(H) x 2.74(V) mm
Scanning System	2:1 Interface/ 525 Lines / 60 Fields / 30 Frames

Iris Mode	DC Iris (only with Auto-Iris Lens) ESC (only with Fixed and Manual-Iris Lens)
Lens	2.8-12mmVF Lens/External Lens Control
Minimum Illumination	0.3 Lux at F1.2 / 0 Lux (IR On)
Sync. System	Internal Only
Video Output	1.0 Vp-p Comp. 75Ω
Electronic Iris	1/60 sec ~1/100,000 sec
Backlight Compensation	Low / Middle / High / Off Selectable
Gain Control	Low / Middle / High / Off Selectable
White Balance	ATW / AWC / Manual / Outdoor (1,800°K~10,500°K)
Day & Night	Auto / On
IR LED	32 IR LED up to 75ft
Gamma	r=0.45
S/N Ratio	50dB (AGC Off, Eight On)
Operating Temp.	14°F ~ 122°F
Power Source	DC 12V
Power Consumption (Recommendation)	150mA (IR LED off) / 1500mA (IR LED On. Max)
Dimensions	5.0"(Ø) x 4.0"(H) / 2.4 lbs / Metal Case

NUUO – DIGITAL RECORDING SYSTEM WITH H.264 TECHNOLOGY



H.264 Technology

This is a NUUO Network Video Recorder with **Expandable from 16 to 32 analog cameras, 32 IP Cameras**. This Executive Grade Digital Recording System with a server case and is accessible via **LAN/WAN or Internet Windows Compatible Digital Recording System – 1 Phone, Android, Blackberry, Google & Windows Phone Support**.

This system uses the new high quality industry standard H.264 compression technology for video storage and supports a full **30 frames per second (FPS)** live viewing and recording on all cameras. This technology was developed to provide the highest quality video compression with the lowest storage requirement. The system also offers **Video Analysis – Missing Object – This feature gives you the ability to go back on the video and highlight an item and track its movement through all of the cameras. General Motion, Camera Occlusion, Foreign Object & Signal Lost**. The system can be programmed to send you an e-mail when changes happen to your system.

Executive Grade Digital Recording System:

- Processor: Intel Core2Duo Processor
- Operating system: Microsoft Windows
- Memory: 2 GB
- Storage: 4.0 Terabyte Hard Drive
- Optical drive: DVD-R/RW
- Case: Server or Tower
- **Expandable: 16 & 32 channels**
- **Expandable: IP Cameras**
- **16 Channel of Audio**
- Viewing rate: **480FPS total, 30FPS per channel**
- Recording rate: **480FPS total, 30FPS per channel**
- Supported resolutions: 176x120, 352x240, 528x340, 704x480
- Maximum resolutions: 32 channels @ 704x480
- Video input: 16 male BNC
- Audio input: 16 male BNC

CITY COUNCIL AGENDA

For Council Meeting:
September 18, 2012

SUBJECT: Minute Motion Approving Summary Action List

1. Approval of Minutes from September 4, 2012
2. SPARC Consultant Member
3. Wood Lot Line Adjustments – Modification
4. Final Plat for the Spring Creek Estates Phase 6 Subdivision

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

FARMINGTON CITY COUNCIL MEETING

September 4, 2012

WORK SESSION

Present: Mayor Scott Harbertson, Council Members Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, Community Development Director David Petersen, City Engineer Paul Hirst, City Attorney Todd Godfrey, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member John Bilton joined the meeting via telephone.

Electronic Message Signs

David Petersen said the Planning Commission considered changes to the Sign Ordinance and Scenic Byway Overlay Zone earlier in the year (May 10th and June 28th). The item was tabled both times, and the Commission formed an Electronic Sign Committee sub-committee to consider suggestions made by the public and various sign companies. A copy of the draft was given to each Council Member, and **Mr. Petersen** pointed out the changes that were made.

CLOSED SESSION

Motion:

At 6:35 p.m. **Cory Ritz** made a motion for a closed meeting to discuss potential property acquisition. The motion was seconded by **Jim Young** 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 7:15 p.m. **Cory Ritz** made a motion to reconvene into an open meeting. It was seconded by **Nelsen Michaelson** and approved by Council Members **Michaelson, Ritz, Talbot** and **Young**.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member John Bilton was excused. Youth City Council Member Sara Harper was also in attendance.

CALL TO ORDER

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

Mayor Harbertson began the meeting at 7:20 p.m. Nelsen Michaelson offered the invocation, and the Pledge of Allegiance was led by Dave Millheim.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

Executive Summary for Planning Commission meeting held August 16, 2012

Associate City Planner Christy Alexander's report was included in the Council Staff Report. Dave Millheim said he asked the Planning Department to include details/concerns in their report if an item was tabled or if there was a split vote.

Introduction of new Police Officer/Administration of Oath of Office

Mayor Harbertson introduced Taylor Jacobson as Farmington City's new Police Officer and reported that Chief Hansen is pleased with his efforts. Holly Gadd administered the Oath of Office. Mr. Jacobson introduced his family members and said he is grateful for the opportunity to serve—especially in Farmington where his father served as Police Chief.

SUMMARY ACTION

Minute Motion Approving Summary Action List

1. Approval of Minutes from the August 7, 2012 and August 21, 2012 meetings
2. Ratification of Approvals of Storm Water Bond Logs
3. Approval of Disbursement Lists for June
4. Ambulance Write Offs for 2009
5. Chestnut Farms Phase 2 Improvements Agreement
6. Final Plat approval for Oakwood Estates Phase 4 Conservation Subdivision
7. Final Plat approval for Rice Farms Phase 6 PUD Subdivision

Motion:

Cory Ritz made a motion to approve Items 1-5 and 7 (Item 6 will be reviewed separately). The motion was seconded by Jim Young and approved by Council Members Michaelson, Ritz, Talbot and Young.

Final Plat approval for the Oakwood Estates Phase 4 Conservation Subdivision

David Petersen listed three purposes for the amendment to the Development Agreement: (1) to amend the loop and create two cul de sacs; (2) to spell out the Conservation Easement; and (3) to memorialize the Open Space Waiver. The Developer may want to request an additional waiver in the future and would like to be able to use the same formula should that occur.

Lew Swain, 1688 North Canyon Circle, explained that two property owners have a need for an open space waiver in the future because of a 100-year flood plain issue. **Dave Millheim** stressed that another waiver would need to be reviewed separately, and the applicant would need City Council approval to decrease the amount of open space and increase the amount of compensation.

Motion:

Jim Young made a motion to approve the Open Space Waiver, the Development Agreement, the irregular cul-de-sac shapes at the end of Oakwood Place, and the Final Plat for the Oakwood Estates Phase 4 Conservation Subdivision (3 lots/2 parcels) located at approximately North Compton Road and Oakwood Place, subject to the conditions and findings as set forth in the Planning Commission Staff Report and with an added condition that the developer must install sidewalks along the three westerly lots in the previous Phase 2 and 3, concurrently with this new Phase 4, as was the intent with the previous agreed-upon Development Agreements. Also, the waiver referenced herein shall not preclude Developer from requesting additional waivers as per City ordinances, and consideration thereof on a case-by-case basis by the City, on remaining Conservation Land or Open Space within the Project. Such waivers, if granted, shall not constitute an amendment to the Development Agreement. The motion was seconded by **Cory Ritz** and approved by Council Members **Michaelson**, **Ritz**, **Talbot** and **Young**.

GOVERNING BODY REPORTS

City Manager – Dave Millheim

- Police Chief **Wayne Hansen** and Public Works Director **Walt Hokanson** have asked for City Council input regarding the crosswalk improvements in the Station Park area. There was discussion regarding the issue, and **Dave Millheim** recommended that bike improvements to State Street be delayed to allow time for staff to prepare a sign mockup and a cost proposal.

Mayor – Scott Harbertson

- A Fire Station Open House to showcase the new fire truck will be held at 6:30 p.m. on September 19, 2012.
- The League of Cities and Towns Conference will begin on September 11, 2012.

- The Police Department cannot find an open date for the annual City Council shoot and suggested scheduling a date for 2013 earlier in the year.
- A City Council planning meeting has been scheduled for October 26-27, 2012.
- Planning Commissioner **Michael Wagstaff** has suggested that the City look into a program called “Blackboard” which would allow the City to send updates to residents. He will provide additional information at a future meeting.

City Council

Cory Ritz

- He requested that the speed wagon be placed on 500 South in west Farmington.
- He expressed concern regarding the bus routes in west Farmington and said there are certain residential streets—particularly 1100 South, 500 South, and Country Lane—which are not listed as bus routes. **Dave Millheim** said it may be an internal dispute between the bus drivers and administration, and he will check into the issue.

Nelsen Michaelson

- He attended the Emergency Management Institute conference in Maryland with several City staff members and said it was a great experience.

ADJOURNMENT

Motion:

Nelsen Michaelson made a motion to adjourn the meeting. The motion was seconded by **Jim Talbot** and approved by Council Members **Michaelson, Ritz, Talbot** and **Young**. The meeting was adjourned at 8:10 p.m.

Holly Gadd, City Recorder
Farmington City Corporation



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
NELSEN MICHAELSON
CORY R. RITZ
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: David E. Petersen, Community Development Director
Date: September 7, 2012
SUBJECT: **SPARC CONSULTANT MEMBER**

RECOMMENDATION

Authorize the Mayor to sign the enclosed letter of agreement enabling Mark Morris of VODA Landscape + Planning to serve on the City's SPARC (Site Plan Architectural Review Committee).

BACKGROUND

The SPARC participates in the review of Project Master Plans, site plans, and the components of these processes of the mixed-use zones. The SPARC makes recommendations to city staff and the Planning Commission to facilitate the approval process, but is not an approving body.

