

SITE TOUR: A work session will not be held. The Mayor, City Council and Executive Staff will be taking a tour of the Station Park Development at 6:00 p.m. Starting at the CenterCal offices the Council will also be looking at selected spring clean-up problem sites in the City. The agenda for the regular meeting will be as follows:

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, March 29, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 Approval of Minutes from February 11-12, 2011, February 23, 2011 and March 15, 2011

SUMMARY ACTION:

- 7:10 Minute Motion Approving Summary Action List
 - Resolution Authorizing the Execution of an Interlocal Agreement with Davis County and Various Cities for the UPDES (Storm Water) Permit Requirements
 - Agreement for Medical Control Physician
 - Approval of February Disbursement Lists
 - Arbor Day Proclamation

NEW BUSINESS:

- 7:15 Review Spring Clean-up Procedures
- 7:25 Class A Alcoholic Beverage License for Harmons
- 7:35 Street Light Inventory Proposal for Black & MacDonald

GOVERNING BODY REPORTS:

- 7:45 City Manager Report
 - 1. Upcoming Agenda Items
 - 2. Business Park Stakeholders Meeting – March 30 @ 3:00 p.m.

7:50 Mayor Harbertson & City Council Reports

1. Nominations for Mother of the Year

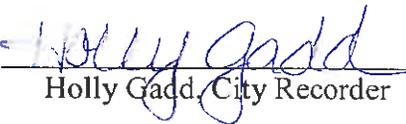
ADJOURN: 8:00

CLOSED SESSION

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

DATED this 24th day of March, 2011.

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:
March 29, 2011

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

It is requested that Council Member Cory Ritz give the invocation/opening comments to the meeting and it is requested that Mayor Scott Harbertson 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:
March 29, 2011

SUBJECT: Approval of Minutes of Previous Meetings

ACTION TO BE CONSIDERED:

Minute motion approving the minutes of the City Council meetings held on February 11-12, 2011, February 23, 2011 and March 15, 2011.

GENERAL INFORMATION:

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

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

FARMINGTON CITY COUNCIL MEETING
City Council/Executive Staff Retreat
February 11-12, 2011

***Present:** Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Cory Ritz and Sid Young, City Manager Dave Millheim, City Planner David Petersen, Finance Director Keith Johnson, Police Chief Wayne Hansen, Fire Chief Guido Smith, Public Works Director Walt Hokanson, Parks & Recreation Director Neil Miller, and City Recorder Holly Gadd*

On Friday evening the **Mayor**, City Council, and Executive Staff members enjoyed dinner and a social event.

The following morning at 8:00 a.m., on February 12th, the group met together for breakfast, and an update on the West Davis Corridor Open Houses was provided. There was a discussion of the City's Strategic Plan which included the following topics:

- A. Develop a Quality, Unique, Diversified & Stable Tax Base**
- B. Preserve and Enhance the Historic Ambiance of Downtown as a Community Hub or "Gathering Place"**
- C. Promote Historic Preservation in "Old Farmington" and Citywide**
- D. Sustain & Enhance Farmington's Quality of Life, Sense of Community (Connectivity), Friendliness, & Security**
- E. Foster and Encourage "Great" City Governance**
- F. Provide for Future City Facilities, Equipment & Resources**

City Manager **Dave Millheim** shared the following findings and priorities which were identified from employee interviews during his first three months as Farmington City Manager:

1. Summary of findings and general observations:
2. Accomplishments during the last few months:
3. "To Do" list based on employee input and a matrix to define and prioritize the items:
4. Selection of a date to provide any positive or negative feedback to the City Manager.

There was a discussion among the Governing Body and Executive Staff regarding various topics on the "To Do" list and modifications to the Strategic Plan which staff was directed to make and bring back for adoption.

The meeting adjourned at 1:30 p.m.

Holly Gadd, City Recorder
Farmington City Corporation

FARMINGTON CITY
Town Hall Meeting
February 23, 2011

***Present:** Mayor Scott Harbertson, City Council Members John Bilton, Rick Dutson, Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, and City Planner David Petersen*

Welcome by Mayor Harbertson

Mayor Harbertson opened the meeting at 7:00, welcomed those in attendance, and apologized for the technical difficulty with the microphones. He said there have been many emails and phone calls regarding this issue, and he commended the residents for their concern and involvement. He introduced each City Council Member and expressed appreciation for their service. He explained that one of the main purposes of the meeting is to explain why the City leaders support the C-1 alignment.

Presentation of Time Line

The Mayor presented the Western Davis Corridor alignment history (and significant dates) specific to Farmington City and said the information would also be available on the City's website on Thursday, February 24th. The time line began in 1995 and ended with the Resolution which the City Council passed earlier this month. The presentation included a list of impacts to alignments A, B, C, and the southwesterly options considered by UDOT.

Questions and Comments

He explained that this is **not** a public hearing, but the City leaders would like to hear as many comments as possible. He asked that comments/questions not be repeated. City Manager **Dave Millheim** explained that because the meeting was being recorded, each person should state their name and address. The Mayor opened the question and answer session, and approximately 50 residents stated their opinions and asked questions.

The meeting ended at 10:00 p.m.

Holly Gadd, City Recorder
Farmington City Corporation

**Town Hall Meeting on West Davis Corridor
Sign In
February 23, 2010 @ 7:00 p.m.**

<u>Name</u>	<u>Address</u>	<u>City</u>
Michael Muirbrook	2188 South 100 East	Kaysville
Gene M Done	1093 Fairway Circle	Farmington
William George	1566 Ranch Road	Farmington
Yvonne Edwards	949 W Willow Green Way	Farmington
Karen Mann	1278 South 650 West	Farmington
DeVin Pach	677 West 810 North	W. Bountiful
Brad Pack	580 West 400 North	Bountiful
Chris Griffin	290 East 2200 South	Kaysville
Matthew Emett	726 North 1950 West	Farmington
Randall Sherwood	2121 Colt Drive	Farmington
Jason Howard	473 South 1100 West	Farmington
Judd Barber	294 South 1525 West	Farmington
Colter Blanchard	141 South 1225 West	Farmington
Bart Cook	1345 Fairway Circle	Farmington
Toni Cook	1345 Fairway Circle	Farmington
Stephen Mikkelsen	17 N Buffalo Road	Farmington
James Greer	2154 Rifleman Drive	Farmington
Cale Bybee	1418 West 475 South	Farmington
Emery Thomas	316 South 1200 West	Farmington
Tyler Wheeler	550 South 1525 West	Farmington
Brayden Bybee	1418 West 475 South	Farmington
Carson Hyatt	226 South 1525 West	Farmington
Song Wang	52 Country Bend Road	Farmington
Robert Wickes	1108 South 650 West	Farmington
Bryce Bitton	1297 West 300 South	Farmington
Karen Bitton	1297 West 300 South	Farmington
Suzanne Wilkes	1108 South 650 West	Farmington
Craig Frazer	1354 Fairway Circle	Farmington
Ben Barrus	872 Country Lane	Farmington
Mark Holbrook	852 Country Lane	Farmington
Kurt Mounteer	572 Miller Way	Farmington
Justin Hortin	973 W Country Lane	Farmington
Lance Gardner	601 W Glovers Lane	Farmington
Darlene Gardner	601 W Glovers Lane	Farmington
David Bailey	578 W Loveland Lane	Farmington
Kim Bailey	578 N Loveland Lane	Farmington
Donna Tyteca	485 West 925 South	Farmington
John Sheets	1368 Fairway Circle	Farmington
Tom Lund	108 S Buffalo Ranch Road	Farmington
John P Kraczek	1037 South 650 West	Farmington
Chase Rogers	Davis Schools	

<u>Name</u>	<u>Address</u>	<u>City</u>
Max Thompson	246 N Ranch Road	Farmington
Dustin Jensen		
Chase Glance	2018 Ranch Road	Farmington
Kathy Milton	33 Country Bend Road	Farmington
Jared Cavanah	44 Bareback Road	Farmington
Jennifer Gregory	864 Wellington Drive	Kaysville
Lee Goeken	760 Wellington Drive	Kaysville
Anita Todd	207 Ironside Way	Farmington
Cameron Robins	2106 Colt Drive	Farmington
Diane Ballard	808 S Wellington Drive	Kaysville
Kim Mackay	2184 Sharpshooter Drive	Farmington
Megan Gasser	824 McKittrick Lane	Farmington
Mike Gilmore	1856 West 800 North	Farmington
Sid Soria	918 Browning Place	Farmington
Peter Miller	906 Country Lane	Farmington
Aaron Gardner	391 S Comanche Road	Farmington
Bill Fulton	191 Ranch Road	Farmington
Greg Cox	2164 South 100 East	Farmington
Hans Smith	2072 W Comanche Road	Farmington
Tom Hacking	1004 South 650 West	Farmington
Char Packer	668 S Shire Lane	Farmington
Justen Ericksen	854 S Country Lane	Farmington
Chad Thompson	140 East 7700 South	Kaysville
David Smith	148 S Buffalo Ranch Road	Farmington
Tricia Smith	1754 W Ranch Road	Farmington
Christian Smith	2077 W Comanche Road	Farmington
Brandon Johnson	1947 Comanche Circle	Farmington
Jalen Thompson	246 N Ranch Road	Farmington
Steve McPherson	888 S Country Lane	Farmington
Mike Boyd	683 South 650 West	Farmington
Dennis Graves	97 Ranch Road	Farmington
Jared Bryson	417 South 650 West	Farmington
Jessica Kettle	916 N Browning Place	Farmington
Sharie Bryson	892 N Browning Place	Farmington
Brid Hammond	1938 Ruger Place	Farmington
Casey Brown	2062 South 450 East	Kaysville
Corey Price	864 McKittrick Lane	Farmington
David Scott	892 N Browning Place	Farmington
Cindy Boarden	1652 Saddlehorn Circle	Farmington
Michael Sawyer	1857 West 800 North	Farmington
Brett Wilson	2199 Sharpshooter Drive	Farmington
James Servey	242 Ranch Road	Farmington
Brandon Wright	2171 South 225 East	Kaysville
Michael Schwemmer	1603 Leola Street	Kaysville
Shane Olsen	897 N Browning Place	Farmington

<u>Name</u>	<u>Address</u>	<u>City</u>
Robert Weight	1929 Ruger Place	Farmington
Ayder Olsen	897 N Browning Place	Farmington
Drew Prescott	704 North 2050 West	Farmington
Taylor Davis	395 South 1100 West	Farmington
Rulan King	35 W Shepard Lane	Kaysville
Brett King	121 W Shepard Lane	Kaysville
Sheri Ellis	1722 W Country Bend Road	Farmington
Cheryl Lewis	297 Prairie View Cove	Farmington
Nancy Bingham	324 Ironside Way	Farmington
Steve Seal	1977 Colt Drive	Farmington
Craig Tyteca	226 South 1275 West	Farmington
Kamille Nielsen	1389 North 1700 West	Farmington
Corine Sayler	1389 North 1700 West	Farmington
Shane Prescott	1947 Old Fort Road	Farmington
Julie Prescott	1947 Old Fort Road	Farmington
Diana Moesinger	517 W Miller Way	Farmington
John Moesinger	517 W Miller Way	Farmington
Joe Wilcox		Farmington
Richard Hodson	433 W Glovers Lane	Farmington
Karl R Asay	850 South 650 West	Farmington
Leon Soren	1348 Swinton Lane	Farmington
David Stringfellow	2068 Sharpshooter Court	Farmington
Angela Stringfellow	2068 Sharpshooter Court	Farmington
Marcy Judd	133 W Shepard Lane	Kaysville
Susan Stacey	341 East 2300 South	Kaysville
John Stacey	341 East 2300 South	Kaysville
Ira Rice	2195 South 225 East	Kaysville
DJ Williams	188 N Morningside Drive	Farmington
Nelsen Michaelson	251 South 1350 West	Farmington
Jennifer Stahle	1982 S Lake Ridge Drive	Kaysville
Karlene O Mowec	1063 South 650 West	Farmington
Carolyn Simonsen	943 Country Lane	Farmington
Patrice Farnsworth	694 North 1950 West	Farmington
Eric Mamberg	688 North 2050 West	Farmington
Brian Harper	1523 W Citation Drive	Farmington
Jill Ferguson	76 E Shepard Lane	Kaysville
Rob Ferguson	76 E Shepard Lane	Kaysville
Dave Garfield	2168 Sharpshooter Drive	Farmington
Barbara Garfield	2168 Sharpshooter Drive	Farmington
Stephanie Parry	182 N Ranch Road	Farmington
Cliff Parry	182 N Ranch Road	Farmington
Lindsey Pehrson	134 South 1800 West	Farmington
Robert Welch	1352 North 1670 West	Farmington
Virginia Welch	1352 North 1670 West	Farmington
Krista Groll	1333 North 1700 West	Farmington

