

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

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, June 18, 2013, 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:

7:10 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:15 Executive Summaries for Planning Commission held May 16, 2013 and May 30, 2013

PUBLIC HEARINGS:

7:20 Resolution amending the Annual Budget for Fiscal Year ending June 30, 2013; and adopting the Annual Budget for Fiscal Year ending June 30, 2014

PRESENTATION OF PETITIONS AND REQUESTS:

7:25 Award of Bid for Garbage Collection

7:30 Update on West Davis Corridor

SUMMARY ACTION:

7:50 Minute Motion Approving Summary Action List

1. Ratification of Approval of Storm Water Bond Log
2. Approval of Minutes from May 14, 2013 and June 4, 2013
3. Resolution regarding Utah Retirement Systems “pick up” of Member Contributions for Eligible Employees
4. Release of Agreement

5. Delegation of Authority
6. Lease Agreement with Nathan Creer

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:55 Facility Use Agreement with Farmington Area Baseball League (FABL)

GOVERNING BODY REPORTS:

8:05 City Manager Report

1. Building Activity Report for May 2013

8:10 Mayor Harbertson & City Council Reports

1. Letter from Susan Hamblin

ADJOURN

CLOSED SESSION

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

DATED this 13th day of June, 2013.

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:
June 18, 2013

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

It is requested that Council Member John Bilton give the invocation/opening comments to the meeting and it is requested that Council Member Jim Young 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:
June 18, 2013

**S U B J E C T: Executive Summaries for Planning Commission held May 16, 2013
and May 30, 2013**

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

See enclosed staff reports prepared by Christy Alexander.

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
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Christy J. Alexander, Associate City Planner

Date: June 18, 2013

SUBJECT: EXECUTIVE SUMMARY FOR PLANNING COMMISSION ON MAY 16, 2013

RECOMMENDATION

No action required.

BACKGROUND

The following is a summary of Planning Commission review and action on May 16, 2013 [note: five commissioners attended the meeting— Brett Anderson, Brigham Mellor, Brad Dutson, Mack McDonald, and Alternate Nate Creer]:

1. Tory McDonald – Applicant is requesting modification of a previous motion of approval of a two lot subdivision by metes and bounds (lot split) and a special exception to allow an accessory building to straddle a lot line on property on .5128 acres located at 386 North 100 East in an OTR zone. (S-15-12)

Voted to remove the second condition of approval regarding this application (#2-15-12) as set forth in the approved minutes for the November 15, 2012 Planning Commission meeting and in the letter to the applicant dated November 29, 2012

Vote: 5-0

2. Davkris Investments LC – (Public Hearing) – Applicant is requesting conditional use approval to establish an electronic message sign in place of its current monument sign at 653 North Main Street. (C-7-13)

Voted to grant conditional use approval for an electronic message sign to replace only the back lit portion of the existing monument sign at 653 North Main Street as requested subject to all applicable standards and ordinances set forth in the Farmington City Code and with the following conditions:

1. The dimensions of the sign shall be no larger than said back lit portion of the existing monument sign it is replacing.

2. The sign shall remain in good repair and fully functioning at all times.

Vote: 7 - 0

Respectfully Submitted



Christy J. Alexander
Associate City Planner

Review & Concur -



Dave Millheim
City Manager



FARMINGTON CITY

SCOTT C. HARBERTSON
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CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Christy J. Alexander, Associate City Planner

Date: June 18, 2013

SUBJECT: EXECUTIVE SUMMARY FOR PLANNING COMMISSION ON MAY 30, 2013

RECOMMENDATION

No action required.

BACKGROUND

The following is a summary of Planning Commission review and action on May 30, 2013 [note: six commissioners attended the meeting— Bob Murri, Brett Anderson, Kris Kaufman, Brigham Mellor, Mack McDonald, and Alternate Rebecca Wayment]:

1. Scott Balling – (Public Hearing) - Applicant is requesting a recommendation of Schematic Plan approval for the Kestrel Bay Estates PUD subdivision (51 lots) on property on 8.68 acres located at 500 South 200 West in AE & R-8 zones. (S-5-13)

*Voted to table the application until such time as the applicant resubmits and moved that the public hearing portion of this application remain open until it is brought back to the Planning Commission. *the Planning Commission and neighbors want to see 450 South shown connecting west to the Frontage Road as per the Master Transportation Plan.*

Vote: 6-0

2. Bob Hawkes – (Public Hearing) – Applicant is requesting approval of a two lot subdivision by metes and bounds (lot split) located at 151 and 155 East 300 North on .96 acres in an OTR zone. (S-6-13)

Voted to approve the subdivision by metes and bounds (lot split) subject to all applicable Farmington City development standards and ordinances and the following conditions 1-4 based on Findings as stated in 1-6.

1. The applicant must receive a variance from the BOA to decrease the width of the proposed easterly lot below 70 feet (approximately 57 to 61 feet as measured from the existing fence east of the newer dwelling (see also condition 3 below)).

2. Both lots must meet the minimum lot standard of 10,000 square feet for the OTR zone.

3. Side setbacks of 10 feet shall be established for each dwelling.

4. Concurrent with the recordation of the subdivision survey, the property owner must record a reciprocal access easement over the common drive.

Vote: 6 – 0

3. Scott Balling – (Public Hearing) – Applicant is requesting a recommendation to rezone the Leavitt property (6.54 acres) located at approximately 500 South 200 West from AE (Agricultural Estates) to R (Residential) concurrent with his application for schematic plan for the Kestrel Bay Estates PUD subdivision. (Z-2-13)

Voted to table this item for the same reasons as with Item #1.

Vote: 6-0

4. Yesco/Maverik – (Public Hearing) – Applicant is requesting conditional use approval to establish a new electronic sign (digital pricing) when the addition is built to the Maverik Gas Station at 957 West Shepard Lane. (C-8-13)

Voted to approve the proposed conditional use subject to all applicable City codes, development standards and ordinance with the following conditions 1 and 3, and that condition 2 be amended as follows.

1. Illumination of the sign, if used, must be subdued. All lighting shall be designed, located and directed to minimize glare, reflection and light pollution into adjoining and nearby lots;

2. Allow for two vertical support poles for this particular sign;

3. All other City sign regulations shall be followed for the sign.

Vote: 6-0

Respectfully Submitted



Christy J. Alexander
Associate City Planner

Review & Concur



Dave Millheim
City Manager

CITY COUNCIL AGENDA

For Council Meeting:
June 18, 2013

PUBLIC HEARING: Resolution amending the Annual Budget for Fiscal Year ending June 30, 2013; and adopting the Annual Budget for Fiscal Year ending June 30, 2014

ACTION TO BE CONSIDERED:

1. Hold the public hearing.
2. Adopt the enclosed resolution which amends the budget for fiscal year 2013, adopts the 2014 budget with the compensation schedule and the property tax rate for fiscal year ending June 30, 2014.

GENERAL INFORMATION:

See enclosed staff report prepared by Keith Johnson.

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
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: June 12, 2013

Subject: **AMEND FY 2013 BUDGET AND ADOPT FY 2014 BUDGET.**

RECOMMENDATIONS

Adopt the enclosed resolution which amends the budget for fiscal year 2013, adopts the 2014 budget with the compensation schedule and the property tax rate for fiscal year ending June 30, 2014.

BACKGROUND

Enclosed you will find the amended budget for FY 2013 and the final proposed budget for FY 2014, which includes the setting of the property tax levy. We have received the certified tax rate from the County and State which is .002311. This is the rate set by the State which the City will accept as the new certified tax rate. This is not a tax increase.

We have met for several hours in budget work sessions to review and discuss these budgets and have gone over each fund that the City has. Some of the highlights for the FY 2013 budget include a transfer of \$500,000 from the General Fund to the capital park fund for the new gym and or park to be built. The General Fund balance will end around \$1,282,000 for FY 2013. This is an increase of around \$240,000. Building permits will hit a record high in total amount received for this year.

For FY 2014, the General Fund balance is projected to end around \$792,000. This is a decrease of close to \$500,000 in fund balance as less is projected in building permits. The City will still have a healthy balance for future years. The City is adding 5 new positions in this budget, which will help in maintaining and enhancing services in the City. Even with these new positions the overall General Fund expenditures are only going up by 5.7%. The City continues to be in good financial condition to meet te ongoing needs and services of the City.

Respectfully Submitted,

Keith Johnson,
Assistant City Manager

Review and Concur,

Dave Millheim,
City Manager

RESOLUTION NO. 2013-____

A RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING 6-30-13; ADOPTING A MUNICIPAL BUDGET FOR FISCAL YEAR ENDING 6-30-2014; ADOPTING A COMPENSATION SCHEDULE FOR CITY OFFICIALS AND EMPLOYEES AND ADOPTING A PROPOSED PROPERTY TAX LEVY FOR FISCAL YEAR ENDING 6-30-2014

WHEREAS, upon proper review and consideration, the City Council has held a public hearing concerning amending its FYE 6-30-13 municipal budget, and adopting FYE 6-30-2014 municipal budget;

WHEREAS, said public hearing has been held as required by law and pursuant to all legally required notices; and

WHEREAS, a public hearing has been held pursuant to all legally required notice to consider the compensation of officers and employees of the City, and the City has considered performance and prevailing market factors affecting compensation levels; and

WHEREAS, a public hearing has also been held pursuant to notice to consider the rate of levy for property taxation in the coming fiscal year; and

WHEREAS, the City Council has heard and considered all public comment advanced at the aforementioned hearings; and

WHEREAS, the attached budgets and compensation schedule, and the proposed tax levy, are hereby found to comport with sound principles of fiscal planning in light of the needs and resources of Farmington City Corporation;

BE IT ORDAINED BY THE CITY COUNCIL OF FARMINGTON CITY CORPORATION, STATE OF UTAH:

Section 1. FYE 6-30-13 Municipal Budget Amendment. The attached document entitled "Farmington City Amended Budget FYE 6-30-13", incorporated herein by reference, is hereby adopted.

Section 2. Municipal Budget Adopted. The attached document entitled "Farmington City Corporation Budget FYE 6-30-2014", and incorporated herein by reference, is hereby adopted.

Section 3. Compensation Schedule Adopted. The monthly compensation paid to the Mayor of Farmington City shall be ONE THOUSAND ONE HUNDRED DOLLARS (\$1,100) and that members of the City Council shall be SIX HUNDRED DOLLARS (\$600.00). The monthly compensation which shall be paid to other officers and employees of the City is shown

on the attached salary schedule dated July 1, 2013, which is incorporated herein by reference.

Section 4. Proposed Property Tax Levy. There is hereby proposed a tax levy for all taxable property within Farmington City, a tax at the rate of the "Certified Tax Rate" received from Davis County at the rate of _____.

Section 5. Miscellaneous Provisions.

a. **Severability.** If any 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 provisions, clauses, and words of this Resolution shall be severable.

b. **Titles and Headings.** The titles and headings of this Resolution form no part of the Resolution itself, have no binding or interpretative effect, and shall not alter the legal effect of any part of the Resolution for any reason.

c. **Effective Date.** This Resolution shall become effective immediately upon posting.

d. **Non-codification.** This Resolution shall be effective without codification.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY CORPORATION, STATE OF UTAH, ON THIS 18TH DAY OF JUNE, 2013.

FARMINGTON CITY

By: _____
Scott C. Harbertson
Mayor

ATTEST:

Holly Gadd, City Recorder

Farmington City

Budget Message for Ending Fiscal Year 2013 and For Fiscal Year 2014.

The following are some of the key highlights to end FY 2013:

- The General Fund balance will grow by around \$240,000 to end around \$1,282,597.
- Sales Tax continues to grow at a higher rate than the State average as Station Park continues to build out. It is budgeted to be around a 7% increase for this year.
- A \$500,000 transfer from the General Fund to the Park Fund for either the gym to be built with the elementary school and or to develop large park area.
- The City received \$698,590 for the first tax increment payment from the Station Park RDA. Of that \$300,000 comes back to the General Fund to pay for admin costs which the City had accrued over the past few years. Also the City receives \$200,000 for costs associated for improvements around Station Park. This will reimburse the City for the paving of Clark Ln and striping. Lagoon also will receive around \$58,000 for reimbursement on betterments to the train station.
- Building permits will most likely reach an all time high for revenues. \$835,000. Residential permits have stayed strong and Station park has continued to issue permits.
- The Street Department is seeing a significant increase in the budget due to the harsh winter that we had in providing snow removal for the City.

The following are some of the key highlights for the FY 2014 budget:

- No tax increase.
- The General Fund Balance will decrease to around \$792,000. Which is still 11.8% of revenues and still leaves a healthy fund balance for future years.
- Management is recommending adding 5 new positions. 2 new police officers, 1 full time captain in the Fire Dept., 1 full time mechanic and a full time engineer. These positions will be filled through out the year.
- Even with these new positions, the overall operational expenditures in the General Fund are only going up by roughly 5.7%. Department Heads have kept their budgets about the same as previous years with only personnel costs going up.

- No major pieces of equipment being purchased out of the General Fund, just the normal purchases that come each year.
- The major projects are in the Water Fund, with new water lines being put in and the building of a new water tank.
- The Storm Drain Fund will have some major projects that will include operational and impact fee monies.
- Benefit costs are only rising a little with the state retirement and medical insurance going up by small amounts compared to previous years.

