

CLOSED MEETING: A closed meeting will be held at 6:00 p.m. to discuss potential property acquisition and sale of property.

WORK SESSION: A work session will be held at 6:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer questions the City Council may have on agenda items and to discuss proposed changes to City hiring practices relating to nepotism. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 3, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

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

The agenda for the meeting shall be as follows:

CALL TO ORDER:

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

7:05 Approval of Minutes from December 20, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Presentation for Years of Dedicated Service to Rick Dutson and Sid Young

7:20 Presentation for Years of Dedicated Service to Randy Hillier, Jim Young, Steven Andersen and Nelsen Michaelson

7:30 Introduction of new City Council members/Administration of Oath of Office

SUMMARY ACTION:

7:40 Minute Motion Approving Summary Action List

1. Approval of Disbursement Lists for October and November
2. Changes to Davis County Animal Control Ordinance
3. Resolution Appointing the City Recorder and City Treasurer
4. Maintenance of Legacy Parkway Trail

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:

7:45 Agreement to Maintain Street Lights in Park Lane Commons

GOVERNING BODY REPORTS:

7:55 City Manager Report

1. Upcoming Agenda Items

8:00 Mayor Harbertson & City Council Reports

1. Resolution Appointing City Council Members to Various Committees
2. Sign ups for Local Officials Day at the Legislature

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 29th day of December, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

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

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

CITY COUNCIL AGENDA

For Council Meeting:
January 3, 2012

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

It is requested that Mayor Scott Harbertson give the invocation/opening comments to the meeting and it is requested that Council Member Cory Ritz lead the audience in the Pledge of Allegiance.

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

CITY COUNCIL AGENDA

For Council Meeting:
January 3, 2012

S U B J E C T: Approval of Minutes of Previous Meetings

ACTION TO BE CONSIDERED:

Minute motion approving the minutes of the City Council meeting held on December 20, 2011.

GENERAL INFORMATION:

Please see enclosed minutes. They have been reviewed by staff and are ready for Governing Body review and approval.

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

FARMINGTON CITY JOINT CITY COUNCIL/PLANNING COMMISSION MEETING

December 20, 2011

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Jim Talbot, and Sid Young, Planning Commission Members Andersen, Draper, Hillier, Michaelson, Wagstaff, and Young, and Alternates Anderson and Kaufman, City Manager Dave Millheim, Finance Director Keith Johnson, Community Development Director David Petersen, Associate City Planner Christy Alexander, Attorney Jody Burnett, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Cory Ritz was excused.

Review and Acceptance of the CAFR for Fiscal Year 2011

Michael Ulrich, of Ulrich & Associates, PC gave a brief overview of Farmington City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2011. The report includes detailed information regarding the City's financial status.

Consideration of Schematic Plan approval for Spring Creek Estates Phase 6

The Council and the Commission discussed several issues regarding this request, including the number of lots, the proposed open space, impact fees, and proposed streets and improvements in the area. David Petersen said he received a call from a resident who is concerned about safety.

CLOSED SESSION

Motion:

At 6:35 p.m. a motion was made by **Rick Dutson** to go into a closed meeting to discuss strategy as it pertains to litigation related to the Garbett Lawsuit. The motion was seconded by **Sid Young** and approved by Council Members **Dutson, Talbot and Young**. Council Member **Bilton** did not approve the motion. Planning Commissioners were present for the closed meeting.

Sworn Statement

I, **Scott C. Harbertson**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Scott C. Harbertson, Mayor

Motion:

At 7:05 p.m. a motion to reconvene into an open meeting was made by **Rick Dutson** and seconded by **Sid Young**. Council Members **Bilton, Dutson, Talbot and Young** approved the motion.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Jim Talbot, and Sid Young, Planning Commission Members Andersen, Draper, Hillier, Michaelson, Wagstaff, and Young, and Alternates Anderson and Kaufman, City Manager Dave Millheim, Finance Director Keith Johnson, City Engineer Paul Hirst, Associate City Planner Christy Alexander, Attorney Jody Burnett, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Cory Ritz was excused.

CALL TO ORDER:

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

Mayor Harbertson welcomed the public to the Joint Planning Commission and City Council Meeting. The opening prayer was offered by City Manager **Dave Millheim**, the Pledge of Allegiance was led by **Jim Talbot**, and the **Mayor** welcomed Youth City Council members **Emily Welch, Rebecca Smith, Christa Wiscombe, Calvin Barnett, and Cooper VandeMerwe**.

Consideration of Agreement to end Lawsuit between Garbett Homes and Farmington City

Attorney **Jody Burnett** has represented numerous local governments in Utah regarding land use and zoning disputes. This is a difficult, challenging, contentious and emotionally charged issue, and there is no question that many residents bought into Farmington Crossing with the understanding and assurance that it would be owner occupied. The difficult challenge is that the City actually approved the project, and the lawsuit filed by Garbett Homes focuses on one single condition—the requirement that the units be owner occupied. Owner occupancy requirements are questionable and challenging under the best of circumstances, and the courts have said there are certain rights associated with property ownership—the right to live in it, rent it or sell it. The ability to rent is one of the primary sticks in the bundle of property rights, and the courts have been very protective of that right. There are some very serious constitutional issues posed when a City seeks to restrict a product like this to owner occupancy only in terms of the sale of those units. When a city agrees to zone a property for multi-family use, it needs to do so with the anticipation in mind that in all probability at least some of those units will be rental properties. That is the issue at the heart of this lawsuit—it is not simply a disagreement. If a judge ruled that Garbett is right, the City could be on the hook for damages, costs, and attorney's fees, and he believes that is what the outcome in this case would be. Many developers and landowners in the state have indicated that they are no longer in a position to move forward with a project because lending standards have changed—lenders are requiring higher loan to value ratios. The prudent thing for the City to do is to act in the best interest of the City as a whole and approve the proposed Settlement Agreement. Upon approval the dispute will be resolved, the owner occupancy requirement will be removed, and the litigation will be dismissed. The lease-to-own program will then be allowed, subject to the terms and conditions of the Agreement. In an effort to address concerns with respect to the lease-to-own program, Garbett has agreed to the following terms:

- a. The units shall have a similar quality of construction material, building elevations, and colors as in the most recently approved buildings (53, 54, 55, 56, 69 and 70).
- b. Phase 5 shall have the same quality of landscaping as the prior phases and shall be maintained by a professional property management company.
- c. An additional swimming pool shall be added to the existing amenities with a pool house that includes public restrooms, changing facilities, and an enclosed mechanical room.
- d. The trail amenity shall be finished.

- e. Project roads and sidewalks shall be completed and maintained by the owners through the HOA with the exception of the public right-of-ways (Shepard Creek Lane and Shepard Church Drive).
- f. The connection to US 89 shall be completed to allow easier access and alleviate traffic congestion.
- g. Phase 5 units shall have the ownership structure of individual townhomes that will enable Garbett Homes to sell the homes as market conditions improve.
- h. Garbett Homes shall provide a professional management team to screen and control tenants and their actions as part of the lease-to-own program in the new Phase 5.

Mr. Burnett is aware of many other concerns expressed by the residents of Farmington Crossing, and Garbett has indicated that they are willing to meet with the current HOA about divesting themselves of the control of the Farmington Crossing HOA much sooner than they would otherwise be required to do—possibly within a year. But those issues must be handled by the HOA and Garbett—the City cannot be involved. In conclusion, he strongly recommended that the Council approve the Settlement Agreement.

John Bilton asked the attorney to explain what he found or did not find in the City's records. **Mr. Burnett** said that while the records could have been better and more specific, he is not sure it would have made any difference in the final analysis. He has encountered situations where an applicant or developer requests a rezone with a plan to build a certain type of product, but unless that representation is written very specifically and is accompanied by some type of exchange in value—higher density or extra things that the applicant received as a benefit—it is very difficult for a city to defend. As he reviewed the legislative and administrative records, he found that the feelings of City officials were not stated as strongly as they recollect. He did not find in writing the kind of promise or assurance which would be enforceable. **Jim Talbot** asked: “So even if the original contract with Garbett had stipulated in writing the fact that the units must be owner occupied, the law or property owner's bundle of rights would have superseded the written contract because of individual property rights?” **Mr. Burnett** said that was likely, unless the City could show that they received increased density or some other benefit above and beyond that provided by the zoning. He believes the outcome would have been the same even if it had been spelled out more clearly.

The **Mayor** said this project began 7-8 years ago prior to his election to this office, and it was approved as an owner-occupied development—it would never have been approved as a rental project. The City stubbed its toe, and he apologized. He realizes that the apology does not make the situation right, and wanted to continue the fight but realized that the City does not have a leg to stand on. He must look at the City as a whole—if the City pursued and then lost this case, the rest of the City would pay for that loss.

Sid Young thanked the **Mayor** for his comments. He has been very concerned about the residents' concerns and said that each Council Member took notes during the public hearings in an effort to understand their feelings. This is not an easy decision, but at this juncture, it is important to make a wise decision.

Jim Talbot has been involved with Farmington City government for seven years, and from the beginning he was on board with this project and believed it would benefit the City. He trusted Garbett Homes, and it was absolutely clear to him that the entire project should be owner occupied. He has struggled with this decision, and it has been the most hurtful of all the decisions he has had to make. There was clearly an agreement between the City and Garbett Homes for an owner occupied community, and to have this raise its ugly head is unbelievable. He has learned a huge lesson, and the City must be very careful in the future to fully understand property rights.

John Bilton said he has also been very frustrated by this dilemma. He was a Planning Commission member at the time and heard the details of this issue numerous times. It was represented, marketed and sold from the beginning that it would be owner occupied. But he also realizes that the Council represents the

entire City and feels he has no choice but to approve the Settlement Agreement. He knows there are HOA, maintenance, and other issues in Farmington Crossing, but those are separate from this component.

Rick Dutson said that shortly after one of the first phases of Farmington Crossing was completed, the Council heard rumors that rental units were being allowed there. Garbett was reminded that rental units were not part of the agreement, but the issue of hardship cases arose, and the Council agreed to allow rentals in those situations. During the 8 years he has served on the Council, this is the most distasteful vote in his career. Had he known the City would be facing this decision tonight, approval of the project would never have been granted. This situation has clouded the Council's judgment in other areas of the City. He feels bitterness regarding this issue, but he will reluctantly support the attorney's recommendation to settle this issue.

Motion:

Rick Dutson made a motion to approve the Agreement between Farmington City and Farmington Development Corporation settling issues related to a lawsuit by the developer regarding the final phase of the Farmington Crossing North project (Phase 5 consisting of 93 dwelling units) located west of US 89 and south of Shepard Lane. **Sid Young** seconded the motion which was approved by Council Members **Bilton, Dutson, Talbot and Young**.

Recess:

The Mayor called for a brief recess to allow the room to clear at 7:40 p.m., and the meeting was resumed at 7:50 p.m.

Planning Commission Appointments

Mayor Harbertson presented the following names to be appointed as Planning Commissioners:

- **Bob Murray** will serve a 2-year term for the unexpired term of **Nelsen Michaelson**.
- **Kris Kaufman** will serve a 2-year term for the unexpired term of **Jim Young**.
- **Brett Anderson** (current alternate) will serve a 3-year term to replace **Steven Andersen**.
- **Brigham Mellor** will serve a 4-year term to replace **Randy Hillier**.
- **Michael Nilson** will serve an additional year (5 years total) extending his term to Dec. 31, 2015.
- **Brad Dutson** will serve as an alternate for a 1-year term.
- **Mack McDonald** will serve as an alternate for a 1-year term.
- **Nate Creer** will serve as an alternate on the Board of Adjustment (BOA) for a 1-year term.

Motion:

Sid Young made a motion to accept the volunteers to serve on the Planning Commission as presented by the Mayor. The motion was seconded by **Jim Talbot** and approved by Council Members **Bilton, Dutson, Talbot and Young**.

PUBLIC HEARING:

Consideration of Schematic Plan approval for Spring Creek Estates Phase 6

Christy Alexander reported that the Planning Commission approved a request for Minor Plat Approval on Phase 6, but the schematic plan should have approved prior to the minor plat approval. This

meeting was arranged to allow the review of the schematic plan. The developer is requesting the addition of nine lots which covers most of the open space, and several lot line adjustments will cover the remaining open space in Phase 3c. A small amount of open space in the south and east area of Parcel E will be conveyed to the City. Details concerning the yield plan and waiver request are included in the staff report.

Public Hearing: *The public hearing was opened at 8:00 p.m.*

Larry Haugen, 94 East 500 North, owns ten lots in this area and asked if the Burke Lane extension and underground improvements would continue to the D&RG railroad or end at Lot 604. **Ms. Alexander** replied that the improvements will end at Lot 604. He thinks this proposal is a good idea.

Jordan Carver, 692 North 1875 West, said there are currently 11 children who live near the intersection of Burke Lane and 1875 West. Vehicles coming from the Farmington Ranches and Meadows areas drive too fast, and he and his neighbors are concerned about safety. His second concern is the curb and sidewalk that may come through the area to access the trail system. The road was recently improved to decrease the bumps, but it is narrow, and numerous construction vehicles are making it a dangerous area. He and other residents in the area support the idea of blocking off one of the streets to avoid having a triangle of streets around these homes. The **Mayor** suggested that he contact the City Police Chief and request the use of a speed trailer and/or speed gun.

Kenny Frazier, Lot 301, agreed that traffic is an issue, and because it is a higher elevation going to a lower elevation, speeding is more prevalent. He asked where the stop sign would be located.

City Engineer **Paul Hirst** said it was never the City's intension to have the crossing over the D&RG railroad tracks as a continuous, permanent passageway. The plan was to create two cul de sacs on either side of the rail trail, and the road in front of the **Flanders'** lot was going to be closed off and become a limited access road, and the traffic would be funneled to the major collector road. If that is the case, there would be a stop sign at the Burke Lane intersection. As far as the private homes on the diagonal are concerned, it may be better to cul de sac it off at Burke Lane and let the traffic go back to the north and enter on 1875 West.

Lane Sweat, 696 North 1825 West, lives on the east side of Lot 201, and he thanked the City for remembering their agreement to place a cul de sac in this area. He agrees with the comments made by his neighbors and urged the City to provide assistance for the busy intersection on Burke Lane and 1875 West.

Howard Kent, 261 East 300 South, Salt Lake City, is the developer of Spring Creek, and he is diligently working on finishing the improvements in the area.

Dave Millheim said the City requires impact fees to be paid prior to the recording of the plat/sale of lots. There is a separate portion—the \$180,000 valuation of the open space—which will be written into a separate agreement following approval of the Schematic Plan. **Mr. Kent** has chosen, at considerable risk to himself, to install the improvements without the plat being recorded. It is not a good practice because of the risks involved, and the Council has decided that cannot happen in the future. Because this project was significantly underway, the City allowed **Mr. Kent** to finish the work at his own risk.

Mr. Kent said he does not agree with Farmington City's policy that all of the improvements must be installed prior to recording the plat. It is very commonly done in other cities in the area, and it allows flexibility. He thanked the City for their efforts concerning this development and said he realizes that he must pay \$180,000 and impact fees prior to the recording of the plat.

Carolyn Sweat, 696 North 1825 West, said there is only one street in the area despite the numerous homes being built, and she asked when the other streets would be installed. The City Manager said they hope the roads will be completed in the next two years but there are no guarantees.

The public hearing was closed at 8:25 p.m.

Commissioner **Rick Draper** is a development banker, and he believes this is comprehensive analysis and a fair valuation for the property.

Motion:

Rick Draper made a motion to recommend that the City Council approve the Schematic Plan for Spring Creek Estates Phase 6 with all applicable development standards and ordinances and the conditions and findings listed below. The motion was seconded by **Brett Anderson** and approved by Commission Members **Andersen, Draper, Hillier, Michaelson, Wagstaff, and Young**, and Alternate Commission Members **Anderson and Kaufman**.

Conditions:

1. The City Council must grant a waiver of open space or conservation land as per Section 11-12-065 of the Zoning Ordinance and must enter into an agreement with the property owner to include, among other things, a determination that the valuation of the 9 additional lots is fair to both parties and the assurance that any loss of open space in Spring Creek Estates must result in comparable compensation, off-site improvements, amenities or other consideration of comparable size, quality and/or value.
2. The development agreement for the entire Spring Creek Estates subdivision must be amended to incorporate the changes.
3. The final plat (or plats) and improvement drawings shall be prepared, reviewed, and approved by all applicable reviewing entities including, but not limited to, planning, engineering, storm water, sewer, culinary and secondary water, fire, and public works.
4. The applicant must comply with all conditions of preliminary plat approval for the entire Spring Creek Estates subdivision and provisions of the development agreement.
5. The \$180,000 valuation for the proposed nine lots must be paid to the City prior to plat recordation.

Findings:

1. The proposed schematic plan complies with the Subdivision Ordinance if the City Council grants a waiver, which waiver will result in comparable compensation, off-site improvements, amenities or other consideration of comparable size, quality and/or value.
2. The projected consideration, or land costs to Farmington City, of at least \$180,000 for the area encompassing the proposed 9 lots (approximately 4.3 acres) exceeds the value of recently sold nearby conservation land as pasture/farm land. The more than comparable value will significantly help the City elsewhere acquire and/or improve usable park land or open space.
3. The City will, in time, realize a gain of approximately \$80,000 in impact fees from the development of the 9 lots (part at plat recordation and part upon the issuance of building permits).
4. The four existing open space areas constitute small remnant parcels with little public benefit because individually the open spaces are isolated behind private property or configured in long, narrow strips of unusable land not as desirable for public space.
5. Long-term maintenance obligations with the four parcels will no longer be necessary.
6. The action sets a good precedent for the City to meet its goals for future parks and open space.

7. The action also supports the City's goals to enable Burke Lane to connect with 1875 West Street as contemplated by its Master Transportation Plan.

Motion:

Rick Dutson made a motion to approve the Planning Commission recommendation subject to the same conditions and findings. The motion was seconded by **John Bilton** and approved by Council Members **Bilton, Dutson, Talbot** and **Young**.

The **Mayor** expressed appreciation to **Steven Andersen** and **Randy Hillier** for their service on the Planning Commission. He told all of the Commissioners that the Council takes their recommendations very seriously, and the Commission plays a large role in the issues which happen in Farmington City.

FARMINGTON CITY COUNCIL MEETING

The regular City Council Meeting began at 8:40 p.m.

PRESENTATION OF PETITIONS AND REQUESTS:

Presentation of "Award of Financial Reporting Achievement" to Keith Johnson

Galen Rasmussen, representative for the Utah Government Finance Officers Association, presented this award to City Finance Director **Keith Johnson**.

Review and Acceptance of the CAFR for Fiscal Year 2011

Mayor Harbertson reported that the City's General Fund balance exceeds the State limitation by 18%, and some of that money will need to be moved to a capital project fund in 2012. He said additional details were provided by Ulrich & Associates during the work session. He commended City employees for their great work and conservative approach to the City's budget. **Sid Young** expressed gratitude to Ulrich & Associates for their thorough audit.

Motion:

John Bilton made a motion to approve the Comprehensive Annual Financial Report for the Fiscal Year 2011. **Sid Young** seconded the motion which was approved by Council Members **Bilton, Dutson, Talbot** and **Young**.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Executive Summary of Planning Commission held November 10, 2011

PUBLIC HEARING:

Local Consent and Approval for a Parkstone Wood Kitchen & Bar Class B Beer License

The **Mayor** explained that this is a new restaurant which will be located in the Station Park development. He expressed concern about the name "Bar" and discussed the issue with **Craig Trottier** who plans to meet with the owners and discuss the possibility of changing the name to "Grill" rather than "Bar."

Public Hearing: *The public hearing was opened at 8:45 p.m. There were no comments, and the public hearing was closed.*

Motion:

Sid Young made a motion to approve the Class B Beer Liquor License Application and the Local Consent form for the state liquor license with the following conditions:

1. The restaurant will provide the required Surety Bond form for Class B licenses and \$1 million DRAM insurance will be covered by their existing corporate insurance;
2. The State liquor license must be received before the Beer License is actually issued;
3. All conditions of Title 32B of the Utah State Code and City Ordinances must be met.

The motion was seconded by **John Bilton** and approved by Council Members **Bilton, Dutson, Talbot** and **Young**.

SUMMARY ACTION:

Minute Motion Approving Summary Action List

1. Kimoto Lot Line Adjustment
2. Ordinance establishing dates, times and places for regular City Council Meetings
3. Approval of Minutes from December 6, 2011
4. Resolution to amend the City's Personnel Policies & Procedures
5. Ordinance vacating the 100 North right-of-way for Rocky Mountain Power
6. Agreement with Rocky Mountain Power

Motion:

Sid Young made a motion to approve the items on the Summary Action List. The motion was seconded by **Jim Talbot** and approved by Council Members **Bilton, Dutson, Talbot** and **Young**.

GOVERNING BODY REPORTS:

City Manager Report

- The upcoming agenda for January 3, 2012 will include the swearing in of two new City Council Members and thanks to the two outgoing Members.
- The Building Activity Report for November is also included in the staff report.
- Nepotism issues and suggestions will be discussed on January 3rd.
- The Agreement for maintenance of the Legacy Parkway Trail will be presented for approval on January 3, 2012.