<u>Name</u>	<u>Address</u>	<u>City</u>
Tanner Frey	1947 Comanche Circle	Farmington
Kevin Bouck	1783 Ranch Road	Farmington
Frank Switter	50 W Broadway	Salt Lake City
Julie Olsen	587 Teresa Street	Kaysville
Jason Wheeler	2137 Sharpshooter Drive	Farmington
Bart Lund	2106 Stampede Drive	Farmington
Matt Gore	2068 West 400 North	Farmington
Bronson Tatton	2054 Loveland Court	Farmington
Kamela Miller	2107 Dakota Drive	Farmington
Steve Ellis	658 South 650 West	Farmington
Sue Moyes	918 West 500 South	Farmington
Lynette Hadley	2233 South 150 East	Kaysville
Stanford Hadley	2233 South 150 East	Kaysville
Wendi Shell	198 East 2300 South	Kaysville
David Stringfellow	2068 Sharpshooter Court	Farmington
Hidee Larsen	1081 South 650 West	Farmington
Bonnie Larsen	1001 South 650 West	Farmington
Bruce Bassett	1132 W Glovers Lane	Farmington
Jean Marie Bassett	1132 W Glovers Lane	Farmington
Matt Gore		Farmington
Amber Campbell	212 East 2300 South	Kaysville
Bruce Campbell	212 East 2300 South	Kaysville
Stanford Hadley	2233 South 150 East	Kaysville
Lynette Hadley	2233 South 150 East	Kaysville
Nate Swain	2112 Pheasant Place	Farmington
Christine Peck	1926 W Ruger Place	Farmington
Steve Peck	1926 W Ruger Place	Farmington
Heather Swain	2112 Pheasant Place	Farmington
Brooke Wilkins	2201 Pheasant Place	Farmington
Ketly Wilkins	2201 Pheasant Place	Farmington
Christy Hecht	808 Dakota Drive	Farmington
Chris Hecht	808 Dakota Drive	Farmington
Tom Frasure	2194 Pheasant Place	Farmington
Shane Rodda	253 East 2300 South	Kaysville
Jennifer Rodda	253 East 2300 South	Kaysville
Ron Rodda	937 South 250 East	Farmington
Kathy Rodda	937 South 250 East	Farmington
Cindy Nye	275 East 2300 South	Kaysville
Amelia Carlson	2056 W Sharpshooter Court	Farmington
Dale Newbold	2255 South 150 East	Kaysville
Barbara Newbold	2255 South 150 East	Kaysville
Cindy Kelley	2272 South 200 East	Kaysville
John Kelley	2272 South 200 East	Kaysville
Tamara Lowry	231 East 2300 South	Kaysville
Paul Lowry	231 East 2300 South	Kaysville

<u>Name</u>	<u>Address</u>	<u>City</u>
Fiauna Lund	1951 W Ruger Place	Farmington
Julie Long	2192 South 225 East	Kaysville
Ricky Long	2192 South 225 East	Kaysville
Heidi Herron	926 North 1875 West	Farmington
Kim Anderson	814 Dakota Drive	Farmington
Andru Anderson	814 Dakota Drive	Farmington
Michael Baker	2183 Pheasant Place	Farmington
Kristin Baker	2183 Pheasant Place	Farmington
Nick Baker	2183 Pheasant Place	Farmington
Zach Baker	2183 Pheasant Place	Farmington
Mark Welch	1843 West 800 North	Farmington
Jill Welch	1843 West 800 North	Farmington
Beth Johnston	1778 North Compton	Farmington
Michael Johnston	1778 North Compton	Farmington
Eric Sjoberg	904 N Browning Place	Farmington
Wendy Sjoberg	904 N Browning Place	Farmington
William Myers	424 S Buffalo Ranch Road	Farmington
Todd Allen	1937 Ruger Place	Farmington
Candy Allen	1937 Ruger Place	Farmington
Mark Endrizzi	2017 W Chapman Place	Farmington
Nathan Tanner	2113 Stampede Drive	Farmington
Sebastian Young	886 N McKittrick Lane	Farmington
Oliver Young	1744 West 800 North	Farmington
Brian Goodrich	938 North 1875 West	Farmington
Becky Goodrich	938 North 1875 West	Farmington
Talin Goodrich	938 North 1875 West	Farmington
Chantry Goodrich	938 North 1875 West	Farmington
Justin Crowley	1597 West 1290 North	Farmington
Betsy Crowley	1597 West 1290 North	Farmington
Robert Burnham	879 N Browning Place	Farmington
LeeAnn Burnham	879 N Browning Place	Farmington
Anna Bates	37 S Buffalo Road	Farmington
Kevin Malaska	601 Rigby Road	Farmington
Sherri Simmons	1168 N Set Court	Farmington
Bruce Simmons	1168 Set Court	Farmington
Chelsa Johnson	653 Country Lane	Farmington
Jeff Johnson	653 Country Lane	Farmington
Jenny Pace	126 Ranch Road	Farmington
Tim Pace	126 Ranch Road	Farmington
Mark Madsen	2091 Dakota Drive	Farmington
Jodi Singley	1872 Ranch Road	Farmington
David Rathbun	81 S Churchill Downs	Farmington
Ron Davenport	2267 South 200 East	Kaysville
Anne Davenport	2267 South 200 East	Kaysville
Jeff Singley	1872 Ranch Road	Farmington

<u>Name</u>	<u>Address</u>	<u>City</u>
Heidi Ritz	903 East 500 South	Farmington
Greg Boarden	1652 Saddlehorn Circle	Farmington
Clint Halverson	2156 South 175 East	Kaysville
Glen Schimmelpfering	387 South 1100 West	Farmington
Ryan Nord	2262 South 150 East	Kaysville
Blake Darling	2246 South 150 East	Kaysville
Shawn Olsen	278 East 2300 South	Kaysville
David Burns	234 East 2200 South	Kaysville
Dennis Millard	681 Country Lane	Farmington
Lee Kezerian	1064 N Country Lane	Farmington
Stephanie Kezerian	1064 N Country Lane	Farmington
Steve Bretang	1844 West 800 North	So. Ogden
Erin Bretang	1844 West 800 North	So. Ogden
Kelly Quinton	833 N McKittrick	Farmington
Alex Leeman	1861 West 800 North	Farmington
Jeff Bowart	201 N Country Bend Road	Farmington
Jakob Larsen	121 N Country Bend Road	Farmington
Bryan Webb	2111 Pheasant Place	Farmington
Lisa Webb	2111 Pheasant Place	Farmington
Kirt Peterson	412 South 1525 West	Farmington
Jenny Peterson	412 South 1525 West	Farmington
Kevin Watts	852 N McKittrick	Farmington
Sasha Watts	852 N McKittrick	Farmington
Brittany Brown	725 North 2050 West	Farmington
Shawn Brown	725 North 2050 West	Farmington
Wayne Baker	2054 Dakota Drive	Farmington
Risa Baker	2054 Dakota Drive	Farmington
Mike Barnes	659 S Shire Lane	Farmington
Anna Edwards	464 Wellington Drive	Kaysville
Lorna Hall	528 Wellington Drive	Kaysville
Aaron Biesinger	864 W Country Lane	Farmington
Trevor Farnes	924 S Country Lane	Farmington
Stewart Wiegner	1029 W Ruger Place	Farmington
Melinda Williams	Davis County Clipper	
Elizabeth Richards	1846 Frontier Circle	Farmington
Sara Thatcher	776 Wellington Drive	Kaysville
Lindsey Harding	723 Wellington Drive	Kaysville
Phillip Nelson	1625 West 1290 North	Farmington
Brian Cassil	1612 West 1290 North	Farmington
Kevin Page	319 East 2300 South	Kaysville
Trent Knight	761 Fox Hunter Drive	Farmington
Jim McCombs	2084 W Sharpshooter Court	Farmington
Karen McCombs	2084 W Sharpshooter Court	Farmington
Pam Boucher	2083 W Sharpshooter Court	Farmington
Dave Boucher	2083 W Sharpshooter Court	Farmington

FARMINGTON CITY COUNCIL MEETING
Tuesday, March 15, 2011

WORK SESSION

Present: Mayor Scott Harbertson, Council Members Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, City Planner David Petersen, City GIS Specialist Matt McCullough, City Recorder Holly Gadd, and Recording Secretary Cynthia DeCoursey. Council Member John Bilton was connected to the meeting electronically, and Council Member Rick Dutson was excused. Erin Vogeler, who will intern with the City this summer, was also present.

Mayor Harbertson opened the meeting at 6:05 p.m. and welcomed those in attendance, including **Erin Vogeler**, a first year MPA student at BYU who will intern with Farmington City during the summer.

City GIS Specialist **Matt McCullough** shared the results of the Code Enforcement Survey. He said 597 residents from all areas of the City, or approximately 11% of the number of households receiving utility bills, returned the Survey. He referred to several spreadsheets he prepared which show the results in greater detail. He also presented the following key points:

- **81%** of respondents agree or strongly agree that code enforcement is necessary to maintain or improve their neighborhood;
- **74%** of respondents said that the condition of their neighborhood has not changed from last year;
- **14%** of respondents disagree or strongly disagree that previous code enforcement complaints have been adequately addressed by the City;
- **77%** of respondents think that the code enforcement policy should be more aggressive.
- **The Top 5** most important violations for code enforcement to address are:
 1. Weeds/tall grass (42%)
 2. Junk vehicles (35%)
 3. Refuse/debris (32%)
 4. Parking on streets during winter months and/or longer than 72 hours (25%)
 5. Real Property maintenance (22%)
- A number of citizens complained of dog waste and dogs roaming freely;
- A number of people commented that they would rather see improved street conditions before spending money on code enforcement.

The Council discussed the results and reviewed some of the individual comments.

The minutes of the February 15, 2011 and the March 1, 2011 Council Meetings were reviewed, and amendments were made.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, City Planner David Petersen, City GIS Specialist Matt McCullough, City Recorder Holly Gadd, and Recording Secretary Cynthia DeCoursey. Council Member John Bilton was connected to the meeting electronically, and Council Member Rick Dutson was excused. Erin Vogeler, who will intern with the City this summer, was also present.

CALL TO ORDER

Opening Comments/Invocation/Pledge of Allegiance

Mayor Harbertson opened the meeting at 7:00 p.m. and welcomed those in attendance, including **Sarah Barfuss, Kauri Tye, Sydney Pace,** and **Maren Lee** of the Farmington Youth City Council and Boy Scout Troops 1480 and 1830. **Dave Millheim** offered the invocation, and the Pledge of Allegiance was led by Boy Scout **Ammon Evans**.

Approval of Minutes

Motion: Sid Young made a motion to approve the minutes of the February 15, 2011 City Council Meeting with one amendment. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton, Ritz, Talbot** and **Young**.

Motion: Cory Ritz made a motion to approve the minutes of the March 1, 2011 City Council Meeting with one amendment. The motion was seconded by **Sid Young** and approved by Council Members **Bilton, Ritz, Talbot** and **Young**.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

Annual Update from Trails Committee – 2011 Priorities and Bylaw modifications

George Chipman gave the annual update of the Trails Committee. He referred to the handout included in the staff report and mentioned several highlights/activities from 2010:

- A 6th edition of the Farmington Trails Guide Book was published.
- Events included Festival Days, the Get Fit Fair, and the Backcountry Horsemen Extravaganza.
- A 100-miler Power Hiker patch/award called “the Centurion” is now available.
- Three Eagle Scout candidates planted 21 trees along streets in Farmington.
- **Max Forbush** was selected as the Trail Advocate of the Year.
- A new kiosk was added to the Front Runner Station plaza.

Mr. Chipman presented the FTC’s top five priorities for 2011:

1. **Protection of the north Farmington hillside** – The area from Farmington Canyon to Shepard Canyon is closed to motorized travel by the U.S. Forest Service, and two recent events have presented an opportunity for the City to further protect the hillside. Benchland Irrigation installed a new water reservoir and rebuilt a fence to protect the area near the reservoir. The FTC has identified six access points they would like to see blocked off, and asked the City if they would contact the property owners for approval to close the access points with the use of large rocks or fences.
2. **Provide better access to the Farmington Bay Learning Center from Glover Lane** – The FTC would like to have a public pedestrian only access located near Farmington Creek. There is a maintenance road in place, and it could be finished through an Eagle Scout project.
3. **Provide better access to the Farmington Bay area and the Buffalo Ranch trail** – There is currently a gate and maintenance access where the Buffalo Ranch trail and the Farmington Bay Nature Center Trail meet, and the FTC would like to install a pedestrian access next to the gate.
4. **Provide a trail from Buffalo Ranch to Farmington Ranch Park** – There is a new park in west Farmington near the Eagle Bay Elementary School. A small stream flows through the Park, and the FTC would like to install a bridge on the trail. A Physics class at Davis High School would like to design the bridge, and the construction of the trail could be completed through Eagle Scout projects.
5. **Coordinate a bicycle route connecting with Centerville City along south Frontage Road.**

The **Mayor** advised the FTC and/or staff to determine if there would be any issues with conservation easements, and the Council gave their approval to move forward with these projects.

Mr. Chipman explained that the FTC would like to amend its Bylaws to allow a third officer. Their proposal is to split the duties of the “Vice Chair/Secretary” into “Vice Chair” and “Trail Coordinator”. The Vice Chair would support the chair in administrative duties, and the Trail Coordinator would handle mostly clerical duties. They recommend that the term of service for each officer should be two years. He said the workload has grown with over 40 Trail Chiefs and 100 miles of trails to manage.

Motion: **Jim Talbot** made a motion to amend the Bylaws of the Farmington Trail Committee to allow a third officer. The duties of the current “Vice Chair/Secretary” will be split between a “Vice Chair” and a “Trail Coordinator”. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton, Ritz, Talbot** and **Young**.

Report on Code Enforcement Survey

City GIS Specialist **Matt McCullough** presented information related to this Survey during the work session. Report on Code Enforcement Survey: report will go out to Farmington citizens showing the data that was collected and where we go from here.

PRESENTATION OF PETITIONS AND REQUESTS

Approval of Conditional Use Permit and Site Plan for a Military Veterans Memorial at the City Cemetery

Mayor Harbertson told the Council that he met with City Parks & Recreation Director **Neil Miller** and American Legion representative **Jim Heffner** regarding the building of this Memorial. The approximate cost of excavation, footings, rock work, hand rails, benches, granite tiles, etc. is \$65,000-\$70,000. All monies and labor will be provided by donations and community fund raisers. Council Members **Bilton, Ritz, Talbot** and **Young** gave their approval to proceed with this project.

Development of a Ten-Year Economic Forecasting Model for Revenues and Expenditures

The **Mayor** explained that **Doug MacDonald**, owner of Econowest and a Farmington resident, submitted a proposal to develop a ten-year economic forecasting model of revenues and expenditures for Farmington City at a cost of \$11,250. Following a brief discussion, the Council agreed that the City should move forward with this proposal.