With that, the City is seeing positive growth in sales tax and in containing the growth of expenditures. As such the City continues to be in good financial condition to continue to meet the ongoing needs and services of the City.

Amended Budget Fiscal Year Ending 6-30-2013

FARMINGTON CITY CORPORATION BUDGET

GENERAL FUND BALANCE

BUDGET

	Amended Budget	Proposed Amended Budget	Original Budgeted Unrestricted	Restricted Class C	Restricted Liquor Law
Audited Balance 6-30-12	1,047,256	1,047,256	1,047,256	60,879	23,661
Projected Revenue 6-30-2013	7,631,284	7,572,524	6,577,288	574,900	19,054
Projected Expenditures 6-30-2013	7,395,943	7,334,291	6,560,742	575,500	35,000
Projected Balance 6-30-2013	1,282,597	1,285,489	1,063,802	60,279	7,715
	Approved Budget	Recommended Budget	Requested Budget		
Budget Revenue 6-30-2014	6,695,984	6,700,984	6,681,984	575,000	20,000
Budget Expenditures 6-30-2014	7,185,621	7,185,621	7,464,596	643,000	31,000
Budget Balance 6-30-2014	792,960	800,852	502,877	-7,721	-3,285

State Required Fund Balance

6,700,984	6,700,984	792,960	11.83%
x 25%	x .05		
<u>1,675,246</u>	<u>335,049</u>		

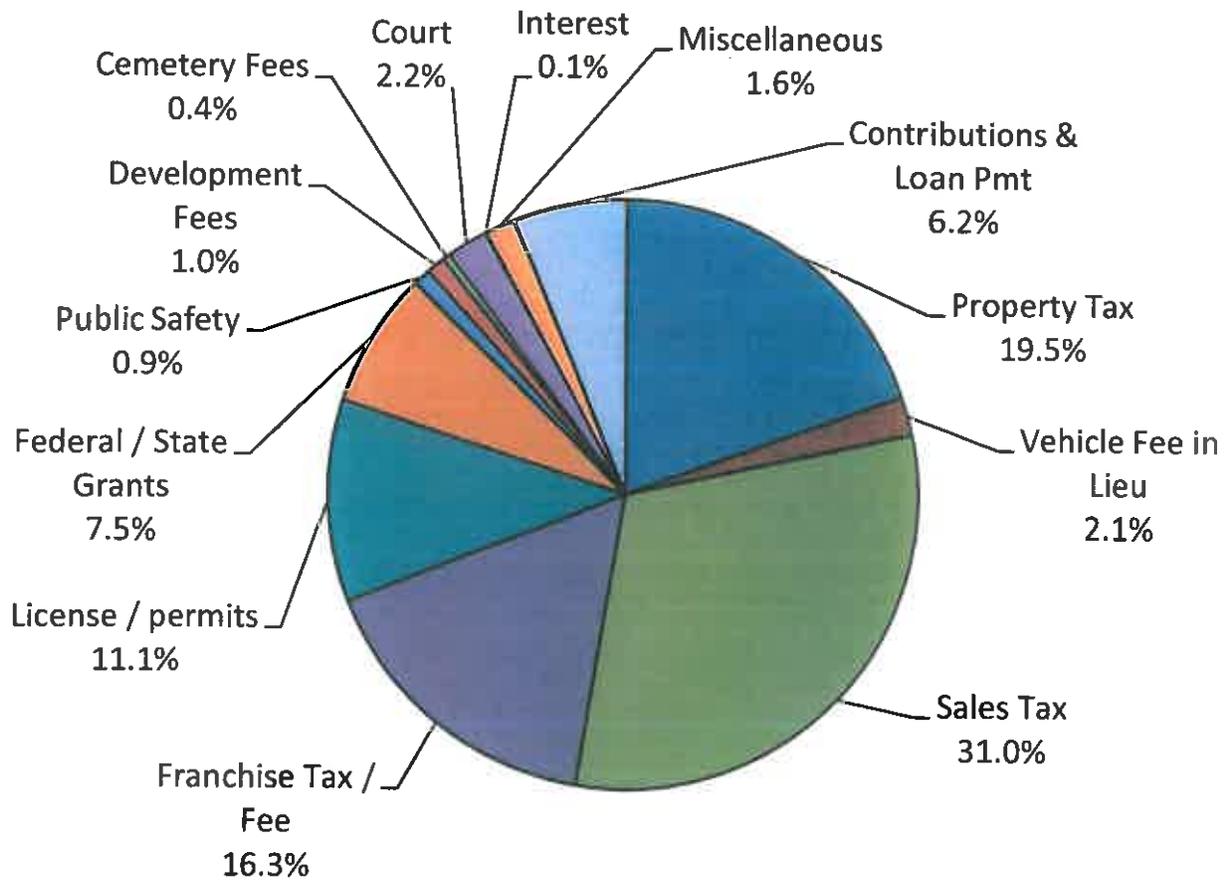
State Required Fund Balance 6-30-2014

6,700,984	6,700,984
x .25	x .05
<u>1,675,246</u>	<u>335,049</u>

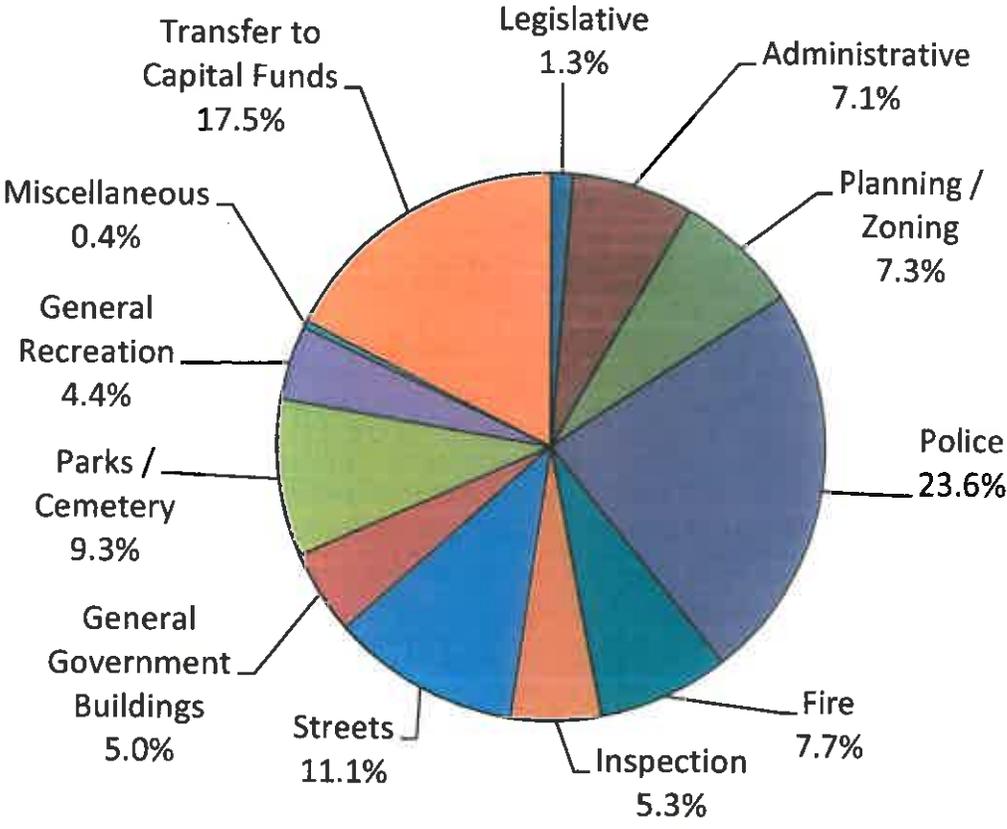
Farmington City
Amended Budget Fiscal Year Ending 6-30-2013

	Adopted FYE 6-30-13 Budget	Revisions	Amended FYE 6-30-13 Budget
General Fund Revenues:			
Property Tax	1,605,000	0	1,605,000
Vehicle Registration Fees	180,000	-5,000	175,000
Sales Tax	2,500,000	50,000	2,550,000
Franchise Tax/Fee	1,230,000	110,000	1,340,000
Transient Room Tax	5,000	-2,000	3,000
License /permits	536,500	375,500	912,000
Federal /State Grants	566,000	51,054	617,054
Public Safety	76,100	550	76,650
Development Fees	68,000	16,500	84,500
Cemetery Fees	26,700	7,000	33,700
Shared Court Revenue	250,000	-70,000	180,000
Interest	1,570	6,480	8,050
Miscellaneous	82,384	49,400	131,784
Contributions & Transfers	0	208,500	208,500
Sub-total	<u>7,127,254</u>	<u>797,984</u>	<u>7,925,238</u>
RDA Loan Pmt	0	300,000	300,000
Appropriated Fund Balance	43,988	-43,988	0
Total	<u>7,171,242</u>	<u>1,053,996</u>	<u>8,225,238</u>
General Fund Expenditures:			
Legislative	99,750	800	100,550
Administrative	565,389	2,900	568,289
Planning / Zoning	552,177	34,400	586,577
Police	1,833,391	56,681	1,890,072
Fire	628,633	-12,833	615,800
Emergency Preparedness	2,500	2,200	4,700
Inspection	375,851	51,279	427,130
Streets	807,009	79,672	886,681
General Government Buildings	397,158	2,220	399,378
Parks / Cemetery	752,493	-9,363	743,130
General Recreation	351,976	-2,476	349,500
Loan to RDA	0	0	0
Miscellaneous	33,300	-2,700	30,600
Transfer to Capital Funds	771,615	632,421	1,404,036
Sub-total	<u>7,171,242</u>	<u>835,201</u>	<u>8,006,443</u>
Appropriated Fund Balance Increase	0	218,795	218,795
Total	<u>7,171,242</u>	<u>1,053,996</u>	<u>8,225,238</u>

General Fund Budgeted Revenues FY 2013



General Fund Budgeted Expenditures FY 2013



Farmington City
Amended Budget Fiscal Year Ending 6-30-2013

	Adopted FYE 6-30-13 Budget	Revisions	Amended FYE 6-30-13 Budget
Capital Projects Revenues:			
#37 Government Bldg. Improve	155,246	1,100	156,346
#38 Street Improve. & Const.	746,540	458,260	1,204,800
#39 Capital Equipment	409,350	0	409,350
#42 Park Improvement	276,874	892,121	1,168,995
#43 Fire Protection	228,480	-59,480	169,000
Appropriated Fund Balance	0	0	0
Total	<u>1,816,490</u>	<u>1,292,001</u>	<u>3,108,491</u>

Capital Projects Expenditures:			
#37 Government Bldg. Improve	155,371	2,850	158,221
#38 Street Improve. & Const.	659,979	544,821	1,204,800
#39 Capital Equipment	309,090	237,712	546,802
#42 Park Improvement	122,292	107,949	230,241
#43 Fire Protection	0	0	0
Appropriated Fund Balance Increase	569,758	398,669	968,427
Total	<u>1,816,490</u>	<u>1,292,001</u>	<u>3,108,491</u>

Debt. Service Revenues:			
#31 Sales Tax Bond for Police Bldg	103,400	200	103,600
#32 Sales Tax Bond Str/Comm C/Water	110,100	0	110,100
#33 L S GO Bond	216,745	-24,045	192,700
#34 PS GO Bonds	398,100	42,100	440,200
#83 S I D 2003	24,400	3,600	28,000
Appropriated Fund Balance	0	28,931	28,931
Total	<u>852,745</u>	<u>50,786</u>	<u>903,531</u>

Debt. Service Expenditures:			
#31 Sales Tax Bond for Police Bldg	75,764	0	75,764
#32 Sales Tax Bond	110,100	0	110,100
#33 L S GO Bond	216,745	0	216,745
#34 PS GO Bonds	401,253	0	401,253
#83 S I D 2003	40,852	0	40,852
Appropriated Fund Balance Increase	8,031	50,786	58,817
Total	<u>852,745</u>	<u>50,786</u>	<u>903,531</u>

Amended Budget Fiscal Year Ending 6-30-2013

	Adopted FYE 6-30-13 Budget	Revisions	Amended FYE 6-30-13 Budget
Enterprise Funds Revenues			
Water	1,694,000	132,000	1,826,000
Water Development	285,014	96,986	382,000
Sewer	1,345,000	29,500	1,374,500
Garbage	1,152,000	22,500	1,174,500
Storm Water	740,550	234,150	974,700
Recreation	687,746	116,940	804,686
Ambulance Service	255,500	13,300	268,800
Special Events programs	81,390	9,235	90,625
Appropriated Fund Balance	2,525,937	-1,693,425	832,512
Total	8,767,137	-1,038,814	7,728,323

Enterprise Funds Expenditures:

Water	2,403,132	-362,348	2,040,784
Water Development	1,950,000	-1,090,000	860,000
Sewer	1,323,685	23,405	1,347,090
Garbage	1,192,672	34,445	1,227,117
Storm Water	794,441	208,491	1,002,932
Recreation	684,256	122,714	806,970
Ambulance Service	339,651	17,549	357,200
Special Events programs	79,300	6,930	86,230
Appropriated Fund Balance	0	0	0
Increase		0	0
Total	8,767,137	-1,038,814	7,728,323

