FARMINGTON CITY COUNCIL MEETING
May 7, 2013

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Finance Director Keith Johnson, Development Director David Petersen, Associate City Planner Christy Alexander, Deputy Recorder DeAnn Carlile and Recording Secretary Cynthia DeCoursey

Building Form Standards: Site Planning, Building Scale, Mass & Setbacks

Mark Morris, landscape architect and community planner, gave a presentation regarding site design as it relates to increasing community value.

SUMMARY ACTION:

1. Approval of Minutes from the April 16, 2013 meeting
2. Agreement to purchase 10 additional street lights from Rocky Mountain Power
3. Lease of Mini Excavator from Wheeler Machinery
4. Resolution to change Personnel Policy for 24-hour shift Firefighter Personnel
5. Wetland Study – Frontier Corporation USA
6. CDBG Agreement for Sessions Building

Cindy Roybal requested that one change be made to the minutes regarding the light pole study. The Council discussed various issues related to the Personnel Policy, and the **Mayor** pointed out an error which needs to be corrected.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Finance Director Keith Johnson, Development Director David Petersen, Associate City Planner Christy Alexander, Deputy Recorder DeAnn Carlile and Recording Secretary Cynthia DeCoursey

CALL TO ORDER:

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

The invocation was offered by **Cindy Roybal** and the Pledge of Allegiance was led by Council Member **Bilton**.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Executive Summary for Planning Commission meeting held April 11, 2013

The summary was included in the staff report, and there were no comments/questions.

PUBLIC HEARINGS:

Miscellaneous Amendments to the City's Zoning, Subdivision, and Sign Ordinances

Christy Alexander said the amendments include: (1) amending the 25% lot coverage standard for lots less than ½ acre in the AE, A, and AA zones; (2) moving the word "or" from the end of iii to the end of ii in Section 12-6-170(k) and deleting paragraph iv regarding surety bonds; and (3) adding the words "not commercial business" to Section 15-2-110(17).

Public Hearing opened at 7:10 p.m.

There were no public comments, and the Public Hearing was closed.

Motion:

John Bilton made a motion to approve the Ordinance amending or enacting Sections 11-10-040(2), 12-6-170(k)(ii) and 12-6-170(k)(iii), and 15-2-110(17) of the Farmington City Zoning, Subdivision, and Sign Ordinances (ZT-1-13). **Cory Ritz** seconded the motion which was unanimously approved.

Update to the City's Trails Master Plan

Greg Tanner (12 West 580 South), Trails Committee representative, said the last update to the Trails Master Plan was in 2006, and **David Petersen** presented the proposed changes. **Jim Talbot** said staff needs to inform developers of the specific locations of the trails, and **Cindy Roybal** commended the Trails Committee for their dedicated service.

Public Hearing opened at 7:24 p.m.

There were no public comments, and the Public Hearing was closed.

Motion:

John Bilton made a motion to approve the Ordinance amending the Trails Master Plan, an element of the Farmington City comprehensive General Plan. The motion was seconded by **Cindy Roybal** and unanimously approved.

Local Consent for "SteelFist Fight Night" (temporary beer permit)

Mayor Harbertson said this is a request to allow the sale of beer at a mixed martial arts event at the Davis County Fairgrounds on June 1st, and all of the City's consent requirements have been met. However, he noticed that the boundary specified on the map included the entire County Complex rather than the one building where the event would be held. The County is

currently working on a park in the area, and the City's ordinance would prohibit the sale of alcohol if a park is within 600 feet of the location. The City Manager said he will inform Davis County officials of the issue.

Public Hearing opened at 7:28 p.m.

There were no public comments and the Public Hearing was closed.

Motion:

Cory Ritz made a motion to approve the Local Consent form for the State of Utah Event Permit "Temporary Beer" for SteelFist Fight Night LLC. The motion was seconded by **John Bilton** and unanimously approved.

Jim Talbot said the City may want to discuss with Davis County officials the importance of setting higher standards regarding the leasing of their facilities and **Jim Young** concurred.

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Motion:

Jim Young made a motion to approve the items on the Summary Action List (including one change to the Minutes and the correction of one typographical error on the Firefighter Policy). The motion was seconded by **Jim Talbot** and unanimously approved.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:

Resolution Adopting the Tentative Budget for Fiscal Year 2014

Mayor Harbertson said a budget meeting was held, and several minor changes to the tentative budget were made. He asked if overtime was included in the dollar amount for a 3rd Captain in the Fire Department, and **Keith Johnson** said he thought it was included.