The SPARC consists of at least three members, one of which shall be an outside planning or urban design consultant. Soren Simonsen previously served as the consultant on the SPARC, but now has a conflict of interest because he recently obtained employment with an architecture firm which works for a developer/property owner in the mixed use area.

It is recommended that the City use Mark Morris as the SPARC consultant. Mark has an extensive landscape architecture and planning background and was a key member of the Cooper Roberts Simonsen team which helped the City draft and enact the Mixed Use chapter of the Zoning Ordinance (Chapter 18).

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager

August 7, 2012



David Pelezer, AICP
Community Development Director
Farmington City
160 South Main Street
Farmington, Utah 84025

Re: SPARC Member Proposal

David,

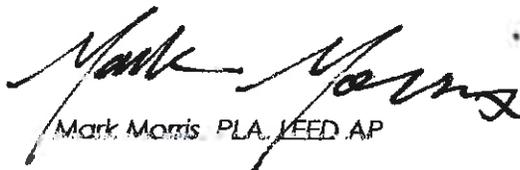
Thank you for the opportunity to participate as a member of the Site Plan and Architectural Review Committee to help implement standards and guide development in Farmington's mixed use areas.

I am a founding partner of VODA Landscape + Planning (LLC), a Salt Lake City based design firm dedicated to creating places that we can all enjoy and invest in. As a landscape architect and urban planner, I have worked with many communities in developing quality urban design standards, including Nibley City, South Salt Lake City, Salt Lake County, and Ivins, Utah. I have worked with Farmington City in the past on a Downtown Master Plan, and on the TOD Regulatory Plan. I look forward to putting my experience to work for Farmington as a member of the SPARC.

My rate for to work as a public agency advisory committee member is \$ 85.00 hourly, and is subject to periodic cost of living increase annually. No other reimbursable or per diem expenses are anticipated. Any costs incurred for consulting or travel outside the anticipated periodic meetings at Farmington City will be negotiated separately and mutually agreed in writing.

I look forward to the opportunity of serving Farmington City in this capacity. Please indicate your acceptance of this proposal in the space provided below, and return a copy to me at your convenience at the address listed below.

Sincerely,


Mark Morris, PLA, LEED AP

Principal, VODA Landscape + Planning
mark@vodaplan.com
www.vodaplan.com
801 (520-5382)

Authorized:

Signature

Printed Name & Title

Date



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
NELSEN MICHAELSON
CORY R. RITZ
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: September 7, 2012

SUBJECT: **WOOD LOT LINE ADJUSTMENTS—MODIFICATION**

RECOMMENDATION

Approve the proposed modification to the lot line adjustments previously approved by the City Council on December 6, 2011, and authorize the Mayor to sign the enclosed Notice of Approval of Boundary Adjustment form in place of the form approved previously subject to the applicant's providing the legal descriptions and combining the remaining portion of parcel 07-056-0097 with parcel 07-056-0028.

BACKGROUND

The City Council previously approved a lot line adjustment request on December 6, 2011, from Jerry and Becky Wood (see enclosed City Council staff report dated November 23, 2011). The Woods now desire to modify their request by expanding the size of Lot 107 more than originally contemplated (see enclosed petition and maps).

Respectively Submitted

David Petersen
Community Development Director

Concur

Dave Millheim
City Manager

**NOTICE OF APPROVAL OF
BOUNDARY ADJUSTMENT**

NOTICE is hereby given that the Farmington City Council has approved the following boundary adjustments pursuant to the request of the owners of record of the following described Lots and parcels:

1. Property being transferred to Jerry and Becky Wood, owners of Lot 105 Rice Farms Estates Phase 1-A by Jerry L. and Becky L. Wood, Trustees, owners of Parcel 07-056-0028:

[Insert Legal Here]

2. Property being transferred to Jerry and Becky Wood, owners of Lot 106 Rice Farms Estates Phase 1-A by Jerry L. and Becky L. Wood, Trustees, owners of Parcels 07-056-0028 and 07-056-0097:

[Insert Legal Here]

3. Property being transferred to Jerry and Becky Wood, owners of Lot 107 Rice Farms Estates Phase 1-A by Jerry L. and Becky L. Wood, Trustees, owners of Parcel 07-056-0097:

[Insert Legal Here]

The afore said boundary adjustments shall be deemed complete upon the recording of deeds by Jerry and Becky Wood--owners of Lots 105, 106, 107 Rice Farms Estates Phase 1-A and Jerry L. and Becky L. Wood, Trustees--owners of parcels 07-056-0028 and 07-056-0097--respectively, effecting the above described boundary adjustments and exchange of property. Dated the 18th day of September, 2011.

FARMINGTON CITY

ATTEST:

Holly Gadd, City Recorder

By: _____
Mayor Scott C. Harbertson

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On the ____ day of _____, 20__, personally appeared before me Scott C. Harbertson, who being duly sworn, did say that he is the Mayor of Farmington City, and that the foregoing instrument was signed in behalf of the City and said Scott C. Harbertson acknowledged to me that Farmington City executed the same.



23 No. Main Street
P.O. Box 68
Farmington, UT 84025-0068
Telephone: (801) 451-2172
Toll Free: (800) 646-2172
Fax: (801) 451-7715
www.keyfingroup.com

9-06-12

To Farmington City Planning

My Name is Jerry Wood and I live at
621 So. 200 W. Farmington.

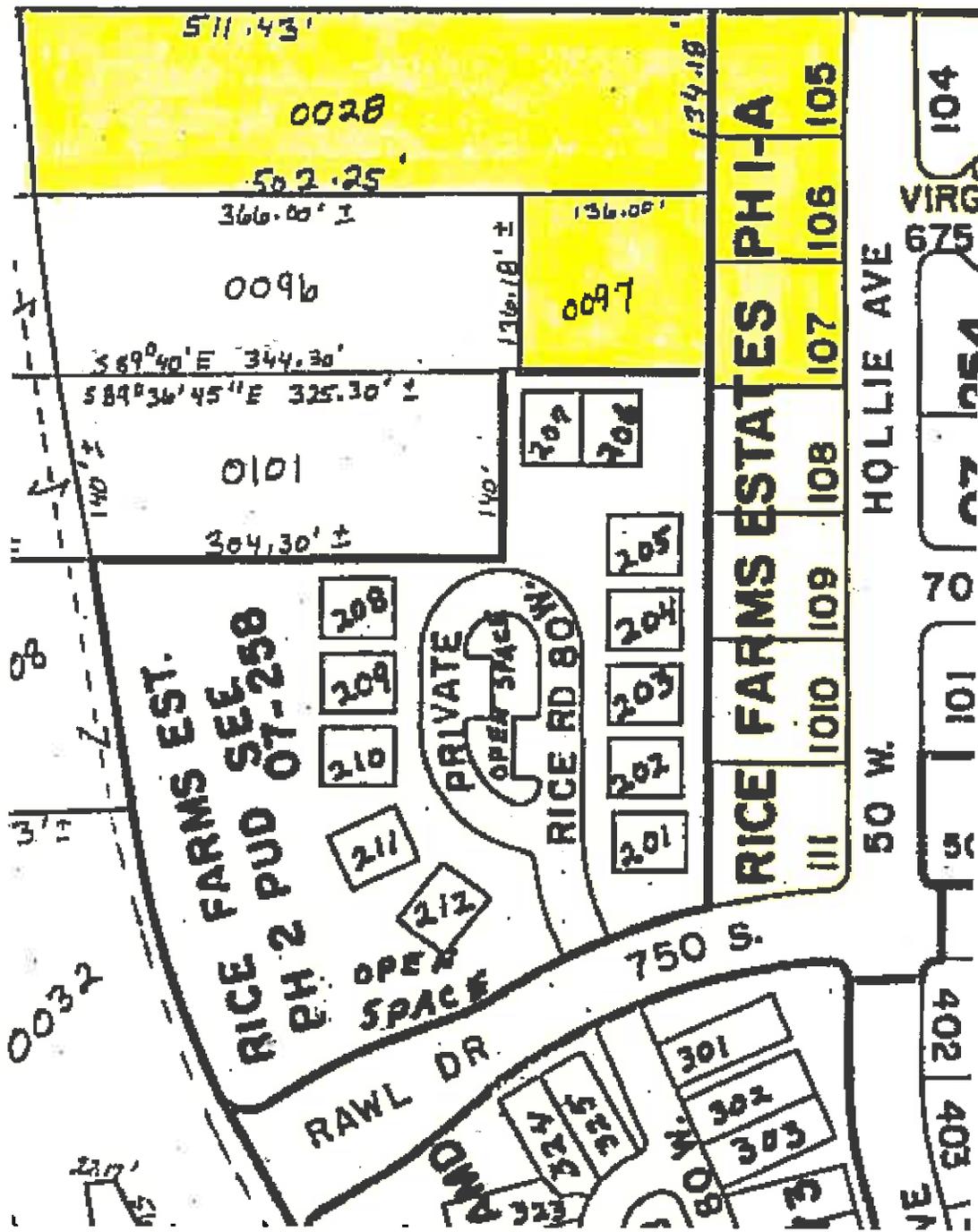
First of all, I want to thank the Board for
Approving my Request this Spring to Enlarge my three
Lots of South Hollie Ave. from $\frac{1}{4}$ acreage to $\frac{1}{3}$ acreage
using parcel 0097.

Now I'm back! Would you now consider increasing
the most Southern lot to be increased from $\frac{1}{3}$ acreage
to .47 acreage as shown by the attached drawings?

