FARMINGTON CITY COUNCIL MEETING

Tuesday, June 18, 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, Deputy Recorder DeAnn Carlile and Recording Secretary Cynthia DeCoursey

Resolution amending the Annual Budget for Fiscal Year ending June 30, 2013 and adopting the Annual Budget for Fiscal Year ending June 30, 2014

Keith Johnson presented information regarding the Annual Budget for the Fiscal Year ending June 30, 2013 and the Fiscal Year ending June 30, 2014.

Award of Bid for Garbage Collection

Mayor Harbertson was pleased that Robinson Waste's bid was lower than the other three companies. He said the City receives very few calls related to garbage collection which probably indicates that residents are satisfied. **Steve Robinson** thanked the City for its business and said they will continue to provide high quality service.

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, 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 **John Bilton** and the Pledge of Allegiance was led by local Boy Scout **Jeremy Evans**.

Mayor Harbertson welcomed several candidates for Mayor and City Council – John Bowker (for Mayor) and David Stringfellow and Kristen Harbertson (for the Council). He also said that a candidate orientation was held.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Executive Summaries for Planning Commission meetings held May 16th & May 30th 2013

The Summaries were included in the staff report. The **Mayor** asked if the metes and bounds issue on 386 North 100 East had been resolved; the City Manager did not know.

PUBLIC HEARINGS:
Resolution amending the Annual Budget for the Fiscal Year ending June 30, 2013 and adopting the Annual Budget for the Fiscal Year ending June 30, 2014

Keith Johnson thanked the **Mayor** and the Council for the many hours they spent reviewing the Budget. Highlights of the Fiscal Year 2013 Budget include:

- An increase in the General Fund of $1,282,000;
- A 7% increase in Sales Tax;
- Building permit revenues of $835,000;
- A transfer of $500,000 from the General Fund to the Park Fund;
- The first tax increment payment from the Station Park RDA will be divided among the General Fund, reimbursement to the City for paving and striping Clark Lane, and Lagoon for train station improvements.

Highlights of the Fiscal Year 2014 Budget include:

- No tax increase;
- The General Fund will decrease approximately $792,000;
- 5 new positions will be added;
- Operational expenditures will increase by approximately 5.4%;

Public Hearing opened at 7:24 p.m.

David Stringfellow, 2068 Sharpshooter Court, said that in the future he would like to see additional details regarding the City's expenses.

Public Hearing closed at 7:26 p.m.

Mayor Harbertson complimented staff for their efforts. When he was elected as mayor, he was very concerned about the City's tax base. Residential growth was strong, but the City needed to be able to sustain that growth without raising property taxes. Because of the Station Park project, the need for a tax increase was eliminated.

Motion:

John Bilton made a motion to adopt the Resolution amending the Budget for the Fiscal Year ending June 30, 2013; adopting the Budget for the Fiscal Year ending June 30, 2014; adopting a compensation schedule for City officials and employees; and adopting a property tax levy for the Fiscal Year ending June 30, 2014 with tax rate of .002311. He also directed staff to meet with the Davis County Auditor for clarification on the tax rate (related to the valuations). The motion was seconded by **Jim Young** and unanimously approved.

PRESENTATION OF PETITIONS AND REQUESTS:

Award of Bid for Garbage Collection

The **Mayor** explained that staff received bids from four companies, and Robinson Waste, was the lowest bid with rates lower than their 2012 rates.

Motion:

Jim Talbot made a motion to authorize staff to prepare a contract with a 5-year term awarding the bid for garbage collection services to Robinson Waste. The motion was seconded by **Cory Ritz** and unanimously approved.

UDOT - Update on West Davis Corridor (WDC)

Jim Talbot said Farmington residents are very concerned about the WDC, and the Council has signed and submitted several formal documents stating its preferences. He asked if UDOT is truly listening and considering residents' comments. If UDOT chooses the route shown in the Draft EIS, with no access in Farmington, the City will be handcuffed. He complimented UDOT for their willingness to hold public meetings and receive input.

UDOT Official **Randy Jefferies** encouraged residents to visit UDOT's website to obtain information and submit comments during the official 90-day period. They read and evaluate every single comment, and there will be a response to each one in the Final EIS. The current alternatives are better because of the input from residents. UDOT is aware of Farmington's concern, and they evaluated a 950 North interchange, but from a regional standpoint there was no advantage of having an access there. The **Mayor** asked why Kaysville has a regional need, and **Mr. Jefferies** said UDOT uses 5 criteria to evaluate regional mobility needs: (1) daily delay; (2) vehicle miles traveled in congestion; (3) hours traveled in congestion; (4) east-west roads in congestion; and (5) north-south roads in congestion. The volume of traffic on 950 North was 4,000-5,000 vehicles per day while 200 N. in Kaysville had 8,000-9,000 per day. They do plan to have an emergency access in Farmington.