Motion: **Sid Young** made a motion to approve the attached proposal and authorize City staff to enter into a Scope of Work Agreement not to exceed \$11,250 for the services outlined in the proposal which will include a 10-year forecasting model of both revenues and expenditures. **Cory Ritz** seconded the motion which was approved by **Bilton, Ritz, Talbot** and **Young**.

SUMMARY ACTION

Summary Action List

- Adoption of updated Strategic Plan
- Proclamation declaring April "Emergency Awareness" month
- Ratification of Approvals of Construction & Storm Water Bond Logs

Motion: **Jim Talbot** made a motion to approve the items on the Summary Action List. It was seconded by **John Bilton** and approved by Council Members **Bilton, Ritz, Talbot** and **Young**.

GOVERNING BODY REPORTS

City Manager Report

- He reminded the Council that UTA has discontinued their shuttle service to Lagoon on Sundays; however, the City received a letter from UTA which states that a realignment of Route 470 will service Lagoon directly on Sundays. The north/south bus stops will be located in an improved area adjacent to the Subway shop and campground on the south end of Lagoon's property.
- The EDCU Quarterly Investor Update Meeting and Reception will be held on Wednesday, March 23, 2011 from 4:00 p.m. to 6:00 p.m., and he encouraged City officials to maintain a good relationship with the EDCU.

- He referred to the February Building Activity Report and staff is making progress with the additional requests for building permits from the Station Park development.
- The UDOT open house will be held Wednesday, March 16th at 7:00 p.m., and significant input from the public is expected. UDOT officials will be present to answer previously prepared questions, and **Dan Adams** from the Langdon Group, will be the moderator. Following that portion of the program, there will time for questions from the public, and at the end each City Council member will be asked to state why they support the C-1 alignment.

Mayor Harbertson

- He attended a meeting with developers from Henry Walker Homes, and they are interested in developing the other half of the Old Farm Subdivision. There was a brief discussion among the Council regarding issues related to the property, such as a possible rezoning or an amendment to the development agreement, visibility from Main Street and US 89, the commitment the City made to Zions Bank for commercial development in the area, limited access, and commitments made to the neighborhood.
- He serves on the board of The Family Connection Center (who assist with unemployment and the food bank), and they are hosting an activity at Boondocks on April 9, 2011 to coincide with Child Abuse Prevention Month. The activity will begin at 10:30 a.m. and will include discounts, free children's activities, and a silent auction. The public is invited to attend.
- He spoke with **Dharmesh Ahir** who said he is planning to construct a Hampton hotel in Farmington in the near future. He has requested that the City offer him a break on impact fees, but the **Mayor** said the City cannot lower the fees.
- He asked the Council Members to contact **Holly Gadd** regarding their plans to attend the Utah League of Cities and Towns Convention.

Cory Ritz

- He believes that both opponents and proponents of the West Davis Corridor will be well represented at the town hall meeting on Wednesday night.

Sid Young

- He attended the League of Cities and Towns meeting which included an update on House and Senate Bills and economic information.

ADJOURN

Motion: **John Bilton** made a motion to adjourn the meeting. The motion was seconded by **Jim Talbot** and it was approved by Council Members **Bilton, Ritz, Talbot** and **Young**. The meeting was adjourned at 8:40 p.m.

Holly Gadd, City Recorder
Farmington City Corporation

DRAFT

CITY COUNCIL AGENDA

For Council Meeting:
March 29, 2011

SUBJECT: Minute Motion Approving Summary Action List

- Resolution Authorizing the Execution of an Interlocal Agreement with Davis County and Various Cities for the UPDES (Storm Water) Permit Requirements
- Agreement for Medical Control Physician
- Approval of February Disbursement Lists
- Arbor Day Proclamation

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: March 21, 2011
SUBJECT: **Interlocal Agreement for UPDES (Storm water) Permit**

RECOMMENDATION

Approve the 2011 Interlocal Agreement between Davis County cities and Davis County for the UPDES General Permit.

BACKGROUND

As part of our UPDES Permit (Storm Water Permit) the city is required to do several things that are currently being done jointly by all the permitted cities in Davis County. These include public education, training, mapping, preparation of a model ordinance, contractor education, and development of Standard Operating Procedures. These things can be done as a coalition more efficiently than they can be done as individual cities.

In order to allow this cooperation rather than do it individually, an interlocal agreement must be in place. This interlocal agreement has been reviewed by the attorneys for each city and has been approved. Each community must now get their City Councils to approve the agreement, and then it will be recorded.

Farmington City is an active participant in the Davis County Storm Water Coalition which is undertaking the activities approved in the agreement. In fact, our Storm Water Official will be Chairman of the Committee in 2012-2013, so it would be a good idea to be part of the agreement. This agreement will be effective through the 5-year cycle of the UPDES Permit, July 31, 2015, unless the permit is continued after expiration.

Respectfully submitted,


Ken Klinker
Planning Department

Review and Concur


Dave Millheim
City Manager

RESOLUTION NO. 2011-_____

**A RESOLUTION OF THE CITY COUNCIL OF FARMINGTON CITY
AUTHORIZING THE EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN FARMINGTON CITY,
DAVIS COUNTY, AND VARIOUS PARTICIPATING CITIES OF DAVIS
COUNTY, FOR THE JOINT IMPLEMENTATION OF UPDES GENERAL
PERMIT REQUIREMENTS**

WHEREAS, the Interlocal Cooperation Act, set forth at *Utah Code Ann.* §§ 11-13-101, *et seq.*, as amended, authorizes public agencies and political subdivisions of the State of Utah to enter into mutually advantageous agreements for cooperative projects; and

WHEREAS, Farmington City, Davis County, and various participating cities of Davis County, desire to enter into a cooperative agreement for the joint implementation of UPDES General Permit Requirements, as more particularly provided herein; and

WHEREAS, the City Council has determined that it is in the best interest of the City to enter into this Interlocal Agreement in order to provide for the efficient use of funds and resources for implementation of UPDES General Permit requirements;

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

Section 1. Agreement Approved. The Farmington City Council hereby accepts and approves the attached Interlocal Cooperation Agreement between Farmington City, Davis County, and various participating cities of Davis County, for the joint implementation of UPDES General Permit Requirements.

Section 2. Mayor Authorized to Execute. The Farmington City Council hereby authorizes the Mayor of Farmington City to sign and execute the attached Interlocal Cooperation Agreement for and in behalf of Farmington City.

Section 3. Severability Clause. 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 4. 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 ____ DAY OF _____, 2011.**

FARMINGTON CITY

By: _____
Mayor

ATTEST:

City Recorder

EXHIBIT "A"
INTERLOCAL COOPERATION AGREEMENT

**2011 INTERLOCAL COOPERATION AGREEMENT
BETWEEN DAVIS COUNTY CITIES AND
DAVIS COUNTY
FOR
UPDES GENERAL PERMIT**

THIS AGREEMENT is entered into this ____ day of _____, 2011 among, by and between the following parties: DAVIS COUNTY, a body corporate and politic of the State of Utah, and the following cities, each of which is a municipal corporation of the State of Utah: BOUNTIFUL, CENTERVILLE, CLEARFIELD, CLINTON, FARMINGTON, FRUIT HEIGHTS, KAYSVILLE, LAYTON, NORTH SALT LAKE, SOUTH WEBER, SUNSET, SYRACUSE, WEST BOUNTIFUL, WEST POINT and WOODS CROSS.

WITNESSETH:

WHEREAS, the parties are "public agencies" and are therefore authorized by the *Utah Interlocal Cooperation Act*, §11-13-101, *et seq.*, *Utah Code Annotated*, to enter into agreements with each other for joint or cooperative action; and

WHEREAS, the Environmental Protection Agency (EPA) has published its "Final Rule" setting forth the National Pollutant Discharge Elimination System (NPDES) permit application rules and regulations for stormwater discharges to municipal separate storm sewer systems; and

WHEREAS, the State of Utah, through its Department of Environmental Quality, Division of Water Quality (DWQ), has statutory rulemaking authority and authority to issue pollutant discharge elimination system permits within the State of Utah pursuant to the rules and regulations of the Utah Pollutant Discharge Elimination System (UPDES); and

WHEREAS, the State of Utah has issued a General Permit for Discharges from Small Municipal Separate Storm Sewer Systems, Permit No. UTR 090000 (the "Permit"), to each party of this agreement, which Permit is incorporated herein by this reference; and

WHEREAS, the rules and regulations provide that more than one entity may jointly implement activities to comply with UPDES permit requirements, (under section 4.3 of the General Permit for Discharges from Small Municipal Separate Storm Sewer Systems); and

WHEREAS, the parties are willing to jointly implement activities to fulfill a portion of the UPDES permit requirements; and

WHEREAS the parties now desire to enter into this Agreement setting forth their present understanding as to their respective responsibilities with regard to their participation as permittees under their general Permit.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties agree as follows:

1. As permittees, the parties agree to jointly implement and enforce within their own jurisdictions, their respective responsibilities for complying with the Permit requirements including but not limited to, those responsibilities and requirements set forth in parts 4.0, 5.0, and 6.0 of the Permit.
2. No separate entity is created by this Agreement. The administration of this agreement shall be done by the public works directors of each party, or their official designee, constituting the Davis County Storm Water Coalition (the Coalition). Each party will have one vote.
3. The parties agree that each party shall be responsible to pay for those costs relating to their own stormwater systems, and that the parties shall reimburse each other for expenses incurred in providing services for each other as may be agreed by the parties concerning the various tasks and responsibilities required under the Permit

4. As reasonably necessary, the parties agree to assist each other in providing and sharing information, drawings, plans, data, etc., which are required to comply with the requirements set forth in the Permit. The specific activities that the parties agree to assist each other in are set forth as follows:

- a. Jointly purchase educational and training materials, as determined by the Coalition, for distribution to:
 - i. Residents
 - ii. Businesses
 - iii. Developers/contractors
 - iv. Municipal Separate Storm Sewer System (MS4) Industrial facilities
- b. Use the Coalition as a county-wide committee to:
 - i. train personnel
 - ii. create partnerships
 - iii. obtain input and feedback from special interest groups
- c. Annually contribute updated storm drain system information for county-wide mapping purposes
- d. Jointly prepare and promote a model ordinance that addresses:
 - i. Illicit discharges
 - ii. Construction site storm water runoff
 - iii. Long-term storm water management
- e. Jointly arrange for and provide education about hydrologic methods and criteria for sizing post-construction BMPs

f. Jointly participate to develop draft Standard Operating Procedures

5. The parties agree that the duration of this Agreement shall commence upon entry and shall continue to coexist in time with the duration of the existing Permit, which Permit shall expire at midnight, July 31, 2015, unless the existing permit shall be continued after expiration as provided in the Permit. The parties agree that this Agreement shall not apply to any subsequent permits unless the parties agree in writing to extend this Agreement.

6. In the event that any property is acquired by the parties jointly for the undertaking, and paid for by them, then it shall be divided as the parties' representatives shall agree, or if no agreement is reached, then it shall be divided according to their respective payments for property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the parties' proportionate share of the purchase of the item of property. If property is purchased at one party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the party which purchased it.

7. This Agreement embodies the entire agreement between the parties hereto and it cannot be altered except in a written amendment which is signed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective as of the day and year first above written.

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

DAVIS COUNTY

By: _____
John Petroff, Jr., Chair
Davis County Commission

ATTEST:

Steve S. Rawlings
Davis County Clerk/Auditor

Approved as to Form:

Office of Davis County Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF BOUNTIFUL

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF CENTERVILLE

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF CLEARFIELD

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF CLINTON

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF FARMINGTON

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF FRUIT HEIGHTS

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF KAYSVILLE

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF LAYTON

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF NORTH SALT LAKE

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF SOUTH WEBER

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF SUNSET

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF SYRACUSE

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF WEST BOUNTIFUL

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF WEST POINT

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

**Approval of
2011 Interlocal Cooperation Agreement
between Davis County and Davis County Cities
for UPDES General Permit**

Date _____

CITY OF WOODS CROSS

By: _____

Mayor

ATTEST:

City Recorder

Approved as to Form:

City Attorney

FARMINGTON CITY FIRE DEPARTMENT

82 North 100 East
P.O. Box 160
Farmington, Utah 84025
Tel. (801) 451-2842
Fax (801) 451-7865



THE DESIRE TO SERVE THE COURAGE TO ACT THE ABILITY TO PERFORM

To: Mayor and City Council
From: Guido Smith, Fire Chief
Date: March 11, 2011
Subject: **APPROVAL OF WRITTEN AGREEMENT FOR MEDICAL CONTROL PHYSICIAN.**

RECOMMENDATION

By minute motion approve Written Agreement for Medical Control Physician.

BACKGROUND

Based on official department records, the Farmington City Fire Department has never maintained an official written agreement / contract with its medical control physician Dr. Craig Marsden.

Although Dr. Marsden has provided these services for a number of years without incident, it is imperative we formally recognize this partnership (as required by State Rule R426-13-400) with a written agreement as to set clear expectations thus reducing liability potentials pertaining to our departments Emergency Medical Services (EMS) program.

This contract will not change the amount of financial compensation received by Dr. Marsden - \$4,000 annually during this current budget cycle.

Please find attached draft copy of proposed agreement.

Respectfully Submitted,

Guido Smith
Fire Chief

Reviewed & Concur

Dave Millheim
City Manager

FARMINGTON CITY FIRE DEPARTMENT

82 North 100 East
P.O. Box 160
Farmington, Utah 84025
Tel. (801) 451-2842
Fax (801) 451-7865



THE DESIRE TO SERVE THE COURAGE TO ACT THE ABILITY TO PERFORM

Agreement For Medical Control Physician

Agreement made and entered this ____ day of _____, 2011 by and between Farmington City Corporation, hereinafter referred to as the City, and Dr. Craig Marsden, hereinafter referred to as the Physician Director.