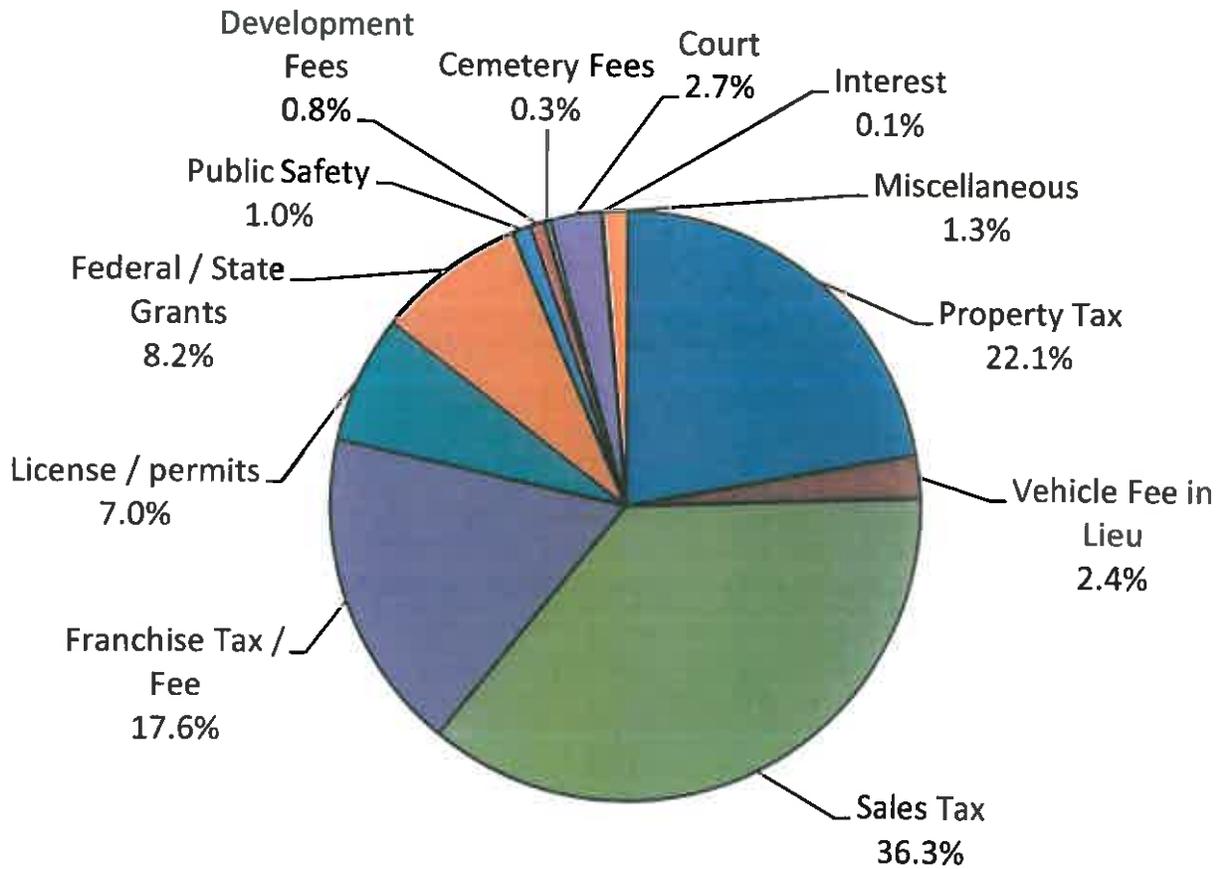
Fiduciary Funds:

Cemetery Perpetual Care Revenue	10,200	1,000	11,200
Cemetery Perpetual Care Expend	1,200	0	1,200
Appropriated Fund Balance Increase	9,000	1,000	10,000

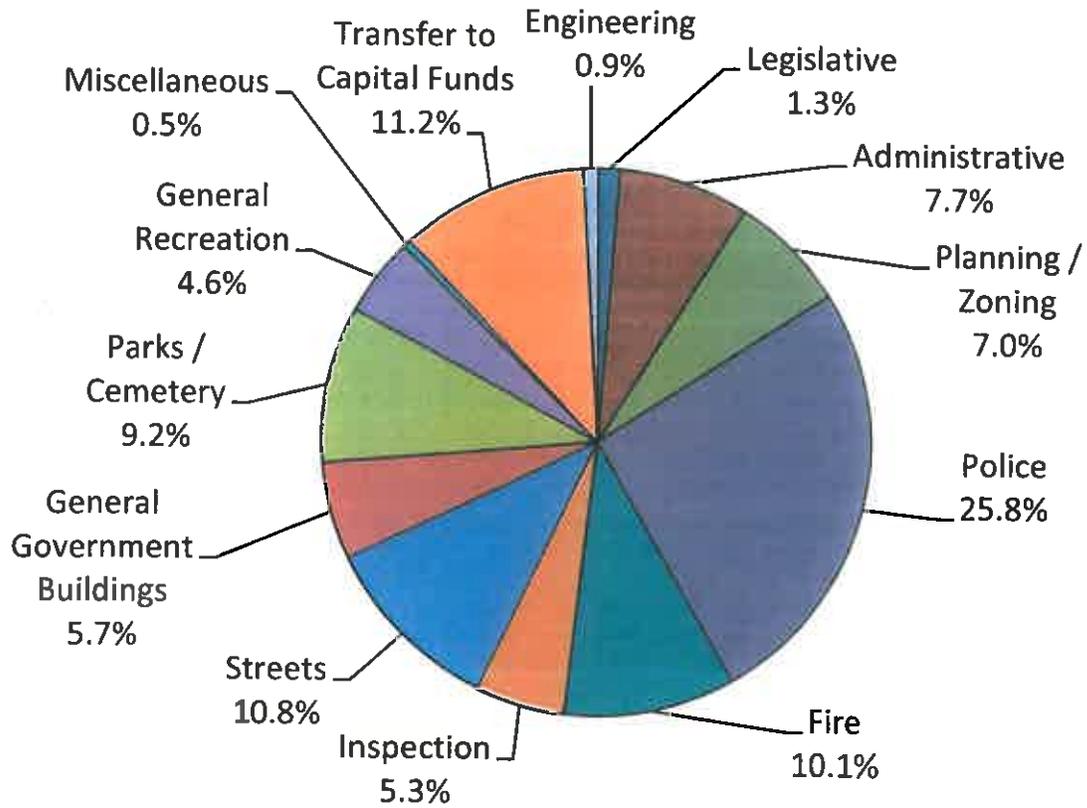
FARMINGTON CITY CORPORATION BUDGET
Fiscal Year Ending 6-30-2014

	Proposed Budget
<u>General Fund Revenues:</u>	
Property Tax	1,610,000
Registered Vehicle Fees	175,000
Sales Tax	2,650,000
Franchise Tax/Fee	1,280,000
Transient Room Tax	5,000
License /permits	513,500
Federal /State Grants	596,000
Public Safety	75,000
Development Fees	57,000
Cemetery Fees	24,700
Shared Court Revenue	200,000
Interest	7,100
Miscellaneous	97,684
Sub-total	7,290,984
Transfer from other funds	0
Appropriated Fund Balance	568,637
Total Revenue	7,859,621
<u>General Fund Expenditures:</u>	
Legislative	100,450
Administrative	607,975
Engineering	67,000
Planning / Zoning	548,119
Police	2,026,845
Fire	795,428
Emergency Preparedness	2,500
Inspection	414,113
Streets	846,998
General Government Buildings	450,163
Parks / Cemetery	724,857
General Recreation	362,387
Loan to RDA	0
Miscellaneous	33,000
Transfer to Capital Funds	879,786
Sub-total	7,859,621
Fund Balance increase	0
Total Expenditures	7,859,621

General Fund Budgeted Revenues FY 2014



General Fund Budgeted Expenditures FY 2014



General Fund Expenditures:

	<u>FY 10</u>	<u>FY 11</u>		<u>FY 12</u>		<u>FY 13</u>		<u>FY 14</u>	
Legislative	85,797	90,538	5.53%	94,688	4.58%	100,550	6.19%	100,450	-0.10%
Administrative	502,146	524,980	4.55%	533,889	1.70%	568,289	6.44%	607,975	6.98%
Engineering								67,000	
Planning / Zoning	469,244	454,279	-3.19%	509,308	12.11%	586,577	15.17%	548,119	-6.56%
Police	1,730,340	1,665,975	-3.72%	1,777,570	6.70%	1,890,072	6.33%	2,026,845	7.24%
Fire	433,394	456,415	5.31%	576,201	26.25%	615,800	6.87%	795,428	29.17%
Inspection	260,593	324,357	24.47%	364,341	12.33%	427,130	17.23%	414,113	-3.05%
Streets	879,827	689,691	1.44%	735,789	6.68%	886,681	20.51%	846,998	-4.48%
General Government Buildings	320,986	341,088	6.26%	388,994	14.05%	399,378	2.67%	450,183	12.72%
Parks / Cemetery	609,106	669,604	9.93%	689,707	3.00%	743,130	7.75%	724,857	-2.46%
General Recreation	317,225	307,246	-3.15%	323,296	5.22%	349,500	8.11%	362,387	3.69%
Miscellaneous	16,522	54,319	228.77%	46,810	-13.82%	35,300	-24.59%	35,500	0.57%
Sub Total	5,425,280	5,578,492	2.82%	6,040,593	8.28%	6,602,407	9.30%	6,979,835	5.72%
Transfer to Capital Funds	392,465	438,641	11.77%	1,688,637	284.97%	1,045,536	-38.08%	399,786	-61.76%
Administrative	18,750	18,650		53,854		28,951		46,500	
Planning / Zoning	5,240	14,131		27,000		3,000		33,786	
Police	54,898	78,000		100,000		98,000		97,000	
Fire	50,000	50,000		50,000		100,000		68,000	
Streets	92,956	208,341		890,500		159,090		25,000	
General Buildings	121,076								
Parks / Cemetery	9,745	69,519		524,000		636,495		90,500	
Swimming Pool	40,000							39,000	
Real Estate				43,284					
G.O. Bidg Bond						20,000			
Class C Road Transfer	358,005	399,828	11.68%	436,500	9.17%	358,500	-17.87%	480,000	33.89%
Sub-total	<u>6,175,750</u>	<u>6,416,961</u>		<u>8,165,730</u>		<u>8,006,443</u>		<u>7,859,621</u>	

GENERAL FUND CAPITAL EXPENDITURES BUDGET
 FY 2014

	Department Requested	Changes	Manager Recommended	Approved
Administration				
3 computers	3,000		3,000	3,000
1 Server	3,000		3,000	3,000
General Bldg				
Art work for bldg	20,000		20,000	20,000
Misc	1,000		1,000	1,000
Router	2,000		2,000	2,000
Snowblower	1,000		1,000	1,000
#37 Capital Building Improvements				
Bldg Lease Pmt	16,500		16,500	16,500
#39 Capital Equipment				
Pickup	30,000		30,000	27,900
Total Administration New Requests	76,500	0	76,500	74,400

	Department Requested	Changes	Manager Recommended	Approved
Planning / Inspection				
3 laptops	4,000		4,000	4,000
Computer	1,000		1,000	1,000
Printer	400		400	400
Misc	400		400	400
General Bldg				
Counter in Hallway	3,500		3,500	3,500
#39 Capital Equipment				
Pickup	30,786		30,786	29,438
#37 Building Improvements /Studies				
Planning Consultants /	3,000		3,000	3,000
Total Planning/ Inspection	43,086	0	43,086	41,738

Police

General Equipment

	Department Requested	Changes	Manager Recommended	Approved
3 Vests	2,400		2,400	2,400
3 laptop computers	4,600		4,600	4,600
3 Desktop Computers	3,000		3,000	3,000
3 Tasers	3,000		3,000	3,000

General Bldg

2 surveillance cameras	2,500		2,500	2,500
Shelves in records room	1,000		1,000	1,000

#39 Capital Equipment

1 Dodge pickup	25,100		25,100	25,100
2 Police Car (Durango, Charger)	49,900		49,900	49,900
Equipment for Vehicles - set up	13,000		13,000	13,000
4 handheld radios	9,000		9,000	9,000
Total Police	113,500	0	113,500	113,500

Fire

General Equipment

	Department Requested	Changes	Manager Recommended	Approved
5 sets of structure PPE	7,500		7,500	7,500
15 sets of wildland PPE	5,000		5,000	5,000
2 computers	2,000		2,000	2,000
1 laptop	1,000		1,000	1,000
Server	2,500		2,500	2,500
Repair light tower	3,000		3,000	3,000
Rope Rescue	2,000		2,000	2,000
Thermal imager	8,000	-8,000	0	0

General Bldg

Generator Check	2,000		2,000	2,000
Router	2,000		2,000	2,000
LED Lighting	4,000	-4,000	0	0
Front Entrance Work	6,000		6,000	6,000

#39 Capital Equipment

Used Brush Truck	60,000	-60,000	0	0
Ford pickup 50 % from Ambulance fund	18,000		18,000	18,000
Lease of Fire engine	50,000		50,000	50,000
Total Fire	173,000	-72,000	101,000	101,000

