

CITY COUNCIL AGENDA

For Council Meeting:  
November 17, 2015

**PUBLIC HEARING:** Russell PUD Overlay

**ACTION TO BE CONSIDERED:**

1. Hold the public hearing.
2. See enclosed staff report for recommendation.

**GENERAL INFORMATION:**

See enclosed staff report prepared by David Petersen.

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



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

DOUG ANDERSON  
JOHN BILTON  
BRIGHAM N. MELLOR  
CORY R. RITZ  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council  
From: David Petersen, Community Development Director  
Date: November 17, 2015  
SUBJECT: **RUSSELL PUD OVERLAY**  
Applicant: **Tami Russell**

### RECOMMENDATION

- A Hold a public hearing.
- B Move that the City Council approve the PUD overlay request, and enclosed ordinance enabling only the proposed salon business as proposed by the applicant, subject to all applicable codes, development standards and ordinances as per the enclosed site plan and the following conditions:
1. The PUD overlay designation shall run with the property owner and not the property, and shall terminate upon the transfer of ownership;
  2. In the event the property owner demolishes the historic home or alters the home in such a way that it is no longer eligible for the national register the PUD overlay shall be terminated;
  3. The street trees along Main Street and Shepard Lane, and the two large pine trees on the west side of the property, shall be preserved;
  4. The applicant shall provide an opaque screen (either a fence or a vegetative buffer) the full length of the southern edge of the proposed parking lot.
  5. The property owner shall provide at least 4 parking stalls on site.
  6. The applicant may provide signs on site, but shall not exceed signage as per her request, including one sign in the east gable of the home, and one sign not to exceed 4 feet in height and 3' X 6' in area in the yard. The signs may be lit, but lights must be turned off by 10:00 pm.
  7. A "right-turn only" sign, as approved by City staff, including the placement thereof (so as not to block site distance), shall be provided to caution vehicles leaving the parking area entering traffic.

### Findings for Approval:

- a. The home is historic and is eligible for the National Register; the applicant will be preserving and rehabilitating the home where appropriate.
- b. Open space, or common area, not less than 10% of the total area of a site is required for all PUDs. Nevertheless, in lieu of this requirement one may preserve an existing on-site historic structure as approved by the City. The applicant has agreed to do so.

- c. The proposed PUD overlay and accompanying commercial use is compatible with and will have minimal impact on the surrounding neighborhood.
- d. This location is a good place for low-impact neighborhood businesses, as it is at an intersection of two major roads (Main and Shepard).
- e. A portion of the property is designated as OBP on the General Plan, which is a commercial zone, and the proposal is consistent with the text of the General Plan.
- f. Section 11-32-104 of the Zoning Ordinance dictates that a business such as this (a “less intensive commercial business”) provide at least 1.5 parking stall per 1,000 s.f. of total area; this home is 2,000 s.f. and therefore the minimum requirement for parking is 3 stalls. The applicant is meeting this requirement.

## BACKGROUND

### Questions (and Planning Commission Response)

The Planning Commission considered the following questions before deliberation of the request by the applicant. This formed the foundation for their recommendation to the Council. Accordingly, it is recommended that the Council also consider the following questions before deciding the matter:

1. Is the location of the subject property desirable as a residence? Response: *No (many Commissioners further expressed in an unsolicited way that they would also not want to live at that location themselves).*
2. If left as a residence, will economic pressure eventually cause a commercial use to occur at this location? *Yes. The structure may also be scraped off and the trees removed. And some Commissioners gave examples of how other communities refused to let alternative uses go on to properties similar situated and said properties were left to deteriorate and became an eyesores, and eventually these homes was torn down anyway and in some cases the land left vacant.*
3. Is this residential property unique in comparison to all other residential properties abutting Main Street between Park Lane and the Cherry Hill Interchange? *Yes. In fact, the Commissioners could not think of another such existing residential property along Main Street north of Park Lane that was like the subject property. All other residential properties along this street have at least some appeal to remain as a dwelling and where one would want to reside.*
4. If an eye lash and brow salon is established at this location, what mechanism will provide the least impact to the neighborhood and the most control for the City?---*comparisons were made between a home occupation with someone living on-site and a PUD overlay where one may not live on-site? (see attached table for the Planning Commission's full response)*

### Background

Tami Russell is requesting approval of a PUD overlay so that she can run an eye lash and brow salon at 1217 North Main Street. Because the applicant, or her daughter, plan not to live on-site, she may not be able to pursue a home occupation. Staff felt that rezoning the property to BP (Business Park) would be too permanent and may impede the City in the future by allowing for all the uses within the BP zone to run with the property. It is worth noting, however, that there is a business park zone designation across Shepard Lane and there is a non-conforming business (The Brass Comb) across Main Street; in other words, there is existing and compatible commercial uses very close to the subject property and this intersection is conducive to low-impact commercial development.

Section 11-27-010 of the Zoning Ordinance states:

*"The intent of the Planned Unit Development chapter is to promote flexibility in site design, to achieve, for example, the clustering of buildings, the mixture of housing types, and the combining of housing with supplementary uses such as commercial centers, business parks or other multiple use centers, etc."*

Staff feels that this type of low-impact, low-profile commercial use meets the purpose of the PUD overlay designation. Additionally, because this house is eligible for the National Register of Historic Places, the preservation and rehabilitation (where appropriate) of the home may be achieved through a PUD overlay designation. The applicant has agreed to preserve and rehabilitate the house in a historically appropriate manner. Staff also felt it important to include, as a condition for approval, that the PUD overlay designation runs with the property owner and not the property; this is to protect the City from the potential that a future property owner may propose a commercial use that the City does not want. By limiting the PUD designation to the property owner, any future property owners would have to go through the PUD overlay process to get that right, and such an action is legislative and discretionary. Additionally, the PUD designation does not create a precedence as the City is not obligated to give a PUD designation where one was granted before, i.e. the City still has the flexibility to deny any PUD overlay for any reason it sees appropriate.

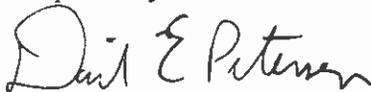
Supplemental Information

1. Vicinity Map
2. PUD Ordinance
3. Narrative from Tami Russell
4. Context photos of site and building
5. Site plan with parking lot configuration
6. Home occupation comparison table

Applicable Ordinances

1. Title 11, Chapter 11 – Single Family Residential
2. Title 11, Chapter 27 – Planned Unit Development

Respectfully Submitted



Dave Petersen  
Community Development Director

Concur



Dave Millheim  
City Manager

# Farmington City



Date: 10/15/2015



**FARMINGTON, UTAH**

**ORDINANCE NO. 2015 -**

**AN ORDINANCE AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF SHEPARD LANE AND MAIN STREET FROM LR TO LR (PUD) (APPLICATION Z-6-15).**

**WHEREAS**, the Farmington City Planning Commission has reviewed and made a recommendation to the City Council concerning the proposed PUD overlay or Zoning Map amendment by recommending approval of the same, pursuant to State Law and the Farmington City Zoning Ordinance; and

**WHEREAS**, a public hearing before the City Council of Farmington City was held after being advertised as required by law; and

**WHEREAS**, the City Council of Farmington City finds that such Zoning Map amendment should be made;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Farmington City, Utah:

**Section 1. Zoning Amendment.** That certain real property located on the southwest corner of Shepard Lane and Main at 1217 North Main Street presently zoned LR as shown on the Farmington City Zoning Map, is hereby changed and rezoned from LR to LR (PUD) as more particularly described and/or illustrated in Exhibit "A", attached hereto and incorporated herein by this reference, and the Farmington City Zoning map and Ordinance is correspondingly amended.

The PUD overlay enables the property owner to deviate from the standards of the underlying zone by establishing an eye lash and brow salon, which salon must be limited to two employees on-site and any one time.

**Section 2. Conditions.** The Farmington City Zoning Map Amendment adopted herein is subject to the following conditions:

1. The PUD overlay designation shall run with the property owner and not the property, and shall terminate upon the transfer of ownership;
2. In the event the property owner demolishes the historic home or alters the home in such a way that it is no longer eligible for the national register the PUD overlay shall be terminated;
3. The street trees along Main Street and Shepard Lane, and the two large pine trees on the west side of the property, shall be preserved;
4. The applicant shall provide an opaque screen (either a fence or a vegetative buffer) the full length of the southern edge of the proposed parking lot.
5. The property owner shall provide at least 4 parking stalls on site.
6. The applicant may provide signs on site, but shall not exceed signage as per her request, including one sign in the east gable of the home, and one sign not to exceed 4 feet in height and 3' X 6' in area in the yard. The signs may be lit, but lights must be turned off by 10:00 pm.
7. A "right-turn only" sign, as approved by City staff, including the placement thereof (so as not to block site distance), shall be provided to caution vehicles leaving the parking area entering traffic.

**Section 3. Revocations.** Any violation of the conditions set forth herein shall be grounds for the review and possible revocation of this ordinance by the City Council. The City Council upon a recommendation of the Planning Commission, which recommendation must be made ready at a public hearing, shall provide the property owner an opportunity to be heard in a hearing following notice. Upon hearing, the City Council shall either sustain or revoke the ordinance. The City Council may grant a period in which the property may come into compliance with the conditions of the Ordinance.

**Section 4. Effective Date.** This Ordinance shall take effect immediately upon posting or thirty (30) days after final passage by the City Council, whichever is closer to the date of final passage.

**DATED** this 17<sup>th</sup> day of November, 2015.

**FARMINGTON CITY**

**ATTEST:**

\_\_\_\_\_  
H. James Talbot, Mayor

\_\_\_\_\_  
Holly Gadd, City Recorder

**EXHIBIT "A"**

To Whom It May Concern:

My name is Tami Russell, my daughter is Taylor Russell and we currently reside at 846 Oakridge Drive in Farmington. We have been Farmington residents since January of 2000. We have recently purchased a home located at 1217 North Main Street in Farmington, with hopes of getting it rezoned to a PUD to open a small business.

The business we would like to operate is a small beauty boutique. Our plans include having just 4 employees & all business being by appointment only. This would keep traffic very minimal as there is just one client per employee at a time.

We love everything about this home and have no intention of modifying the property, other than it is in dire need of TLC. With that said, interior paint, carpet, tile, outdoor trim paint, & cleaning and upkeep.

Our plans for signage includes a very modest sign located on the front dormer of the home, and a possible small (3 x 6) ground post sign.

The name of the business will be Trouvaille (troo-vi) Brow and Lash Boutique. We have obtained several bids now to accommodate adequate parking with space to access shepherd lane without having to back into the street.

We feel that this property would be a perfect fit for this type of business. We fully intend to maintain and improve the property and become an asset to Farmington City.

Thanks for your consideration,

Tami and Taylor Russell  
801-698-4084  
tamijeannerussell@gmail.com

CONTEXT  
PHOTOS OF  
HOME & SITE



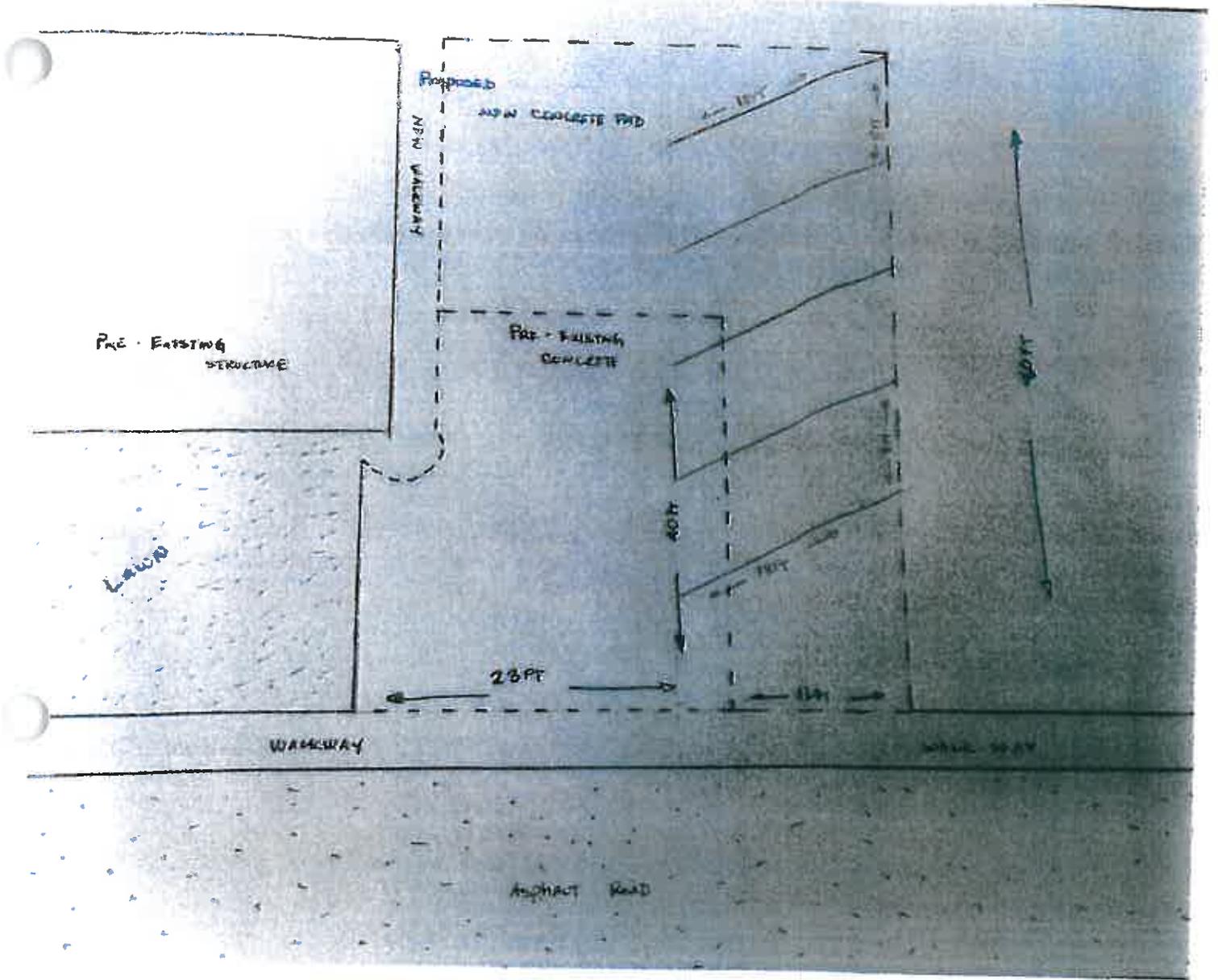
FROM MAIN STREET

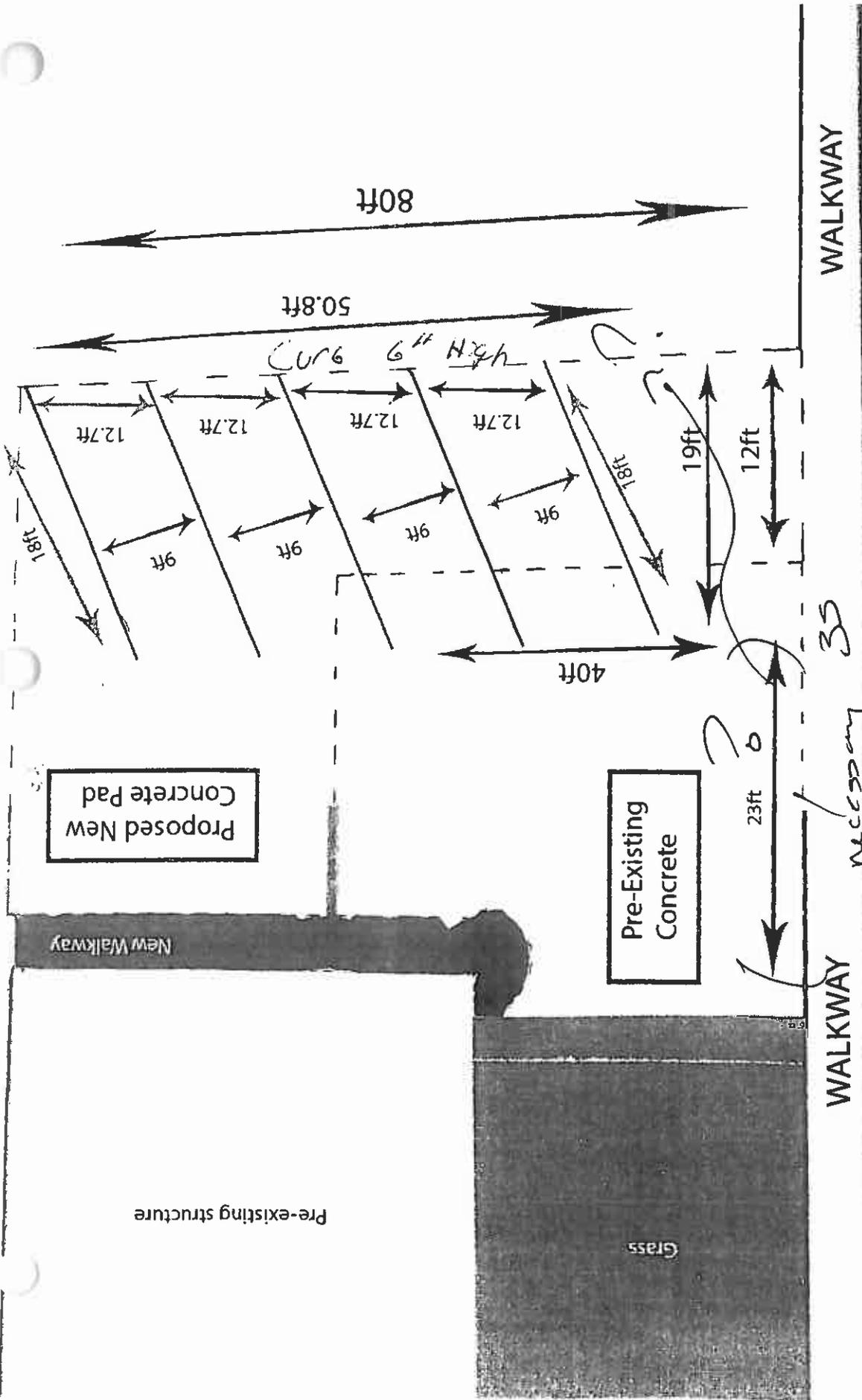


FROM SHEPARD LANE



FROM INTERSECTION OF  
MAIN AND SHEPARD

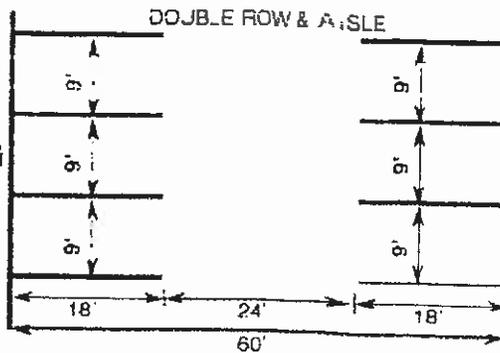
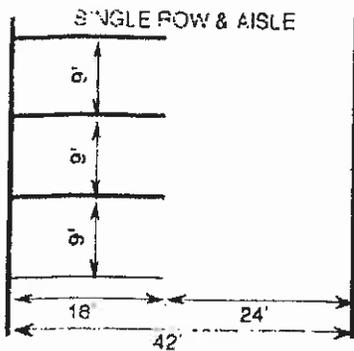




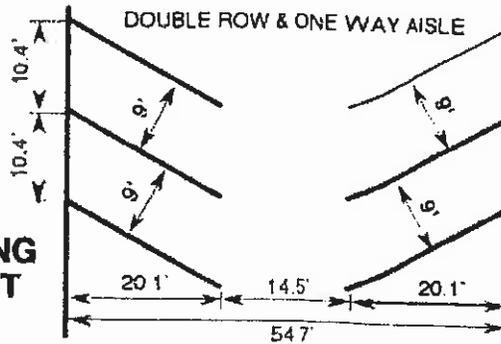
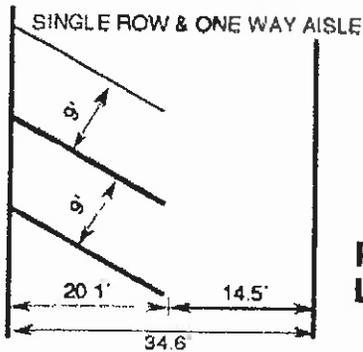
WALKWAY

WALKWAY

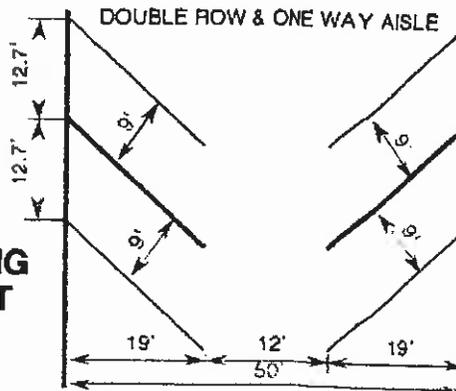
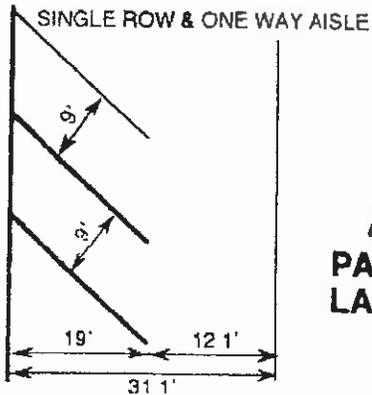
# SHEPARD LANE



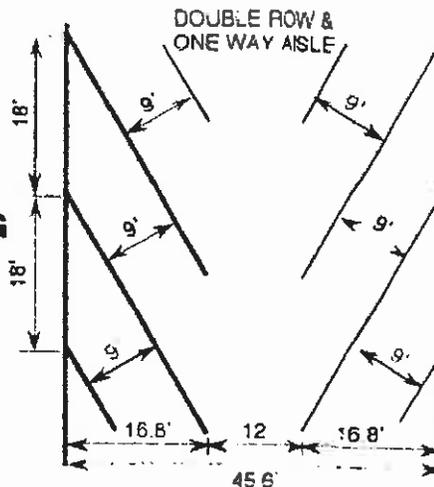
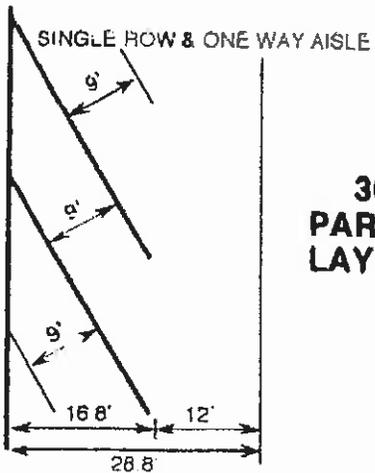
**90°  
PARKING  
LAYOUT**



**60°  
PARKING  
LAYOUT**



**45°  
PARKING  
LAYOUT**



**30°  
PARKING  
LAYOUT**

Home Occupation/PUD Overlay Comparison Table by the Planning Commission  
 Tami Russell Salon Request, 1217 North Main, Farmington, LR Zone  
 November 5, 2015

|  | Home Occupation<br>2 employees                 | PUD Overlay<br>2 employees |
|--|--|----------------------------|
| Limit hours of operation   | No   | Yes                        |
| Require  |  |                            |
| Parking  | No   | Yes                        |
| Parking safety   | No   | Yes                        |
| Fence or hedge to screen parking   | No   | Yes                        |
| Trees remain   | No   | Yes                        |
| Home remain  | No   | Yes                        |
| Modification to building cannot make structure ineligible for the National Register of Historic Places | No   | Yes                        |
| Greater building code standards/accessibility  | No   | Yes                        |
| Higher maintenance of property   | No   | Yes                        |
| Signs and Sign Restrictions  | Yes, and greater requirements than PUD Overlay | Yes                        |

CITY COUNCIL AGENDA

For Council Meeting:  
November 17, 2015

**S U B J E C T: Canvass for General Election Results**

**ACTION TO BE CONSIDERED:**

Approve the attached canvass of the general election and sign the Board of Canvassers letter.