Whereas, Farmington Fire Department will be providing ambulance service for citizens of Farmington City, adjacent Davis County Area; upon request and/or mutual aid agreements established with neighboring agencies.

Whereas, the City is required by the State of Utah, Department of Health to have a medical director/Physician Advisor when providing ambulance service; and

Whereas, the Medical Director/ Physician Advisor shall have a working knowledge of the Emergency Medical Services (EMS) system in the State of Utah; shall be proficient in and familiar with the skills and knowledge of the EMT certified personnel; and shall be an advocate of pre-hospital medical assessment and treatment under appropriate protocols.

IT IS THEREFORE AGREED as follows:

1. The City hereby agrees to contract with Dr. Craig Marsden to act as Medical to act as Medical Director/Physician Advisor to the Farmington City Fire Department and its EMT's.
2. The City agrees to pay the Physician Advisor for said service, the sum of (\$4,000.00) annually. The Physician Advisor agrees to bill the City in quarterly installments of (\$1,000.00) beginning at the end of the first quarter of service to the city. This amount will be reviewed and may be modified as outlined in this agreement.
3. The parties agree that the Physician Advisor is an independent contractor, and is not considered in any way an employee of Farmington City or Farmington City Fire Department. It is further agreed that the Physician Advisor will work directly with the Farmington City Fire Department administrators in exchange of information and recommending courses of action.

4. The Physician Advisor hereby agrees to devote a minimum of four hours per week in acting as the Physician Advisor to the Fire Department/Ambulance Program. If the Physician Advisor does not, or is otherwise unable to devote the agreed upon time set fourth, the amount set fourth in this agreement may be proportionately reduced. Any reduction must be agreed upon by the parties based upon good faith negotiations.
5. The Physician Advisor shall be responsible for the continuing medical education in conjunction with the Fire Department training officer or designate in accordance with requirements of State Health Department, Bureau of Emergency Medical Service and shall;
 - a. Develop and maintain competency skill levels to include, but not limited to the following:
 - Triage
 - Cardiopulmonary resuscitation
 - Airway management (basic and advanced) including removal of foreign objects and suctioning;
 - Administration of intravenous solutions;
 - Basic heart rhythm recognition;
 - Splinting and bandaging;
 - Soft tissue injuries;
 - Extrication and movement of injured persons;
 - Bleeding wounds and shock;
 - Oxygen administration;
 - Emergency childbirth;
 - Trauma systems and medical emergencies;

Currently the State of Utah Department of Health, Bureau of EMS requires 27 hours of CME (Continuing Medical Education) per year with a total of 108hours in four years. It is agreed that the Physician Advisor would assist with this training.

- b. To assist the Fire Department EMT's meet the CME requirements as previously stated, the Physician Advisor may conduct necessary training and or seminars.
- c. The Physician Advisor shall conduct a "Quarterly Case Review" to discuss with members of the Fire Department, specific patient care in the pre-hospital setting. Case reviews may be conducted at any time the Physician Advisor determines it necessary or deemed beneficial by the City.
- d. The Physician Advisor shall be responsible for providing information and recommendations necessary in resolving problems/discrepancies that may

arise with any patient care provided by the City's EMT's employed by the Fire Department.

- e. The Physician Advisor shall become familiar with the ambulance rules and procedures, and update and provide input for the City's EMT's standing orders and protocols, develop and review treatment protocols, assess field performance, critique ambulance runs and operations for Farmington City Ambulances, and shall assist with dispatch protocols and needs, and approve the use of all equipment and medication according to the rules applicable to the level provided by Farmington City Fire Department EMT's.
- f. The Physician Advisor should attend the Davis County EMS Council, which meets quarterly to discuss pertinent local EMS issues in Davis County. The Physician Advisor should attend and be willing to serve on committee's and other EMS meetings as requested by the Administration of the Farmington City Fire Department.
- g. The Physician Advisor shall maintain a working relationship with the City's EMT's and be able and willing to implement programs and techniques in the best interest of the City's EMT's.
- h. The Physician Advisor shall be available to spend time in the pre-hospital setting, responding on emergency calls with the City's EMT's on the ambulance. The roll of the Physician Advisor would be to observe actual EMT performance, skill level, and overall patient care.
- i. The Physician Advisor, having a contractual agreement with Farmington City Corporation, shall provide information, critiques, program recommendations and developments in a confidential manner and shall maintain the necessary professionalism mandated by the position. The Physician Advisor shall not enter into other contracts or agreements as a Physician Advisor with any other EMS providers at any level of certification wherein a potential conflict of interest may exist.
- j. The Physician Advisor shall serve for a period of 2 years, after which time, the parties shall meet and discuss renegotiation of the contract.
- k. The Physician Advisor shall provide written and signed standing orders for EMT's regarding the use of the Cardiac Monitor/ Defibrillator and the use of Compartmentalized Pneumatic Anti-shock Trousers to deal with extraordinary circumstances or when medical control via telecommunications is not available.
- l. The Physician Advisor shall submit semi-annual reports regarding defibrillator program activity. The report shall include as a minimum:

- Response Data
 - Verification of Physician Advisor review of each incident
 - Description of training activities associated with the defibrillator
 - Notice of any changes in any individual defibrillator certified EMT status
6. The Physician Advisor agrees to comply with the provisions of the State of Utah Department of Health Regulations, including R426-15-401, a copy of which is attached to this agreement.
 7. The contract shall be in force the 1st day after signing of this document by all parties, and may be renewed on terms and conditions agreed upon by the parties or terminated (with or without cause) by either party upon 60 days written notice.
 8. The Physician Advisor shall hold the City harmless from and indemnify the city any liability out of his performance under this contract. The Physician Advisor shall maintain medical malpractice Insurance during the term of this agreement with limits of at least \$1,000,000.00 per person and aggregate of \$3,000,000.00.

DATED this _____ day of _____, 2011

FARMINGTON CITY BY:

ATTEST:

Mayor Scott Harbertson

City Manager /Recorder

PHYSICIAN ADVISOR BY:

FARMINGTON FIRE DEPT. BY:

Craig Marsden, MD / Physician Advisor

Guido Smith Fire Chief

R426-15-401. Medical Control.

(1) All licensees, designated dispatch centers, and quick response units must enter into a written agreement with a physician to serve as its off-line medical director to supervise the medical care or instructions provided by the field EMS personnel and dispatchers. The physician must be familiar with:

(a) the design and operation of the local prehospital EMS system; and

(b) local dispatch and communication systems and procedures.

(2) The off-line medical director shall develop and implement patient care standards which include written standing orders and triage, treatment, and transport protocols or pre-arrival instructions to be given by designated emergency medical dispatch centers.

(3) The off-line medical director shall ensure the qualification of field EMS personnel involved in patient care and dispatch through the provision of ongoing continuing medical education programs and appropriate review and evaluation;

(4) The off-line medical director shall:

(a) develop and implement an effective quality improvement program, including medical audit, review, and critique of patient care;

(b) annually review triage, treatment, and transport protocols and update them as necessary;

(c) suspend from patient care, pending Department review, a field EMS personnel or dispatcher who does not comply with local medical triage, treatment and transport protocols, pre-arrival instruction protocols, or who violates any of the EMS rules, or who the medical director determines is providing emergency medical service in a careless or unsafe manner. The medical director must notify the Department within one business day of the suspension.

(d) attend meetings of the local EMS Council, if one exists, to participate in the coordination and operations of local EMS providers.

FARMINGTON CITY



SCOTT C. HARBERTSON
MAYOR

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

DAVE MILLHEIM
CITY MANAGER

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

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

FARMINGTON CITY CORPORATION

By: [Signature]
KEITH S. JOHNSON, Finance Officer

By: [Signature]
DAVE MILLHEIM, City Manager

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

SCOTT C. HARBERTSON, Mayor

Report Criteria

Transaction Journal Code = CD, CDA, CDPT

Journal	Payee or Description	Date	Check No	Amount
CDPT	ICMA RETIREMENT TRUST-#801021	02/03/2011	11	1,437.46
CDPT	ICMA RETIREMENT TRUST-#801358	02/03/2011	12	22,666.30
CDPT	ICMA RETIREMENT TRUST-107328	02/03/2011	13	7,710.24
CDPT	ICMA RETIREMENT TRUST-301813	02/03/2011	14	2,338.30
CDPT	IRS TAX DEPOSIT	02/03/2011	15	22,272.97
CDPT	UTAH STATE RETIREMENT OFFICE	02/03/2011	16	17,781.26
CDPT	UTAH STATE TAX COMMISSION	02/03/2011	17	13,542.67
CDPT	ICMA RETIREMENT TRUST-#801021	02/03/2011	18	4,791.52
CDPT	ICMA RETIREMENT TRUST-#801021	02/16/2011	19	1,437.46
CDPT	ICMA RETIREMENT TRUST-107328	02/16/2011	20	2,150.19
CDPT	ICMA RETIREMENT TRUST-301813	02/16/2011	21	2,337.64
CDPT	IRS TAX DEPOSIT	02/16/2011	22	22,657.02
CDPT	UTAH STATE RETIREMENT OFFICE	02/16/2011	23	16,329.16
CDPT	AFLAC	02/04/2011	30484	641.01
CDPT	CHILD SUPPORT SERVICES/ ORS	02/04/2011	30485	489.60
CDPT	CONSECO HEALTH INSURANCE CO	02/04/2011	30486	123.15
CDPT	FCF BENEFITS & ADMINISTRATION	02/04/2011	30487	1,249.15
CDPT	FRATERNAL ORDER OF POLICE	02/04/2011	30488	250.00
CDPT	HARTFORD LIFE AND ANNUITY	02/04/2011	30489	60.58
CDPT	INTERNAL REVENUE SERVICE	02/04/2011	30490	34.00
CDPT	PEHP	02/04/2011	30491	3,140.42
CDPT	SELECT HEALTH	02/04/2011	30492	40,125.80
CDPT	STANDARD INSURANCE CO	02/04/2011	30493	3,925.91
CDPT	UTAH LOCAL GOVERNMENTS TRUST	02/04/2011	30494	1,112.38
CDPT	VOID CK	02/16/2011	30495	.00
CDPT	VOID CK	02/16/2011	30496	.00
CDPT	CHILD SUPPORT SERVICES/ ORS	02/16/2011	30497	840.37
CDPT	FCF BENEFITS & ADMINISTRATION	02/16/2011	30498	1,249.15
CDPT	INTERNAL REVENUE SERVICE	02/16/2011	30499	34.00
CD	ZIONS BANK -	02/03/2011	83182	11,696.13
CD	VAL KOTTER & SONS INC - HYDRANT METER D	02/03/2011	83183	150.00
CD	APCO INTERNATIONAL - MEMBERSHIP/SUE JACO	02/03/2011	83184	161.00
CD	LEXINGTON HOTEL - CONF #428256, DALE SC	02/03/2011	83185	140.00
CD	GALLENSON'S - SUPPLIES	02/03/2011	83186	139.80
CD	HEROS MARKETING - CAP WITH EMBROIDERY	02/03/2011	83187	180.00
CD	IFA COUNTRY STORES - REGISTRATION FOR CO	02/03/2011	83188	20.00
CD	IACP MEMBERSHIP - MEMBERSHIP FOR PARISH	02/03/2011	83189	240.00
CD	LABOR COMMISSION - CERT. OF INSPECTION	02/03/2011	83190	60.00
CD	DOUG NELSON PAINTING - SERVICE	02/03/2011	83191	135.00
CD	SAFETY-WEST, INC - CALLIBRATION	02/03/2011	83192	80.00
CD	SPACE MANAGEMENT SPECIALISTS - SUPPLIES	02/03/2011	83193	260.81
CD	STAUFFER'S SKYHOOK TOWING - TOWING	02/03/2011	83194	217.50
CD	STRYKER SALES CORP - SUPPLIES	02/03/2011	83195	434.03
CD	UTAH CEMETERY & PARKS ASSOC - MEMBERSHI	02/03/2011	83196	425.00
CD	UTAH PEACE OFFICERS ASSOC - MEMBERSHIP	02/03/2011	83197	390.00
CD	LORI FARNSWORTH - COMM CENTER CLEANING	02/03/2011	83198	500.00
CD	JOSEPH FORINASH - REIMB. FOR PLAY SUPPLI	02/03/2011	83199	41.54
CD	MARCUS GREEN - OVERPYAMENT OF UTILITY BI	02/03/2011	83200	46.55
CD	LEANN GUBLER - OVERPAYMENT OF UTILITY BI	02/03/2011	83201	6.16
CD	SHERMAN HADLEY - BASKETBALL OFFICIAL	02/03/2011	83202	105.00
CD	VALERIE IRSIK - COMM CENTER DEPOSIT REF	02/03/2011	83203	300.00
CD	SUSAN JACOBSON - MONTHLY CLEANING OF POL	02/03/2011	83204	550.00
CD	DAVID KRIVANEC - BASKETBALL OFFICIAL	02/03/2011	83205	75.00
CD	DAVE MILLHEIM - REIMB FOR LUNCH	02/03/2011	83206	41.60
CD	BRYCE MOORE - BASKETBALL OFFICIAL	02/03/2011	83207	180.00
CDA	A-1 UNIFORMS	02/09/2011	83208	1,233.33