Parks / Recreation

	Department		Manager	
	Requested	Changes	Recommended	Approved
Hand lawn mowers	4,000		4,000	4,000
Weed eater replacements	2,000		2,000	2,000
Tillers	1,000		1,000	1,000
Blowers	1,400		1,400	1,400
Picnic Table	1,600		1,600	1,600
#39 Capital Equipment				
2 Toro Riding mowers 72"	42,000	-21,000	21,000	21,000
Mow Trailer	6,000		6,000	6,000
Pickup F-250 w/ Plow	38,000		38,000	38,000
# 42 Park Improvements				
Shepard Park Playground Equipment	50,000	-50,000	0	0
Festival Booths	2,000		2,000	2,000
Trail Improvements - Parking Lot overlays	23,500		23,500	23,500
GF Community Center				
Chairs for Foyer	2,500		2,500	2,500
Misc	1,000		1,000	1,000
GF Equipment				
2 computers	2,000		2,000	2,000
#60 Swimming Pool				
Install New Roof	26,000		26,000	26,000
Re insulate crawl space	5,000		5,000	5,000
Replace diving boards	8,000		8,000	8,000
Total Parks / Recreation	216,000	-71,000	145,000	145,000

Streets

	Department	Manager		
	Requested	Changes	Recommended	Approved
GF Equipment				
Metal Detector	1,000		1,000	1,000
Laser level	2,750		2,750	2,750
2 speed signage	5,500	-2,700	2,800	2,800
Software program	13,000		13,000	13,000
Large Jack Hammer	1,500		1,500	1,500
General Bldg				
Router	2,000		2,000	2,000
2 computers	2,000		2,000	2,000
3 laptops	3,000		3,000	3,000
All Data Software	1,500		1,500	1,500
Snowblower	1,000		1,000	1,000
Iworks program	3,000		3,000	3,000
Misc Tools	2,000		2,000	2,000
#39 Capital Equipment				
Roller Trailer	6,000		6,000	6,000
Plow and Sander - Replacement	10,000		10,000	10,000
Lease of Loader (5yr)	9,000		9,000	9,000
Lease of Trachoe (moved to Storm Drain)	7,000	-7,000	0	0
#38 Capital Street Improvements From GF				
Christmas Decorations	0		0	0
Total Streets	70,250	-9,700	60,550	60,550

FY 2014

Out of State Travel

	<u>Requested</u>	<u>Recommended</u>	<u>Approved</u>
Planning & Zoning			
Dave Petersen National APA Conf. - Atlanta	2,200	2,200	2,200
Inspection			
Eric Miller ICC Conf. - Atlantic City	1,500	1,500	1,500
Fire Dept			
2 Fireman Wildland Urban Conf. - Reno	1,500	1,500	1,500
3 Fireman Conf. - Wendover	1,500	1,500	1,500
Guido Smith Fire Chiefs Conf. - Boise ID.	1,000	1,000	1,000
Administration			
Dave Millheim ICMA Conference - Boston	1,500	1,500	1,500

Personnel Changes FY 2014

1. Staffing Changes

	<u>Requested</u>	<u>Recommended</u>	<u>Approved</u>
Police Dept.			
1 full time officer to start in July 1st Move to starting officer Sept 1, 2013	64,000	53,000	53,000
1 full time officer to start Jan. 1 2014 Move to starting officer March 1, 2014	32,000	21,000	21,000
Fire Dept			
1 full time Captain on Shift Rotation	77,000	77,000	77,000
Public Works			
Full time Mechanic	64,000	64,000	64,000
Administration			
1 Full time Engineer (start in November 2013) Includes everything	77,000	59,000	59,000
1 Part time Clerical support (start in Nov. 2013) (note 50% of costs are out of water and Storm Drain not shown here)	12,000	8,000	8,000
Totals	326,000	282,000	282,000

2. Benefit Increases

	<u>Requested</u>	<u>Recommended</u>	<u>Approved</u>
State Retirement increases			
Police - 1.69% From 30.45% to 32.14%	12,440	12,440	12,440
Public Employees - 1.25% From 16.04% to 17.29%	27,250	27,250	27,250
Fire - .30% From 17.71% to 18.01%	390	390	390
Tier 2 Police - 1.60% From 20.34% to 21.94%	1,500	1,500	1,500
Medical Insurance			
PEHP 5% increase	25,200	25,200	25,200
Dental Insurance 4 % Increase	3,100	3,100	3,100
Totals	69,880	69,880	69,880

**Farmington City
Class C Road Funds**

2013 BUDGET

	<u>Revenues</u>	<u>Expenditures</u>	<u>Balance</u>
Balance as of June 30 2012			60,879.39
Revenues:			
09/30/12	82,369.92		
11/30/12	98,858.17		
01/30/13	94,017.55		
03/31/13	84,332.48		
05/31/13	113,468.50		
06/30/13	101,953.38		
Interest	-100.00		
Total Revenue	574,900.00		635,779.39
Expenditures:			
10600370 professional & tech.		5,000.00	
10600390 tree trimming		12,000.00	
10600441 snow removal		95,000.00	
10600460 special hwy supplies		45,000.00	
10600530 street improvements		60,000.00	
Fund 38 Street Projects		350,000.00	
Fund 39 Equipment		8,500.00	
Total Expenditure		575,500.00	60,279.39
Ending Balance			<u>60,279.39</u>

2014 BUDGET

	<u>Revenues</u>	<u>Expenditures</u>	<u>Balance</u>
Balance as of June 30 2013			60,279.39
Revenues:			
09/30/12	82,100.00		
11/30/12	105,000.00		
01/30/13	96,000.00		
03/31/13	87,000.00		
05/31/13	105,000.00		
06/30/13	100,000.00		
Interest	-100.00		
Total Revenue	575,000.00		635,279.39
Expenditures:			
10600370 professional & tech.		5,000.00	
10600390 tree trimming		18,000.00	
10600441 snow removal		40,000.00	
10600460 special hwy supplies		40,000.00	
10600530 street improvements		60,000.00	
Fund 38 Street Projects		480,000.00	
Fund 39 Equipment		0.00	
Total Expenditure		643,000.00	-7,720.61
Ending Balance			<u>-7,720.61</u>

Capital Streets
Fund 38

Overlays and Projects

FY 2012

Revenues	
General Fund Transfer	300,000
Class C Transfer	422,000
General Fund Transfer	300,000
Total Revenues	<u>1,022,000</u>

Expenditures	
Overlays and Leveling	636,077
South Main Street	141,641
Balance end of FY 2012	<u>244,283</u>

FY 2013

Revenues	
Class C Transfer	350,000
General Fund Transfer	75,000
Expenditures	
Shepard Creek Parkway	75,000
Overlays and Leveling	492,510
South Main Street	9,800
Total Expenditures	<u>577,310</u>
Balance end of FY 2013	<u>91,973</u>

FY 2014

Revenues	
Class C Transfer	480,000
Expenditures	
Bayview, Oakridge, Oak Ln	237,842
Overlays and Leveling	334,131
	<u>571,973</u>
Balance end of FY 2014	<u>-0</u>

Transportation Impact Fees

Impact Fee Balance 6-30-11 218,205

FY 12

Revenues

Impact Fees 394,980
Interest 1,678

Expenditures

Bond Payment - for Signal @Clark & Park 46,000
Professional / Technical - Park Lane 9,893

Total Expenditures 55,893

Impact Fee Balance 6-30-12 558,970

FY 13

Revenues

Impact Fees 530,000
Interest 5,000

Expenditures

Bond Payment - for Signal @Clark & Park 46,969
Burk Ln Improvements 168,000
Developer Reimbursement 400,000
Professional / Technical - Park Lane 20,000

Total Expenditures 634,969

Impact Fee Balance 6-30-13 454,001

FY 14

Revenues

Impact Fees 336,040
Interest 2,500

Expenditures

Bond Payment - for Signal @Clark & Park 46,776
Park Ln Realignment 100,000
Developer Reimbursement 40,000
Professional / Technical - Park Lane 10,000

Total Expenditures 196,776

Impact Fee Balance 6-30-14 593,265

Police Impact Fees Fund #37

FY 12

Resources

Police Impact Fees
Interest

91,244
335

Total Impact Fees

91,579

Expenditures

Bond Payment

74,215

Balance 6-30-12

154,111

FY 13

Resources

Estimated Police Impact Fees
Interest

102,175
200

Total Impact Fees

102,375

Expenditures

Bond Payment

75,764

Balance 6-30-12

180,722

FY 14

Resources

Estimated Police Impact Fees
Interest

54,794
200

Total Impact Fees

54,994

Expenditures

Bond Payment

76,200

Balance 6-30-12

159,516

Fund #42 Park Improvement Capital

Impact Fee balance 6-30-2011

555,964

FY 12

Resources

Impact Fees

473,741

Expenditures -

Bond Payment for the Community Center

16,033

Misc Trail Improvements

0

Spring Creek Park

36,117

Purchase Old Farm

600,000

Total Expenditures

652,150

Balance - Impact Fee 6-30-2012

377,555

FY 13

Resources

Estimated Impact Fees

305,000

Expenditures - Estimated Amounts

Bond Payment for the Community Center

0

Misc Trail Improvements

5,000

Spring Creek Park

54,122

Developer Reimbursement

28,125

Total Expenditures

87,247

Estimated Balance - Impact Fee 6-30-2013

595,308

FY 14

Resources

Estimated Impact Fees

140,000

Expenditures - Estimated Amounts

Bond Payment for the Community Center

0

Misc Trail Improvements

17,500

Spring Creek Park

0

Total Expenditures

17,500

Estimated Balance - Impact Fee 6-30-2014

717,808

Fire Impact Fees Fund #43

Fire Facilities Impact Fees

FY 10 Balance	<u>75,241.28</u>
FY 11 Revenues	96,368.00
FY 11 Fire Facilities Balance	<u>171,609.28</u>
FY 12 Revenues	46,194.00
FY 12 Fire Facilities Balance	<u>217,803.28</u>
FY 13 Revenues	66,000.00
FY 13 Fire Facilities Balance	<u>283,803.28</u>
FY 14 Revenues	25,286.00
FY 14 Fire Facilities Balance	<u>309,089.28</u>

Fire Equipment Impact Fees

FY 10 Balance	0.00
FY 11 Revenues	259,404.00
FY 11 Fire Equipment Balance	<u>259,404.00</u>
FY 12 Revenues	140,517.00
FY 12 Fire Equipment Balance	<u>399,921.00</u>
FY 13 Revenues	101,000.00
FY 13 Fire Equipment Balance	<u>500,921.00</u>
FY 14 Revenues	50,230.00
FY 14 Fire Equipment Balance	<u>551,151.00</u>

#51 Water Fund

Operations Equipment

	Department Department	Manager Manager	Requested	Changes	Recommended	Approved
Crane Truck 550 w/ utility bed			105,000		105,000	105,000
Lease of Loader			8,500		8,500	8,500
Generator - C-5 Well or booster for trailer			30,000		30,000	30,000
Barricades			1,500		1,500	1,500
Lease of Trachoe			7,000		7,000	7,000
Total Water Equipment			152,000	0	152,000	152,000

Projects

Water Meter Replacement	Operational		50,000		50,000	50,000
Bayview, Oakridge, Oak Ln	Operational		1,042,000		1,042,000	800,000
New Reservoir (67% Impact, 33% Operational)	Operational / Impact		1,100,000		1,100,000	1,100,000
Total Water Projects			2,192,000	0	2,192,000	1,950,000

Farmington City

Water

12-Jun-2013

Operations

	Budget		
	2011-2012	2012-2013	2013-2014
Beg. Balance	461,355.10	1,014,334.00	1,244,550.00
Revenues			
Interest	5,830.88	8,000.00	7,000.00
Enterprise Revenue	1,745,199.71	2% 1,786,000.00	2% 1,815,000.00
Insurance Proceeds			
Revenue Bond Proceeds	0.00	0.00	0.00
Misc.	<u>15,063.98</u>	<u>32,000.00</u>	<u>16,000.00</u>
Total Revenue	<u>1,766,094.57</u>	<u>1,826,000.00</u>	<u>1,838,000.00</u>
Expenditures			
Operations	1,489,529.80	12% 1,666,284.00	4% 1,727,647.00
Non-Operating	38,469.29	98,200.00	162,000.00
Floridation			
Other Line replacements	2,051.20		
Lucky Star Way			
2 mil gal Reservoir			
Well #2 Improvements			
200 E Waterline			
Pump Station			
Shop Bldg Participation			
Burke Lane - Lagoon Dr			
Replace Spencer Reservoir	0.00	0.00	363,000.00
Bayview/Oaklane Line Replacements		242,000.00	800,000.00
Water Meter Replacement	19,817.20	0.00	50,000.00
Insurance Repairs			
Bond Retirement (20%)	<u>33,720.00</u>	<u>34,300.00</u>	<u>36,125.00</u>
Total Expenditures	<u>1,583,587.49</u>	<u>2,040,784.00</u>	<u>3,138,772.00</u>
Add Depreciation	439,014.44	445,000.00	460,000.00
Fund Adjustments	-68,542.62		
End Balance	<u>1,014,334.00</u>	<u>1,244,550.00</u>	<u>403,778.00</u>

