

FARMINGTON CITY COUNCIL
APRIL 16, 2019

WORK SESSION

Present: Mayor Jim Talbot, City Council members Brett Anderson, Rebecca Wayment, Doug Anderson, Cory Ritz; City Manager Shane Pace, Economic Development Director Brigham Mellor, City Recorder Holly Gadd, Associate City Planner Meagan Booth, Recording Secretary Brittney Whitecar.

Excused: Alex Leeman

Davis County Jail Expansion

City Staff and the Farmington City Council toured the Davis County Jail in order to understand their proposal for an expansion to the medical facility.

REGULAR SESSION

Present: Mayor Jim Talbot, City Council members Brett Anderson, Rebecca Wayment, Doug Anderson, Cory Ritz; City Manager Shane Pace, Economic Development Director Brigham Mellor, City Recorder Holly Gadd, Recording Secretary Brittney Whitecar.

Council member Alex Leeman joined the meeting at 8:20 p.m.

CALL TO ORDER:

Mayor Jim Talbot called the meeting to order at 7:11 p.m.

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

The invocation was offered by **Shane Pace** and the Pledge of Allegiance was offered by **Cory Ritz**.

PRESENTATIONS:

Recognition of Kent Hinckley for his dedicated service on the Planning Commission

Mayor **Jim Talbot** welcomed Kent Hinckley to the stand. He explained that Kent served on the Farmington City Planning Commission for 5 years. He did a lot of research regarding projects in order to make the best decisions for the community and was a very involved planning commissioner. Kent served as the commission chair for the 2018 year.

Kent Hinckley said that it was a challenging but great experience to be able to work with other Planning Commission members from differing backgrounds and with varying opinions. He said that Dave Petersen was a great department head to work with and he feels like Farmington's challenges are important to the staff and Planning Commission and they do a lot of important work that he was grateful to have been a part of.

Recognition of DeAnn Carlile for her dedicated service with the Youth City Council

Mayor **Jim Talbot** asked **DeAnn Carlile** to the stand. He explained that the Youth City Council has many events and activities and DeAnn is always there making sure everything goes well. DeAnn wears many hats with the City and Mayor Jim Talbot is very happy that she has been willing to serve with the youth in addition to her other assignments.

DeAnn Carlile said that the kids on Youth City Council are fantastic and service oriented. She is impressed that so many youth are willing to be a part of the Youth City Council year after year. DeAnn expressed gratitude for the recognition and for her experience with the City.

Jail expansion discussion

Sherriff Kelly Sparks 958 E. 400 S. Layton, UT shared an open statement to Farmington City regarding their intention to expand the medical facility at the Davis County Jail. The jail has a capacity of 926 inmates set by the County Commissioners and an operational capacity of 814 inmates. They have no plans to increase that capacity. The proposal is exclusively for the addition of 26 medical observation cells. Currently, the jail contains 6 medical cells, but the medical needs are growing and currently they are doubling up the 6 medical units they currently have in order to fit 12 inmates at a time, which is not enough. The jail has a desire to provide basic medical care to individuals who come to the facility with addiction, mental illness and other medical needs which are increasing among the incarcerated population.

Davis County Clerk Auditor **Curtis Koch** 447 N. 3425 W. Layton, UT presented. The County has experienced a change in demographics. Inmates with alcohol withdrawals and drug addictions are increasing dramatically and those inmates need to be treated in a medical facility. As a solution they are proposing adding a medical wing to the jail with a capacity of 26 beds. The proposed facility would sit at the Northeast section of the jail, not visible from the street. The proposed would provide shared and single cells and include a sally port directly in and out of the jail for emergency crew access. This is estimated to be a \$5.5 to \$7 million project depending if a second floor is added above the new medical wing, which would house offices. It is not anticipated that citizens would experience a tax increase as a result of this expansion.

Mayor **Jim Talbot** said that the staff took a tour of the jail and it was eye-opening. Many inmates are just regular people who are in need of help and recovery and it is important to be sensitive to their situations.

Doug Anderson said the tour was informative and could see from the tour that the medical facility was indeed cramped and in need of work. He asked what financial strategies are in place in order to avoid a tax increase for citizens.

Curtis Koch said they have an existing buildings and grounds funds balance that can be used as well as an enterprise fund, which comes from inmate sales and services.

Brett Anderson asked if this expansion would encourage other jails to send their inmates with medical needs to the Davis County jail for treatment. **Kelly Sparks** said that they would not allow that. The

proposed expansion is designed to meet only the needs of the Davis County jail and no other institutions.