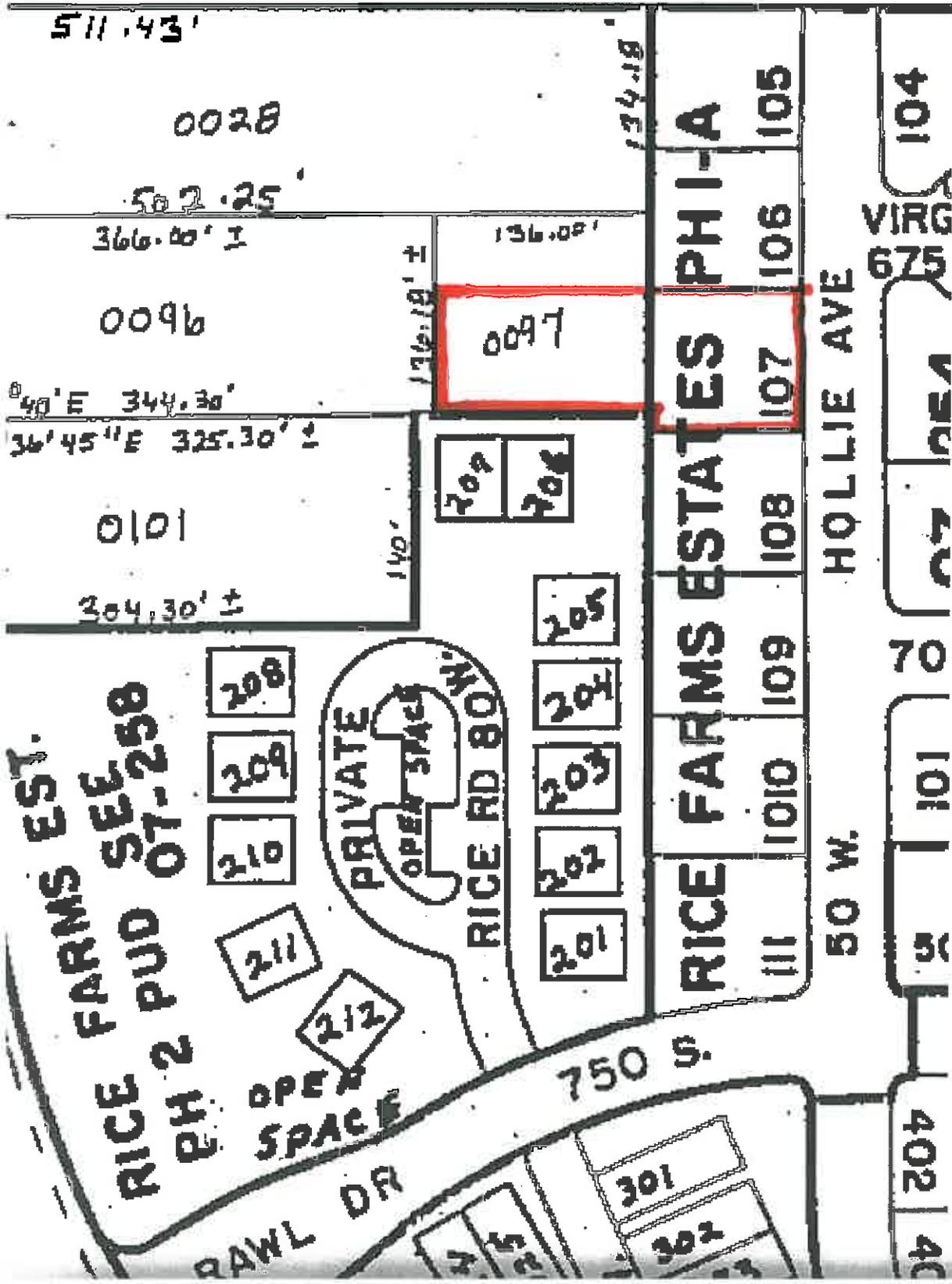
Thanks in Advance,


Jerry L. Wood

Special Thanks to Dave Petersen - He's a Pro!



* AREA OWNED BY JERRY AND BECKY WOOD



Proposed Lot Sale in Red Combined to .47 Acreage

FARMINGTON CITY



SCOTT C. HARBERTSON
MAYOR

JOHN BULTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: November 23, 2011

SUBJECT: **WOOD LOT LINE ADJUSTMENTS**

RECOMMENDATION

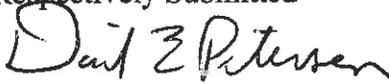
Approve the proposed lot line adjustments as requested and authorize the Mayor to sign the enclosed Notice of Approval of Boundary Adjustment form subject to the applicant's providing the legal descriptions and combining the remaining portion of parcel 07-056-0097 with parcel 07-056-0028.

BACKGROUND

Jerry and Becky Wood own Lots 105, 106, 107 of Rice Farms Estates Phase 1A, which front Hollie Avenue (50 West Street) on the east boundary of these lots. Each lot is approximately .22 acres in size and zoned LR-PUD. The Wood's also own un-platted property zoned AE abutting the west boundary of these lots identified by the Davis County Tax ID #'s 07-056-0028 (1.6 acres), which parcel is adjacent to the Frontage Road on its west property line; and 07-056-0097 (.43 acres), which parcel is landlocked [note: both these parcels are next to each other]. The landlocked parcel is non-conforming with respect to City Ordinance because it is under one acre in size and does not front a public street.

For marketing purposes, the petitioners desire to adjust the common boundary line of the platted lots with the un-platted property to increase the size of Lots 105, 106, and 107 to approx. 1/3 quarter acre each. This does not constitute a violation of the Zoning Ordinance so long as the Wood's combine the remaining portion of parcel 07-056-0097 with parcel 07-056-0028 to avoid compounding the non-conforming characteristics of the landlocked parcel.

Respectively Submitted


David Petersen
Community Development Director

Concur


Dave Millheim
City Manager

**NOTICE OF APPROVAL OF
BOUNDARY ADJUSTMENT**

NOTICE is hereby given that the Farmington City Council has approved the following boundary adjustments pursuant to the request of the owners of record of the following described Lots and parcels:

1. Property being transferred to Jerry and Becky Wood, owners of Lot 105 Rice Farms Estates Phase 1-A by Jerry L. and Becky L. Wood, Trustees, owners of Parcel 07-056-0028:

[Insert Legal Here]

2. Property being transferred to Jerry and Becky Wood, owners of Lot 106 Rice Farms Estates Phase 1-A by Jerry L. and Becky L. Wood, Trustees, owners of Parcels 07-056-0028 and 07-056-0097:

[Insert Legal Here]

3. Property being transferred to Jerry and Becky Wood, owners of Lot 107 Rice Farms Estates Phase 1-A by Jerry L. and Becky L. Wood, Trustees, owners of Parcel 07-056-0097:

[Insert Legal Here]

The afore said boundary adjustments shall be deemed complete upon the recording of deeds by Jerry and Becky Wood--owners of Lots 105, 106, 107 Rice Farms Estates Phase 1-A and Jerry L. and Becky L. Wood, Trustees--owners of parcels 07-056-0028 and 07-056-0097--respectively, effecting the above described boundary adjustments and exchange of property. Dated the 6th day of December, 2011.

FARMINGTON CITY

ATTEST:

Holly Gadd, City Recorder

By: _____
Mayor Scott C. Harbertson

STATE OF UTAH)
 :ss.
COUNTY OF DAVIS)

On the ____ day of _____, 20 __, personally appeared before me Scott C. Harbertson, who being duly sworn, did say that he is the Mayor of Farmington City, and that the foregoing instrument was signed in behalf of the City and said Scott C. Harbertson acknowledged to me that Farmington City executed the same.



23 No. Main Street
P.O. Box 68
Farmington, UT 84025-0068
Telephone: (801) 451-2172
Toll Free: (800) 646-2172
Fax: (801) 451-7715
www.keyfingroup.com

Nov. 21, 2011

Dear Mayor and City Council,
We, Jerry & Becky Wood, of 621 S.
200 W. Farmington, Utah, land
Serial # 07-056-0028 and 07-056-0096,
would like to extend the current
west boundaries of lots 105, 106 and
107 of Rice Farms Estates, phase 1-F
to extend to the west fifty-five feet.
The purpose for this request is to
increase lots 105, 106 and 107 from
approximately .22 acres to .33 acre
each. This change is in hopes of
making the lots economically more
feasible to potential buyers.

Thank you,

Jerry L. Wood
Becky L. Wood

CELL Phone 801-540-7580

0023

93°17'23" E
255' ±

117.6'

325.89'

541.27'

207.9'

0026

199.7' ±

37

38

4

620 SOUTH ST

07-III
KUM-LI MEADOWS

150' ±

511.43'

55'

35.5

0004

0028

502.25'

366.00' ±

136.00'

55'

134.8

55'

PHI-A
105

106

107

108

109

1010

1011

1012

139.3'

0010

0096

0097

140' ±

589°40' E 344.30'
589°36'45" E 325.30' ±

136.18' ±

55'

207
208

171.3' ±

0009

0101

140'

304.30' ±

140' ±

0008

RMS EST.
SEE
UD 07-258

211
210
209
208

PRIVATE
OPEN SPACE
RICE RD 80

201
202
203
204
205

LOUIE AVE



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
NELSEN MICHAELSON
CORY R. RITZ
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Christy Alexander, Associate City Planner

Date: September 18, 2012

SUBJECT: APPROVAL OF A FINAL PLAT FOR THE SPRING CREEK ESTATES
PHASE 6 SUBDIVISION

RECOMMENDATION

Approve the final plat for the Spring Creek Phase 6 Subdivision (8 lots) located at approximately 1800 West 575 North, subject to the conditions and findings as set forth in the attached Planning Commission Staff Report.

