

**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the Trap Neuter Return program and get an update from the Communications Committee. 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, August 19, 2014, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

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

The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

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

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

7:05 Executive Summaries for Planning Commission held July 29, 2014 and August 7, 2014

### **PUBLIC HEARINGS:**

7:10 Local Consent for SteelFist Fight Night LLC Event Permit "Temporary Beer"

### **PRESENTATION OF PETITIONS AND REQUESTS:**

7:20 Final Plat for the Bell Estates First Amended Conservation Subdivision

### **SUMMARY ACTION:**

7:30 Minute Motion Approving Summary Action List

1. Residential Fire Sprinkler Ordinance Modification
2. Surplus Property – Three Vehicles
3. Approval of Minutes from August 5, 2014

### **GOVERNING BODY REPORTS:**

7:35 City Manager Report

1. Police and Fire Monthly Activity Reports for July

2. UTA Shuttle
3. Country Lane Open Space

7:40 Mayor Talbot & City Council Reports

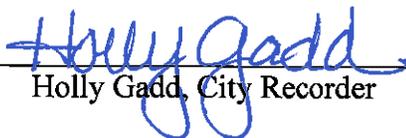
**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session for property acquisition.

DATED this 14th day of August, 2014.

**FARMINGTON CITY CORPORATION**

By:  \_\_\_\_\_  
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:  
August 19, 2014

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

It is requested that City Councilmember Doug Anderson give the invocation/opening comments to the meeting and it is requested that City Councilmember John Bilton 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:  
August 19, 2014

**S U B J E C T: Executive Summaries for Planning Commission held July 29, 2014 and August 7, 2014**

**ACTION TO BE CONSIDERED:**

None

**GENERAL INFORMATION:**

See enclosed staff reports prepared by Eric Anderson.

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

# FARMINGTON CITY



H. JAMES TALBOT  
MAYOR

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

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council

From: Eric Anderson, Associate Planner

Date: August 11, 2014

SUBJECT: EXECUTIVE SUMMARY FOR PLANNING COMMISSION HELD ON July 29, 2014

### RECOMMENDATION

No action required.

### BACKGROUND

The following is a summary of Planning Commission review and action on August 7, 2014 [note: six commissioners attended the meeting—Chair Brett Anderson, Mack McDonald, Rebecca Wayment, Kent Hinckley, and alternate commissioner Karolyn Lehn; excused commissioners were Kris Kaufmann and Michael Nilson.

Item #1 - Russell Wilson/Symphony Homes -Applicant is requesting Preliminary Plat approval for the proposed Eastridge Cove Conservation Subdivision consisting of 13 lots on 4.785 acres located at approximately 1470 South and 200 East in an LR Zone. (S-3-14)

*This was the only item reviewed at this meeting. Because of a change in meeting date, and staff's failure to properly post this change, this special meeting was convened to accommodate Symphony Homes' request.*

*Vote: Approved 5-0*

Respectfully Submitted

Eric Anderson  
Associate Planner

Review & Concur

Dave Millheim  
City Manager



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

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

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council  
From: Eric Anderson, Associate Planner  
Date: August 8, 2014  
SUBJECT: EXECUTIVE SUMMARY FOR PLANNING COMMISSION HELD ON  
AUGUST 7, 2014

### RECOMMENDATION

No action required.

### BACKGROUND

The following is a summary of Planning Commission review and action on August 7, 2014 [note: six commissioners attended the meeting—Acting Chair Mack McDonald, Rebecca Wayment, Kris Kaufmann, Heather Barnum, Kent Hinckley, and alternate commissioner Karolyn Lehn; excused commissioners were Brett Anderson and Michael Nilson.

Item #3 – Jared Darger (Public Hearing) – Applicant is requesting a recommendation for a zone change on property located at 1725 W. 450 N. from A (Agriculture) to AE (Agriculture Estates) for 8.89 acres. (Z-1-14)

*Under most circumstances, a property rezone occurs simultaneously with the subdivision application approval process. Because this application will be grandfathered in under the current Chapter 12 of the Zoning Ordinance (see City Council minutes from 8-5-14) the Planning Commission decided to table this request until the subdivision application is before them. This will enable them to see a concrete proposal before granting the rezone.*

*Vote: 6-0*

Item #4 – Phil Holland (Public Hearing) – Applicant is requesting a recommendation for a zone change on property located at 86 W. 1600 S. from A (Agriculture) to LR (Large Residential) for approximately 5 acres. (Z-2-14)

*While this item was very similar to Item 3, the main difference is that the applicant will not be able to develop a conservation subdivision under the old Chapter 12 and due to pending legislation will have to wait to submit a*

*subdivision application until the ordinance amendment is approved. Due to this, the Planning Commission felt that it was fair to recommend this rezone for approval based on its consistency with both the general plan and the zoning for the surrounding neighborhoods. Voted to recommend this item for approval as written in the staff report.*

*Vote: 4-2 with Rebecca Wayment and Heather Barnum being the dissenting votes. Note: their dissent was based on their desire to see a formal plan (as opposed to a concept plan) for the subdivision before granting rezone approval.*

Item #5 – Farmington City (Public Hearing) – Applicant is requesting a recommendation to amend Chapter 18 of the Zoning Ordinance regarding the Regulating Plan. (ZT-7-14)

*The Planning Commission voted to recommend this item for approval with the added condition that staff meet with the affected property owner prior to City Council consideration.*

*Vote: 6-0*

Item #6 – Todd Gibbs (Public Hearing) – Applicant is requesting a recommendation to amend Chapter 15 of the Zoning Ordinance regarding allowed uses in the BR Zone. (ZT-8-14)

*The Planning Commission was split on this item, as three of the commissioners felt that ATV rentals was a good use to be on Main Street while others felt that it might be a better fit in other parts of the city. The larger question was not so much this application in particular, but the possibility that other applications within the BR zone in the future may not be as good of a fit. There was a tied vote on a recommendation for denial, then there was a second tied vote on a recommendation for tabling, and due to the Planning Commission by-laws, two tied votes results in an automatic continuance. This means that this item will be continued at the August 21<sup>st</sup> Planning Commission.*

*Vote: 3-3 and 3-3 respectively.*

Item #7 – Farmington City (Public Hearing) – Applicant is requesting a recommendation to amend Chapters 10, 11, 12, and 28 of the Zoning Ordinance regarding Conservation Subdivisions.

*This item has been on the agenda, both as a discussion item and as an agenda item, several times now. The Planning Commission has given staff a lot of good direction and has thoroughly vetted the changes to the Zoning Ordinance and the possible implications therein. The zone text change will be complete for the next Planning Commission as there were still a handful of minor changes requested, including the complete removal of the open space waiver option. At the next Planning Commission, staff will have the completed zone text amendment prepared for Planning Commission's final review and recommendation for approval. The Planning Commission voted to table this item.*

*Vote: 6-0.*

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "Eric Anderson", with a long, sweeping underline.

Eric Anderson  
Associate Planner

Review & Concur

A handwritten signature in black ink, appearing to read "Dave Millheim", with a long, sweeping underline.

Dave Millheim  
City Manager

## CITY COUNCIL AGENDA

For Council Meeting:  
August 19, 2014

**PUBLIC HEARING: Local Consent for SteelFist Fight Night LLC Event Permit  
“Temporary Beer”**

### **ACTION TO BE CONSIDERED:**

1. Hold the public hearing.
2. Approve the Local Consent forms for the State of Utah Event Permit  
“Temporary Beer” for SteelFist Fight Night LLC.

### **GENERAL INFORMATION:**

See enclosed staff report prepared by Ken Klinker.