Mayor Jim Talbot asked how long medical patients stay in the medical facility on average.

Chief Deputy **Arnold Butcher**, 1154 W. 2600 N., Clinton, UT came forward and said an average would be difficult to determine since they are having to treat things in regular cells that would be better treated in the medical unit because there is no space. They have treated medical patients from a matter of hours, to as long as a year.

Doug Anderson Asked what the next step is and how the public will be made aware of the project.

Curtis Koch said that working with the City Council is part of their process as City Council is a public meeting. **Shane Pace** said the jail will have to apply for a conditional use permit with the Planning Department because of the size of the project. That will alert the public to the project because it will be a public hearing in an upcoming planning commission meeting.

Doug Anderson asked what the projected operational cost would be. **Kelly Sparks** said it will be minimal because they already have enough staff, they just don't currently have the space.

Brett Anderson asked how, as a City Council, they can approach the unavoidable comments from the public saying that the City and County are expanding the jail capacity. **Kelly Sparks** said it needs to be made clear that there is no need to increase the capacity, only provide more medical treatment facilities to the existing number of inmates.

Cory Ritz asked about the construction access. Because it is secluded, can it be of little effect to the public while construction is happening?

Kelly Sparks said yes, one good thing about the proposed location is that it is not obvious to the public, eliminating some of the concern from passers-by.

Rebecca Wayment appreciates that their operational capacity is less than their number of beds. She asked if the proposed 26 medical bed expansion supplies a buffer, or if it only meets the minimum need of the jail. **Kelly Sparks** said they don't expect those beds to be full all the time. They are planning for possible future growth and providing extra coverage.

County Commissioner Bob Stevenson spoke. He said it is a sad realization that the need for additional medical facilities has become necessary at the jail due to increased drug and alcohol use demographics. It is important to plan for the future and treat these medical needs appropriately.

NEW BUSINESS:

Lot Smith Statue Proposal

Shane Pace introduced Val Halford from the Wasatch Front Regional Council, Stan Watts who sculpted the statue, and Kathy Smith. Kathy is the wife of the late Bert Smith, grandson of Lot Smith.

Val John Halford 134 E. Steed Ct, Farmington, UT discovered that a statue had been made of Lot Smith. Lot was a pioneer and statesman from New York who converted to the Mormon Church and joined the Mormon battalion. He came to Farmington Utah in 1849 and assisted in the development of the rock

church on Main Street among many other accomplishments. He is buried in the Farmington City Cemetery.

Kathy Smith 2105 W. 250 N. Marriot-Slaterville, UT – Said that Lot was the first sheriff of Davis County and served in the union army. Lot died in Arizona in 1892. Kathy's late husband Bert is the paternal grandson of Lot Smith. Bert commissioned the statue to be made three years before he passed away, which was sculpted by Stan Watson. Kathy believes that Farmington is the proper place for the statue to reside due to Lot Smith's history here.

Sculptor **Stan Watson** 742 W. Sunny River Rd. Taylorsville, UT sculpted the Lot Smith Statue among many other sculptures of historical figures. Has been told that Lot is his best piece. He believes Farmington is an appropriate place to put the statue because Lot Smith was the first Sherriff here and lived here. Among other accomplishments, he helped build the rock church. At this time they are looking for a place for the statue to reside where people can enjoy it and learn about Lot's life and his significance in local history.

Shane Pace said that in talking with Dave Petersen, the place that has been selected is on Historic Main Street in the front yard of the Farmington Museum, next to the cannon statue. Brigham Mellor is applying for a grant with Rocky Mountain Power to pay for a stand to put it on. **Doug Anderson** said that he thinks that is a great spot right along the Festival Days parade route where it is easily seen by citizens.

SUMMARY ACTION:

(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)

1. Approval of Minutes from March 5, 2019
2. Approval of Minutes from March 19, 2019
3. Economic Development Travel 2018/2019
4. Farmington Brownstones Subdivision Improvements Agreement
5. Sydney's Corner Subdivision Improvements Agreement
6. The Meadows at City Park Phase 2 Subdivision Improvements Agreement
7. Arbinger Office Building and Park Lane Commons Office Park Phase 1 Subdivision Improvements Agreement
8. Glovers Lane Sidewalk Bid – MC Green & Sons
9. Lund Lane Interlocal Reimbursement Agreement
10. Arbor Day Proclamation

Brett Anderson abstained from voting on item #5 due to professional a relationship with the applicant(s). **Rebecca Wayment** abstained from item #7 due to a professional relationship with the applicant(s). **Cory Ritz** motioned to approve the summary action list. **Doug Anderson** seconded the motion, which was approved.