BACKGROUND

The applicant, Howard Kent, is requesting approval for a minor 8-lot subdivision on 3.01 acres of property. The applicant received Final Plat approval for Phase 3-C of this subdivision on July 19, 2011. The plat includes 4 open space parcels (4.309 acres in total) required as a condition of its approval: Parcel C—1.382 acres, Parcel G—0.693 acres, Parcel D—1.417 acres, and Parcel E—0.817 acres (these parcels are highlighted on an enclosed copy of the existing approved final plat for Phase 3c).

The City approached the developer about acquiring this open space and developing it as lots, and using the proceeds from the transaction to acquire open space elsewhere for park and/or open space property. The lots displaced by the development of a park will by agreement be transferred to this location. The benefits (or land) realized from this transfer of development rights can only be used for open space.

The proposed 8 lots take in most of the open space, but not all. The applicant is also requesting lot line adjustments involving adjacent lots to capture the remaining open space in Phase 3c not part of the minor subdivision, and a small amount of open space in the south and east area of a Parcel E will be conveyed to the City and will be included as part of a proposed adjacent detention basin. As with the minor plat, any open space "lost" to boundary line adjustments must be "made up" elsewhere as part of a park or other open space, and must be done so by agreement.

The developer and City have reached an agreement on the open space and amended the development agreement to reflect the changes. Staff thought this was previously approved by the City Council but upon further investigation found that City

Council has only approved the schematic plan. Therefore, as a technicality, this item is coming before the City Council once more to receive Final Plat approval.

Since this subdivision is a conservation subdivision, an amendment to the development agreement must be finalized and recorded with the plat. The final plat as presented is consistent with the approved schematic plan. The Planning Commission will voted on September 13, 2012 to recommend Final Plat approval for the Spring Creek Estates Phase 6 Subdivision.

Respectfully Submitted



Christy J. Alexander
Associate City Planner

Review & Concur—



Dave Millheim
City Manager



**Planning Commission Staff Report
September 13, 2012**

Item 4: Spring Creek Estates Phase 6 Final Plat

Public Hearing:	No
Application No.:	S-14-11
Property Address:	1800 West 575 North (approx.)
General Plan Designation:	Rural Residential Density (RRD)
Zoning Designation:	Agricultural Estates (AE)
Area:	3.01 acres (approx.)
Number of Lots:	8
Property Owner:	Howard Kent/SLI Real Estate
Agent:	Howard Kent/SLI Real Estate and Farmington City

Request: *Applicant is requesting a recommendation for Final Plat approval for the proposed Spring Creek Estates Phase 6 subdivision.*

Background Information

The property owner received a recommendation for final plat approval for Spring Creek Estates Phase 3c from the Planning Commission on June 16, 2011, and thereafter the City Council approved it on July 19, 2011. The plat includes 4 open space parcels (4.309 acres in total) required as a condition of its approval: Parcel C—1.382 acres, Parcel G—0.693 acres, Parcel D—1.417 acres, and Parcel E—0.817 acres (these parcels are highlighted on an enclosed copy of the existing approved final plat for Phase 3c).

Recently, the City approached the developer about acquiring this open space and developing it as lots, and using the proceeds from the transaction to acquire open space elsewhere for park and/or open space property. The lots displaced by the development of a park will by agreement be transferred to this location. The benefits (or land) realized from this transfer of development rights can only be used for open space.

The request is for a “Minor Subdivision”. Such subdivision must meet the following requirements as set forth in Chapter 5 of the Subdivision Ordinance:

- (1) Less than ten lots shall be created in the subdivision;
- (2) The subdivision shall not require the dedication of any land for public streets or other public purpose;

- (3) The area to be subdivided shall be immediately adjacent to existing public streets and utilities and shall not require the extension of any such streets or utilities. The Subdivider shall be required to complete any public improvements on an existing street which are not in place at the time the application to develop a minor subdivision is made. Such improvements shall include any necessary storm drainage facilities, highback curb, gutter, sidewalk, and/or asphalt paving;
- (4) The subdivision is not traversed by the mapped lines of a proposed street as shown in the General Plan;
- (5) The proposed minor subdivision shall conform to the general character of the surrounding area. New lot lines shall conform to the general pattern of existing lot lines;
- (6) Lots created shall not adversely affect the remainder of the parcel or adjoining property and shall conform to the applicable provisions of the Zoning Ordinance; and,
- (7) Utility easements shall be dedicated.

The Spring Creek Estates Phase 6 minor plat proposal meets the above requirements 1 – 5, and 7, but can only meet requirement 6 by agreement.

The proposed 8 lots take in most of the open space, but not all. The applicant is also requesting lot line adjustments involving adjacent lots to capture the remaining open space in Phase 3c not part of the minor subdivision, and a small amount of open space in the south and east area of a Parcel E will be conveyed to the City and will be included as part of a proposed adjacent detention basin. As with the minor plat, any open space “lost” to boundary line adjustments must be “made up” elsewhere as part of a park or other open space, and must be done so by agreement.

The developer and City have reached an agreement on the open space and amended the development agreement to reflect the changes. Staff thought this was previously approved by the City Council but upon further investigation found that City Council only approved the Schematic Plan. Therefore, as a technicality, this item is coming before the Planning Commission once more to receive recommendation for Final Plat approval.

Suggested Motion:

Move that the Planning Commission recommend approval of the Final Plat for the proposed Spring Creek Estates Phase 6, subject to all applicable development standards and ordinances and the following:

1. Farmington City must enter into an agreement with the property owner, to include, among other things, the assurance that any loss of open space in the proposed Minor plat and boundary line modifications must result in the acquisition of open space elsewhere in the City equal in land area and/or value. Such agreement shall comply with Chapter 12 of the Zoning Ordinance.
2. The development agreement for the entire Spring Creek Estates subdivision must be amended to incorporate the changes.

3. The applicant must comply with all conditions of preliminary plat approval for the entire Spring Creek Estates subdivision and provisions of the development agreement.

Findings:

1. The proposed minor plat complies with the Subdivision Ordinance if the City enters into an agreement to establish commensurate open space elsewhere in the City.
2. The four existing open space areas constitute small remnant parcels with little public benefit because individually the open spaces are isolated behind private property or configured in long narrow strips of unusable land not as desirable for public space as it could be elsewhere.
3. Long term maintenance obligation associated with the four parcels can be transferred elsewhere, resulting in better economies of scale.
4. The action sets a good precedent for the city to help in meeting its goals for future parks and open space.

Supplemental Information

1. Existing Phase 3c plat with current open spaces highlighted in yellow.
2. Minor Plat for Spring Creek Estates Phase 6.
3. A portion of the proposed modified master plan (or preliminary plan) for the entire subdivision.
4. Existing Preliminary Plat for the entire Spring Creek Estates Subdivision, December 6, 2007.
5. Letter from Jared Hall to the applicant, December 13, 2007 [note: the Planning Commission's conditions of approval for the preliminary plat, dated December 6, 2007, are set forth in this letter].

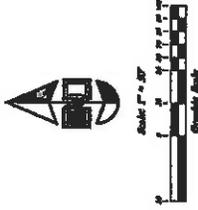
Applicable Ordinances

1. Title 11, Chapter 12 – Conservation Subdivisions
2. Title 12, Chapter 5 – Minor Subdivisions

Spring Creek Estates No. 3-C

A part of the Southwest 1/4 of Section 14,
T34N, R11W, SLB4M, U.S. Survey
Farmington City, Davis County, Utah

