

## NOTICE & AGENDA

### REDEVELOPMENT AGENCY OF FARMINGTON

**NOTICE IS HEREBY GIVEN** that a meeting of the Governing Board of the Redevelopment Agency of Farmington City, Davis County, Utah, will be held at the second floor of **Farmington City Hall** located at 160 South Main, Farmington, Utah, on Tuesday, **June 7, 2010, at 7:05 p.m.** The agenda shall be as follows:

1. Roll Call
2. Resolution Electing Officers to serve in the Redevelopment Agency of Farmington
3. Public Hearing: Consideration of the Redevelopment Agency Budget for fiscal year ending June 30, 2012, and for amending the Redevelopment Agency Budget for fiscal year ending June 30, 2011.

DATED this 2<sup>nd</sup> day of June, 2011.

REDEVELOPMENT AGENCY

By: Holly Gadd  
Holly Gadd, City Recorder

*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.*



# 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: June 2, 2011

Subject: **REPLACE MAX FORBUSH AS EXECUTIVE DIRECTOR WITH DAVE MILLHEIM.**

### RECOMMENDATION

Approve the resolution for electing officers to serve in the Redevelopment Agency of Farmington City.

### BACKGROUND

Max Forbush retired and Dave Millheim is now the City Manager and will replace Max as Executive Director for the RDA of Farmington City.

Respectfully Submitted,

Keith Johnson,  
Finance Director

Review and Concur,

Dave Millheim,  
City Manager

**RDA RESOLUTION NO. 2011-  
 RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
 FARMINGTON CITY ELECTING OFFICERS TO SERVE IN THE  
 REDEVELOPMENT AGENCY OF FARMINGTON CITY**

**WHEREAS**, the Redevelopment Agency of Farmington City was created to transact the business and exercise all of the powers provided for in the Utah Neighborhood Development Act, and

**WHEREAS**, the Redevelopment Agency of Farmington City finds it necessary and desirable to elect the following persons as officers of the Redevelopment Agency of Farmington:

Chair	-	Scott C. Harbertson
Vice Chair	-	Rick Dutson
Executive Director	-	Dave Millheim

**WHEREAS**, these officers shall transact the business and exercise the powers of the Agency in each official capacity as described and provided for within the by-laws of the Redevelopment Agency of Farmington City; and shall serve for the designated term of said office, or until such time as the Board of Directors shall designate an election to be held at a regular meeting of the agency.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Redevelopment Agency of Farmington City that the aforesaid officers be, and are hereby appointed to serve in the Redevelopment Agency of Farmington City.

**PASSED** this 7th day of June, 2011, by the Board of Directors of the Redevelopment Agency of Farmington City.

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Scott C. Harbertson, Chair

**ATTEST:**

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Dave Millheim  
Executive Director



# 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: June 2, 2011

Subject: **PUBLIC HEARING FOR THE RDA BUDGETS FOR FY 2011 AMENDED AND FY 2012 PROPOSED BUDGET.**

### RECOMMENDATION

Public hearing to receive comments on the FY 2011 amended and FY 2012 proposed budgets.

### BACKGROUND

The City is required to hold a public hearing before the budget is amended or approved. The resolution amending the FY 2011 and adopting the FY 2012 budget will be presented on June 21, 2011 for approval.

Respectfully Submitted,

Keith Johnson,  
Finance Director

Review and Concur,

Dave Millheim,  
City Manager

# FARMINGTON CITY CORPORATION BUDGET

## RDA Budget

### RDA #1 US 89 Area

	Adopted FYE 6-30-11 Budget	Revisions	Amended FYE 6-30-11 Budget	FY 2012 Proposed Budget
Revenues	910,700	-548,019	362,681	361,200
Appropriated Fund Balance	401,648	-317,910	83,738	0
Total	1,312,348	-865,929	446,419	361,200
Expenditures	1,312,348	-865,929	446,419	248,444
Fund Balance increase	0	0	0	112,756
Total	1,312,348	-865,929	446,419	361,200
Fund Totals	0		0	0