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



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

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

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council

From: Ken Klinker, Planning Department

Date: July 28, 2014

SUBJECT: **Local Consent For SteelFist Fight Night LLC Event Permit  
“Temporary Beer”**

### RECOMMENDATION

1. Hold a Public Hearing as Required by City Code.
2. Approve the Local Consent forms for the State of Utah Event Permit “Temporary Beer” for SteelFist Fight Night LLC.

### BACKGROUND

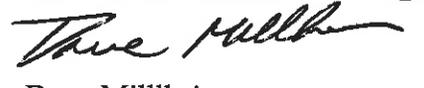
SteelFist Fight Night LLC is applying to the State of Utah for an Event Permit “Temporary Beer” liquor license to allow them to sell beer at the Davis County Fairgrounds during a mixed martial arts event they will hold there on October 4, 2014. In order to receive this license, they are required to get “Local Consent” from the local community. They have submitted the form for local consent which will be attached to their application to the state if approved by the Council.

Farmington City Ordinance Section 6-5-160 Processing of Application; Local Consent, requires a request in writing, a copy of their Farmington Business License, evidence of proximity to any school, church, public library, playground or park, and a floor plan showing where they will keep, store and sell liquor. The required information has been provided.

Respectfully submitted,

  
Ken Klinker  
Planning Department

Review and Concurrence

  
Dave Millheim  
City Manager



To whom it may concern,

SteelFist Fight Night is again applying for a special events beer permit for Saturday October 4<sup>th</sup> 2014.

We feel we have proven that after 3 events at Legacy Event Center in Farmington Utah with no incidents that we are a credible business with more than ample security and should be able to carry such a permit and remove the burden from Davis County.

It makes no sense to have them deal with the headache of carrying such a permit when the end result is the same customers are able to purchase a beer beverage.

We were approved with no issues of & held the permit in June 2013. Then were denied the permit saying it didn't meet "community standards" & Davis county has stepped in & held the permit (April & July 2014) again with no incidents.

We are following any and all guidelines set by the DABC we are using areas that are confined and regulated with security staff in place.

For those reasons we are confused as to what changed from June 2013 to April 2014? But none the less we feel we are good for your local businesses in the area drawing a crowd of 2000+ to the venue and city where many of our fans are families use the local restaurants & gas stations.

SteelFist Fight Night is the most active MMA promotion in the state of Utah and is fully regulated by the state ran Utah athletic commission we have never been fined or warned for any wrongful doing in 26 shows.

Please consider learning more about the sport as we are no different than any regulated sporting event I has personally witnessed more abrupt fans at a Utah Jazz game people love their sport no matter what it is and emotions will always be involved but Mixed Martial Arts is largely about respect for the opponent and team you are going up against.

Thank You

CEO

Kevin Patton

801-637-7063

New  
 Renewal

FARMINGTON CITY  
 160 S. Main, P.O. Box 160  
 Farmington, UT 84025  
 801-451-2383



**SINGLE EVENT BEER PERMIT APPLICATION**

(Please print)

Event of Business: Steel Fist Fight Night

Business Address (Location & Mailing): 11874 S. London Dr.

1. Have you ever been denied a license to sell or distribute alcoholic beverages by any federal, state, county, city or other local government entity? If yes, please provide all pertinent information relating thereto.

Yes, Farmington city for our July 19th show

2. If the applicant is a partnership, list the names and addresses of all partners. If the applicant is a corporation, list the names and addresses of all officers and directors.

Name	Address
<u>Kevin Patton</u>	<u>11874 S. London Dr.</u>
<u>Pat Patton</u>	<u>11874 S. London Dr.</u>
<u>Toy Speer</u>	<u>1244 E. Southwestern Ave Box 708158 Sandy UT 84070</u>

3. Please include the following with your application:

- (a) A description of the location of the single event, including floor depiction of the consumption area and area where the applicant proposes to keep, store, and sell beer
- (b) Evidence of proximity to any school, church, public library, playground, or park
- (c) A statement of the purpose of the association, corporation, club, or political organization or its local chapter, or other local unit

- (d) A signed consent form stating that authorized representatives of the City, including any City law enforcement agency, will have unrestricted right to enter the premises during the event.
- (e) Proper verification evidencing that the person signing the application is authorized to act on behalf of the association, corporation, church, or political organization conducting the single event.
- (f) \$300.00 License Fee.

The undersigned hereby certifies that the above information is true and correct and that the undersigned has full authority to represent the owner(s) of the business in making this application. The undersigned further certifies and swears under oath that the applicant has read, understands, and has complied with all requirements applicable to the applicant under the Utah Liquor Control Act and the requirements of Title 6 of the Farmington City Ordinances.



Signature:

Please contact Farmington City Hall if you would like a copy of the Business Regulations.

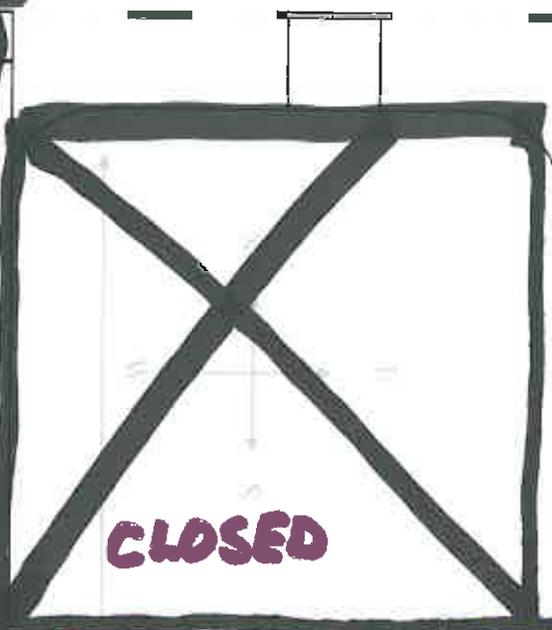
FOR OFFICE USE ONLY			
Date Received	7-28-14	Receipt #	License #
Approved By		Date	
Has Inspection Required		Yes	No



Home of the Del Norte County Fair!

DRAFT BEER STATION

BEER STATION

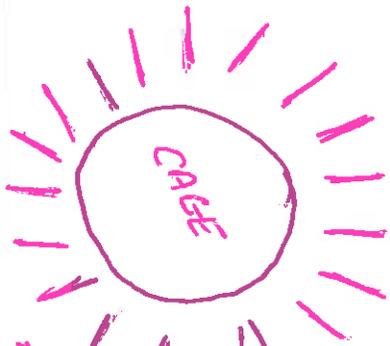


CLOSED

BLEACHERS

SECURITY GATE

Arena



VIP TABLES & CHAIRS



BEER STATION  
Permanent Seating

Roll-up seating available: 632 seats on table each side.

ADMISSION  
CROWD

Portal #3

96 FT

25 FT

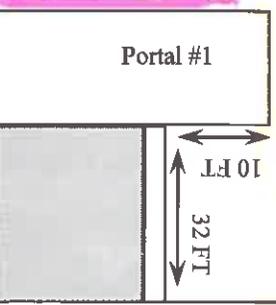
CLOSED

Portal #2  
Crow's Nest

96 FT

25 FT

Portal #1



CAN BEER STATION

5-6 power outlets located on each stairway wall.



To whom it may concern:

Authorized representatives of Farmington City, including any City Law enforcement agency, will have unrestricted right to enter the premises during the event held on *SATURDAY / OCTOBER 4<sup>th</sup> 2014*

Thank you

A handwritten signature in black ink, appearing to read "Troy Speirs", is written over a faint, large watermark of the "STEEL FIST" logo.