Journal	Payee or Description	Date	Check No	Amount
CDA	AMERICAN LINEN - STEINER	02/09/2011	83209	49.94
CDA	AMERICAN WATER WORKS ASSOC	02/09/2011	83210	190.00
CDA	BENCHLAND WATER DISTRICT	02/09/2011	83211	4,868.00
CDA	BLOMQUIST HALE CONSULTING	02/09/2011	83212	150.00
CDA	BLUE STAKES OF UTAH	02/09/2011	83213	133.66
CDA	CM STEEL	02/09/2011	83214	86.87
CDA	CARQUEST AUTO PARTS STORES	02/09/2011	83215	1,614.51
CDA	CRS CONSULTING ENGINEERS II	02/09/2011	83216	19,230.75
CDA	CANYON OFFICE PRODUCTS	02/09/2011	83217	322.27
CDA	CARPENTER PAPER CO	02/09/2011	83218	336.97
CDA	CARR PRINTING COMPANY	02/09/2011	83219	560.00
CDA	CENTRAL DAVIS SEWER	02/09/2011	83220	97,343.84
CDA	CINTAS LOC #180	02/09/2011	83221	64.64
CDA	CLIPPER PUBLISHING COMPANY	02/09/2011	83222	47.90
CDA	COLONIAL BUILDING SUPPLY, INC	02/09/2011	83223	393.60
CDA	COMFORT SYSTEMS	02/09/2011	83224	744.48
CDA	CRAYTHORNE, INC	02/09/2011	83225	2,078.42
CDA	CROFT POWER EQUIPMENT	02/09/2011	83226	53.91
CDA	DJB GAS SERVICES, INC	02/09/2011	83227	13.50
CDA	DISH NETWORK	02/09/2011	83228	66.99
CDA	DRAGON'S EYE DEFENSE PRODUCTS	02/09/2011	83229	150.00
CDA	DURK'S PLUMBING SUPPLY	02/09/2011	83230	60.96
CDA	ELECTRICAL WHOLESALE SUPPLY	02/09/2011	83231	99.92
CDA	F A R M Police Supply	02/09/2011	83232	56.07
CDA	GLOBAL SECURITY	02/09/2011	83233	21.95
CDA	GOODSON SIGNS	02/09/2011	83234	493.00
CDA	GREENLINE EQUIPMENT	02/09/2011	83235	907.98
CDA	INTERMOUNTAIN TRAFFIC SAFETY	02/09/2011	83236	585.35
CDA	KROGER - SMITH'S CUSTOMER CHGS	02/09/2011	83237	133.69
CDA	KURT'S SHOP	02/09/2011	83238	256.00
CDA	LES SCHWAB TIRE CENTER	02/09/2011	83239	78.25
CDA	LEXIS PUBLISHING	02/09/2011	83240	50.00
CDA	MARLO PRODUCTS	02/09/2011	83241	138.40
CDA	MATRIX MEDICAL	02/09/2011	83242	397.40
CDA	LARRY H. MILLER CHRYSLER JEEP	02/09/2011	83243	397.57
CDA	MOENCH PRINTING	02/09/2011	83244	1,830.00
CDA	MOTOROLA COMM & ELECTRONICS	02/09/2011	83245	234.00
CDA	MOUNTAIN ALARM	02/09/2011	83246	39.00
CDA	NORCO WELDING SAFETY MEDICAL	02/09/2011	83247	108.08
CDA	OFFICE DEPOT	02/09/2011	83248	1,187.40
CDA	PAGE BRAKE WAREHOUSE	02/09/2011	83249	474.91
CDA	PACIFIC OFFICE AUTOMATION	02/09/2011	83250	782.27
CDA	PARADISE BAKERY & CAFE	02/09/2011	83251	220.00
CDA	JACK B. PARSON COMPANY	02/09/2011	83252	6,494.25
CDA	PERSONNEL SYSTEMS & SERVICES	02/09/2011	83253	75.00
CDA	PRIME SYSTEMS	02/09/2011	83254	3,453.25
CDA	PRO KLEANERS	02/09/2011	83255	503.04
CDA	PURCELL TIRE & RUBBER COMPANY	02/09/2011	83256	995.74
CDA	TOM RANDALL DISTRIBUTING	02/09/2011	83257	10,600.38
CDA	Void - Information Only Check	02/09/2011	83258	00
CDA	ROCKY MOUNTAIN POWER	02/09/2011	83259	16,450.02
CDA	ROBINSON WASTE SERVICES	02/09/2011	83260	35,455.44
CDA	SAFETY-KLEEN CORP	02/09/2011	83261	226.57
CDA	SAFETY SUPPLY & SIGN CO , INC	02/09/2011	83262	178.20
CDA	SAM'S CLUB	02/09/2011	83263	289.97
CDA	SEMI SERVICE, INC	02/09/2011	83264	202.48
CDA	SIX STATES DISTRIBUTORS, INC	02/09/2011	83265	2,277.32
CDA	THB, INC	02/09/2011	83266	4.13
CDA	TEC SERV, INC	02/09/2011	83267	1,500.00

Journal	Payee or Description	Date	Check No	Amount
CDA	TESCO/WLLIAMSEN	02/09/2011	83268	15,924.97
CDA	THATCHER COMPANY	02/09/2011	83269	2,201.84
CDA	UNITED STATES WELDING, INC	02/09/2011	83270	111.35
CDA	UTAH BARRICADE COMPANY	02/09/2011	83271	108.50
CDA	UTAH COMMUNICATIONS AGENCY NET	02/09/2011	83272	2,580.75
CDA	UT DEPT OF WORKFORCE SERVICES	02/09/2011	83273	6.09
CDA	VALPAK OF NORTHERN UTAH	02/09/2011	83274	345.00
CDA	WARNER TRUCKLAND	02/09/2011	83275	621.68
CDA	WASATCH INTEGRATED WASTE	02/09/2011	83276	34,266.75
CDA	WASATCH VALLEY PIZZA	02/09/2011	83277	98.00
CDA	WASATCH STEEL	02/09/2011	83278	1,131.69
CD	UT. PRIMA SEC /TREASURER - MEMERSHIP DUE	02/09/2011	83279	50.00
CD	DEPT OF PUBLIC SAFETY - TRAINING FEE FO	02/09/2011	83280	800.00
CD	PETTY CASH - RECORDING FEES	02/09/2011	83281	119.78
CD	BACKMAN TITLE - TITLE SERVICES TITLE #6-	02/09/2011	83282	900.00
CD	CAROLYN ALLEN - PLAY REFUND	02/09/2011	83283	75.00
CD	DEANN CARLILE - REIMB. NAME TAG	02/09/2011	83284	414.95
CD	JILL COOMBS - COMM CENTER DEPOSIT REFUN	02/09/2011	83285	50.00
CD	CORI CONNORS - GUITAR CLASSES	02/09/2011	83286	90.00
CD	RON FERGESON - DANCE CLASS REFUND	02/09/2011	83287	20.00
CD	JOSEPH FORINASH - REIMB FOR PLAY PROPS	02/09/2011	83288	35.68
CD	GUIDO SMITH - REIMB. FOR SUPPLIES	02/09/2011	83289	121.68
CD	SHERMAN HADLEY - BASKETBALL OFFICIAL	02/09/2011	83290	50.00
CD	KRISTEN HARBERTSON - FYCC DINNER REIMB	02/09/2011	83291	80.99
CD	ROBIN JOHNSON - SOCCER REFUND	02/09/2011	83292	24.00
CD	WENDI MCCLOY - COMM CENTER DEPOSIT REFU	02/09/2011	83293	300.00
CD	BRYCE MOORE - BASKETBALL OFFICIAL	02/09/2011	83294	90.00
CD	KARI PETERSEN - COMM CENTER DEPOSIT REF	02/09/2011	83295	300.00
CD	KEVIN PORTER - BASKETBALL OFFICIAL	02/09/2011	83296	40.00
CD	RACHEL RATCHFORD - SOCCER REFUND	02/09/2011	83297	19.00
CD	RICH TAYLOR - REIMB ARCHERY CERTIFICATE	02/09/2011	83298	50.00
CD	MAUREEN VOWLES - COMM CENTER DEPOSIT RE	02/09/2011	83299	75.00
CD	LOREN WALKER - BASKETBALL OFFICIAL	02/09/2011	83300	180.00
CD	CINTAS FAS LOCKBOX 636525 - FIRST AID SU	02/09/2011	83301	109.90
CD	CUSTOM CABINET SHOP - OFFICE SUPPLIES	02/09/2011	83302	3,986.00
CD	DAVIS FIRE OFFICERS ASSOC - DEPT DUES	02/09/2011	83303	100.00
CD	DICK'S ACE HARDWARE - SUPPLIES	02/09/2011	83304	8.76
CD	GOLD STAR AWARDS & ENGRAVING - PLAQUES	02/09/2011	83305	600.00
CD	LAKEFRONT AUTO GLASS - AUTO PARTS	02/09/2011	83306	145.00
CD	PINETOP ENGINEERING, LLC - SERVICES	02/09/2011	83307	117.60
CD	SMASH ATHLETICS - SOCCER SUPPLIES	02/09/2011	83308	3,040.90
CD	USA ARCHERY - ARCHERY MEMBERSHIP	02/09/2011	83309	50.00
CD	UNITED DIESEL SERVICE - SERVICE	02/09/2011	83310	15,364.92
CD	UT DEPT OF HEALTH - TESTING	02/09/2011	83311	1,500.00
CD	CHRISTY ALEXANDER - REIMB MOVING EXPENS	02/17/2011	83312	2,000.00
CD	HEATHER CARVER - COMM CENTER DEPOSIT RE	02/17/2011	83313	150.00
CD	LENNY GOODWIN - FEE REIMB	02/17/2011	83314	640.00
CD	SHERMAN HADLEY - BASKETBALL OFFICIAL	02/17/2011	83315	40.00
CD	NIKKI HELLEWELL - REIMB FOR PLAY SUPPLI	02/17/2011	83316	137.40
CD	KEITH HOOD - BASKETBALL OFFICIAL	02/17/2011	83317	100.00
CD	DIANA KNOWLES - COM CENTER DEPOSIT REF	02/17/2011	83318	62.50
CD	DEANNA DRAMER - COMM. CENTER DEPOSIT REF	02/17/2011	83319	90.00
CD	REBECCA MANN - ART WORK	02/17/2011	83320	135.51
CD	MATT MCCULLOUGH - HEALTH REIMBURSEMENT	02/17/2011	83321	250.00
CD	BRYCE MOORE - BASKETBALL OFFICIAL	02/17/2011	83322	40.00
CD	BRIGHTON OGZEWALLA - COMM CENTER DEPOSI	02/17/2011	83323	360.00
CD	KERRY PEART - BASKETBALL OFFICIAL	02/17/2011	83324	80.00
CD	DALE SCOW - TRAINING EXPENSES	02/17/2011	83325	156.00
CD	RICH TAYLOR - HEALTH REIMBURSEMENT	02/17/2011	83326	250.00

Journal	Payee or Description	Date	Check No	Amount
CD	LOREN WALKER - BASKETBALL OFFICIAL	02/17/2011	83327	100 00
CD	DIAN WILLIAMS - COMM CENTER DEPOSIT REF	02/17/2011	83328	300 00
CD	ERIC MILLER - TRAVEL EXPENSES	02/17/2011	83329	447 90
CD	COURTYARD BY MARRIOTT - HOTEL ACCOMDATIO	02/17/2011	83330	445 00
CD	GOLD STAR AWARDS & ENGRAVING - PLAQUE	02/17/2011	83331	92 50
CD	HOLLY GADD - REIMB. FOR HEALTH FAIR	02/17/2011	83332	74 22
CD	INTERMOUNTAIN TSHIRT CO - BLACK BEANIES	02/17/2011	83333	950.00
CD	WCEC ENGINEERS, INC -	02/17/2011	83334	1,324.62
CD	NUTRON-OSM - SUPPLIES	02/17/2011	83335	1,640.50
CD	STICK-IT - VEHICLE SIGN SUPPLIES	02/17/2011	83336	5,926 00
CD	ICC - BONNEVILLE CHAPTER - KEN KLINKER	02/17/2011	83337	30.00
CD	DAVE MILLHEIM - REIMB. FOR MOBILE	02/17/2011	83338	182.13
CD	ZIONS BANK - TRUST #2745988	02/17/2011	83339	2,020.00
CD	STAKER & PARSONS PAVING & CONS - CURRENT	02/17/2011	83340	184,882 32
CD	SLI COMMERCIAL REAL ESTATE CO - PARTIAL	02/17/2011	83341	96,783 16
CD	SCENE OF THE ACCIDENT, INC - TRAINING	02/17/2011	83342	500 00
CD	ZIONS BANK -	02/24/2011	83343	205,450 00
CD	WAYNE HANSEN - TRAINING EXPENSES	02/24/2011	83344	82 00
CD	UTAH CHAPTER IAAI - REGISTRATION/GLENN P	02/24/2011	83345	810 00
CD	JOE WALLS - TRAINING/TRAVEL EXPENSES	02/24/2011	83346	106 00
CD	RICH LOVE - TRAINING/TRAVEL EXPENSES	02/24/2011	83347	106 00
CD	GLENN PARKER - TRAINING/TRAVEL EXPENSES	02/24/2011	83348	106 00
CD	STOPTECH - STOP STICK RK	02/24/2011	83349	415 90
CD	CREATIVE CULTURE - PLAQUES	02/24/2011	83350	59 00
CD	KEITH JOHNSON -	02/24/2011	83351	450 00
CD	OAKRIDGE VILLAGE HOA - REFUND DEPOSIT/RO	02/24/2011	83352	50.00
CD	FAIRFIELD INN BY MARRIOTT - ROOM FOR ADA	02/24/2011	83353	356 00
CD	ADAM KELLER - TRAVEL/TRAINING EXPENSES	02/24/2011	83354	416 60
CD	HEALTH CONCEPTS, LLC - OVERPAYMENT OF BU	02/24/2011	83355	37 50
CD	OPPORTUNITY ENTERPRISES, INC - OVERPAYM	02/24/2011	83356	37 50
CD	INSPIRATION & DESIGN BY JUDITH - OVERPAY	02/24/2011	83357	20 00
CD	EMMETT CONSULTING - OVERPAYMENT OF BUSIN	02/24/2011	83358	20 00
CD	AGA - MEMBERSHIP RENEWAL/K. JOHNSON	02/24/2011	83359	95 00
CD	HOLEE'S HAVEN - BLANKET AND BEANIE SETS	02/24/2011	83360	72 00
CD	MARK MILLARD - PARKS	02/24/2011	83361	59 85
CD	DMWRA - 2011 ANNUAL MEMBERSHIP DUES	02/24/2011	83362	20 00
CD	UT MUNICIPAL CLERKS ASSOC - SPRING CON	02/24/2011	83363	195 00
CD	USTA - USTA ANNUAL MEMBERSHIP	02/24/2011	83364	35 00
CD	PAUL BENEDICT - BASKETBALL OFFICIAL	02/24/2011	83365	100 00
CD	SYLVIA CLARK - TRAVEL/TRAINING EXPENSES	02/24/2011	83366	136 54
CD	JOSEPH FORINASH - REIMB FOR PATTERNS	02/24/2011	83367	83 00
CD	MELONY HANSEN - COMM CENTER DEPOSIT REF	02/24/2011	83368	295 00
CD	NEIL MILLER - TRAVEL/TRAINING EXPENSES	02/24/2011	83369	131.44
CD	BRYCE MOORE - BASKETBALL OFFICIAL	02/24/2011	83370	100 00
CD	VICKIE NEILSON - COMM CENTER DEPOSIT RE	02/24/2011	83371	150 00
CD	RICH TAYLOR - TRAVEL/TRAINING EXPENSES	02/24/2011	83372	135 52
CD	DEPARTMENT OF PUBLIC SAFETY - CDL ROAD T	02/24/2011	83373	60 00
CD	PETTY CASH - MILEAGE	02/28/2011	83374	85 32
CDA	A-1 UNIFORMS	02/28/2011	83375	319 28
CDA	AAA FIRE & SAFETY & ALARM, INC	02/28/2011	83376	117 87
CDA	ACADEMY SPORTS	02/28/2011	83377	208 00
CDA	AMERICAN EXPRESS	02/28/2011	83378	10,467 28
CDA	AMERICAN LINEN - STEINER	02/28/2011	83379	24 97
CDA	BLACK & MCDONALD	02/28/2011	83380	1,407.28
CDA	MIKE BLACKHAM	02/28/2011	83381	1,540 00
CDA	CEM	02/28/2011	83382	1,112 40
CDA	CRS CONSULTING ENGINEERS II	02/28/2011	83383	1,270 50
CDA	CANYON OFFICE PRODUCTS	02/28/2011	83384	194 87
CDA	CARR PRINTING COMPANY	02/28/2011	83385	703 00