- LEGEND**
- 1. All lots 2 through 10 of Parcel A
 - 2. All lots 11 through 20 of Parcel A
 - 3. All lots 21 through 30 of Parcel A
 - 4. All lots 31 through 40 of Parcel A
 - 5. All lots 41 through 50 of Parcel A
 - 6. All lots 51 through 60 of Parcel A
 - 7. All lots 61 through 70 of Parcel A
 - 8. All lots 71 through 80 of Parcel A
 - 9. All lots 81 through 90 of Parcel A
 - 10. All lots 91 through 100 of Parcel A
 - 11. All lots 101 through 110 of Parcel A
 - 12. All lots 111 through 120 of Parcel A
 - 13. All lots 121 through 130 of Parcel A
 - 14. All lots 131 through 140 of Parcel A
 - 15. All lots 141 through 150 of Parcel A
 - 16. All lots 151 through 160 of Parcel A
 - 17. All lots 161 through 170 of Parcel A
 - 18. All lots 171 through 180 of Parcel A
 - 19. All lots 181 through 190 of Parcel A
 - 20. All lots 191 through 200 of Parcel A
 - 21. All lots 201 through 210 of Parcel A
 - 22. All lots 211 through 220 of Parcel A
 - 23. All lots 221 through 230 of Parcel A
 - 24. All lots 231 through 240 of Parcel A
 - 25. All lots 241 through 250 of Parcel A
 - 26. All lots 251 through 260 of Parcel A
 - 27. All lots 261 through 270 of Parcel A
 - 28. All lots 271 through 280 of Parcel A
 - 29. All lots 281 through 290 of Parcel A
 - 30. All lots 291 through 300 of Parcel A
 - 31. All lots 301 through 310 of Parcel A
 - 32. All lots 311 through 320 of Parcel A
 - 33. All lots 321 through 330 of Parcel A
 - 34. All lots 331 through 340 of Parcel A
 - 35. All lots 341 through 350 of Parcel A
 - 36. All lots 351 through 360 of Parcel A
 - 37. All lots 361 through 370 of Parcel A
 - 38. All lots 371 through 380 of Parcel A
 - 39. All lots 381 through 390 of Parcel A
 - 40. All lots 391 through 400 of Parcel A
 - 41. All lots 401 through 410 of Parcel A
 - 42. All lots 411 through 420 of Parcel A
 - 43. All lots 421 through 430 of Parcel A
 - 44. All lots 431 through 440 of Parcel A
 - 45. All lots 441 through 450 of Parcel A
 - 46. All lots 451 through 460 of Parcel A
 - 47. All lots 461 through 470 of Parcel A
 - 48. All lots 471 through 480 of Parcel A
 - 49. All lots 481 through 490 of Parcel A
 - 50. All lots 491 through 500 of Parcel A
 - 51. All lots 501 through 510 of Parcel A
 - 52. All lots 511 through 520 of Parcel A
 - 53. All lots 521 through 530 of Parcel A
 - 54. All lots 531 through 540 of Parcel A
 - 55. All lots 541 through 550 of Parcel A
 - 56. All lots 551 through 560 of Parcel A
 - 57. All lots 561 through 570 of Parcel A
 - 58. All lots 571 through 580 of Parcel A
 - 59. All lots 581 through 590 of Parcel A
 - 60. All lots 591 through 600 of Parcel A
 - 61. All lots 601 through 610 of Parcel A
 - 62. All lots 611 through 620 of Parcel A
 - 63. All lots 621 through 630 of Parcel A
 - 64. All lots 631 through 640 of Parcel A
 - 65. All lots 641 through 650 of Parcel A
 - 66. All lots 651 through 660 of Parcel A
 - 67. All lots 661 through 670 of Parcel A
 - 68. All lots 671 through 680 of Parcel A
 - 69. All lots 681 through 690 of Parcel A
 - 70. All lots 691 through 700 of Parcel A
 - 71. All lots 701 through 710 of Parcel A
 - 72. All lots 711 through 720 of Parcel A
 - 73. All lots 721 through 730 of Parcel A
 - 74. All lots 731 through 740 of Parcel A
 - 75. All lots 741 through 750 of Parcel A
 - 76. All lots 751 through 760 of Parcel A
 - 77. All lots 761 through 770 of Parcel A
 - 78. All lots 771 through 780 of Parcel A
 - 79. All lots 781 through 790 of Parcel A
 - 80. All lots 791 through 800 of Parcel A
 - 81. All lots 801 through 810 of Parcel A
 - 82. All lots 811 through 820 of Parcel A
 - 83. All lots 821 through 830 of Parcel A
 - 84. All lots 831 through 840 of Parcel A
 - 85. All lots 841 through 850 of Parcel A
 - 86. All lots 851 through 860 of Parcel A
 - 87. All lots 861 through 870 of Parcel A
 - 88. All lots 871 through 880 of Parcel A
 - 89. All lots 881 through 890 of Parcel A
 - 90. All lots 891 through 900 of Parcel A
 - 91. All lots 901 through 910 of Parcel A
 - 92. All lots 911 through 920 of Parcel A
 - 93. All lots 921 through 930 of Parcel A
 - 94. All lots 931 through 940 of Parcel A
 - 95. All lots 941 through 950 of Parcel A
 - 96. All lots 951 through 960 of Parcel A
 - 97. All lots 961 through 970 of Parcel A
 - 98. All lots 971 through 980 of Parcel A
 - 99. All lots 981 through 990 of Parcel A
 - 100. All lots 991 through 1000 of Parcel A



NOTE:
All lots are shown as indicated
by dashed lines, except as otherwise shown.

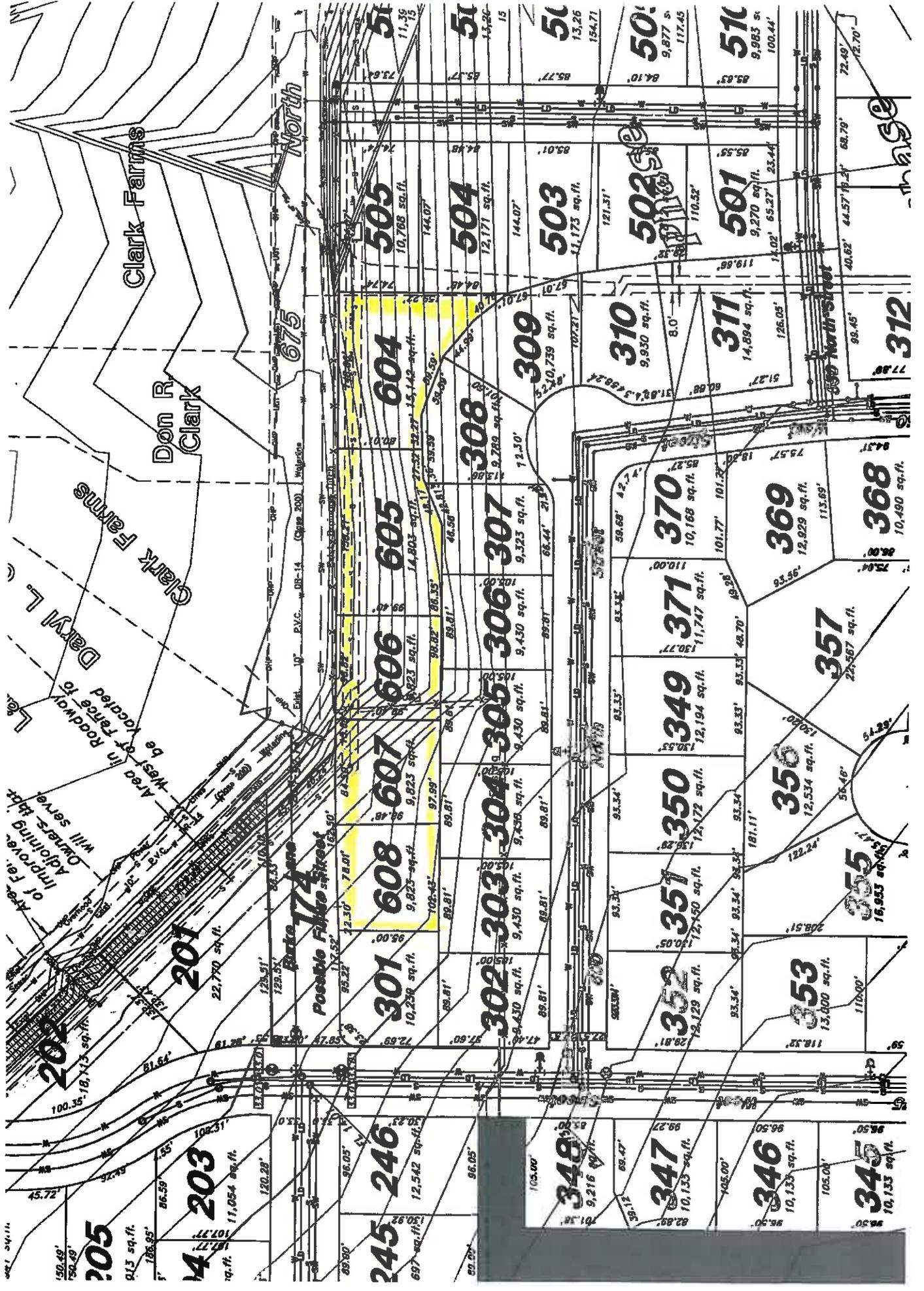
DATE: 5-24-2011
TENTATIVE FINAL

SHEET 3 OF 3

DAVIS COUNTY RECORDER
 COUNTY NO. _____ FILE NO. _____
 APPROVED BY: _____ OF COUNTY _____
 RECORDER: _____ DATE: _____
 COUNTY RECORDER: _____
 BY: _____



5 Subdivisions
 Farmington Ranches Phase 5 Subdivision
 510 511 512 513 514



Clark Farms

Don R Clark

Clark Farms

Area in Roadway to West of Fence to be located

Area of Filio Street to be improved by Adjoining Owners. This will serve as a driveway.