**GENERAL INFORMATION:**

See enclosed staff report prepared by Holly Gadd.

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



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

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CORY R. RITZ  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council  
From: Holly Gadd, City Recorder  
Date: November 12, 2015  
Subject: **CANVASS FOR GENERAL ELECTION RESULTS**

### RECOMMENDATION

By minute motion, approve the Farmington General Election results and sign the Board of Canvassers letter.

### BACKGROUND

A General Election was held on November 3, 2015 to fill three (3) positions for City Council (4 year terms). The attached is the official election tabulation.

Respectfully Submitted

Holly Gadd  
City Recorder

Review & Concur

Dave Millheim  
City Manager

Davis County  
Municipal General Election  
Held November 3, 2015  
Official Results

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Registered Voters 10037 - Cards Cast 4414 43.98%

Num. Report Precinct 13 - Num. Reporting 13 100.00%

| Farmington City Council |            | Total      |
|-------------------------|------------|------------|
| Number of Precincts     |            | 13         |
| Precincts Reporting     |            | 13 100.0 % |
| Times Counted           | 4414/10018 | 44.1 %     |
| Total Votes             |            | 11100      |
| Doug Anderson           | 2510       | 22.61%     |
| Cory R. Ritz            | 1914       | 17.24%     |
| Brett N. Anderson       | 1910       | 17.21%     |
| James Madison Young     | 1884       | 16.97%     |
| Katharine Hawkes        | 1547       | 13.94%     |
| Desiree L. Porter       | 1335       | 12.03%     |

Davis County  
Municipal General Election  
Held November 3, 2015  
Official Results

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|                          | TURN OUT    |            |               |
|--------------------------|-------------|------------|---------------|
|                          | Reg. Voters | Cards Cast | % Turnout     |
| <b>Jurisdiction Wide</b> |             |            |               |
| <b>Farmington 1</b>      |             |            |               |
| Polling                  | 690         | 32         | 4.64%         |
| Early Voting             | 690         | 0          | 0.00%         |
| By Mail                  | 690         | 245        | 35.51%        |
| Provisional-Paper        | 690         | 0          | 0.00%         |
| Paper at Polls           | 690         | 0          | 0.00%         |
| By Mail After            | 690         | 83         | 12.03%        |
| <b>Total</b>             | <b>690</b>  | <b>360</b> | <b>52.17%</b> |
| <b>Farmington 2</b>      |             |            |               |
| Polling                  | 777         | 30         | 3.86%         |
| Early Voting             | 777         | 0          | 0.00%         |
| By Mail                  | 777         | 182        | 23.42%        |
| Provisional-Paper        | 777         | 0          | 0.00%         |
| Paper at Polls           | 777         | 0          | 0.00%         |
| By Mail After            | 777         | 77         | 9.91%         |
| <b>Total</b>             | <b>777</b>  | <b>289</b> | <b>37.19%</b> |
| <b>Farmington 3</b>      |             |            |               |
| Polling                  | 784         | 20         | 2.55%         |
| Early Voting             | 784         | 0          | 0.00%         |
| By Mail                  | 784         | 150        | 19.13%        |
| Provisional-Paper        | 784         | 0          | 0.00%         |
| Paper at Polls           | 784         | 1          | 0.13%         |
| By Mail After            | 784         | 48         | 6.12%         |
| <b>Total</b>             | <b>784</b>  | <b>219</b> | <b>27.93%</b> |
| <b>Farmington 4</b>      |             |            |               |
| Polling                  | 888         | 21         | 2.36%         |
| Early Voting             | 888         | 0          | 0.00%         |
| By Mail                  | 888         | 269        | 30.29%        |
| Provisional-Paper        | 888         | 0          | 0.00%         |
| Paper at Polls           | 888         | 0          | 0.00%         |
| By Mail After            | 888         | 80         | 9.01%         |
| <b>Total</b>             | <b>888</b>  | <b>370</b> | <b>41.67%</b> |
| <b>Farmington 5</b>      |             |            |               |
| Polling                  | 742         | 24         | 3.23%         |
| Early Voting             | 742         | 0          | 0.00%         |
| By Mail                  | 742         | 236        | 31.81%        |
| Provisional-Paper        | 742         | 0          | 0.00%         |
| Paper at Polls           | 742         | 0          | 0.00%         |
| By Mail After            | 742         | 75         | 10.11%        |
| <b>Total</b>             | <b>742</b>  | <b>335</b> | <b>45.15%</b> |
| <b>Farmington 6</b>      |             |            |               |
| Polling                  | 882         | 25         | 2.83%         |
| Early Voting             | 882         | 0          | 0.00%         |
| By Mail                  | 882         | 280        | 31.75%        |
| Provisional-Paper        | 882         | 0          | 0.00%         |
| Paper at Polls           | 882         | 0          | 0.00%         |
| By Mail After            | 882         | 83         | 9.41%         |
| <b>Total</b>             | <b>882</b>  | <b>388</b> | <b>43.99%</b> |
| <b>Farmington 7</b>      |             |            |               |
| Polling                  | 664         | 20         | 3.01%         |
| Early Voting             | 664         | 0          | 0.00%         |
| By Mail                  | 664         | 202        | 30.42%        |
| Provisional-Paper        | 664         | 0          | 0.00%         |
| Paper at Polls           | 664         | 0          | 0.00%         |
| By Mail After            | 664         | 66         | 9.94%         |
| <b>Total</b>             | <b>664</b>  | <b>288</b> | <b>43.37%</b> |
| <b>Farmington 8</b>      |             |            |               |
| Polling                  | 642         | 32         | 4.98%         |
| Early Voting             | 642         | 0          | 0.00%         |
| By Mail                  | 642         | 247        | 38.47%        |

Davis County  
Municipal General Election  
Held November 3, 2015  
Official Results

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|                      | TURN OUT     |             |               |
|----------------------|--------------|-------------|---------------|
|                      | Reg Voters   | Cards Cast  | % Turnout     |
| Provisional-Paper    | 642          | 0           | 0.00%         |
| Paper at Polls       | 642          | 0           | 0.00%         |
| By Mail After        | 642          | 49          | 7.63%         |
| <b>Total</b>         | <b>642</b>   | <b>328</b>  | <b>51.09%</b> |
| <b>Farmington 9</b>  |              |             |               |
| Polling              | 862          | 25          | 2.90%         |
| Early Voting         | 862          | 0           | 0.00%         |
| By Mail              | 862          | 301         | 34.92%        |
| Provisional-Paper    | 862          | 0           | 0.00%         |
| Paper at Polls       | 862          | 0           | 0.00%         |
| By Mail After        | 862          | 72          | 8.35%         |
| <b>Total</b>         | <b>862</b>   | <b>398</b>  | <b>46.17%</b> |
| <b>Farmington 10</b> |              |             |               |
| Polling              | 871          | 52          | 5.97%         |
| Early Voting         | 871          | 0           | 0.00%         |
| By Mail              | 871          | 306         | 35.13%        |
| Provisional-Paper    | 871          | 0           | 0.00%         |
| Paper at Polls       | 871          | 0           | 0.00%         |
| By Mail After        | 871          | 67          | 7.69%         |
| <b>Total</b>         | <b>871</b>   | <b>425</b>  | <b>48.79%</b> |
| <b>Farmington 11</b> |              |             |               |
| Polling              | 1066         | 32          | 3.00%         |
| Early Voting         | 1066         | 0           | 0.00%         |
| By Mail              | 1066         | 303         | 28.42%        |
| Provisional-Paper    | 1066         | 0           | 0.00%         |
| Paper at Polls       | 1066         | 0           | 0.00%         |
| By Mail After        | 1066         | 120         | 11.26%        |
| <b>Total</b>         | <b>1066</b>  | <b>455</b>  | <b>42.68%</b> |
| <b>Farmington 12</b> |              |             |               |
| Polling              | 596          | 23          | 3.86%         |
| Early Voting         | 596          | 0           | 0.00%         |
| By Mail              | 596          | 176         | 29.53%        |
| Provisional-Paper    | 596          | 0           | 0.00%         |
| Paper at Polls       | 596          | 0           | 0.00%         |
| By Mail After        | 596          | 73          | 12.25%        |
| <b>Total</b>         | <b>596</b>   | <b>272</b>  | <b>45.64%</b> |
| <b>Farmington 13</b> |              |             |               |
| Polling              | 573          | 36          | 6.28%         |
| Early Voting         | 573          | 0           | 0.00%         |
| By Mail              | 573          | 177         | 30.89%        |
| Provisional-Paper    | 573          | 0           | 0.00%         |
| Paper at Polls       | 573          | 0           | 0.00%         |
| By Mail After        | 573          | 83          | 14.49%        |
| <b>Total</b>         | <b>573</b>   | <b>296</b>  | <b>51.66%</b> |
| <b>Total</b>         |              |             |               |
| Polling              | 10037        | 372         | 3.71%         |
| Early Voting         | 10037        | 0           | 0.00%         |
| By Mail              | 10037        | 3074        | 30.63%        |
| Provisional-Paper    | 10037        | 0           | 0.00%         |
| Paper at Polls       | 10037        | 1           | 0.01%         |
| By Mail After        | 10037        | 976         | 9.72%         |
| <b>Total</b>         | <b>10037</b> | <b>4423</b> | <b>44.07%</b> |

Davis County  
Municipal General Election  
Held November 3, 2015  
Official Results

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|                          |            | Farmington City Council |             |               |               |                  |            |                  |     |            |               |     |
|--------------------------|------------|-------------------------|-------------|---------------|---------------|------------------|------------|------------------|-----|------------|---------------|-----|
|                          | Reg Voters | Times Counted           | Total Votes | Doug Anderson |               | Brett N Anderson |            | Katharine Hawkes |     |            |               |     |
| <b>Jurisdiction Wide</b> |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| <b>Farmington 1</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 688        | 32                      | 87          | 21            | 24            | 14%              | 23         | 26               | 44% | 8          | 9             | 20% |
| Early Voting             | 688        | 0                       | 0           | 0             | 0             | -                | 0          | 0                | -   | 0          | 0             | -   |
| By Mail                  | 688        | 243                     | 622         | 131           | 21.06%        |                  | 156        | 25.08%           |     | 47         | 7.56%         |     |
| Provisional-Paper        | 688        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 688        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail After            | 688        | 83                      | 222         | 40            | 18.02%        |                  | 54         | 24.32%           |     | 27         | 12.16%        |     |
| <b>Total</b>             | <b>688</b> | <b>358</b>              | <b>931</b>  | <b>192</b>    | <b>20.62%</b> |                  | <b>233</b> | <b>25.03%</b>    |     | <b>82</b>  | <b>8.81%</b>  |     |
| <b>Farmington 2</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 777        | 30                      | 65          | 21            | 32            | 31%              | 7          | 10               | 77% | 9          | 13            | 85% |
| Early Voting             | 777        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 777        | 182                     | 457         | 129           | 28.23%        |                  | 90         | 19.69%           |     | 48         | 10.50%        |     |
| Provisional-Paper        | 777        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 777        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail After            | 777        | 77                      | 195         | 53            | 27.18%        |                  | 40         | 20.51%           |     | 16         | 8.21%         |     |
| <b>Total</b>             | <b>777</b> | <b>289</b>              | <b>717</b>  | <b>203</b>    | <b>28.31%</b> |                  | <b>137</b> | <b>19.11%</b>    |     | <b>73</b>  | <b>10.18%</b> |     |
| <b>Farmington 3</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 784        | 20                      | 43          | 8             | 18            | 60%              | 11         | 25               | 58% | 6          | 13            | 95% |
| Early Voting             | 784        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 784        | 150                     | 372         | 63            | 16            | 94%              | 57         | 15               | 32% | 70         | 18            | 82% |
| Provisional-Paper        | 784        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 784        | 1                       | 1           | 0             | 0             | 00%              | 0          | 0                | 00% | 1          | 100           | 00% |
| By Mail After            | 784        | 48                      | 119         | 27            | 22            | 69%              | 20         | 16               | 81% | 10         | 8             | 40% |
| <b>Total</b>             | <b>784</b> | <b>219</b>              | <b>535</b>  | <b>98</b>     | <b>18.32%</b> |                  | <b>88</b>  | <b>16.45%</b>    |     | <b>87</b>  | <b>16.26%</b> |     |
| <b>Farmington 4</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 886        | 21                      | 48          | 9             | 18            | 75%              | 12         | 25               | 00% | 6          | 12            | 50% |
| Early Voting             | 886        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 886        | 268                     | 657         | 118           | 17            | 96%              | 104        | 15               | 83% | 122        | 18            | 57% |
| Provisional-Paper        | 886        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 886        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail After            | 886        | 80                      | 202         | 44            | 21            | 78%              | 43         | 21               | 29% | 37         | 18            | 32% |
| <b>Total</b>             | <b>886</b> | <b>369</b>              | <b>907</b>  | <b>171</b>    | <b>18.85%</b> |                  | <b>159</b> | <b>17.53%</b>    |     | <b>165</b> | <b>18.19%</b> |     |
| <b>Farmington 5</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 742        | 24                      | 59          | 11            | 18            | 64%              | 14         | 23               | 73% | 6          | 10            | 17% |
| Early Voting             | 742        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 742        | 236                     | 590         | 124           | 21            | 02%              | 134        | 22               | 71% | 75         | 12            | 71% |
| Provisional-Paper        | 742        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 742        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail After            | 742        | 75                      | 182         | 33            | 18            | 13%              | 42         | 23               | 08% | 20         | 10            | 99% |
| <b>Total</b>             | <b>742</b> | <b>335</b>              | <b>831</b>  | <b>168</b>    | <b>20.22%</b> |                  | <b>190</b> | <b>22.86%</b>    |     | <b>101</b> | <b>12.15%</b> |     |
| <b>Farmington 6</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 882        | 24                      | 65          | 17            | 26            | 15%              | 11         | 16               | 92% | 9          | 13            | 85% |
| Early Voting             | 882        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 882        | 280                     | 647         | 131           | 20            | 25%              | 84         | 12               | 98% | 95         | 14            | 68% |
| Provisional-Paper        | 882        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 882        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail After            | 882        | 83                      | 214         | 47            | 21            | 96%              | 45         | 21               | 03% | 36         | 16            | 82% |
| <b>Total</b>             | <b>882</b> | <b>387</b>              | <b>926</b>  | <b>195</b>    | <b>21.06%</b> |                  | <b>140</b> | <b>15.12%</b>    |     | <b>140</b> | <b>15.12%</b> |     |
| <b>Farmington 7</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 664        | 20                      | 45          | 8             | 17            | 78%              | 4          | 8                | 89% | 6          | 13            | 33% |
| Early Voting             | 664        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 664        | 202                     | 510         | 103           | 20            | 20%              | 47         | 9                | 22% | 72         | 14            | 12% |
| Provisional-Paper        | 664        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| Paper at Polls           | 664        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail After            | 664        | 66                      | 152         | 34            | 22            | 37%              | 25         | 16               | 45% | 19         | 12            | 50% |
| <b>Total</b>             | <b>664</b> | <b>288</b>              | <b>707</b>  | <b>145</b>    | <b>20.51%</b> |                  | <b>76</b>  | <b>10.75%</b>    |     | <b>97</b>  | <b>13.72%</b> |     |
| <b>Farmington 8</b>      |            |                         |             |               |               |                  |            |                  |     |            |               |     |
| Polling                  | 642        | 32                      | 74          | 16            | 21            | 62%              | 6          | 8                | 11% | 14         | 18            | 92% |
| Early Voting             | 642        | 0                       | 0           | 0             | -             |                  | 0          | -                |     | 0          | -             |     |
| By Mail                  | 642        | 247                     | 662         | 128           | 19            | 34%              | 94         | 14               | 20% | 120        | 18            | 13% |

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| Farmington City Council |              |               |              |               |               |                  |               |                  |               |
|-------------------------|--------------|---------------|--------------|---------------|---------------|------------------|---------------|------------------|---------------|
|                         | Reg Voters   | Times Counted | Total Votes  | Doug Anderson |               | Brett N Anderson |               | Katharine Hawkes |               |
| Provisional-Paper       | 642          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 642          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail After           | 642          | 49            | 129          | 27            | 20.93%        | 13               | 10.08%        | 32               | 24.81%        |
| <b>Total</b>            | <b>642</b>   | <b>328</b>    | <b>865</b>   | <b>171</b>    | <b>19.77%</b> | <b>113</b>       | <b>13.06%</b> | <b>166</b>       | <b>19.19%</b> |
| <b>Farmington 9</b>     |              |               |              |               |               |                  |               |                  |               |
| Polling                 | 862          | 25            | 68           | 20            | 29.41%        | 9                | 13.24%        | 12               | 17.65%        |
| Early Voting            | 862          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail                 | 862          | 301           | 789          | 169           | 21.42%        | 126              | 15.97%        | 132              | 16.73%        |
| Provisional-Paper       | 862          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 862          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail After           | 862          | 72            | 161          | 45            | 27.95%        | 21               | 13.04%        | 28               | 17.39%        |
| <b>Total</b>            | <b>862</b>   | <b>398</b>    | <b>1018</b>  | <b>234</b>    | <b>22.99%</b> | <b>156</b>       | <b>15.32%</b> | <b>172</b>       | <b>16.90%</b> |
| <b>Farmington 10</b>    |              |               |              |               |               |                  |               |                  |               |
| Polling                 | 856          | 51            | 134          | 34            | 25.37%        | 21               | 15.67%        | 25               | 18.66%        |
| Early Voting            | 856          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail                 | 856          | 303           | 786          | 182           | 23.16%        | 110              | 13.99%        | 103              | 13.10%        |
| Provisional-Paper       | 856          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 856          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail After           | 856          | 66            | 163          | 46            | 28.22%        | 23               | 14.11%        | 25               | 15.34%        |
| <b>Total</b>            | <b>856</b>   | <b>420</b>    | <b>1083</b>  | <b>262</b>    | <b>24.19%</b> | <b>154</b>       | <b>14.22%</b> | <b>153</b>       | <b>14.13%</b> |
| <b>Farmington 11</b>    |              |               |              |               |               |                  |               |                  |               |
| Polling                 | 1066         | 32            | 74           | 22            | 29.73%        | 13               | 17.57%        | 8                | 10.81%        |
| Early Voting            | 1066         | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail                 | 1066         | 303           | 770          | 172           | 22.34%        | 139              | 18.05%        | 115              | 14.94%        |
| Provisional-Paper       | 1066         | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 1066         | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail After           | 1066         | 120           | 323          | 78            | 24.15%        | 56               | 17.34%        | 43               | 13.31%        |
| <b>Total</b>            | <b>1066</b>  | <b>455</b>    | <b>1167</b>  | <b>272</b>    | <b>23.31%</b> | <b>208</b>       | <b>17.82%</b> | <b>166</b>       | <b>14.22%</b> |
| <b>Farmington 12</b>    |              |               |              |               |               |                  |               |                  |               |
| Polling                 | 596          | 23            | 62           | 20            | 32.26%        | 19               | 30.65%        | 0                | 0.00%         |
| Early Voting            | 596          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail                 | 596          | 176           | 454          | 147           | 32.38%        | 71               | 15.64%        | 34               | 7.49%         |
| Provisional-Paper       | 596          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 596          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail After           | 596          | 73            | 194          | 61            | 31.44%        | 43               | 22.16%        | 20               | 10.31%        |
| <b>Total</b>            | <b>596</b>   | <b>272</b>    | <b>710</b>   | <b>228</b>    | <b>32.11%</b> | <b>133</b>       | <b>18.73%</b> | <b>54</b>        | <b>7.61%</b>  |
| <b>Farmington 13</b>    |              |               |              |               |               |                  |               |                  |               |
| Polling                 | 573          | 36            | 77           | 20            | 25.97%        | 8                | 10.39%        | 12               | 15.58%        |
| Early Voting            | 573          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail                 | 573          | 177           | 422          | 101           | 23.93%        | 76               | 18.01%        | 51               | 12.09%        |
| Provisional-Paper       | 573          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 573          | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail After           | 573          | 83            | 204          | 50            | 24.51%        | 39               | 19.12%        | 28               | 13.73%        |
| <b>Total</b>            | <b>573</b>   | <b>296</b>    | <b>703</b>   | <b>171</b>    | <b>24.32%</b> | <b>123</b>       | <b>17.50%</b> | <b>91</b>        | <b>12.94%</b> |
| <b>Total</b>            |              |               |              |               |               |                  |               |                  |               |
| Polling                 | 10018        | 370           | 901          | 227           | 25.19%        | 158              | 17.54%        | 121              | 13.43%        |
| Early Voting            | 10018        | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| By Mail                 | 10018        | 3068          | 7738         | 1698          | 21.94%        | 1288             | 16.65%        | 1084             | 14.01%        |
| Provisional-Paper       | 10018        | 0             | 0            | 0             | -             | 0                | -             | 0                | -             |
| Paper at Polls          | 10018        | 1             | 1            | 0             | 0.00%         | 0                | 0.00%         | 1                | 100.00%       |
| By Mail After           | 10018        | 975           | 2460         | 585           | 23.78%        | 464              | 18.86%        | 341              | 13.86%        |
| <b>Total</b>            | <b>10018</b> | <b>4414</b>   | <b>11100</b> | <b>2510</b>   | <b>22.61%</b> | <b>1910</b>      | <b>17.21%</b> | <b>1547</b>      | <b>13.94%</b> |

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|--------------------------|-------------------------|---------------|--------------|---------------|---------------------|---------------|
|                          | Desiree L. Porter       |               | Cory R. Ritz |               | James Madison Young |               |
| <b>Jurisdiction Wide</b> |                         |               |              |               |                     |               |
| <b>Farmington 1</b>      |                         |               |              |               |                     |               |
| Polling                  | 5                       | 5.75%         | 26           | 29.89%        | 4                   | 4.60%         |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 43                      | 6.91%         | 177          | 28.46%        | 68                  | 10.93%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After            | 11                      | 4.95%         | 51           | 22.97%        | 39                  | 17.57%        |
| <b>Total</b>             | <b>59</b>               | <b>6.34%</b>  | <b>254</b>   | <b>27.28%</b> | <b>111</b>          | <b>11.92%</b> |
| <b>Farmington 2</b>      |                         |               |              |               |                     |               |
| Polling                  | 5                       | 7.69%         | 11           | 16.92%        | 12                  | 18.46%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 50                      | 10.94%        | 84           | 18.38%        | 56                  | 12.25%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After            | 15                      | 7.69%         | 40           | 20.51%        | 31                  | 15.90%        |
| <b>Total</b>             | <b>70</b>               | <b>9.76%</b>  | <b>135</b>   | <b>18.83%</b> | <b>99</b>           | <b>13.81%</b> |
| <b>Farmington 3</b>      |                         |               |              |               |                     |               |
| Polling                  | 7                       | 16.28%        | 2            | 4.65%         | 9                   | 20.93%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 82                      | 22.04%        | 44           | 11.83%        | 56                  | 15.05%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | 0.00%         | 0            | 0.00%         | 0                   | 0.00%         |
| By Mail After            | 20                      | 16.81%        | 18           | 15.13%        | 24                  | 20.17%        |
| <b>Total</b>             | <b>109</b>              | <b>20.37%</b> | <b>64</b>    | <b>11.96%</b> | <b>89</b>           | <b>16.64%</b> |
| <b>Farmington 4</b>      |                         |               |              |               |                     |               |
| Polling                  | 4                       | 8.33%         | 7            | 14.58%        | 10                  | 20.83%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 100                     | 15.22%        | 104          | 15.83%        | 109                 | 16.59%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After            | 27                      | 13.37%        | 24           | 11.88%        | 27                  | 13.37%        |
| <b>Total</b>             | <b>131</b>              | <b>14.44%</b> | <b>135</b>   | <b>14.88%</b> | <b>146</b>          | <b>16.10%</b> |
| <b>Farmington 5</b>      |                         |               |              |               |                     |               |
| Polling                  | 6                       | 10.17%        | 5            | 8.47%         | 17                  | 28.81%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 60                      | 10.17%        | 90           | 15.25%        | 107                 | 18.14%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After            | 15                      | 8.24%         | 27           | 14.84%        | 45                  | 24.73%        |
| <b>Total</b>             | <b>81</b>               | <b>9.75%</b>  | <b>122</b>   | <b>14.68%</b> | <b>169</b>          | <b>20.34%</b> |
| <b>Farmington 6</b>      |                         |               |              |               |                     |               |
| Polling                  | 3                       | 4.62%         | 13           | 20.00%        | 12                  | 18.46%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 89                      | 13.76%        | 98           | 15.15%        | 150                 | 23.18%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After            | 21                      | 9.81%         | 25           | 11.68%        | 40                  | 18.69%        |
| <b>Total</b>             | <b>113</b>              | <b>12.20%</b> | <b>136</b>   | <b>14.69%</b> | <b>202</b>          | <b>21.81%</b> |
| <b>Farmington 7</b>      |                         |               |              |               |                     |               |
| Polling                  | 2                       | 4.44%         | 8            | 17.78%        | 17                  | 37.78%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 56                      | 10.98%        | 101          | 19.80%        | 131                 | 25.69%        |
| Provisional-Paper        | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls           | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After            | 16                      | 10.53%        | 21           | 13.82%        | 37                  | 24.34%        |
| <b>Total</b>             | <b>74</b>               | <b>10.47%</b> | <b>130</b>   | <b>18.39%</b> | <b>185</b>          | <b>26.17%</b> |
| <b>Farmington 8</b>      |                         |               |              |               |                     |               |
| Polling                  | 9                       | 12.16%        | 13           | 17.57%        | 16                  | 21.62%        |
| Early Voting             | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail                  | 76                      | 11.48%        | 121          | 18.28%        | 123                 | 18.58%        |

