

**FARMINGTON CITY COUNCIL MEETING  
MAY 7, 2019**

**WORK SESSION**

*Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Brett Anderson, Doug Anderson, Alex Leeman, Cory Ritz; City Manager Shane Pace, Assistant City Manager Keith Johnson, Economic Development Director Brigham Mellor, City Recorder Holly Gadd, Community Development Director David Petersen, Associate Planner Meagan Booth, Parks And Recreation Director Neil Miller, Recreation Supervisor Brian White, Events Coordinator Tia Uzelac, Swimming Pool Manager Sylvia Clark, Recreation Coordinator Jeff Sackolwitz, Recording Secretary Brittney Whitecar*

*Excused: Councilmember Brett Anderson*

**LEGISLATIVE UPDATE**

**Representative Tim Hawkes** and **Senator Stuart Adams** provided a legislative update to the City Council. Tax reform, marijuana, Utah housing, and Medicaid were discussed.

**REPORT FROM NEIL MILLER WITH PARKS AND RECREATION**

The Parks and Recreation report was moved to the regular session.

**REGULAR SESSION**

*Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Brett Anderson, Doug Anderson, Alex Leeman, Cory Ritz; City Manager Shane Pace, Assistant City Manager Keith Johnson, Economic Development Director Brigham Mellor, City Recorder Holly Gadd, Community Development Director David Petersen, Associate Planner Meagan Booth, Parks And Recreation Director Neil Miller, Recreation Supervisor Brian White, Events Coordinator Tia Uzelac, Swimming Pool Manager Sylvia Clark, Recreation Coordinator Jeff Sackolwitz, Recording Secretary Brittney Whitecar*

*Excused: Councilmember Brett Anderson*

**CALL TO ORDER:**

Mayor **Jim Talbot** called the meeting to order at 7:04 p.m.

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

The invocation was offered by **Alex Leeman** and the Pledge of Allegiance was led by Boy Scout **Marcus Brewer**.

**PRESENTATIONS:**

**Festival Days Theme Presentation**

Festival Days Chairperson Delia Dana and City Events Coordinator **Tia Uzelac** introduced the theme for the 2019 Festival Days Celebration, which will be *RISE UP!* With 2019 being the inaugural year of the new Farmington High School, students were invited to submit designs for a potential Festival Days Logo. The logo designed by senior Brandon Young was selected.

Brandon Young was invited to the stand and congratulated on being selected. Tia and Delia introduced the logo he designed and presented Brandon with a prize package.

**NEW BUSINESS:**

**PARKS AND RECREATION DEPARTMENT REPORT**

Staff members from the Parks and Recreation department reviewed citizen participation in their respective recreation programs for the last 10 seasons. Their statistics show an incline in a majority of the athletic, summer camp, theater, and aquatic programs offered by the City.

The Farmington Gymnasium is highly used and introduced a daycare program in November, 2018. Parents can drop children up to age 5 off for \$1 per child while they use the gym. An activity daycare for elementary school aged children is in the works.

The Staff explained that many of the programs are funded and staffed by volunteers and expressed gratitude for volunteers as well as the program participants.

Parks and Recreation Director, **Neil Miller** displayed cemetery burial and City-maintained property growth charts for the last decade.

**Resolution Adopting the Tentative Budget for Fiscal Year 2019/2020 and Setting the Public Hearing for June 18, 2019**

**Keith Johnson** said that no tax increase has been proposed for the next year. The City's general fund is at 17% of the total City Revenue. The budget allows for hiring 1 more police officer and three more firefighters. The business park will get some money. Expenditures for next year are only increasing 0.7%. Revenues are plateauing – Station Park has stabilized so the growth has slowed down.

A utilities increase has been proposed including a small garbage fee increase passed down from Wasatch Integrated Waste Management.

Central Davis Sewer is increasing their rates \$3 per month which the City will pass on to the citizens. Design work on Burke Lane detention basin starts this year.

**Motion:**

**Alex Leeman** motioned to approve the resolution adopting the tentative budget for the fiscal year 2019-2020 and set a public hearing date for June 18<sup>th</sup>, 2019 for adoption of the budget. **Cory Ritz** seconded the motion, which was unanimously approved.