Troy Speirs

801-738-2089

troy@steelfistfight.com

FIGHT NIGHT

**EVENT PERMIT**  
**"TEMPORARY BEER"**  
**Local Consent**

**PURPOSE:** Local business licensing authority provides written consent to the Alcoholic Beverage Control Commission to issue an event permit to an organization for the purposes of storage, sale, offer for sale, furnish, or allow the consumption of an alcoholic product on the event premises

**AUTHORITY:** Utah Code 32B-9-201

Farmington City,  City  Town  County  
Local business license authority

hereby grants its consent to the issuance of a single event permit license to:

Applicant Entity/Organization: STEEL FIST FIGHT NIGHT

Event location address: 151 S. 1100W Farmington Utah 84625  
street city state zip

On the 4<sup>th</sup> day(s) of OCTOBER, 2014  
date month year

during the hours of 4<sup>pm</sup> - 12<sup>pm</sup>, pursuant to the provision of Utah Code 32B-9.  
defined hours from - to

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

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

\_\_\_\_\_  
Date

This is a suggested format. A locally produced city, town, or county form is acceptable. Local consent may be faxed to the DABC at 801-977-6889 or mailed to: Department of Alcoholic Beverage Control, PO Box 30408, Salt Lake City, UT 84130-0408  
Single Event Local Consent (02/2012)

CITY COUNCIL AGENDA

For Council Meeting:  
August 19, 2014

**S U B J E C T: Final Plat for the Bell Estates First Amended Conservation Subdivision**

**ACTION TO BE CONSIDERED:**

See staff report for recommendation.

**GENERAL INFORMATION:**

See enclosed staff report prepared by Eric Anderson.

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



# FARMINGTON CITY

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

## City Council Staff Report

To: Honorable Mayor and City Council  
From: Eric Anderson, Associate City Planner  
Date: August 8, 2014  
SUBJECT: **FINAL PLAT FOR THE BELL ESTATES FIRST AMENDED CONSERVATION SUBDIVISION**

### RECOMMENDATION

Move that the City Council approve the proposed Final Plat for the Bell Estates First Amended Conservation Subdivision, subject to all applicable Farmington City ordinances and development standards and the following conditions:

1. The City Manager has determined just compensation for the waiver of the 14,484 s.f. of open space to be \$9,750, and the City Council approves the waiver to be paid prior to final plat recordation;
2. There is an agreement recorded with the Final Plat that vacates the ROW and Easement and a note is placed on the Final Plat referring to said agreement prior to recordation.

### Findings for Approval:

1. The proposed subdivision is in substantial compliance with all subdivision and zoning requirements for final plat approval.
2. The Davis County School District has no use for the right-of-way as they plan to build the school in the northwest corner of the property in a land-swap with Fieldstone Homes as part of the Farmington Park Subdivision. Access to the elementary will be from 1100 West off of Glover Lane.

### BACKGROUND

The applicant, Jerry Preston, is requesting final plat approval for a 2-lot conservation subdivision on property located at 744 S Country Lane. This parcel is currently Lot 1 of the Bell Estates Subdivision. The underlying zone for this property is an AE zone, on which the developer is proposing a conservation subdivision which allows smaller lot sizes with an open space provision.

There is currently a 55' Public ROW and Easement across the north side of the property. This ROW was intended for a road to the west when the property develops in the future. Davis School District has purchased the property to the west for the purpose of constructing an elementary school. The access to the elementary school will be from a different direction through a road that has already been stubbed to the property. An agreement has been recorded to provide for all easements and the access road to be

built when the school district is ready. Therefore, the developer is asking that the ROW be vacated on this property. There has been concern raised that if, for some reason, the plans for the school fall through and the property to the West is developed as residential, there may be need for this road. It was the recommendation of the City's Development Review Committee (DRC) to keep the ROW in place until the school is built. However, with the Farmington Park Subdivision receiving preliminary plat approval and the proposed land swap between Davis County School District and Fieldstone Homes moving the school site to the northwest corner, the ROW in question will no longer be needed, even if the school was not to be built. Therefore, the developer requested that the ROW be vacated by the City on this property and the City Council approved this vacation on June 17. Because of this change, the applicant is now ready to move forward on Final Plat, which is before you tonight.

The yield plan shows that 2 lots can be constructed. The AE zone requires a minimum lot size of 1/2 acre. A minimum lot size of 10,000 s.f. can be allowed in a conservation subdivision with a set-aside of 25% of the total area for open space. The developer is requesting a waiver of the open space provision, which would be 25% or .33 acres (14,484 s.f.), in exchange for just compensation paid to the City. The City Manager and applicant have negotiated a price for the open-space waiver to be \$9,750; this amount will need to be approved by the City Council and paid prior to recordation of the final plat.

#### **SUPPLEMENTAL INFORMATION**

1. Vicinity map
2. Bell Estates First Amended Conservation Subdivision Final Plat
3. Bell Estates Subdivision Plat
4. Farmington Park Preliminary Plat

Respectfully Submitted



Eric Anderson  
Associate City Planner

Concur



Dave Millheim  
City Manager





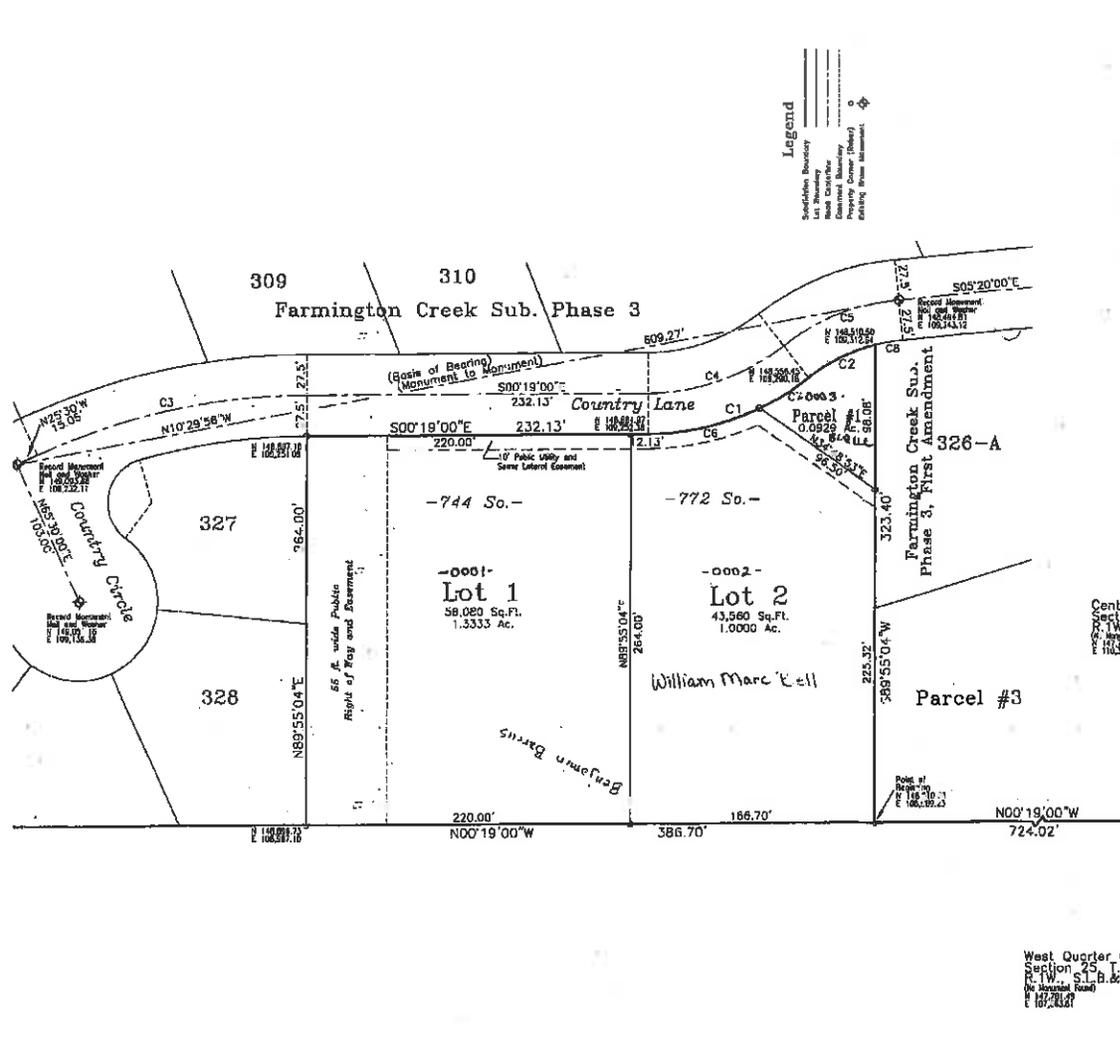
PREFIX  
08-472  
LAST #  
0003

SCALE:  
1" = 60'