Water Facilities Impact

	Budget		
	2011-2012	2012-2013	2013-2014
Beg Balance	983,874.33	1,347,505.51	869,505.51
Developer Loans			
Overcost of well			
Interest	8,581.69	7,000.00	7,000.00
Bond Proceeds			
Impact Fees	<u>482,354.00</u>	<u>375,000.00</u>	<u>236,744.00</u>
Total Revenue	<u>490,935.69</u>	<u>382,000.00</u>	<u>243,744.00</u>
Capital Expenditures			
Bond Retirement	0.00	0.00	0.00
Accelerate Bond Payments			
Shepherd Heights Lines / Reservoir			
Well #2 Improvements			
200 East waterline			
Pump House			
2 million gal Reservoir			
Misc. Improvements	0.00	0.00	0.00
Burke Lane - Lagoon Dr			
West Farm. Improvements			
Replace Spencer Reservoir	25,211.89	50,000.00	737,000.00
New Well	81,006.82	800,000.00	0.00
Water Lines	21,085.80	10,000.00	0.00
Developer paybacks			
Fund Adjustments			
Total Expenditures	<u>127,304.51</u>	<u>860,000.00</u>	<u>737,000.00</u>
End Balance	<u>1,347,505.51</u>	<u>869,505.51</u>	<u>376,249.51</u>

Storm Sewer Fund

12-Jun-2013

Operations	Budget		
	2011-2012	2012-2013	Budget 2013-2014
Beg. Balance	486,198	518,687	579,255
Revenues			
Interest	4,822	4,500	4,000
Enterprise Revenue	645,394	707,000	695,000
Contributions		18,000	
Equipment Lease Proceeds			
Bond Proceeds			
Misc.	822		
Sale of Asset	0	0	0
Total Revenue	651,038	729,500	699,000
Expenditures			
Operations	529,594	585,932	660,862
Bond Payments	124,494	265,000	0
Capital Equipment	44,730	3,000	58,500
Capital Replacement Projects	27,356	70,000	320,000
Loss of Sale of Asset			
Farmington Creek Piping Piping Projects			
Deficiency Projects	0	0	0
NRCS projects			
Misc.	130,000	0	0
Total Expenditures	856,174	923,932	1,039,362
Add Depreciation	245,798	255,000	270,000
Fund Adjustments	-8,173		
End Balance - Operations	518,687	579,255	508,893

Storm Water Impact Fees East - Impact Fees

	2011-2012	Budget 2012-2013	Budget 2013-2014
Beg Balance	113,882	212,085	233,285
Interest	1,036	1,200	1,200
Impact Fees	97,167	40,000	14,290
Total Revenue	98,203	41,200	15,490
Capital Expenditures			
Developer Reimbursements			
Professional & Technical	0	0	0
Projects	0	20,000	267,000
Miller Meadow lines / Basin			
Misc.			
Total Expenditures	0	20,000	267,000
Fund Adjustments			
End Balance - East Fees	212,085	233,285	-18,225

West - Impact Fees

Beg Balance	415,479	643,150	788,150
Interest	3,858	4,000	4,000
Impact Fees	258,045	200,000	67,456
Total Revenue	261,903	204,000	71,456
Capital Expenditures			
Developer Reimbursements	16,582	5,000	0
Professional & Technical	0	0	0
Projects	17,650	54,000	358,000
Miller Meadow lines / Basin			
Misc.			
Total Expenditures	34,232	59,000	358,000
Fund Adjustments			
End Balance - West Fees	643,150	788,150	501,606

Sanitary Sewer Fund

Fund Balance 6/30/12		<u>170,621</u>
FY 13		
Revenues	1,374,500	
Expenses	1,347,090	
Fund Balance 6/30/13	27,410	<u>198,031</u>
FY 14		
Revenues	1,384,500	
Expenses	1,366,177	
Fund Balance 6/30/14	18,323	<u>216,354</u>

Garbage Fund

Fund Balance 6/30/12		311,018
FY 13		
Revenues	1,174,500	
Expenses	1,187,117	
Fund Balance 6/30/13	-12,617	<u>298,401</u>
FY 14		
Revenues	1,172,500	
Expenses	1,218,070	
Fund Balance 6/30/14	-45,570	<u>252,831</u>

Equipment Items

Trailer	4,800
500 garbage cans	41,000
300 recycling cans	20,000
Loan payment	34,500

Ambulance Fund

Fund Balance 6/30/12		<u>192,646</u>
FY 13		
Revenues	268,800	
Expenses	212,200	
Fund Balance 6/30/13	56,600	<u>249,246</u>
FY 14		
Projected Revenues	259,000	
Projected Expenditures	194,200	
1/2 cost of pickup	18,000	
Water rescue	0	
EMS kits 10@ \$200	0	
GPS replacements	0	
	Total	<u>212,200</u>
Fund Balance 6/30/14	46,800	<u>296,046</u>

Recreation Fund

General Administration

Balance 6/30/12 42,307.00

FY 13

GF Transfer	360,576.00	
Interest	1,000.00	
Fund Raisers	0.00	
Expenses	339,848.00	
Amount to Swimming Pool	20,000.00	
<u>Balance 6/30/13</u>	<u>1,728.00</u>	<u>44,035.00</u>

FY 14

GF Transfer	357,487.00	
Interest	800.00	
Scholarships	0.00	
Expenses	348,487.00	
<u>Balance 6/30/14</u>	<u>9,800.00</u>	<u>53,835.00</u>

Soccer

Balance 6/30/12 45,577.46

FY 13

Signups	53,300.00	
Expenses Operational	66,750.00	
Shared	2,002.63	
Amount to Swimming Pool	15,000.00	
<u>Balance 6/30/13</u>	<u>-30,452.63</u>	<u>15,124.83</u>

FY 14

Signups	58,500.00	
Expenses	49,300.00	
Shared	2,089.61	
Amount to Swimming Pool/Equipment	0.00	
<u>Balance 6/30/14</u>	<u>7,110.39</u>	<u>22,235.22</u>

Football

Balance 6/30/12 10,818.98

FY 13

Signups	50,400.00	
Expenses	40,120.00	
Shared Expenses	1,893.67	
<u>Balance 6/30/13</u>	<u>8,386.33</u>	<u>19,205.31</u>

FY 14

Signups	34,450.00	
Expenses	27,910.00	
Shared Expenses	1,230.55	
<u>Balance 6/30/14</u>	<u>5,309.45</u>	<u>24,514.77</u>

Youth Basketball

Balance 6/30/12 25,106.58

FY 13		
Signups	51,700.00	
Expenses	58,500.00	
Shared	1,942.51	
Amount to Swimming Pool	0.00	
Balance 6/30/13	-8,742.51	16,364.07

FY 14		
Signups	54,000.00	
Expenses	55,050.00	
Shared	1,928.87	
Amount to Swimming Pool/Equipment	0.00	
Balance 6/30/14	-2,978.87	13,385.20

Tennis

Balance 6/30/12 15,283.13

FY 13		
Signups	20,000.00	
Expenses	10,000.00	
Shared	751.46	
Amount to Swimming Pool	5,000.00	
Balance 6/30/13	4,248.54	19,531.67

FY 14		
Signups	11,500.00	
Expenses	10,500.00	
Shared	410.78	
Amount to Swimming Pool/Equipment	0.00	
Balance 6/30/14	589.22	20,120.90

Misc Activities

Balance 6/30/12 26,359.45

FY 13		
Signups	37,520.00	
Expenses	29,700.00	
Shared	1,409.73	
Amount to Swimming Pool	5,000.00	
Balance 6/30/13	1,410.27	27,769.72

FY 14		
Signups	33,620.00	
Expenses	30,800.00	
Shared	1,200.90	
Amount to Swimming Pool/Equipment	0.00	
Balance 6/30/14	1,619.10	29,388.82

Swimming Pool

Balance 6/30/12 5,600.15

FY 13		
Revenues	195,200.00	
Expenses	239,800.00	
Plus Rec Funds	45,000.00	
Balance 6/30/13	400.00	6,000.15

FY 14		
Revenues	193,200.00	
Expenses	242,615.00	
GF Transfer	39,000.00	
Balance 6/30/14	-10,415.00	-4,414.85

Recreation Fund
Special Events Fund 67

Festival Days

Fund Balance 6/30/12 37,274.38

FY 13

Revenues 41,045.00

Expenses 44,230.00

Fund Balance 6/30/13 -3,185.00 34,089.38

FY 14

Revenues 40,800.00

Expenses 41,450.00

Fund Balance 6/30/14 -650.00 33,439.38

Scholarship Pageant

Fund Balance 6/30/12 12,246.95

FY 13

Revenues 9,520.00

Expenses 11,750.00

Fund Balance 6/30/13 -2,230.00 10,016.95

FY 14

Revenues 9,450.00

Expenses 10,750.00

Fund Balance 6/30/14 -1,300.00 8,716.95

Performing Arts

Fund Balance 6/30/12 26,016.56

FY 13

Revenues 40,060.00

Expenses 30,250.00

Fund Balance 6/30/13 9,810.00 35,826.56

FY 14

Revenues 31,600.00

Expenses 28,350.00

Fund Balance 6/30/14 3,250.00 39,076.56

**FARMINGTON CITY
HOURLY PAY PLAN**

July 1, 2013										
MARKET PARITY	1.000									
Pay Grade	Minimum	Year 1	Year 2	Year 3	Year 4	Mid-Point	Third Qu	Maximum	Pay Grad	
1	9.89	10.27	10.65	11.03	11.41	11.79	12.74	13.68	1	
2	10.42	10.82	11.22	11.62	12.03	12.43	13.44	14.45	2	
3	10.97	11.40	11.83	12.26	12.69	13.11	14.18	15.24	3	
4	11.55	12.01	12.47	12.92	13.38	13.83	14.97	16.10	4	
5	12.18	12.67	13.17	13.66	14.15	14.65	15.88	17.12	5	
6	12.95	13.48	14.01	14.54	15.06	15.59	16.91	18.23	6	
7	13.77	14.34	14.90	15.47	16.03	16.60	18.00	19.41	7	
8	14.66	15.26	15.87	16.47	17.07	17.67	19.17	20.67	8	
9	15.59	16.24	16.88	17.52	18.16	18.81	20.41	22.02	9	
10	16.59	17.27	17.96	18.64	19.33	20.01	21.73	23.44	10	
11	17.65	18.38	19.11	19.85	20.58	21.31	23.14	24.96	11	
12	18.77	19.55	20.34	21.12	21.90	22.68	24.63	26.58	12	
13	19.96	20.80	21.63	22.47	23.30	24.14	26.22	28.31	13	
14	21.24	22.13	23.02	23.91	24.80	25.69	27.92	30.15	14	
15	22.60	23.55	24.50	25.46	26.41	27.36	29.73	32.11	15	
16	24.04	25.06	26.07	27.09	28.10	29.12	31.65	34.19	16	
17	25.56	25.97	27.12	28.26	29.41	30.56	33.43	36.30	17	
18	27.19	27.96	29.16	30.37	31.57	32.78	35.80	38.81	18	
19	28.93	29.92	31.21	32.49	33.78	35.07	38.29	41.51	19	
20	30.77	32.01	33.38	34.76	36.13	37.51	40.95	44.39	20	
E1	32.77	34.24	35.71	37.18	38.65	40.12	43.79	47.46	E1	
E2	35.07	36.64	38.21	39.77	41.34	42.91	46.84	50.76	E2	
E3	37.52	39.20	40.87	42.55	44.22	45.90	50.09	54.28	E3	
E4	40.15	41.94	43.73	45.52	47.31	49.10	53.57	58.04	E4	
E5	42.96	44.87	46.78	48.70	50.61	52.52	57.29	62.07	E5	

**Fire Dept
Pay Grades**

July 1, 2013		1								
Full Time										
Pay Grade	Minimum	Year 1	Year 2	Year 3	Year 4	Year 5	Mid-Point	Maximum	Pay Grad	
15	18.05	18.64	19.24	19.84	20.46	21.10	21.75	25.50	15	
Pay Grade	Minimum	Year 1	Year 2	Year 3	Year 4	Year 5	Mid-Point	Maximum	Pay Grad	
8	10.13	10.48	10.80	11.12	11.46	11.80	12.15	14.18	8	
9	10.75	11.13	11.46	11.80	12.16	12.52	12.90	15.05	9	
10	11.38	11.78	12.13	12.50	12.87	13.26	13.65	15.93	10	
11	12.05	12.48	12.85	13.24	13.63	14.04	14.46	16.88	11	
13	13.54	14.01	14.43	14.86	15.31	15.77	16.24	18.95	13	
14	14.32	14.82	15.27	15.73	16.20	16.68	17.18	20.05	14	
16	16.08	16.64	17.14	17.66	18.19	18.73	19.29	22.52	16	
19	19.12	19.79	20.38	21.00	21.63	22.27	22.94	26.77	19	

CITY COUNCIL AGENDA

For Council Meeting:
June 18, 2013

S U B J E C T: Award of Bid for Garbage Collection

ACTION TO BE CONSIDERED:

Award the bid for garbage collection services to Robinson Waste.

GENERAL INFORMATION:

See enclosed staff report prepared by Keith Johnson.

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
CORY R. RUIZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council
From: Keith Johnson, Assistant City Manager
Date: June 12, 2013
Subject: **AWARD BID FOR GARBAGE COLLECTION.**

RECOMMENDATIONS

Award the bid for garbage collection service to Robinson Waste.

BACKGROUND

It had been 9 years since the City went out to bid for garbage collection. The City had extended the original contract twice for 3 years each time with Robinson Waste. The city wanted to ensure that the rates that we are paying are competitive so we decided to do an RFP and receive new bids. We received four bids and after evaluating each of the bids with the criteria set in the RFP, we recommend awarding the contract to Robinson Waste again. They came out on top based on the criteria, including price. As you can see from the enclosed price summary, Robinson Waste came in lower than the others and it is even lower than what we are currently paying. We have been very pleased with Robinson Waste and their service has been fantastic through all the wind storms and snow storms that we have had. The City receives very few complaints and Robinson Waste always provides great customer service whenever there is a problem.