Possible Filio Street

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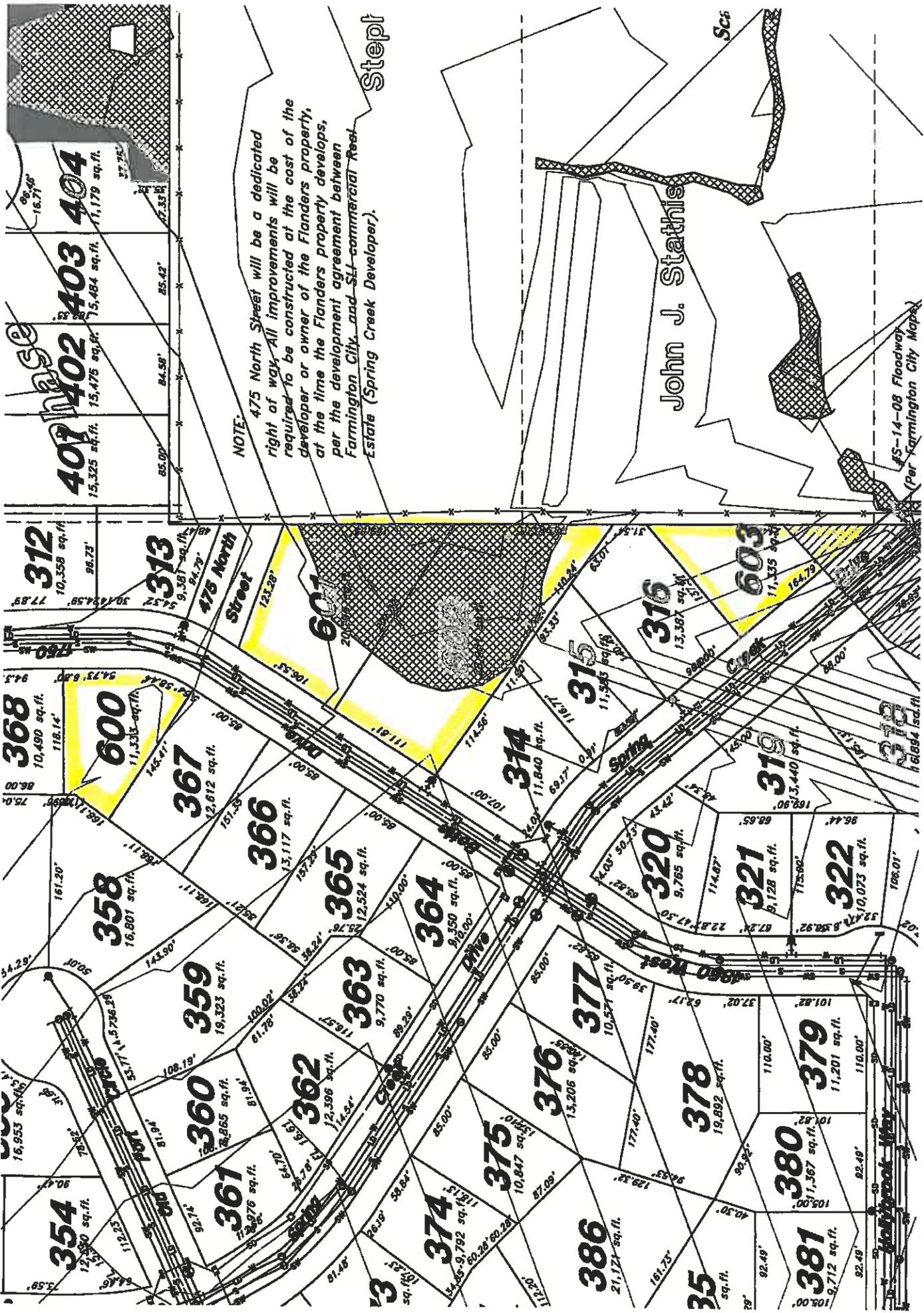
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NOTE: 475 North Street will be a dedicated right of way. All improvements will be required to be constructed at the cost of the developer or owner of the Flanders property, at the time the Flanders property develops, per the development agreement between Farmington City, and SLI-commercial Real Estate (Spring Creek Developer).

John J. Stathis

45-14-08 Floodway
(Per Farmington City Maps)

Dec 6, 2007

10715
 This drawing is being submitted for record and does not constitute a final plan. It is subject to change without notice. The owner is responsible for obtaining all necessary permits and approvals from the appropriate authorities.

GENERAL NOTES:
 1. The owner is responsible for obtaining all necessary permits and approvals from the appropriate authorities.
 2. The owner is responsible for obtaining all necessary permits and approvals from the appropriate authorities.
 3. The owner is responsible for obtaining all necessary permits and approvals from the appropriate authorities.
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Scale: 1" = 40'

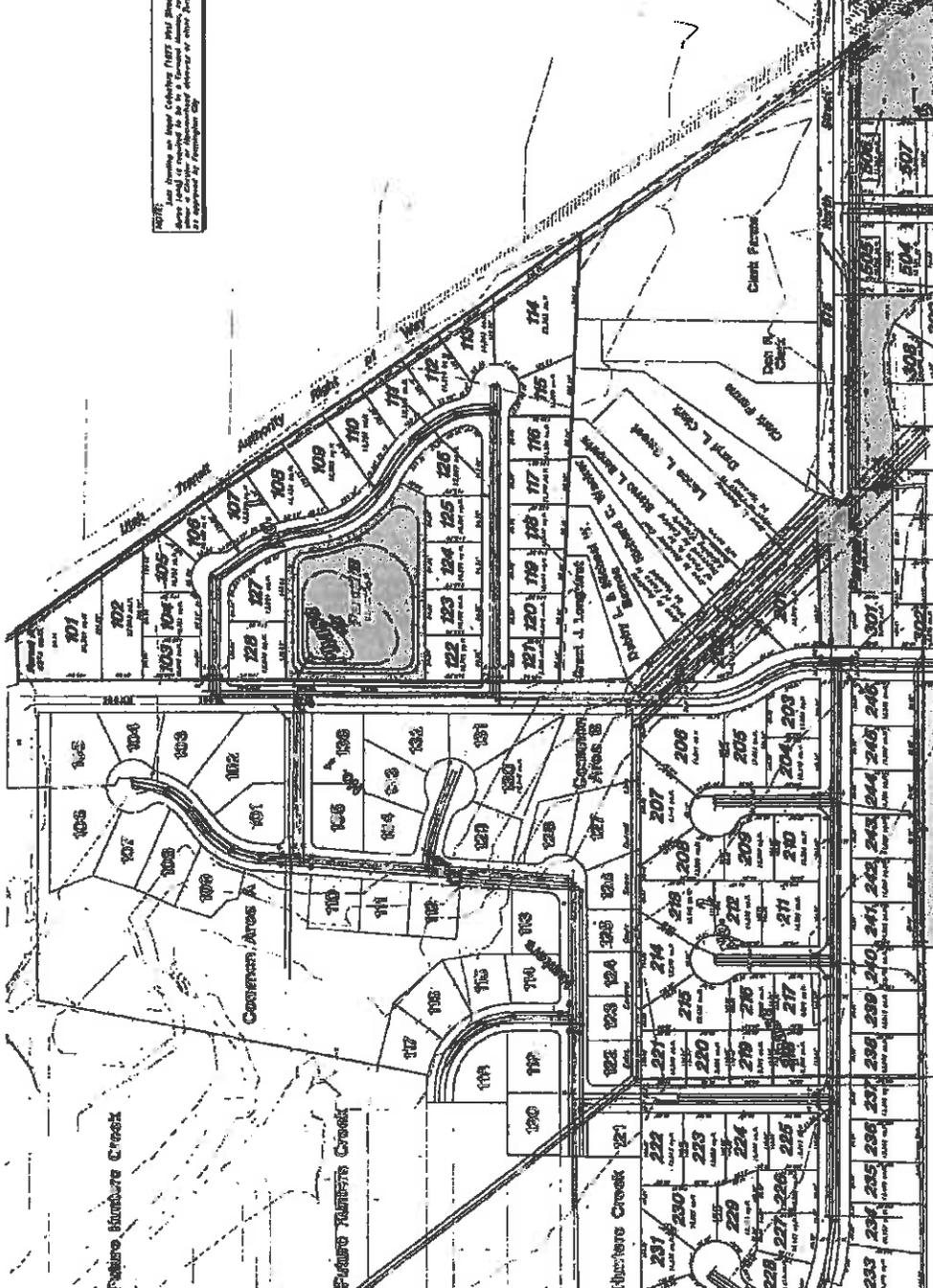
PROJECT: 10715
 CLIENT: [Name]
 ADDRESS: [Address]
 CITY: [City]
 STATE: [State]
 ZIP: [ZIP]

Not to be Recorded

This preliminary plan has been submitted at the request of the Developer.

Preliminary Plan

DATE: 12/06/07	BY: [Name]





FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

PAULA ALDER
RICK DUTSON
DAVID S. HALE
LARRY W. HAUGEN
SID YOUNG
CITY COUNCIL

MAX FORBUSH
CITY MANAGER

December 13, 2007

SLI Commercial Real Estate- Howard Kent
261 East 300 South, Suite 350
Salt Lake City, Utah 84111

Dear Howard:

The Farmington City Planning Commission voted on December 6, 2007, to recommend an amended Spring Creek Estates Master Plan (or grant preliminary plat approval for a modified preliminary plat) to increase the number of lots from 162 to 169 (S-~~11~~-07).

The motion for approval is subject to all applicable Farmington City development standards and ordinances, with the following conditions:

1. The approval thereof shall be subject to all conditions of the previous master plan approval (or preliminary plat approval) for the entire Spring Creek Estates project and the development agreement related thereto.
2. The development agreement for the Spring Creek Estates subdivision must be amended to accommodate the amended master plan.
3. All conditions regarding the preliminary plat recommendation for Phase 4 and 5 must be met.
4. The proposed amended plan or plat must be modified as follows:
 - a. Lot 301 must be move to a location acceptable to the City.
 - b. Lot 302 (or other lots) must be enlarged to close the gap between lot 302 and 1875 West Street.
 - c. Applicant must stub a dedicated right-of-way to the Stephen Flanders property. It may be necessary to shift the location of Lot 313 to accommodate this stub street. This right-of-way shall remain unimproved until such time as the Flanders property is developed. In the event this occurs, the sole cost and design of the improvement thereof shall be the sole responsibility of the developer of the Flanders property.

FILE COPY

5. The development of the subdivision must compliment the rolling topography of the site.

The Planning Commission established the following findings:

- a. Provides traffic circulation in the area and will accommodate an eventual north to south alternative to the two rail road crossings.
- b. Complies with requirements of the Conservation Subdivision Ordinance.
- c. Allows for permanent open space off site near the old mill by Farmington pond.
- d. The amendment is consistent with the General Plan for the area.
- e. The stub street does provide for future access to the Flanders property.

You will be notified of the date and time your application will be placed on the City Council agenda.

If you should have any comments or questions, please contact our office at 451-2383.