DEVELOPMENT: BELL ESTATES SUBDIVISION  
CITY: FARMINGTON  
LOTS: 1 THRU 2 & PARCEL #1

NW 1/4 SEC. 25, T.3N & 1W  
S.L.M. DAVIS COUNTY, UTAH  
ALL OF PARCEL #4 FARMINGTON CREEK  
PH. III, PUD FIRST AMD. PLAT  
FILE #6019  
R. 07-06-10

**Bell Estates Subdivision**  
~~Planned Unit Development~~  
Including the former Parcel #4 of Farmington Creek Estates Phase III, First Amended Plat  
Being a Part of the NW 1/4 of Section 25, T.3N., S.L.B. & M.,  
Farmington City, Davis County, Utah



**Curve Information**

Curve	Radius	Angle	Length	Chord	Bearing
C1	177.50'	37°45'30"	117.00'	111.74'	S70°05'41"E
C2	247.10'	47°20'00"	164.70'	152.64'	S71°24'30"E
C3	374.40'	58°05'00"	242.00'	224.17'	S72°47'12"E
C4	500.00'	68°30'00"	324.00'	300.00'	S74°00'00"E
C5	625.00'	77°15'00"	396.00'	367.50'	S75°15'00"E
C6	750.00'	85°45'00"	468.00'	435.00'	S76°30'00"E
C7	875.00'	94°15'00"	540.00'	502.50'	S77°45'00"E
C8	1000.00'	102°45'00"	612.00'	570.00'	S79°00'00"E
C9	1125.00'	111°15'00"	684.00'	637.50'	S80°15'00"E
C10	1250.00'	119°45'00"	756.00'	705.00'	S81°30'00"E
C11	1375.00'	128°15'00"	828.00'	772.50'	S82°45'00"E
C12	1500.00'	136°45'00"	900.00'	840.00'	S84°00'00"E
C13	1625.00'	145°15'00"	972.00'	907.50'	S85°15'00"E
C14	1750.00'	153°45'00"	1044.00'	975.00'	S86°30'00"E
C15	1875.00'	162°15'00"	1116.00'	1042.50'	S87°45'00"E
C16	2000.00'	170°45'00"	1188.00'	1110.00'	S89°00'00"E
C17	2125.00'	179°15'00"	1260.00'	1177.50'	S90°15'00"E
C18	2250.00'	187°45'00"	1332.00'	1245.00'	S91°30'00"E
C19	2375.00'	196°15'00"	1404.00'	1312.50'	S92°45'00"E
C20	2500.00'	204°45'00"	1476.00'	1380.00'	S94°00'00"E
C21	2625.00'	213°15'00"	1548.00'	1447.50'	S95°15'00"E
C22	2750.00'	221°45'00"	1620.00'	1515.00'	S96°30'00"E
C23	2875.00'	230°15'00"	1692.00'	1582.50'	S97°45'00"E
C24	3000.00'	238°45'00"	1764.00'	1650.00'	S99°00'00"E
C25	3125.00'	247°15'00"	1836.00'	1717.50'	S100°15'00"E
C26	3250.00'	255°45'00"	1908.00'	1785.00'	S101°30'00"E
C27	3375.00'	264°15'00"	1980.00'	1852.50'	S102°45'00"E
C28	3500.00'	272°45'00"	2052.00'	1920.00'	S104°00'00"E
C29	3625.00'	281°15'00"	2124.00'	1987.50'	S105°15'00"E
C30	3750.00'	289°45'00"	2196.00'	2055.00'	S106°30'00"E
C31	3875.00'	298°15'00"	2268.00'	2122.50'	S107°45'00"E
C32	4000.00'	306°45'00"	2340.00'	2190.00'	S109°00'00"E
C33	4125.00'	315°15'00"	2412.00'	2257.50'	S110°15'00"E
C34	4250.00'	323°45'00"	2484.00'	2325.00'	S111°30'00"E
C35	4375.00'	332°15'00"	2556.00'	2392.50'	S112°45'00"E
C36	4500.00'	340°45'00"	2628.00'	2460.00'	S114°00'00"E
C37	4625.00'	349°15'00"	2700.00'	2527.50'	S115°15'00"E
C38	4750.00'	357°45'00"	2772.00'	2595.00'	S116°30'00"E
C39	4875.00'	366°15'00"	2844.00'	2662.50'	S117°45'00"E
C40	5000.00'	374°45'00"	2916.00'	2730.00'	S119°00'00"E
C41	5125.00'	383°15'00"	2988.00'	2797.50'	S120°15'00"E
C42	5250.00'	391°45'00"	3060.00'	2865.00'	S121°30'00"E
C43	5375.00'	400°15'00"	3132.00'	2932.50'	S122°45'00"E
C44	5500.00'	408°45'00"	3204.00'	3000.00'	S124°00'00"E
C45	5625.00'	417°15'00"	3276.00'	3067.50'	S125°15'00"E
C46	5750.00'	425°45'00"	3348.00'	3135.00'	S126°30'00"E
C47	5875.00'	434°15'00"	3420.00'	3202.50'	S127°45'00"E
C48	6000.00'	442°45'00"	3492.00'	3270.00'	S129°00'00"E
C49	6125.00'	451°15'00"	3564.00'	3337.50'	S130°15'00"E
C50	6250.00'	459°45'00"	3636.00'	3405.00'	S131°30'00"E
C51	6375.00'	468°15'00"	3708.00'	3472.50'	S132°45'00"E
C52	6500.00'	476°45'00"	3780.00'	3540.00'	S134°00'00"E
C53	6625.00'	485°15'00"	3852.00'	3607.50'	S135°15'00"E
C54	6750.00'	493°45'00"	3924.00'	3675.00'	S136°30'00"E
C55	6875.00'	502°15'00"	3996.00'	3742.50'	S137°45'00"E
C56	7000.00'	510°45'00"	4068.00'	3810.00'	S139°00'00"E
C57	7125.00'	519°15'00"	4140.00'	3877.50'	S140°15'00"E
C58	7250.00'	527°45'00"	4212.00'	3945.00'	S141°30'00"E
C59	7375.00'	536°15'00"	4284.00'	4012.50'	S142°45'00"E
C60	7500.00'	544°45'00"	4356.00'	4080.00'	S144°00'00"E
C61	7625.00'	553°15'00"	4428.00'	4147.50'	S145°15'00"E
C62	7750.00'	561°45'00"	4500.00'	4215.00'	S146°30'00"E
C63	7875.00'	570°15'00"	4572.00'	4282.50'	S147°45'00"E
C64	8000.00'	578°45'00"	4644.00'	4350.00'	S149°00'00"E
C65	8125.00'	587°15'00"	4716.00'	4417.50'	S150°15'00"E
C66	8250.00'	595°45'00"	4788.00'	4485.00'	S151°30'00"E
C67	8375.00'	604°15'00"	4860.00'	4552.50'	S152°45'00"E
C68	8500.00'	612°45'00"	4932.00'	4620.00'	S154°00'00"E
C69	8625.00'	621°15'00"	5004.00'	4687.50'	S155°15'00"E
C70	8750.00'	629°45'00"	5076.00'	4755.00'	S156°30'00"E
C71	8875.00'	638°15'00"	5148.00'	4822.50'	S157°45'00"E
C72	9000.00'	646°45'00"	5220.00'	4890.00'	S159°00'00"E
C73	9125.00'	655°15'00"	5292.00'	4957.50'	S160°15'00"E
C74	9250.00'	663°45'00"	5364.00'	5025.00'	S161°30'00"E
C75	9375.00'	672°15'00"	5436.00'	5092.50'	S162°45'00"E
C76	9500.00'	680°45'00"	5508.00'	5160.00'	S164°00'00"E
C77	9625.00'	689°15'00"	5580.00'	5227.50'	S165°15'00"E
C78	9750.00'	697°45'00"	5652.00'	5295.00'	S166°30'00"E
C79	9875.00'	706°15'00"	5724.00'	5362.50'	S167°45'00"E
C80	10000.00'	714°45'00"	5796.00'	5430.00'	S169°00'00"E
C81	10125.00'	723°15'00"	5868.00'	5497.50'	S170°15'00"E
C82	10250.00'	731°45'00"	5940.00'	5565.00'	S171°30'00"E
C83	10375.00'	740°15'00"	6012.00'	5632.50'	S172°45'00"E
C84	10500.00'	748°45'00"	6084.00'	5700.00'	S174°00'00"E
C85	10625.00'	757°15'00"	6156.00'	5767.50'	S175°15'00"E
C86	10750.00'	765°45'00"	6228.00'	5835.00'	S176°30'00"E
C87	10875.00'	774°15'00"	6300.00'	5902.50'	S177°45'00"E
C88	11000.00'	782°45'00"	6372.00'	5970.00'	S179°00'00"E
C89	11125.00'	791°15'00"	6444.00'	6037.50'	S180°15'00"E
C90	11250.00'	799°45'00"	6516.00'	6105.00'	S181°30'00"E
C91	11375.00'	808°15'00"	6588.00'	6172.50'	S182°45'00"E
C92	11500.00'	816°45'00"	6660.00'	6240.00'	S184°00'00"E
C93	11625.00'	825°15'00"	6732.00'	6307.50'	S185°15'00"E
C94	11750.00'	833°45'00"	6804.00'	6375.00'	S186°30'00"E
C95	11875.00'	842°15'00"	6876.00'	6442.50'	S187°45'00"E
C96	12000.00'	850°45'00"	6948.00'	6510.00'	S189°00'00"E
C97	12125.00'	859°15'00"	7020.00'	6577.50'	S190°15'00"E
C98	12250.00'	867°45'00"	7092.00'	6645.00'	S191°30'00"E
C99	12375.00'	876°15'00"	7164.00'	6712.50'	S192°45'00"E
C100	12500.00'	884°45'00"	7236.00'	6780.00'	S194°00'00"E
C101	12625.00'	893°15'00"	7308.00'	6847.50'	S195°15'00"E
C102	12750.00'	901°45'00"	7380.00'	6915.00'	S196°30'00"E
C103	12875.00'	910°15'00"	7452.00'	6982.50'	S197°45'00"E
C104	13000.00'	918°45'00"	7524.00'	7050.00'	S199°00'00"E
C105	13125.00'	927°15'00"	7596.00'	7117.50'	S200°15'00"E
C106	13250.00'	935°45'00"	7668.00'	7185.00'	S201°30'00"E
C107	13375.00'	944°15'00"	7740.00'	7252.50'	S202°45'00"E
C108	13500.00'	952°45'00"	7812.00'	7320.00'	S204°00'00"E
C109	13625.00'	961°15'00"	7884.00'	7387.50'	S205°15'00"E
C110	13750.00'	969°45'00"	7956.00'	7455.00'	S206°30'00"E
C111	13875.00'	978°15'00"	8028.00'	7522.50'	S207°45'00"E
C112	14000.00'	986°45'00"	8100.00'	7590.00'	S209°00'00"E
C113	14125.00'	995°15'00"	8172.00'	7657.50'	S210°15'00"E
C114	14250.00'	1003°45'00"	8244.00'	7725.00'	S211°30'00"E
C115	14375.00'	1012°15'00"	8316.00'	7792.50'	S212°45'00"E
C116	14500.00'	1020°45'00"	8388.00'	7860.00'	S214°00'00"E
C117	14625.00'	1029°15'00"	8460.00'	7927.50'	S215°15'00"E
C118	14750.00'	1037°45'00"	8532.00'	7995.00'	S216°30'00"E
C119	14875.00'	1046°15'00"	8604.00'	8062.50'	S217°45'00"E
C120	15000.00'	1054°45'00"	8676.00'	8130.00'	S219°00'00"E
C121	15125.00'	1063°15'00"	8748.00'	8197.50'	S220°15'00"E
C122	15250.00'	1071°45'00"	8820.00'	8265.00'	S221°30'00"E
C123	15375.00'	1080°15'00"	8892.00'	8332.50'	S222°45'00"E
C124	15500.00'	1088°45'00"	8964.00'	8400.00'	S224°00'00"E
C125	15625.00'	1097°15'00"	9036.00'	8467.50'	S225°15'00"E
C126	15750.00'	1105°45'00"	9108.00'	8535.00'	S226°30'00"E
C127	15875.00'	1114°15'00"	9180.00'	8602.50'	S227°45'00"E
C128	16000.00'	1122°45'00"	9252.00'	8670.00'	S229°00'00"E
C129	16125.00'	1131°15'00"	9324.00'	8737.50'	S230°15'00"E
C130	16250.00'	1139°45'00"	9396.00'	8805.00'	S231°30'00"E
C131	16375.00'	1148°15'00"	9468.00'	8872.50'	S232°45'00"E
C132	16500.00'	1156°45'00"	9540.00'	8940.00'	S234°00'00"E
C133	16625.00'	1165°15'00"	9612.00'	9007.50'	S235°15'00"E
C134	16750.00'	1173°45'00"	9684.00'	9075.00'	S236°30'00"E
C135	16875.00'	1182°15'00"	9756.00'	9142.50'	S237°45'