RDA  
US 89 Area

FY 2011

Beginning Balance			450,429
<u>Revenues</u>			
Property Tax		351,481	
Interest		1,500	
GF Loan		9,700	
Bond Proceeds			0
	Total Revenues		<u>362,681</u>
<u>Expenses</u>			
General Administration		13,000	
School District Repayment		36,000	
Recreation - transfer Community Center Basement Bond		53,271	
Bond Payments		63,000	
Loan Payment to GF		9,700	
Bond Issuance Costs		0	
Transfer to RDA Station Park - Bond Pmt Rd to North		141,448	
Purchase Land - HHI		0	
Purchase Land - Welling Property		130,000	
Restore Facade of corner bldg		0	
	Total Expenses		<u>446,419</u>
Fund Balance 6/30/11	Unreserved		<u>-83,738</u>
			366,691

FY 2012

Beginning Balance			366,691
<u>Revenues</u>			
Property Tax		350,000	
Interest		1,500	
GF Loan		9,700	
Bond Proceeds			0
	Total Revenues		<u>361,200</u>
<u>Expenses</u>			
General Administration		11,000	
School District Repayment		36,000	
Recreation - transfer Community Center Basement Bond		50,000	
Bond Payments		0	
Loan Payment to GF		9,700	
Bond Issuance Costs		0	
Transfer to RDA Station Park - Bond Pmt Rd to North		141,744	
Purchase Land - HHI		0	
Purchase Land - Welling Property		0	
Restore Facade of corner bldg		0	
	Total Expenses		<u>248,444</u>
Fund Balance 6/30/11	Unreserved		<u>112,756</u>
			479,447

FARMINGTON CITY CORPORATION BUDGET

RDA Budget

RDA #3 Station Park Area

	Adopted FYE 6-30-11 Budget	Revisions	Amended FYE 6-30-11 Budget	FY 2012 Proposed Budget
Revenues	18,300	468,842	487,142	159,544
Appropriated Fund Balance	<u>744,500</u>	<u>416,507</u>	<u>1,161,007</u>	<u>0</u>
Total	762,800	885,349	1,648,149	159,544
Expenditures	762,800	885,349	1,648,149	159,544
Fund Balance increase	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	762,800	885,349	1,648,149	159,544
Fund Totals	<u><u>0</u></u>		<u><u>0</u></u>	<u><u>0</u></u>

# RDA Station Park

## FY 2011

Beginning Balance		1,274,954
<u>Revenues</u>		
GF Loan	17,800	
Interest	-1,200	
Developer Contribution	228,907	
Transfer from RDA US 89	141,449	
Transfer from Street Impact Fees	99,093	
Total Revenues	<u>486,049</u>	
<u>Expenses</u>		
General Administration	7,800 *	
Professional & Technical	10,000 *	
Station Enhancements	3,900	
Engineering / const. of Park Lane	0	
Road to North Professional Fees	85,000	
Road to North Construction	1,400,000	
Bond Payments	141,449	
Total Expenses	<u>1,648,149</u>	
Fund Balance 6/30/11	-1,162,100	<u>112,854</u>
Bond Balance Remaining		<u>170,000</u>
	<u>255,900</u>	

\* Amount Borrowed from the GF

## FY 2012

Beginning Balance		112,854
<u>Revenues</u>		
Property Taxes- Tax Increment	0	
Interest	0	
GF Loan	17,800	
Transfer from RDA US 89	141,744	
Total Revenues	<u>159,544</u>	
<u>Expenses</u>		
General Administration	7,800 *	
Professional & Technical	10,000 *	
Station Enhancements	0	
Engineering / const. of Park Lane	0	
Road to North Professional Fees	0	
Road to North Construction	0	
Bond Payments	141,744	
Total Expenses	<u>159,544</u>	
Fund Balance 6/30/11	0	<u>112,854</u>
	<u>273,700</u>	

\* Amount Borrowed from the GF