Sincerely,



Jared Hall
Assistant City Planner

cc: Max Forbush, City Manager
Paul Hirst, City Engineer



For Council Meeting:
September 18, 2012

SUBJECT: City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Monthly Reports for Police and Fire Departments
4. Farmington Ranches Bridge
5. Purchase of Excess Water Rights
6. Update on Craig Holmes U-Haul Rental Dealership

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Upcoming Agenda Items

October 2, 2012 – Staff Reports Due: September 21st

Discuss topics for City Council Retreat
Approval of Disbursement Lists

Action Items:

Summary Action Items:

- Approval of Minutes of Previous Meetings
- Ratification of Approvals of Storm Water Bond Logs
- Ordinance Amending, Renumbering and Recodifying Title 5 of the Municipal Code

TO DO LIST 9/11/12

Dave M.	Initiated	January 5, 2011	Set up meeting with County on Court Services. Discuss with Department Heads any issues to bring up with County regarding improved prosecution needs, if any. (Waiting for information from County)
Dave M	Initiated	April 19, 2011	Call Todd Godfrey on Farr trail easement issue and get 60 day request in play to review options.
Dave M	Not Started	July 17, 2012	Get CenterCal lease extension SR on next agenda
Dave M	Not Started	August 22, 2012	Check with Randy Jefferies on WDC status
Dave M	Not Started	September 6, 2012	Start appraisal for potential water tank sites.
Dave M	Not Started	September 6, 2012	Call school District on school bus routes and drivers cutting through neighborhoods on the west side.
Keith	Initiated	January 18, 2011	Work up general guidelines for use by community groups for after hours use of building.
Keith	Not Started	August 22, 2012	Prepare "donation" invoice for CenterCal for \$5,000 letting them know improvements for access were approved.
Keith	Not Started	September 6, 2012	Get check disbursement list revised protocols on next work session for Council input and blessing
Holly	Not Started	January 3, 2012	Get Matt to train you, DeAnn, and Dave P on how we access new aerial mapping tool from the Council chamber PC for use during meetings.
Holly	Not Started	April 20, 2012	John Bilton was appointed Council liaison for National Guard program. Watch for info from Guard or John so Council can formally approve the program on a future agenda.
Holly	Not Started	June 19, 2012	Set up meeting with me and Glen Leonard to talk to him about Richards Mill site included on Historical Bus Tour and how we move that preservation effort forward.
Holly	Not Started	July 17, 2012	Invite County Library Director to make a presentation on library services in the Farmington area and changes to new branch.
Dave P	Not Started	January 18, 2011	Talk to Dave M.on sidewalk survey and how we are going to address missing links created by wetlands, no development plans, etc.
Dave P.	Initiated	February 16, 2011	Come back to PC with recommended components for Affordable Housing compliance. Think multi-year and only tools we could accomplish in Farmington without a lot of administrative oversight. Staffing is limited.
Dave P.	Initiated	March 1, 2011	How do we monitor Kambouris landscaping requirement? (Follow up)

Dave P.	Initiated	March 1, 2011	Do Flag Lot study and prepare future Staff Report. How big is program? Steps to mitigate? Is conforming criteria for future development (splitting) good enough or do we need more? Get matrix done on all existing approvals, development agreements, plats, etc. no later than April 22nd.
Dave P.	Initiated	March 29, 2011	Beautification plan for Park Lane interchange. Talk to Dave M about this.
Dave P	Not Started	June 7, 2011	Bring back zoning text amendment language to include samples of detrimental use specific to section 11-18-107(2)(D) vi (Business Park)
Dave P	Not Started	October 4, 2011	Talk to Eric and get Dave M recommendation on digital plan storage. Costs vs. benefits, etc. Have Eric put together the staff report if this is going to be something we pursue.
Dave P	Not Started	October 4, 2011	Prepare ordinance for Council consideration on routine easement abandonment's to push decision authority to CD Director within clean guidelines so as to not add unnecessary delay and hardship to those making requests.
Dave P	Not Started	May 15, 2012	Prepare letter for Burke LN and 1825 W residents outlining council decision. Have Todd prepare "Notice of Interest" form which we will record on all parcels affected. Letter needs to detail (3 yrs, prime plus 2% between years three and five).
Dave P	Not Started	June 5, 2012	Speak with Keith about tracking costs and payments and future liens regarding Burke Lane and 1725 West residents.
Dave P	Initiated	August 7, 2012	Bring back a list of conditional and permitted uses more consistent with the historic nature of the downtown area related to Chapter 15. Make sure we look at the BR and OTR zones separately if need be. MAKE SURE THE HISTORICAL COMMITTEE FORMALLY WEIGHS IN ON THIS in writing before it goes to PC and CC for review. Remind the history committee their opinion is sought and valued by the CC makes the call at the end of the day.
Dave P	Not Started	August 7, 2012	Jared Darger - System improvement costs. While this is fresh on our minds draft a letter to Jared consistent with City Code and State law as to what Jared's responsibilities and City's will be in relationship to the road costs discussed last night. I want to see letter draft before it goes out.
Dave P	Initiated	August 7, 2012	Start Abatement process for Truck Rental on Main Street. Make this a priority so we do not get into acceptance by inaction.

Dave P	Not Started	September 6, 2012	What is status of U HAUL abatement process on Main Street? Council wants to know what notices have been sent to owner. Prepare update memo for CC.
Walt	Not Started	October 18, 2011	Have Ray White contact UDOT to see what it would take to get better directional signage for people to get to Legacy Hwy from the west side.
Walt	Not Started	May 15, 2012	Additional Christmas decorations were approved. Have Cathy order making sure with Keith we have the right account numbers and amounts for both this year's and next FY totals.
Walt	Initiated	June 19, 2012	Drainage issue on Farmington Creek Estates. Phase 4. Please call and discuss needs with Cory Ritz. What is a realistic time and budget constraints. Talk to me if solution is more than City personnel should be doing.
Walt	Initiated	July 17, 2012	Float hosting is a no go in future years. Make sure all the right parties know the City is out of the Float storage and preparation business. You can thank me later.
Walt	Not Started	August 7, 2012	Is the Float gone? Get status report to Dave M
Walt	Not Started	September 6, 2012	Work with Wayne on revised bike warning signs for narrow overpasses in City.
Wayne	Initiated	June 7, 2011	Work with me on cross walk issue for 200 East. See me for details and possible letter to UDOT. UDOT will evaluate and call with recommendations.
Wayne	Not Started	September 6, 2012	Work with Walt on revised bike warning signs for narrow overpasses in city. Prepare summary action memo for CC approval.
Wayne	Not Started	September 6, 2012	Speed Wagon rest for 500 South. Talk to Cory Ritz on specific area. May want to coordinate with Ray White as that street is slated for overlay in the next week or two
Neil	Not Started	July 17, 2012	Staff Report on stage covering options.
Neil	Initiated	August 7, 2012	Talk to Dave M about alternate sites for Community park site and process we are going to use to evaluate multiple options.
Guido	Not Started	August 7, 2012	Get the 2nd tender outfitted making sure you track costs with Keith to come out of General Fund reserves,.
Guido	Not Started	August 7, 2012	Prepare a financial report of what it will cost city on a five year window assuming we apply for and get a SAFER grant under either the two year and four year phase plan. Show new incremental costs for outfitting, training. Take your time & be thorough

August 2012
Activity Reports
for
Police & Fire



Farmington City Police Department 2012 - Activity and Case load summary

	January	February	March	April	May	June	July	August	September	October	November	December
Total Case#	122	118	144	143	181	171	210	179				

Total Reports	Officer	Crime	Accident	Supp	39	34	43	40	60	49	88	69
	72	75	83	96	104	99	101	104	99	99	101	90
	16	10	18	8	16	20	17	16	20	17	17	20
		39	30	31	23	36	16	29	36	16	16	69

Citations	Total Cites	Traffic Cites	Parking Cites	Other	151	99	91	117	106	98	86	88
	99	63	67	75	86	72	86	75	86	72	41	60
	31	11	4	16	4	3	4	4	16	3	11	1
	21	25	24	42	16	23	42	16	16	23	34	27

Activities	Total	2646	2222	2310	2445	2685	2554	2132	2239

Investigations	Still Working	# Reports	29	31	35	38	28	29	48	35
	29	22	35	35	27	20	42	42	15	59



Farmington City Police Department 2012 - Summary Cont.

	Average	Total
Cases	158.50	1268

Reports	Officer	52.75	
	Crime	90.00	
	Accident	15.63	
	Supp	34.13	

Citations	Total	104.50	836
	Traffic	70.38	
	Parking	10.17	
	Other	26.50	

Activities	2404.13	19233
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Investigations	Working	34.13	
	# Reports	31.13	249



Farmington City Fire Department



Monthly Activity Report

August 2012



Emergency Services

Fire Related / Engine Response Calls: 30

All Fires, Rescues, Haz-Mats, Vehicle Accidents, CO Calls, False Alarms, Brush Fires, EMS Support, etc...

Ambulance Related Calls: 65 / Transported 32 (49%)

Medicals, Traumatic Incidents, Transfers, CO Calls w/ Symptomatic Patients, etc...

Calls Missed / Unable to adequately staff: 9

Urgent EMS Related Response Times (AVG): 4.6 Minutes GOAL 4 minutes or less (+ 0.6 min.)

Urgent Fire Related Response Times (AVG): 8.1 Minutes GOAL 4 minutes or less (+ 4.1 min.)

FIRE / EMS Operational Staffing Hours (based on a 28-day pay period from July 28, 2012 – August 24, 2012)

Basic Staffing Hours: Actual 1201 / Budgeted 1504 / Variance -303

Breakdown of Short Staffing Hrs. Weekends =216Hrs. Weekdays : AM= 54Hrs. PM=33Hrs.

1 F/T Captain @ 40 hours per week, and 2 staffed positions 24 hours per day (PT FF's).

Additional Staffing Hours: FIRE 148.5 / EMS 81 / TOTAL = 229.5

Additional hours accrued by P/T personnel to support operational activities such as Call-Backs, Engine Responses, etc.

Administrative Staffing Hours: Actual 300 / Budgeted 300

1 F/T Salary Exempt Fire Chief @ 40 hours per week, 1 P/T Secretary @ 20 hours per week, and 1 P/T Fire Marshal @ flexible hours not to exceed 15 hours per week avg.