## CITY COUNCIL AGENDA

For Council Meeting:  
August 19, 2014

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

1. Residential Fire Sprinkler Ordinance Modification
2. Surplus Property – Three Vehicles
3. Approval of Minutes from August 5, 2014

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

## CITY COUNCIL STAFF REPORT

To: Mayor and City Council

From: Paul Hayward, Fire Marshal

Date: August 12, 2014

Subject: Residential Fire Sprinkler Ordinance Modification

### RECOMMENDATION

Approve proposed modifications to existing Fire Sprinkler Ordinance so the requirement is voluntary and no longer mandatory and to provide documentation required to affect modifications to State Law regarding such ordinance. (The technical requirements for installing such systems will remain in place.) The modification is simple as shown in the attachment.

### BACKGROUND

The existing Fire Sprinkler Ordinance requires a system be installed in a new home that meets any of four criteria. It has been determined that a voluntary installation is preferred, rather than making it mandatory. It is necessary to retain the technical parts of the ordinance so that when any system is installed it meets national standards for design and performance.

### FUNDING

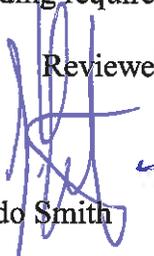
The only funding required is for the Fire Marshal to separately prepare paperwork, attend the required various hearings, and track the progress of the modification until it is approved by the State Legislature. The funding required typically would range from \$1,000 to \$2,600.