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|----------------------|-------------------------|---------------|--------------|---------------|---------------------|---------------|
|                      | Desiree L. Porter       |               | Cory R. Ritz |               | James Madison Young |               |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After        | 14                      | 10.85%        | 20           | 15.50%        | 23                  | 17.83%        |
| <b>Total</b>         | <b>99</b>               | <b>11.45%</b> | <b>154</b>   | <b>17.80%</b> | <b>162</b>          | <b>18.73%</b> |
| <b>Farmington 9</b>  |                         |               |              |               |                     |               |
| Polling              | 7                       | 10.29%        | 10           | 14.71%        | 10                  | 14.71%        |
| Early Voting         | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail              | 96                      | 12.17%        | 149          | 18.88%        | 117                 | 14.83%        |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After        | 15                      | 9.32%         | 28           | 17.39%        | 24                  | 14.91%        |
| <b>Total</b>         | <b>118</b>              | <b>11.59%</b> | <b>187</b>   | <b>18.37%</b> | <b>151</b>          | <b>14.83%</b> |
| <b>Farmington 10</b> |                         |               |              |               |                     |               |
| Polling              | 9                       | 6.72%         | 21           | 15.67%        | 24                  | 17.91%        |
| Early Voting         | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail              | 78                      | 9.92%         | 169          | 21.50%        | 144                 | 18.32%        |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After        | 16                      | 9.82%         | 28           | 17.18%        | 25                  | 15.34%        |
| <b>Total</b>         | <b>103</b>              | <b>9.51%</b>  | <b>218</b>   | <b>20.13%</b> | <b>193</b>          | <b>17.82%</b> |
| <b>Farmington 11</b> |                         |               |              |               |                     |               |
| Polling              | 7                       | 9.46%         | 13           | 17.57%        | 11                  | 14.86%        |
| Early Voting         | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail              | 104                     | 13.51%        | 117          | 15.19%        | 123                 | 15.97%        |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After        | 34                      | 10.53%        | 60           | 18.58%        | 52                  | 16.10%        |
| <b>Total</b>         | <b>145</b>              | <b>12.43%</b> | <b>190</b>   | <b>16.28%</b> | <b>186</b>          | <b>15.94%</b> |
| <b>Farmington 12</b> |                         |               |              |               |                     |               |
| Polling              | 0                       | 0.00%         | 12           | 19.35%        | 11                  | 17.74%        |
| Early Voting         | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail              | 33                      | 7.27%         | 98           | 21.59%        | 71                  | 15.64%        |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After        | 16                      | 8.25%         | 24           | 12.37%        | 30                  | 15.46%        |
| <b>Total</b>         | <b>49</b>               | <b>6.90%</b>  | <b>134</b>   | <b>18.87%</b> | <b>112</b>          | <b>15.77%</b> |
| <b>Farmington 13</b> |                         |               |              |               |                     |               |
| Polling              | 23                      | 29.87%        | 7            | 9.09%         | 7                   | 9.09%         |
| Early Voting         | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail              | 118                     | 27.96%        | 33           | 7.82%         | 43                  | 10.19%        |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail After        | 43                      | 21.08%        | 15           | 7.35%         | 29                  | 14.22%        |
| <b>Total</b>         | <b>184</b>              | <b>26.17%</b> | <b>55</b>    | <b>7.82%</b>  | <b>79</b>           | <b>11.24%</b> |
| <b>Total</b>         |                         |               |              |               |                     |               |
| Polling              | 87                      | 9.66%         | 148          | 16.43%        | 160                 | 17.76%        |
| Early Voting         | 0                       | -             | 0            | -             | 0                   | -             |
| By Mail              | 985                     | 12.73%        | 1385         | 17.90%        | 1298                | 16.77%        |
| Provisional-Paper    | 0                       | -             | 0            | -             | 0                   | -             |
| Paper at Polls       | 0                       | 0.00%         | 0            | 0.00%         | 0                   | 0.00%         |
| By Mail After        | 263                     | 10.69%        | 381          | 15.49%        | 426                 | 17.32%        |
| <b>Total</b>         | <b>1335</b>             | <b>12.03%</b> | <b>1914</b>  | <b>17.24%</b> | <b>1884</b>         | <b>16.97%</b> |

| Official Results Davis<br>County, Utah General<br>Election Held on November<br>3, 2015 |       | Reg Voters | Early Voting | By-Mail Ballots As of<br>Election Night | Polling Location Votes | Vote Center Votes | Unflagged Provisionals | Total as of Election<br>Night | By-Mail Ballots After<br>Election Night | Total Provisionals | Paper at Polls | total Post Election<br>Night | Final Total |
|--|-------|------------|--------------|---|------------------------|-------------------|------------------------|-------------------------------|---|--------------------|----------------|------------------------------|-------------|
| Farrington 1   | 690   |            | 245          | 31                                      | 1                      | 0                 | 277                    | 83                            | 0                                       | 0                  | 83             | 360                          |             |
| Farrington 2   | 777   |            | 182          | 28                                      | 0                      | 0                 | 210                    | 77                            | 2                                       | 0                  | 79             | 289                          |             |
| Farrington 3   | 784   |            | 150          | 18                                      | 1                      | 1                 | 169                    | 48                            | 1                                       | 1                  | 50             | 219                          |             |
| Farrington 4   | 888   |            | 269          | 20                                      | 1                      | 0                 | 290                    | 80                            | 0                                       | 0                  | 80             | 370                          |             |
| Farrington 5   | 742   |            | 236          | 22                                      | 1                      | 0                 | 259                    | 75                            | 1                                       | 0                  | 76             | 335                          |             |
| Farrington 6   | 882   |            | 280          | 23                                      | 0                      | 0                 | 303                    | 83                            | 2                                       | 0                  | 85             | 388                          |             |
| Farrington 7   | 664   |            | 202          | 19                                      | 1                      | 0                 | 222                    | 66                            | 0                                       | 0                  | 66             | 288                          |             |
| Farrington 8   | 642   |            | 247          | 32                                      | 0                      | 0                 | 279                    | 49                            | 0                                       | 0                  | 49             | 328                          |             |
| Farrington 9   | 862   |            | 301          | 24                                      | 1                      | 0                 | 326                    | 72                            | 0                                       | 0                  | 72             | 398                          |             |
| Farrington 10  | 871   |            | 306          | 48                                      | 1                      | 0                 | 355                    | 67                            | 3                                       | 0                  | 70             | 425                          |             |
| Farrington 11  | 1066  |            | 303          | 30                                      | 0                      | 0                 | 333                    | 120                           | 2                                       | 0                  | 122            | 455                          |             |
| Farrington 12  | 596   |            | 176          | 21                                      | 0                      | 0                 | 197                    | 73                            | 2                                       | 0                  | 75             | 272                          |             |
| Farrington 13  | 573   |            | 177          | 34                                      | 1                      | 0                 | 212                    | 83                            | 1                                       | 0                  | 84             | 296                          |             |
|  | 10037 | 0          | 3074         | 350                                     | 8                      | 1                 | 3432                   | 976                           | 14                                      | 1                  | 991            | 4423                         |             |



Municipal City General  
 November 3, 2015  
 Summary of By-Mail and  
 Provisional Ballots  
 Not Counted

|                                      | Total ballots not counted | Already Voted | No Proof of Identity | No Proof of Residency | Power of Attorney | Signed by someone other than voter | Deceased | Moved out of County | No Signature | Signature did not match | Empty Envelope | Not Timely |
|--------------------------------------|---------------------------|---------------|----------------------|-----------------------|-------------------|------------------------------------|----------|---------------------|--------------|-------------------------|----------------|------------|
| West Bountiful By-Mail               | 0                         |               |                      |                       |                   |                                    |          |                     | 0            | 0                       |                | 0          |
| West Bountiful Provisional           | 3                         | 2             | 1                    |                       |                   |                                    |          |                     |              |                         |                |            |
| West Point By-Mail                   | 0                         |               |                      |                       |                   |                                    |          |                     | 0            | 0                       |                | 0          |
| West Point Provisional               | 1                         | 1             |                      |                       |                   |                                    |          |                     |              |                         |                |            |
| Woods Cross By-Mail                  | 37                        |               |                      |                       |                   |                                    |          |                     | 18           | 14                      |                | 5          |
| Woods Cross Provisional              | 0                         |               |                      |                       |                   |                                    |          |                     |              |                         |                |            |
| Benchmark Water District By-Mail     | 71                        |               |                      |                       |                   |                                    |          |                     | 25           | 25                      |                | 21         |
| Benchmark Water District Provisional | 2                         |               |                      | 2                     |                   |                                    |          |                     |              |                         |                |            |
| Central Davis Sewer By-Mail          | 203                       |               |                      |                       |                   |                                    |          |                     | 73           | 77                      |                | 53         |
| Central Davis Provisional            | 3                         |               |                      | 3                     |                   |                                    |          |                     |              |                         |                |            |
| Total By-Mail Not Counted            | 614                       |               | 11                   |                       | 6                 | 10                                 | 2        | 4                   | 236          | 213                     | 1              | 131        |
| Total Provisional Not Counted        | 28                        | 5             | 2                    | 21                    |                   |                                    |          |                     |              |                         |                |            |
| Total                                | 642                       | 5             | 13                   | 21                    | 6                 | 10                                 | 2        | 4                   | 236          | 213                     | 1              | 131        |

CITY COUNCIL AGENDA

For Council Meeting:  
November 17, 2015

**SUBJECT: Street Cross Section Request for Glovers Lane and 650 West**

**ACTION TO BE CONSIDERED:**

See enclosed staff report for recommendation.

**GENERAL INFORMATION:**

See enclosed staff report prepared by David Peterson.

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



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR  
DOUG ANDERSON  
JOHN BILTON  
BRIGHAM N. MELLOR  
CORY R. RITZ  
JAMES YOUNG  
CITY COUNCIL  
DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council  
From: David Petersen, Community Development Director  
Date: November 17, 2015  
SUBJECT: **Street Cross Section Request—Glover’s Lane and 650 West**  
Applicant: **Davis School District (DSD)**

### RECOMMENDATION

#### 650 West

Move that the City Council approve the street cross section recommended by the Planning Commission subject to all applicable Farmington City ordinances and development standards and the following conditions:

1. The City shall not pay for the additional 3 feet of right-of-way and asphalt as a system improvement, or otherwise, resulting from the new street cross section.
2. The transition from the standard to the modified cross section shall be approved by the City Engineer.
3. The DSD shall meet all other City site plan standards on-site related to the project

#### Glovers Lane.

Move that the City Council approve the Planning Commission recommendation that the DSD dedicate and widen Glover’s Lane from 66 feet to 85 feet whereby the additional 19 feet of r.o.w. will occur on the north side of the street thus shifting all improvements to the north, thereby placing the sanitary sewer and storm drain manholes in the park strip on the north side. This motion is subject to all applicable Farmington City ordinances and development standards and the following conditions:

1. The City shall not pay for any additional right-of-way in excess of 14 feet as a system improvement, or otherwise, which results from the new street cross section, *including future right-of-way which may be necessary to create a park strip on the south side of the road. The area for such will be determined and subtracted from the overall system improvement area on the north side of the street [note: staff added the italicized portion of this condition].*

2. Sidewalk and street (i.e. asphalt, curb and gutter, etc.) transitions from the standard to the modified cross section shall be approved by the City Engineer.
3. The DSD shall meet all other City site plan standards on-site related to the project.
4. The DSD must work with staff to provide landscaping north and south of the new north side sidewalk location that will meet the needs of the City and CSDS and enhance the aesthetic appearance of the site.

Findings for Approval:

1. A realignment of the side treatments on 650 West further to the east will make room for the sewer manholes to be located in the asphalt instead of the curb and gutter. Such an improvement if located in the curb and gutter results in problematic access to manholes, and impedes the drainage function thereof;
2. A slightly wider pavement cross section on 650 West adjacent to the high school site may help better accommodate turning movements and possible on-street parking;
3. Due to a survey error, the southwest corner of Miller Meadows Phase 1 is located further east than it should be, which resulted in a wider street at this location. The DSD proposal to widen the street south of this point is consistent with this error;
4. The proposal to relocate the sidewalk on the north side of Glover's Lane further to the north will make room for sanitary sewer and storm drain facilities in a much larger park strip instead of locating these improvements in the sidewalk. Such improvements in the sidewalk result in problematic maintenance (i.e. snow removal, etc.);
5. Presently, Glover's Lane is a 66 foot wide minor collector and must be widened as per the MTP to an 80' major collector to handle the increased capacity necessary for the high school and other uses. A recommendation to shift the entire 80' street cross section to the north will minimize the need to obtain more right-of-way (7') along the south side of the existing street. This will help better make way for the possibility of providing a fully improved major collector adjacent to the High School rather than taking a long time, possibly years, to obtain said 7'.
6. The proposed widenings will not compromise the future high school site;
7. The DSD proposal will save money because sewer and storm drain may remain in place at existing locations.
8. Attempts will be made to enhance the aesthetics of the street scape.

## **BACKGROUND**

The Davis School District desires to construct a new high school on the northeast corner of 650 West and Glover's Lane. The DSD requests that the City modify its standard street cross section for both these streets for purposes of accommodating an existing sanitary sewer line and storm drain line (see attached email from Doug Cromar of CRS Engineers).

In the case of 650 West Street, it is identified as a future 66 foot wide minor collector on the City's Master Transportation Plan (MTP), and if constructed to City standards, DSD plans show existing sewer manholes located in the curb and gutter. For a number of reasons this is unacceptable to the

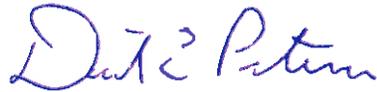
Central Davis Sewer District (CDSO). DSD is proposing to widen the asphalt and right-of-way by 3 feet to accommodate the manholes in the paved area.

Glovers Lane is identified as a future 80' foot wide major collector on the MTP, and the DSD is requesting approval to move the sidewalk on the north side of the street some 12 to 14 feet to the north to prevent the location of existing sanitary sewer and storm drain man holes in said sidewalk.

**Supplemental Information**

1. Vicinity Map.
2. Email, with attachments from CRS Engineers.
3. Additional Information may be presented at the meeting.

Respectfully Submitted



Dave Petersen  
Community Development Director

Concur



Dave Millheim  
City Manager



Dave Petersen <dpetersen@farmington.utah.gov>

---

**FW: DSD HS#10 GLOVERS LN & TIPPETTS LN PROPOSED MODIFICATIONS**

2 messages

---

**Doug Cromar, PE** <doug.cromar@crsengineers.com>

Thu, Oct 29, 2015 at 11:48 AM

To: Dave Petersen <dpetersen@farmington.utah.gov>, Eric Anderson <eanderson@farmington.utah.gov>

Cc: "cboshell@farmington.utah.gov" <cboshell@farmington.utah.gov>, "abooth@vcbo.com" <abooth@vcbo.com>

Gentlemen:

Attached are PROPOSED revisions to 650 West and Glovers Lane R/W for the new High School . **The Proposed 69' width section for 650 West across the High School frontage makes it possible for the existing sewer manholes to be within the asphalt pavement shoulder on the east side of road instead of the east side curb & gutter. The Proposed 92' R/W for Glovers Lane in front of the High School moves the 5' sidewalk further north, thus increasing the parkstrip width so that the existing sanitary sewer and storm drain manholes are not located within the 5' sidewalk with the standard 80' R/W section.**

PLEASE include these PROPOSED R/W Sections in the PLANNING COMMISSION packets so that a RECOMMENDATION can be presented to the CITY COUNSEL MEETING to be held in NOVEMBER.

Call with any questions or revisions that might be needed for inclusion in the City Planning Commission packet(s).

Thanks,

Doug

Doug Cromar P.E.

Sr. Project Manager

**CALDWELL RICHARDS SORENSEN**

2060 East 2100 South | Salt Lake City, Utah | 84109

T 801.359.5565 | M 801.557.3627 | F 801.359.4272



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**From:** Martin Bassi  
**Sent:** Thursday, October 29, 2015 11:16 AM  
**To:** Doug Cromar, PE <doug.cromar@crsengineers.com>  
**Subject:** DSD HS#10 GLOVERS LN & TIPPETTS LN PROPOSED MODIFICATIONS

Regards

Martin Bassi

**CALDWELL RICHARDS SORENSEN**

2060 East 2100 South | Salt Lake City, Utah | 84109

T 801.359.5565 | D 801.917.1942 | F 801.359.4272



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**6 attachments**

 **66' RIGHT-OF-WAY.pdf**  
112K

 **69' RIGHT-OF-WAY.pdf**  
129K

 **80' RIGHT-OF-WAY.pdf**  
116K

 **92' RIGHT-OF-WAY.pdf**  
164K

 **650 WEST PROPOSED.pdf**  
106K

 **925 SOUTH PROPOSED.pdf**  
99K

---

**Dave Petersen** <dpetersen@farmington.utah.gov>  
To: "ttaylor@wcecengineers.com" <ttaylor@wcecengineers.com>

Wed, Nov 4, 2015 at 11:36 AM

Tim,  
I need to talk to you about this email and the attachments. Please call when you get a chance. Thanks.  
I will send you a follow up email in a few minutes, which includes another exhibit, that I also want to discuss with you.

Dave  
[Quoted text hidden]

---

**6 attachments**

 **66' RIGHT-OF-WAY.pdf**  
112K

 **69' RIGHT-OF-WAY.pdf**  
129K

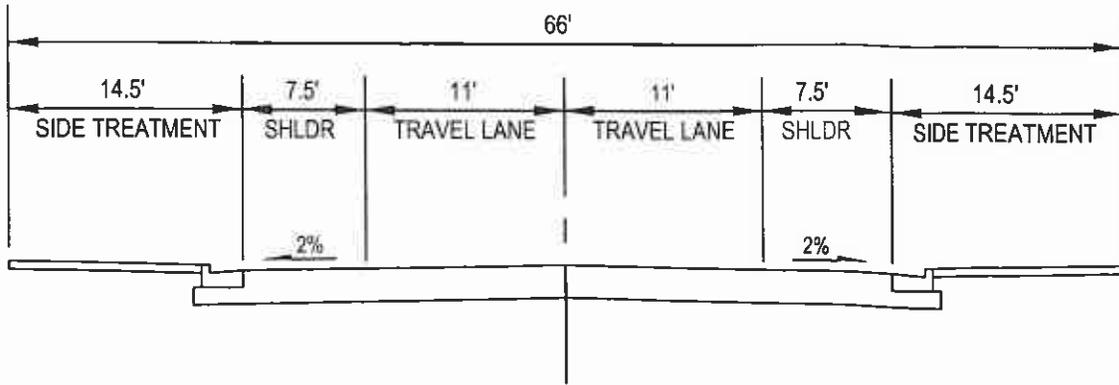
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116K

 **92' RIGHT-OF-WAY.pdf**  
164K

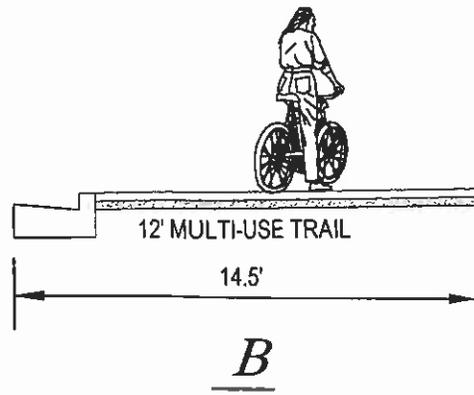
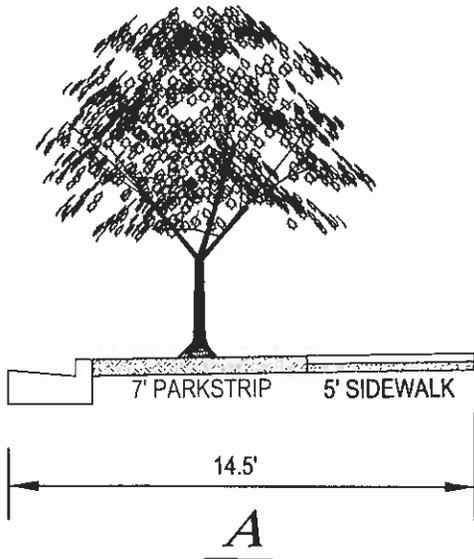
 **650 WEST PROPOSED.pdf**  
106K

 **925 SOUTH PROPOSED.pdf**  
99K

# MINOR COLLECTOR



## 66-FOOT RIGHT-OF-WAY 2 LANES

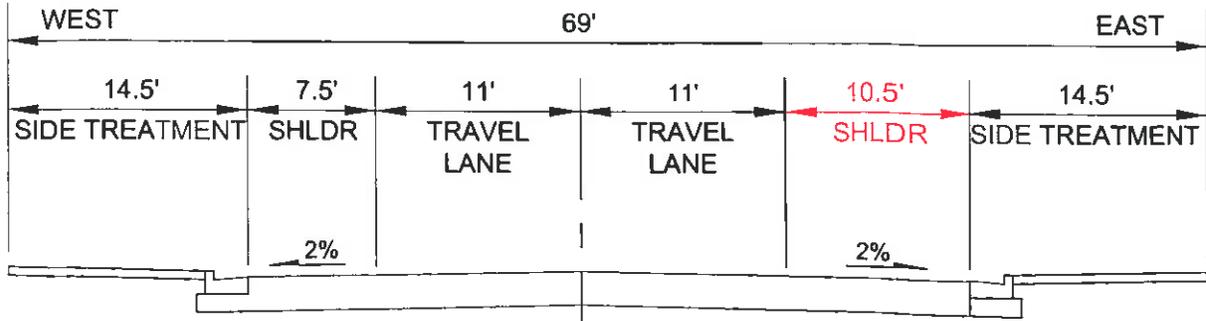


## SIDE TREATMENTS

# ROAD SECTION

PLAN NO. 260 SP  
DRAWING 3 OF 6

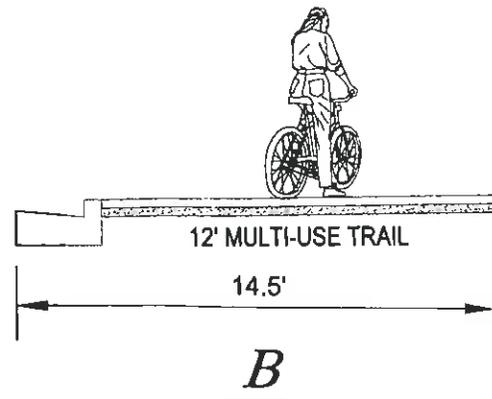
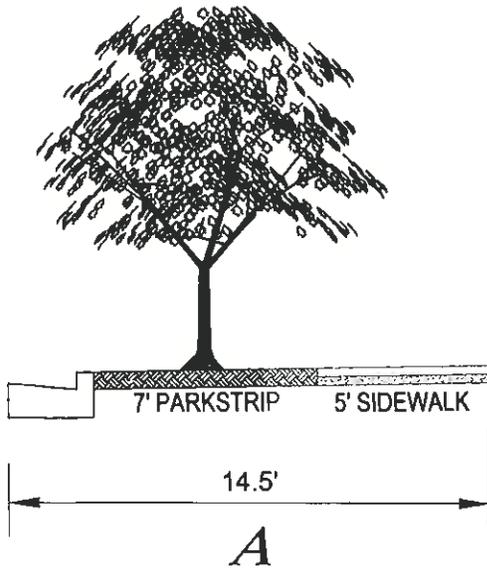
## *MINOR COLLECTOR (MODIFIED)*