Total Operational & Administrative Staffing Hours: Hours 1,730.5

Contracted Hours: 57.5 / 223 YTD

Legacy Center Standby, Forest Service Standby, etc.

Monthly Revenues & Grant Activity YTD

Ambulance:

Ambulance Services Billed (previous month):	\$57,383.24	\$262,009.75 YTD
Ambulance Billing Collected (previous month):	\$14,763.65	\$138,527.16 YTD
Variance:	-\$42,619.59	-\$123,482.59 YTD

Grants:

Grants Applied For: NONE	\$0	\$106,000 YTD
Grants Received: Citizen Corp / Fire Corp Pending	\$N/A	\$108,810 YTD

Scheduled Department Training (To Include Wednesday Evening Drills) & Man Hours

Drill # 1– Officers Monthly Meeting & Training:	18	
Drill #2– Hose Testing & Servicing	25	Avg. Wednesday Night Drill Attendance
Drill #3– County Fair Detail & Hose Testing:	25	by FFD Personnel This Month: 11
Drill #4– Rover-71 In-Service / Water & Foam Drill:	25	
Other: New Engine In-Service Training & Prep.	25	
ADO-P Continuing November, 2012	0	1,100 ADO-P / YTD
Total Training / Actual Attended Man-Hours:	118.0	2,562 YTD

Fire Prevention & Inspection Activities

Business Inspections:	QTY	
Fire Plan Reviews & Related:	4	
Station Tours & Public Ed Sessions:	8	
	11	

Health, Wellness & Safety Activities

Reportable Injuries:	0	1 YTD
Physical Fitness / Gym Membership Participation %	38%	
Chaplaincy Events:	4	

FFD Committees & Other Internal Group Status

Process Improvement Program (PIP) Submittals:	1	4 YTD
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Active FFD Committees:

Emergency Medical Services (EMS), Apparatus & Equipment, Fire Apparatus & Equipment, Rescue – Heavy Rescue, Water, Rope & Related Equipment, Wildland Apparatus & Equipment, Health, Wellness & Safety, Charity / Fund Raiser, Fire Prevention & Pub. Ed.

Non-Active FFD Committees:

Haz-Mat Apparatus & Equipment, Building & Facilities.

Additional Narrative:

The month of August showed a return to normal level of emergency responses compared to July (-25 calls) with the severity of calls remaining similar to those in July. Delivery of services (response times) remained almost the same for EMS and FIRE calls at over 4 minutes on medicals and just over 8 minutes for fire responses. A total of 9 calls (9.5%) resulted in either short-staffing or no staffing of apparatus, primarily during day time hours and weekends. As in July, many of these variables correlate with many members taking vacations in addition to two-handed staffing while falling short 303 hours of staffing coverage (1688 hours YTD). Ambulance transport percentages dropped from fifty-two percent (52%) to forty-nine percent (49%) Note: Neighboring agencies transported 6 patients during our short staffing periods that would have equated to 58% transport rate. Collection revenues continue with little predictability due to collection & mandated billing variables. The new "Structure / Interface Engine" arrived one week after our final inspection visit to Minnesota. This engine was placed into the station with a small ceremony involving city FFD employee and family members. A formal "In-Service" ceremony is scheduled to be held September 19, 2012 at 6:30PM. On this date the new engine will be placed in-service as a "Primary" response engine throughout the community 24/7-365. Training focused on continuing hose testing assignments, apparatus / equipment inventory, new apparatus in-service and multiple driving sessions for new drivers. ADO-Pumper 3rd attempt test results came back with 1 member failing the last attempt. We promoted several certified engineers (pumper) to "Engineer" status thus filling 9 of 12 positions. August also marked the completion of probationary periods for our 6 members hired earlier this year. This process has paved the way for 6 more qualified & certified new hires to start orientation September 13, 2012. Note: We are pleased with the fact most hired applicants live within Farmington City and/or neighboring communities. August marked the last month of weekly shift bid planning as we switched to a new bid process designed to ensure all FFD participate in working shifts. We anticipate our non-staffed hours to be minimized as a result of this program. Job posting for a new secretary position has been initiated (with great response) to replace Darlene Williams who has opted to retire and spend more time with her family. Darlene is also a Farmington resident who has served our department's mission and community very well in the short time spent with us. We also plan to interview three (3) Emergency Physicians this next month with tentative starting date no later than November 1, 2012. The Ranger 6x6 fire module was received and is now fully mission capable. The 2nd tender is in the process of receiving a new water tank and pump as approved by the city council. This tender (Tender-711) will be fully mission capable next spring; however, will be capable of delivering water within the next couple of months. FEPP Grant Special Response Vehicle (SRV-71) should be returned (bodywork, paint & labor donated by Maaco-Layton) mid-September and mission capable January, 2013.

**Fire & EMS Operational SHIFT HRS / Coverage
12 Month Performance Trend / 2PT & 1 FT Staffing**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2011												
Actual P/T Shift Hours	Pre-24 Hr Ambulance Staffing x 2 Personnel											
Actual F/T Shift Hours												
Total												
Budgeted												
Variances												
% of Shifts Covered												
% of shifts NOT Covered												
# of Weekend Hrs Short												
# of Weekday AM Hrs Short												
# of Weekday PM Hrs Short												

	Jan	Feb	Mar	Apr	May	Jun	Jul*	Aug	Sep	Oct	Nov	Dec
2012 / Pay Periods (PP)												
Actual P/T Shift Hours	3 PP	2 PP	2 PP	2 PP	2 PP	3 PP	2 PP	2 PP	0	0	0	0
Actual F/T Shift Hours												
Total												
Budgeted												
Variances												
% of Shifts Covered												
% of shifts NOT Covered												
# of Weekend Hrs Short												
# of Weekday AM Hrs Short												
# of Weekday PM Hrs Short												

*Includes 672 Additional Special Hazard Staffing Hours - Filled & Not Filled

Budgeted duty hours not filled





FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
NELSEN MICHAELSON
CORY R. RITZ
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Memo

To: Mayor and City Council
From: Christy Alexander, Associate City Planner
Date: September 18, 2012
SUBJECT: Update on Craig Holmes' U-Haul Rental Dealership

RECOMMENDATION

No action required.

BACKGROUND

After the City Council's vote on August 7, 2012 to deny Craig Holmes' request for a zone text amendment to allow small neighborhood truck and trailer rental dealers as a conditional use in the BR zone, staff sent the attached letter to him by email and certified mail, making him aware of his right to appeal and the procedures for doing so. Staff did not hear anything from Mr. Holmes until the last day he could possibly appeal on September 6, 2012. He brought in an appeal to City Hall, upon which staff advised him that he must appeal the City Council's decision to the District Court. We have not yet heard from the Court whether he had followed the proper appeal procedure with them in order to meet the appeal deadline. If the appeal was filed in time, it will stay all procedures of staff requesting him to remove his U-Haul truck business from his property until the appeal is heard in Court.

Respectfully Submitted

Christy J. Alexander
Associate City Planner

Review & Concur

Dave Millheim
City Manager



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
NELSEN MICHAELSON
CORY R. RITZ
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

August 10, 2012

Craig Holmes
97 North Main
PO Box 921
Farmington, UT 84025

Mr. Holmes.

The Farmington City Council voted on August 7, 2012 to deny your request for a zone text amendment to allow small neighborhood truck and trailer rental dealers as a conditional use in the BR zone. The City will allow you 30 days from the decision date to remove your U-Haul business, as well as all trucks and signage related to your U-Haul business, from your property located at 97 North Main Street. You also have the right to appeal the Council's decision within thirty (30) days after the rendering of such decision, which would be September 6, 2012. I have inserted the City's appeal process found in our zoning ordinance below for your review. Please refer to paragraph (5) for your right to appeal the City Council's decision. If you have any questions, please feel free to contact me at (801) 939-9220 or calexander@farmington.utah.gov.

Sincerely,

Christy Alexander
Associate City Planner

11-4-109 Right of Appeal.

Any person aggrieved by any decision of the Zoning Administrator or the Planning Commission in the administration of this Ordinance, may appeal such decision in accordance with the provisions of this Section:

- (1) An appeal of an action or decision of the Zoning Administrator made in the administration of this Ordinance may be made as outlined in Section 11-5-106.
- (2) An appeal of an action or decision of the Planning Commission made in the

administration of this Ordinance shall be made to the City Council. Such appeals must be taken within fifteen (15) days of the action or decision by filing a written notice with the City Manager, specifying the grounds for appeal. Only those grounds specified in the appeal shall be considered by the City Council.

(3) An appeal stays all proceedings in furtherance of the action appealed from unless the Planning Commission certifies to the City Council that, by reason of fact stated in the certificate, a stay would cause imminent peril to life or property. In such cases, proceedings shall not be stayed otherwise than by restraining order which may be granted by the appropriate appeal body or by the District Court on application and notice and on due cause shown.

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(4) The City Council shall schedule a public hearing to hear the appeal. Notice of the hearing shall be given at least fifteen (15) days prior to the hearing. Notice of the hearing shall be made as required by law. The City Council may modify the order, requirement, decision or determination appealed from and may make such determination as ought to be made and to that end shall have all the powers of the Planning Commission. A concurring vote of a simple majority of the total membership of the Council shall be necessary to act on the appeal.

(5) Any person aggrieved by or affected by any decision of the City Council may have and maintain a plenary action for relief therefrom in any court of competent jurisdiction; provided, petition for such relief is presented to the Court within thirty (30) days after the rendering of such decision..

CITY COUNCIL AGENDA

For Council Meeting:
September 18, 2012

SUBJECT: Mayor Harbertson & City Council Reports

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.