Respectfully Submitted,

Reviewed & Concur



Paul Hayward



Guido Smith



Dave Millheim

### EXISTING AMENDMENT

#### 15A-4-203 Amendments to IRC applicable to City of Farmington.

The following amendments are adopted as amendments to the IRC for the City of Farmington:

(1) In IRC, R324 Automatic Sprinkler Systems, new IRC, Sections R324.1 and R324.2 are added as follows: "R324.1 When required. An automatic sprinkler system shall be installed throughout every dwelling in accordance with NFPA 13D, when any of the following conditions are present:

1. the structure is over two stories high, as defined by the building code;
2. the nearest point of structure is more than 150 feet from the public way;
3. the total floor area of all stories is over 5,000 square feet (excluding from the calculation the area of the basement and/or garage); or
4. the structure is located on a street constructed after March 1, 2000 that has a gradient over 12% and, during fire department response, access to the structure will be gained by using such street. (If the access is intended to be from a direction where the steep gradient is not used, as determined by the Chief, this criteria shall not apply).

R324.2 Installation requirements and standards. Such sprinkler system shall be installed in basements, but need not be installed in garages, under eaves or in enclosed attic spaces, unless required by the Chief. Such system shall be installed in accordance with NFPA 13D."

### PROPOSED CHANGES TO AMENDMENT IN LEGISLATIVE FORMAT

#### 15A-4-203 Amendments to IRC applicable to City of Farmington.

The following amendments are adopted as amendments to the IRC for the City of Farmington:

(1) In IRC, R324 Automatic Sprinkler Systems, new IRC, Sections R324.1 and R324.2 are added as follows: "R324.1 ~~When required.~~ An automatic sprinkler system ~~shall~~ may be installed throughout ~~every~~ any dwelling in accordance with NFPA 13D, ~~when any of the following conditions are present:~~

- ~~1. the structure is over two stories high, as defined by the building code;~~
- ~~2. the nearest point of structure is more than 150 feet from the public way;~~
- ~~3. the total floor area of all stories is over 5,000 square feet (excluding from the calculation the area of the basement and/or garage); or~~
- ~~4. the structure is located on a street constructed after March 1, 2000 that has a gradient over 12% and, during fire department response, access to the structure will be gained by using such street. (If the access is intended to be from a direction where the steep gradient is not used, as determined by the Chief, this criteria shall not apply).~~

R324.2 Installation requirements and standards. Such sprinkler system shall be installed in basements, but need not be installed in garages, under eaves or in enclosed attic spaces, unless required by the Chief. Such system shall be installed in accordance with NFPA 13D and the requirements listed herein."

### PROPOSED NEW AMENDMENT

#### 15A-4-203 Amendments to IRC applicable to City of Farmington.

The following amendments are adopted as amendments to the IRC for the City of Farmington:

(1) In IRC, R324 Automatic Sprinkler Systems, new IRC, Sections R324.1 and R324.2 are added as follows: "R324.1 An automatic sprinkler system may be installed throughout any dwelling in accordance with NFPA 13D.

R324.2 Installation requirements and standards. Such sprinkler system shall be installed in basements, but need not be installed in garages, under eaves or in enclosed attic spaces, unless required by the Chief. Such system shall be installed in accordance with NFPA 13D and the requirements listed herein."



# FARMINGTON CITY

H. JAMES TALBOT  
MAYOR

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

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council  
From: Walt Hokanson, Public Works Director  
Date: August 7, 2014

**SUBJECT: SURPLUS PROPERTY**

### RECOMMENDATION

Request that the City Council declare the following vehicles as surplus and allow us to sell them.

### BACKGROUND

Unit # 830 2007 Dodge Charger VIN # 2B3KA43H97H877768  
This is a problem vehicle so the Police Department doesn't want it any more.

Unit # 250 1993 Ford F250 Pickup VIN # 2FTHF26M3PCB29764  
This vehicle has engine problems. It is over 20 years old and has 179,548 miles on it.

Unit # 304 1992 Ford F350 Pickup VIN # 2FDKF38M0NCA68522  
This vehicle is over 20 years old and has engine problems.

Respectfully Submitted,

Walt Hokanson  
Public Works Director

Review and Concur

Keith Johnson  
Assistant City Manager

# FARMINGTON CITY COUNCIL MEETING

August 5, 2014

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## WORK SESSION

*Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, Finance Director Keith Johnson, City Engineer Chad Boshell, Development Director David Petersen, Associate Planner Eric Anderson, and City Recorder Holly Gadd*

## Discussion – Western Davis Corridor (WDC) and Pedestrian Overpass (Park Lane area)

**Representative Roger Barrus** has served in the legislature for 14 years and has represented parts of Farmington the entire time. He has been involved with energy, public lands, and highway issues. **Senator Jerry Stevenson** represents District 21 and said 80,000 people are predicted to move into Davis County during the next 20 years. **Senator Stuart Adams** has worked closely with **Representative Barrus** and **Senator Stevenson**, and stressed the importance of working together on tough issues. They discussed the transportation tax (which has changed from a gas tax to a sales tax) and other sources of funding. **Senator Stevenson** said UDOT has a very fair study and bidding process, and they are doing their very best to communicate with counties as they move forward with transportation needs. **Cory Ritz** said the City Council is not against the WDC but strongly desire the northern option which will preserve the conservation easements. **Mayor Talbot** expressed frustration that although UDOT asked for input from local cities, they seem to have disregarded Farmington's issues; however, he is grateful that UDOT plans to install overhead signs on Park Lane in the near future. **Dave Millheim** said the EIS study called for the promotion of economic development, but it does the exact opposite for Farmington because the current option provides no access. All of the recent development in Farmington has been done according to the master plan. **Senator Adams** stated the issues: preservation of the existing corridor, a new corridor with maximum capacity (within reason), an option with the least damage to Farmington, and economic impacts to all Davis County cities. He suggested a meeting with UDOT to continue working on these specific issues. The legislators pointed out that the best way to obtain a pedestrian overpass is to attach it to another project.

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## REGULAR SESSION

*Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, Finance Director Keith Johnson, City Engineer Chad Boshell, Development Director David Petersen, Associate Planner Eric Anderson, and City Recorder Holly Gadd*

## **CALL TO ORDER:**

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

**Mayor Talbot** began the meeting at 7:30 p.m. and welcomed those in attendance. The invocation was offered by **Jim Young** and the Pledge of Allegiance was led by local Boy Scout **Garrett Gregory** of Troop 278.

## **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

### **Festival Days Follow-up Report**

**Mayor Talbot** and the City Council thanked the Parks & Recreation staff for their efforts during Festival Days, and Special Events Coordinator **Stefanie Gallagher** reported the following:

- There was a new route for the bike parade which had 100 participants.
- The movie was a great event.
- The Little Miss program was coordinated by a new director.
- The 3-on-3 basketball tournament and tennis tournament were successful.
- The bike race was held at Station Park.
- There were 88 participants in the motorcycle ride; \$3,000 was raised for the Huntsman Cancer Foundation.
- There were 71 booths during Saturday's events, and the Parks Department plans to reorganize the layout in 2015 to allow for additional booths.
- Station Park donated funds for the concert and the fireworks presentation, and cash donations increased along with expenses.
- Footrace participation was down (694 in 2013; 602 in 2014), and eliminating the ½ marathon will be considered in the future.
- The entire Parks & Recreation staff and the community were appreciative of the support given by the Mayor and the City Council.

## **PUBLIC HEARINGS:**

### **Boundary Adjustment with Kaysville City**

**David Petersen** said Farmington City recently annexed property now owned by Ivory Development (previously owned by the Tanner family) and property now owned by Capital Reef Management (previously owned by Davis County). A small portion of these properties (0.75 acres) is located within the Kaysville City limits and Ordinances by the two cities will ensure that all of the property is located in Farmington City.