Alex Leeman entered the public meeting.

OLD BUSINESS:

Fee in Lieu Agreement for Creekside Manor Subdivision

Shane Pace said Creekside Manor received preliminary plat approval. The City had initially asked for a trail easement spanning the North edge of the development. The developer agreed on an easement along a section of the West edge of the development and paid a fee-in-lieu of \$22,000 as a compromise for not providing the North edge. The City will now be contacting adjacent property owners along the West side of the creek to try to secure land needed for a continuous trail.

Motion:

Doug Anderson motioned to approve the enclosed fee-in-lieu for the Creekside Manor Subdivision. **Alex Leeman** seconded the motion, which was unanimously approved.

Burke Park Conservation Easement – 500 North 1525 West

Brigham Mellor presented the staff report. The City has \$1.6 million sitting in an account with the State that is not accessible until the City amends the parks master plan, which has been done; and puts the property in question into a conservation easement. A conservation easement assures that this land cannot be redeveloped later, it must stay as is, designated as a park and detention basin.

Motion:

Rebecca Wayment moved to approve the execution of the conservation easement required per the City's agreement with UDOT for the mitigation of the 1100 West Glovers Lane Park. **Doug Anderson** seconded the motion, which was approved.

GOVERNING BODY REPORTS:

City Manager Report

1. Fire Monthly Activity Report for February
2. Lime Green Scooters
 - a. The City is entering a three-month free trial with Lime Green Scooters starting at the beginning of June. They are rental scooters available in the Station Park & Lagoon area operated via phone app and geo-coded to a certain geographic area. The scooters can go 16 mph in geo-coded area and automatically drop to 3 mph outside of geo area. Station Park does not want them at the fountain so there will be a map of restricted areas available upon rental.
3. Information Matrix – Public TV Documentary
 - a. Information Matrix, who does documentaries for PBS, approached the City about doing a short documentary about Farmington to be published online and broadcast on television. The cost is \$27,000. These documentaries are designed to provide exposure to the City. City Staff believes that money spent elsewhere would better meet our needs at this time.

4. State Facilities Management
 - a. Proposal for the parcel west of the Highway Patrol office. Will be on Planning Commission agenda soon.

Mayor Talbot & City Council Reports:

Brett Anderson

Said that the owner of the little garden on Miller Way is rumored to be selling. He has been asked by citizens if there is another location that may be used as a community garden. **Shane Pace** said the issue would be supplying water, but staff can be on the lookout for potential locations.

Mayor Talbot

Reported about the upcoming Easter Egg Hunt and invited the City Council to attend.

Councilmember Cory Ritz

Attended the mosquito meeting. The health department reported on West Nile Virus.

Councilmember Doug Anderson

Asked that staff be sure City is not over-watering on city owned property. City departments need to be good examples and refrain from watering when the weather is wet or during mid-day.

Councilmember Alex Leeman

Reported a package thief in the area. Deliveries are being stolen from porches and several garages have been looted of valuable items. Requested that the City Council be aware and let people know to cautious when leaving items outside or not secured.

Noticed the high volume of roofs being replaced in the city. Asked that the City Council and staff do their part to inform roofers and citizens about noise ordinances and required permits pertaining to roofing.

Councilmember Rebecca Wayment

Reported on her committees. She attended 2 chamber meetings. The County Commissioners spoke about various future plans for Davis County including the vision for the jail, fairgrounds and courthouse.

The trails Committee will be hosting an Arbor Day Project at Woodland Park along with the Just Serve initiative on April 27th for anyone that would like to join them. The Trails committee will also host a memorial hike for Ron Robinson to flag rock when weather clears. Ron had a great love for the trails and recently passed away.

CLOSED SESSION

Motion:

At 9:05 p.m., **Alex Leeman** motioned to go into closed session for the purpose the character, professional competence, or physical or mental health of an individual and property acquisition.

Rebecca Wayment seconded the motion, which was unanimously approved.

Sworn Statement:

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

Jim Talbot, Mayor

Motion:

At 9:58 p.m. **Alex Leeman** made a motion to reconvene into an open meeting. The motion was seconded by **Doug Anderson**, and unanimously approved.

ADJOURNMENT:

Motion:

At 9:59 p.m., **Rebecca Wayment** motioned to adjourn the meeting.

Holly Gadd, City Recorder