Mayor Harbertson & City Council Reports

- He thanked **Holly Gadd** for her efforts with the annual employee Christmas luncheon.
- He distributed a list of the various committee assignments which are filled by the City Council. He asked each Member to choose the assignments they are interested in—official assignments will made on January 3, 2012.

John Bilton

- He expressed concern regarding the differences in maintenance standards (on the Legacy Trail) that will likely result with various jurisdictions being involved.

Rick Dutson

- He and the Mayor and several City employees met with Kent Money, the LDS Church's Utah-based property arm manager and obtained interesting feedback regarding how to move forward with the Station Park development. He advised the City to not to do anything until UDOT has announced final plans for the Legacy extension. Once that is determined, the City should conduct a marketing study and work with stakeholders to make a plan.

Sid Young

- He inquired about a water issue at the end of Oak Lane, and the City Manager reported that the Public Works Dept. located and repaired a valve that was sticking.
- He suggested the possibility of placing speed monitors in various subdivisions throughout the City. The Mayor agreed and asked the City Manager to include the proposal in the next budget.

Jim Talbot

- No comments.

ADJOURNMENT

Motion:

At 9:05 p.m. **Rick Dutson** made a motion to adjourn the meeting. The motion was seconded by **Sid Young** and approved by Council Members **Bilton, Dutson, Talbot** and **Young**.

Holly Gadd, City Recorder
Farmington City Corporation

CITY COUNCIL AGENDA

For Council Meeting:
January 3, 2012

S U B J E C T: Presentation for Years of Dedicated Service to Rick Dutson and Sid Young

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

Mayor Harbertson will be making this presentation.

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:
January 3, 2012

**S U B J E C T: Presentation for Years of Dedicated Service to Randy Hillier,
Jim Young, Steven Andersen and Nelsen Michaelson**

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

Mayor Harbertson will be making this presentation.

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:
January 3, 2012

S U B J E C T: Introduction of new City Council members/Administration of Oath of Office

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

Mayor Harbertson will introduce Nelsen Michaelson and Jim Young, new City Council members. Judge David Connors will perform the administration of the Oath of Office.

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:
January 3, 2011

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

1. Approval of Disbursement Lists for October and November
2. Changes to Davis County Animal Control Ordinance
3. Resolution Appointing the City Recorder and City Treasurer
4. Maintenance of Legacy Parkway Trail

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



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

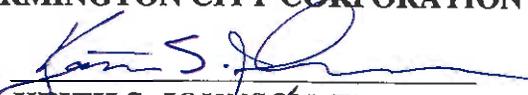
JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

I hereby certify the disbursements listing claims against the City for the month of October, 2011.

1. Have been pre-audited and documented;
2. Have been approved in one of the following ways:
 - a. Purchase order directly approved by the City Manager who is the Budget Officer of the City, as delegated by the Mayor.
 - b. Are directly approved by the Governing Body; or
 - c. Are approved by the Finance Officer.
3. Are within the lawful debt limit of the City; and
4. Do not over-expend the appropriate departmental budget established by the Governing Body.

FARMINGTON CITY CORPORATION

By: 
KEITH S. JOHNSON, Finance Officer

By: 
DAVE MILLHEIM, City Manager

.....
A minute motion was made by Council Member _____ to ratify payment of the list of claims for the month of October that were pre-audited, approved, and certified by the City Finance Officer and the City Manager. The motion was seconded by Council Member _____ and approved by _____ of _____ members present at the City Council meeting held this _____ day of _____, 2011.

SCOTT C. HARBERTSON, Mayor

Report Criteria.

Transaction Journal Code = cd, cda, cdpt

Journal	Payee or Description	Date	Check No	Amount
CDPT	ICMA RETIREMENT TRUST-#801021	10/12/2011	112	1,493.46
CDPT	ICMA RETIREMENT TRUST-107328	10/12/2011	113	2,035.41
CDPT	ICMA RETIREMENT TRUST-301813	10/12/2011	114	2,436.14
CDPT	IRS TAX DEPOSIT	10/12/2011	115	27,000.25
CDPT	UTAH STATE RETIREMENT OFFICE	10/12/2011	116	18,146.70
CDPT	ICMA RETIREMENT TRUST-#801021	10/26/2011	117	1,598.22
CDPT	ICMA RETIREMENT TRUST-107328	10/26/2011	118	7,793.12
CDPT	ICMA RETIREMENT TRUST-301813	10/26/2011	119	2,419.06
CDPT	IRS TAX DEPOSIT	10/26/2011	120	25,701.69
CDPT	UTAH STATE RETIREMENT OFFICE	10/26/2011	121	19,579.46
CDPT	UTAH STATE TAX COMMISSION	10/26/2011	122	9,599.27
CDPT	CHILD SUPPORT SERVICES/ ORS	10/17/2011	30602	702.37
CDPT	FCF BENEFITS & ADMINISTRATION	10/17/2011	30603	1,254.92
CDPT	AFLAC	10/28/2011	30604	605.13
CDPT	CGLIC- CHICAGO	10/28/2011	30605	39,510.82
CDPT	CHILD SUPPORT SERVICES/ ORS	10/28/2011	30606	702.37
CDPT	FCF BENEFITS & ADMINISTRATION	10/28/2011	30607	1,254.92
CDPT	FRATERNAL ORDER OF POLICE	10/28/2011	30608	455.00
CDPT	HARTFORD LIFE AND ANNUITY	10/28/2011	30609	60.58
CDPT	STANDARD INSURANCE CO.	10/28/2011	30610	4,253.95
CDPT	UTAH LOCAL GOVERNMENTS TRUST	10/28/2011	30611	854.75
CDPT	WASHINGTON NATIONAL INSURANCE	10/28/2011	30612	123.15
CDPT	PEHP	10/31/2011	30613	3,381.50
CD	RHINO LININGS OF SO. DAVIS - TRUCK TOP	10/06/2011	86062	1,150.00
CD	KAYSVILLE CITY - BUILDING INSPECTIONS	10/06/2011	86063	360.00
CD	HASKELL HOMES - BENCHLAND WATER CONNECT	10/06/2011	86064	300.00
CD	MARTIN NEILSEN -	10/06/2011	86065	1,500.00
CD	AMY EVANS - PLAY REFUND	10/06/2011	86066	15.00
CD	ERIC MILLER - BUILDING INSPECTION RENEWA	10/06/2011	86067	63.00
CD	RAINEY DEVELOPMENT - FINAL REIMBURSEMENT	10/06/2011	86068	9,133.56
CD	SHANNON HARPER - TRAINING EXPENSES	10/06/2011	86069	153.00
CD	DAVE MILLHEIM - REIMB. FOR TRAINING/TRAV	10/06/2011	86070	867.80
CD	CHILDREN'S MIRACLE NETWORK - DONATION OF	10/06/2011	86071	561.20
CD	DWYER'S COMMUNICATIONS INC. - PARTS	10/06/2011	86072	34.52
CD	IRIS MEDICAL - BILLING	10/06/2011	86073	1,861.21
CD	HEPWORTH FLORAL KAYSVILLE - FLORAL ARRAN	10/06/2011	86074	48.00
CD	TRUCK TRIM MANUFACTURING, INC. - PARTS	10/06/2011	86075	100.00
CD	WEST - SERVICE	10/06/2011	86076	120.00
CD	JESSOP BODEN - FOOTBALL OFFICIAL	10/06/2011	86077	200.00
CD	SUZANNE BRENCHLEY - VOLLEYBALL REFUND	10/06/2011	86078	25.00
CD	KRISTIE CAHOON - VOLLEYBALL REFUND	10/06/2011	86079	25.00
CD	JEREMY CALL - VENDOR #234	10/06/2011	86080	1,000.00
CD	BRIAN COOPER - TRAINING EXPENSES	10/06/2011	86081	8.00
CD	VOID CK	10/06/2011	86082	.00
CD	SHAUNA ESSIG - VOLLEYBALL REFUND	10/06/2011	86083	35.00
CD	SUZAN GERBER - VOLLEYBALL REFUND	10/06/2011	86084	30.00
CD	SHERMAN HADLEY - FOOTBALL OFFICIAL	10/06/2011	86085	40.00
CD	RICH HANSEN - METER DEPOSIT REFUND	10/06/2011	86086	150.00
CD	WAYNE HANSEN - TRAINING EXPENSES	10/06/2011	86087	8.00
CD	TYLER HUFFAKER - VOLLEYBALL REFUND	10/06/2011	86088	30.00
CD	BRYANT IVES - TRAINING EXPENSES	10/06/2011	86089	8.00
CD	RON KARPENKO - TRAINING EXPENSES	10/06/2011	86090	8.00
CD	ROSS KUNZLER - VOLLEYBALL REFUND	10/06/2011	86091	25.00
CD	GAYLEN PERRY - VOLLEYBALL REFUND	10/06/2011	86092	30.00
CD	JEFFERY QUINTON - VOLLEYBALL REFUND	10/06/2011	86093	25.00
CD	PARISH SNYDER - TRAINING EXPENSES	10/06/2011	86094	8.00

Journal	Payee or Description	Date	Check No	Amount
CD	HEATHER STUBBS - VOLLEYBALL REFUND	10/06/2011	86095	25.00
CD	TREVOR THOMAS - FOOTBALL REFUND	10/06/2011	86096	160.00
CD	BRETT WINKELMAN - TRAINING EXPENSES	10/06/2011	86097	8.00
CD	BECKY WORKMAN - VOLLEYBALL REFUND	10/06/2011	86098	25.00
CD	JOSHUA CRITTENDEN - FOOTBALL OFFICIAL	10/06/2011	86099	160.00
CD	HUGHES GENERAL CONTRACTORS - APPLICATION	10/06/2011	86100	28,359.00
CD	BRITE NITES - DEPOSIT/HOLIDAY LIGHTING	10/13/2011	86101	6,673.54
CD	DAVIS CHAMBER OF COMMERCE - MEMBERSHIP	10/13/2011	86102	550.00
CD	CLIPPER PUBLISHING - ELECTION AD	10/13/2011	86103	27.56
CD	OGDEN PUBLISHING - ELECTION AD	10/13/2011	86104	213.90
CD	BAREFOOT - SUPPLIES	10/13/2011	86105	578.00
CD	BURBIDGE CONCRETE PUMPING - CONCRETE	10/13/2011	86106	390.37
CD	CINTAS FAS LOCKBOX 636525 - FIRST AID SU	10/13/2011	86107	16.90
CD	CODE 4 PUBLIC SAFETY - TRAINING	10/13/2011	86108	594.00
CD	FOREST PRODUCTS SALES, INC. - SUPPLIES	10/13/2011	86109	623.80
CD	THE GOOD SPRAY - CAR WASH TOKENS	10/13/2011	86110	600.00
CD	LAYTON CITY CORPORATION - STRIKE FORCE A	10/13/2011	86111	6,750.00
CD	MARK MILLARD - TOOLS	10/13/2011	86112	436.23
CD	NATIONAL SAFETY COUNCIL - SUBSCRIPTION R	10/13/2011	86113	112.80
CD	NRPA -	10/13/2011	86114	641.70
CD	RHINO LININGS OF SO. DAVIS LLC - BED LIN	10/13/2011	86115	798.00
CD	ROCKY MTN. INFOR. NETWORK - LT. PARISH S	10/13/2011	86116	50.00
CD	URPA - SAFETY CERT. COURSE	10/13/2011	86117	495.00
CD	THE UPS STORE - SHIPPING 11-3-10	10/13/2011	86118	15.82
CD	VERMEER ROCKY MOUNTAIN - PARTS	10/13/2011	86119	25.92
CD	WATERS CONSTRUCTION - SERVICE	10/13/2011	86120	2,830.00
CD	WILLEY FORD LINCOLN MERCURY - VIN #1FTMF	10/13/2011	86121	18,295.00
CD	ZIONS BANK -	10/13/2011	86122	18,032.78
CD	LEGACY WEAR, LLC - REFUND OF BUSINESS LI	10/13/2011	86123	95.00
CD	TRACY AVALOS - COMM. CENTER DEPOSIT REFU	10/13/2011	86124	300.00
CD	ANNE BINGHAM - SWIM CLASS REFUND	10/13/2011	86125	25.00
CD	JOHN BOATRIGTH - FOOTBALL OFFICIAL	10/13/2011	86126	120.00
CD	ERNEST CHAVEZ - COMM. CENTER DEPOSIT REF	10/13/2011	86127	75.00
CD	KAREN DUKE - COMM. CENTER DEPOSIT REFUND	10/13/2011	86128	300.00
CD	BRIAN DYER - FOOTBALL OFFICIAL	10/13/2011	86129	120.00
CD	KELLY DYER - FOOTBALL OFFICIAL	10/13/2011	86130	80.00
CD	SUE JACOBSON - OFFICE CLEANING	10/13/2011	86131	550.00
CD	CINDY NAYLOR - REIMB. FOR OFFICE CHAIR	10/13/2011	86132	88.95
CD	LISA PUEBLO - COMM. CENTER DEPOSIT REFUN	10/13/2011	86133	300.00
CD	NATHANIAL VAN HULTEN - COMM. CENTER DEPO	10/13/2011	86134	300.00
CD	MATTHEW WINDHORST - FOOTBALL OFFICIAL	10/13/2011	86135	30.00
CDA	A-1 UNIFORMS	10/12/2011	86136	40.88
CDA	ACADEMY SPORTS	10/12/2011	86137	552.60
CDA	ACCENT CONCRETE CUTTING	10/12/2011	86138	290.00
CDA	AMERICAN EXPRESS	10/12/2011	86139	6,253.45
CDA	AMERICAN LINEN - STEINER	10/12/2011	86140	77.91
CDA	BLACK & MCDONALD	10/12/2011	86141	1,848.64
CDA	MIKE BLACKHAM	10/12/2011	86142	750.00
CDA	BLOMQUIST HALE CONSULTING	10/12/2011	86143	150.00
CDA	BLUE STAKES OF UTAH	10/12/2011	86144	206.74
CDA	BOUNTIFUL MEMORIAL ART SHOP	10/12/2011	86145	1,250.00
CDA	CARQUEST AUTO PARTS STORES	10/12/2011	86146	1,787.74
CDA	CRS CONSULTING ENGINEERS II	10/12/2011	86147	37,500.78
CDA	CANYON OFFICE PRODUCTS	10/12/2011	86148	444.10
CDA	CARR PRINTING COMPANY	10/12/2011	86149	303.00
CDA	CENTRAL DAVIS SEWER	10/12/2011	86150	98,920.43
CDA	CLIPPER PUBLISHING COMPANY	10/12/2011	86151	25.44
CDA	COLONIAL BUILDING SUPPLY, INC.	10/12/2011	86152	242.19
CDA	CONFAB CARRY CRETE	10/12/2011	86153	151.25

Journal	Payee or Description	Date	Check No	Amount
CDA	COSTCO HSBS BUSINESS SOLUTIONS	10/12/2011	86154	357.26
CDA	CRAYTHORNE, INC.	10/12/2011	86155	177.85
CDA	L. N. CURTIS & SONS	10/12/2011	86156	1,486.67
CDA	CUSTOM FENCE COMPANY	10/12/2011	86157	155.25
CDA	DJB GAS SERVICES, INC.	10/12/2011	86158	13.50
CDA	DAVIS COUNTY CORPORATION	10/12/2011	86159	9,410.55
CDA	DICK'S MARKET	10/12/2011	86160	89.92
CDA	DURK'S PLUMBING SUPPLY	10/12/2011	86161	68.95
CDA	DWYER'S COMMUNICATIONS, INC.	10/12/2011	86162	269.70
CDA	F.A.R.M. Police Supply	10/12/2011	86163	111.48
CDA	FASTENAL COMPANY	10/12/2011	86164	58.80
CDA	FIRETROL PROTECTIONS SYSTEMS	10/12/2011	86165	170.70
CDA	GALL'S INC.	10/12/2011	86166	625.81
CDA	GLOBAL SECURITY	10/12/2011	86167	21.95
CDA	W. W. GRAINGER, INC.	10/12/2011	86168	68.54
CDA	GRANITE CONSTRUCTION COMPANY	10/12/2011	86169	1,048.08
CDA	J.A. HALVERSON MECHANICAL INC.	10/12/2011	86170	550.00
CDA	HATCH AUTO BODY	10/12/2011	86171	49.95
CDA	HERRICK INDUSTRIAL SUPPLY CO.	10/12/2011	86172	123.98
CDA	HOLBROOK & COMPANY	10/12/2011	86173	404.50
CDA	HOLT CLEANING SUPPLY	10/12/2011	86174	86.82
CDA	ROBERT & ELDA HUFF	10/12/2011	86175	5,800.00
CDA	IKON OFFICE SOLUTIONS	10/12/2011	86176	292.02
CDA	INFOBYTES, INC.	10/12/2011	86177	226.89
CDA	INTERMOUNTAIN DRUG TESTING	10/12/2011	86178	109.00
CDA	INTERMOUNTAIN TRAFFIC SAFETY	10/12/2011	86179	487.00
CDA	J & C TESTING	10/12/2011	86180	1,100.00
CDA	J & J PRODUCE	10/12/2011	86181	161.83
CDA	KAYSVILLE CITY	10/12/2011	86182	480.00
CDA	KENT'S REPAIR	10/12/2011	86183	409.44
CDA	LEXIS PUBLISHING	10/12/2011	86184	50.00
CDA	LYNN PEAVY COMPANY	10/12/2011	86185	146.05
CDA	MARLO PRODUCTS	10/12/2011	86186	669.65
CDA	MAZURAN & HAYES, PC	10/12/2011	86187	5,175.50
CDA	METERWORKS	10/12/2011	86188	504.48
CDA	LARRY H. MILLER CHRYSLER JEEP	10/12/2011	86189	366.76
CDA	MOENCH PRINTING	10/12/2011	86190	1,710.00
CDA	MOUNTAIN STATES SUPPLY, INC.	10/12/2011	86191	974.55
CDA	OCE NORTH AMERICA	10/12/2011	86192	2,733.61
CDA	O.C. TANNER	10/12/2011	86193	1,898.94
CDA	OFFICE PRODUCTS DEALER	10/12/2011	86194	51.98
CDA	OFFICE DEPOT	10/12/2011	86195	824.80
CDA	PARADISE BAKERY & CAFE	10/12/2011	86196	129.50
CDA	JACK B. PARSON COMPANY	10/12/2011	86197	2,211.11
CDA	PITNEY BOWES RESERVE ACCOUNT	10/12/2011	86198	12,000.00
CDA	PRIME SYSTEMS	10/12/2011	86199	735.00
CDA	PRO PIPE	10/12/2011	86200	2,047.50
CDA	QUESTAR GAS	10/12/2011	86201	159.21
CDA	RADIO SHACK	10/12/2011	86202	26.99
CDA	TOM RANDALL DISTRIBUTING	10/12/2011	86203	12,534.63
CDA	RAY'S MUFFLER SERVICE	10/12/2011	86204	1,458.34
CDA	ROCKY MOUNTAIN AMBULANCE SALES	10/12/2011	86205	343.50
CDA	Void - Information Only Check	10/12/2011	86206	.00
CDA	ROCKY MOUNTAIN POWER	10/12/2011	86207	21,654.48
CDA	RUSH TRUCK CENTERS	10/12/2011	86208	95.63
CDA	SAFETY-KLEEN CORP.	10/12/2011	86209	208.67
CDA	SEAL COAT SUPPLY, INC.	10/12/2011	86210	94.00
CDA	SHRED-IT	10/12/2011	86211	50.29
CDA	SKAGGS COMPANIES, INC.	10/12/2011	86212	255.00