**NOTE:**  
 INCREASED SHOULDER WIDTH  
 TO ACCOMMODATE SEWER  
 MANHOLE TO BE WITHIN  
 ASPHALT PAVEMENT SECTION.

## 69-FOOT RIGHT-OF-WAY

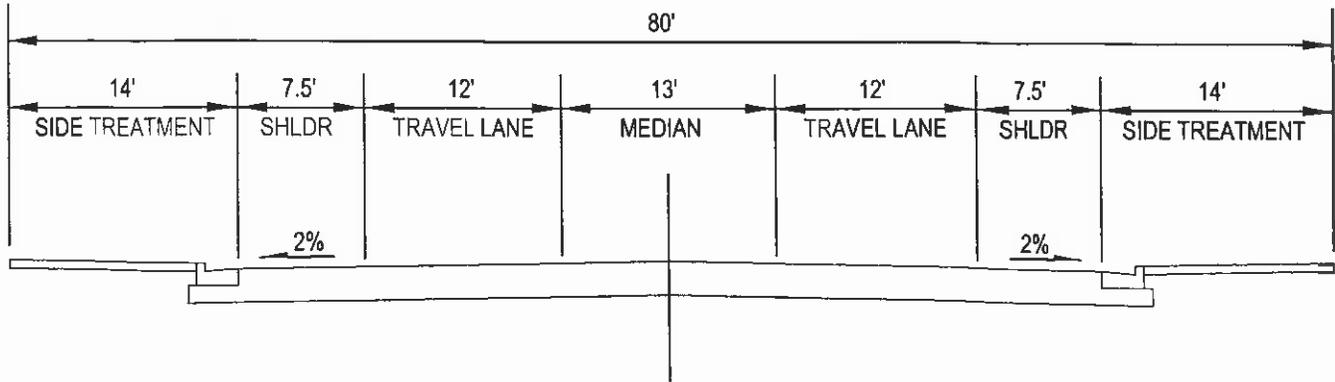
*2 LANES*



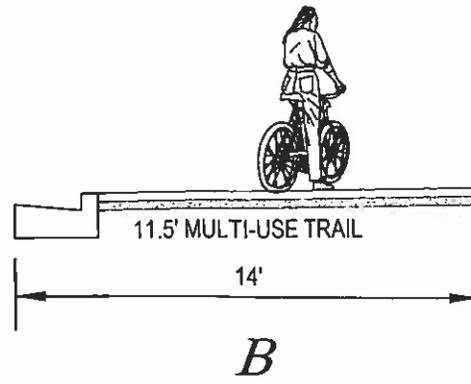
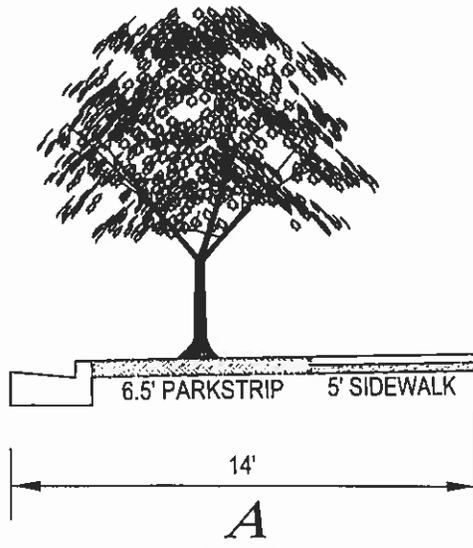
*SIDE TREATMENTS*

*ROAD SECTION*

# MAJOR COLLECTOR



## 80-FOOT RIGHT-OF-WAY 3 LANES

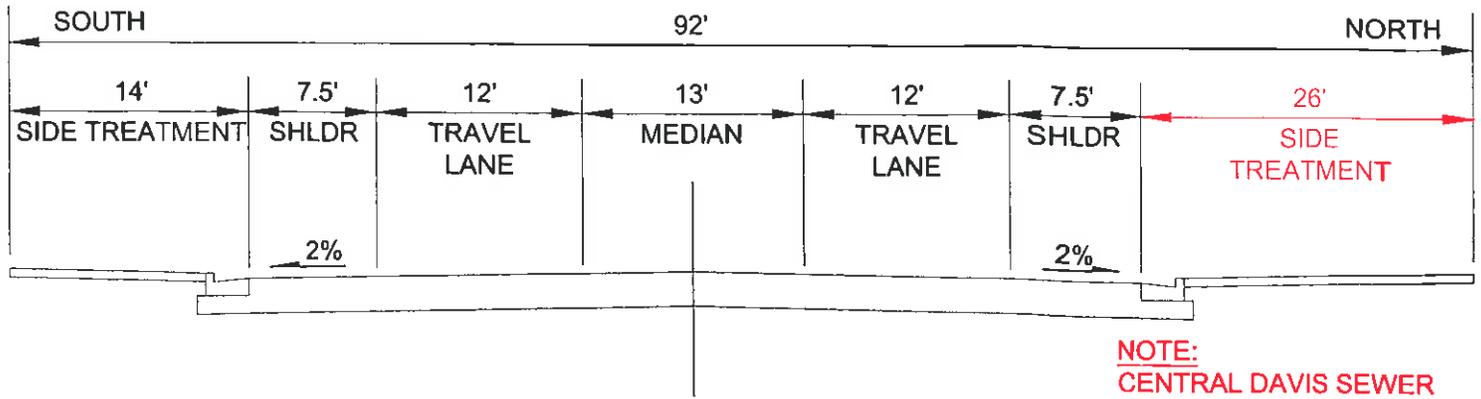


## SIDE TREATMENTS

# ROAD SECTION

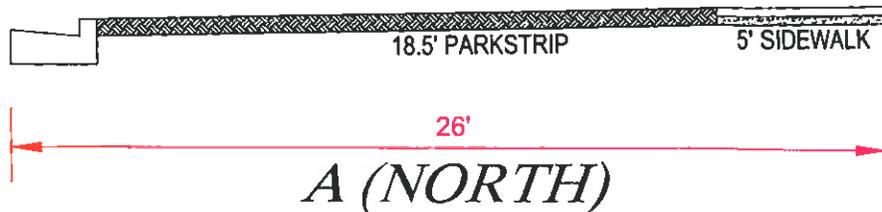
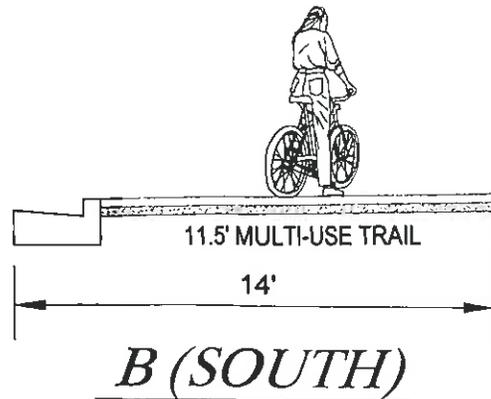
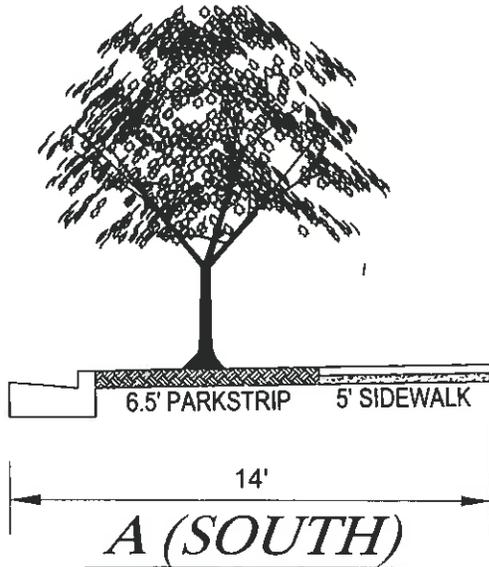
PLAN NO. 260 SP  
DRAWING 4 OF 6

# MAJOR COLLECTOR (MODIFIED)

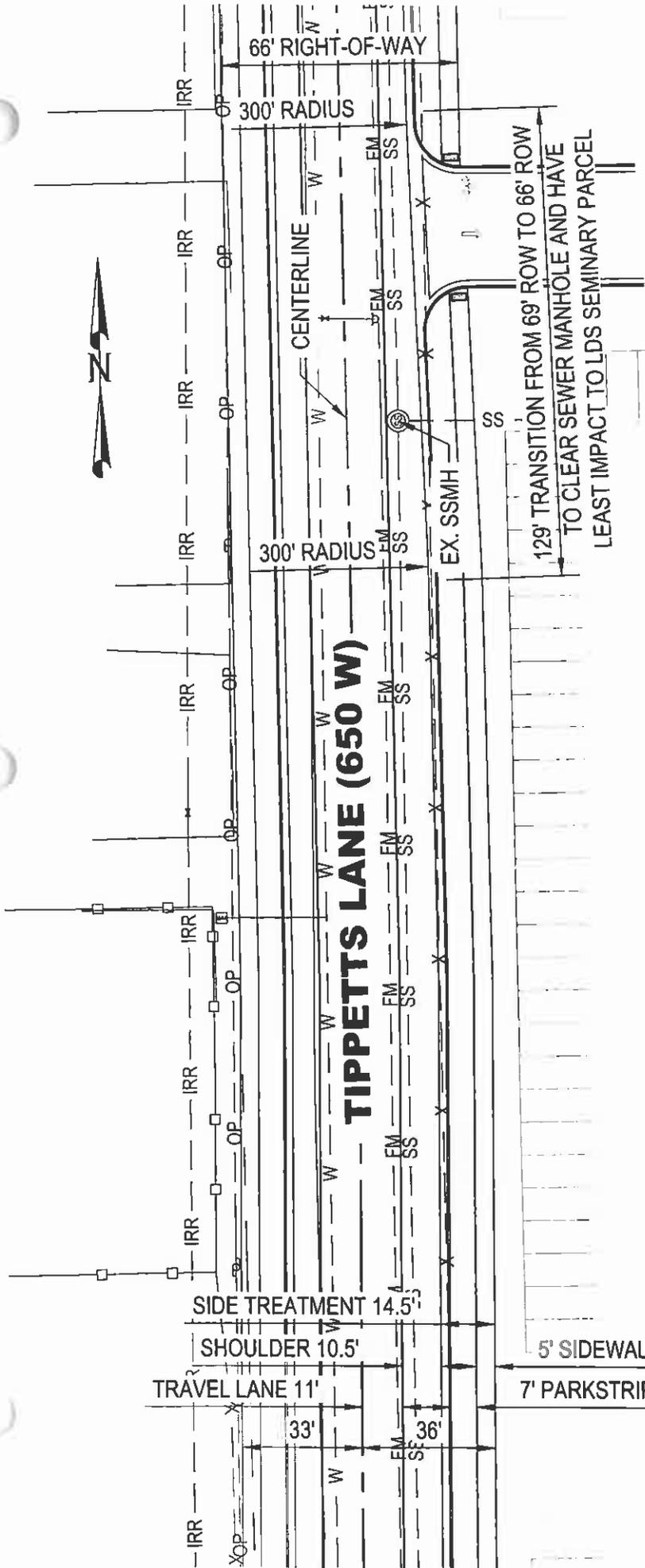


## 92-FOOT RIGHT-OF-WAY 3 LANES

**NOTE:**  
CENTRAL DAVIS SEWER DISTRICT HAS REQUESTED THAT TREES NOT BE PLANTED WITHIN THE PARKSTRIP TO PROTECT SEWER MAIN FROM TREE ROOT INTRUSION AND BLOCKAGE.



## SIDE TREATMENTS ROAD SECTION



66' RIGHT-OF-WAY

300' RADIUS

CENTERLINE

300' RADIUS

**TIPPETTS LANE (650 W)**

129' TRANSITION FROM 69' ROW TO 66' ROW  
TO CLEAR SEWER MANHOLE AND HAVE  
LEAST IMPACT TO LDS SEMINARY PARCEL

SIDE TREATMENT 14.5'

SHOULDER 10.5'

TRAVEL LANE 11'

5' SIDEWALK

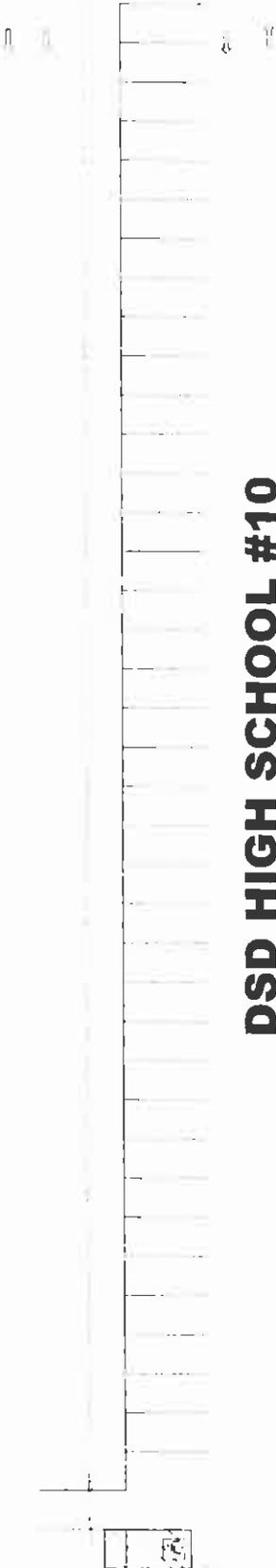
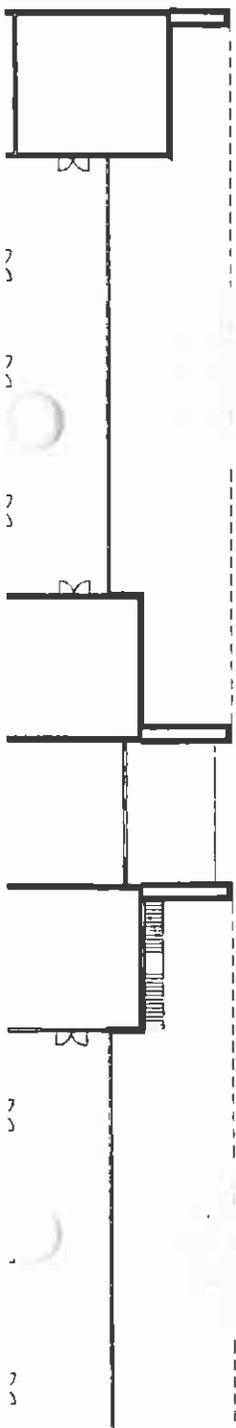
7' PARKSTRIP

33'

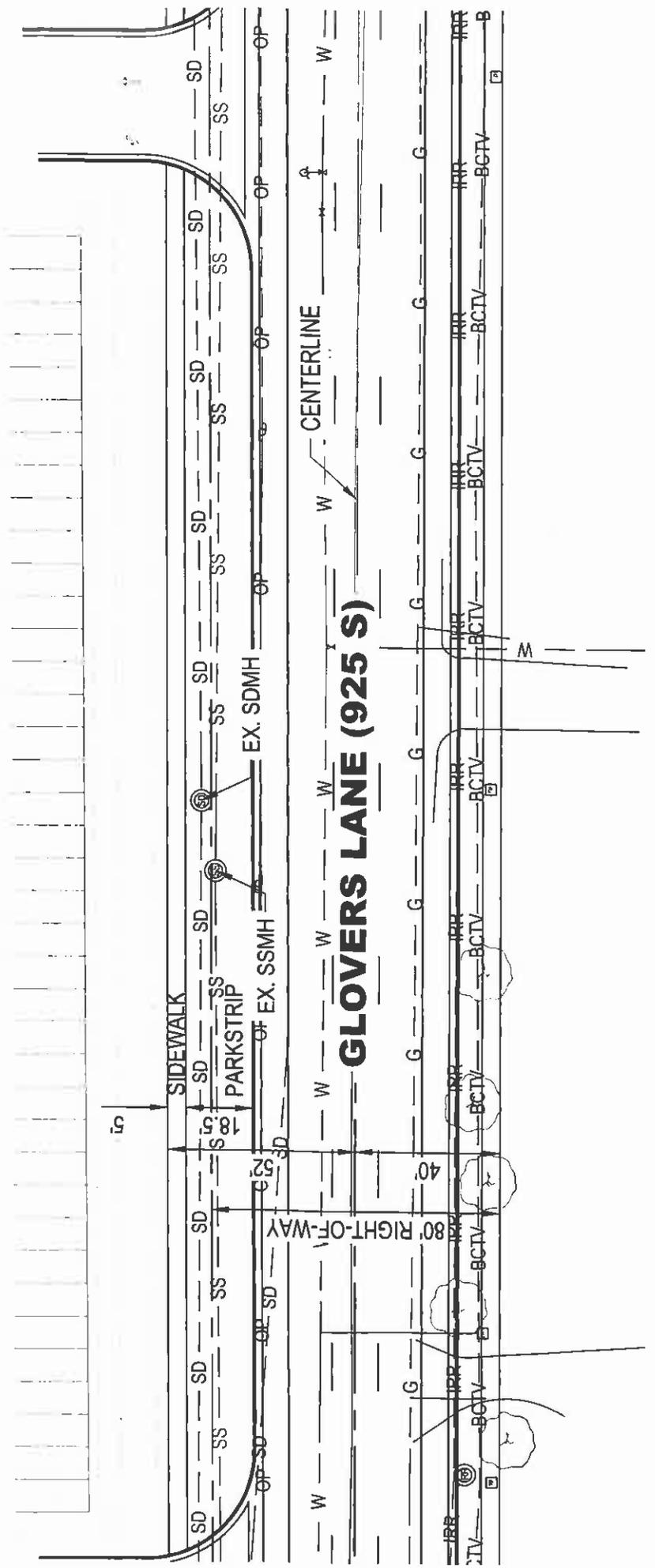
36'

LDS CHURCH  
SEMINARY PARCEL

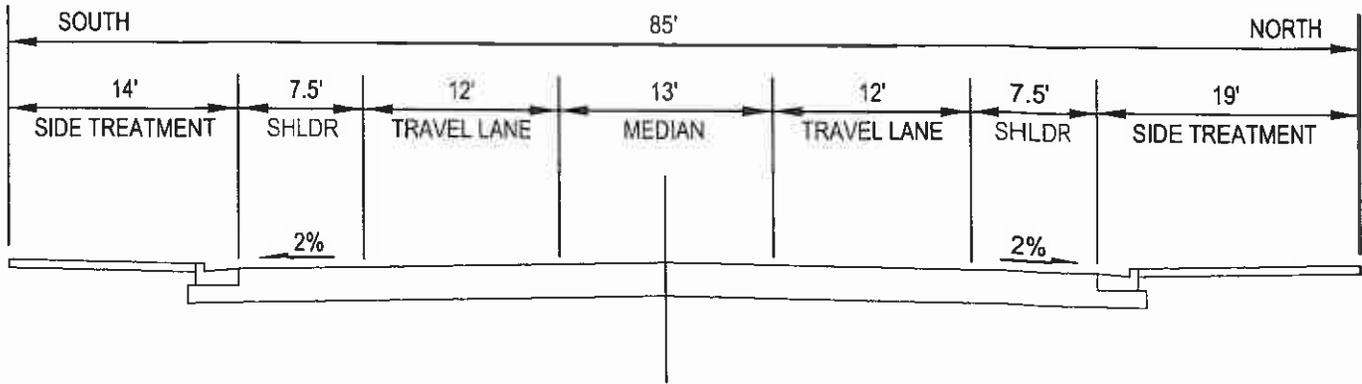
**DSD HIGH SCHOOL #10**



# DSD HIGH SCHOOL #10

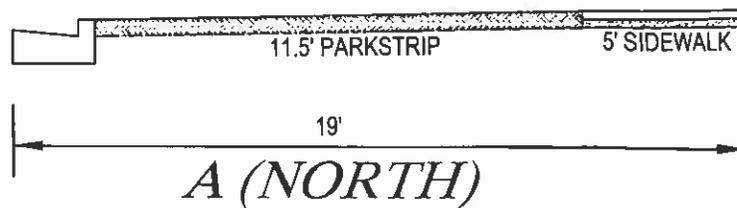
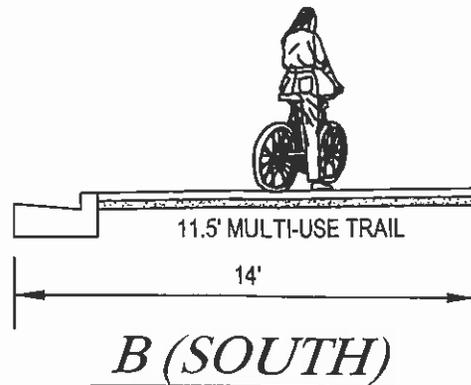
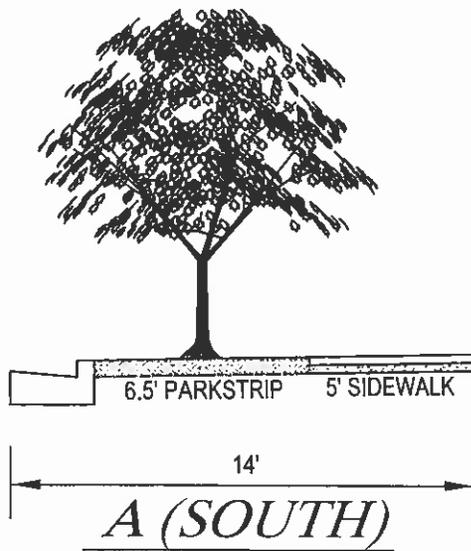


# MAJOR COLLECTOR (MODIFIED)



## 85-FOOT RIGHT-OF-WAY

3 LANES

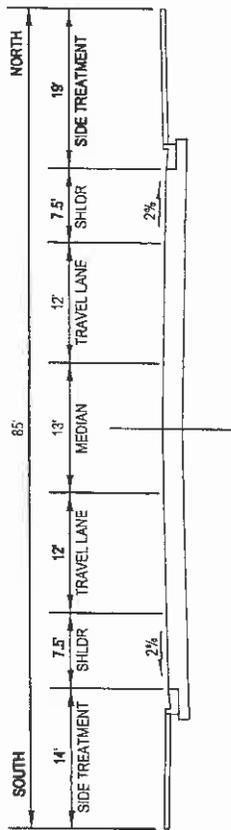


NOTE:  
CENTRAL DAVIS SEWER DISTRICT WILL NOT ALLOW TREES TO BE PLANTED WITHIN THE PARKSTRIP TO PREVENT ROOT INTRUSION AND BLOCKAGE OF THE SEWER MAIN.