The contract will be presented at the next City Council meeting as the City attorney is currently writing it.

Respectfully Submitted,

Keith Johnson,
Assistant City Manager

Review and Concur,

Dave Millheim,
City Manager

Farmington City Garbage & Recycling Bids

First Can 5402
 Second Can 1416
 Recycling 4624

	Ace Recycling & Disposal	Monthly Total	Republic Service	Monthly Total	Waste Management of Utah	Monthly Total	Robinson Waste	Monthly Total	Current Rate	Monthly Total
First Can:	\$3.61	\$19,501.22	\$4.44	\$23,984.88	\$4.67	\$25,227.34	\$3.85	\$20,797.70	\$3.98	\$21,499.96
Second Can:	\$1.80	\$2,548.80	\$2.49	\$3,525.84	\$2.34	\$3,313.44	\$1.75	\$2,478.00	\$1.75	\$2,478
Recycling:	\$2.38	\$11,005.12	\$2.82	\$13,039.68	\$2.55	\$11,791.20	\$1.93	\$8,924.32	\$2.72	\$12,577.28
Facility & Park Pickup:	\$0	\$0	\$756.00	\$756.00	\$498.00	\$498.00	\$500.00	\$500.00	\$500	\$500.00
TOTALS		\$33,055.14		\$41,306.40		\$40,829.98		\$32,700.02		\$37,055.24

CITY COUNCIL AGENDA

For Council Meeting:
June 18, 2013

SUBJECT: Update on West Davis Corridor

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

Randy Jeffries, Project Manager for UDOT 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:
June 18, 2013

SUBJECT: Minute Motion Approving Summary Action List

1. Ratification of Approval of Storm Water Bond Log
2. Approval of Minutes from May 14, 2013 and June 4, 2013
3. Resolution regarding Utah Retirement Systems “pick up” of Member Contributions for Eligible Employees
4. Release of Agreement
5. Delegation of Authority
6. Lease Agreement with Nathan Creer

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

STORM WATER BOND LOG

DATE	NAME	PERMIT	STORM WATER BOND
5/14	Rainey Homes	10872	\$1,000.00
5/21	Pineview Builders	10886	\$1,000.00
5/15	Joel Hale Construction	10878	\$1,000.00
5/23	Jerry Preston	10889	\$1,000.00
5/23	Knowlton General	10879	\$1,000.00
5/24	Millcreek Homes	10896	\$1,000.00

SPECIAL FARMINGTON CITY COUNCIL MEETING

May 14, 2013

5:00 p.m.

Present: Mayor Harbertson, Council Members John Bilton, Cory Ritz, and Jim Talbot, City Manager Dave Millheim, City Finance Director Keith Johnson. Council Members Cindy Roybal and Jim Young were excused.

Revocation and Abandonment of Easement – Somerset Farm PUD

Motion:

Jim Talbot made a motion to approve the Revocation and Abandonment of Easement of the Somerset Farm PUD. **John Bilton** seconded the motion which was unanimously approved.

Bayview Drive, Oakridge Lane, Oak Lane Reconstruction

Dave Millheim said that because the cost of this project is \$1.3 million, staff wanted to have a formal document in place. There will be a neighborhood meeting on Monday, May 20th, and a meeting in the future for the Bayview Drive project. The survey work has been completed, and residents will be given the option to replace sections of curb and gutter and/or laterals which are cracked or sunken (at their own cost). **Keith Johnson** provided additional details regarding the funding of this project.

Motion:

Cory Ritz made a motion to approve the reconstruction of Bayview Drive, Oakridge Lane, and Oak Lane. **Jim Talbot** seconded the motion which was unanimously approved.

Miscellaneous

There will be an RDA meeting to amend the budget on June 18, 2013, and a public hearing will be held during the regular session.

City Staff and the City Council discussed the following budget related items:

- Fund Balance Analysis – Revenues and Expenditures
- Enterprise Funds
- Debt Service
- RDA/MDA

Miscellaneous

There will be an RDA meeting to amend the budget on June 18, 2013, and a public hearing will be held during the regular session.

ADJOURNMENT

Motion:

John Bilton made a motion to adjourn the meeting. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton, Ritz, Talbot** and **Young**. The meeting was adjourned at 8:00 p.m.

Holly Gadd, City Recorder
Farmington City Corporation

DRAFT

FARMINGTON CITY COUNCIL MEETING

June 4, 2013

WORK SESSION

Present: Mayor Scott Harbertson, City Members Cindy Roybal, Jim Talbot, John Bilton, Cory Ritz and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Lara Johnson.

REGULAR SESSION

Present: Mayor Scott Harbertson, City Members Cindy Roybal, Jim Talbot, John Bilton, Cory Ritz and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Lara Johnson.

CALL TO ORDER:

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

The invocation was offered by **Mayor Scott Harbertson** and the Pledge of Allegiance was led by **Jim Talbot**.

SUMMARY ACTION:

1. Approval of Minutes from May 21, 2013
2. Facility Use Agreement with Farmington Area Baseball League (FABL)

Motion:

John Bilton made a motion to approve the Minutes of the May 21, 2013 City Council meeting. **Jim Young** seconded it which was unanimously approved.

There was a discussion regarding the Facility Use Agreement with FABL. The Council would like the contract to specify who is responsible for repairs and maintenance of the FABL facilities.

Also regarding the contract, the Council had questions on the deposit. The Council was concerned a deposit of \$5,000 was too high, but would feel \$2,000 would be more appropriate.

It was also determined a representative of the City needs to be on the FABL Board of Directors. It was suggested Colby Thackery would be an appropriate representative.

The Council feels the termination section of the agreement needs to be revised. They do not feel a termination – from either party – should take place during the baseball season. They feel a 60 day termination notice during the off season would be appropriate.

The Council discussed that the contract calls for a site supervisor to be responsible to turn the field lights off; however, lighting shut-off times will be flexible during tournaments.

John Bilton was selected to be the Council representative on the FABL contract changes and implementation. The Council would like the contract draft to be revised and brought back to them in 2 weeks for the appropriate vote.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- He discussed the following reconstruction areas of Park Lane:
 - a. The roundabout at Clark Lane and Park Lane connection. There was some discussion on whether the 4th leg of the roundabout was needed for Clark Lane. He also discussed installing temporary Jersey barriers on Clark Lane after the reconstruction.
- He shared his notes regarding the outcome of the UDOT meeting. The following items were discussed:
 - a. The Roundabout/Signal at 200 West and State Street. He recommended putting a signal in immediately. UDOT would allow a roundabout; however, most of the cost would be on the City. Traffic counts have begun to address a warrant study.
 - b. 650 West and State St. He feels building a roundabout there makes more sense.
 - c. He recommended “share the road” bike signage on Glover Lane, State Street and Shepard Lane roads and overpasses, but none on the Park Lane overpass.
 - d. The discussion for the surplus property will be saved for Closed Session.
 - e. He explained the recreational sign-up banner signs are in violation of the City’s ordinances. There will be more discussion on this later.

Mayor Scott Harbertson

- He explained the Mayor candidate packets had incorrect information listed for pay.
- He said the H&M had a very successful grand opening.
- He attended the American Legion Memorial Day Service and encouraged the Council to participate in events such as this.

City Council

Cindy Roybal

- Nothing to report at this time.

Jim Talbot

- He reported the West Davis Corridor Public Hearing will be on June 11, 2013 from 6-9pm.

John Bilton

- There was a brief discussion about the issue on Main Street with Craig Holmes. He wanted to know any thoughts others had on screening.

Cory Ritz

- He discussed the possibility of a temporary pedestrian path along 650 West, as well as the weed abatement issue along Clark Lane and 1525 West.

Jim Young

- He discussed the Davis Chamber of Commerce's position regarding UDOT's efforts for the West Davis Corridor and asked the City Manager to represent the City at the next Chamber Meeting.

CLOSED SESSION

Motion:

At 9:25 pm, **John Bilton** made a motion for the Council to go into a closed meeting to discuss potential litigation and property acquisition. The motion was seconded by **Jim Talbot** which was unanimously approved.

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 a closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Scott C. Harbertson, Mayor

ADJOURNMENT

Motion:

At 10:40, **John Bilton** made a motion to adjourn the meeting which was unanimously approved.

Holly Gadd, City Recorder
Farmington City Corporation

DRAFT



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: June 12, 2013

Subject: **PICK -UP CONTRIBUTION FOR FIREFIGHTERS ON STATE RETIREMENT.**

RECOMMENDATIONS

Approve the enclosed resolution to pick-up the state retirement portion for firefighters.

BACKGROUND

Each year the City has to pass a resolution stating that it will pick-up a part of the state retirement for firefighters. The City will have 4 firefighters on this plan. The percentage rate that the City will pick for this next year is 15.05%.

Respectfully Submitted,

Keith Johnson,
Assistant City Manager

Review and Concur,

Dave Millheim,
City Manager

RESOLUTION NO. 2013-_____

A RESOLUTION PROVIDING FOR THE "PICK-UP" OF REQUIRED MEMBER CONTRIBUTIONS FOR ALL ELIGIBLE EMPLOYEES REQUIRED TO CONTRIBUTE TO THE UTAH STATE RETIREMENT SYSTEMS BY FARMINGTON CITY, UTAH

WHEREAS, the Utah Retirement Systems are established by State statutes and are intended to provide a meaningful retirement benefit to employees who have chosen a career in public service; and

WHEREAS, the Utah Retirement Systems operates governmental tax-qualified defined benefit plans described in Section 401(a) of the Internal Revenue Code of 1986; and

WHEREAS, in Revenue Ruling 2006-43, the IRS clarified its rules governing member contributions paid by employers ("pick-up") to require formal action by the employer to effect its "pick-up" election; and

WHEREAS, Farmington City is a participating member of the Utah Retirement Systems and elects to "pick-up" member contributions paid to the Utah Retirement Systems on behalf of all its eligible employees.

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

Section 1. Election Pick up. Farmington City hereby formally agrees to pick up 100% of the required member contribution for all eligible Farmington City employees required to contribute to the Utah Retirement Systems Contributory Retirement Plan for periods on or after July 1, 2013.

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 18th DAY OF JUNE, 2013.

FARMINGTON CITY

ATTEST:

Holly Gadd
City Recorder

By: _____
Scott C. Harbertson
Mayor



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: June 10, 2013

SUBJECT: **RELEASE OF AGREEMENT**

RECOMMENDATION

Move that the City Council authorize the Mayor to sign the enclosed Release of Agreement acknowledging that Blake Mathews, as per prior agreements, has met his obligation to pay Wilding Engineering for a flood plain study necessary to accomplish a LOMR (Letter of Map Revision) for Farmington Creek Estates, PUD.

BACKGROUND

Years ago Candland Olsen agreed to do a study to determine the base flood plain elevation for the area encompassing Farmington Creek Estates. Mr. Olsen contracted with Wilding Engineering to do this study. Later he sold the 3rd phase of the project and assigned his commitment to Blake Mathews. However, Mr. Mathews did not have the wherewithal to pay Mr. Wilding. Consequently, on September 7, 2010, the City entered into a 3-way agreement with Mathews and Wilding, whereby Mathews agreed to pay \$4,000.00 for each remaining unbuilt lot until Mr. Wilding had been paid in full, and the City agreed to collect this amount concurrently with the issuance of a building permit for said lots. Keith Johnson said that the obligation has been met as per the agreement, which agreement was recorded against the properties. Therefore, it is recommended that the City release the property owners from the agreement as per their request.

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager

When Recorded, Mail To:

Order No. 6-055393

RELEASE OF AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

The undersigned Corporation for and in consideration of the sum of Twenty-one Thousand Nine Hundred Fifty-nine and 06/100 Dollars (\$21,959.06) the receipt of which is hereby acknowledged, does hereby release, satisfy and discharge that certain claim of lien and agreement dated September 7, 2010 and recorded October 19, 2010 in the Office of the County Recorder of Davis County, State and Utah, in Book 5133, Page 251, as Instrument No. 2560350, against the following described in real property in Davis County, Utah:

- 08-356-0306 All of Lot 306, Farmington Creek Estates Phase III PUD. Contains 0.3301 Acres
- 08-356-0308 All of Lot 308, Farmington Creek Estates Phase III PUD. Contains 0.2944 Acres
- 08-356-0309 All of Lot 309, Farmington Creek Estates Phase III PUD. Contains 0.2818 Acres
- 08-356-0310 All of Lot 310, Farmington Creek Estates Phase III PUD. Contains 0.2835 Acres
- 08-356-0312 All of Lot 312, Farmington Creek Estates Phase III PUD. Contains 0.2899 Acres
- 08-356-0316 All of Lot 316, Farmington Creek Estates Phase III PUD. Contains 0.3758 Acres
- 08-356-0318 All of Lot 318, Farmington Creek Estates Phase III PUD. Contains 0.50 Acres
- 08-356-0327 All of Lot 327, Farmington Creek Estates Phase III PUD. Contains 0.3169 Acres
- 08-356-0329 All of Lot 329, Farmington Creek Estates Phase III PUD. Contains 0.2865 Acres
- 08-356-0330 All of Lot 330, Farmington Creek Estates Phase III PUD. Contains 0.3067 Acres
- 08-356-0331 All of Lot 331, Farmington Creek Estates Phase III PUD. Contains 0.3232 Acres
- 08-356-0332 All of Lot 332, Farmington Creek Estates Phase III PUD. Contains 0.2866 Acres

IN WITNESS WHEREOF, the undersigned, Corporation has caused this document to be executed by its duly authorized officers this 30th day of May, 2013.