Journal	Payee or Description	Date	Check No	Amount
CDA	DOUGLAS C. SMITH	10/12/2011	86213	472.50
CDA	SPEEDEZE PEST CONTROL	10/12/2011	86214	68.00
CDA	STAPLES ADVANTAGE	10/12/2011	86215	103.56
CDA	SUNRISE ENGINEERING, INC.	10/12/2011	86216	2,937.70
CDA	TEC SERV, INC.	10/12/2011	86217	750.00
CDA	THATCHER COMPANY	10/12/2011	86218	1,967.44
CDA	THYSSENKRUPP ELEVATOR	10/12/2011	86219	928.67
CDA	TURF EQUIPMENT & IRRIGATION	10/12/2011	86220	498.27
CDA	U.R.M.M.A.	10/12/2011	86221	2,053.34
CDA	UTAH COMMUNICATIONS AGENCY NET	10/12/2011	86222	860.25
CDA	WASATCH INTEGRATED WASTE	10/12/2011	86223	36,502.25
CDA	WHEELER MACHINERY COMPANY	10/12/2011	86224	17,819.50
CDA	WILLEY FORD	10/12/2011	86225	660.57
CD	CORI CONNORS - GUITAR INSTRUCTION	10/19/2011	86226	440.00
CD	SKYE LARCADE - COMM. CENTER DEPOSIT REFU	10/19/2011	86227	300.00
CD	JOSH MATHEWS - COMM. CENTER DEPOSIT REFU	10/19/2011	86228	300.00
CD	RICK MCGURK - COMM. CENTER DEPOSIT REFUN	10/19/2011	86229	75.00
CD	KEITH JOHNSON - REIMB. LUNCH MEETING	10/19/2011	86230	77.00
CD	JERAN PAGE - FOOTBALL OFFICIAL	10/19/2011	86231	80.00
CD	MIKE REIMER - FOOTBALL OFFICIAL	10/19/2011	86232	80.00
CD	RON TAYLOR - FOOTBALL OFFICIAL	10/19/2011	86233	80.00
CD	BATTERIES PLUS - BATTERIES AND INSTALL	10/27/2011	86234	97.97
CD	BENCHLAND WATER DISTRICT - QUARTER 3 201	10/27/2011	86235	14,092.00
CD	BOYER COMPANY - PERMIT 11-9911 VENDOR 84	10/27/2011	86236	1,500.00
CD	CENTRAL DAVIS SEWER DISTRICT - QUARTER 3	10/27/2011	86237	62,535.83
CD	CLIPPER PUBLISHING - 09/08/11 CLIP 6X6 D	10/27/2011	86238	540.00
CD	DALTON CONSTRUCTION - PERMIT 11-9799 VEN	10/27/2011	86239	1,500.00
CD	DESTINATION HOMES - PERMIT 11-9932	10/27/2011	86240	16,000.00
CD	BRANDON ERICKSON - MEALS TRAFFIC COLLISI	10/27/2011	86241	40.00
CD	FORTUNE - MAGAZINE SUBSCRIPTION	10/27/2011	86242	10.00
CD	HOLLY GADD - CITY COUNCIL FOOD	10/27/2011	86243	100.00
CD	GARDNER OLD FARM, LLC - PERMIT 11-9976 S	10/27/2011	86244	1,000.00
CD	M.C. GREEN & SONS, INC. - PERMIT 11-9768	10/27/2011	86245	500.00
CD	RB HALL CONSTRUCTION - PERMIT 11-9945 VE	10/27/2011	86246	1,000.00
CD	WAYNE HANSEN - MEALS- JOINING FORCES TRA	10/27/2011	86247	16.00
CD	SARAH HALE - MISS FARMINGTON HALLOWEEN E	10/27/2011	86248	34.32
CD	HASKELL HOMES - PERMIT 11-9898 VENDOR 38	10/27/2011	86249	1,500.00
CD	IRIS MEDICAL - SEPTEMBER 2011 BILLING	10/27/2011	86250	1,663.40
CD	JACO MASONRY - PERMIT 11-9837 VENDOR 424	10/27/2011	86251	1,000.00
CD	ERIC JOHNSEN - TRAINING- MEALS	10/27/2011	86252	48.00
CD	CLIFF JOHNSON EXCAVATING - REFUND- EXCAV	10/27/2011	86253	1,000.00
CD	KEITH JOHNSON - GFOA CLASSES- MILEAGE AN	10/27/2011	86254	67.00
CD	T.M. KEATY & ASSOCIATES, INC - OVERPAYME	10/27/2011	86255	95.00
CD	JOEL KNAPP - MEALS- TRAINING	10/27/2011	86256	48.00
CD	MKB MECHANICAL - EMERGENCY CALL- MAINTEN	10/27/2011	86257	1,650.00
CD	MASTER INSPECTIONS - INSPECTION SERVICES	10/27/2011	86258	675.00
CD	MEDIAONE OF UTAH - NOTICE OF HEARING	10/27/2011	86259	63.75
CD	ERIC MILLER - ABM CONFERENCE- MEALS & SH	10/27/2011	86260	132.00
CD	JOHN OPENSHAW - REFUND EXCAVATION DEPOSI	10/27/2011	86261	1,000.00
CD	PARADISE BAKERY - ORDER 5002 10/20/11	10/27/2011	86262	146.25
CD	PETTY CASH - STAFF MEETING	10/27/2011	86263	96.29
CD	JERRY PRESTON CONSTRUCTION - PERMIT 11-9	10/27/2011	86264	3,000.00
CD	SCOTT RICHARDSON - MEALS- TRAINING	10/27/2011	86265	69.38
CD	RICHMOND AMERICAN HOMES - PERMIT 11-9254	10/27/2011	86266	1,500.00
CD	SHERATON HOTEL - CONFIRMATION 295125099,	10/27/2011	86267	389.65
CD	PARISH SNYDER - TRAINING- MEALS	10/27/2011	86268	16.00
CD	SONNTAG RECREATION, LLC - WABASH VALLEY	10/27/2011	86269	1,841.00
CD	SOUTH POINT BUILDERS - PERMIT 11-9911 VE	10/27/2011	86270	5,000.00
CD	SORENSEN COMPANIES, INC. - REFUND EXCAVA	10/27/2011	86271	1,000.00

Journal	Payee or Description	Date	Check No	Amount
CD	ROBERT W. SPEIRS PLUMBING - REUFND EXCAV	10/27/2011	86272	1,000.00
CD	SYMPHONY HOMES - PERMIT 11-9621 STORM WA	10/27/2011	86273	1,500.00
CD	COLBY THACKERAY - ARBORIST CERTIFICATION	10/27/2011	86274	250.00
CD	BRAD THURGOOD - DEDUCTIBLE REIMBURSEMENT	10/27/2011	86275	250.00
CD	THURGOOD EXCAVATING - REFUND EXCAVATION	10/27/2011	86276	1,000.00
CD	PERSONAL BEST - TOP HEALTH RENEWAL	10/27/2011	86277	475.44
CD	UCFC - ARBORIST CERTIFICATION- COLBY THA	10/27/2011	86278	190.00
CD	UCMA - CITY MANAGER CONFERENCE	10/27/2011	86279	30.00
CD	DIV. OF OCC. & PROF. LICENSING - BUILDIN	10/27/2011	86280	919.00
CD	UTAD DEPT. OF PUBLIC SAFETY - CDL WRITTE	10/27/2011	86281	40.00
CD	UTAH DEPT OF TRANSPORTATION - NEW SIGNAG	10/27/2011	86282	11,745.78
CD	UTAH STATE TAX COMMISSION -	10/27/2011	86283	3,757.58
CD	WCEC ENGINEERS, INC - TIM TAYLOR- LABOR	10/27/2011	86284	709.53
CD	MATT MCCULLOUGH - MEDICAL REIMBURSEMENT	10/27/2011	86285	250.00
			Total:	<u>733,216.78</u>

Report Criteria:

Transaction Journal Code = cd, cda, cdpt



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

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

DAVE MILLHEIM
CITY MANAGER

I hereby certify the disbursements listing claims against the City for the month of November, 2011.

1. Have been pre-audited and documented;
2. Have been approved in one of the following ways:
 - a. Purchase order directly approved by the City Manager who is the Budget Officer of the City, as delegated by the Mayor.
 - b. Are directly approved by the Governing Body; or
 - c. Are approved by the Finance Officer.
3. Are within the lawful debt limit of the City; and
4. Do not over-expend the appropriate departmental budget established by the Governing Body.

FARMINGTON CITY CORPORATION

By: 
KEITH S. JOHNSON, Finance Officer

By: _____
DAVE MILLHEIM, City Manager

.....
A minute motion was made by Council Member _____ to ratify payment of the list of claims for the month of November that were pre-audited, approved, and certified by the City Finance Officer and the City Manager. The motion was seconded by Council Member _____ and approved by _____ of _____ members present at the City Council meeting held this _____ day of _____, 2011.

SCOTT C. HARBERTSON, Mayor

Report Criteria:

Transaction Journal Code = CD, CDA, CDPT

Journal	Payee or Description	Date	Check No	Amount
CDPT	ICMA RETIREMENT TRUST-#801021	11/09/2011	123	1,614.58
CDPT	ICMA RETIREMENT TRUST-107328	11/09/2011	124	2,095.08
CDPT	ICMA RETIREMENT TRUST-301813	11/09/2011	125	3,092.65
CDPT	IRS TAX DEPOSIT	11/09/2011	126	43,382.16
CDPT	UTAH STATE RETIREMENT OFFICE	11/09/2011	127	18,304.34
CDPT	ICMA RETIREMENT TRUST-#801021	11/22/2011	128	1,621.96
CDPT	ICMA RETIREMENT TRUST-107328	11/22/2011	129	7,846.16
CDPT	ICMA RETIREMENT TRUST-301813	11/22/2011	130	2,565.34
CDPT	IRS TAX DEPOSIT	11/22/2011	131	25,020.32
CDPT	UTAH STATE RETIREMENT OFFICE	11/22/2011	132	20,460.79
CDPT	UTAH STATE TAX COMMISSION	11/22/2011	133	12,230.67
CDPT	CHILD SUPPORT SERVICES/ ORS	11/10/2011	30614	702.37
CDPT	FCF BENEFITS & ADMINISTRATION	11/10/2011	30615	1,254.92
CDPT	AFLAC	11/30/2011	30616	605.13
CDPT	CGLIC- CHICAGO	11/30/2011	30617	42,015.28
CDPT	CHILD SUPPORT SERVICES/ ORS	11/30/2011	30618	702.37
CDPT	FCF BENEFITS & ADMINISTRATION	11/30/2011	30619	1,254.92
CDPT	FRATERNAL ORDER OF POLICE	11/30/2011	30620	455.00
CDPT	HARTFORD LIFE AND ANNUITY	11/30/2011	30621	60.58
CDPT	PEHP	11/30/2011	30622	3,320.28
CDPT	STANDARD INSURANCE CO.	11/30/2011	30623	4,253.95
CDPT	UTAH LOCAL GOVERNMENTS TRUST	11/30/2011	30624	834.95
CDPT	WASHINGTON NATIONAL INSURANCE	11/30/2011	30625	123.15
CDA	A-1 UNIFORMS	11/01/2011	86286	206.77
CDA	ACADEMY SPORTS	11/01/2011	86287	1,342.25
CDA	ALLES ENTERPRISES, INC.	11/01/2011	86288	120.00
CDA	AMERICAN LINEN - STEINER	11/01/2011	86289	51.94
CDA	ANNIE'S MAIN STREET FLORAL	11/01/2011	86290	99.90
CDA	BELL JANITORIAL SUPPLY, LLC	11/01/2011	86291	364.10
CDA	BLACK & MCDONALD	11/01/2011	86292	1,480.70
CDA	CEM	11/01/2011	86293	1,003.60
CDA	CRS CONSULTING ENGINEERS II	11/01/2011	86294	17,825.40
CDA	CANYON OFFICE PRODUCTS	11/01/2011	86295	674.13
CDA	CENTERVILLE CITY	11/01/2011	86296	89.74
CDA	CHANSARE, INC.	11/01/2011	86297	154.00
CDA	CENTURY LINK	11/01/2011	86298	1,094.53
CDA	SHELLIE CHRISTENSEN	11/01/2011	86299	1,752.00
CDA	CRAYTHORNE, INC.	11/01/2011	86300	1,588.91
CDA	DJB GAS SERVICES, INC.	11/01/2011	86301	135.50
CDA	DURK'S PLUMBING SUPPLY	11/01/2011	86302	1,172.90
CDA	DWYER'S COMMUNICATIONS, INC.	11/01/2011	86303	375.00
CDA	GOODSON SIGNS	11/01/2011	86304	145.00
CDA	GRANITE CONSTRUCTION COMPANY	11/01/2011	86305	350.68
CDA	HOLT CLEANING SUPPLY	11/01/2011	86306	156.07
CDA	HOME DEPOT	11/01/2011	86307	677.77
CDA	IMPACT SOLUTIONS	11/01/2011	86308	4,000.00
CDA	INTEGRA TELECOM	11/01/2011	86309	2,269.21
CDA	INTERMOUNTAIN FARMERS ASSOC.	11/01/2011	86310	1,594.62
CDA	K MART CORPORATION	11/01/2011	86311	45.96
CDA	KASTLE ROCK EXCAVATING	11/01/2011	86312	2,100.00
CDA	KAYSVILLE CITY	11/01/2011	86313	660.00
CDA	KENT'S REPAIR	11/01/2011	86314	334.37
CDA	KROGER - SMITH'S CUSTOMER CHGS	11/01/2011	86315	913.97
CDA	KURT'S SHOP	11/01/2011	86316	262.50
CDA	LES SCHWAB TIRE CENTER	11/01/2011	86317	12.75
CDA	LEXIS PUBLISHING	11/01/2011	86318	52.00

Journal	Payee or Description	Date	Check No	Amount
CDA	LYNN PEAVY COMPANY	11/01/2011	86319	115.00
CDA	MAIN STREET LUBE & OIL	11/01/2011	86320	36.20
CDA	METERWORKS	11/01/2011	86321	13.08
CDA	LARRY H. MILLER CHRYSLER JEEP	11/01/2011	86322	1,622.50
CDA	MOUNTAIN STATES SUPPLY, INC.	11/01/2011	86323	192.30
CDA	OCE NORTH AMERICA	11/01/2011	86324	157.25
CDA	OFFICE DEPOT	11/01/2011	86325	169.06
CDA	PAGE BRAKE WAREHOUSE	11/01/2011	86326	134.40
CDA	JACK B. PARSON COMPANY	11/01/2011	86327	626.94
CDA	PRECISION WINDSHIELD REPAIR	11/01/2011	86328	449.83
CDA	PRIME SYSTEMS	11/01/2011	86329	399.00
CDA	PURCELL TIRE & RUBBER COMPANY	11/01/2011	86330	3,381.84
CDA	QUESTAR GAS	11/01/2011	86331	1,104.96
CDA	TOM RANDALL DISTRIBUTING	11/01/2011	86332	8,683.40
CDA	ROCKY MOUNTAIN POWER	11/01/2011	86333	7,742.14
CDA	ROBINSON WASTE SERVICES	11/01/2011	86334	36,996.67
CDA	SAFETY-KLEEN CORP.	11/01/2011	86335	158.00
CDA	SAM'S CLUB	11/01/2011	86336	400.33
CDA	SHRED-IT	11/01/2011	86337	79.20
CDA	SINGLE SOURCE	11/01/2011	86338	205.19
CDA	ANNETTE TIDWELL	11/01/2011	86339	200.00
CDA	TURF EQUIPMENT & IRRIGATION	11/01/2011	86340	22.38
CDA	ULRICH & ASSOCIATES	11/01/2011	86341	10,000.00
CDA	UTAH BARRICADE COMPANY	11/01/2011	86342	217.50
CDA	UTAH COMMUNICATIONS AGENCY NET	11/01/2011	86343	2,604.00
CDA	UTAH FOUNDATION	11/01/2011	86344	280.00
CDA	WASATCH VALLEY PIZZA	11/01/2011	86345	119.00
CDA	WILLEY FORD	11/01/2011	86346	16.24
CDA	WOODY'S PAVEMENT STRIPING	11/01/2011	86347	8,455.00
CD	STEPHANIE ANDREW - FOOTBALL REFUND	11/03/2011	86348	50.00
CD	ALAN ARCHIBALD - FOOTBALL REFUND	11/03/2011	86349	50.00
CD	KRISTIN BAKER - FOOTBALL REFUND	11/03/2011	86350	50.00
CD	NANCY BARRUS - FOOTBALL REFUND	11/03/2011	86351	50.00
CD	REBECCA BECKSTEAD - FOOTBALL REFUND	11/03/2011	86352	50.00
CD	TARYN BENNETT - FOOTBALL REFUND	11/03/2011	86353	50.00
CD	MARY BINGHAM - FOOTBALL REFUND	11/03/2011	86354	50.00
CD	CATHY BULLARD - FOOTBALL REFUND	11/03/2011	86355	50.00
CD	SHAWNA BUSHEY - FOOTBALL REFUND	11/03/2011	86356	50.00
CD	MATTHEW CALL - FOOTBALL REFUND	11/03/2011	86357	50.00
CD	JULIE CARTWRIGHT - FOOTBALL REFUND	11/03/2011	86358	50.00
CD	JENNIFER CHANDLER - JR. JAZZ REFUND	11/03/2011	86359	45.00
CD	BRENT CLARK - FOOTBALL REFUND	11/03/2011	86360	50.00
CD	JENNIFER COOPER - JR. JAZZ REFUND	11/03/2011	86361	45.00
CD	JOHN COYLE - FOOTBALL REFUND	11/03/2011	86362	50.00
CD	STEFANIE DOWNS - FOOTBALL REFUND	11/03/2011	86363	50.00
CD	KRIS EDWARDS - FOOTBALL REFUND	11/03/2011	86364	50.00
CD	LORI FARNSWORTH - COMM. CENTER CLEANING	11/03/2011	86365	500.00
CD	STEFANIE GALLAGHER -	11/03/2011	86366	58.80
CD	LYDIA GILES - FOOTBALL REFUND	11/03/2011	86367	50.00
CD	DANNY GILLETTE - FOOTBALL REFUND	11/03/2011	86368	50.00
CD	MIKE GILMORE - FOOTBALL REFUND	11/03/2011	86369	50.00
CD	REENA GRANDSTAFF - FOOTBALL REFUND	11/03/2011	86370	50.00
CD	KRISTEN GREGSON - FOOTBALL REFUND	11/03/2011	86371	100.00
CD	BARBARA GUSTAVESON - ART INSTRUCTION	11/03/2011	86372	180.00
CD	GLORIA GUZMAN - FOOTBALL REFUND	11/03/2011	86373	50.00
CD	AMY HANSEN - FOOTBALL REFUND	11/03/2011	86374	100.00
CD	ANDREA HANSEN - FOOTBALL REFUND	11/03/2011	86375	50.00
CD	MELISSA HARMON - FOOTBALL REFUND	11/03/2011	86376	50.00
CD	SUEANN HARRIS - FOOTBALL REFUND	11/03/2011	86377	100.00

Journal	Payee or Description	Date	Check No	Amount
CD	MICHELLE HEATON - FOOTBALL REFUND	11/03/2011	86378	50.00
CD	RICK HINDS - FOOTBALL REFUND	11/03/2011	86379	50.00
CD	JENNIFER HOGGE - FOOTBALL REFUND	11/03/2011	86380	50.00
CD	JULIE HOLDAWAY - FOOTBALL REFUND	11/03/2011	86381	50.00
CD	EVELINA HYDE - FOOTBALL REFUND	11/03/2011	86382	50.00
CD	TONY JACOBSEN - OVERPAYMENT OF UTILITY B	11/03/2011	86383	40.95
CD	SUSAN JACOBSON - POLICE DEPT. BLDG. CLEA	11/03/2011	86384	550.00
CD	JOSEPH JARDINE - FOOTBALL REFUND	11/03/2011	86385	100.00
CD	ERIN JOHNSON - FOOTBALL REFUND	11/03/2011	86386	50.00
CD	BRYCE JORGENSEN - FOOTBALL REFUND	11/03/2011	86387	50.00
CD	TYLER JUDKINS - FOOTBALL REFUND	11/03/2011	86388	50.00
CD	ROBYN KREMER - FOOTBALL REFUND	11/03/2011	86389	50.00
CD	BROOKE LEWIS - FOOTBALL REFUND	11/03/2011	86390	100.00
CD	IVETTE MACQUEEN - FOOTBALL REFUND	11/03/2011	86391	50.00
CD	KRISTY MONEY - FOOTBALL REFUND	11/03/2011	86392	50.00
CD	TARA MONTOYA - FOOTBALL REFUND	11/03/2011	86393	50.00
CD	AMEDEE MORAN - FOOTBALL REFUND	11/03/2011	86394	50.00
CD	TISH NASH - FOOTBALL REFUND	11/03/2011	86395	50.00
CD	TRUDY NICHOLS - FOOTBALL REFUND	11/03/2011	86396	50.00
CD	STACEY NORDELL - FOOTBALL REFUND	11/03/2011	86397	50.00
CD	ROZANNE OLDROYD - FOOTBALL REFUND	11/03/2011	86398	50.00
CD	HEATHER OVIATT - FOOTBALL REFUND	11/03/2011	86399	100.00
CD	TIM PACE - FOOTBALL REFUND	11/03/2011	86400	100.00
CD	JODI PAGE - FOOTBALL REFUND	11/03/2011	86401	50.00
CD	CRICKET PARRY - FOOTBALL REFUND	11/03/2011	86402	50.00
CD	JEFFERY QUINTON - FOOTBALL REFUND	11/03/2011	86403	50.00
CD	COREY RANDOLPH - FOOTBALL REFUND	11/03/2011	86404	50.00
CD	ANDREW ROBBINS - JR. JAZZ REFUND	11/03/2011	86405	60.00
CD	SANDI ROBERTS - FOOTBALL REFUND	11/03/2011	86406	50.00
CD	KATHLEEN RODRIGUEZ - FOOTBALL REFUND	11/03/2011	86407	100.00
CD	DAWN SANDBERG - FOOTBALL REFUND	11/03/2011	86408	50.00
CD	ELISE STANLEY - FOOTBALL REFUND	11/03/2011	86409	50.00
CD	MARY STEWART - FOOTBALL REFUND	11/03/2011	86410	50.00
CD	HEATHER SWAIN - FOOTBALL REFUND	11/03/2011	86411	100.00
CD	CATHRYN TALBOT - FOOTBALL REFUND	11/03/2011	86412	50.00
CD	HOLLY TAYLOR - FOOTBALL REFUND	11/03/2011	86413	50.00
CD	NATE VANZWEDEN - FOOTBALL REFUND	11/03/2011	86414	50.00
CD	CHALESE WHEELWRIGHT - FOOTBALL REFUND	11/03/2011	86415	50.00
CD	STEPHANIE WILCOX - FOOTBALL REFUND	11/03/2011	86416	50.00
CD	TODD WILLIAMS - FOOTBALL REFUND	11/03/2011	86417	50.00
CD	LEANNE WOOD - FOOTBALL REFUND	11/03/2011	86418	50.00
CD	DAVE WRIGHT - OVERPAYMENT OF UTILITY BIL	11/03/2011	86419	57.57
CD	RICHARD ZIMMERMAN - FOOTBALL REFUND	11/03/2011	86420	50.00
CD	CENTERPOINT LEGACY THEATRE - DINNER THEA	11/03/2011	86421	112.00
CD	CINTAS CORP., #180 - UNIFORM CLEANING	11/03/2011	86422	112.95
CD	CROWN TROPHY - PLAQUE	11/03/2011	86423	268.80
CD	DAVIS HIGH SCHOOL - VOLLEYBALL CLINIC	11/03/2011	86424	1,050.00
CD	HOLLY GADD - REIMB. FOR CITY COUNCIL FOO	11/03/2011	86425	149.35
CD	HARMONS - MISC. SUPPLIES	11/03/2011	86426	85.75
CD	INTERMOUNTAIN CONCRETE SPEC. - LANDSCAPI	11/03/2011	86427	422.55
CD	LOGO CONCEPTS - SUPPLIES	11/03/2011	86428	215.06
CD	DAVE MILLHEIM - REIMB. FOR TRAINING	11/03/2011	86429	160.00
CD	OAKCOINS - MEDALS	11/03/2011	86430	898.00
CD	PC WORLD - SUBSCRIPTION	11/03/2011	86431	19.97
CD	JAMES E. PEHRSON - RENEWAL OF LICENSE	11/03/2011	86432	63.00
CD	UAPMO - CONFERENCE REG. FOR J. PEHRSON	11/03/2011	86433	165.00
CD	UCMA - CITY MANAGER CONF.	11/03/2011	86434	50.00
CD	XMISSION LC - E MAIL	11/03/2011	86435	474.50
CD	ZIONS BANK -	11/03/2011	86436	11,688.67