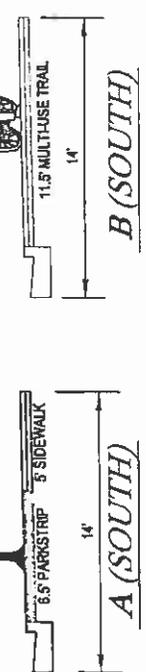
*SIDE TREATMENTS*

*ROAD SECTION*

**MAJOR COLLECTOR (MODIFIED)**



**85-FOOT RIGHT-OF-WAY**  
3 LANES

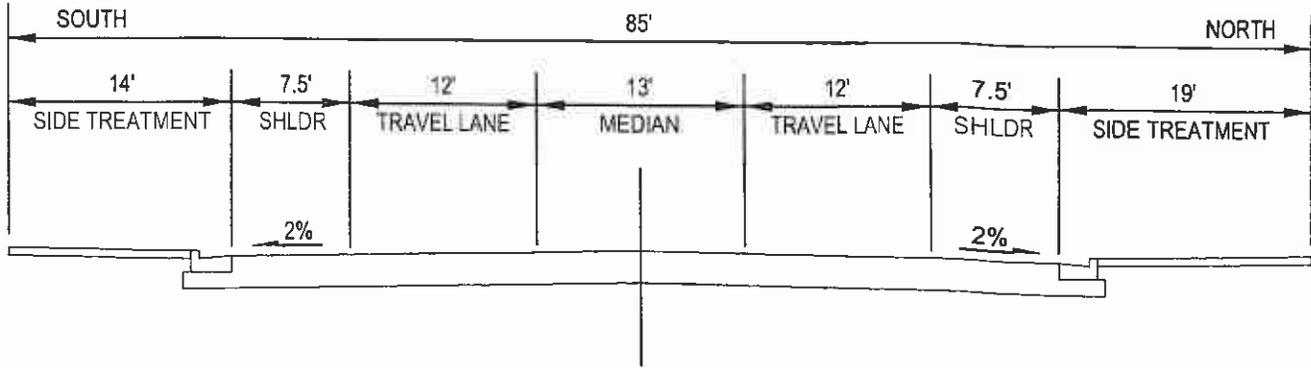


**SIDE TREATMENTS**  
**ROAD SECTION**

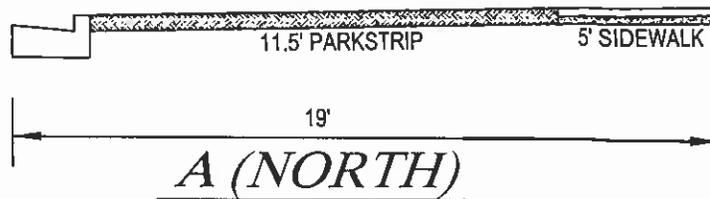
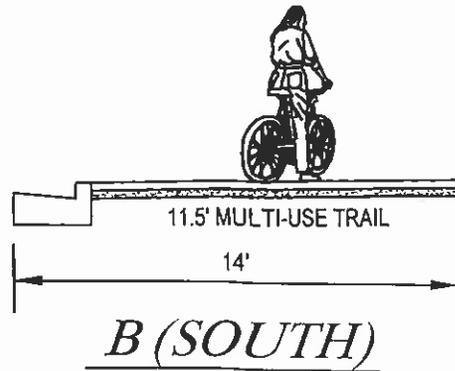
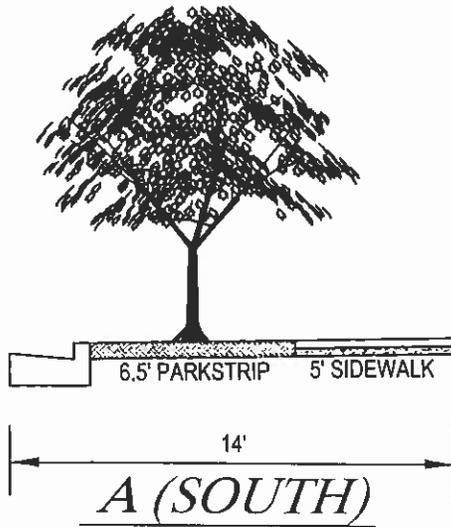
NOTE: CENTRAL DAVIS SEWER DISTRICT WILL NOT ALLOW TREES TO BE PLANTED WITHIN THE PARKSTRIP TO PREVENT ROOT INTRUSION AND BLOCKAGE OF THE SEWER MAIN.



# MAJOR COLLECTOR (MODIFIED)



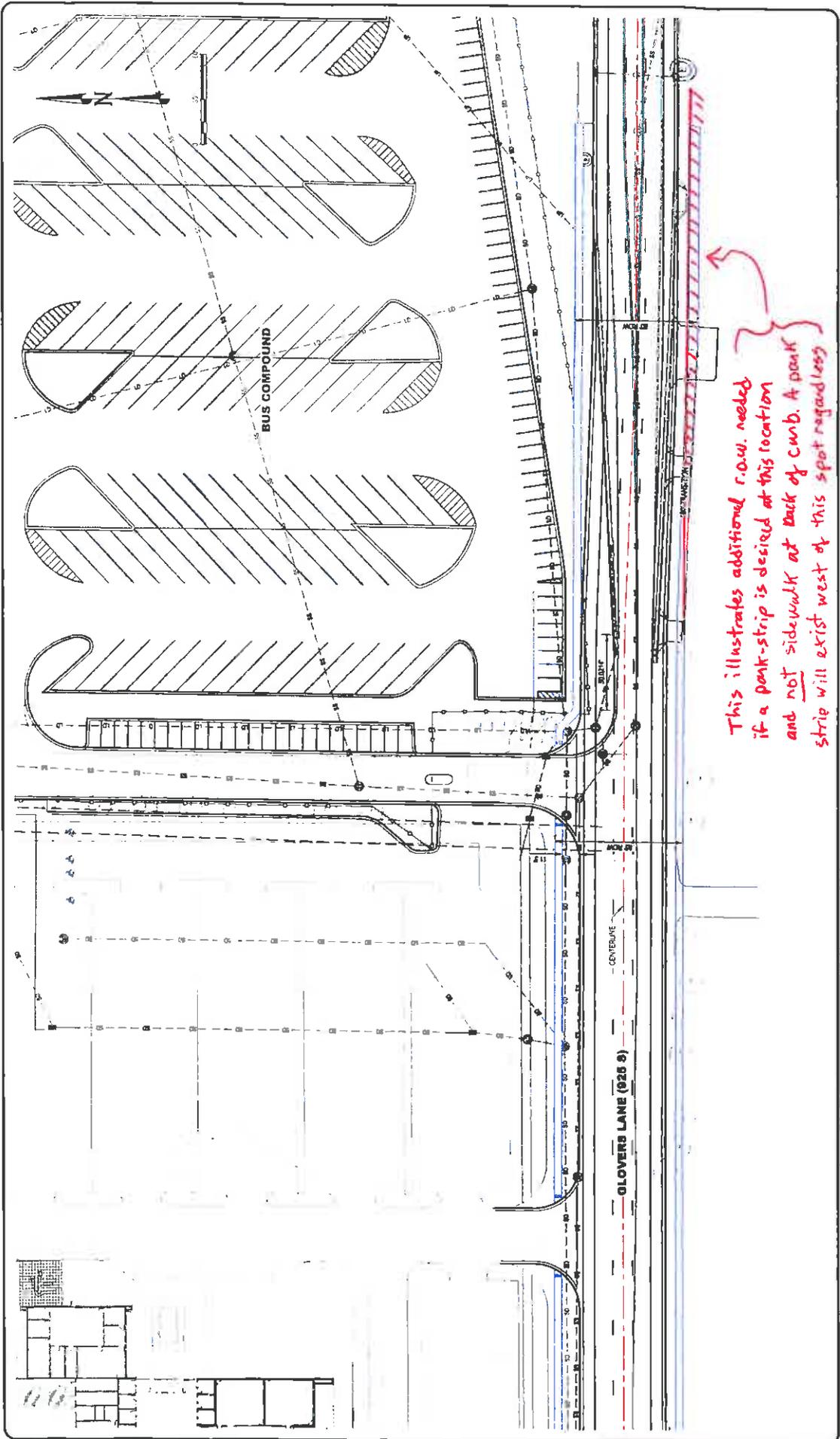
## 85-FOOT RIGHT-OF-WAY 3 LANES



**NOTE:**  
CENTRAL DAVIS SEWER DISTRICT WILL NOT ALLOW TREES TO BE PLANTED WITHIN THE PARKSTRIP TO PREVENT ROOT INTRUSION AND BLOCKAGE OF THE SEWER MAIN.

## SIDE TREATMENTS ROAD SECTION





|   |  |   |
|---|--|---|
| <p><b>DAVIS SCHOOL DISTRICT</b><br/> <b>DSD HIGH SCHOOL #10</b><br/>         GLOVERS LANE ROW</p>   |  | <p>192/2C<br/>         2 2 2<br/> <b>X102</b></p> |
| <p><b>BALT LANE CITY OFFICE:</b><br/>         BALTIMORE, MD<br/>         BALTIMORE CITY ENGINEER<br/>         ROOM 301 300 0000<br/>         TEL 301 300 0000<br/>         WWW.BALTIMORECITY.GOV</p>  |  |   |
| <p><b>CALDWELL RICHARDS SORENSEN</b><br/>         ANSWERS TO INFRASTRUCTURE</p>   |  |   |
| <p><b>PROJECT:</b><br/>         DSD HIGH SCHOOL #10<br/>         GLOVERS LANE ROW<br/>         DATE: 08/11/10<br/>         DRAWN BY: [Name]<br/>         CHECKED BY: [Name]<br/>         PROJECT NO: [Number]<br/>         SHEET NO: [Number]</p>   |  |   |
| <p><b>NOTES:</b><br/>         1. THIS PLAN IS A PRELIMINARY DESIGN AND IS SUBJECT TO CHANGE WITHOUT NOTICE.<br/>         2. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SITE AND HAS FOUND IT TO BE SUITABLE FOR THE PROPOSED USE.<br/>         3. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SURROUNDING AREA AND HAS FOUND IT TO BE SUITABLE FOR THE PROPOSED USE.<br/>         4. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SURROUNDING AREA AND HAS FOUND IT TO BE SUITABLE FOR THE PROPOSED USE.<br/>         5. THE DESIGNER HAS CONDUCTED VISUAL INSPECTIONS OF THE SURROUNDING AREA AND HAS FOUND IT TO BE SUITABLE FOR THE PROPOSED USE.</p> |  |   |

CITY COUNCIL AGENDA

For Council Meeting:  
November 17, 2015

**S U B J E C T: RFP for Prosecutor (Court Update)**

**ACTION TO BE CONSIDERED:**

None

**GENERAL INFORMATION:**

Information on this item will be handed out at the meeting.

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:  
November 17, 2015

**S U B J E C T: Minute Motion Approving Summary Action List**

1. Surplus Police Motorcycles
2. Local Consent for Crescent Hotels & Resorts, LLC dba Hyatt Place for a Full-Service Restaurant Liquor License and an On-Premise Banquet Liquor License
3. Resolution Honoring a Local Teacher
4. Approval of Minutes from City Council Meeting held November 3, 2015

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



# FARMINGTON POLICE DEPARTMENT

*Chief Wayne D. Hansen*

## City Council Staff Report

To: Honorable Mayor and City Council

From: Wayne Hansen, Police Chief

Date: November 9, 2015

**SUBJECT: SURPLUS POLICE MOTORCYCLES**

### RECOMMENDATIONS

Declare as surplus two 1997 ATK Police motorcycles bearing vehicle identification numbers 4MAK40X65VA007046 and 4MAK4DS66VA007024

### BACKGROUND

The Police Department no longer uses these motorcycles. It is felt that it would be best to declare them as surplus and sell them at auction. For the last few years they became difficult to keep running and in good condition. Brad Thurgood has taken them to the City Shop and worked on them to the point that they do run and are auction ready. If there are any questions please let me know.

Respectfully Submitted

A handwritten signature in black ink that reads "Wayne Hansen".

Wayne Hansen  
Police Chief

Review and Concur

A handwritten signature in black ink that reads "Dave Millheim".

Dave Millheim  
City Manager



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

DOUG ANDERSON  
JOHN BILTON  
BRIGHAM N. MELLOR  
CORY R. RITZ  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council

From: Ken Klinker, Planning Department

Date: November 17, 2015

**SUBJECT: Local Consent for Crescent Hotels & Resorts, LLC dba Hyatt Place for a Full-Service Restaurant Liquor License and an On-Premise Banquet Liquor License**

### RECOMMENDATION

1. Hold a public vote as Required by City Code.
2. Approve the Local Consent form for the State of Utah Full-Service Restaurant Liquor License and the On-Premise Banquet Liquor License

### BACKGROUND

Crescent Hotels & Resorts, LLC dba Hyatt Place is applying to the State of Utah for a Full-Service Restaurant liquor license and an On-Premise Banquet Liquor License to allow them to sell alcohol at their site located at Station Park. In order to receive this license, they are required to get "Local Consent" from the local community. They have submitted the forms for local consent which will be attached to their application to the state if approved by the Council.

Farmington City Ordinance Section 6-05-170 Local Consent Limited requires the issuance of an On-Premise Beer Retailer- Restaurant license from the City, which has been applied for. The application requires a copy of their Farmington Business License, contact information for corporate officials, a criminal background check (which will be deferred to the background check required by the State), evidence of proximity to any school, church, public library, playground or park, proof of insurance, authorization for police and other officials to enter the premises, and a floor plan showing where they will keep, store and sell liquor. The required information has been provided.

Respectfully submitted,

Ken Klinker  
Planning Department

Review and Concur

Dave Millheim  
City Manager

**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

1625 S 900 W • PO Box 30408 • Salt Lake City, UT 84130-0408 • Phone (801) 977-6800 • Fax (801) 977-6889

**“ON-PREMISE BANQUET LIQUOR LICENSE”  
LOCAL CONSENT**

Date: \_\_\_\_\_

Attn: DABC Licensing & Compliance Section

City of Farmington

\_\_\_\_\_,  City [ ] Town [ ] County

hereby grants its consent to the issuance of an on-premise banquet liquor license to:

Business Name: Hyatt Place

Applicant / Business Owner: Crescent Hotels & Resorts, LLC

Location Address: 222 North Union Ave, Farmington Utah 84025

Pursuant to the provisions of Utah Code 32B-5-201 and 32B-6-605, this license allows for the storage, sale and consumption of liquor on the premises.

Check if applicable

**LOCAL CONSENT FOR PROXIMITY VARIANCE**

In accordance with Utah Code 32B-1-202, the local authority also grants consent to a variance regarding the proximity of this establishment relative to a public or private school, church, public library, public playground, or park.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Print Name / Title

This is a suggested form. A city, town, or county's own form is acceptable.  
Local consent may be faxed to the DABC at 801-977-6889 or mailed to:  
Department of Alcoholic beverage Control  
PO Box 30408  
Salt Lake City, UT 84130-0408

# FULL-SERVICE RESTAURANT LIQUOR LICENSE

## Local Consent

**PURPOSE:** Local business licensing authority provides written consent to the Alcoholic Beverage Control Commission (1) to issue an on-premise alcohol license for a person to store, sell, offer for sale, furnish, or allow the consumption of an alcoholic product on the premises of the applicant; and (2) to authorize a variance reducing the proximity requirements

**AUTHORITY:** Utah Code 32B-1-202; 32B-5-201 through 203; 32B-5-205 and -206

City of Farmington \_\_\_\_\_,  City [ ] Town [ ] County  
Local business license authority  
hereby grants its consent to the issuance of a full-service restaurant liquor license to:

Business Name (DBA): Hyatt Place

Applicant Entity/Business Owner: Crescent Hotels & Resorts, LLC

Location Address: 222 North Union Ave, Farmington Utah 84025

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Date

### LOCAL CONSENT FOR PROXIMITY VARIANCE

In accordance with Utah Code 32B-1-202, the local authority also grants consent to a variance regarding the proximity of this establishment relative to a public or private school, church, public library, public playground, or park.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Name/Title

\_\_\_\_\_  
Date

This is a suggested format. A locally produced city, town, or county form is acceptable. Local consent may be faxed to the DABC at 801-977-6889 or mailed to: Department of Alcoholic Beverage Control, PO Box 30408, Salt Lake City, UT 84130-0408  
DABC Local Consent 1/2012

Farmington City  
Business Licensing  
160 S. Main St.  
Farmington, UT 84025

ON-PREMISE BEER RETAILER --  
RESTAURANT  
APPLICATION

Farmington City Licensing Division  
Application Number \_\_\_\_\_

Restaurant (Beer Retailer)  
License Fee \$300  
Application Fee \$75  
Ownership Information

1. Ownership Entity: Crescent Hotels & Resorts, LLC

Entity Type:  Individual  Partnership  Corporation  Limited Liability Corporation

2. DBA: (assumed name of business) Hyatt Place

3. Business Address:

222 North Union Ave, Farmington Utah 84025

STREET

CITY

STATE

ZIP

4. Mailing Address: 10306 Ealon Place, Suite 430, Fairfax, VA 22030

(IF DIFFERENT)

STREET

CITY

STATE

ZIP

5. Business Phone: 801-683-4444 Fax: 801-683-4445 Other/Office: N/A

6. Contact person: Steve Barth Phone: 801-259-5760 Email: sbrat@xmission.com

7. Manager: \_\_\_\_\_ Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Other alcoholic beverage licenses currently or previously held by applicant/entity/principals:

Applicant and its officers manage numerous hotels across the US and serve on various liquor licenses.

Business / Property Information

9. Date opened for business (projected): May 2016 Days / hours of operation: 11:30 am - 1:00 am Mon-Sun

11. Business tax, withholding, identification numbers:

Utah Sales Tax 17571602 003 STC Federal Taxpayer Identification 45-0471621

12. Square footage: 1167 Seating/dining capacity: 40 # of parking stalls: 4,471

13. Owner of real property & building (lease holder):

Name: Station Park Hotel, LLC

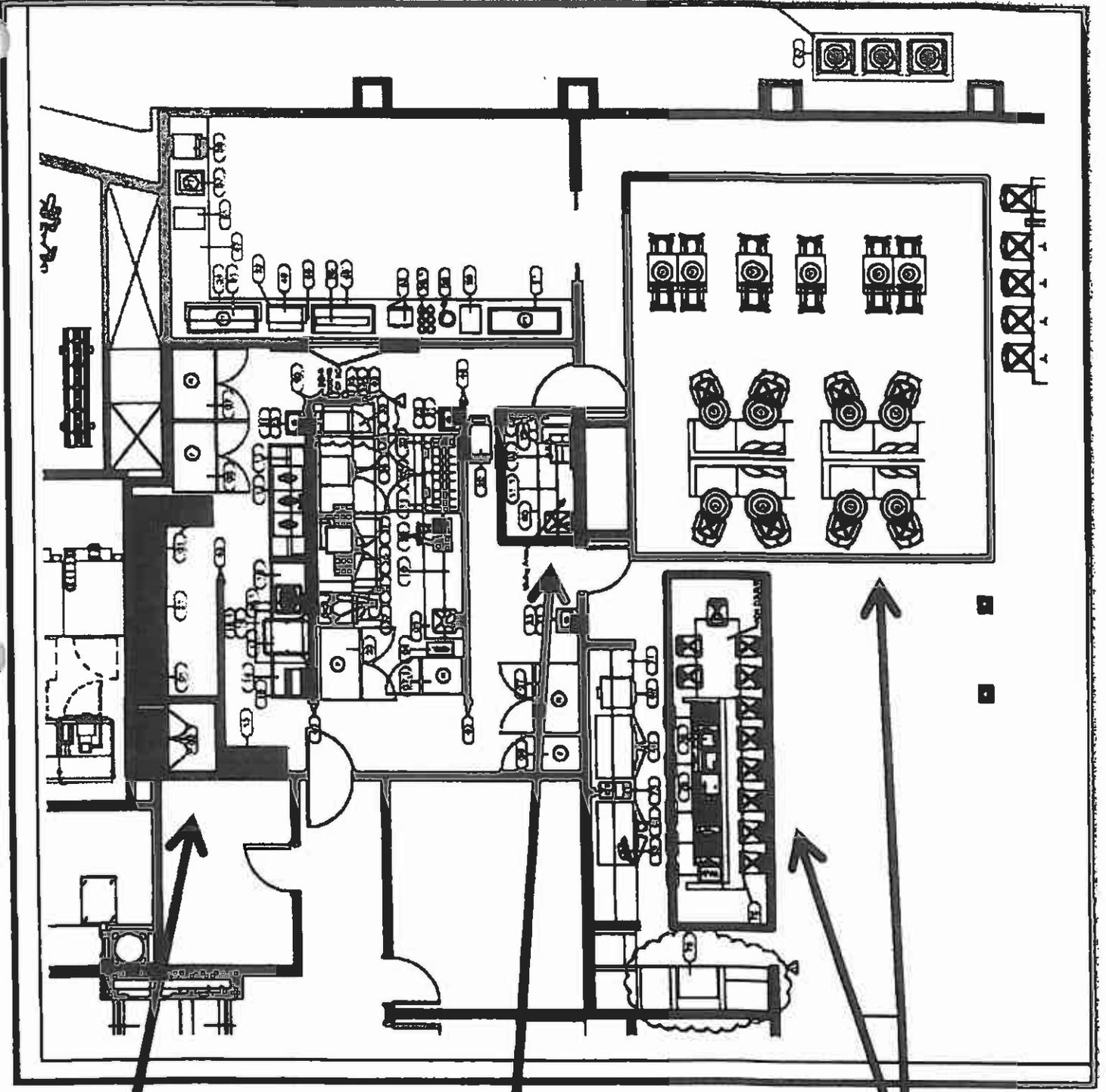
Address: 1600 E. Franklin Ave.

Phone: 310.563.6900

City, State, Zip: El Segundo, CA 90245

14. Proximity: List any private or public schools, churches, public libraries, public playgrounds, parks or educational facilities (nursery school, infant day care center or trade/technical school) located within 600 feet pedestrian travel or 200 feet straight line

None



Storage Area

Mixing Area

Serving Areas



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

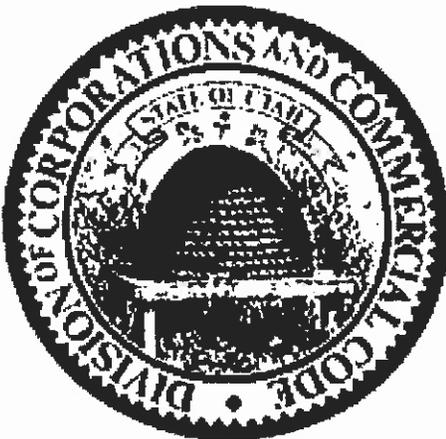
11/06/2015  
6401431-016111062015-759650

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 6401431-0161  
**Business Name:** CRESCENT HOTELS & RESORTS, LLC  
**Registered Date:** November 27, 2006  
**Entity Type:** LLC - Foreign  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Exhibit A

Officers and Members of Crescent Hotels & Resorts, LLC

Michael George – President & CEO & LLC Manager

7805 Hill House Ct.  
Fairfax Station, VA 22039  
Phone: 703-279-7820  
DL #: T62-75-3634  
SSN: 079-40-3462  
DOB: 11-01-1958  
Citizenship: US  
% Owned: -0-

Caroline George – Corporate Counsel & Secretary

500 S. George Mason Dr.  
Arlington, VA 22204  
Phone: 703-279-7820  
DL #: T60-86-2915  
SSN: 274-90-4042  
DOB: 10-15-1984  
Citizenship: US  
% Owned: -0-

Crescent Holdings, LLC - Member

10306 Eaton Place, Suite 430  
Fairfax, VA 22030  
% Owned: 75%

The LCP Group, LP - Member

10306 Eaton Place, Suite 430  
Fairfax, VA 22030  
% Owned: 25%

15. Ownership / Management

List individuals; managers; partners; corporate officers; any stockholder owning 20% of the corporation; employees appointed to manage or direct operations

Criminal history background check must be submitted on each person listed. See instructions for list of documents required. US Citizen - if "no" provide residency status as in Section 17. Use additional sheets if necessary

| Name          | Complete home address<br>(Include city, state, zip code) | Position<br>Social Security Number | Date of Birth<br>(DDMMYY) | Percent<br>Owned | US Citizen<br>Y / N |
|---------------|--|------------------------------------|---------------------------|------------------|---------------------|
| See Exhibit A |  |                                    |                           |                  |                     |
|               |  |                                    |                           |                  |                     |
|               |  |                                    |                           |                  |                     |
|               |  |                                    |                           |                  |                     |
|               |  |                                    |                           |                  |                     |

16. Residency Status (list and attach proof of residency status for all individuals in Section 15 who ARE NOT US Citizens):

N/A

17. Criminal Offenses: (list all criminal offenses other than minor traffic offenses of which you or any person listed in Section 15 have been convicted or pending criminal charges (name, criminal offense, date of conviction - use additional sheets if necessary)

None

Applicant qualification requirements for the issuance of a beer license from the City shall be the same as the applicant requirements set forth in Utah Code Ann. 32B-1-304, as amended, regarding applicant requirements for the issuance of a State license. The City shall not issue a beer license to any person who has been convicted of any of the crimes enumerated therein or fails to meet the qualifications set forth by ordinance. The City may immediately suspend or revoke a beer license in accordance with the provision, procedures and grounds set forth in Section 32B-1-304, as amended. All applicants for a beer license shall also meet the age restrictions set forth in Utah Code Ann. 32B-1-304, as amended, prohibiting the issuance of a license to a minor.