Farmington City

By:
Its:

STATE OF Utah)
) SS.

County of **Davis**)

The foregoing instrument was acknowledged before me this _____ day of _____ 20 13

By _____
the _____ of **Farmington City**

NOTARY PUBLIC

Commission Expires: _____

Residing at: _____

Zimbra**dpetersen@farmington.utah.gov**

Re: Release of agreement on Farmington Creek Estates

From : Keith Johnson <kjohnson@farmington.utah.gov> Mon, May 20, 2013 01:13 PM
Subject : Re: Release of agreement on Farmington Creek Estates
To : Jenny Hyatt <jhyatt@backmantitle.com>
Cc : Dave Petersen <dpetersen@farmington.utah.gov>

Jenny,

We have received the \$4000 back fro the builder of Lot 301, so we have now been paid in full. Please send release to Dave Petersen.

Thanks

Keith Johnson,
Assistant City Manager
(801)451-2383

----- Original Message -----

From: "Jenny Hyatt" <jhyatt@backmantitle.com>
To: "Keith Johnson" <kjohnson@farmington.utah.gov>
Cc: "Dave Petersen" <dpetersen@farmington.utah.gov>
Sent: Thursday, May 16, 2013 9:04:46 AM
Subject: RE: Release of agreement on Farmington Creek Estates

Dave,

Here is a corrected release of that agreement. I only showed the 5 lots you have already been paid on (306,316,309,312, and 308) and also included the 3 I have closed on this week (318,327 and 331). That leaves 4 that will still need to be released (310,329,330 and 332). 332 just went under contract, so it will be closing soon.

Let me know when you have this release signed and I'll come and grab it. Or let me know if you have any issues with how I prepared it.

Keith,

If you can also keep me updated on the refund of Lot 301, just so I know it's all complete and can have you release the final 4.

Talk to you soon!

Jenny Hyatt
Escrow Officer
Backman Title Services



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: June 10, 2013

SUBJECT: **Delegation of Authority**

RECOMMENDATION

Approve the enclosed resolution establishing the Community Development Director as the Land Use Authority to review and approve requests for the abandonment and revocation of public utility and drainage easement by owners of platted lots, and all matters related to the boundary adjustment of subdivided or unsubdivided property.

BACKGROUND

Over the last few years, boundary adjustment requests and revoking/abandoning certain easements have become routine actions for the City Council. However, sometime such actions, even though almost always approved, result in delays for property owners. Recently, the City expressed a desire to delegate this authority to city staff. The attached resolution is in response to that direction by the Council.

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager

FARMINGTON, UTAH

RESOLUTION NO. 2013 - _____

A RESOLUTION DELEGATING AUTHORITY TO THE COMMUNITY DEVELOPMENT DEPARTMENT TO REVIEW AND APPROVE OF REQUESTS REGARDING BOUNDARY ADJUSTMENTS; AND THE ABANDONMENT AND REVOCATION OF PUBLIC UTILITY AND DRAINAGE EASEMENT BY OWNERS OF PLATTED LOTS.

WHEREAS, pursuant to State Code, the City's Land Use Authority shall make determinations related to, among other things, the abandonment and revocation of public utility and drainage easements by owners of platted lots, and boundary adjustments; and

WHEREAS, in Farmington City no person, commission, or committee has been designated the Land Use Authority for such matters, therefore, these responsibilities currently rest with the City Council; and

WHEREAS, pursuant to Sections 2-01-020 and 2-04-020 of the Farmington City Municipal Code, the City Council may delegate its authority related to specific matters; and

WHEREAS, the City Council desires to appoint the Community Development Director as the Land Use Authority to review and approve requests for the abandonment and revocation of public utility and drainage easement by owners of platted lots, and all matters related to the boundary adjustment of subdivided or unsubdivided property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Farmington City, State of Utah, as follows:

Section 1. Delegation to Community Development Director. The City Council hereby establishes the Community Development Director as the Land Use Authority to review and approve requests for the abandonment and revocation of public utility and drainage easement by owners of platted lots, and all matters related to the boundary adjustment of subdivided or unsubdivided property, pursuant to State Law.

Section 2. Severability. If any section, part of 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, ON THIS 18th DAY OF JUNE, 2013.

FARMINGTON CITY

ATTEST:

Scott C. Harbertson
Mayor

Holly Gadd
City Recorder



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Holly Gadd, City Recorder
Date: June 12, 2013
Subject: **LEESE AGREEMENT WITH NATHAN CREER**

RECOMMENDATION

By minute motion, approve the attached Agreement with Nathan Creer for rental of 1.3 acre horse pasture.

BACKGROUND

In reviewing our files, it came to our attention that the rental agreement with Nathan Creer had expired in November 2010. Nathan has been very prompt in making his payments to the City. The only change to the agreement would be the term. It is proposed that it be changed to a term of up to five (5) years, with an automatic renewal each year.

Respectfully Submitted

Holly Gadd
City Recorder

Review & Concur

Dave Millheim
City Manager

LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into as of the 2nd day of July, 2013, by and between **FARMINGTON CITY**, a Utah municipal corporation, hereinafter referred to as the "Lessor," and, **NATHAN CREER**, 83 Belmont Drive, Farmington, Utah, hereinafter referred to as "Lessee."

RECITALS:

WHEREAS, Lessor is the owner of certain real property located in Davis County, State of Utah, which property is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof; and

WHEREAS, Lessee willing and desires to lease said property from the Lessor for animal grazing purposes, and Lessor is willing to lease to Lessee strictly upon the terms and conditions set forth herein below; and

WHEREAS, the parties desire to reduce their agreement to writing;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **Lease and Term.** Lessor hereby leases the subject property described on Exhibit "A" attached hereto (hereinafter referred to as the "Premises") to Lessee, and Lessee leases the Premises from Lessor for a term of up to five (5) years, with an automatic renewal each year, commencing on the date hereof, unless sooner terminated pursuant to this Agreement or by law. Upon termination of this Lease, Lessee shall immediately peaceably surrender the Premises to Lessor and shall remove all of Lessee's personal property therefrom, and repair any damage to the Premises. Should Lessee fail to remove Lessee's personal property and equipment within fifteen (15) days after surrender, the same shall be deemed abandoned and shall become the property of Lessor.

2. **Rent/Water Charges.** Lessee shall pay as rental for the Premises, the rate of \$130 per year for approximately 1.3 acres. Rent is payable in advance annually. Lessee shall also pay in advance the monthly minimum charge of \$13.50 for culinary water service.

3. **Maintenance and Use of Premises.** Lessee accepts the Premises in its present condition "as is" and agrees, upon vacating the Premises, to leave the Premises and any improvements thereon in as good a condition as when received, reasonable wear and tear excepted. Lessee shall maintain the Premises and any improvements presently located thereon in good condition. Lessee shall not suffer, permit or commit any waste or nuisance and shall not make any alterations to the Premises without the prior written consent of Lessor. Any alterations permitted shall be made at Lessee's sole expense. Lessee agrees to use the Premises solely for grazing and for

Lessee's personal agricultural activities and no other person or entity shall make any use of the Premises. No more than two (2) horses are allowed on the premises at any one time. Lessee agrees to remove horses from the pasture to allow the pasture to recover upon notice from the City for a period of time mutually acceptable to the parties.

4. **Termination.** In the event the Premises, or any portion thereof, shall be damaged or destroyed by fire, earthquake, explosion, action of the elements or other natural causes, of in the event Lessor determine that Lessor needs the Premises in connection with Lessor's activities, Lessor shall have the right to terminate this Lease at any time by serving written notice of termination upon the Lessee, which notice may be served personally or by certified mail, return receipt requested, addressed to Lessee's last known address. In the event of such termination, any rental prepaid by Lessee shall be apportioned as of the date of such termination and no further rent shall be due and owing to Lessor from Lessee thereafter. Lessee may, at his option, terminate this Lease by giving written notice of termination to Lessor, and this Lease shall terminate on the date such notice is served on Lessor. Lessor shall be served personally or by certified mail at Lessor's office. This Lease shall also be deemed to have terminated in the event Lessee shall be adjudicated bankrupt or in the event Lessee shall liquidate or have a receiver appointed to handle Lessee's properties. This Lease shall automatically terminate upon the death of Lessee during the term hereof. This Lease may be terminated at any time by mutual agreement of the parties hereto.

5. **Default.** If either party defaults in any of the covenants or agreements contained herein, the defaulting party shall pay all costs and expenses, including a reasonable attorneys fee, incurred by the other party in enforcing its rights arising under this Agreement, whether incurred through legal action or otherwise.

6. **Inspection or Testing.** Lessor may inspect and/or perform tests on the subject Premises at any time during the term of this Lease.

7. **Assignment and Subletting Prohibited.** Lessee shall not transfer, assign, mortgage or hypothecate this Lease or convey the same in whole or in part or permit the use of the Premises by any person or persons other than Lessee or sublet the Premises or any part thereof. Such prohibition on subletting shall include any assignment or subletting by operation of law.

8. **Indemnification.** Lessee hereby agrees to indemnify and hold Lessor and its officers, employees and agents and representatives harmless from any and all liability, damages, claims, and costs, including attorneys' fees, arising out of the use or occupancy of the Premises by Lessee.

9. **Miscellaneous Terms.** Any departure from the strict terms of this Lease permitted by Lessor shall in no way affect the right of Lessor thereafter to demand strict compliance with all of the terms and conditions herein. Time is of the essence in this Lease. The provisions contained in this Lease shall be binding upon the parties hereto and their respective heirs and personal representatives. This Lease 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.

“LESSOR”

FARMINGTON CITY

ATTEST:

Holly Gadd, City Recorder

By: _____
Scott C. Harbertson, Mayor

“LESSEE”

NATHAN CREER

CITY ACKNOWLEDGMENT

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On the ____ day of _____, personally appeared before me Scott C. Harbertson, who being duly sworn, did say that he is the Mayor of **FARMINGTON CITY**, a municipal corporation of the State of Utah, and that the foregoing instrument was signed in behalf of the City by authority of its governing body and said Scott C. Harbertson acknowledged to me that the City executed the same.

Notary Public

My Commission Expires:

LESSEE ACKNOWLEDGMENT

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On the ____ day of _____, personally appeared before me NATHAN CREER who being by me duly sworn did say that the within and foregoing instrument was signed by him of his own free will and choice.

Notary Public

My Commission Expires:

EXHIBIT "A"

Legal Description of Property:

That certain real property which is located in Davis County, State of Utah, which is more particularly described as Tax Parcel No. 08-077-0005 according to the records of Davis County containing approximately 1.3 acres.

CITY COUNCIL AGENDA

For Council Meeting:
June 18, 2013

S U B J E C T: Facility Use Agreement with Farmington Area Baseball League (FABL)

ACTION TO BE CONSIDERED:

1. Review the updated agreement with FABL.
2. Approve the changes and move forward with execution of the agreement.

GENERAL INFORMATION:

See enclosed staff report prepared by Neil Miller.

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
CORY R. RITZ
CINDY ROYBAL
JIM TALBOT
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Closed Meeting Staff Report

Honorable Mayor and City Council

From: Neil Miller, Parks and Recreation Director

Date: June 12, 2013

**SUBJECT: FACILITY USE AGREEMENT WITH FARMINGTON AREA
BASEBALL LEAGUE (FABL)**

RECOMENDATION

1. To have Council review the updated agreement with FABL.
2. To have Council approve the changes and move forward with execution of the agreement.

BACKGROUND

At the request of City Council, upon their review of the previous draft of the FABL Facility Use Agreement, additional changes have been made to reflect language regarding the security deposit, the lights at each park and the location and term used to describe the concession structure being used.

Additionally it was requested that the maintenance portion of the agreement should include a section in reference to the maintenance of the concessions/restroom/storage structure located at Forbush Park, not covered in the previously executed agreement. The recommended language reflects the understanding reached that the City would complete the sewer and water line, dig the footings and provide \$10,000 toward the completion. This was provided that FABL would agree to be responsible for the ongoing maintenance of the structure.

As these updates have been an ongoing effort, several drafts have been reviewed by City staff, City Council and our legal Council, Tom Godfrey. It should be noted that changes in blue have been reviewed by all parties, changes in red reflect the new changes mentioned above.

Respectfully Submitted

Neil Miller
Parks and Recreation Director

Review and Concur

Dave Millheim
City Manager

FACILITIES USE AGREEMENT

THIS AGREEMENT is made and entered into as of the _____ day of _____ by and between FARMINGTON CITY, a municipal corporation of the State of Utah, hereinafter referred to a "City" and FARMINGTON AREA BASEBALL LEAGUE, INC., a Utah non-profit corporation, hereinafter referred to as "User".