Journal	Payee or Description	Date	Check No	Amount
CD	STARWEST - LAPTOP SUPPLIES	11/03/2011	86437	39.00
CD	BRAD THURGOOD - HEALTH REIMBURSEMENT	11/03/2011	86438	250.00
CD	JANNA BARNUM - FOOTBALL REFUND	11/03/2011	86439	100.00
CD	SMITH'S FOOD AND DRUG CENTER - GIFT CARD	11/07/2011	86440	1,571.40
CD	CANDY ALLEN - FOOTBALL REFUND	11/09/2011	86441	50.00
CD	GERALD ALLEN - FOOTBALL REFUND	11/09/2011	86442	50.00
CD	ELISE ANDERSON - FOOTBALL REFUND	11/09/2011	86443	50.00
CD	KATIE ANDERSON - FOOTBALL REFUND	11/09/2011	86444	50.00
CD	KIM BAILEY - COMM. CENTER DEPOSIT REFUND	11/09/2011	86445	125.00
CD	MICHELLE BAIRES - FOOTBALL REFUND	11/09/2011	86446	50.00
CD	SHELLY BALDERSTON - FOOTBALL REFUND	11/09/2011	86447	50.00
CD	SUSAN BARBER - FOOTBALL REFUND	11/09/2011	86448	50.00
CD	SHIRLEY BARGERON - FOOTBALL REFUND	11/09/2011	86449	50.00
CD	JENNIFER BELL - FOOTBALL REFUND	11/09/2011	86450	50.00
CD	JANA BILTON - FOOTBALL REFUND	11/09/2011	86451	50.00
CD	NINA BLANCHARD - FOOTBALL REFUND	11/09/2011	86452	50.00
CD	JOY BOUCK - FOOTBALL REFUND	11/09/2011	86453	50.00
CD	VOID CK	11/09/2011	86454	.00
CD	JENNIFER BOWMAN - FOOTBALL REFUND	11/09/2011	86455	50.00
CD	SUZANNE BRENCHLEY - FOOTBALL REFUND	11/09/2011	86456	50.00
CD	RYAN BREWER - FOOTBALL REFUND	11/09/2011	86457	50.00
CD	JUSTIN BROWN - FOOTBALL REFUND	11/09/2011	86458	50.00
CD	HOLLY BURNINGHAM - FOOTBALL REFUND	11/09/2011	86459	50.00
CD	BRODEE BURT - FOOTBALL REFUND	11/09/2011	86460	100.00
CD	STEPHANIE CHATELAIN - KARATE REFUND	11/09/2011	86461	70.00
CD	CINDY CLAMPITT - FOOTBALL REFUND	11/09/2011	86462	50.00
CD	STEPHANIE CLIFFORD - FOOTBALL REFUND	11/09/2011	86463	50.00
CD	DAVID CROFT - FOOTBALL REFUND	11/09/2011	86464	50.00
CD	JACI CUMMINGS - FOOTBALL REFUND	11/09/2011	86465	50.00
CD	JANENE CURTIS - FOOTBALL REFUND	11/09/2011	86466	50.00
CD	PETE DAY - FOOTBALL REFUND	11/09/2011	86467	50.00
CD	JANA DEARDEN -	11/09/2011	86469	206.60
CD	NATALIE DELIGHT - FOOTBALL REFUND	11/09/2011	86470	50.00
CD	ALISA DRAPER - FOOTBALL REFUND	11/09/2011	86471	100.00
CD	DARCY EAVES - FOOTBALL REFUND	11/09/2011	86472	50.00
CD	MICHELLE EGAN - FOOTBALL REFUND	11/09/2011	86473	50.00
CD	PATTI ELLIS - FOOTBALL REFUND	11/09/2011	86474	50.00
CD	CASEY FISHER - FOOTBALL REFUND	11/09/2011	86475	50.00
CD	NATALIE FLITTON - FOOTBALL REFUND	11/09/2011	86476	50.00
CD	M'RICIA FLORES - FOOTBALL REFUND	11/09/2011	86477	50.00
CD	TINA FREDRICKSON - FOOTBALL REFUND	11/09/2011	86478	50.00
CD	WILLIAM FULTON - FOOTBALL REFUND	11/09/2011	86479	50.00
CD	STEFANIE GALLAGHER - REIMB. FOR ARTS EVE	11/09/2011	86480	119.70
CD	MARTIN GARCIA - FOOTBALL REFUND	11/09/2011	86481	100.00
CD	DARLENE GARDNER - FOOTBALL REFUND	11/09/2011	86482	50.00
CD	LORI GERTSCH - FOOTBALL REFUND	11/09/2011	86483	100.00
CD	KRISTI GOLDSBERRY - FOOTBALL REFUND	11/09/2011	86484	50.00
CD	REBECCA GOODRICH - FOOTBALL REFUND	11/09/2011	86485	100.00
CD	HEIDI GORDON - FOOTBALL REFUND	11/09/2011	86486	50.00
CD	MELINDA GRIFFIN - FOOTBALL REFUND	11/09/2011	86487	100.00
CD	SHERMAN HADLEY - FOOTBALL REFUND	11/09/2011	86488	50.00
CD	STEPHEN HALFORD - COMM. CENTER DEPOSIT R	11/09/2011	86489	295.00
CD	DEAN HANSON - FOOTBALL REFUND	11/09/2011	86490	50.00
CD	SONYA HANSEN - REIMB. YOUTH THEATER SUPP	11/09/2011	86491	55.94
CD	NATALIE HARDY - FOOTBALL REFUND	11/09/2011	86492	50.00
CD	KRISTY HENDERSON - FOOTBALL REFUND	11/09/2011	86493	100.00
CD	KATIE HILL - FOOTBALL REFUND	11/09/2011	86494	50.00
CD	KATHY HOGGE - FOOTBALL REFUND	11/09/2011	86495	50.00
CD	JENNY HULCE - FOOTBALL REFUND	11/09/2011	86496	50.00

Journal	Payee or Description	Date	Check No	Amount
CD	AMY HYATT - FOOTBALL REFUND	11/09/2011	86497	100.00
CD	MATT HYDE - FOOTBALL REFUND	11/09/2011	86498	50.00
CD	MIKE JOHNSON - FOOTBALL REFUND	11/09/2011	86499	50.00
CD	SHAWN JOHNSON - FOOTBALL REFUND	11/09/2011	86500	50.00
CD	BETH JUNG - FOOTBALL REFUND	11/09/2011	86501	50.00
CD	JIMMY KAHOLOAA - FOOTBALL REFUND	11/09/2011	86502	50.00
CD	WILLIAM KIMBALL - FOOTBALL REFUND	11/09/2011	86503	40.00
CD	AMY KIRKHAM - FOOTBALL REFUND	11/09/2011	86504	50.00
CD	ALISON KOHUTEK - COMM. CENTER DEPOSIT RE	11/09/2011	86505	200.00
CD	JOHN KRACZEK - COMM. CENTER DEPOSIT REFU	11/09/2011	86506	70.00
CD	SHALICE LARSEN - FOOTBALL REFUND	11/09/2011	86507	50.00
CD	KRIS LARSON - FOOTBALL REFUND	11/09/2011	86508	100.00
CD	JENNI LEE - FOOTBALL REFUND	11/09/2011	86509	50.00
CD	CHARLES MACQUEEN - FOOTBALL REFUND	11/09/2011	86510	50.00
CD	JANENE MANN - FOOTBALL REFUND	11/09/2011	86511	50.00
CD	LISA MARKS - FOOTBALL REFUND	11/09/2011	86512	100.00
CD	LISA MCLAWS - FOOTBALL REFUND	11/09/2011	86513	100.00
CD	JENNIE MCCOY - FOOTBALL REFUND	11/09/2011	86514	50.00
CD	JEFF MEYER - FOOTBALL REFUND	11/09/2011	86515	50.00
CD	LAURIE MOORE - FOOTBALL REFUND	11/09/2011	86516	50.00
CD	CINDY MORONES - FOOTBALL REFUND	11/09/2011	86517	50.00
CD	KRISTY NELSON - FOOTBALL REFUND	11/09/2011	86518	50.00
CD	CHRIS NEWHOUSE - FOOTBALL REFUND	11/09/2011	86519	50.00
CD	JENNIFER PALMER - FOOTBALL REFUND	11/09/2011	86520	50.00
CD	KATHERYN PENROSE - FOOTBALL REFUND	11/09/2011	86521	50.00
CD	KAREN PETTIT - FOOTBALL REFUND	11/09/2011	86522	50.00
CD	JENNY PETERSON - FOOTBALL REFUND	11/09/2011	86523	100.00
CD	JONATHAN PUGMIRE - FOOTBALL REFUND	11/09/2011	86524	50.00
CD	APRIL RAINEY - FOOTBALL REFUND	11/09/2011	86525	50.00
CD	SUNEE REDD - FOOTBALL REFUND	11/09/2011	86526	50.00
CD	MARISSA ROBERTS - FOOTBALL REFUND	11/09/2011	86527	50.00
CD	SHANE ROYLANCE - FOOTBALL REFUND	11/09/2011	86528	50.00
CD	JAMIE SALMON - FOOTBALL REFUND	11/09/2011	86529	50.00
CD	JENNY SHEPHERD - FOOTBALL REFUND	11/09/2011	86530	50.00
CD	PAUL SHIRLEY - FOOTBALL REFUND	11/09/2011	86531	100.00
CD	BRETT SIMONSEN - REIMB. DINNER THEATER E	11/09/2011	86532	249.79
CD	JODI SINGLEY - FOOTBALL REFUND	11/09/2011	86533	50.00
CD	GUIDO SMITH - REIMB. FOR PARTS	11/09/2011	86534	174.30
CD	CHRISTINE SMOOT - FOOTBALL REFUND	11/09/2011	86535	50.00
CD	LAURIE SOLOMON - FOOTBALL REFUND	11/09/2011	86536	50.00
CD	HEATHER STUBBS - FOOTBALL REFUND	11/09/2011	86537	50.00
CD	MARK SYKES - FOOTBALL REFUND	11/09/2011	86538	50.00
CD	JILL TAUFA - FOOTBALL REFUND	11/09/2011	86539	100.00
CD	TAMMY THOMAS - FOOTBALL REFUND	11/09/2011	86540	50.00
CD	JELENE TREWET - FOOTBALL REFUND	11/09/2011	86541	100.00
CD	LISA TSUTSUI - FOOTBALL REFUND	11/09/2011	86542	50.00
CD	KIM VANDE MERWE - FOOTBALL REFUND	11/09/2011	86543	50.00
CD	JENNIFER WALKER - FOOTBALL REFUND	11/09/2011	86544	50.00
CD	LISA WEBB - FOOTBALL REFUND	11/09/2011	86545	50.00
CD	VIRGINIA WELCH - FOOTBALL REFUND	11/09/2011	86546	50.00
CD	MELISSA WHITE - FOOTBALL REFUND	11/09/2011	86547	50.00
CD	BROOKE WILKINS - FOOTBALL REFUND	11/09/2011	86548	50.00
CD	KRISTI WILLIAMS - FOOTBALL REFUND	11/09/2011	86549	50.00
CD	TERRA WILLIAMS - FOOTBALL REFUND	11/09/2011	86550	50.00
CD	SHARIDEE WOOD - FOOTBALL REFUND	11/09/2011	86551	100.00
CD	CACHAY WYSON - COMM. CENTER DEPOSIT REFU	11/09/2011	86552	75.00
CD	COLLEEN YATES - COMM. CENTER DEPOSIT REF	11/09/2011	86553	130.00
CD	TREVOR YOCOM - FACILITY DEPOSIT REFUND	11/09/2011	86554	50.00
CD	BARBIE YOUNG - FOOTBALL REFUND	11/09/2011	86555	100.00

Journal	Payee or Description	Date	Check No	Amount
CD	CENTERPOINT LEGACY THEATRE - COSTUME REN	11/09/2011	86556	130.00
CD	DESTINATION HOMES -	11/09/2011	86557	1,500.00
CD	FABRIC MAGIC - SERVICE	11/09/2011	86558	180.00
CD	HOLLY GADD - REIMB. NOTARY FEE	11/09/2011	86559	75.00
CD	KEN GARFF AUTOMOTIVE GROUP - REPAIR	11/09/2011	86560	170.49
CD	HARMONS - CHARGE/MISC. SUPPLIES	11/09/2011	86561	27.93
CD	ICMA MEMBERSHIP RENEWALS - MEMBERSHIP RE	11/09/2011	86562	800.00
CD	MARK MILLARD - PARTS	11/09/2011	86563	149.95
CD	ERIC MILLER - REIMB. FOR TRAVEL EXPENSES	11/09/2011	86564	50.00
CD	DAVE MILLHEIM - REIMB. FOR MTG. EXPENSE	11/09/2011	86565	14.31
CD	UTAH SCHOLARSHIP FOUNDATION -	11/09/2011	86566	1,610.00
CD	MOUNTAINLAND BUSINESS SYSTEMS - TONER	11/09/2011	86567	161.98
CD	O'REILLY AUTO PARTS - PARTS	11/09/2011	86568	16.99
CD	PETTY CASH - MILEAGE	11/09/2011	86569	133.07
CD	RMT - PARTS	11/09/2011	86570	70.22
CD	RAINEY HOMES -	11/09/2011	86571	1,500.00
CD	RUBBER STAMP FACTORY - STAMPS	11/09/2011	86572	65.00
CD	SEVEN ROSES MUSIC - GUITAR INSTRUCTION	11/09/2011	86573	520.00
CD	SHADE SYSTEMS - SUPPLIES	11/09/2011	86574	6,726.00
CD	STATION PARK, CENTERCAL, LLC - BUILDING	11/09/2011	86575	1,000.00
CD	SUN TINT AND ACCESSORIES - SERVICE	11/09/2011	86576	140.00
CD	UNITED DIESEL SERVICE - PARTS	11/09/2011	86577	54.73
CD	VERMEER ROCKY MOUNTAIN - PARTS	11/09/2011	86578	93.48
CD	WESTERN RADIATOR CO., INC. - REPAIR	11/09/2011	86579	210.00
CD	HENRY WALKER HOMES -	11/09/2011	86580	3,000.00
CD	KEITH JOHNSON - MILEAGE REIMB.	11/09/2011	86581	21.00
CD	DAVIS AREA CONVENTION - DACVB SYMPOSIUM	11/09/2011	86582	107.66
CD	WEST - SERVICE	11/09/2011	86583	120.00
CD	FAMOUS DAVE'S - CITY COUNCIL DINNER	11/09/2011	86584	262.24
CD	ED PEHRSON - TRAVEL EXPENSES	11/09/2011	86585	420.00
CD	ABBEY INN BEST WESTERN - CONF. #142934	11/09/2011	86586	334.52
CD	UDOT - PROJECT #STP-LC11(29)	11/09/2011	86587	61.64
CD	GARRY BOWMAN - FOOTBALL REFUND	11/09/2011	86588	50.00
CD	ZIONS BANK - LESS CASH ON HAND	11/14/2011	86589	71,391.60
CDA	A-1 UNIFORMS	11/15/2011	86590	183.76
CDA	AMERICAN EXPRESS	11/15/2011	86591	1,981.08
CDA	AMERICAN LINEN - STEINER	11/15/2011	86592	25.97
CDA	AMERICAN PLANNING ASSOCIATION	11/15/2011	86593	114.00
CDA	MIKE BLACKHAM	11/15/2011	86594	75.00
CDA	BLOMQUIST HALE CONSULTING	11/15/2011	86595	150.00
CDA	BLUE STAKES OF UTAH	11/15/2011	86596	193.98
CDA	CARQUEST AUTO PARTS STORES	11/15/2011	86597	1,194.53
CDA	ROSS CAMPBELL	11/15/2011	86598	2,658.00
CDA	CANYON OFFICE PRODUCTS	11/15/2011	86599	58.09
CDA	CENTRAL DAVIS SEWER	11/15/2011	86600	99,042.57
CDA	THE CLEANING SUPPLIER	11/15/2011	86601	157.15
CDA	COLONIAL BUILDING SUPPLY, INC.	11/15/2011	86602	649.86
CDA	COMCAST	11/15/2011	86603	59.95
CDA	COSTCO HSBS BUSINESS SOLUTIONS	11/15/2011	86604	453.19
CDA	CROFT POWER EQUIPMENT	11/15/2011	86605	23.65
CDA	CUSTOM FENCE COMPANY	11/15/2011	86606	1,674.00
CDA	DAVIS COUNTY CORPORATION	11/15/2011	86607	3,040.31
CDA	DIGIS	11/15/2011	86608	50.40
CDA	DISH NETWORK	11/15/2011	86609	76.88
CDA	DWYER'S COMMUNICATIONS, INC.	11/15/2011	86610	73.93
CDA	GLOBAL SECURITY	11/15/2011	86611	21.95
CDA	M.C. GREEN & SONS, INC.	11/15/2011	86612	4,940.00
CDA	ROBERT & ELDA HUFF	11/15/2011	86613	2,900.00
CDA	IMPACT SOLUTIONS	11/15/2011	86614	4,000.00

