

## FARMINGTON CITY COUNCIL MEETING

May 14, 2019

### WORK SESSION

*Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Doug Anderson, Cory Ritz, Alex Leeman, Brett Anderson (via phone); City Manager Shane Pace and Assistant City Manager Keith Johnson*

### **NEW BUSINESS:**

**Mayor Jim Talbot** stated that there was a discussion previously regarding the Grand Marshal for Festival Days but no vote took place. Rulon Homer was the person selected. The Mayor asked if there were any objections to that and there was none.

**Shane Pace, City Manager** informed the Council that the developer proposing storage units on 1525 West Clark Lane, has submitted a plan that meets the setback requirements. It will be coming back to the City Council as a conditional use permit request.

**Shane Pace, City Manager** informed the Council the Taxing Entity Committee will need to appoint two new board members next week. **Mayor Jim Talbot** is suggesting that he and Brett Anderson represent Farmington City as members of the board and City Councilmembers Cory Ritz and Alex Leeman as alternates. He encouraged all City Councilmembers to attend the meeting to show support. He stated that the purpose of the meeting is to extend the Redevelopment Agency project by one year to build an arena. If the arena does not come, the project would dissolve. **Shane Pace, City Manager** said the arena would have a built in stage. The arena will seat approximately 5,000.

**Mayor Jim Talbot** showed the City Council a painting by Rebecca Mann, a citizen in the community. **The Mayor** requested she paint it for the University of Utah as a thank you for all they have done for Farmington.

### Budget

**Assistant City Manager Keith Johnson** presented an overview of the FY 2019 Farmington City budget. He asked the City Council if they had any questions on the General Fund or anything discussed in the last budget meeting. There were no questions. He mentioned pay increases so the City Council is aware of what has been budgeted. Two years ago, the Council approved a program based on the number of years the employee has worked for the City. The average pay increase will be 3.8%. The increase also depends on the employees' evaluation.

**Keith Johnson** stated that there are projects in the Enterprise Funds that need focus this year. If the well in the Old Farm area works out, we will have to build a well house and run all the lines to it. The cost will be around \$1 million. They are still waiting for the results of the water tests. The City needs to start designing the water line under the freeway.

**Keith Johnson** said in the Storm Drain account, the Park Lane detention basin needs to be finished. Staff would also like to start on Burke Lane for the Business Park.

## **ADJOURNMENT**

### ***Motion:***

At 10:20 p.m., **Cory Ritz** moved to adjourn the meeting.

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**Holly Gadd**, Recorder

**Posted 05/03/2018**