### **Public Hearing:**

**Mayor Talbot** opened the Public Hearing at 7:45 p.m. There were no comments and it was closed.

### **Motion:**

**Jim Young** made a motion to approve the Ordinance adjusting a portion of the existing common boundary line between Farmington City and Kaysville City in the vicinity of 1450 West

1800 North and zoning the property to LR (Large Residential). **Brigham Mellor** seconded the motion which was unanimously approved.

**PRESENTATION OF PETITIONS AND REQUESTS:**

**Consider the adoption of a Resolution providing for a Special Bond Election to be held on November 4, 2014, for the purpose of submitted to the qualified electors of Farmington City, Utah, the following two separate Propositions:**

- (I) **The issuance of not to exceed \$6,000,000 General Obligation Bonds to finance the construction of a Public Park and Recreational Facility and related improvements (the “Project”);**

**AND**

- (II) **The approval of a Local Sales and Use Tax of up to 0.1% to fund and support recreational, cultural, and other organizations and facilities as provided in Title 59, Chapter 12, Part 14 of the Utah Code Annotated 1953, as amended; providing for the Publication of a Notice of a Public Hearing; Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Propositions; and Related Matters.**

**Jonathan Ward**, Public Finance for Zions Bank, said this has been an ongoing process, and this Resolution will authorize the Bank to trigger many steps between now and November 4, 2014 when Farmington residents will decide whether or not to approve a GO Bond and a RAP tax.

**John Bilton** asked if there was a way to make the language (regarding the estimated tax increase) on page 7 easier for residents to understand. **Jonathan** said the state legislature passed a statute in 2007 requiring cities to use the average home value, and he will ask the bond attorneys if the phrase “average home value in Farmington” can be used. **Brigham Mellor** emailed 1100 residents and received positive feedback along with requests to include a swimming pool. **Doug Anderson** was asked if there will be entrance fees for the gymnasium, and the **Mayor** said that will be analyzed in the future. **Jim Young** said most of his neighbors are in favor of the proposition.

**Motion:**

**John Bilton** made a motion to approve the Election Resolution for a \$6 million General Obligation Bond and a RAP Tax for a .10% increase in sales tax to be on the ballot on the ballot on November 4, 2014. **Cory Ritz** seconded the motion which was approved by Council Members **Bilton, Anderson, Ritz, Mellor** and **Jim Young**.

**Sales Trailer Request – Henry Walker Homes (HWH)**

**David Petersen** explained that the City’s Zoning Ordinance requires real estate sales offices to be located in a model home and not in a trailer; however, it is possible to use a trailer (until the model home is constructed) under the temporary use section of the Zoning Ordinance. He recommended changing “sales center” to “sales office” on item #12 in the Sales Trailer

Agreement. **Doug Anderson** asked if the model home would be finished by Dec. 14, 2014, and HWH representative **Leslie Mascaro** said the dates on the document were recently updated and the model home will be finished by March 15, 2015.

*Motion:*

**John Bilton** made a motion to approve the Sales Trailer Agreement between Farmington City and HWH for the Avenues at the Station with a new origination date of August 5, 2014 and for the model home to be finished by March 15, 2015, subject to the conditions set forth therein. **Brigham Mellor** seconded the motion. **David Petersen** requested that the phrase “HWH shall not establish the sales office until the final plat for the first phase of the project is recorded in the office of the Davis County Recorder” be added to the motion. **Doug Anderson** seconded the motion which was unanimously approved.

**Meadow View Phase 2 – Request to Submit a Subdivision Application**

**Dave Millheim** explained that Meadow View Phase 1 was the first time the City used its new TDR Ordinance (the developer paid \$106,000 for the TDR). Phase II was almost identical in size, layout, density, lot count and zoning, and the application was well underway when the LDS Church presented a plan for a new chapel and stake center in the area. The developer voluntarily placed the application on hold and began negotiations to accommodate the LDS Church. The Church decided not to pursue the idea, and the developer has requested a waiver of the 6-month pending legislation rule.

**Micah Peters**, CEO for Clearwater Homes, 732 East Northcrest Drive, Salt Lake City, thanked staff for working with them on this application. He invited the Mayor and City Council to visit Phase I and said they intend to build quality homes in Phase II.

*Motion:*

**John Bilton** made a motion to direct staff to prepare a letter to the developer of Meadow View Phase 2 and Farmington City enabling the developer to submit a subdivision application for review by the City (under the old rules as outlined in the staff report) within 180 days from August 5, 2014. **Cory Ritz** seconded the motion which was unanimously approved.

**SUMMARY ACTION**

**Minute Motion approving Summary Action List**

1. Approval of Minutes from July 15, 2014
2. Lease Purchase Agreement with Zions Bank for a new Street Sweeper Truck
3. Street Light Maintenance Contract with Black and McDonald
4. Ratification of Approval of Storm Water Bond Log

*Motion:*

**Jim Young** made a motion to approve the items on the Summary Action List. **Brigham Mellor** seconded the motion which was unanimously approved.

**GOVERNING BODY REPORTS:**

**City Manager – Dave Millheim**

1. An Active Transportation Committee Bike Tour of Farmington will be held on August 20, 2014 at 9:00 a.m.
2. Davis County seems supportive of the City's opportunity for a RAP Tax, and the City will be required to obtain a Notice of Intent from Davis County which the County approved.
3. The Building Activity Report for June was included in the staff report.
4. The overlay of the Legacy Trail will be completed prior to the winter season.
5. He provided details regarding the future roundabout in west Farmington, and there was discussion regarding the possibilities for enhancing the center of the roundabout.

**Mayor – Jim Talbot**

- He expressed thanks to Lagoon and is amazed by the things that are happening at Station Park. He received a positive letter from a resident and encouraged Council Members to send complimentary notes on occasion. **Dave Millheim** said there was an 18% rise in UTA ridership in one year on the lagoon shuttle.
- He asked if public hearing signs are being posted on properties, and the City Manager said they are being posted.
- He asked for an update on Ivory Homes' 1400 North development. The City Manager said the City Engineer is working with them to resolve several technical issues.
- He is frustrated with the lack of progress on the old church site on 1400 North Main Street. **Dave Millheim** said he will obtain a report on the progress.
- He asked for an update on a new sidewalk on 450 South, and **Dave Millheim** said he would ask the City Engineer.
- He received a packet from **Howard Dygert**, and the City Attorney advised him to inform **Mr. Dygert** that the City received his comments.
- 650 West will be paved as soon as possible. The City spent extra money for signal warning signs, and the radar sensors will be installed when they arrive.

**City Council**

**Brigham Mellor:**

- He asked about impact fee adjustments related to the G.O. Bond and RAP tax, and the City Manager said it will be discussed within 2-3 months.

John Bilton:

- He and **Jim Young** spoke with the owners of the Farmington Service & Towing (92 North Main) who plan to make some improvements to their property. He stressed the importance of enhancing and supporting the downtown businesses.
- UDOT verbally committed to the plan for the Alley Rose home, and the City plans to obtain a written agreement.
- When asked about the Fadel sign issue, **Dave Millheim** said the judge is being very patient with **Mr. Fadel** who is representing himself.
- He attended the grass roots committee meeting for the new gym/park and was impressed with the strong leadership and citizens who want to educate the public. He would like to see a good balance of east/west and young/old. **Dave Millheim** advised the Council to do all they could to educate residents regarding the Resolution.
- He is concerned about water issues and asked about the City's future water plans. The City Manager said they would have a work session in the near future.
- He stressed the importance of having a strategy/design for the office park, and said this is a critical time in the future of the City. There was a brief discussion of related issues, and **Dave Millheim** said it is about change, managing growth and making smart decisions.

Doug Anderson:

- He asked when the Park Lane/Clark Lane construction would be completed and **Dave Millheim** said completion is scheduled for mid September.