Journal	Payee or Description	Date	Check No	Amount
CDA	INFOBYTES, INC.	11/15/2011	86615	226.89
CDA	INTEGRA TELECOM	11/15/2011	86616	2,311.93
CDA	J & J PRODUCE	11/15/2011	86617	335.96
CDA	JCOMM	11/15/2011	86618	25.50
CDA	KAYSVILLE CITY	11/15/2011	86619	420.00
CDA	KENT'S REPAIR	11/15/2011	86620	505.55
CDA	KURT'S SHOP	11/15/2011	86621	437.50
CDA	LES SCHWAB TIRE CENTER	11/15/2011	86622	50.49
CDA	MAIN STREET LUBE & OIL	11/15/2011	86623	39.45
CDA	MARLO PRODUCTS	11/15/2011	86624	35.00
CDA	MAZURAN & HAYES, PC	11/15/2011	86625	7,502.00
CDA	FRED A. MORETON & CO.	11/15/2011	86626	70.00
CDA	MOUNTAIN ALARM	11/15/2011	86627	39.00
CDA	MOUNTAIN STATES SUPPLY, INC.	11/15/2011	86628	443.00
CDA	MOUNTAIN WEST TRUCK CENTER	11/15/2011	86629	60.59
CDA	NICHOLAS & COMPANY	11/15/2011	86630	3,305.35
CDA	OFFICE DEPOT	11/15/2011	86631	79.94
CDA	PAGE BRAKE WAREHOUSE	11/15/2011	86632	161.84
CDA	PACIFIC OFFICE AUTOMATION	11/15/2011	86633	853.78
CDA	PARK LANE CHEVRON	11/15/2011	86634	29.01
CDA	PRIME SYSTEMS	11/15/2011	86635	774.00
CDA	PRO KLEANERS	11/15/2011	86636	514.44
CDA	PRO PIPE	11/15/2011	86637	780.00
CDA	PURCELL TIRE & RUBBER COMPANY	11/15/2011	86638	519.96
CDA	TOM RANDALL DISTRIBUTING	11/15/2011	86639	4,951.34
CDA	ROCKY MOUNTAIN AMBULANCE SALES	11/15/2011	86640	36.90
CDA	Void - Information Only Check	11/15/2011	86641	.00
CDA	ROCKY MOUNTAIN POWER	11/15/2011	86642	17,345.18
CDA	SEMI SERVICE, INC.	11/15/2011	86643	8,059.34
CDA	SHRED-IT	11/15/2011	86644	50.29
CDA	SMITH POWER PRODUCTS, INC.	11/15/2011	86645	171.60
CDA	SPRINKLER SUPPLY-LAYTON	11/15/2011	86646	535.10
CDA	STICK-IT	11/15/2011	86647	90.00
CDA	SUNRISE ENGINEERING, INC.	11/15/2011	86648	725.40
CDA	SYMBOL ARTS	11/15/2011	86649	150.00
CDA	TEC SERV, INC.	11/15/2011	86650	750.00
CDA	TURF EQUIPMENT & IRRIGATION	11/15/2011	86651	60.53
CDA	UNITED STATES WELDING, INC.	11/15/2011	86652	42.35
CDA	UT DEPT OF WORKFORCE SERVICES	11/15/2011	86653	29.82
CDA	UTAH/YAMAS CONTROLS, INC.	11/15/2011	86654	682.32
CDA	JONNALYNE WALKER	11/15/2011	86655	2,475.00
CDA	WARNER TRUCKLAND	11/15/2011	86656	1,435.28
CDA	WASATCH INTEGRATED WASTE	11/15/2011	86657	34,508.25
CDA	WASATCH VALLEY PIZZA	11/15/2011	86658	112.00
CDA	WILLEY FORD	11/15/2011	86659	51.99
CDA	WOODY'S PAVEMENT STRIPING	11/15/2011	86660	5,975.00
CDA	YOUR VALET CLEANERS	11/15/2011	86661	374.41
CD	VOID CK	11/17/2011	86662	.00
CD	HOLLY GADD - CC DINNER AND MILEAGE	11/17/2011	86663	137.34
CD	VOID CK	11/17/2011	86664	.00
CD	UTAH CHAPTER ASPA - LUNCH/ C. ALEXANDER	11/17/2011	86665	15.00
CD	FARMINGTON FIREMENS ASSOC. - 2011 ASSOCI	11/17/2011	86666	1,875.00
CD	RUBBER STAMP FACTORY INC. - NAME TAGS	11/17/2011	86667	36.00
CD	BUMPERCHUTE CO. - SUPPLIES	11/17/2011	86668	800.00
CD	HENRIKSEN BUTLER - PROFESSIONAL SERVICES	11/17/2011	86669	3,985.05
CD	BARRACUDA NETWORKS, INC. - WEB SECURITY	11/17/2011	86670	3,600.00
CD	BONNEVILLE CHAPTER ICC - MEMBERSHIP/ERIC	11/17/2011	86671	50.00
CD	BONNEVILLE CHAPTER ICC - MEMBERSHIP/ED P	11/17/2011	86672	25.00
CD	FOWLER - INK	11/17/2011	86673	129.60

Journal	Payee or Description	Date	Check No	Amount
CD	GARBETT CONSTRUCTION -	11/17/2011	86674	1,500.00
CD	MASTER INSPECTIONS - INSPECTION SERVICES	11/17/2011	86675	675.00
CD	JERRY PRESTON CONSTRUCTION -	11/17/2011	86676	1,400.00
CD	THE UPS STORE - SHIPPING 8-24-11	11/17/2011	86677	59.96
CD	WCEC ENGINEERS, INC. - PROFESSIONAL SERV	11/17/2011	86678	617.50
CD	HENRY WALKER HOMES -	11/17/2011	86679	1,500.00
CD	AMBER BROSE - JR. JAZZ REFUND	11/17/2011	86680	45.00
CD	KRISTEN HARBERSTON - REIMB. FOR SUPPLIES	11/17/2011	86681	150.40
CD	BACKMAN TITLE - PROPERTY PURCHASE	11/18/2011	86682	50,000.00
CD	ELIZABETH LOPEZ - FESTIVAL DAYS FUN RUN	11/18/2011	86683	70.00
CD	TERRI MERRILL - REFUND OF OVERPAYMENT ON	11/18/2011	86684	40.00
CD	LINDA K. MORGAN -	11/18/2011	86685	750.00
CD	CLINTON NELSON - COMM. CENTER DEPOSIT RE	11/18/2011	86686	270.00
CD	ROBERT REGAN - PHOTO SHOOT	11/18/2011	86687	152.00
CD	KEN KLINKER - REIMB. TRAVEL EXPENSES	11/18/2011	86688	513.40
CD	ELITE CRAFT HOMES - VETERANS MEMORIAL	11/18/2011	86689	59,010.00
CD	DALTON CONSTRUCTION - BUILDING PERMIT RE	11/23/2011	86690	884.35
CD	BLUE PEBBLE PRESS - NOVEMBER 2011 NEWSLE	11/23/2011	86691	1,500.00
CD	ATF INK - TONER	11/23/2011	86692	798.00
CD	ADVENTURES IN ADVERTISING - SUPPLIES	11/23/2011	86693	199.90
CD	EMPLOYMENT PUBLISHING - CLASSIFIED AD	11/23/2011	86694	434.72
CD	GFOA - MEMBERSHIP	11/23/2011	86695	190.00
CD	HARMONS - 114 GIFT CARDS	11/23/2011	86696	1,658.70
CD	KAYSVILLE PIZZA HUT - CAST PARTY PIZZA	11/23/2011	86697	154.00
CD	LAKEFRONT AUTO GLASS - REPAIR	11/23/2011	86698	278.00
CD	RADAR SHOP - SUPPLIES	11/23/2011	86699	931.00
CD	UZ ENGINEERING - SUPPLIES	11/23/2011	86700	77.47
CD	STARWEST - SUPPLIES	11/23/2011	86701	2,669.22
CD	GEORGE CHIPMAN - REIMB. FOR TRAILS COMM.	11/23/2011	86702	39.90
CD	ILIANA CLIFT - JR. JAZZ REFUND	11/23/2011	86703	35.00
CD	LORI FARNSWORTH - REIMB. FOR COSTUMES/AL	11/23/2011	86704	301.42
CD	HOLLY GADD -	11/23/2011	86705	152.85
CD	STEFANIE GALLAGHER - REIMB. FOR DIRECTOR	11/23/2011	86706	204.76
CD	MEGAN GIBBS - REIMB. FOR SETS AND PROPS	11/23/2011	86707	100.03
CD	MICHELLE HARDEN - REIMB. FOR PLAY SUPPLI	11/23/2011	86708	77.16
CD	NIKKI HELLEWELL -	11/23/2011	86709	68.28
CD	JEFF HYMAS - REIMB. FOR PLAY SUPPLIES	11/23/2011	86710	25.54
CD	TRACY MCCOY - REIMB. FOR TRAILS COMM. SU	11/23/2011	86711	47.33
CD	BOB MURRI - REIMB. FOR TRAILS COMM. SUPP	11/23/2011	86712	39.75
CD	ERIC NIELSEN, D.S.W. - EVALUATION	11/23/2011	86713	650.00
CD	KATHY POZZOULI - REIMB. FOR PLAY SUPPLIE	11/23/2011	86714	48.19
CD	DAVE QUINLEY - TRAINING EXPENSES	11/23/2011	86715	40.00
CD	CATHY RICE - REIMB. FOR CHRISTMAS DECOR	11/23/2011	86716	201.06
CD	RICH TAYLOR -	11/23/2011	86717	72.42
CD	ANNETTE TIDWELL - HISTORICAL COMM.	11/23/2011	86718	200.00
CD	DEBRA WOOD - REIMB. COSTUME SUPPLIES	11/23/2011	86719	19.97
CD	SUSAN WYATT - JR. JAZZ REFUND	11/23/2011	86720	35.00
CD	TIMBERMINE STEAKHOUSE - PUBL WORKS EMP.	11/23/2011	86721	1,014.00
CD	FAMOUS DAVE'S - CANDIDATE ORIENTATION D	11/23/2011	86722	264.99
CD	DAVIS CO. TREASURER - GLOVERS LANE DETEN	11/28/2011	86723	1,000.00
CDA	VOID CK	11/30/2011	86724	.00
CDA	Void - Void Check	11/30/2011	86725	.00
CDA	Void - Void Check	11/30/2011	86726	.00
CDA	Void - Void Check	11/30/2011	86727	.00
CDA	Void - Void Check	11/30/2011	86728	.00
CDA	Void - Void Check	11/30/2011	86729	.00
CDA	Void - Void Check	11/30/2011	86730	.00
CDA	Void - Void Check	11/30/2011	86731	.00
CDA	Void - Void Check	11/30/2011	86732	.00

Journal	Payee or Description	Date	Check No	Amount
CDA	Void - Void Check	11/30/2011	86733	.00
CDA	Void - Void Check	11/30/2011	86734	.00
CDA	Void - Void Check	11/30/2011	86735	.00
CDA	Void - Void Check	11/30/2011	86736	.00
CDA	Void - Void Check	11/30/2011	86737	.00
CDA	Void - Void Check	11/30/2011	86738	.00
CDA	Void - Void Check	11/30/2011	86739	.00
CDA	CRAYTHORNE, INC.	11/30/2011	86740	575.85
CDA	L. N. CURTIS & SONS	11/30/2011	86741	1,756.51
CDA	CUSTOM FENCE COMPANY	11/30/2011	86742	225.00
CDA	DJB GAS SERVICES, INC.	11/30/2011	86743	22.50
CDA	DALLAS GREEN FARM & HOME	11/30/2011	86744	377.21
CDA	DAVIS COUNTY CORPORATION	11/30/2011	86745	75.00
CDA	DIGIS	11/30/2011	86746	50.40
CDA	DICK'S MARKET	11/30/2011	86747	341.98
CDA	DURK'S PLUMBING SUPPLY	11/30/2011	86748	38.38
CDA	DWYER'S COMMUNICATIONS, INC.	11/30/2011	86749	48.69
CDA	ELECTRICAL WHOLESALE SUPPLY	11/30/2011	86750	391.56
CDA	ESI ENGINEERING, INC.	11/30/2011	86751	330.00
CDA	FASTENAL COMPANY	11/30/2011	86752	1.52
CDA	GOODSON SIGNS	11/30/2011	86753	81.21
CDA	GRANITE CONSTRUCTION COMPANY	11/30/2011	86754	567.60
CDA	HARMON'S	11/30/2011	86755	13.37
CDA	ROBERT H. HINCKLEY, INC.	11/30/2011	86756	213.67
CDA	HOLT CLEANING SUPPLY	11/30/2011	86757	94.10
CDA	HOME DEPOT	11/30/2011	86758	533.23
CDA	IMPACT SOLUTIONS	11/30/2011	86759	300.00
CDA	INDUSTRIAL SUPPLY COMPANY, INC	11/30/2011	86760	68.04
CDA	INTERFORM GRAPHICS	11/30/2011	86761	1,724.53
CDA	INTERMOUNTAIN SWEEPER	11/30/2011	86762	120.94
CDA	INTERMOUNTAIN DRUG TESTING	11/30/2011	86763	252.00
CDA	IRIS MEDICAL, INC.	11/30/2011	86764	1,109.47
CDA	J & J PRODUCE	11/30/2011	86765	127.50
CDA	K MART CORPORATION	11/30/2011	86766	67.45
CDA	KAYSVILLE CITY	11/30/2011	86767	1,040.00
CDA	KROGER - SMITH'S CUSTOMER CHGS	11/30/2011	86768	444.97
CDA	LAKEVIEW HOSPITAL	11/30/2011	86769	65.00
CDA	LES SCHWAB TIRE CENTER	11/30/2011	86770	968.84
CDA	LEXIS PUBLISHING	11/30/2011	86771	100.00
CDA	MAIN STREET LUBE & OIL	11/30/2011	86772	118.35
CDA	MARLO PRODUCTS	11/30/2011	86773	290.75
CDA	MATRIX MEDICAL	11/30/2011	86774	85.38
CDA	LARRY H. MILLER CHRYSLER JEEP	11/30/2011	86775	719.88
CDA	NU-TREND ELECTRIC CORPORATION	11/30/2011	86776	743.60
CDA	OCE NORTH AMERICA	11/30/2011	86777	90.39
CDA	OFFICE DEPOT	11/30/2011	86778	373.99
CDA	OGDEN PUBLISHING CORPORATION	11/30/2011	86779	420.42
CDA	PAGE BRAKE WAREHOUSE	11/30/2011	86780	56.84
CDA	PACIFIC OFFICE AUTOMATION	11/30/2011	86781	320.00
CDA	JACK B. PARSON COMPANY	11/30/2011	86782	5,653.17
CDA	PRIME SYSTEMS	11/30/2011	86783	82.00
CDA	PURCELL TIRE & RUBBER COMPANY	11/30/2011	86784	580.16
CDA	QUESTAR GAS	11/30/2011	86785	3,182.09
CDA	RADIO SHACK	11/30/2011	86786	7.49
CDA	TOM RANDALL DISTRIBUTING	11/30/2011	86787	7,935.04
CDA	RAY'S MUFFLER SERVICE	11/30/2011	86788	612.00
CDA	RED FLAME CATERING	11/30/2011	86789	68.00
CDA	ROBERT REGAN	11/30/2011	86790	600.00
CDA	ROBINSON WASTE SERVICES	11/30/2011	86791	38,081.74

Journal	Payee or Description	Date	Check No	Amount
CDA	ROTATIONAL MOLDING OF UTAH	11/30/2011	86792	4,810.00
CDA	SAM'S CLUB	11/30/2011	86793	1,126.24
CDA	SHRED-IT	11/30/2011	86794	114.49
CDA	SIRCHIE	11/30/2011	86795	280.90
CDA	SKAGGS COMPANIES, INC.	11/30/2011	86796	119.98
CDA	SPRINKLER SUPPLY-LAYTON	11/30/2011	86797	291.40
CDA	STAPLES ADVANTAGE	11/30/2011	86798	265.61
CDA	STICK-IT	11/30/2011	86799	171.00
CDA	SUNRISE ENGINEERING, INC.	11/30/2011	86800	3,770.08
CDA	THB,INC.	11/30/2011	86801	71.85
CDA	THATCHER COMPANY	11/30/2011	86802	286.00
CDA	TURF EQUIPMENT & IRRIGATION	11/30/2011	86803	1,377.30
CDA	ULRICH & ASSOCIATES	11/30/2011	86804	6,000.00
CDA	UNITED RENTALS/BANK OF AMERICA	11/30/2011	86805	193.80
CDA	UNITED STATES WELDING, INC.	11/30/2011	86806	42.35
CDA	UTAH BARRICADE COMPANY	11/30/2011	86807	108.50
CDA	UTAH COMMUNICATIONS, INC	11/30/2011	86808	51.70
CDA	UTAH TRANSIT AUTHORITY	11/30/2011	86809	2,329.00
CDA	WASATCH VALLEY PIZZA	11/30/2011	86810	112.00
CDA	WHEELER MACHINERY COMPANY	11/30/2011	86811	1,347.22
CDA	A-1 UNIFORMS	11/30/2011	86812	907.82
CDA	ACADEMY SPORTS	11/30/2011	86813	35,269.90
CDA	AMERICAN LINEN - STEINER	11/30/2011	86814	51.94
CDA	AMERICOM TECHNOLOGY	11/30/2011	86815	3,628.00
CDA	BLACK & MCDONALD	11/30/2011	86816	1,480.70
CDA	BLAND TREE EXPERTS	11/30/2011	86817	700.00
CDA	BURT BROTHERS TIRE & SERVICE	11/30/2011	86818	683.27
CDA	CANYON OFFICE PRODUCTS	11/30/2011	86819	947.04
CDA	CARR PRINTING COMPANY	11/30/2011	86820	785.00
CDA	CENTERVILLE CITY	11/30/2011	86821	78.93
CDA	CHANSARE, INC.	11/30/2011	86822	33.00
CDA	CENTURY LINK	11/30/2011	86823	1,081.54
CDA	SHELLIE CHRISTENSEN	11/30/2011	86824	1,752.00
CDA	CLIPPER PUBLISHING COMPANY	11/30/2011	86825	81.62
CDA	COMCAST	11/30/2011	86826	68.36
CDA	COMFORT SYSTEMS	11/30/2011	86827	2,309.75
			Total:	<u>952,043.98</u>

Report Criteria:

Transaction Journal Code = CD, CDA, CDPT

Farmington Police Department

286 SOUTH 200 EAST • FARMINGTON, UTAH 84025

WAYNE D. HANSEN
CHIEF OF POLICE

TEL (801) 451-2842
FAX (801) 451-7865

City Council Staff Report

To: Honorable Mayor and City Council
From: Wayne Hansen, Police Chief
Date: December 27, 2011
SUBJECT: **Changes to Davis County Animal Control Ordinance**

RECOMMENDATIONS

By minute motion approve proposed changes to Davis County Title 6 Code as it relates to animal control services provided by Davis Animal Care and Control.

BACKGROUND

The changes included in this ordinance revision are redlined in the attached copy of the proposed ordinance. They include allowing 3 dogs or cats at a residence as long as one was adopted from an approved animal shelter and licensing of cats. There are also updates to Davis County's fee schedule for licensing and other services. This is not a city ordinance but since we contract with the County for animal control services the County has asked all contract cities to approve these changes which have been reviewed and negotiated with multiple cities so that the respective elected officials know the regulations governing animal control services.

Respectfully Submitted



Wayne Hansen
Police Chief

Review and Concur



Dave Millheim
City Manager

DAVIS COUNTY

ORDINANCE NO. _____

AN ORDINANCE AMENDING AND REPEALING CERTAIN SECTIONS OF THE ANIMAL CONTROL ORDINANCE AS SET FORTH IN TITLE 6, DAVIS COUNTY CODE, TO UPDATE THE CODE WITH REGARD TO THE LICENSING, CARE, AND PROTECTION OF ANIMALS

The Board of County Commissioners of Davis County, Utah, in a regular meeting, lawful notice of which has been given, finds that Sections 6.04.010, 6.12.010, 6.12.060, 6.20.040, 6.28.010, 6.32.010 of the Davis County Code are inadequate and should be amended to reflect the changes in state law and better meet the purposes of the Davis County Animal Care & Control Office and the County, that Section 6.16.140 should be enacted to better meet the purposes of the Davis County Animal Care & Control Office and the County, that Section 6.12.070 should be repealed to better meet the purposes of the Davis County Animal Care & Control Office and the County, and that it is in the best interest of the County that this ordinance be adopted.

The Board of County Commissioners of Davis County, Utah, ordains as follows:

BE IT ORDAINED THAT

Section 1. Section 6.04.010 of the *Davis County Code* is amended as follows:

Section 6.04.010 - Definitions.

As used in this title:

1. "Animal" means any and all types of livestock, dogs and cats, fowls, and all other subhuman creatures, both domestic and wild, male and female, singular and plural.
2. "Animal boarding establishment" means any establishment that takes in animals and boards them for profit.
3. "Animal Control Director" and "Director" each mean the Director of the Animal Care and Control Department.
4. "Animal grooming parlor" means any establishment maintained for the purpose of offering cosmetological services for animals for profit.
5. "Animal shelter" means any facility owned and operated by a governmental entity or any animal welfare organization which is incorporated within the State of Utah for the purpose of preventing cruelty to animals and used for the care and custody of seized, stray, homeless, quarantined, abandoned, or unwanted dogs, cats, or other small domestic animals.
6. "Animal at large" means any animal, whether licensed or not, when
 - a. The animal is off the property of the owner or custodian and is not under the immediate physical restraint by the owner or custodian. "Immediate physical restraint" means a durable restraint device, such as a leash, cage, or other device capable of keeping the animal under physical control.
 - b. The animal is on the property of the owner or custodian and is not:

- (1) Securely confined in a building, fenced area, cage or kennel;
 - (2) Under the immediate physical restraint by the owner or custodian; or
 - (3) Under the immediate and effective control of the owner or custodian and does not cause fear to or constitute or appear to present any threat or danger to the safety, comfort or health of other persons.
- c. A working dog while being used for herding sheep, cattle, or other livestock; a hunting dog while lawfully being used to hunt game; or a dog while being trained for herding or hunting shall not be deemed to be an animal at large if the dog is under the proper control of its owner or custodian.
7. "Bite" means any actual puncture, tear or abrasion of the skin inflicted by the teeth of an animal.
8. "Cat" means any age feline of the domesticated types.
9. "Cattery" means an establishment for boarding, breeding, buying, grooming or selling cats for profit.
10. "Center" means the Davis County Animal Control Center.
11. "Custodian" means a person having formal or informal custody, control, or possession.
12. "Dangerous animal" means any animal that:
- a. Is dangerously aggressive or uncontrollable, including, but not limited to, any animal which has bitten or in any manner attacked any person or animal with or without provocation whether on public or private property;
 - b. Has been previously found to be a potentially dangerous animal, whose owner has received notice of such, and it is witnessed and documented that the animal aggressively bites, attacks, or endangers the safety of humans or domestic animals; or
 - c. Is found to be in violation of any of the restrictions placed upon the animal by the department pertaining to a potentially dangerous animal.
13. "Department" means the Davis County Department of Animal Care and Control.
14. "Dog" means any canis familiaris.
15. "Domestic animals" means animals customarily and accustomed to living in or about the habitation of man, including, but not limited to, cats, dogs, fowls, horses, swine, cows, sheep, mules, donkeys, cattle and llamas.
16. "Estray" means any livestock found at large.
17. "Guard dog" means a working dog which must be kept in a fenced run or other suitable enclosure during business hours, or on a leash or under absolute control while working, so that it cannot come into contact with the public.
18. "Kennel" means land or buildings used in the keeping of three (3) or more dogs, four (4) months or older.
19. "Livestock" means any normally domesticated animal that is not a cat, or dog, such as; cattle, sheep, goats, mules, burros, swine, horses, geese, ducks, turkeys, etc.
20. "Owner" means any person having an ownership or proprietary interest in an animal or having formal or informal custody of an animal.
21. "Pet" means a domesticated animal kept for pleasure rather than utility, including but not limited to, birds, cats, dogs, fish, hamsters, mice, and other animals associated with man's environment.
22. "Pet shop" means any establishment containing cages or exhibition pens, not part of the kennel or cattery, wherein dogs, cats, birds, or other pets for sale are kept or displayed.