Journal	Payee or Description	Date	Check No	Amount
CDA	CENTERVILLE CITY	02/28/2011	83386	105 46
CDA	CINTAS LOCBOX636525	02/28/2011	83387	142 00
CDA	SHELLIE CHRISTENSEN	02/28/2011	83388	2,034 00
CDA	CLIPPER PUBLISHING COMPANY	02/28/2011	83389	164 54
CDA	COLONIAL BUILDING SUPPLY, INC	02/28/2011	83390	236 16
CDA	COMCAST	02/28/2011	83391	158 95
CDA	COMFORT SYSTEMS	02/28/2011	83392	1,379 00
CDA	CROFT POWER EQUIPMENT	02/28/2011	83393	29 03
CDA	L N CURTIS & SONS	02/28/2011	83394	754.00
CDA	DAVIS COUNTY CORPORATION	02/28/2011	83395	4 00
CDA	ELECTRICAL WHOLESALE SUPPLY	02/28/2011	83396	76 09
CDA	EMSAR INTERMOUNTAIN	02/28/2011	83397	262 00
CDA	ESI ENGINEERING, INC	02/28/2011	83398	990 00
CDA	HOLT CLEANING SUPPLY	02/28/2011	83399	24 93
CDA	HOME DEPOT	02/28/2011	83400	2,299 62
CDA	INFOBYTES, INC	02/28/2011	83401	216 09
CDA	INTEGRA TELECOM	02/28/2011	83402	2,284 66
CDA	INTERFORM GRAPHICS	02/28/2011	83403	56 98
CDA	INTERMOUNTAIN DRUG TESTING	02/28/2011	83404	511 00
CDA	INTERMOUNTAIN TRAFFIC SAFETY	02/28/2011	83405	980 60
CDA	IRIS MEDICAL INC	02/28/2011	83406	1,838.71
CDA	KAYSVILLE CLINIC	02/28/2011	83407	60.00
CDA	KEITH'S LOCK & KEY	02/28/2011	83408	29 00
CDA	KURT'S SHOP	02/28/2011	83409	262 50
CDA	MATRIX MEDICAL	02/28/2011	83410	78 00
CDA	MAZURAN & HAYES, PC	02/28/2011	83411	8,123 50
CDA	METERWORKS	02/28/2011	83412	8,249 00
CDA	LARRY H MILLER CHRYSLER JEEP	02/28/2011	83413	564 18
CDA	MOUNTAIN STATES SUPPLY, INC	02/28/2011	83414	102 93
CDA	NATIONAL ENTERTAINMENT TECH	02/28/2011	83415	163.46
CDA	NORCO WELDING SAFETY MEDICAL	02/28/2011	83416	70 10
CDA	NU-TREND ELECTRIC CORPORATION	02/28/2011	83417	541.27
CDA	OASIS STAGE WERKS	02/28/2011	83418	79 80
CDA	OCE NORTH AMERICA	02/28/2011	83419	79 48
CDA	OFFICE DEPOT	02/28/2011	83420	186 86
CDA	OLDCASTLE PRECAST, INC	02/28/2011	83421	4,601 08
CDA	ORIENTAL TRADING CO, INC	02/28/2011	83422	528 82
CDA	PAGE BRAKE WAREHOUSE	02/28/2011	83423	215 31
CDA	JACK B PARSON COMPANY	02/28/2011	83424	1,506 54
CDA	PITNEY BOWES	02/28/2011	83425	540.00
CDA	PRIME SYSTEMS	02/28/2011	83426	1,947 00
CDA	PROFESSIONAL SALES & SERVICE	02/28/2011	83427	155 45
CDA	QUESTAR GAS	02/28/2011	83428	4,972.60
CDA	QWEST	02/28/2011	83429	198 88
CDA	TOM RANDALL DISTRIBUTING	02/28/2011	83430	8,079 18
CDA	RED FLAME CATERING	02/28/2011	83431	528 60
CDA	RITZ CAMERA	02/28/2011	83432	99.99
CDA	ROCKY MOUNTAIN POWER	02/28/2011	83433	9,043 99
CDA	ROBINSON WASTE SERVICES	02/28/2011	83434	20.00
CDA	ROTATIONAL MOLDING OF UTAH	02/28/2011	83435	8,880 00
CDA	SHRED-IT	02/28/2011	83436	107.00
CDA	SIRCHIE	02/28/2011	83437	162 32
CDA	SKAGGS COMPANIES, INC	02/28/2011	83438	101 92
CDA	DOUGLAS C SMITH	02/28/2011	83439	157 50
CDA	SUNRISE ENGINEERING, INC	02/28/2011	83440	1,762 27
CDA	THB, INC	02/28/2011	83441	79.92
CDA	TESCO/WLLIAMSEN	02/28/2011	83442	3,175 30
CDA	ANNETTE TIDWELL	02/28/2011	83443	200 00
CDA	UNITED STATES WELDING, INC	02/28/2011	83444	41 35

Journal	Payee or Description	Date	Check No	Amount
CDA	UTAH COMMUNICATIONS AGENCY NET	02/28/2011	83445	767.25
CDA	UTAH JAZZ	02/28/2011	83446	15,884.00
CDA	VERMONT SYSTEMS	02/28/2011	83447	500.00
CDA	WARNER TRUCKLAND	02/28/2011	83448	211.35
CDA	WILLEY FORD	02/28/2011	83449	1,210.94
CDA	WORKERS COMPENSATION FUND	02/28/2011	83450	3,027.41
CDA	YOUNG CHEVROLET	02/28/2011	83451	147.69
CDA	YOUR VALET CLEANERS	02/28/2011	83452	296.34
CD	MIKE BLACKHAM - PLAN CHECKS	02/28/2011	83453	690.00
CD	BLUE PEBBLE PRESS - FEB NEWSLETTER	02/28/2011	83454	850.00
CD	TOWNPLACE SUITES BY MARRIOTT - LODGING/C	02/28/2011	83455	210.00
CD	FAIRFIELD INN - LODGING/NEIL MILLER	02/28/2011	83456	280.00
CD	CORI CONNORS - GUITAR CLASS	02/28/2011	83457	840.00
CD	KRISTEN HARBERTSON - FYCC DINNER REIMB	02/28/2011	83458	425.19
CD	NIKKI HELLEWELL - COSTUME REIMB	02/28/2011	83459	51.93
CD	HOLLIE HOLLEY - COMM CENTER DEPOSIT REF	02/28/2011	83460	50.00
CD	MARK SACKETT - BASKETBALL OFFICIAL	02/28/2011	83461	100.00
CD	KERRY PEART - BASKETBALL OFFICIAL	02/28/2011	83462	80.00
CD	ELLI SLAGOWSKI - FYCC REIMB	02/28/2011	83463	37.26
CD	MAUREEN VOWLES - COMM CENTER DEPOSIT R	02/28/2011	83464	112.50
CD	LOREN WALKER - BASKETBALL OFFICIAL	02/28/2011	83465	180.00
CD	LINDA WALLACE - COMM CENTER DEPOSIT REF	02/28/2011	83466	300.00
CD	URPA - URPA CONFERENCE	02/28/2011	83467	40.00
CD	BCI - REG. FEE FOR S JACOBSON/J KNAPP	02/28/2011	83468	160.00
CD	COLBY THACKERY - TRAVEL EXPENSES	02/28/2011	83469	408.40
CD	NEIL MILLER - TRAVEL EXPENSES	02/28/2011	83470	418.60
CD	RICHMOND AMERICAN HOMES -	02/28/2011	83471	3,000.00
CD	GARBETT CONSTRUCTION - PERMIT #10-9644	02/28/2011	83472	6,500.00
CD	WOODSIDE HOMES -	02/28/2011	83473	4,500.00
CD	DAVID ELLIS CONSTRUCTION -	02/28/2011	83474	1,500.00
CD	COOK BUILDERS, INC. -	02/28/2011	83475	1,500.00
CD	DICK'S ACE HARDWARE - KEY SERVICE	02/28/2011	83476	8.76
CD	CLIPPER PUBLISHING - SUBSCRIPTION RENEWA	02/28/2011	83477	35.00
CD	ROCKY MOUNTAIN MEDIUM DUTY - PARTS	02/28/2011	83478	250.00
CD	MARK MILLARD - PARTS	02/28/2011	83479	43.25
CD	DCLEAA - ANNUAL DUES	02/28/2011	83480	100.00
CD	ZIONS BANK -	02/28/2011	83481	11,696.13
Total				1,175,086.48

Report Criteria

Transaction Journal Code = CD, CDA, CDPT

Arbor Day Proclamation

WHEREAS, In 1872 J. Sterling proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, emit oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other products, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

Now, Therefore, I Scott Harbertson, Mayor of Farmington City, do hereby proclaim April 16, 2011 as

Arbor Day

In the city of Farmington, I urge all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program, and

Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

Dated this 16th day of April 2011

Scott Harbertson
Mayor

CITY COUNCIL AGENDA

For Council Meeting:
March 29, 2011

S U B J E C T: Review Spring Clean-up Procedures

GENERAL INFORMATION:

To be handed out at the meeting.

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

CITY COUNCIL AGENDA

For Council Meeting:
March 29, 2011

S U B J E C T: Class A Alcoholic Beverage License for Harmons

GENERAL INFORMATION:

Please see enclosed staff report and back up information 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: March 18, 2011
SUBJECT: **CLASS A ALCOHOLIC BEVERAGE LICENSE FOR HARMONS**

RECOMMENDATION

Approve the application for a Class A liquor license for Harmons Station Park .

BACKGROUND

Harmons Station Park has submitted an application for a Class A liquor license for the new grocery store they are building at Station Park.

The requirements for a Class A license are attached.

Are the requirements met?

1. The location is not within 300' of a school, church, public library, public playground or park.
2. The store is open from 6 am until 12 midnight, but the sales can be limited between 6 am and 7 am.
3. There are 14 Class A beer licenses available (18 are allowed and 4 have been issued).
4. The Business License official and Community Development Director have no objection to the issuance of the license.
5. The City attorney has approved the bond which has been submitted.

Respectfully submitted,

Ken Klinker
Planning Department

Review and Concur

Dave Millheim
City Manager

Attachment- Beer License Requirements

Section 6-5-070 Class A Licenses.

(a) A Class A retail license shall entitle the licensee to sell beer on the premises described therein, in original containers of a size not to exceed one liter capacity, for consumption off premises.

(b) On-Premise Consumption Prohibited. It shall be unlawful for a Class A licensee to permit the consumption of beer on any Class A licensed premises.

(c) Class A License Application. A person seeking a Class A License to sell alcoholic beverages within the City shall provide a written application on forms provided by the City. The application shall be accompanied by:

(1) The City fee for a Class A license as set forth in the City's Consolidated Fee Schedule;

(2) An approved site plan and/or conditional use permit or a copy of the applicant's business license. It shall be a prerequisite to issuance of a Class A license that the applicant has received either site plan and/or conditional use approval or has been granted a business license;

(3) Evidence of proximity to any school, church, public library, playground or park;

(4) A floor plan of the business, including where the applicant proposes to keep, store and sell beer;

(5) Any other information the City may require to accurately evaluate the merits of the application.

(d) Location Restrictions. No Class A License shall be issued to any person where the premises would be located within three hundred (300) feet of a school, church, public library, public playground or park as measured from the nearest entrance of the outlet by following the shortest route of either ordinary pedestrian traffic, or where applicable vehicular traffic along public thoroughfares, whichever is the closer, to the property boundary of a public or private school, church, public library, public playground or park.