By signing below, the applicant attests that the information contained in this application is true and correct.

Crescent Hotels & Resorts, LLC

Applicant/Owner of Business

*[Handwritten Signature]*

Authorized Signature

10/30/15

Date

President & CEO

Title/Position

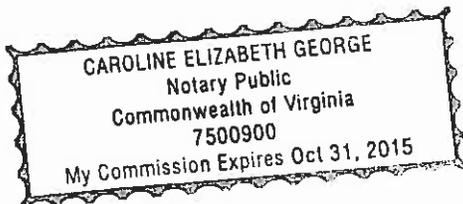
State of Virginia

County of Fairfax

Subscribed and sworn before me this day 30th of October, 2015

*[Handwritten Signature]*

Notary Public



**On-Premise Beer Retailer –  
Restaurant**

**Right to Enter Premises**

Licensee shall permit any authorized representative of the Commission, City, law enforcement or health department unrestricted right to enter the premises of the licensee.

**AUTHORITY: Farmington City Municipal Code 6-05-040(h)(3)**

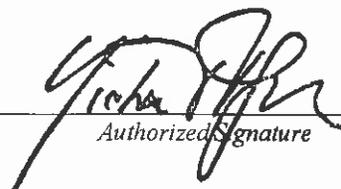
Crescent Hotels & Resorts, LLC

Applicant Entity or Business Owner

\_\_\_\_\_ hereby grants it consent to any authorized representative of the Commission, City, law enforcements or health department unrestricted right to enter the premises of the following:

Business Name (DBA): Hyatt Place

Location Address: 222 North Union Ave., Farmington, UT 84025

  
\_\_\_\_\_  
*Authorized Signature*

President & CEO  
*Name/Title*

10/30/15  
*Date*

Please read and acknowledge by signature below

**6-05-090. On-Premise Beer Retailer - Restaurant.**

(a) On-Premise Beer Retailer – Restaurant. The City is authorized to license and regulate the retail sale of beer for on-premise consumption in accordance with and subject to the restrictions of the Utah Alcoholic Beverage Control Act, including, but not limited to, *Utah Code Ann.* §§ 32B-6-704, *et seq.*, as amended. An On-Premise Beer Retailer - Restaurant license issued by the City shall authorize the licensee to sell beer on the licensed premises for on-premise consumption, in accordance with applicable provisions of this Chapter and State law. Only bona fide restaurants shall be entitled to an On-Premise Beer Retailer – Restaurant licenses.

(b) State and Local License Required. Before a restaurant may sell beer at retail for on-premises consumption, it must first obtain an On-Premise Beer Retailer - Restaurant license from the City and the required State license from the Utah Alcoholic Beverage Control Commission. Issuance of the On-Premise Beer Retailer - Restaurant license by the City shall be deemed local consent for the issuance of a State Beer-Only Restaurant License. Pursuant to *Utah Code Ann.* § 32B-6-704, as amended, the suspension or revocation of a licensee's State license shall automatically prohibit the licensee from continuing to operate under the City license.

(c) Operational Restrictions. An On-Premise Beer Retailer - Restaurant licensee shall comply with the general provisions and restrictions set forth in *Utah Code Ann.* § 32B-6-901, *et seq.*, as amended, regarding licensing and operational requirements for beer-only restaurant licenses, and applicable provisions of *Utah Code Ann.* § 32B-5-301, *et seq.*, regarding operational requirements for on-premise retailer licensees. A person granted an On-Premise Beer Retailer - Restaurant license from the City and staff of the licensee shall comply with all of the conditions and requirements set forth herein. The provisions of State law referenced in this Section are adopted by reference as if fully set forth herein.

(d) Location Restrictions. Except as otherwise provided in Subsection (e), the premises of an on-premise beer retailer license may not be located within six hundred (600) feet of a community location as measured from the nearest entrance of the outlet by following the shortest route of ordinary pedestrian travel to the property boundary of community location or within two hundred (200) feet of a community location measured in a straight line from the nearest entrance of the proposed beer retailer premises to the nearest property boundary of the community location.

(e) Variance. The City Council may approve or give written consent to the Commission to authorize a variance to reduce the proximity requirements of Subsection (d) in accordance with the procedures and criteria set forth in *Utah Code Ann.* § 32B-1-202, as amended.

(f) Alcohol Training and Education. The following persons shall be required to have a valid record that the individual completed an alcohol training and education seminar in accordance with the provisions of *Utah Code Ann.* § 32B-5-403, as amended: any individual who manages operations at the licensed premises for consumption on the licensed premises; any individual who supervises the furnishing of a beer to a patron for consumption on the licensed premises; or any individual who serves a beer to a patron for consumption on the licensed premises. The City may immediately suspend the license of an On-Premise Beer Retailer – Restaurant licensee if any of the individuals set forth herein fail to complete an alcohol training seminar as required by law.

(g) Container Restrictions. An On-Premise Beer Retailer – Restaurant licensee shall not sell, offer for sale, or furnish beer for on-premise consumption in a size of container that exceeds two (2) liters or to an individual patron in a size of container that exceeds one (1) liter.

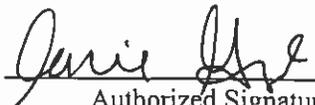
(h) Hours of Sales. Hours for beer sales for on-premise beer retailers is governed by State law, pursuant to which the hours of sale are from 11:30 a.m. until 1:00 a.m.

(i) Total Business Sales. An On-Premise Beer Retailer – Restaurant shall maintain at least seventy percent (70%) of its total restaurant business from the sale of food, exclusive of service charge.

(j) Records. All holders of an On-Premise Beer Retailer - Restaurant license shall maintain records separately showing quarterly expenditures and sales for beer and food. Each licensee shall retain all invoices, vouchers, sales slips, receipts and other records disclosing all expenditures and purchases from all suppliers. Such records shall be maintained in accordance with provisions of *Utah Code Ann. § 32B-5-302*, regarding on-premise beer retailer record requirements. Such records shall be available for inspection and audit by the City or its representatives and maintained for a period of three (3) years. Failure to properly maintain such records for inspection and audit shall be cause for revocation of the On-Premise Beer Retailer - Restaurant license.

(k) Restaurant Business Percentages. If any inspection or audit discloses that the sales of food are less than seventy percent (70%) for any quarterly period, the City shall immediately put the licensee on a probationary status and closely monitor the licensee's food sales during the next quarterly period to determine that the licensee is able to prove to the satisfaction of the City that the sales of food meet or exceed seventy percent (70%). Failure of the licensee to provide satisfactory proof of the required food percentage within the probationary period shall result in issuance of an order to show cause by the City to determine why the license should not be revoked by the City.

(l) Compliance. Each person granted an Off-Premise Beer Retailer - Restaurant license and the staff of such licensee shall abide by the conditions and requirements set forth in this Chapter and State law requirements. Failure to comply may, in addition to criminal or civil penalties, result in suspension or revocation of the license or other disciplinary action taken against individual staff.

  
\_\_\_\_\_  
Authorized Signature

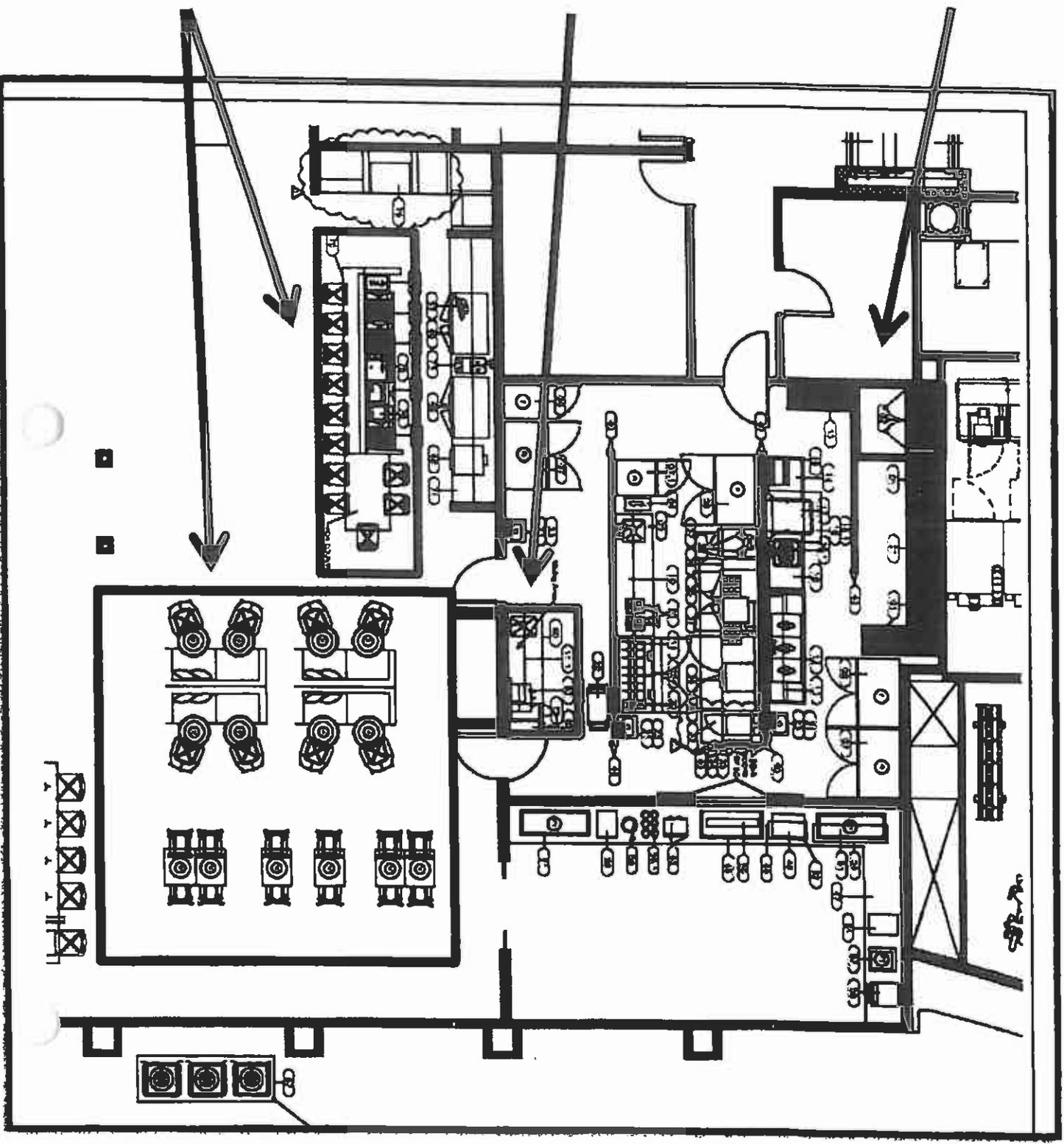
Caroline George  
Name/Title  
Corporate counsel/secretary

10/30/15  
Date

Storage Area

Mixing Area

Serving Areas



## FARMINGTON CITY COUNCIL MEETING

November 3, 2015

### WORK SESSION

*Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, and Jim Young, City Manager Dave Millheim, Parks and Recreation Manager Neil Miller, City Recorder Holly Gadd and Recording Secretary Melanie Monson.*

*Cory Ritz was absent.*

**Mayor Talbot** thanked DeAnn Carlile and Holly Gadd for planning out and providing the meals for the Council's work sessions.

### Baseball

Representatives from FABL were present to discuss baseball. **Neil Miller** said the city will run recreational baseball similar to how it has been run in the past. FABL will run the Allstar teams. The Parks and Recreation department will coordinate field use and field preparation. **John Bilton** pointed out that field maintenance has been a tremendous amount of work. **Mayor Talbot** asked if the Allstars are considered to be another league or if they just play a few games. It was explained that coaches nominate players who have played during the regular season to try out for the Allstar teams, which will then play against other City's recreation leagues. **Dave Millheim** asked who would manage the accounting, and **Neil Miller** said Parks and Recreation will. Representatives from FABL stated that they are ready to fill in any gaps the City has and are ready to form a board, but have been waiting for the City to make some decisions. **Doug Anderson** said baseball is a big deal in Farmington, and said the City needs to do a good job this coming spring. **Neil Miller** said the concessions, restrooms and lockers have been under FABL's lock and key, and will need to be coordinated. He said the City will take over cleaning the restrooms. **Mayor Talbot** said the City and FABL each need to have their own place to store equipment.

### Gym Rules and Fee Structure

**Neil Miller** referred to a copy of the rules and regulations. Many of the rules carry over from the pool and other City facilities. They looked at the fees from gyms in South Davis and Weber for comparison. He said they feel good about the fees for residents/non-residents. **John Bilton** pointed out that the rules indicate that the participant to coach ratio should be appropriate, but wondered if a number should be specified. **Neil Miller** said they try to average 7-8 kids per adult for the most part. **Jim Young** asked if the City could consider a free track pass for seniors in the community. He said he got a lot of feedback on that during his campaign. **Doug Anderson** and **John Bilton** said they would be fine with that. **Mayor Talbot** said the City could look into that. He wants to make sure that residents know they are getting a good deal. **Jim Young** said senior citizens get in free at the Bountiful Rec Center. **Mayor Talbot** reminded the Council that this is a gymnasium with a track, and not a rec center. **Doug Anderson** asked if the survey compared the fees for equivalent facilities. **Neil Miller** said the closest comparisons were Syracuse and South Weber. He said the fees do not

cover the costs to the City to run the facility and that the facility will be expensive for the City to run. He said they are hoping to open on March 1. **Dave Millheim** said the Parks and Recreation director will be able to add new rules at his or her discretion as needed, but he wants to publish the rules and fee structure to let the community know what to expect before the gym opens its doors. He also said they had considered letting people get in for free during the first 60 days in order to show what the City has paid for. He said if the Council wants to make any adjustments to the rules or the fee structure, they need to do so tonight before it goes out to the public. **Mayor Talbot** said to address Jim's previous comment, he wants to make the distinction that this facility is a gymnasium and not a rec center. He said he could see letting seniors in for free if it was a rec center. **Neil Miller** said it would be difficult to track residents versus non-residents if they allowed seniors in for free. He said if they want to charge \$5 for a 20-punch pass instead of \$10, he would be fine with that, but that he thinks non-residents should have to pay more for using the facility. **Jim Young** said he wants to be sensitive to the pushback they have gotten on the bond from senior residents. **Mayor Talbot** asked if anyone had feedback on the fee structure and regulations. He said as soon as it gets published, residents will likely provide feedback. **Dave Millheim** asked how the Council feels about a 30 day free pass for residents, and all Council members agreed. **Neil Miller** said they plan to hold a big open house with food vendors in the parking lot. **Dave Millheim** said they would proceed with publishing the rules and fee structure. He said they will publish the open house information closer to the date. He thanked Neil Miller and his team.

**Mayor Talbot** said all candidates for the City Council election were invited to get together for hors d'oeuvres after the meeting tonight.

**Jim Young** said he does not have any problem with the Starbucks application, but is impressed with how thorough their application was.

**Dave Millheim** said there were a few housekeeping items. Relative to the Starbucks application, he said cities can regulate the number of applications for liquor license. Local consent indicates that "this application meets our local ordinance", with respect to proximity to schools, parks, etc. The number of licenses can be issued based on population, based on a flat number, etc. The City backed into a population formula. The formula in the City's ordinance can be changed and the population formula updated if needed. Going forward, these applications will not be done by public hearing. The State code as well as our City code says local consent must be granted in a public meeting, but it does not have to happen at a public hearing. So in the future they will be taken care of on Summary Action. **Doug Anderson** asked if a person would have to order food at Starbucks in order to purchase beer or wine. **Dave Millheim** said no, but a certain amount of their sales has to be food, and they have to open the bottle of beer or wine when it is purchased. **Brigham Mellor** asked if denying the application could lead to a lawsuit. **Dave Millheim** said yes, there has to be a valid reason for denying it. **Brigham Mellor** clarified that if they comply with the rules, the City has to allow it.

**Dave Millheim** informed the Council that Villa Susanna had a pre-construction meeting this morning and will start construction soon. He said the settlement agreement with the Evans will come forward tonight. **Brigham Mellor** commended Dave for that and said it will have a good impact on the City.

**REGULAR SESSION**

*Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Melanie Monson.*

**CALL TO ORDER:**

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

The invocation was offered by Councilmember **Doug Anderson** and the Pledge of Allegiance was led by **Kent Hansen** from the Farmington Post of the American Legion.

**Kent Hansen** said the American Legion has had a presence in Farmington since 1927. Once a year, citizens have the opportunity to honor Veterans on Veteran’s Day. This year, the ceremony will take place on November 11<sup>th</sup> at the Farmington City cemetery. He invited the Council and residents to attend the program.

**PUBLIC HEARINGS:**

**Local Consent for Coffee House Holdings, Inc. dba Starbucks for a Limited-Service Restaurant Liquor License**

**Dave Millheim** said state code requires that if liquor sales are to take place, local consent must be given. Local Consent says that the application complies with the City’s ordinances. The State maintains control of liquor licenses.

*Mayor Jim Talbot opened the public hearing at 7:08 p.m.*

*Mayor Jim Talbot closed the public hearing at 7:08 p.m.*

**John Bilton** said with local consent, the City is bound by state law and local ordinance for limited or full service restaurant liquor licenses. The City has developed a formula for determining the number of liquor licenses that will be granted within the City.

***Motion:***

**John Bilton** made a motion that the City Council approve local consent for Coffee House Holdings, Inc. dba Starbucks for a Limited-Service Restaurant Liquor License.

**Jim Young** seconded the motion which was unanimously approved.

**NEW BUSINESS**

### **Food Bank Donations**

**Cory Ritz** said he appreciates the Council granting the time to discuss this item from the 4-H group. He said about 11 years ago, Kelly Maxfield approached the 4-H group about donating a few lambs to some needy families after the County Fair. Over the years, it has evolved into something bigger. This year they passed a milestone of donating over 1 million pounds of meat to needy families through the Farmington 4-H group.

**Justen Smith** said he is a resident of Farmington and is the director of the USU Extension Program and the 4-H club in Davis County. Each year this program has evolved and has grown with corporate sponsorship to purchase animals from the kids at the County Fair to be donated to needy families. This program has fed countless needy families, and has been the largest donation of processed meat for hungry families across Utah. This year they also began donating to the Safe Harbor Women's Shelter. He said this morning they donated 600 pounds of meat and filled their freezers. What has made it possible is Farmington's ability to raise animals, but that ability is disappearing across the County. He has spoken to City Councils and Planning Commissions about preserving people's ability to raise animals and participate in 4-H clubs. He encouraged the City to carefully consider these programs as they are planning and developing the City and encouraged the Council to preserve the farming part of Farmington.

**Cory Ritz** said in his time on the Council, the City has always been cognizant of the rural aspect to the City. The ability to have animals in their backyard is important to Farmington residents. He challenged the Council to maintain that ability to participate in this aspect of life in Farmington.

### **SUMMARY ACTION**

#### **Minute Motion Approving Summary Action List**

1. Gym Rules and Fee Structure
2. Implementation of Farmington Recreation Baseball
3. Approval of Minutes from City Council held October 20, 2015
4. Villa Susanna Improvements Agreement
5. Settlement Agreement with E&H Land LTD

#### ***Motion:***

**Jim Young** made a motion to approve the items on the Summary Action List 1-5. **Doug Anderson** seconded the motion. Items 1, 2 and 4 were approved with a 5-0 vote; **Cory Ritz** abstained on item 3; and voted no on item 5 so the vote was a 4-1 on item 5.

**Cory Ritz** abstained from item 3 because he was out of town. He wanted to be clear that on item 5, he was opposed to it on principle, and believes that hard feelings are being transferred elsewhere.

### **GOVERNING BODY REPORTS:**

**City Manager – Dave Millheim**

1. Executive Summary for the Planning Commission meeting held on October 22, 2015
2. Police and Fire Monthly Activity Reports for September
3. ICSC Regional Meeting Request: **Mayor Talbot** said the ICSC is a convention of the top retailers. The local ICSC convention here in Utah will be held in Farmington this year at Station Park. Many of the top retailers in the Western US, as well as other parts of the Country, will be there. **Mayor Talbot** said he and **Dave Millheim** think it is a good idea and will be a good opportunity to showcase Farmington. The 2 day convention will be in February. The City will have the opportunity to make a 10 minute presentation. **Dave Millheim** added that South Jordan hosted it several years ago and it was a good opportunity for them. He asked the Council for a budget, and he recommended \$10,000, which could be used for gift bags and ski passes, etc. **Mayor Talbot** said he thinks the budget will provide a good opportunity to showcase Farmington and the Snowbasin ski resort and will help get people here in February. **Brigham Mellor** said he knows of some developers who are excited about it. **John Bilton** asked if the money would come from the General Fund and **Dave Millheim** said it would come from the Council's discretionary fund. The Council unanimously said they were comfortable with the proposed budget.
4. Strategic Planning Date (Feb. 10) and Outline: **Dave Millheim** informed the Council that he would need to propose different dates.
5. Justice Court Update: there was a meeting with all the Cities, the AOC, and the County last week. The matter has not been finalized, but in 2 weeks they anticipate bringing the interlocal agreement which will put the City back where it was when this all started. They will also bring an RFP to pay for prosecution services. The County only wanted the agreement to last for 1-2 years, but they are trying to arrange for a 6 year term, reviewing it after 3 years with the opportunity to opt out. **Mayor Talbot** said the County has graciously allowed the City to come to the County court. **Brigham Mellor** said in the end, the City is not going with the least expensive option, but is having to pay for prosecution services (as opposed to the possibility of netting in the positive if the City had run the Court). **Dave Millheim** said the City's responsibility is to the residents of Farmington, but at the end of the day they could not recommend a revenue/cost-sharing structure that would cost the tax payers in a few years. **Jim Young** asked if every City has to pay for their prosecution now. **Dave Millheim** said each city has to either pay for their own prosecution services or pay the County for it. **Mayor Talbot** said previously the City was the only community not paying for prosecution services.
6. **Dave Millheim** expressed that this has been the finest City Council he has worked with. He said on behalf of staff, he hopes each incumbent does well in the election but staff would serve whoever is elected. Annual training for sexual harassment, open meeting laws, etc. will need to take place, and he will let the Council members know after the election takes place.
7. Last night there was a tragedy where a Kaysville resident sat in front of the Fronrunner to kill himself. The Farmington City Police and Fire departments handled the matter. He wanted the Council to hear about it from him and not from the rumor mill. **Mayor Talbot** said he appreciates the way Police and Fire handled the incident.