23. "Potentially dangerous animal" means any animal:
- a. That, with or without provocation, chases, attacks, threatens or approaches a person, domestic animal or livestock in a threatening or menacing fashion, or apparent attitude of attack;
 - b. Any animal with a known propensity, tendency or disposition to attack a person, domestic animal, or livestock with or without provocation; or
 - c. That, because of witnessed and documented conduct is reasonably believed to be capable or causing injury to or otherwise poses a threat to the safety of a person, another animal or livestock.
24. "Quarantine" means the isolation of an animal as required by this title in a substantial and approved enclosure so that the animal is not subject to contact with other animals or unauthorized persons.
25. "Restraint device" means any chain, leash, cord, rope, or other device used to physically restrain an animal, exclusive of any underground or other electrical or radio device.
26. "Riding school or stable" means an establishment, person or business which offers boarding and/or riding instruction of any horse or other riding animal or which offers such animal for hire.
27. "Vicious animal" means any animal which has:
- a. Inflicted severe injury on a human being with or without provocation on public or private property;
 - b. Has killed a domestic animal with or without provocation while off the owner's property; or
 - c. Has been previously found to be dangerous, the owner having received notice of such and the animal again bites, attacks, or endangers the safety of humans or domestic animals, or it is witnessed and documented that the animal is in violation of restrictions placed upon it as a potentially dangerous or dangerous animal pursuant to Sections 6.16.050 and 6.16.060 of this title.
28. "Wild animal" means any animal which is not commonly domesticated, or which is of a wild or predatory nature, or any animal which, because of its size, growth propensity, vicious nature or other characteristics, would constitute an unreasonable danger to human life, health or property if not kept, maintained or confined in a safe and secure manner. Those animals, however domesticated, shall include but are not limited to:
- a. Alligators, crocodiles, Caiman;
 - b. Bears (Ursidae). All bears including grizzly bears, brown bears and black bears;
 - c. Cat Family (Felidae). All except the commonly accepted domesticated cats; including cheetahs, cougars, leopards, lions, lynx, panthers, mountain lions, tigers and wildcats;
 - d. Dog Family (Canidae). All, except domesticated dogs, and including wolf, fox, coyote, and wild dingo. Any dog cross bred with a wild animal as described above shall be considered to be a wild animal;
 - e. Porcupine;
 - f. Primates (all subhuman primates);
 - g. Raccoon (all varieties);
 - h. Skunks;
 - i. Venomous snakes or lizards;
 - j. Weasels. (All weasels, martens, wolverines, badgers, otters, ermine, mink and mongoose, except that the possession of mink shall not be prohibited when raised

commercially for their pelts, in or upon a properly constructed legally operated ranch.

Section 2. Section 6.12.010 of the *Davis County Code* is amended as follows:

6.12.010 Licensing and registration of dogs and cats.

It is unlawful for any person to own, keep, harbor or maintain a dog or cat over the age of four months of age, without registering and obtaining a license for such dogs and cats from the Animal Control Department or authorized vendor. All dogs and cats brought into Davis County shall require registering and licensing within thirty (30) days after they enter Davis County, or within thirty (30) days after having reached the age of four (4) months. The annual fee for all dog and cat licenses shall be from time to time set by resolution by the Board of County Commissioners. For any dog or cat not registered within thirty (30) days after having been brought into Davis County, or within thirty (30) days of being four months old, the owner thereof will be required to pay an additional license late fee which shall be set from time to time by resolution of the Board of County Commissioners. No dog or cat shall be licensed as spayed or neutered without proof that the surgery has been performed.

Dog and cat licenses shall be renewed each year, with each license being valid from the date of purchase for twelve (12) consecutive months with the license expiration date one year from the date of purchase. Three year cat licenses shall be valid from the date of purchase for thirty-six (36) consecutive months with the license expiration date three years from the date of purchase. Licenses not renewed within thirty (30) days of expiration shall be subject to the applicable late fee.

Section 3. Section 6.12.060 of the *Davis County Code* is amended to read:

Section 6.12.060 Number of dogs and cats per residence.

No person or persons at any one (1) residence within the jurisdiction of this title shall at any one (1) time own, harbor, license, or maintain more than three (3) cats and dogs in any combination. A person may only own, harbor, license, or maintain three (3) dogs if one of the dogs has been acquired from a legitimate animal shelter, as the term "animal shelter" is defined in the Utah Animal Welfare Act, ~~as otherwise provided in this chapter.~~

Section 4. Section 6.20.040 of the *Davis County Code* is amended to read:

Section 6.20.40 – Impoundment and disposal.

- A. Animals shall be impounded for a minimum of ~~three~~ five (5) business days before further disposition. Reasonable effort shall be made to notify the owner, caretaker or sponsor, of any animal wearing a license or other form of identification, including but not limited to a microchip, during that time. Notice shall be deemed given when sent to the last known address of the listed owner, caretaker or sponsor. Any animal voluntarily relinquished to the animal control facility by the

owner thereof for destruction or other disposition need not be kept for the minimum holding period before release or other disposition as herein provided. In compliance with the Community Cat Act, any cat received by a shelter under the provisions of Section 11-46-103, Utah Code Annotated, may be released prior to the five (5) day holding period to a sponsor that operates a community cat program.

- B. All animals, except those quarantined or confined by court order, or those subject to Section 4-25-4, Utah Code Annotated, which are held longer than the minimum impound period, and all animals voluntarily relinquished to the impound facility, may be destroyed or disposed of as the Director of Animal Control shall direct. Any healthy dog or cat may be sold in compliance with the Davis County animal control adoption policy after payment of all applicable fees. Other small animals, not included as livestock may also be sold as determined by the director.
- C. Any animal impounded and having or suspected of having a serious physical injury or contagious disease requiring medical attention may, at the discretion of the Animal Control Director, be released to the care of a veterinarian with or without the consent of the owner, caretaker or sponsor.
- D. When, in the judgment of the Director of Animal Control, it is determined that an animal should be destroyed without delay for humane reasons or to protect the public from imminent danger to persons or property, such animal may be destroyed without regard to any time limitation otherwise established in this title, except as provided in Chapter 6.24, and without court order.
- E. The Animal Control Director or any of his or her agents may destroy an animal upon request of the owner without transporting the animal to County facilities. An appropriate fee shall be charged the owner for the destruction and any subsequent disposal of the carcass done by the Department of Animal Control.
- F. In the event that an impounded animal is to be sold at an administrative auction, notice of the sale shall be given in a newspaper of general publication once at least 10 calendar days prior to the sale.

Section 5. Section 6.28.010 of the Davis County Code is amended to read:

Deleted: 3

Section 6.28.010 Cruelty to animals.

A person commits cruelty to animals when he or she:

- A. Causes one animal or fowl to fight with another;
- B. Intentionally or carelessly administers or applies any poisonous or toxic drug or any material injurious to tissues or organs to any animal or livestock, or procures or permits the same to be done, whether the animals be his own property or that of

another. This provision shall not be interpreted so as to prohibit the use of poisonous substances for the control of vermin in furtherance of public health when applied in such a manner as to reasonably prohibit access to other animals;

- C. By act or omission causes pain, suffering, terror or torment, or if he or she injures, mutilates, or causes disease or death to any animal or fowl;
- D. Administers or applies or procures or permits the administration of application of any trapping mechanism, other than a live capture trap or exposes such a trapping mechanism to domestic animals or livestock, with the intent to harm or take the animal whether the animal be his or her own property or that of another. All set live capture traps shall be checked and emptied daily. All traps must have owner identification permanently affixed to them;
- E. ~~In the case of an animal owner, custodian, or sponsor,~~ neglects or fails to supply such animal with necessary and adequate exercise, care, rest, food, drink, air, light, space, shelter, protection from the elements, and/or medical care;
- F. Raises, trains, purchases or sells any animal or fowl for fighting or harbors fowl for fighting purposes, which has the comb clipped or the spur altered or who is in possession of an artificial spur;
- G. Is present as a spectator at any animal contest wherein one animal or fowl is caused to fight with another, or rents any building, shed, room, yard, ground or premises for the purpose of holding such a contest between animals; or knowingly suffers or permits the use of any building, shed, room, yard, ground or premises belonging to him or her or under his or her control for any of these purposes;
- H. Abandons an animal;
- I. Performs or causes to be performed any of the following operations:
 - 1. Inhumanely removes any portion of the beak of any bird, domestic or wild,
 - 2. Alters the gait or posture of any animal, by surgical, chemical, mechanical, or any other means, including soring,
 - 3. Crops or cuts the ears, removes an animal's claws or sterilizes a dog or cat and is not a licensed veterinarian,
 - 4. Inhumanely docks the tail of an animal or removes an animal's dewclaws;
- J. Carries or causes to be carried any animal in a manner harmful to that animal. Suitable racks, cars, crates or cages in which such animals may stand, move freely, or lie down during transportation, or while awaiting slaughter, must be provided;
- K. ~~Leaves any animal confined in a vehicle unattended in excessively hot or cold weather~~ Carries, transports, or confines any animal in or upon any vehicle in a cruel or inhumane manner, including but not limited to carrying or confining such animal

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without adequate ventilation, food or water for an unusual length of time. In this section the determination of whether treatment of an animal is "cruel or inhumane" shall be made by the Director of Animal Care and Control, his designated officer, or local law enforcement officer, after considering the individual circumstances;

- L. Continuously drives or works a horse or other animal to a point of observable strain, and denies the animal rest periods. Working animals shall be offered water periodically;
- M. Takes or kills any bird(s) or robs or destroys any nest, eggs or young or any bird in violation of the laws of the State of Utah;
- N. Inhumanely hobbles livestock or other animals;
- O. Leaves any livestock species used for draught, driving or riding purposes, on the street without protection from the weather and without food and water;
- P. Recklessly rides or drives any horse or other livestock species on any street, highway, or avenue within this jurisdiction;
- Q. Induces or encourages an animal to perform through the use of chemical, mechanical, electrical or manual devices in a manner which will cause, or is likely to cause physical injury or unnecessary suffering;

Section 6. Section 6.16.140 of the *Davis County Code* is hereby enacted to read as follows:

Deleted: 4

Section 6.16.140 Animals Attacking Persons and Animals.

A. **Attacking Animals:** It is unlawful for the owner or person having charge, care, custody or control of any animal to allow such animal to attack, chase or threaten any person, any domestic animal having a commercial value, or any species of hoofed protected wildlife, or to attack domestic fowl. "Threaten," as used in this section means any menacing behavior, including but not limited to, lunging, growling, biting, or bearing of teeth.

B. **Owner Liability:** The owner in violation of subsection A of this section shall be strictly liable for violation of this section. In addition to being subject to prosecution under subsection A of this section, the owner of such animal shall also be liable in damages to any person injured or to the owner of any animal(s) injured or destroyed thereby.

C. **Defenses:** The following shall be considered in mitigating the penalties or damages or in dismissing the charge:

1. That the animal was properly confined on the premises;
2. When the animal is on its owner's property;

3. That the animal was deliberately or maliciously provoked.

D. Any person may take reasonably necessary actions, including killing, to defend him or herself, other persons, and property while the animal is committing any of the acts specified in subsection A of this section.

Deleted: 5

Section 7. Section 6.32.010 of the *Davis County Code* is amended to read:

Section 6.32.010 Fees & Charges

Fee Description	Amount
Relinquishment (at the Animal Shelter)	15.00
Relinquishment (in the field with pickup by Animal Control officer)	30.00
Relinquishment (litter and mother)	15.00
Impound of domestic animal	50.00
Impound of livestock (during day operation hours)	75.00
Impound of livestock (after day operation hours)	95.00
Daily board charges for domestic animal	10.00
Daily board charges for livestock	25.00
Euthanasia and disposal	40.00
Quarantine (for 10 day period)	100.00
▼	▼
▼	▼
▼	▼
▼	▼
▼	▼
<u>Fees for adoption/purchase of dogs, cats, and small animals such as turtles, snakes, gerbils, etc., are on a sliding scale as set by Animal Control based on such factors as size, breed, and age of the animal, and time spent in the shelter. In no event, shall the fee for adopting/purchasing a dog, cat or small animal be more than \$295.00.</u>	
Spay/Neuter Feline	45.00
Spay/Neuter Canine (under 30 lbs)	55.00
Spay/Neuter Canine (30-59 lbs)	65.00
Spay/Neuter Canine (60-89 lbs)	75.00
Spay/Neuter Canine (over 90 lbs)	85.00
Spay female in heat additional	25.00
Neuter with Retained Testicle additional	25.00
License for dog (unsterilized/no microchip) for one year	40.00
License for dog (sterilized / no microchip) for one year	15.00

Deleted: Adoption/Purchase (unaltered dog or cat)

Deleted: 15.00

Deleted: Adoption/Purchase Off Site (unaltered dog or cat)

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Deleted: Adoption/Purchase (altered dog or cat)

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Deleted: Adoption/Purchase Off Site (altered dog or cat)

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Deleted: Adoption/Purchase (small animal excluding dogs and cats)

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License for dog (unsterilized / microchip)	30.00
License for dog (sterilized / microchip)	10.00
Three year for dog (unsterilized / no microchip)	120.00
Three year for dog (unsterilized / with microchip)	90.00
Three year for dog (sterilized / no microchip)	45.00
Three year for dog (sterilized / microchip)	20.00
<u>License for cat (unsterilized/no microchip) for one year (includes microchip)</u>	<u>15.00</u>
<u>License for cat (sterilized/no microchip) for one year (includes microchip)</u>	<u>5.00</u>
<u>License for cat (unsterilized/microchip) for one year (no microchip)</u>	<u>10.00</u>
<u>License for cat (sterilized/microchip) for one year</u>	<u>5.00</u>
<u>Three year license for cat (unsterilized with or without microchip)</u>	<u>45.00</u>
<u>Three year license for cat (sterilized/no microchip) – includes microchip</u>	<u>24.00</u>
<u>Three year license for cat (sterilized/microchip)</u>	<u>10.00</u>

License for dog (unaltered unsterilized) for one year-Senior Citizen owner	10.00
License for dog (altered sterilized) for lifetime - Senior Citizen owner	20.00
<u>License for cat (sterilized/microchip) for lifetime – Senior Citizen owner</u>	<u>10.00</u>
<u>Transfer fee for cat or dog</u>	<u>5.00</u>
Late <u>license</u> fee for <u>dog or cat</u>	20.00
Rabies Vaccination (1 year w/adoption)	10.00
Rabies Vaccination (3 years w/adoption)	12.00
Five (5) Way Vaccination (w/adoption)	15.00
Vaccines Open to General Public	20.00
Combo Kits (any 2 vaccines) Open to General Public	30.00
Combo Kits (any 3 vaccines) Open to General Public	50.00
Micro Chip (Mandatory for Impounded Dogs)	25.00
Micro Chip (For dogs of General Public)	25.00
Micro chip (w/Adoption)	20.00
Kennel Fee (annual)	75.00
Replacement/Duplicate tag <u>for dog or cat</u>	6.00

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Deleted: license

Euthanization of trapped raccoon (includes removal of carcass) and trapped skunk (does not include removal of carcass)	20.00
Trap rental security deposit	50.00
Trap rental fee per week	10.00

Deleted: Regulatory permit (business)

Deleted: 50.00

NON-CONTRACTED CITIES FEES:

Fee Description	Amount
Impound	75.00
Boarding per day/per animal	20.00
Impound of Livestock (regular working hours)	125.00

Impound of Livestock (after working hours)	175.00
Daily Boarding Charges for Livestock	50.00
Euthanasia and Disposal	50.00
Quarantine (10 days)	200.00
Stock Truck, Trailer and ACO from Animal Control site & return	200.00
	+2.00 per mile

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Section 8, Section 6.12.070 of the *Davis County Code* is hereby repealed.

Section 6.12.070 — Regulatory permits.

~~It is unlawful for any person to operate a boarding kennel, cattery, pet shop, grooming, riding stable, or any similar establishment, unless such person first obtains a regulatory permit from the Animal Control Department, which permit shall be in addition to all other required licenses. All applications for permits to operate such establishments shall be submitted together with the required permit fee on a printed form provided by the Animal Control Department. Before the permit is issued, approval shall be granted by the Davis County Health Department, and appropriate zoning authority and the Animal Control Department. Establishments in existence prior to the ratification of this title shall obtain such regulatory permit within ninety (90) days of written notification of the regulatory inspector that such a permit is necessary.~~

Section 9. Effective Date.

This ordinance shall become shall become effective 15 days after its adoption and upon publication as required by law.

This ordinance was duly approved and adopted by the Board of County Commissioners of Davis County, Utah on the _____ day of _____, 2011, with Commissioners, Louenda H. Downs, P. Bret Millburn and John Petroff Jr., all voting as noted above regarding passage of this ordinance.

BOARD OF COUNTY COMMISSIONERS OF DAVIS COUNTY

By: _____
Louenda H. Downs, Chairperson

ATTEST:

Steve S. Rawlings
Davis County Clerk/Auditor

Approved as to legal form and compatibility with state law:

Deputy Davis County Attorney

Wayne Hansen

From: Holly Gadd [hgadd@farmington.utah.gov]
Sent: Tuesday, December 27, 2011 10:21 AM
To: Wayne Hansen
Subject: Lagoon Officers

Wayne,

Can you get me a personnel action form for the Lagoon Officers?
I need to get them terminated.

Thanks

Holly Gadd
City Recorder
160 South Main
Farmington, Utah 84025
801-451-2383 ext. 205
801-451-2747 Fax
hgadd@farmington.utah.gov



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

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

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Holly Gadd

Date: December 27, 2011

SUBJECT: **RESOLUTION APPOINTING THE CITY RECORDER AND CITY TREASURER**

RECOMMENDATION

Approve the attached Resolution appointing Holly Gadd as City Recorder and Shannon Harper as City Treasurer.

BACKGROUND

Pursuant to Utah Code Section 10-3-916, the City is required to appoint a recorder and treasurer after a municipal election.

Respectfully Submitted


Holly Gadd
City Recorder

Review & Concur


Dave Millheim
City Manager

FARMINGTON, UTAH

RESOLUTION NO. _____

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL APPOINTING
THE FARMINGTON CITY RECORDER AND FARMINGTON CITY
TREASURER IN ACCORDANCE WITH STATE LAW**

WHEREAS, pursuant to *Utah Code Annotated* Section 10-3-916, the City is required to appoint a recorder and treasurer; and

WHEREAS, the Mayor, with the advice and consent of the City Council, desires to make the appointments as required by statute;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. **Appointment.** The following individuals are hereby appointed to the designated offices within Farmington City. The persons appointed shall serve at the pleasure of the City Council and until their successors are appointed and qualified. The persons appointed and their appointments made herein shall be subject to the ordinances, rules and regulations of Farmington City and the laws of the State of Utah:

City Recorder	Holly Gadd
City Treasurer	Shannon Harper

Section 2. **Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,
STATE OF UTAH, THIS ____ DAY OF JANUARY, 2012.**

FARMINGTON CITY

ATTEST:

Holly Gadd
City Recorder

By: _____
Scott C. Harbertson
Mayor



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

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

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Neil Miller, Parks and Recreation Director
Date: December 21, 2011
SUBJECT: MAINTENANCE OF LEGACY PARKWAY TRAIL

RECOMMENDATIONS

To sign an inter-local corporation agreement with Davis County regarding the maintenance of Legacy Parkway Trail

BACKGROUND

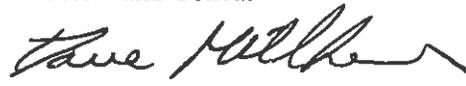
For those who do not know, when Legacy Parkway Trail was build, UDOT turned over the maintenance of the trail to the cities of Farmington, Centerville, North Salt Lake, West Bountiful and Woods Cross with in their respective city boundaries.

Since the completion of the trail in September of 2008 the above cities have met both together and with the county to determine the best way to maintain this trail. It has been decided that the best option is to have Davis County maintain the Legacy Parkway Trail according to the agreement made. See attached agreement for further details.