**ADJOURNMENT**

Motion:

**Brigham Mellor** made a motion to adjourn the meeting. **Doug Anderson** seconded the motion which was unanimously approved, and the meeting was adjourned at 9:30 p.m.

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

## CITY COUNCIL AGENDA

For Council Meeting:  
August 19, 2014

### **SUBJECT: City Manager Report**

1. Police and Fire Monthly Activity Reports for July
2. UTA Shuttle
3. Country Lane Open Space

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



## Farmington City Police Department 2014 - Activity and Case load summary

	January	February	March	April	May	June	July	August	September	October	November	December
Total Case#	150	131	178	149	212	219	184					

Total Reports	Officer	Crime	Accident	Supp	March	April	May	June	July	August	September	October	November	December
Officer	72	60	94	68	87	83	68							
Crime	59	53	68	63	89	103	88							
Accident	21	17	10	20	27	28	25							
Supp	44	36	34	39	32	50	35							

Citations	Total Cites	Traffic Cites	Speed	Parking Cites	Other	March	April	May	June	July	August	September	October	November	December
Total Cites	87	91	101	127	125	109	96								
Traffic Cites	45	62	64	95	91	81	73								
Speed	24	36	33	53	40	28	27								
Parking Cites	11	4	2	0	1	0	0								
Other	32	26	37	32	33	28	23								

Activities	Total	March	April	May	June	July	August	September	October	November	December
Total	1857	1904	2011	2573	2715	2583	3009				

Investigations	Still Working	# Reports	March	April	May	June	July	August	September	October	November	December
Still Working	44	37	41	44	33	36	41					
# Reports	37	30	31	45	34	48	37					



# Farmington City Police Department 2014 - Summary Cont.

Cases	Average	Total
	174.71	1223

Reports	Officer	76.00	
	Crime	74.71	
	Accident	21.14	148
	Supp	38.57	

Citations	Total	105.14	736
	Traffic	73.00	
	Speed	241.00	
	Parking	2.57	
	Other	30.14	

Activities	2378.86	16652
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Investigations	Working	39.43	
	# Reports	37.43	262



# Farmington City Fire Department



## Monthly Activity Report

### July 2014



#### Emergency Services

**Fire / Rescue Related Calls:** 26  
*All Fires, Rescues, Haz-Mats, Vehicle Accidents, CO Calls, False Alarms, Brush Fires, EMS Support, etc...*

**Ambulance Related Calls:** 70 / Transported 36 (51%)  
*Medicals, Traumatic Incidents, Transfers, CO Calls w/ Symptomatic Patients, etc...*

**Calls Missed / Unable to adequately staff:** 2

**Urgent EMS Related Response Times (AVG):** 4.2 Minutes GOAL 4 minutes or less (+.2min.)

**Urgent Fire Related Response Times (AVG):** 4.8 Minutes GOAL 4 minutes or less (+.8min.)

#### PT Department Man-Hours (based on the following 28-day pay periods July 11<sup>th</sup> and July 25<sup>th</sup>)

**Part-Time Shift Staffing:** 1,731 Budgeted 1,776 Variance -45  
 (432 Hazard Staffing Hrs.)

**Part-Time Secretary:** 80 Budgeted 80 Variance - 0

**Part-Time Fire Marshal:** 80 Budgeted 80 Variance - 0

**Full-Time Captains:** N/A 48/96 Hour Schedule Variances / Overtime 8

**Full-Time Fire Chief:** N/A Salary Exempt

**Training & Drills:** 77

**Emergency Callbacks:** 169 FIRE 52.5 Hrs. / EMS 116.5 Hrs.

**Special Event Hours:** 14 (YTD:) 182.5

**Total PT Staffing Hours:** 2,151 (YTD:) 14,234.5

#### Monthly Revenues & Grant Activity YTD

Ambulance:	Prev. Month	Calendar Year	FY 2015
Ambulance Services Billed (previous month):	\$ 49,305.05	\$241,015.32 YTD	\$49,305.05
Ambulance Billing Collected (previous month):	\$ 34,334.45	\$136,671.57 YTD	\$34,334.45
<b>Variiances:</b>	<b>-\$14,970.06</b>	<b>-\$104,343.75 YTD</b>	<b>-\$14,970.06</b>

**Grants / Assistance / Donations:**

**Grants Applied For:**

None \$0 \$126,500 YTD

**Grants / Funds Received / Awarded:**

None \$0 \$32,700 YTD

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

Drill # 1– Officers Monthly Meeting & Training:	19	
Drill #2– FIRE – CEVO 3 / Driver Training x 2 Nights	12	Avg. Wednesday Night Drill Att.
Drill #3– FIRE – Driver Training / Off Road & Canyon	24	FFD Personnel This Month: 12
Drill #4– EMS – New Protocol & Reviews w/Dr. Fredrickson	24	

**Other:**

**Tactical Tender – In-service  
Annual Hose Testing**

**Total Training / Actual Attended: 99 2,181 YTD**

**Fire Prevention & Inspection Activities**

<b>Business Inspections:</b>	<b>QTY</b>	
	9	
<b>Fire Plan Reviews &amp; Related:</b>	7	
<b>Station Tours &amp; Public Ed Sessions:</b>	13	

**Health, Wellness & Safety Activities**

<b>Reportable Injuries:</b>	<b>QTY</b>	
	1	<b>1 YTD</b>
<b>Physical Fitness / Gym Membership Participation %</b>	100%	
<b>Chaplaincy Events:</b>	2	

**FFD Committees & Other Internal Group Status**

**Process Improvement Program (PIP) Submittals: 0 4 YTD**

**Active FFD Committees:** Emergency Medical Services (EMS), Apparatus & Equipment, Fire Apparatus & Equipment, Rescue – Heavy Rescue, Water, Rope & Related Equipment, Wildland Apparatus & Equipment, Health, Wellness & Safety, Charity / Fund Raiser, Fire Prevention & Pub-Ed, Haz-Mat, Building and Facilities.

**Additional Narrative:**

*Call volumes (and call-types) followed typical seasonal trends with delivery of emergency services (emergency response times) comparable to last year's statistics with FIRE response times improved due to Hazard Staffing (14 days / evenings). This staffing enabled us to respond immediately to all fires during Hazard Staffing periods. Emergent EMS response times averaged 4.2 minutes and Emergent FIRE response times averaged only 4.8 minutes! Two calls resulted in no-staffing or short-staffing of apparatus (on-duty crew attending to other calls and/or part-time staffing not available due to availability). Ambulance transport percentages came in higher than normal due to higher percentage of heat related emergencies during venues. Collections of revenues continue with little predictability due to collection & mandated billing variables. FFD exceeded the typical staffing hours due Hazard Staffing and filling vacation hours for fulltime staff. FFD successfully completed its annual door-to-door "FireWise" campaign, thus aiding in the reduction of fires started by fireworks. Our office received multiple calls from community members alerting us of illegal or unsafe firework*

activity, helping prevent fires before they started. FFD still responded to various fires to include a 4-Alarm industrial structure fire in West Woods Cross. Training focused on Leadership Development, Wildland & Interface Fire Command Practices, CEVO 3 Driver Operator Training (now state requirement), Off Road & Canyon Driving for Wildland and Rescue Operations, Tactical Tender In-Service Training, Annual Hose Testing and New County EMS Protocol & Review with Dr. Fredrickson. FFD also participated in multiple event standby details throughout the month keeping all personnel very busy. We are very fortunate to have highly dedicated and committed personnel serving our community!

Please feel free to contact myself at your convenience with questions, comments or concerns:  
Cell (801) 643-4142 or email [gsmith@farmington.utah.gov](mailto:gsmith@farmington.utah.gov)

Respectfully,

Guido Smith  
Fire Chief

**Proud Protectors of Your Life and Property – Since 1907**



**Over 100 Years of Community Pride & Ownership!**