(e) Hours of Sale. A Class A Licensee may sell beer beginning at the hour of 7:00 a.m. and ending at the hour of 12:00 midnight.

(f) Sales Restrictions. Beer may not be sold, delivered, or furnished to any:

(1) Minor;

(2) Person actually, apparently, or obviously under the influence of any intoxicating beverage or controlled substance;

(3) Known habitual drunkard;

(4) Known interdicted person.

(g) Employment of Minors. Provisions of this Chapter prohibiting possession of alcoholic beverages by minors shall not apply to persons under twenty-one (21) years of age who are bona fide employees in Class A licensed premises while under the supervision of a person twenty-one (21) years of age or older who is on the premises.

(h) Unlawful to Permit Intoxicated Person on Licensed Premises. It shall be unlawful for any person licensed to sell beer or for any of his agents or employees to allow intoxicated persons to remain in or about any licensed premises.

(i) Records Requirements. Holders of Class A licenses shall maintain records which shall disclose the gross sale of beer during each and every year. Such records shall be available for inspection and audit by an authorized City employee at anytime following the end of each year and for eighteen (18) months thereafter. Failure of a Licensee to properly maintain the required records or failure to submit such records for inspection and audit shall be cause for suspension or revocation of a Class A license.

(j) Beer as a Percent of Sales. Each Class A Licensee shall limit beer sales to no more than twenty percent (20%) of its total business.

(k) Shoplifting Controls. A Class A Licensee shall make every reasonable effort to limit the potential for theft of beer from licensed premises. A clear, unobstructed view of all portions of the interior shall be available at all times from a point within the licensed premises at or near the main public entrance. A beer inventory shrinkage record shall be kept by the Licensee and made available at any time upon request to the Chief of Police or Community Development Director for inspection or audit. Failure of a Licensee to properly maintain the alcoholic beverage inventory shrinkage or failure to submit such records for inspection and audit shall be a Class B Misdemeanor and shall be cause for suspension or revocation of a Class A License.

(l) If malt beverage coolers or malt liquor is sold by a beer retailer for off-premise consumption, the beer retailer shall display a sign at the location on the premises where malt beverages or malt liquor is sold stating that "MANY MALT BEVERAGES CONTAIN ALCOHOL. PLEASE READ THE LABEL." A violation of this subsection is an infraction.

(m) There shall be no transfer of a Class A license from one location to another.

(n) There shall be no transfer of a Class A license from one entity to another without approval by the City Council, except that the Community Development Director may grant a request to transfer a Class A license from a current licensee to a proposed licensee who will operate at the same location, so long as the following conditions are met:

(1) the type of alcoholic beverage to be sold is not changed;

(2) the on-site management staff has not changed;

(3) there have been no citations for alcohol related offenses issued to either the current licensee or the proposed licensee within the last two (2) years; and

(4) the proposed licensee's application complies in all respects with all other provisions of this chapter.

(o) Monetary Value of License.

(1) A person having been granted a Class A License shall not sell, exchange, barter, give or attempt in any way to dispose of the license whether for monetary gain or not.

(2) A Class A beer license has no monetary value for the purpose of any type of disposition.

(p) Bond. Each Class A Beer Licensee shall post a cash, corporate or surety bond in the penal amount of ten thousand dollars (\$10,000) payable to the City which the Licensee has procured and thus maintained for so long as the Licensee continues to hold its Class A License.

(1) The bond shall be in a form approved by the City Attorney conditioned upon the Licensee's faithful compliance with this Title and the rules of the Commission.

(2) If the ten thousand dollar (\$10,000) cash, corporate or surety bond is canceled due to the licensee's negligence, a three hundred dollar (\$300) reinstatement fee may be assessed by the City. No part of any cash or corporate bond so posted may be withdrawn during the period the license is in effect or while revocation proceedings are pending against the Licensee. A bond filed by the Licensee may be forfeited if the license is finally revoked.

(q) Restriction on Number of Licenses. The total number of Class A beer licenses in the City shall not exceed one (1) per each one thousand (1,000) population of the City, based on the latest population estimate provided by the City Manager and determined by the average household size and number of residential units in the City.



March 11, 2011

Farmington City
PO Box 160
Farmington, UT 84025

Re: Beer License Application

To Whom It May Concern:

Harmons is applying for a Beer License for our Harmons Station Park store that will be located at 200 N Station Park, Farmington, UT 84025.

Please mail correspondence to the following mailing address:

Harmon City Inc.
Attn: Abbie Monson
3540 S 4000, Ste. 500
West Valley City, UT 84120

If you have any questions or need further information regarding the submitted application, please feel free to contact me at 801-957-8460

Thank you for consideration in this matter.

Sincerely,

Abbie Monson
Asst. to Vice President of Store Development

abbiemonson@harmonsgrocery.com

<input type="checkbox"/> New <input type="checkbox"/> Renewal
--

FARMINGTON CITY
CLASS A LICENSE APPLICATION
 (Please print)



Name of Business: Harmons Station Park

Business Address: 200 N. Station Parkway, Farmington, UT 84025

~~Please~~ mail to: 3540 S. 4000 W. Ste 500, W.V.C., UT 84120 (Attn: Abbie Monson)

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

No

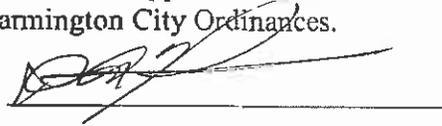
2. If the applicant is a partnership, list the names and addresses of all partners. If the applicant is a corporation, list the names and addresses of all officers and directors.

<u>Name</u>	<u>Address</u>
<u>Dean Peterson</u>	<u>3540 S. 4000 W. Ste 500 W.V.C., UT 84120</u>

3. Please include the following with your application:

- (a) An approved site plan and/or conditional use permit or a copy of applicant's current beer license
- (b) Evidence of proximity to a Community Location (new licenses only)
- (c) A floor plan of the business, including where the applicant proposes to keep, store, and sell beer (new licenses only)
- (d) Renewal Information*
- (e) **\$10,000.00 Bond****
- (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 states 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.

A handwritten signature in black ink, appearing to be "D. J. [unclear]", written over a horizontal line.

Signature

* As per Section 6-5-130 of Title 6 of the Farmington City Ordinances:

Applications for renewal of retail beer licenses issued under this Chapter shall be accompanied by a statement setting forth the gross sales of beer by the licensed establishment during the preceding year, and the total gross revenues from all sources of sales during the same year. Renewal applications which are not accompanied by the required statement shall be deemed incomplete and shall not be processed until the statement is supplied.

** As per Section 6-5-070 of Title 6 of the Farmington City Ordinances:

(p) Each Class A Beer Licensee shall post a cash, corporate or surety bond in the penal amount of ten thousand dollars (\$10,000) payable to the City which the Licensee has procured and thus maintained for so long as the Licensee continues to hold its Class A License.

(1) The bond shall be in a form approved by the City Attorney conditioned upon the Licensee's faithful compliance with this Title and the rules of the Commission.

(2) If the ten thousand dollar (\$10,000) cash, corporate or surety bond is canceled due to the licensee's negligence, a three hundred dollar (\$300) reinstatement fee may be assessed by the City. No part of any cash or corporate bond so posted may be withdrawn during the period the license is in effect or while revocation proceedings are pending against the Licensee. A bond filed by the Licensee may be forfeited if the license is finally revoked.

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



Old Republic Surety Company

BOND NO. W150087622

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS, That we HARMON'S STATION PARK
200 N. STATION PARK WAY FARMINGTON, UT 84025

as Principal, and Old Republic Surety Company organized under the laws of the state of
Wisconsin, as Surety, are held and firmly bound unto
FARMINGTON CITY of FARMINGTON, UT

as Oblige in the sum of Ten Thousand Dollars (\$10,000.00)

lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents

WHEREAS, the said Principal has applied to said Oblige for a license to or permit as a
(BEER SALES) - COMPLIANCE ONLY

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Oblige against all loss which the Oblige may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect

This obligation may be canceled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Oblige, and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of termination, and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the said Oblige.

The term of this bond is for a period commencing 03/09/2011

and is continuous until cancelled

Signed, sealed and dated the 9th day of March, 2011

HARMON'S STATION PARK

By [Signature] Principal

Old Republic Surety Company

By [Signature]
Carl B Allgrunn, Attorney-in-Fact



OLD REPUBLIC
Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint
Carl B Allgrunn Of WEST VALLEY CITY, UT

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows. Effective Date: 3/9/2011 12:00:00 AM

Bond Number W150087622

Bond Amount Ten Thousand Dollars (\$10,000.00)

Principal Name: HARMON'S STATION PARK

Oblige Name FARMINGTON CITY of FARMINGTON, UT

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company, and such signature and seal when so used shall have the same force and effect as though manually affixed

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 9th day of March 2011


Assistant Secretary



OLD REPUBLIC SURETY COMPANY

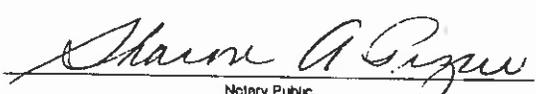


STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 9th day of March, 2011, personally came before me, Gerald C. Leach and Rick A. Johnson

, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say, that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation




Notary Public

My Commission Expires 12/2/2012 12:00:00 AM

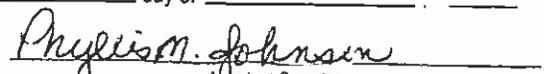
CERTIFICATE

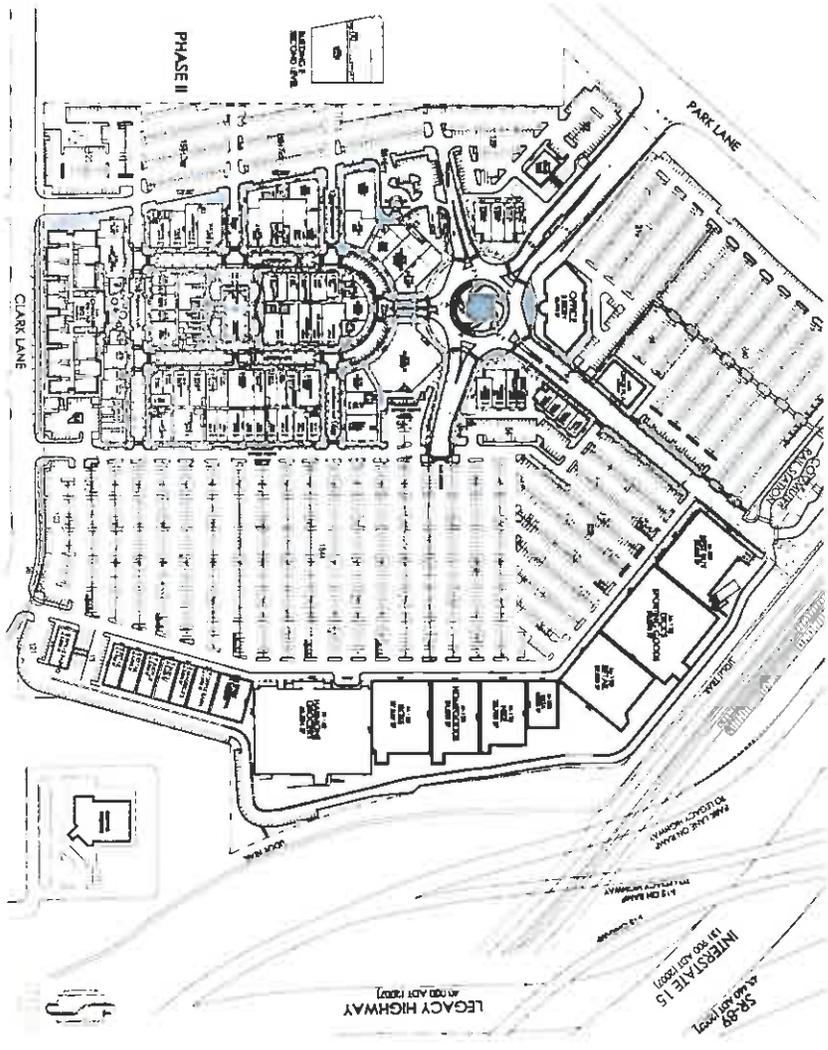
I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force