WITNESSETH RECITALS:

WHEREAS, User desires to utilize certain City property and facilities comprising the baseball diamonds, lights, ~~and~~ rest rooms and related facilities located with the Main City park located at 142 South Main Street and Shepard Lane Park located behind the Knowlton Elementary School at approximately 1059 North 700 West for the purpose of operating a supervised youth baseball league during the baseball season; and

WHEREAS, the City is willing to permit User to utilize the baseball diamonds and related facilities described above in accordance with the terms and conditions herein provided; and

WHEREAS, the parties desire to reduce their understanding and agreement to writing.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which ~~are~~ hereby acknowledged, the parties hereby agree as follows:

1. **Permit Term, Hours of Use.** During the term herein set forth, and subject to the conditions and restrictions described in this Agreement, the City hereby agrees to permit User, on a non-exclusive basis, to utilize the baseball diamonds and related facilities located at the Main City Park at 142 South Main Street, the baseball diamond and related facilities located at the Shepard Lane Park located behind Knowlton Elementary School at approximately 1059 North 700 West and the Farmington Community Arts Center located at 120 S Main beginning in April and continuing to and through July 31 of each year of the term of this Agreement, as follows:

Recreation Program: ~~The 1st of April thru July 31st of each year.~~

Main Park: 4:00 p.m. - 10:00 p.m. Monday thru Friday and
8:00 a.m. - 10:00 p.m. on 2nd and 4th Saturdays

Shepard Park 5:00 p.m. - 11:00 p.m. Monday thru Thursday
8:00 a.m. - 6:00 p.m. on Saturdays

Community Center Use of center for one day prior to the start of the FABL season to be

used for team uniform distribution.

User also agrees to provide to the Parks Superintendent, in writing (email, typed or handwritten), no later than the third working Monday in April by 5:00 p.m., all game schedules for its leagues. In addition, in the event of any and all schedule changes, User agrees to provide a list of the changes, in writing (email, typed or handwritten), to the Parks Superintendent, no later than 48 hours prior to the date being changed.

Farmington City and the User agree, on or before March 1 of each year of the term of this Agreement, to conduct an annual review meeting to discuss the previous season and review the needs for the upcoming season. A deposit balance review will also be conducted and an invoice provided to the User to replenish the deposit in the event that any amount has been deducted over the previous season. ~~It is agreed that the meeting will take place by the first week of March, prior to the upcoming season.~~

~~The term of this Agreement shall be continuous commencing on April 1, 2005, terminating on _____ unless sooner terminated as provided herein.~~

2. **Consideration.** In consideration for the use of the City's facilities, User hereby agrees to pay to the City the sum of \$12,000 for each year during the term of this Agreement. Payment shall be made on or before March 15 of each year of the term of this Agreement. The fee shall be utilized by the City to cover the administrative costs associated with User's use of the facilities. In addition, User agrees to allow the City to appoint one City representative to serve as an ex-officio member of the User's Board to represent City interests and to foster continued communication between the parties.

23. **Maintenance.** The parties hereby acknowledge that the real property comprising the baseball playing fields together with the improvements and fixtures attached thereto such as backstops, dugouts, benches, etc., are owned by the City. These facilities shall not be modified without express permission of the City. Baseball uniforms and baseball equipment such as bats, balls, masks, batting cages, and the outfield fence located at the Main City Park, etc., shall be owned by the User. During the term of this Agreement, maintenance and repair of the baseball playing fields and related facilities shall be provided as follows:

a. **The User agrees to all maintenance, repairs and cleaning of the concessions/restroom/storage structure located at Forbush Park.**

b. The City shall provide mowing and watering the lawn areas and shall provide garbage pickup from designated City receptacles (dumpsters located in parking lots.). The City agrees to provide to the User a total of 20 garbage receptacles for use throughout the season. The User agrees to pay for the damage or replacement cost on all damaged receptacles, to be deducted from the deposit. The User assumes responsibility to deliver all trash cans curbside, on the designated trash pick up day, for each location. The City

agrees to pay the cost of electricity. The City cannot and shall not be responsible for disruption of games caused by irrigation or field maintenance when User fails to submit all playing schedules by 5:00 p.m. on or before the third Monday in April.

bc. During the baseball season the User hereby agrees to furnish all labor and materials necessary to properly prepare the baseball diamonds and related facilities used by it for League play. However, the City does agree to assist User with field preparation during an organized “preparation day” jointly scheduled by the User and City.

43. Ball Diamond Lighting. The City agrees to provide field lighting acceptable to the City and pay the cost thereof for those nights approved in any agreement for special events approved by the City. Farmington City agrees to conduct a pre-season lighting review each year, with the User, no later than April 1st to determine any lights which need to be replaced or repositioned. Farmington City agrees to replace and reposition any necessary lights.

54. Supervision and Regulations. All persons utilizing the baseball facilities shall at the times specified in this Agreement be supervised by the User and responsible adults designated by the user who shall be identified upon request to the City’s personnel. The designated “responsible adult” must be either a FABL board member or league trained site supervisor over the age of 18. The User and all persons responsible for providing such supervision shall obey any reasonable directions or instructions of personnel of the City and shall comply with all applicable rules and regulations of the City, (inclusive of not permitting alcoholic beverages on City property or allowing personal vehicles to park outside of designated parking areas) where the same apply to the User and User’s activities. From time to time the User may identify a need to temporarily park on the grass, located near the shed, in order to deliver necessary supplies. In the event this need is identified, notification must be sent in writing (email, typed or handwritten) to the Parks Superintendent. For good cause, the Parks Superintendent shall have the authority to prevent vehicles from driving and parking on the grass, or may restrict such activities. If there is an instance where ~~notification was not received by the Parks Superintendent, and~~ damage is caused, the labor and replacement cost of the damaged area will be deducted from the existing deposit. All employees, supervisors, and representatives of the User shall adhere to appropriate safety and legal requirements in operating any equipment, machines or in performing any duties required of the User under this Agreement. Lights on the playing fields **at Forbush Park** shall be turned OFF by User no later than 10:00 p.m. or immediately following the conclusion of the last game and at the Main City Park and no later than 11:00 p.m. or immediately following the conclusion of the last game at the Shepard Lane Park.

65. Deposit, Damage and Cleanup. The User hereby agrees to deposit with the City the sum of \$51,000 to be utilized as a deposit to assure User’s maintenance and clean-up responsibilities under the terms of this Agreement and to insure User’s liability for any damage to City facilities. User shall pay or replenish their ~~\$51,000~~ deposit to the City ~~for garbage clean-up to be delivered to the Leisure Services Department~~ by March 15th of each year. In the event that the deposit, after deductions, goes below \$250 FABL agrees to immediately replenish the deposit back

to \$1000. The User shall assure the playing fields and related facilities are prepared, maintained and used in a safe, prudent and responsible manner and only for their usual and intended purposes, and User shall be liable for any damage (other than ordinary wear and tear) resulting to the City's property and related facilities caused by either User or by persons ~~whom for which~~ User is responsible for supervising. The User shall leave the property and facilities in a clean and orderly condition. All trash deposited on the fields as a result of User's activities shall be gathered on a daily basis by the User from the grounds and deposited in dumpsters or trash receptacles provided by the City. In the event Any garbage cleaned up by City personnel are required to collect garbage from the facilities due to User's failure to pick up garbage, -after FABL activities will have the actual costs to the City shall be thereof deducted from the \$5000 deposit to pay for such service. Such A deduction shall be based on actual time spent by City personnel, charged at the rate offrom the deposit will be the equivalent of \$20 per each man hour required that Farmington City uses to clean up or make repairs. Additionally, in the event of damage, the User agrees to pay the actual cost to repair any of to the damaged area, equipment or facility. In the event that Farmington City deems it necessary to make a deduction from the deposit for damages, repairs, or violations, it is agreed that the Parks Superintendant will notify the User when the damage is known. Any remaining portion of the deposit will ~~roll-over to the next seasons deposit~~ be refunded to FABL at the end of each season.

76. Sponsorship. The User shall not represent or imply that the City in any way sponsors or endorses the activities for which the playing fields and facilities are to be used by User.

87. Improvements and Signage. No improvements or signage shall be constructed or installed by the User on the City's property without the prior written consent of the City being first obtained. No changes in any existing improvements, other than repair and maintenance of the fields and similar activities, shall be made unless formal approval from the City is received after submission of plans and drawings in accordance with City rules and regulations. No signs shall be constructed or located on the City's property without obtaining a permit from the City prior to construction.

98. Concessions. The City hereby grants the User the non-exclusive right during the periods of baseball play specified in this Agreement to operate a concession ~~wagon stand~~ to be located ~~only at Forbush Park~~ at Shepard Lane Park upon the City's property during the hours specified in this Agreement. User hereby agrees to abide by and comply with all applicable ordinances, rules, and regulations pertaining to food handling and operations of the concession facilities including all applicable requirements of the Davis County Board of Health. The concession wagonstand shall be independent of any City operations and the City shall have no financial or legal responsibility for any actions, activities or operations of the concession wagonstand. User shall be responsible to store and maintain the concession ~~wagon stand~~ in accordance with applicable law.

109. Insurance and Indemnification

a. **Insurance.** The User shall provide and maintain, during the term of this agreement, at User's sole cost and expense, comprehensive general liability insurance coverage to insure against all claims which arise from operation or performance of the User's program and activities covered by this Agreement. The single limit coverage applying to bodily and personal injury liability or property damage shall be not less than \$1,000,000. This policy shall contain an endorsement listing the City and its officers, employees, and representatives as additional insureds. User will obtain and maintain any casualty or other insurance deemed desirable by User to protect User's equipment and property. The City shall have no liability for loss or damage to any property of the User at any time.

b. **Indemnification.** User expressly agrees to indemnify, defend, and hold the City, its officers, employees, and representatives free and harmless from and against any and all loss, liability, expense, claims, costs, suits, and damages, including attorney's fees arising out of any negligence of the City, its officers, employees, agents, and representatives in performing any of the City's obligations under this Agreement.

110. Non-Exclusive Use. Nothing herein shall prevent the City from allowing use of the City parks specified herein, the baseball diamonds and related facilities by others as determined by the City, provided that such use shall not unreasonably interfere with the use thereof by the User as permitted herein. The City and the User shall cooperate to ensure coordination and equitable use of the facilities by other persons and recreation programs.

121. Termination. Either party may terminate this agreement upon giving thirty (~~30~~60) days written notice to the other party.

132. Assignment and Amendment. No amendment or modification of this Agreement shall be of any force or effect unless set forth in writing and signed by the parties thereto. The User shall not assign, rent, trade or transfer any rights under this Agreement.

143. Entire Agreement. This Agreement between the parties hereto contains the entire understanding and agreement of the parties with respect to the subject matter herein contained and no prior or contemporaneous agreements, promises, representations, or understandings which are not contained herein with respect thereto shall be of any force or effect.

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

FARMINGTON CITY

By: _____
Scott C. Harbertson, Mayor

ATTEST:

Holly Gadd, City Recorder

FARMINGTON AREA BASEBALL LEAGUE

By: _____

Its: _____

CITY COUNCIL AGENDA

For Council Meeting:
June 18, 2013

SUBJECT: City Manager Report

1. Building Activity Report for May 2013

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

Month of May 2013	BUILDING ACTIVITY REPORT - JULY 2012 THRU JUNE 2013				
RESIDENTIAL	PERMITS THIS MONTH	DWELLING UNITS THIS MONTH	VALUATION	PERMITS YEAR TO DATE	DWELLING UNITS YEAR TO DATE
NEW CONSTRUCTION *****					
SINGLE FAMILY	16	16	\$3,757,557.00	171	171
DUPLEX	2	2	\$415,000.00	2	2
MULTIPLE DWELLING	0	0	\$0.00	3	3
OTHER RESIDENTIAL	0	0	\$0.00	65	65
SUB-TOTAL	18	18	\$4,172,557.00	241	241
REMODELS / ALTERATION / ADDITIONS *****					
BASEMENT FINISH	4		\$51,600.00	29	
CARPORT/GARAGE	1		\$11,383.00	7	
ADDITIONS/REMODELS	1		\$160,334.00	27	
SWIMMING POOLS/SPAS	0		\$0.00	3	
OTHER (waterheater,furnace,solar)	11		\$44,880.00	83	
SUB-TOTAL	17		\$268,197.00	149	
NON-RESIDENTIAL - NEW CONSTRUCTION *****					
COMMERCIAL	0		\$0.00	9	
PUBLIC/INSTITUTIONAL					
CHURCHES					
OTHERS (Warehouse)	1		\$1,178,000.00	8	
SUB-TOTAL	1		\$1,178,000.00	17	
REMODELS / ALTERATIONS / ADDITIONS - NON-RESIDENTIAL *****					
COMMERCIAL/INDUSTRIAL	6		\$1,676,000.00	55	
OFFICE	1		\$31,000.00	5	
PUBLIC/INSTITUTIONAL	0		\$0.00	2	
CHURCHES					
OTHER					
SUB-TOTAL	7		\$1,707,000.00	62	
MISCELLANEOUS - NON-RESIDENTIAL *****					
Signs, Ftgs & Fnd/Awnings	4		\$44,300.00	29	
SUB-TOTAL	4		\$44,300.00	29	
TOTALS	47	18	\$7,370,054.00	498	241

CITY COUNCIL AGENDA

For Council Meeting:
June 18, 2013

SUBJECT: Mayor Harbertson & City Council Reports

1. Letter from Susan Hamblin

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