Respectfully Submitted


Neil Miller
Parks and Recreation Director

Review and Concur


Dave Millheim
City Manager

INTERLOCAL COOPERATION AGREEMENT
AMONG
CENTERVILLE CITY, DAVIS COUNTY, FARMINGTON CITY, NORTH SALT LAKE
CITY, WEST BOUNTIFUL CITY AND WOODS CROSS CITY
PROVIDING FOR
MAINTENANCE OF THE LEGACY PARKWAY TRAIL

THIS AGREEMENT (“Agreement”) is made and entered into as of the ____ day of December, 2011, by and among **CENTERVILLE CITY, DAVIS COUNTY, FARMINGTON CITY, NORTH SALT LAKE CITY, WEST BOUNTIFUL CITY and WOODS CROSS CITY**, hereinafter collectively referred to as the “Parties” and sometimes individually as a “Party.”

WITNESSETH:

WHEREAS, Title 11, Chapter 13 of the *Utah Code Annotated*, 1953, as amended, authorizes contracts between public agencies for the performance of any governmental service or activity which each public agency is authorized to perform and agreements for joint or cooperative action between such agencies; and

WHEREAS, each of the Parties hereto are governmental entities located within Davis County, State of Utah and are empowered to own, operate and maintain public trails, trailheads and related structures and facilities for the benefit of their citizens; and

WHEREAS, the Parties desire to coordinate and cooperate with each other in providing their respective services to the public in conjunction with maintenance of the Legacy Parkway Trail; and

WHEREAS, proper and adequate maintenance of the Legacy Parkway Trail will provide a benefit to all of the Parties hereto and to members of the public using the Legacy Parkway Trail; and

WHEREAS, the Parties desire to allocate certain maintenance responsibilities among the Parties in conjunction with maintaining and operating the Legacy Parkway Trail; and

WHEREAS, the Parties desire to reduce their respective understandings and agreement to writing;

NOW, THEREFORE, in consideration of mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in compliance with and pursuant to the terms and provisions of the Interlocal Cooperation Act referred to hereinabove, the Parties hereby agree as follows:

1. **MAINTENANCE SERVICES TO BE PERFORMED BY DAVIS COUNTY.** Davis County hereby agrees at its initial cost and expense to provide along the Legacy Parkway Trail System which traverses through the boundaries of the Parties as shown in Exhibit "A," attached hereto, the following services: spraying for weeds (twice yearly); mowing trail areas (twice yearly); maintaining and replacing asphalt trail surfaces; maintaining and repairing wooden bridges and boardwalks; and maintenance of signage. Davis County agrees to furnish the materials, labor and equipment necessary to provide the foregoing maintenance and to maintain accurate records of the costs of such maintenance which costs shall be shared by the Parties as provided herein below. Davis County will also provide to the Parties an annual budget estimate and costs by September 30th of each year.

2. **MAINTENANCE SERVICES TO BE PERFORMED BY THE PARTIES WITHIN THE BOUNDARIES OF THEIR RESPECTIVE JURISDICTIONS.** The Parties hereby severally agree to provide maintenance services for those portions of the Legacy Parkway Trail System located within their respective jurisdictions. Such services will include trash pickup at trailheads, periodic litter cleanup, maintenance of designated trailheads including landscaping, irrigation system maintenance (UDOT supplies the water for the irrigation system), graffiti removal and lighting maintenance. It is understood that if any of the Parties elects to discontinue operation or maintenance of that Party's portion of the irrigation system nothing in this agreement precludes that Party from doing so as long as the main line supplying water to the other Parties is maintained and kept operational through that Party's jurisdiction.

3. **PAYMENT OF MAINTENANCE COSTS.** Davis County will maintain accurate records documenting Davis County's actual costs incurred in supplying material, labor and equipment in performing the maintenance services for which the County is obligated under Paragraph 1 hereof. The total cost of such services shall be allocated equally among the Parties hereto and will be billed to the Parties not less often than annually by Davis County. Each Party shall be obligated to pay its allocable share of the maintenance costs within thirty (30) days after receipt of billing therefor. Any of the Parties desiring to do so shall have the right to review the financial records of the County and any related information documenting or summarizing the County's costs for the maintenance furnished by the County.

4. **ASSIGNMENT.** This Agreement is not assignable.

5. **RESPONSIBILITY FOR EMPLOYEES.** Each Party shall be responsible for and shall defend the actions of its own employees, negligent or otherwise, performed pursuant to the provisions of this Agreement. Each Party shall be solely responsible for providing workers' compensation, wages and benefits for its own personnel who provide any assistance under the terms of this Agreement.

6. **LIABILITY AND INDEMNIFICATION.** Davis County and each of the Cities named herein shall each be responsible for conducting their own respective activities provided for or contemplated herein, and each waives all claims and recourse against the other Parties hereto in connection with any claims arising out of a Party's conduct or activities contemplated by this Agreement, including the right to contribution for loss or damage by reason of injury to persons or damages to property arising out of or in any way connected with or incident to the activities of such Party as contemplated by this Agreement. Furthermore, each Party hereto agrees to indemnify and hold the other Parties harmless from any claim, injury, or damages arising out of or connected with the acts or omissions of such Party or its employees or any activities of such party contemplated under the terms of this Agreement. Each Party agrees to obtain and maintain general liability and property damage insurance during the term of this Agreement with coverage in amounts deemed adequate by such Party.

7. **DURATION OF AGREEMENT.** This Agreement shall continue and remain in full force and effect for a period of five (5) years from date of this Agreement, unless terminated by the mutual consent of the Parties hereto prior thereto. At the end of the initial term, the Parties may, by written agreement, extend this Agreement for an additional term.

8. **NO SEPARATE LEGAL ENTITY.** No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by the Managers or Administrators of the Cities and the Planning Director of Davis County, acting as a joint board. There shall be no real or personal property acquired jointly by the Parties as a result of this Agreement.

9. **ATTORNEY REVIEW.** This Agreement shall be submitted to the authorized attorney for each Party for approval as to form in accordance with Section 11-13-202.5 of the *Utah Code Annotated*, 1953, as amended.

10. **SEVERABILITY.** If any portion of this Agreement is held unenforceable or invalid for any reason by a court of competent jurisdiction, the remaining provisions hereof shall continue in full force and effect.

11. **THIRD PARTIES.** This Agreement is not intended to benefit any person or entity not named as a Party hereto.

12. **BREACH.** If any Party fails to perform its obligations hereunder or to comply with the terms hereof, the non-defaulting Party shall have all rights and remedies available at law and/or in equity.

13. **COOPERATION.** It is the intent and desire of the Parties hereto to cooperate in carrying out the terms of this Agreement in order to achieve a coordinated maintenance of the

Legacy Parkway Trails System and to minimize disruption and unnecessary expense for the Parties hereto.

14. **PRIVILEGES AND IMMUNITY.** Officers and employees performing services pursuant to this Agreement shall be deemed to be officers and employees of the Party employing their services even if performing functions outside of the territorial limits of such Party, and shall be deemed officers and employees of such party under the provisions of the Utah Governmental Immunity Act. Nothing in this Agreement shall be construed to waive any of the privileges and immunities available to any of the Parties under the Governmental Immunity Act as set forth in §§ 63G-7-101, *et. seq.* of the *Utah Code Ann.*, as amended.

15. **RESOLUTION.** The governing body of each of the Parties hereto shall adopt a resolution authorizing said Party to enter into this Agreement and copy of such resolution shall be attached hereto and by this reference be made a part hereof.

16. **TERMINATION.** This Agreement may be terminated by written agreement of all of the Parties hereto at any time during its term. Each Party to this Agreement may terminate its participation hereunder upon giving one hundred eighty (180) days advance written notice to all of the other Parties hereto specifying its desire to terminate its participation under this Agreement and specifying a termination date not less than one hundred eighty (180) days after the date of such notice. In the event an individual Party terminates its participation hereunder, that Party shall be obligated to pay costs and expenses required of that Party under the terms of this Agreement to the termination date.

17. **AMENDMENT.** This Agreement may be amended only in writing signed by the Parties hereto.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement by and through their respective, duly authorized representatives as of the day and year first hereinabove written.

CENTERVILLE CITY

ATTEST:

City Recorder

By: _____

Mayor

FARMINGTON CITY

ATTEST:

City Recorder

By: _____

Mayor

NORTH SALT LAKE CITY

ATTEST:

City Recorder

By: _____

Mayor

WEST BOUNTIFUL CITY

ATTEST:

City Recorder

By: _____

Mayor

WOODS CROSS CITY

ATTEST:

City Recorder

By: _____

Mayor

“COUNTY”

DAVIS COUNTY

ATTEST:

County Clerk

By: _____

Commission Chair

Approved as to Form and Legality:

Centerville City Attorney

Farmington City Attorney

Davis County Attorney

North Salt Lake City Attorney

West Bountiful City Attorney

Woods Cross City Attorney

CITY COUNCIL AGENDA

For Council Meeting:
January 3, 2012

S U B J E C T: Agreement to Maintain Street Lights in Park Lane Commons

ACTION TO BE CONSIDERED:

Direct staff to prepare a formal agreement for City Council consideration regarding street lights in the Park Lane Commons development between Farmington City and The Haws Companies to include but not limited to recommendations 1-4 on staff report.

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



SCOTT C. HARBERTSON
MAYOR

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

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director
embrace

Date: December 27, 2011

SUBJECT: **PARK LANE COMMONS STREET LIGHTS**

RECOMMENDATION

Direct staff to prepare a formal agreement for City Council consideration regarding street lights in the Park Lane Commons development between Farmington City and The Haws Companies (THC) to include, among other things:

1. The developer shall install poles and fixtures and run/install the necessary underground electrical lines for their operation;
2. The adjacent property owner shall be responsible for the on-going maintenance, upkeep, and repair of the poles, fixtures, and electrical lines;
3. The City shall pay for and provide electric power to operate the fixtures on a perpetual basis;
4. The agreement shall run with the land.

BACKGROUND

Typically, the developer installs street lights and thereafter Farmington maintains the poles and fixtures and pays the power bill. THC is requesting approval to deviate from Farmington City's standard "Granville" light fixture in Park Lane Commons because they put forward that their proposal from Sun Valley Lighting (see attached) is more consistent with the theme they are trying to establish for their development and more consistent with Station Park south of Park Lane. The City is not prepared, however, to maintain the lights in perpetuity because it is different than the standard. THC's first attempt to resolve this issue is the attached letter of agreement. Staff is recommending a more formal agreement tied to the property to enable one to clearly identify the responsible party for present and future maintenance of the lights.

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager



December 13, 2011

Farmington City
Attn: Dave Millheim
160 South Main
Farmington, UT 84025

Re: Agreement to Maintain Street Lights in Park Lane Commons

Dear Dave,

This will serve as our mutual agreement regarding the street lights planned for in the City Right of Way on Grand Avenue and those on Broadway within the Park Lane Commons development area. Attached as Exhibit A to this Letter Agreement are the design specifications for the light poles and fixture we are planning on installing, which have been agreed to. The Haws Companies (THC) will install said poles and fixtures along with running the necessary electrical for their operation.

THC will be responsible for the maintenance and repair of the poles and fixtures, Farmington City (City) will pay for and provide the power to operate the lighting of these fixtures on a perpetual basis. The parties will use their best efforts to have these light poles installed and operational by January 31, 2012.

THC will have the right to assign or transfer its rights and obligations under this agreement as it deems necessary.

We look forward to working with you in this regard.

Sincerely,

Scott W Harwood
The Haws Companies

Accepted By:
Farmington City

Name / Title:

Attachment – Exhibit A

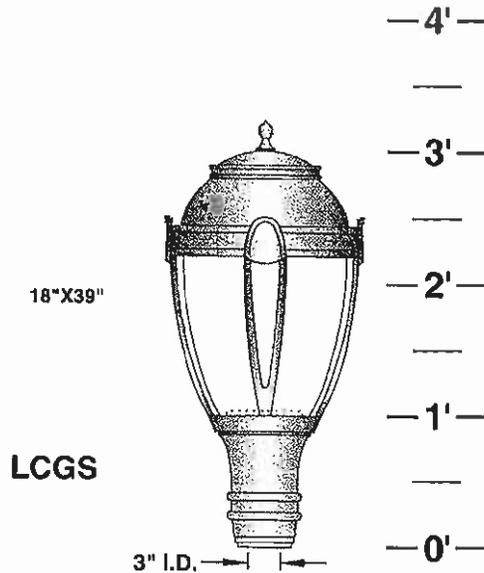


LUMINAIRE ACCESSORIES

(SPECIFY AS SUFFIX TO LUMINAIRE NO.)

LA-XX

PATTERNED ACRYLIC DIFFUSER PROVIDED WITH DECORATIVE CAST ALUMINUM ENCLOSURE, TOP AND FITTER



STANDARD:
SOLID TOP



LT

OPTION:
CLEAR ACRYLIC TOP
(FOR UPLIGHT)

INTERNAL
LOUVER



IL

PRISMATIC GLASS
REFRACTOR
TYPE III
TYPE V



PG-III
PG-V

HOUSE SIDE
SHIELD
90°, 135°, 180°



HS90°
HS135°
HS180°

STANDARD DIFFUSER:
CLEAR TEXTURED ACRYLIC

REFLECTOR OPTIONS

- TYPE II (HORIZONTAL LAMP).....HR-II
- TYPE III (HORIZONTAL LAMP).....HR-III
- TYPE IV (HORIZONTAL LAMP).....HR-IV
- TYPE V-SQ (HORIZONTAL LAMP)...HR-V-SQ
- TYPE III (VERTICAL LAMP).....VR-III
- TYPE V-SQ (VERTICAL LAMP).....VR-V-SQ

- HOUSE SIDE SHIELD 90°.....HS90°
- 135°.....HS135°
- 180°.....HS180°

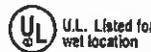
PHOTO CELL + VOLTAGE
(EXAMPLE: PC120V).....PC+V

SINGLE FUSE (120V., 277V.).....SF

DOUBLE FUSE (208V., 240V., 480V.).....DF

**BALLASTS ARE H.P.F. / C.W.A. AUTOTRANSFORMER,
-20° STARTING TEMPERATURE**

METAL HALIDE	HIGH PRESSURE SODIUM	MERCURY VAPOR	INC.	FOR FLUOR. LAMPS CONSULT FACTORY
50W.	50W.	50W.	TO	
70W.	70W.	75W.	200W.	
100W.	100W.	100W.		
175W.	150W.	175W.		



sun valley
LIGHTING

690 WEST AVENUE O, PALMDALE, CA 93551
(661) 233-2000
FAX (661) 233-2001
www.sunvalleylighting.com

LA-XX

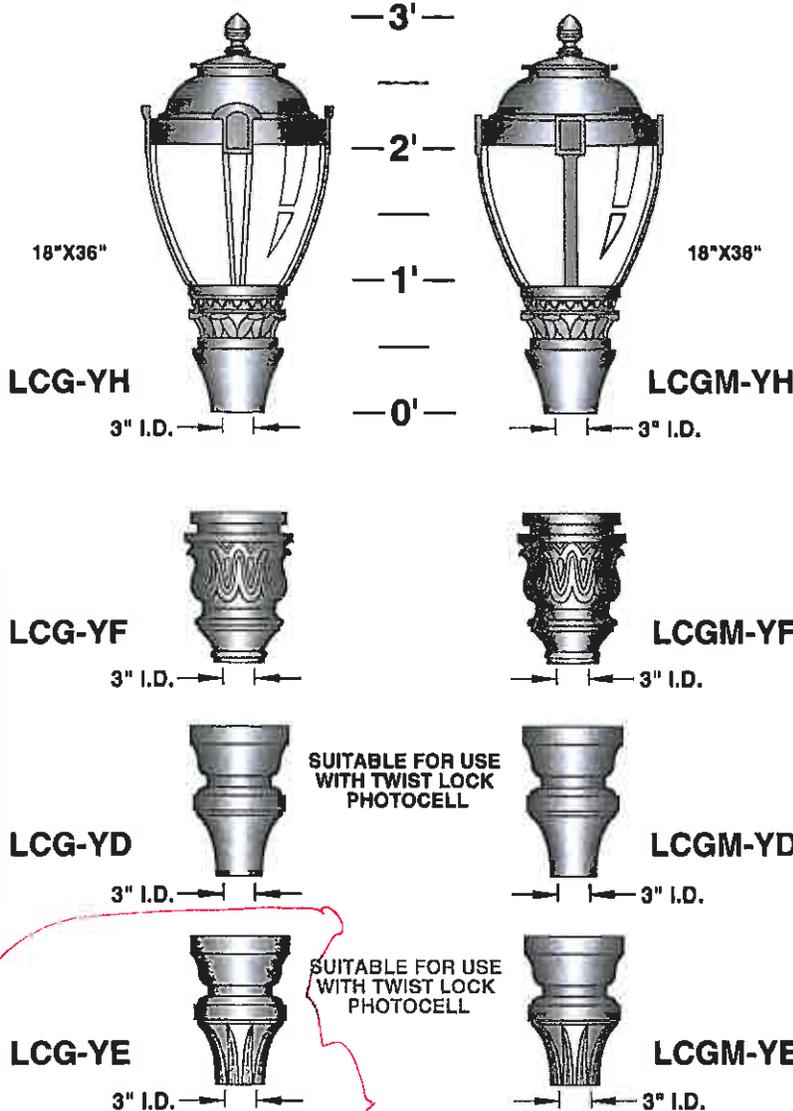


LUMINAIRE ACCESSORIES

(SPECIFY AS SUFFIX TO LUMINAIRE NO.)

F
A
A

PATTERNED POLYCARBONATE DIFFUSER PROVIDED WITH DECORATIVE CAST ALUMINUM ENCLOSURE, TOP AND FITTER



BALLASTS ARE H.P.F. / C.W.A. AUTOTRANSFORMER, -20° STARTING TEMPERATURE

METAL HALIDE	HIGH PRESSURE SODIUM	MERCURY VAPOR	INC.	FOR FLUOR. LAMPS CONSULT FACTORY
50W.	50W.	50W.	TO	
70W.	70W.	75W.	200W.	
100W.	100W.	100W.		
175W.	150W.	175W.		
250W.	250W.	250W.		

"YF", "YD" AND "YE" FITTERS ONLY



STANDARD:
SOLID TOP

OPTION:
CLEAR ACRYLIC TOP (FOR UPLIGHT)



LT

INTERNAL LOUVER



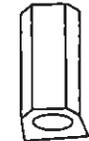
IL

PRISMATIC GLASS REFRACTOR TYPE III TYPE V



PG-III
PG-V

HOUSE SIDE SHIELD 90°, 135°, 180°



HS90°
HS135°
HS180°

- CLEAR POLYCARBONATE.....CP
- OPAL POLYCARBONATE.....WP
- PHOTO CELL + VOLTAGE (EXAMPLE: PC120V).....PC+V
- TWIST LOCK PHOTO CELL + VOLTAGE (EXAMPLE: TPC120V).....TPC+V (YD & YE FITTERS ONLY)
- SINGLE FUSE (120V., 277V.).....SF
- DOUBLE FUSE (208V., 240V., 480V.).....DF



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(661) 233-2000
FAX (661) 233-2001
www.sunvalleylighting.com

LA-23

Submitted by Light Source Quotes Vickie Dowler

The **LIGHT**

Job Name:
PARK LANE STREET
LIGHTING

Catalog Number:

4500-1090-18FT-PT27-FINISH?

Type:

SL1

Notes:

LIGHT SOURCE11-2392

4500SB

SPLIT BASE

4500SB

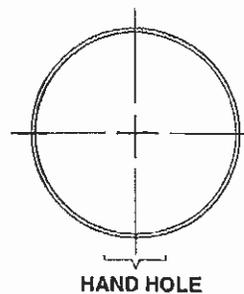
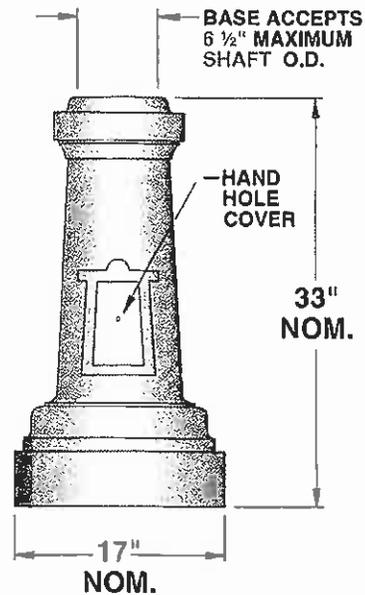
BASE

TWO PIECE WRAPAROUND, CORROSION RESISTANT, DURABLE CAST ALUMINUM CONSTRUCTION, MINIMUM .210 WALL THICKNESS. BASE CONSISTS OF A SMOOTH BOTTOM SECTION. BASE IS FURNISHED WITH HAND HOLE AND COVER. HAND HOLE COVER SUPPLIED WITH TAMPER RESISTANT HARDWARE.

(4) 1/4"-20 SET SCREWS PROVIDED TO SECURE DECORATIVE BASE TO SHAFT.

FINISH

ELECTROSTATICALLY APPLIED BAKED ON TEXTURED ACRYLIC ENAMEL. (SEE PAGE 5 FOR OPTIONAL FINISH AND COLOR SELECTION)



sun valley
LIGHTING

600 WEST AVENUE O, PALMDALE, CA 93551
(661) 233-2000
FAX (661) 233-2001
www.sunvalleylighting.com

SB-25

Submitted by Light Source Quotes/Vickie Dowler

The **LIGHT**

Job Name:
PARK LANE STREET
LIGHTING

Catalog Number:
4500-1090-18FT-PT27-FINISH?