**Cory Ritz:** He said his kids went for a bike ride recently and noticed a squatter's camp along Farmington Creek where the DNRG crosses it off the edge of the County property. **Dave Millheim** said he would look into it tomorrow.

**John Bilton:** He asked about the traffic circle and also about the red barn project- he said it looks like they are pouring the footings. **Mayor Talbot** said Dave Dixon will be putting a plan together for the roundabout and the City will be getting the drawings back in about a month. He said the University of Utah will be funding 60-70% of the project. **Dave Millheim** said he did not know what is going on by the Red Barn, as they do not have approval to build anything. **John Bilton** also asked if the signage issue has been resolved with the State. **Dave Millheim** said the State of Utah has a regulation distinguishing between onsite signage and billboards along the freeway. On State highways that receive Federal funds, businesses have to be physically connected to the pylons of the signs. YesCo, the company who put up the sign for Cabela's and McDonald's, ought to have known. They came to the City after getting a warning from the State asking the City to fix it. They are considering creating a long finger-like subdivision that runs all the way to the pylons. He told them that they need to get their legal counsel together with the City's legal counsel. **Mayor Talbot** said he spoke with Scott Harwood and informed him that this is not the City's problem, and that he needed to work it out between his attorneys and UDOT. He and **Dave Millheim** both expressed appreciation for being kept in the loop.

### Mayor Jim Talbot

1. The Talbot Christmas party for the City Council and their spouses will be held on Saturday December 12<sup>th</sup> at 6:30 pm. He wanted to have a fun evening to show appreciation for the Council.

Council members **Doug Anderson**, **Brigham Mellor**, and **Jim Young** did not have anything to report at this time.

### ADJOURNMENT

#### *Motion:*

At 8:03 p.m., **John Bilton** made a motion to adjourn the meeting. **Doug Anderson** seconded the motion which was unanimously approved.

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

CITY COUNCIL AGENDA

For Council Meeting:  
November 17, 2015

**SUBJECT: City Manager Report**

1. Legacy Parkway 2020 Issues

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



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

DOUG ANDERSON  
JOHN BILTON  
BRIGHAM N. MELLOR  
CORY R. RUTZ  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

To: Dave Millheim, City Manager

From: David Petersen, Community Development Director *DEP*

Date: November 10, 2015

SUBJECT: **Legacy Parkway 2020 Issues**

I attended a Legacy Parkway Scenic By-way Committee meeting last week. The committee is comprised of representatives from NSL, WX, West Bountiful, Bountiful, Centerville, Farmington, Davis County, UDOT, and advocates for the GSL.

In 2020, the State will lift some of the restrictions related to the Legacy Parkway; these include the 55 mph speed limit and the ban on truck traffic, both of which have contributed to a less noisy highway. Many residents have become accustomed to these more favorable conditions, and the Woods Cross City Council is considering weather or not to lobby the State to leave the restrictions in place after 2020. Gary Uresk asked that we get with our respective City Councils about this subject. On behalf of the committee, please approach the Mayor and City Council to assess their thoughts on this matter and if they are apt to support efforts to keep the restrictions in place, and then I can report back to the committee. Thanks.

CITY COUNCIL AGENDA

For Council Meeting:  
November 17, 2015

**SUBJECT: Mayor Talbot & 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.

# WORK SESSION



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

DOUG ANDERSON  
JOHN BILTON  
BRIGHAM N. MELLOR  
CORY R. RITZ  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Mayor and City Council  
From: Keith Johnson, Assistant City Manager  
Date: November 4, 2015  
Subject: **FINANCIAL UPDATE WITH FY 2015 UNAUDITED BALANCES.**

### BACKGROUND

Enclosed you will find some worksheets and graphs showing the General Fund balances with unaudited figures. We wanted to provide a snapshot of where we are and where we are going based on current trends.

We will discuss these in detail on Tuesday at the City Council meeting. The following are some highlights that we will talk about:

1. The General Fund Balance increased by around \$337,000 to end around \$1,897,067. This was due to revenues being around \$100,000 more than budgeted and expenditures were under budget by around \$260,000. Every Department came in under budget.
2. The Overall increase in expenditures were under 2% higher than previous year, with operational increase being around 5.4%.
3. Sales tax continues to grow at one of the highest rates in the State. It grew at 13.4% from previous year with direct sales growing at almost 21%.

Respectfully Submitted,

Review and Concur,



Keith Johnson,  
Assistant City Manager



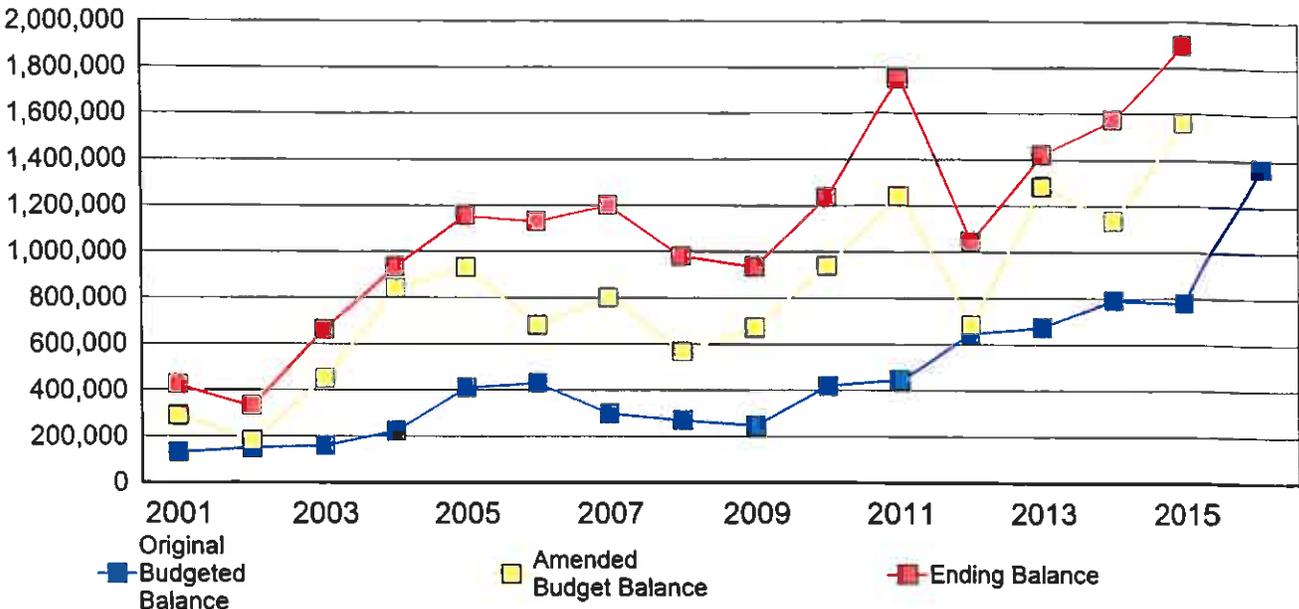
Dave Millheim,  
City Manager

FARMINGTON CITY CORPORATION BUDGET  
GENERAL FUND BALANCE

BUDGET

|                                     | Actual<br>Amounts          |                    | Amended<br>Budget     | Proposed<br>Amended<br>Budget | Original<br>Budgeted<br>Unrestricted | Restricted<br>Class C | Restricted<br>Liquor<br>Law |
|-------------------------------------|----------------------------|--------------------|-----------------------|-------------------------------|--------------------------------------|-----------------------|-----------------------------|
| Audited Balance<br>6-30-14          | 1,574,758                  |                    | 1,574,758             | 1,574,758                     | 1,574,758                            | 0                     | 17,150                      |
| Projected Revenue<br>6-30-2015      | 8,286,821                  |                    | 8,181,984             | 8,043,484                     | 7,547,984                            | 600,000               | 20,500                      |
| Projected Expenditures<br>6-30-2015 | 7,964,512                  |                    | 8,195,207             | 7,964,873                     | 7,883,595                            | 600,000               | 34,000                      |
| Projected Balance<br>6-30-2015      | 1,897,067                  |                    | 1,561,535             | 1,653,369                     | 1,239,147                            | 0                     | 3,650                       |
|                                     | Revised<br>Approved Budget | Approved<br>Budget | Recommended<br>Budget | Requested<br>Budget           |                                      |                       |                             |
| Budget Revenue<br>6-30-2016         | 8,475,300                  | 8,475,300          | 8,455,300             | 8,455,300                     |                                      | 600,000               | 20,000                      |
| Budget Expenditures<br>6-30-2016    | 8,552,344                  | 8,552,344          | 8,572,344             | 9,236,744                     |                                      | 600,000               | 18,000                      |
| Budget Balance<br>6-30-2016         | 1,820,023                  | 1,484,491          | 1,536,325             | 871,925                       |                                      | 0                     | 5,650                       |
| State Required Fund Balance         |                            |                    |                       |                               |                                      |                       |                             |
|                                     | 8,475,300                  |                    | 8,475,300             |                               | 1,820,023                            | 21.47%                |                             |
|                                     | x 25%                      |                    | x .05                 |                               |                                      |                       |                             |
|                                     | 2,118,825                  |                    | 423,765               |                               |                                      |                       |                             |

# General Fund Balances

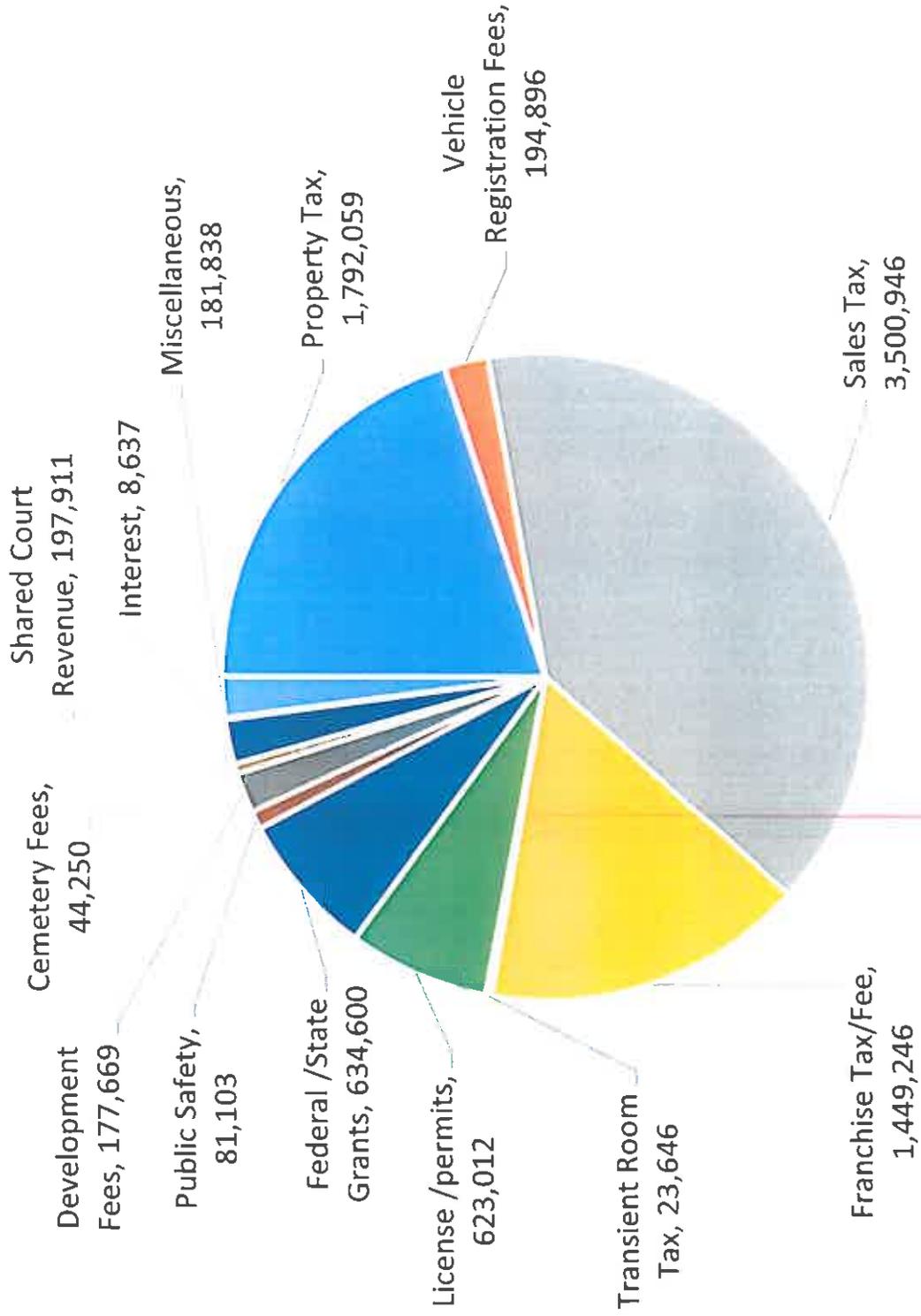


Farmington City  
Actual to Budget Fiscal Year Ending 6-30-2015

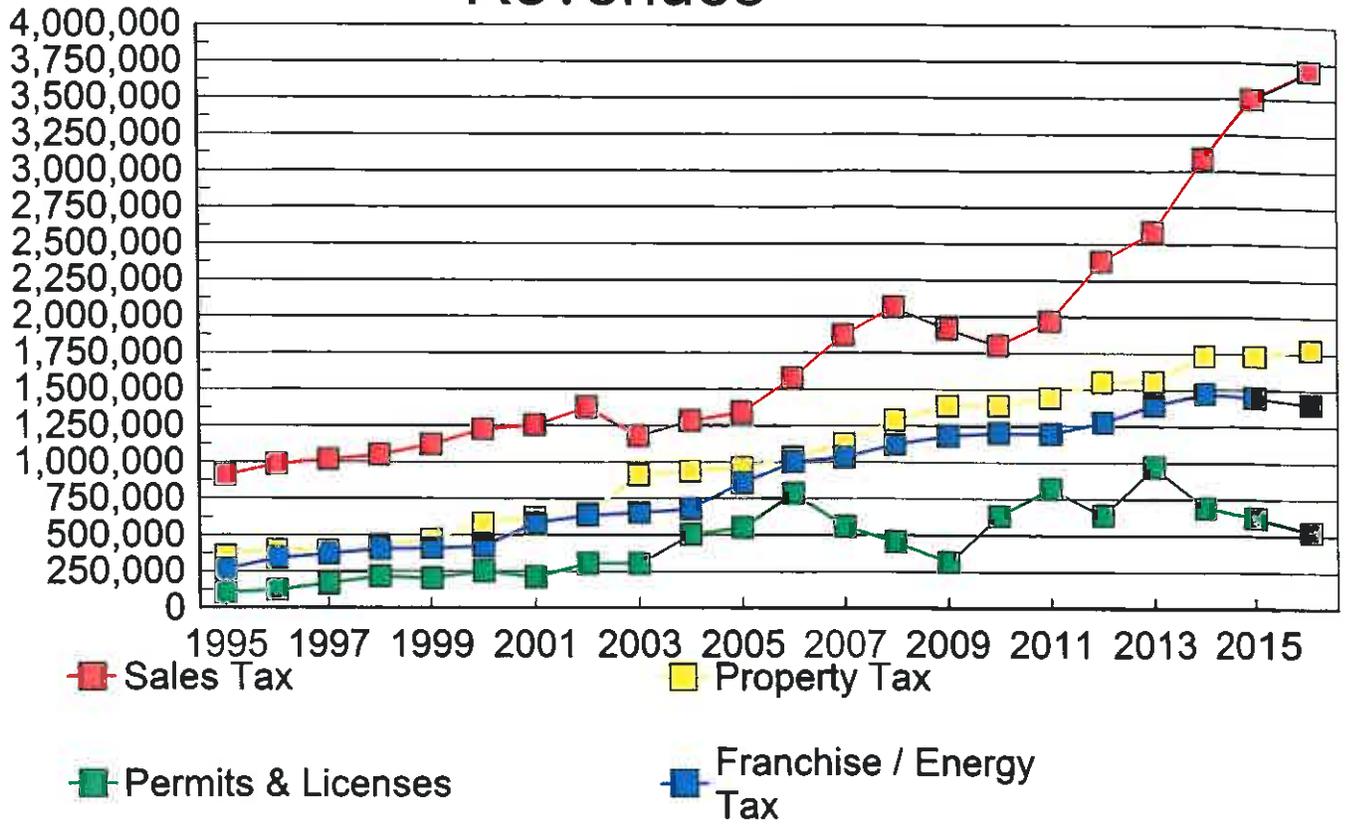
|                                       | Adopted<br>FYE 6-30-15<br>Budget | Revisions | Amended<br>FYE 6-30-15<br>Budget | FY 15<br>Actual | Difference<br>Between Budget<br>to Actual |
|---------------------------------------|----------------------------------|-----------|----------------------------------|-----------------|---|
| <b>General Fund Revenues:</b>         |                                  |           |                                  |                 |   |
| Property Tax                          | 1,785,000                        | 15,000    | 1,800,000                        | 1,792,059       | -7,941                                    |
| Vehicle Registration Fees             | 185,000                          | 5,000     | 190,000                          | 194,896         | 4,896                                     |
| Sales Tax                             | 3,150,000                        | 350,000   | 3,500,000                        | 3,500,946       | 946                                       |
| Franchise Tax/Fee                     | 1,380,000                        | 30,000    | 1,410,000                        | 1,449,246       | 39,246                                    |
| Transient Room Tax                    | 10,000                           | 15,000    | 25,000                           | 23,646          | -1,354                                    |
| License /permits                      | 518,000                          | 76,000    | 594,000                          | 623,012         | 29,012                                    |
| Federal /State Grants                 | 620,000                          | 8,000     | 628,000                          | 634,600         | 6,600                                     |
| Public Safety                         | 75,600                           | 4,600     | 80,200                           | 81,103          | 903                                       |
| Development Fees                      | 80,500                           | 80,600    | 161,100                          | 177,669         | 16,569                                    |
| Cemetery Fees                         | 24,500                           | 6,500     | 31,000                           | 44,250          | 13,250                                    |
| Shared Court Revenue                  | 200,000                          | 0         | 200,000                          | 197,911         | -2,089                                    |
| Interest                              | 5,000                            | 1,600     | 6,600                            | 8,637           | 2,037                                     |
| Miscellaneous                         | 116,384                          | 66,200    | 182,584                          | 181,838         | -746                                      |
| Contributions & Transfers             | 0                                | 4,000     | 4,000                            | 4,119           | 119                                       |
| Sub-total                             | 8,149,984                        | 662,500   | 8,812,484                        | 8,913,931       | 101,447                                   |
| RDA Loan Pmt                          | 0                                | 0         | 0                                | 0               | 0   |
| Appropriated Fund Balance             | 329,611                          | -302,888  | 26,723                           | 0               | -26,723                                   |
| Total                                 | 8,479,595                        | 359,612   | 8,839,207                        | 8,913,931       | 74,724                                    |
| <b>General Fund Expenditures:</b>     |                                  |           |                                  |                 |   |
| Legislative                           | 113,750                          | 4,000     | 117,750                          | 110,764         | -6,986                                    |
| Administrative                        | 637,809                          | 6,850     | 644,659                          | 600,250         | -44,409                                   |
| Engineering                           | 69,493                           | 1,104     | 70,597                           | 65,773          | -4,824                                    |
| Planning / Zoning                     | 574,748                          | 11,888    | 586,636                          | 570,099         | -16,537                                   |
| Police                                | 2,098,889                        | 56,811    | 2,155,700                        | 2,133,997       | -21,703                                   |
| Fire                                  | 846,890                          | -27,366   | 819,524                          | 795,610         | -23,914                                   |
| Emergency Preparedness                | 3,500                            | 2,500     | 6,000                            | 2,729           | -3,271                                    |
| Inspection                            | 414,298                          | 24,752    | 439,050                          | 414,921         | -24,129                                   |
| Streets                               | 847,329                          | -7,729    | 839,600                          | 812,121         | -27,479                                   |
| General Government Buildings          | 434,016                          | 25,775    | 459,791                          | 454,618         | -5,173                                    |
| Parks / Cemetery                      | 763,602                          | 37,098    | 800,700                          | 767,786         | -32,914                                   |
| General Recreation                    | 427,071                          | -7,371    | 419,700                          | 395,606         | -24,094                                   |
| Loan to RDA                           | 0                                | 0         | 0                                | 0               | 0   |
| Miscellaneous                         | 33,200                           | 2,700     | 35,900                           | 24,732          | -11,168                                   |
| Transfer to Capital Funds             | 1,215,000                        | 228,600   | 1,443,600                        | 1,427,600       | -16,000                                   |
| Sub-total                             | 8,479,595                        | 359,612   | 8,839,207                        | 8,576,605       | -262,602                                  |
| Appropriated Fund Balance<br>Increase | 0                                | 0         | 0                                | 337,326         | 337,326                                   |
| Total                                 | 8,479,595                        | 359,612   | 8,839,207                        | 8,913,931       | 74,724                                    |

| Sales Tax |      | Total Direct<br>Sales | Total<br>Received |              |
|-----------|------|-----------------------|-------------------|--------------|
| FY        | 1995 |                       | 909,296           |              |
| FY        | 1996 |                       | 987,703           | 8.62%        |
| FY        | 1997 |                       | 1,017,434         | 3.01%        |
| FY        | 1998 |                       | 1,048,133         | 3.02%        |
| FY        | 1999 |                       | 1,119,604         | 6.82%        |
| FY        | 2000 |                       | 1,224,412         | 9.36%        |
| FY        | 2001 |                       | 1,252,080         | 2.26%        |
| FY        | 2002 |                       | 1,375,352         | 9.85%        |
| FY        | 2003 |                       | 1,179,770         | -14.22%      |
| FY        | 2004 | 794,403               | 1,283,013         | 8.75%        |
| FY        | 2005 | 761,034               | 1,342,693         | 4.65%        |
| FY        | 2006 | 859,922               | 1,576,348         | 17.40%       |
| FY        | 2007 | 1,021,994             | 1,870,311         | 18.65%       |
| FY        | 2008 | 1,240,651             | 2,064,307         | 10.37%       |
| FY        | 2009 | 1,150,529             | 1,916,700         | -7.15%       |
| FY        | 2010 | 1,089,083             | 1,802,477         | -5.96%       |
| FY        | 2011 | 1,302,961             | 1,970,478         | 9.32%        |
| FY        | 2012 | 1,854,815             | 2,380,246         | 20.80%       |
| FY        | 2013 | 2,042,377             | 2,581,678         | 8.46%        |
| FY        | 2014 | 2,663,647             | 3,087,473         | 19.59%       |
| FY        | 2015 | 3,218,642             | 3,500,946         | 13.39%       |
| FY        | 2016 |                       | 3,700,000         | 5.69% Budget |