Motion:

Jim Talbot made a motion to approve the Resolution adopting the Farmington City tentative budget for Fiscal Year 2013-2014 (which includes notice of a public hearing to be held on June 18, 2013). **Cory Ritz** seconded the motion which was unanimously approved.

PRESENTATION OF PETITIONS AND REQUESTS:

URPA Recognition

Kim Olsen, Executive Director, and **Patty Hansen**, President Elect, of the Utah Recreation Parks Association (URPA) presented the 2013 outstanding citizen advocate volunteer award to Farmington residents **Mark** and **Kathy Pozzuoli**. They exemplify what it means to truly serve a community. **Mayor Harbertson** and Council thanked them for their efforts through the years.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- The March 2013 Police and Fire Monthly Reports and a pie chart showing the projected expenditures/revenues of recreation activities in the City were included in the staff report.

- The **Mayor** and the Council agreed that the City should not move forward with the County's proposal for an "all vote by mail" election.

- Staff has been working on the transfer of development rights ordinance. The City Attorney is reviewing the draft which will be discussed by the Council on May 21, 2013.

- He would like to meet with members of the City Council on a rotating basis and said he would email them with details.

- Regulating Plan Update: **David Petersen** reported that he and **Christy Alexander**, along with Traffic Engineers **Tim Taylor** and **Greg Haws**, drafted a street plan. The plan has the potential to bring property owners together, and staff plans to meet with each large property owner (7-8 individuals) separately to obtain comments and feedback. **Jim Young** expressed appreciation to staff for their efforts on a plan which could provide a win-win situation for the City and property owners. **Dave Millheim** said the plan is not perfect, but it is a step in the right direction.

- Two action items were added to the Budget Meeting on Tuesday, June 14, 2013: (1) lot line adjustment for an accessory building; (2) Bayview Drive, Oakridge Lane, and Oak Lane reconstruction for both water line and road surface replacement

Mayor – Scott Harbertson

- **Cindy Roybal** will attend the Clipper's Mother's Day luncheon on May 10, 2013.

- UDOT will announce the preferred alignment of the West Davis Corridor on May 16, 2013 in West Point, and he encouraged the Council to be positive and respectful as they deal with comments made by the press and/or residents.

City Council

Jim Young

- He thanked the Water Department for their resolution of a long-standing water issue in his neighborhood.

Cory Ritz

- He asked that the City include softball in their sports discussions.

- He was driving west on State Street near 200 West when a boy ran across the street in front of a car and was almost hit. **Dave Millheim** said the State owns the road, and the City's Traffic Engineer is working on traffic study to submit to the State and will be meeting with UDOT to see what safety improvements will be allowed.

John Bilton:

- He said if the block sizes are too large (in the regulating plan) there may be additional requests for private streets.

- He suggested that a member of the City Council or a staff member be on the FABL Board to establish better communication and perspective.

Cindy Roybal:

- The Trails Committee will be inserting the new trails map into the June utility bills.

- She encouraged continued support of FABL and other private entities.

CLOSED SESSION

Motion:

At 8:45 p.m. **Jim Young** made a motion for the Council to go into a closed meeting to discuss the acquisition of real property. **John Bilton** seconded the motion which was unanimously approved.

Sworn Statement

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

Scott C. Harbertson, Mayor

Motion:

At 8:52 p.m. a motion to reconvene into an open meeting was made by **Jim Talbot**. The motion was seconded by **John Bilton** and unanimously approved.

ADJOURNMENT

Motion:

John Bilton made a motion to adjourn the meeting. The motion was seconded by **Jim Talbot** and unanimously approved. The meeting was adjourned at 8:55 p.m.

DeAnn Carlile

DeAnn Carlile, Deputy City Recorder
Farmington City Corporation

FARMINGTON CITY
CERTIFICATE OF POSTING

I, the duly appointed and acting Recorder for the City of Farmington, Utah, hereby certify that copies of the **Farmington City Council Minutes for May 7, 2013** were posted on the Farmington City Website and the State Public Meeting Notices website this 24th day of May, 2013

DATED this 15th day of May, 2013.

FARMINGTON CITY

By: Holly Gadd
Holly Gadd
City Recorder