Notes:

Type:

SL1

LIGHT SOURCE11-2392

4500SB

4500SB

SPLIT BASE

ACCESSORIES

(SPECIFY AS SUFFIX TO CAT. NO.)

TENONS

2 3/8" O.D.
2 7/8" O.D.
3 1/4" O.D.

PT23
PT27
PT31

DUPLEX OR G.F.I.
RECEPTACLE
WITH COVER

DUP
GFI

FIELD ROTATABLE
OR FIXED BANNER
ARM

RBA
FBA

BANNER
EYE BOLT

BEB

BREAK AWAY
BANNER ARM

BBA

FIELD ROTATABLE
OR FIXED BASKET
HOLDER

RBH
FBH

FIELD ROTATABLE
STREET SIGN

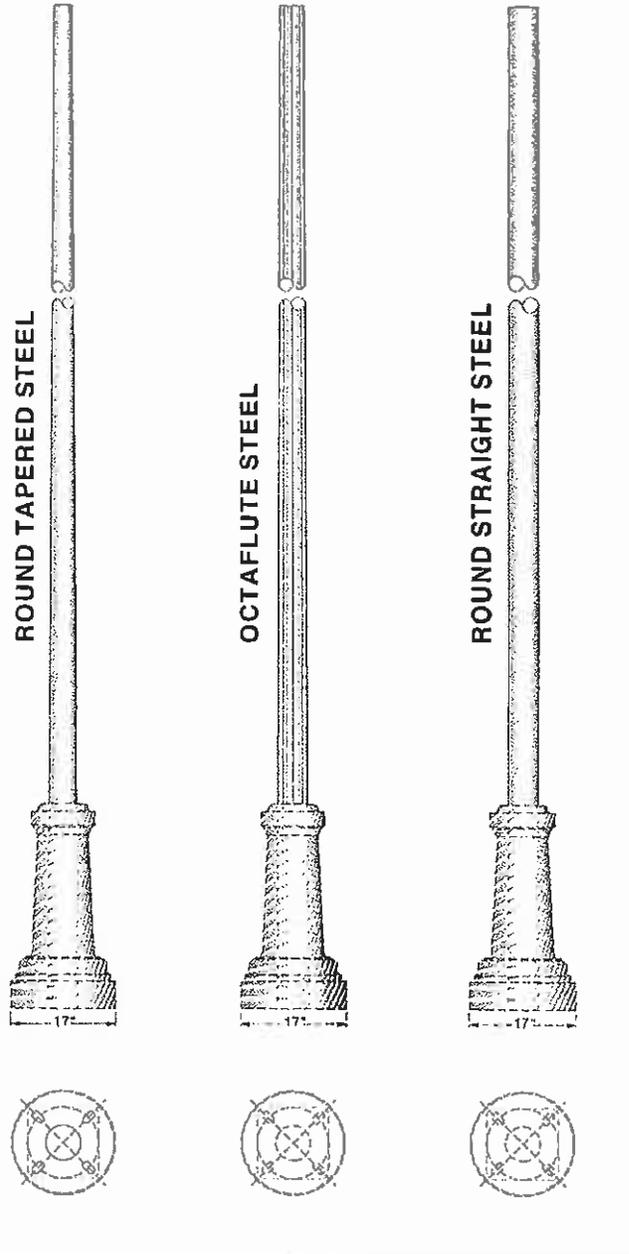
RSS

FIELD ROTATABLE
OR FIXED FLAG
HOLDER

RFH
FFH

1 1/8" I.D.

SCALE: 1/2"=1'-0"



SE-28



sun valley
LIGHTING

660 WEST AVENUE O, PALMDALE, CA 93551
(661) 233-2000
FAX (661) 233-2001
www.sunvalleylighting.com

Submitted by Light Source Quotes Vickie Dowler

The **LIGHT**

Job Name:
PARK LANE STREET
LIGHTING

Catalog Number:
4500-1090-18FT-PT27-FINISH?

Notes:

Type:

SL1

LIGHT SOURCE 11-2012

STRAIGHT

STRAIGHT

ROUND EXTRUDED FROM 6063 ALLOY ALUMINUM. HEAT TREATED TO PRODUCE A T6 TEMPER.



1030



1040



1050



1090

(STRAIGHT ALUMINUM SHAFTS)

SHAFT WALL THICKNESS .125 OR .188 ENGINEERED TO PROJECT REQUIREMENTS

POLES PROVIDED WITH TENON TOP

POST TOP (PT): 2 7/8" O.D. X 3"

MULTIPLE LUMINAIRES: 2 7/8" O.D. X 6"



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LIGHTING

26 WEST AVENUE, PALMDALE, CA 93551
(818) 233-2000
FAX (818) 233-1001
www.sunvalleylighting.com

Submitted by Light Source Quotes Vickie Dowler

The **LIGHT**

Job Name:
PARK LANE STREET
LIGHTING

Catalog Number:
4500-1090-14FT-PT27-FINISH?

Notes:

Type:

SL2

LIGHT SOURCE11-2382

4500SB

SPLIT BASE

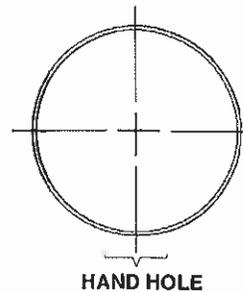
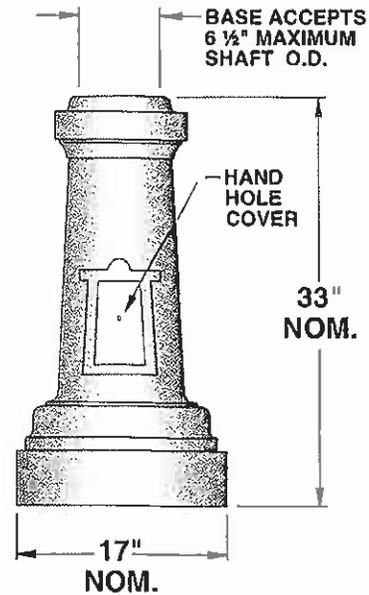
4500SB

BASE

TWO PIECE WRAPAROUND, CORROSION RESISTANT, DURABLE CAST ALUMINUM CONSTRUCTION, MINIMUM .210 WALL THICKNESS. BASE CONSISTS OF A SMOOTH BOTTOM SECTION. BASE IS FURNISHED WITH HAND HOLE AND COVER. HAND HOLE COVER SUPPLIED WITH TAMPER RESISTANT HARDWARE.
(4) 1/4"-20 SET SCREWS PROVIDED TO SECURE DECORATIVE BASE TO SHAFT.

FINISH

ELECTROSTATICALLY APPLIED BAKED ON TEXTURED ACRYLIC ENAMEL. (SEE PAGE 5 FOR OPTIONAL FINISH AND COLOR SELECTION)



sun valley
LIGHTING

600 WEST AVENUE O, PALMDALE, CA 93551
(811) 233-7000
FAX (818) 220-3307
www.sunvalleylighting.com

SB-25

The **LIGHT**

Job Name:
PARK LANE STREET
LIGHTING

Catalog Number:
4500-1090-14FT-PT27-FINISH?

Type:

SL2

Notes:

LIGHT SOURCE11-2382

4500SB

4500SB

SPLIT BASE

ACCESSORIES

(SPECIFY AS SUFFIX TO CAT. NO.)

TENONS

- 2 3/4" O.D.
- 2 7/8" O.D.
- 3 1/2" O.D.

- PT23
- PT27
- PT31

DUPLEX OR G.F.I.
RECEPTACLE
WITH COVER

- DUP
- GFI

FIELD ROTATABLE
OR FIXED BANNER
ARM

- RBA
- FBA

BANNER
EYE BOLT

- BEB

BREAK AWAY
BANNER ARM

- BBA

FIELD ROTATABLE
OR FIXED BASKET
HOLDER

- RBH
- FBH

FIELD ROTATABLE
STREET SIGN

- RSS

FIELD ROTATABLE
OR FIXED FLAG
HOLDER

1 3/8" I.D.

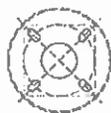
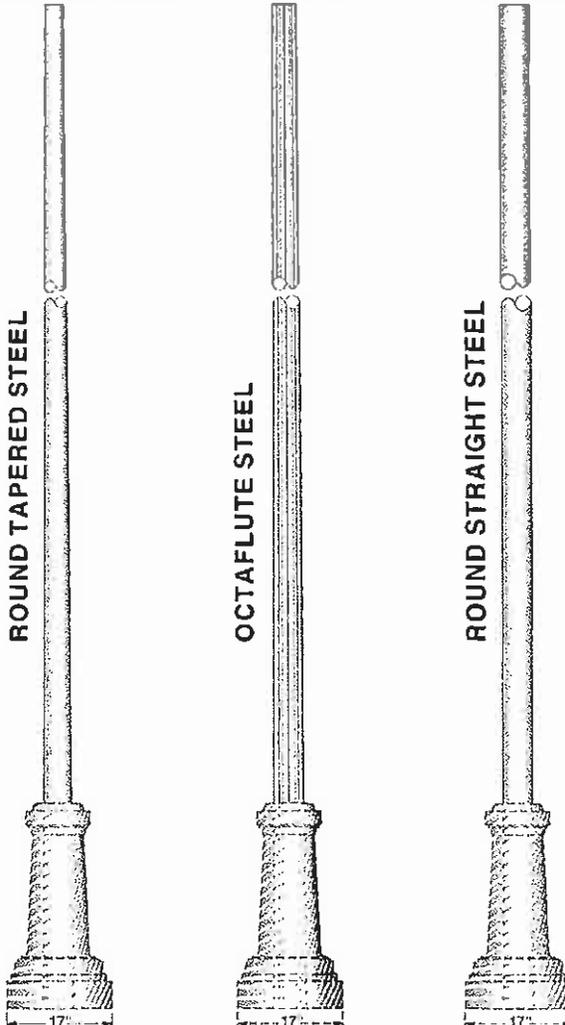
- RFH
- FFH

SCALE: 1/2"=1'-0"

ROUND TAPERED STEEL

OCTAFLUTE STEEL

ROUND STRAIGHT STEEL



Submitted by Light Source Quotes Vickie Dowler

The **LIGHT**

Job Name:
PARK LANE STREET
LIGHTING

Catalog Number:
4500-1090-14FT-PT27-FINISH?

Notes:

Type:

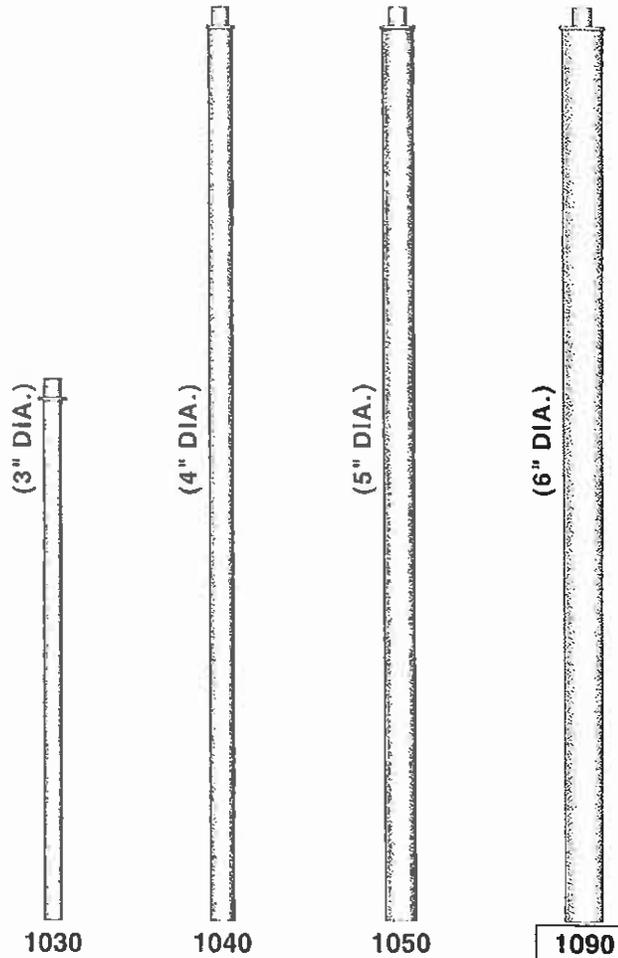
SL2

LIGHT SOURCE11-2382

STRAIGHT

STRAIGHT

ROUND EXTRUDED FROM 6063 ALLOY ALUMINUM. HEAT TREATED TO PRODUCE A T6 TEMPER.



(STRAIGHT ALUMINUM SHAFTS)

SHAFT WALL THICKNESS .125 OR .188 ENGINEERED TO PROJECT REQUIREMENTS

POLES PROVIDED WITH TENON TOP

POST TOP (PT): 2 7/8" O.D. X 3"

MULTIPLE LUMINAIRE: 2 7/8" O.D. X 6"



sun valley
LIGHTING

660 WEST AVENUE O, PALMDALE, CA 93551

(818) 293-7100

FAX (818) 293-4201

www.sunvalleylighting.com

S-1

For Council Meeting:
January 3, 2012

S U B J E C T: City Manager Report

1. Upcoming Agenda Items

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

Upcoming Agenda Items

January 17, 2012 – Staff Reports Due: January 6th

Work Session with Candidates and Dept Heads regarding 10yr Financial Plan

Action Items:

- Approval of Minutes of Previous Meetings
- Mountain View Park/City Cemetery
- Computer for Historic Preservation Committee
- Outside Employment for Police Department
- Trail Property Conveyance Petition - Farmington Creek Estates Phase 3 (PUD)
- Resolution to Amend the Consolidated Fee Schedule regarding Culinary Water Rates

Summary Action Items:

- Ratification of Approvals of Construction & Storm Water Bond Logs
- Approval of Disbursement Lists

CITY COUNCIL AGENDA

For Council Meeting:
January 3, 2012

SUBJECT: Mayor Harbertson & City Council Reports

1. Resolution Appointing City Council Members to Various Committees
2. Sign ups for Local Officials Day at the Legislature

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

FARMINGTON, UTAH

RESOLUTION NO. 2012-____

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF CITY COUNCIL MEMBERS TO AND DELEGATING AUTHORITY TO VARIOUS COUNCIL COMMITTEES, ASSIGNMENTS AND PROVIDING FOR THE APPOINTMENT OF CERTAIN INDIVIDUALS TO REPRESENT FARMINGTON CITY ON VARIOUS BOARDS, COUNCILS AND COMMISSIONS

WHEREAS, pursuant to Section 2-1-170 of the Farmington City Municipal Code, the City Council may from time to time delegate portions of its authority to Council Committees and/or assignments and appoint at least two members of the City Council to serve on such Committees; and

WHEREAS, pursuant to the provisions of Chapter 3 of Title 2 of the Farmington City Municipal Code, the Mayor has the right to appoint, with advice and consent of the City Council, persons to fill offices on various commissions, committees and entities; and

WHEREAS, the Mayor desires to make appointments as herein set forth and the City Council desires to consent to such appointments and to take such additional actions as are set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Delegation to Council Committees. The City Council hereby establishes the following Council Committees and City Council assignments and delegates authority to such Committees and liaisons as provided herein:

(a) Personnel/Problems Resolution Committee.

- (1) Serves as Board of Appeals on personnel matters/grievances beyond City Manager level.
- (2) Serves as permanent member of Employee Transfer and Discharge Appeals Board.
- (3) Reviews and recommends proposed amendments to Personnel Policies and Procedures.

(4) Reviews and recommends proposed compensation-related matters for employees and appointed and elected officials.

(5) Reviews and recommends proposed changes in performance appraisal system.

(6) Reviews and recommends proposed staffing changes and needs.

(7) Upon assignment, hears citizen complaints that are not planning, zoning and building inspection related.

(8) Makes recommendations for solutions after receiving input from staff.

(9) Evaluates various studies and proposals as assigned by the City Council and Mayor and makes recommendation to the City Council.

(b) City Council Special Events Liaisons

(1) Serves as liaison between Parks & Recreation Director and City Council in recommending, organizing, promoting and sponsoring Citywide special events.

(2) Works with Parks & Recreation Director in recommending the number and type of special events held annually based on input from the City's Parks & Recreation Master Plan, staff and citizen input.

(3) Works with Parks & Recreation Director in submitting names of candidates for chair person over each special event held annually.

(4) Works with Parks & Recreation Director in developing and recommending policy changes pertaining to promoting and holding of special events.

(c) Development Review Committee.

(1) Reviews initial development proposals and negotiates with developers when assigned by the City Council considering input and advice from City staff.

(2) Reviews staff recommendations for changes to development codes and processes for further consideration by the full City Council.

(d) Historic Preservation Liaisons

(1) Serves as liaisons between the Historic Preservation Commission and the City Council.

(2) Attends meetings upon request and submits policy matters for consideration back to the City Council.

(3) Liaisons do not have voting power.

(e) Youth City Council Director

(1) Serves as Director of the Youth City Council.

(2) Recommends and works with appointed advisors in operating Youth City Council programs and activities.

(3) Recommends policy considerations to the City Council.

(f) Trails Committee Liaisons

(1) Serves as liaisons between Trails Committee and the City Council;

(2) Attends Trails Committee meetings and submits policy matters related to trails back to the City Council for consideration.

(3) Meets quarterly with Trails Committee officers and City staff.

(4) Liaisons do not have voting power.

Section 2. Appointments to Council Committees and Assignments. The following appointments are hereby made by the Mayor to the Council Committees and assignments and are hereby consented to and approved by the City Council:

(a) Personnel/Problems Resolution Committee: **Jim Talbot and Jim Young**

(b) Special Events Liaisons: **Mayor Harbertson and John Bilton**

(c) Development Review Committee: **Jim Talbot, Cory Ritz and John Bilton**

(d) Historic Preservation Liaisons: **Jim Talbot and Jim Young**

(e) Youth City Council Director: **Nelsen Michaelson**

(f) Trails Committee Liaisons: **Nelsen Michaelson and Cory Ritz**

Section 3. Appointments by the Mayor and Consent of City Council. The Mayor hereby appoints and the City Council hereby consents to the following:

- **Jim Young** as Farmington City representative to the Davis Chamber of Commerce.
- **Nelsen Michaelson** as Farmington City representative to the Utah League of Cities & Towns.

Section 4. City Appointments to Special District Board. It is hereby confirmed and ratified that the following-named individual has been appointed as a member of the following special district board with term as indicated:

Cory Ritz, Davis County Mosquito Abatement Board, January 2012 through December 2013.

Mayor Harbertson, Wasatch Integrated Waste Board, January 2012 through December 2013.

Section 5. Mayor Pro Tempore. In accordance with Section 10-3-403 of the *Utah Code Annotated*, Council Member **John Bilton** has been elected by the City Council to serve as Mayor *Pro Tempore* for the period commencing January 1, 2012 through December 31, 2013.

Section 6. Right to Modify Appointments. The City of Farmington, acting by and through its duly-authorized Mayor and City Council, may change and/or terminate any appointment from time to time as deemed in the best interests of the City.

Section 7. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 8. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, THIS 3RD DAY OF JANUARY, 2012.

FARMINGTON CITY

ATTEST:

Holly Gadd
City Recorder

By: _____
Scott C. Harbertson
Mayor

Local Officials Day

at the legislature

During the opening week of Utah's legislative session each January, municipal officials from all regions of the state head to the Capitol for the ULCT's Local Officials' Day at the Legislature. A large and energetic group of youth city council members also attend, and legislators take note. The event provides a unique opportunity for all to meet with their respective legislators and speak out on issues of local concern before the session becomes too chaotic. The youth city council members have the chance to learn more about the roles of state and local government, listen to compelling speakers and practice their "lobbying" skills with their colleagues from all over Utah.

The day begins very early in the Capitol rotunda and continues through the morning with committee hearings, floor time, and a special agenda for the youth city councils at the Capitol and the Grand America Hotel.

Just after noon, legislators, local officials, and youth city council members will meet together at the Grand America for lunch and additional networking time. We'll then hear from our guest speaker Mr. Clayton Christensen, noted business professor at Harvard University and Salt Lake City native.

agenda

City Officials' Agenda | Utah State Capitol

- 7:00 a.m. - 8:00 a.m. Registration, continental breakfast and legislative briefing in the Capitol rotunda
 - 8:00 a.m. - 10:00 a.m. Legislative committee meetings
 - 10:00 a.m. - 12:00 p.m. Observation of Legislature's morning session
- Grand America Hotel | 555 South Main Street
- 12:15 p.m. Lunch with legislators and youth city councils
Guest speaker: Clayton Christensen

Youth City Councils' Agenda | Utah State Capitol

- 7:00 a.m. - 8:00 a.m. Registration, continental breakfast and legislative briefing in the Capitol rotunda
 - 8:00 a.m. - 10:20 a.m. Interactive policy making role plays and Capitol tour
- Grand America Hotel | 555 South Main Street
- 11:00 a.m. - 12:00 p.m. Guest speaker: Liz Murray
 - 12:15 p.m. Lunch with legislators and city officials