0485049



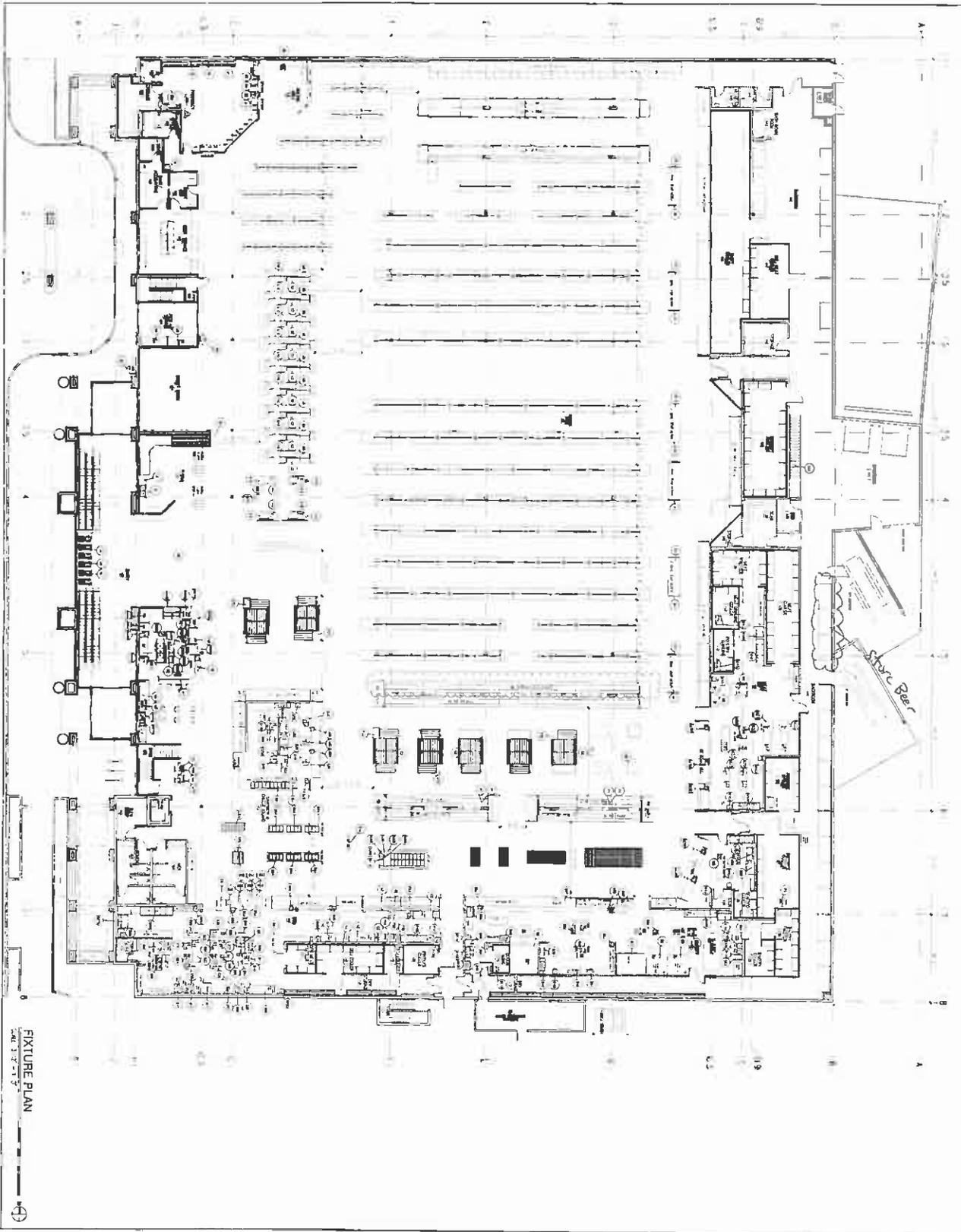
Signed and sealed at the City of Brookfield, WI this 9th day of March, 2011


Assistant Secretary



SITE PLAN

PRESCOTT MUIR ARCHITECT		171 WEST PIERPONT AVE		SALT LAKE CITY, UTAH 84101		TEL 801.521.9111 FAX 801.521.9158	
SHEET AS.1	DATE 11/14/07	DRAWN BY JMM	HARMONS STATION PARK NEW GROCERY STORE 844 CLARK LANE FARMINGTON, UTAH		STRUCTURAL ENGINEER APRIL BOLTON MECHANICAL ENGINEER BRISTAN BOLTON ELECTRICAL ENGINEER PER BOLTON		SITE PLAN



FIXTURE PLAN
 DATE: 3.27.13

PRESCOTT MUIR ARCHITECT • 171 WEST PIERPONT AVE • SALT LAKE CITY, UTAH 84101 • TEL: 801.521.9111 FAX: 801.521.9158

A1.3
 DATE: 3.27.13
 DRAWN BY: [Symbol]
 CHECKED BY: [Symbol]

HARMONS STATION PARK
 NEW GROCERY STORE
 844 CLARK LANE
 FARMINGTON, UTAH

STRUCTURAL ENGINEER
 MECHANICAL ENGINEER
 ELECTRICAL ENGINEER
 REGISTERED PROFESSIONAL ENGINEERS

FIXTURE PLAN

CITY COUNCIL AGENDA

For Council Meeting:
March 29, 2011

S U B J E C T: Street Light Inventory Proposal for Black & MacDonald

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

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council
From: Keith Johnson, Finance Director
Date: March 24, 2011
Subject: **STREET LIGHT INVENTORY PROPOSAL.**

RECOMMENDATION

Approve the proposal to inventory Rocky Mountain Power owned street lights that are in Farmington by Black & McDonald.

BACKGROUND

Black & McDonald approached the City with the idea that the City buy the street lights that are owned by Rocky Mountain Power. There are 446 lights throughout the City that RMP owns and the City pays for the maintenance of these lights to RMP. RMP now wants to sell these lights and get out from under the maintenance of these lights. The City would have Black & McDonald maintain these lights as they do the lights that the city already owns. The rate that Black & McDonald charges for maintenance is less than what RMP charges as they add in a tariff cost to the maintenance. In order to find out what the actual cost of the 446 lights would be worth at net present value, an inventory of the lights has to be done. RMP charges \$12.95 per pole to do the inventory, but Black & McDonald will do it for \$10.25 per pole and only 373 poles need to be inventoried as Black & McDonald already knows the status of the remaining poles. This would total around \$3,824.00. We have in the budget monies for pole replacements which will not be all be spent which we could use for this purpose.

Enclosed are also the proposals and cost savings to the City in purchasing these poles. The City could buy these poles outright and not have to barrow any money by using the fund balance. This would mean a savings of around \$34,000 per year, not including the purchasing of the poles. Black & McDonald are showing the cost of leasing the poles for 10 years as part of the annual cost. They are estimating that the poles are worth around \$150,000 and having to spend \$25,000 on transaction and improvements to some of these poles. They did say that once the inventory is done, the cost will most likely be less than this. Once the inventory is done and we get a final price from RMP, we will be coming to the Council to recommend buying these poles and adding them to the Black & McDonald contract that we have already for the maintenance of the street lights.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Keith Johnson', with a long horizontal flourish extending to the right.

Keith Johnson,
Finance Director

Review and Concur.

A handwritten signature in black ink, appearing to read 'Dave Millheim', with a long horizontal flourish extending to the right.

Dave Millheim,
City Manager

REDUCE OPERATING COSTS

- Tariff Street Light Services
 - Perpetual rental rate
 - Customer has little control over system changes
 - Utilities resist asset sales with large buyout costs
- Unique opportunity exists
 - RMP is offering attractive buyout prices
 - Assets may be purchased at net book value
 - Financing options
 - * Municipal bonds
 - * Sale/leaseback with third party

POTENTIAL FARMINGTON COST SAVINGS

- Economic Model Input
 - Purchase 446 street lights with dedicated poles & wire
 - Net book value of assets (Assumed at \$150,000)
 - Improvement & transaction costs = \$25,000
 - 10 year sale leaseback w/ 5.5% interest rate
 - Lease payment + BMcD maintenance = \$44,181/yr
 - Existing RMP Bill excluding energy = \$55,023/yr
- Cost saving:
 - First year savings - 20%
 - 10 year life cycle cost savings - 14%
 - Year 11 and beyond cost savings > 40%

RMP OWNED STREET LIGHT ASSETS

Tariff	Description	Lights	Qty	Monthly RMP Tariff Rate	Monthly RMP Energy Rate	Monthly RMP Tariff - Energy Cost	W/surcharge 5.08%	RMP Annual Tariff - Energy Cost
11	RMP Owned	70 HPS	7	\$10.99	\$1.70	\$9.29	\$9.76	\$820.00
	Full Maint.	100 HPS	402	\$11.90	\$2.32	\$9.58	\$10.07	\$48,561.59
		150 HPS	15	\$15.77	\$3.40	\$12.37	\$13.00	\$2,339.71
		250 HPS	10	\$19.68	\$6.06	\$13.62	\$14.31	\$1,717.43
		400 HPS	1	\$24.22	\$9.32	\$14.90	\$15.66	\$187.88
		100 MV	4	\$10.32	\$2.32	\$8.00	\$8.41	\$403.51
		175 MV	7	\$12.83	\$4.14	\$8.69	\$9.13	\$767.04
	Subtotal		446					\$54,797.16
	Steel Poles		8	\$2.35				\$225.60
	Total							\$55,022.76

Black & McDonald

Confidential and Proprietary

PROFORMA FINANCIAL ASSESSMENT

City could pay out right this or finance over a shorter time thru Zions.

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Total Years 1 - 10	Year 11 & Beyond
Annual Lease Cost	\$23,217	\$23,217	\$23,217	\$23,217	\$23,217	\$23,217	\$23,217	\$23,217	\$23,217	\$23,217	\$232,169	\$0
Maintenance Cost:												
Routine Repairs	\$18,464	\$19,018	\$19,589	\$20,177	\$20,782	\$21,405	\$22,047	\$22,709	\$23,390	\$24,092	\$211,674	\$24,815
Third Party Damages	<u>\$2,500</u>	<u>\$2,575</u>	<u>\$2,652</u>	<u>\$2,732</u>	<u>\$2,814</u>	<u>\$2,898</u>	<u>\$2,985</u>	<u>\$3,075</u>	<u>\$3,167</u>	<u>\$3,262</u>	<u>\$28,660</u>	<u>\$3,360</u>
Total Maintenance Cost	\$20,964	\$21,593	\$22,241	\$22,908	\$23,596	\$24,303	\$25,033	\$25,784	\$26,557	\$27,354	\$240,333	\$28,174
Total Annual Cost of Service	\$44,181	\$44,810	\$45,458	\$46,125	\$46,812	\$47,520	\$48,249	\$49,000	\$49,774	\$50,571	\$472,502	\$28,174
RMP- Current Cost of Service	\$55,023	\$55,023	\$55,023	\$55,023	\$55,023	\$55,023	\$55,023	\$55,023	\$55,023	\$55,023	\$550,230	\$55,023
Annual Savings	\$10,842	\$10,213	\$9,565	\$8,898	\$8,211	\$7,503	\$6,774	\$6,023	\$5,249	\$4,452	\$77,728	\$26,849
Percent Savings	20%	19%	17%	16%	15%	14%	12%	11%	10%	8%	14%	49%

Write to Black & McDonald Doing The Maint.

Notes: 1. Additional savings are achievable if third party damages are avoided or recovered from responsible parties.
 2. Analysis assumes no escalation in Rocky Mountain Power rates. Rate increases enhance the savings to the City.



CITY COUNCIL AGENDA

For Council Meeting:
March 29, 2011

SUBJECT: City Manager Report

1. Upcoming Agenda Items
2. Business Park Stakeholders Meeting – March 30 @ 3:00 p.m.

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

Upcoming Agenda Items

April 19, 2011 - Staff Reports Due: April 8th

Action Items:

- Approval of Minutes of Previous Meetings
- Executive Summary for Planning Commission meeting held on March 24, 2011
- Compton Bench Water Line Improvement Agreements
- Consideration of Hiring a New Auditing Firm

Summary Action Items:

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

Discussion Items:

- Presentation by Paul White regarding the New Emergency Preparedness Plan
- Mayor & City Council Reports



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

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

DAVE MILLHEIM
CITY MANAGER

March 24, 2011

Dear Property Owner or Other Interested Party,

As you all may be aware, the Station Park development is quickly getting underway and we in the City are excited to see this great addition to our City's dynamics. With this increase in commercial development, we see a great opportunity to create a unique transit-oriented development by bringing jobs and a potential office park development north of Station Park and the commuter rail station. As such, Farmington City would like to begin an Office Park/Economic Needs Assessment for the area and will be hosting an informal stakeholder meeting next Wednesday at City Hall.

Date: Wednesday, March 30, 2011
Time: 3:00 pm
Location: Farmington City Hall
160 South Main Street

The purpose of the meeting will be to discuss the creation of a stakeholder group and strategize ways we might go about building strong, cohesive development relationships as we look towards future development north of Station Park. We feel it would be a great opportunity to bring together all of you who may be invested in these properties or may have strong skills and backgrounds that can assist us in this assessment process.

If you have any questions about the meeting, please contact the City Manager, Dave Millheim at dmillheim@farmington.utah.gov or 801-939-9203.

I look forward to seeing you then.

Sincerely,

Christy J. Alexander
Associate City Planner

CITY COUNCIL AGENDA

For Council Meeting:
March 29, 2011

SUBJECT: Mayor Harbertson & City Council Reports

1. Nominations for Mother of the Year

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

Time to pick county's best moms

BY MELINDA WILLIAMS

Clipper Staff Writer

Mother's Day will be here before you know it.

So now's the time to enter your mother in the annual Mother's of the Year contest, before time slips away with your good intentions.

Each year, the Davis Clipper sponsors the Mother of the Year contest, and residents are again being asked to nominate their moms for this year's award. While every mother is special, there will be one Mother of the Year chosen from each city.

The women chosen are nominated by their children, husbands, siblings, parents and even neighbors, but each one has a special story to share of love and caring.

They have been young and not so young, and from every segment of society.

Through the years, there have been heroic stories of



SHARE THE STORY of a special mom you know by nominating them as Mother of the Year. *Stock photo*

mothers who have battled back from terrible illness, mothers who have managed to raise a family and provide for them by herself, and mothers who are involved with their family, community and church.

Their stories often bring together elements of tragedy and joy, but they're always heartwarming and each nominee deserves the

title "Mother of the Year."

Nominations are now being accepted at the Clipper. There's a handy form on Page A5 of today's Clipper, which you can fill out and submit, either to 1370 S. 500 West, Bountiful, 84010, or via e-mail to mwilliams@davisclipper.com. There's also a form on our website at www.davisclipper.com.

Once the nominations are in, the mayors or city council in each city will decide who best exemplifies the mother of the year for their city.

This year, as in years past, those chosen to represent their city as Mother of the Year will be treated to a luncheon. The luncheon will be held at the Wight House in Bountiful on May 4. In addition, area merchants have donated a number of gifts to be given each mother at the luncheon. And, of course each mother will have her story featured in a special section of the Clipper on May 1.

The deadline for submitting nominations is 5 p.m. on April 1.

We encourage you to share the story of that special woman in your life to honor your mom and moms everywhere for what they do.

mwilliams@davisclipper.com