### **Interim Operating Agreement with Lime Scooters**

**Brigham Mellor** said that the City is entering into a 90-day contract with Lime Green Scooters. The police and fire departments have expressed the dangers of scooters crossing streets. The scooters are geocoded and decrease to 3 mph if they leave the coded area. Station Park, Lagoon, and the City should monitor this very well to assess the success. Lime Green carries their own insurance and assumes liability in the case of accident, per the contract.

#### ***Motion:***

**Doug Anderson** motioned to approve the interim operating agreement with Lime Green Scooters, effective June 1<sup>st</sup>, 2019 between Neutron Holdings, Inc. (Lime Scooters) and Farmington City, which shall remain in effect for 90 days and shall automatically renew in one-month increments thereafter until otherwise terminated by either party. **Rebecca Wayment** seconded the motion, which was unanimously approved.

### **Brookside Hollow Final (PUD) Master Plan and PUD Overlay Ordinance**

**Meagan Booth** said the preliminary master plan was approved last September by the City Council. The final plat was approved by the Planning Commission on April 18<sup>th</sup>, 2019. The plan has decreased from 15 down to 13 lots.

**Doug Anderson** asked what was done about the traffic issues represented at the curve on the Frontage Road.

**Dave Petersen** said that Tim Taylor, the City Traffic Engineer ran the traffic numbers and created a solution that includes widening the road to create a merge lane or extra lane if issues with the road arise.

**Taylor Spendlove** 152 N. Havenwood Drive, Kaysville UT said no immediate changes except for an adequately wide road have been required as of now. He said that a permit application was submitted to Davis County regarding the bridge across the creek in August of 2018. The landowner really wanted to see a bridge here so Brighton Homes is working to get the required permits allowing the bridge over the river.

#### ***Motion:***

**Doug Anderson** moved that the City Council approve the final PUD master plan for the Brookside Hollow Subdivision and the enclosed enabling ordinance enacting one PUD designation on a property, subject to

all applicable Farmington City ordinances and development standards as well as conditions 1-2 and findings for approval 1-2. **Cory Ritz** seconded the motion, which was unanimously approved.

Conditions:

1. The applicant must:
  - a. Obtain a Davis County Flood Control Permit with a Stream Alteration Permit to build near Steed Creek
  - b. Obtain a UDOT encroachment permit
  - c. Develop a long term storm water maintenance agreement
  - d. Follow the recommendation of Tim Taylor, the City's traffic engineer
2. All outstanding DRC comments will be addressed prior to recording among other things

Findings for Approval:

1. The proposed plans meet the requirements of the subdivision and zoning ordinance for the BP zone and are consistent with the general plan
2. The final plat is consistent with the preliminary plat and preliminary PUD master plan

**SUMMARY ACTION:**

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

Minute Motion Approving Summary Action List

1. Approval of Minutes from April 16, 2019

**Motion:**

**Rebecca Wayment** moved to approve the summary action list, which consists of the minutes from the April 16<sup>th</sup>, 2019 city council meeting. **Alex Leeman** seconded the motion, which was unanimously approved.

**GOVERNING BODY REPORTS:**

City Manager Report

1. Fire Monthly Activity Report for March
2. 2018 West Nile Virus Summary Report

1100 West Park – The Right-of-way parcel at 1100 West was not part of the original agreement with UDOT. They will deed back to the City what is left of the parcel after their construction is completed.

**Shane Pace** recommends vacating the parcel because of its right-of-way nature.

**Mayor Talbot & City Council Reports**

**Mayor Jim Talbot**

The Golden Spoke bike race from Provo to the top of Ogden Canyon is this Saturday. **Mayor Talbot** requested a representative from Farmington attend to meet and greet the participants. He asked if any councilmembers could be available. **Alex Leeman** volunteered.

There will be a program at noon at the Farmington Cemetery on Memorial Day. **Mayor Talbot** requested a representative from the City to conduct the meeting and introduce the speaker. **Keith Johnson** was volunteered.

The Knowlton Elementary Graduation is May 31<sup>st</sup>. A representative from the City has been requested to attend and speak. **Doug Anderson** volunteered.

**Rebecca Wayment**

No Comment

**Doug Anderson**

No comment

**Alex Leeman**

Thanked the Police Department for the speed mitigation at Spring Meadow Drive.

**Cory Ritz**

No Comment

**ADJOURN**

At 9:11 p.m. **Doug Anderson** motioned to adjourn the meeting. **Rebecca Wayment** seconded, which was approved unanimously.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Holly Gadd, City Recorder