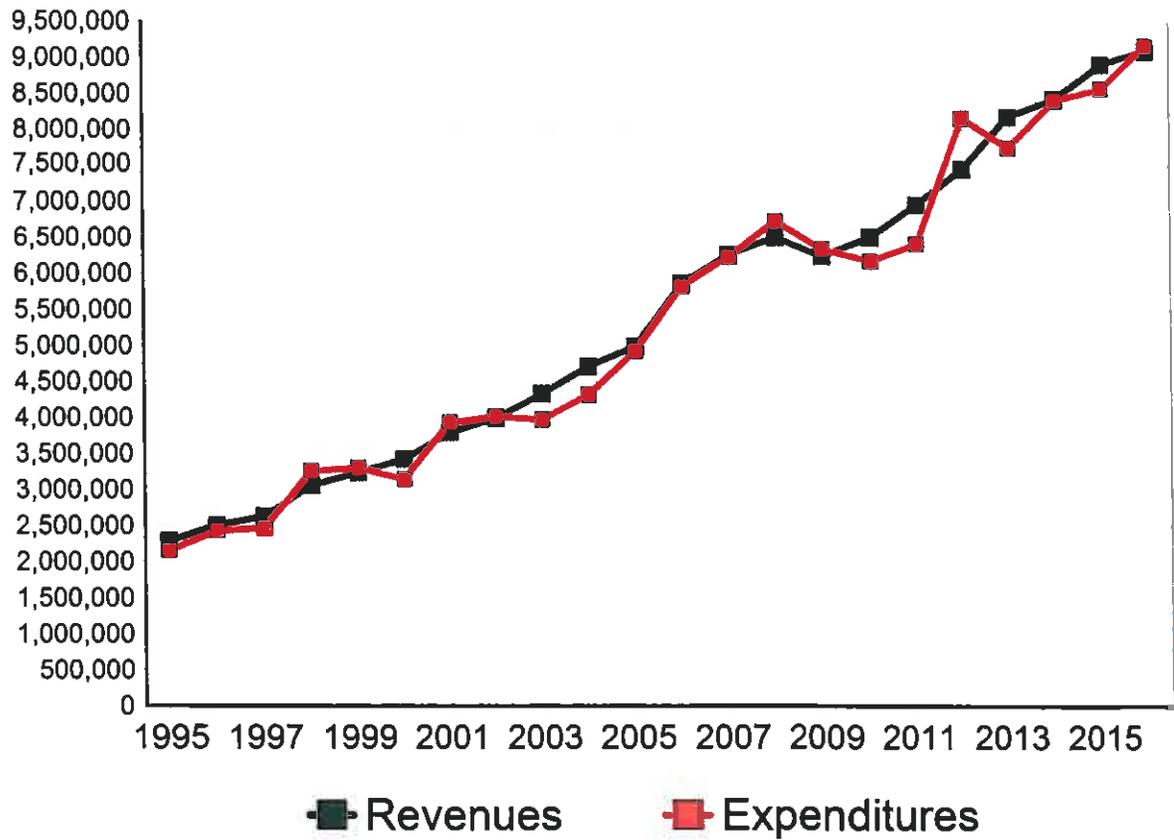
# FY 2015 General Fund Actual Revenues



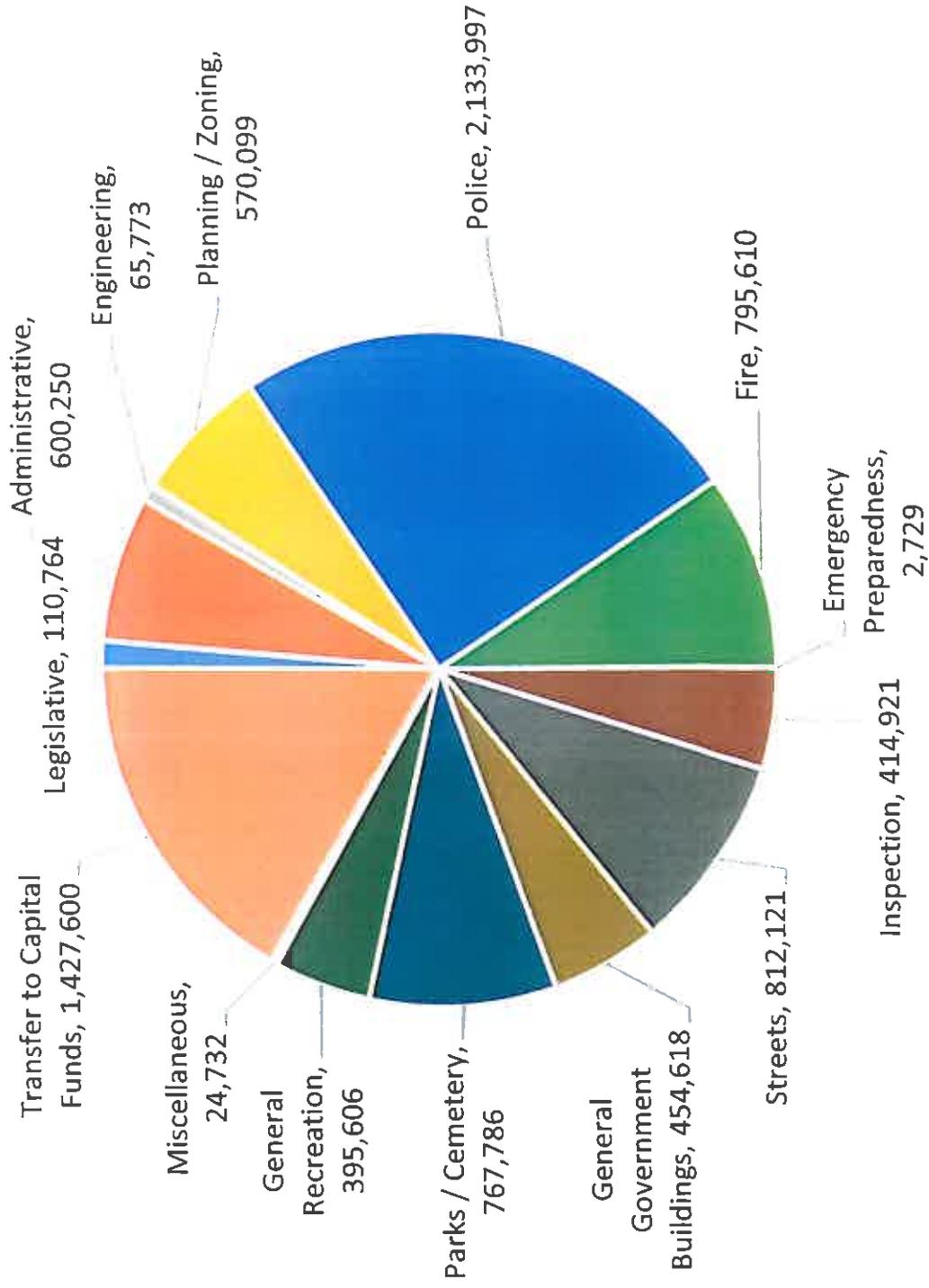
# Revenues



## General Fund Revenues and Expenditures

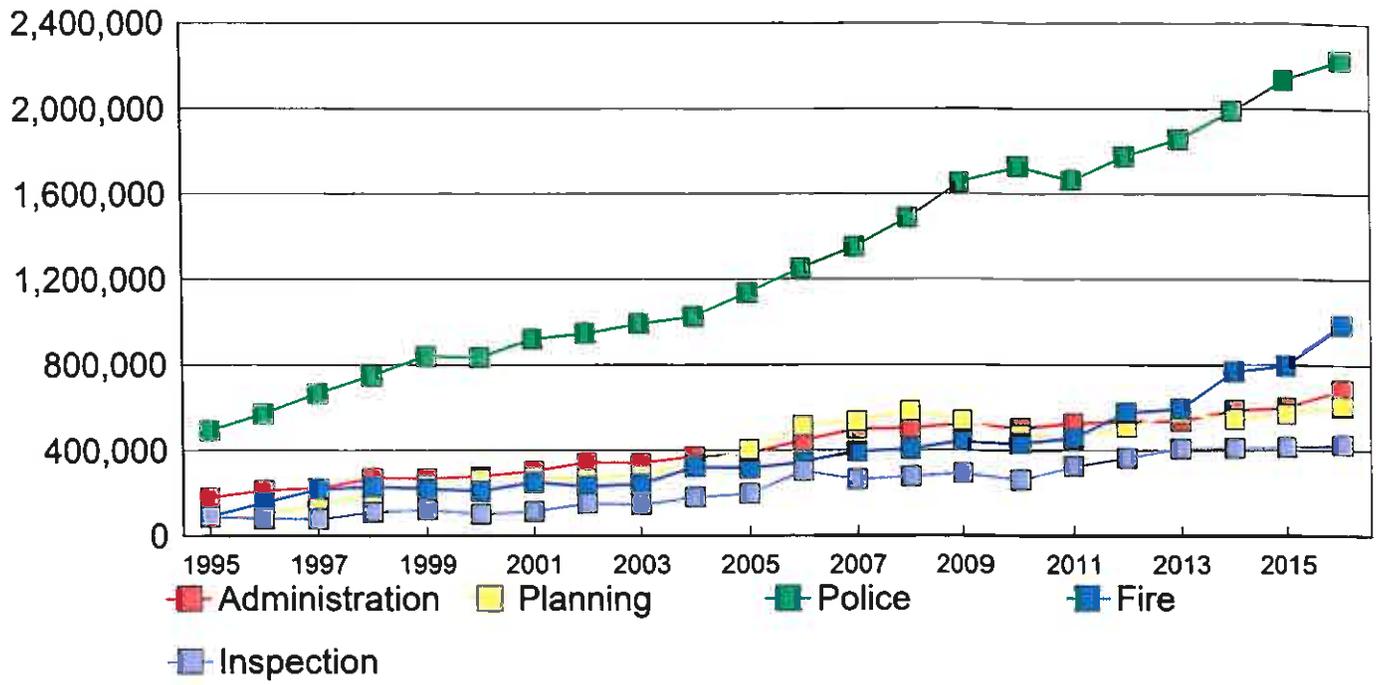


# FY 2015 General Fund Actual Expenditures

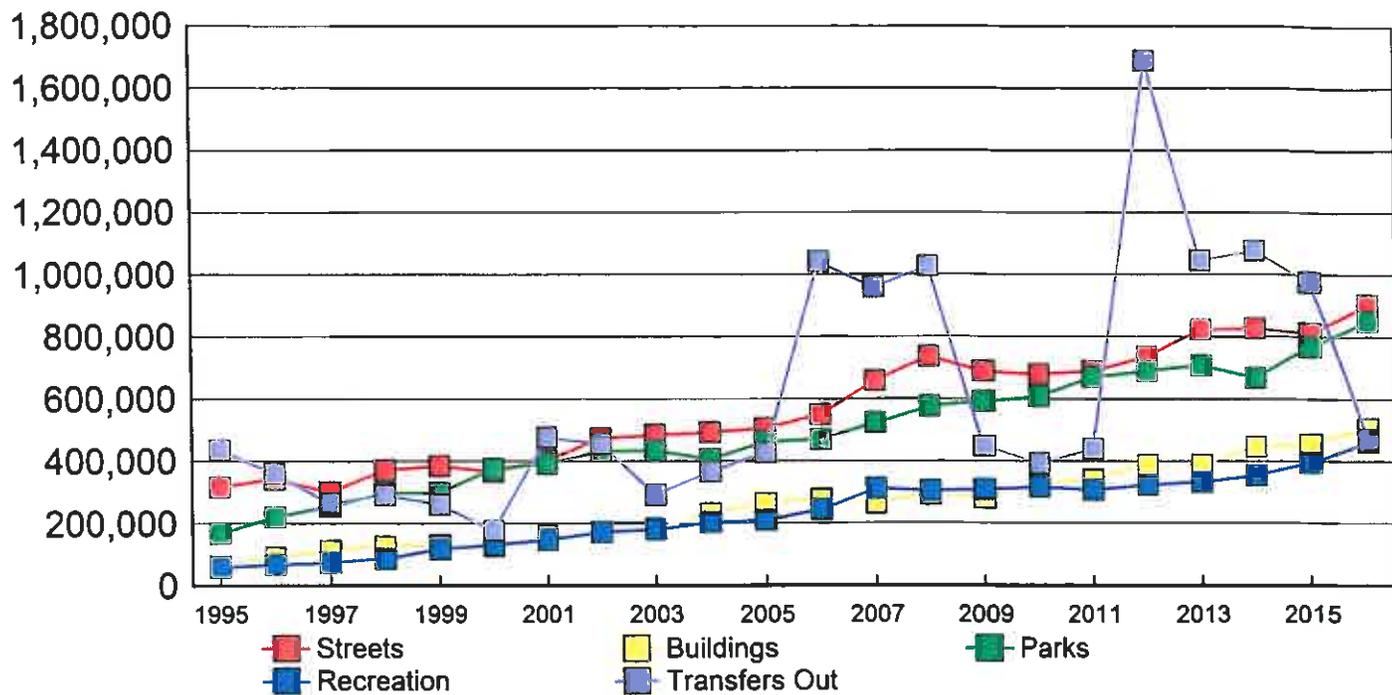




# Expenditures



## Expenditures



## Compare FY 15 Actual to 2016 Approved Budget

|                                       | FY 15<br>Actual | FY 16<br>Adopted<br>Budget | Budget<br>Increase |
|---------------------------------------|-----------------|----------------------------|--------------------|
| <b>General Fund Revenues:</b>         |                 |                            |                    |
| Property Tax                          | 1,792,059       | 1,820,000                  | 27,941             |
| Vehicle Registration Fees             | 194,896         | 185,000                    | -9,896             |
| Sales Tax                             | 3,500,946       | 3,700,000                  | 199,054            |
| Franchise Tax/Fee                     | 1,449,246       | 1,405,000                  | -44,246            |
| Transient Room Tax                    | 23,646          | 25,000                     | 1,354              |
| License /permits                      | 623,012         | 527,000                    | -96,012            |
| Federal /State Grants                 | 634,600         | 620,000                    | -14,600            |
| Public Safety                         | 81,103          | 86,800                     | 5,697              |
| Development Fees                      | 177,669         | 97,000                     | -80,669            |
| Cemetery Fees                         | 44,250          | 25,000                     | -19,250            |
| Shared Court Revenue                  | 197,911         | 150,000                    | -47,911            |
| Interest                              | 8,637           | 6,000                      | -2,637             |
| Miscellaneous                         | 181,838         | 148,500                    | -33,338            |
| Contribution                          | 4,119           | 300,000                    | 295,881            |
| Sub-total                             | 8,913,931       | 9,095,300                  | 181,369            |
| Contributions & Transfers             | 0               | 0                          |                    |
| Appropriated Fund Balance             | 0               | 75,044                     |                    |
| Total                                 | 8,913,931       | 9,170,344                  | 181,369            |
| <b>General Fund Expenditures:</b>     |                 |                            |                    |
| Legislative                           | 110,764         | 121,750                    | 10,986             |
| Administrative                        | 600,250         | 682,722                    | 82,472             |
| Engineering                           | 65,773          | 144,701                    | 78,928             |
| Planning / Zoning                     | 570,099         | 604,573                    | 34,474             |
| Police                                | 2,133,997       | 2,229,467                  | 95,470             |
| Fire                                  | 795,610         | 986,877                    | 191,267            |
| Emergency Preparedness                | 2,729           | 3,500                      | 771                |
| Inspection                            | 414,921         | 426,412                    | 11,491             |
| Streets                               | 812,121         | 903,967                    | 91,846             |
| General Government Buildings          | 454,618         | 505,652                    | 51,034             |
| Parks / Cemetery                      | 767,786         | 851,760                    | 83,974             |
| General Recreation                    | 395,606         | 462,663                    | 67,057             |
| Economic Development                  | 0               | 300,000                    | 300,000            |
| Miscellaneous                         | 24,732          | 34,000                     | 9,268              |
| Transfer to Capital Funds             | 1,427,600       | 912,300                    | -515,300           |
| Sub-total                             | 8,576,605       | 9,170,344                  | 593,739            |
| Appropriated Fund Balance<br>Increase | 337,326         | 0                          | 0                  |
| Total                                 | 8,913,931       | 9,170,344                  | 593,739            |

Farmington City  
Water

5-Nov-2015

Operations

|                                   | Budget                     |    |                            |    |                            |     |                            |     |                            |
|-----------------------------------|----------------------------|----|----------------------------|----|----------------------------|-----|----------------------------|-----|----------------------------|
|                                   | <u>2011-2012</u>           |    | <u>2012-2013</u>           |    | <u>2013-2014</u>           |     | <u>2014-2015</u>           |     | <u>2015-2016</u>           |
| Beg Balance                       | 461,355.10                 |    | 1,014,334.00               |    | 1,379,968.90               |     | 1,110,934.55               |     | 740,679.60                 |
| Revenues                          |                            |    |                            |    |                            |     |                            |     |                            |
| Interest                          | 5,630.88                   |    | 8,675.55                   |    | 6,143.11                   |     | 4,046.72                   |     | 4,000.00                   |
| <b>Enterprise Revenue</b>         | <b>1,745,199.71</b>        | 4% | <b>1,809,267.71</b>        | 1% | <b>1,831,802.37</b>        | 6%  | <b>1,939,614.28</b>        | -0% | <b>1,935,000.00</b>        |
| Insurance Proceeds                | 0.00                       |    | 0.00                       |    | 0.00                       |     | 0.00                       |     | 0.00                       |
| Revenue Bond Proceeds             | 15,063.98                  |    | 29,438.96                  |    | 17,847.10                  |     | 22,759.61                  |     | 15,000.00                  |
| Misc.                             | 0.00                       |    | 0.00                       |    | 0.00                       |     | 0.00                       |     | 0.00                       |
| <b>Total Revenue</b>              | <b><u>1,766,094.57</u></b> |    | <b><u>1,847,582.22</u></b> |    | <b><u>1,855,792.58</u></b> |     | <b><u>1,966,420.61</u></b> |     | <b><u>1,954,000.00</u></b> |
| Expenditures                      |                            |    |                            |    |                            |     |                            |     |                            |
| <b>Operations</b>                 | <b>1,489,529.80</b>        | 9% | <b>1,622,248.52</b>        | 8% | <b>1,750,390.66</b>        | 10% | <b>1,921,841.20</b>        | 4%  | <b>1,998,116.00</b>        |
| Non-Operating                     | 38,469.29                  |    | 82,448.77                  |    | 185,780.88                 |     | 217,740.55                 |     | 159,000.00                 |
| Floridation                       |                            |    |                            |    |                            |     |                            |     |                            |
| Other Line replacements           | 2,051.20                   |    |                            |    | 13,457.75                  |     | 255,729.05                 |     | 250,000.00                 |
| Lucky Star Way                    |                            |    |                            |    |                            |     |                            |     |                            |
| 2 mil gal Reservoir               |                            |    |                            |    |                            |     |                            |     |                            |
| Well #2 Improvements              |                            |    |                            |    |                            |     |                            |     |                            |
| 200 E Waterline                   |                            |    |                            |    |                            |     |                            |     |                            |
| Pump Station                      |                            |    |                            |    |                            |     |                            |     |                            |
| Shop Bldg Participation           |                            |    |                            |    | 60,951.62                  |     | 335,482.14                 |     | 0.00                       |
| Burke Lane - Lagoon Dr            |                            |    |                            |    |                            |     |                            |     |                            |
| Replace Spencer Reservoir         | 0.00                       |    | 0.00                       |    | 0.00                       |     | 0.00                       |     | 0.00                       |
| Bayview/Oaklane Line Replacements |                            |    | 208,401.92                 |    | 514,329.85                 |     | 0.00                       |     | 0.00                       |
| 1100 W Line                       |                            |    |                            |    |                            |     |                            |     | 65,000.00                  |
| Water Meter Replacement           | 19,817.20                  |    | 0.00                       |    | 49,375.06                  |     | 15,350.26                  |     | 20,000.00                  |
| Insurance Repairs                 |                            |    |                            |    |                            |     | 70,000.00                  |     | 70,000.00                  |
| Telemetry System                  |                            |    |                            |    |                            |     | 29,250.00                  |     | 4,500.00                   |
| Bond Retirement (20%)             | <u>33,720.00</u>           |    | <u>33,833.18</u>           |    | <u>33,930.16</u>           |     | <u>29,250.00</u>           |     | <u>4,500.00</u>            |
| <b>Total Expenditures</b>         | <b><u>1,583,587.49</u></b> |    | <b><u>1,946,932.39</u></b> |    | <b><u>2,608,215.98</u></b> |     | <b><u>2,845,393.20</u></b> |     | <b><u>2,566,616.00</u></b> |
| Add Depreciation                  | 439,014.44                 |    | 441,032.68                 |    | 476,129.53                 |     | 508,717.64                 |     | 500,000.00                 |
| Fund Adjustments                  | -68,542.62                 |    | 23,952.39                  |    | 7,259.52                   |     |                            |     |                            |
| <b>End Balance</b>                | <b><u>1,014,334.00</u></b> |    | <b><u>1,379,968.90</u></b> |    | <b><u>1,110,934.55</u></b> |     | <b><u>740,679.60</u></b>   |     | <b><u>628,063.60</u></b>   |

# Water Facilities

|                                    | Budget              |                     |                     |                     |                     |
|------------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
|                                    | 2011-2012           | 2012-2013           | 2013-2014           | 2014-2015           | 2015-2016           |
| Impact Fees                        |                     |                     |                     |                     |                     |
| Beg Balance                        | 983,874.33          | 1,347,505.51        | 1,035,828.26        | 1,008,254.51        | 1,399,650.52        |
| Developer Loans                    |                     |                     |                     |                     |                     |
| Overcost of well                   |                     |                     |                     |                     |                     |
| Interest                           | 8,581.69            | 8,031.47            | 5,443.51            | 5,995.54            | 5,000.00            |
| Bond Proceeds                      |                     |                     |                     |                     |                     |
| Impact Fees                        | 482,354.00          | 366,950.50          | 136,678.00          | 492,208.00          | 346,788.00          |
| <b>Total Revenue</b>               | <b>490,935.69</b>   | <b>374,981.97</b>   | <b>142,121.51</b>   | <b>498,203.54</b>   | <b>351,788.00</b>   |
| Capital Expenditures               |                     |                     |                     |                     |                     |
| Bond Retirement                    | 0.00                | 0.00                | 0.00                | 0.00                | 0.00                |
| Accerterate Bond Payments          |                     |                     |                     |                     |                     |
| Shepherd Heights Lines / Reservoir |                     |                     |                     |                     |                     |
| Well #2 Improvements               |                     |                     |                     |                     |                     |
| 200 East waterline                 |                     |                     |                     |                     |                     |
| Pump House                         |                     |                     |                     |                     |                     |
| 2 million gal Reservoir            |                     |                     |                     |                     |                     |
| Misc Improvements                  | 0.00                | 0.00                | 0.00                | 0.00                | 0.00                |
| Burke Lane - Lagoon Dr             |                     |                     |                     |                     |                     |
| West Farm Improvements             |                     |                     |                     |                     |                     |
| Replace Spencer Reservoir          | 25,211.89           | 30,952.15           | 712.50              | 0.00                | 200,000.00          |
| Community Well                     | 81,006.82           | 650,949.57          | 118,153.43          | 95,896.33           | 500,000.00          |
| Water Lines                        | 21,085.80           | 4,757.50            | 0.00                | 0.00                | 0.00                |
| Developer paybacks                 |                     |                     | 50,829.33           | 0.00                | 10,000.00           |
| New Well                           |                     |                     |                     | 10,911.20           | 900,000.00          |
| Fund Adjustments                   |                     |                     |                     |                     |                     |
| <b>Total Expenditures</b>          | <b>127,304.51</b>   | <b>686,659.22</b>   | <b>169,695.26</b>   | <b>106,807.53</b>   | <b>1,610,000.00</b> |
| <b>End Balance</b>                 | <b>1,347,505.51</b> | <b>1,035,828.26</b> | <b>1,008,254.51</b> | <b>1,399,650.52</b> | <b>141,438.52</b>   |



# FARMINGTON CITY

## City Council Staff Report

H. JAMES TALBOT  
MAYOR

DOUG ANDERSON  
JOHN BILTON  
BRIGHAM N. MELLOR  
CORY R. RITZ  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

To: Honorable Mayor and City Council  
From: Chad Boshell, City Engineer  
Date: November 17, 2015  
SUBJECT: WELL SITING STUDY UPDATE

### RECOMMENDATION

Review the well siting study and results.

### BACKGROUND

Hansen Allen and Luce has completed the well siting study for new culinary wells in Farmington. The study evaluated many potential well sites and evaluated them based on production potential, water quality, and interference. Two sites have been selected as the best potential sites, the City plans on drilling 2 test wells to determine which site is the best and then determine which well to develop and improve.

### SUPPLEMENTAL INFORMATION

Potential Well Site Map

Respectively Submitted

Chad Boshell  
City Engineer

Reviewed and Concur

Dave Millheim  
City Manager



**LEGEND**

- Potential Sites
- Existing Wells
- - - Faults

- Recommended Drilling Sites  
(In Priority Order):
1. Site #6
  2. Site #7
  3. Site #10
  4. Site #9



FARMINGTON CITY  
WELL SITING STUDY

RECOMMENDED WELL  
DRILLING LOCATIONS

FIGURE  
1