John Bilton asked if this EIS is more complete than the Legacy Parkway EIS was and if there has been a circumstance in which the Draft EIS has changed in a significant way. **Mr. Jefferies** said they learned the importance of following the federal process from the beginning, having early involvement among all stakeholders, providing good documentation of decisions and cost estimates. This project has more complex elements and resource impacts than Legacy Parkway, but there could be changes. UDOT is currently considering a new alternative, "the shared solution" which will also be reviewed. **Cory Ritz** asked if the fact that Farmington has access to Front Runner and Kaysville does not would be considered in relation to regional mobility. **Jim Young** stated that having only an emergency access in Farmington is unacceptable. It is unfair to expect a city to be so heavily impacted by a transportation corridor and yet receive no benefit, and UDOT needs to find a way to have an access in Farmington. **Dave Millheim** said the City is planning a large office park which could bring several thousand jobs to the area, and they plan to

compile a formal list of complaints and/or suggestions related to the EIS. **Mr. Jefferies** commended Farmington for their approach, and they look forward to reading the comments.

SUMMARY ACTION

1. Ratification of Approval of Storm Water Bond Log
2. Approval of Minutes from the May 14, 2013 and June 4, 2013 City Council Meetings
3. Resolution regarding Utah Retirement Systems "pick up" of Member Contributions for Eligible Employees
4. Release of Agreement
5. Delegation of Authority
6. Lease Agreement with Nathan Creer

Motion:

Cory Ritz made a motion to approve the items on the Summary Action List. **John Bilton** seconded the motion which was unanimously approved. **Cindy Roybal** abstained from voting on the minutes of the May 14, 2013 City Council Meeting because she was not in attendance.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

Facility Use Agreement with Farmington Area Baseball League (FABL)

The **Mayor** said there were several changes that needed to be made to the Agreement. There was discussion of related issues, including garbage collection, the amount of the annual deposit, and the duration of the Agreement.

Motion:

John Bilton made a motion to present the Facilities Use Agreement to Farmington Area Baseball League (FABL) as modified with a consideration of $2,000, a deposit of $1,000 and the typographical corrections. The Agreement will be then come back to the City Council for ratification. The motion was seconded by **Jim Young** and unanimously approved.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- The May 2013 Building Activity Report was included in the staff report.

- The Steed Place Subdivision formed an HOA which is working on several issues that need to be addressed, including an unkempt parking strip on 200 East.

- The City is planning to replace all of its streetlight bulbs with new lights. Several different types of bulbs have been replaced in a few streetlights throughout the City, and each Council member should visit the lights and list the pros and cons of each type.

- The City has a GIS system which is used for a wide variety of things—mapping water/property lines, zoning lines, etc. For the past 15 months, calls to the Police/Fire Departments were added to the system, and staff found an area (blue cells on the map) which had an exaggerated number of CO calls. The builder was made aware of the problem and has hopefully taken steps to remedy the situation. He encouraged the Council to ask Staff to use the technology which should be used to help the public.

- He receives numerous calls and emails related to traffic issues and suggested that the City might want to adopt speed standards. The **Mayor** said it is a constant issue, and the speed trailer, solar panels, and a radar/speed gun have all helped, but he and the Council agreed that speed bumps do not help. He suggested using the GIS to track traffic calls. **Dave Millheim** liked the suggestion and said he would also encourage residents to attend Town Hall meetings to voice their concerns. **Jim Talbot** said it would be fine to hear from residents on occasion.

Mayor – Scott Harbertson

- A Kaysville resident would like to honor a Farmington woman who began sports for women in Davis County and has passed away. **Jim Talbot** said he is not in favor of naming a field after her, but a plaque would be fine, and he suggested having a Hall of Fame wall in the City Hall. The **Mayor** asked Council Members to email any thoughts they may have.

- He and **Jim Young** will attend the Town Hall meeting on Wed., June 19th.

- He would like to rearrange the Council Member seating periodically.

- The campaign season has begun, and an orientation was held for the candidates.

- Modern Display called the City and said the 4th of July banners are ready.

- A new restaurant will soon open in Station Park—Twig's Bistro and Martini Bar—and he and **Jim Talbot** plan to meet with the restaurant owners on Friday, June 21st to discuss their concerns regarding the name of the restaurant.

City Council

Jim Young

- A resident called him to say that he was unable to access information regarding the flood plain on the City's website, and the City Manager said he would follow up.

Cory Ritz

- He had nothing to report.

John Bilton

- He complimented Fire Chief **Guido Smith** for obtaining a $50,000 grant.

- He asked for an update of developer **Scott Balling's** plan regarding a through road on 450 South, and **Dave Millheim** said he is still fighting for the road not to go through, and staff will be recommending a denial from the Planning Commission.

- Davis County recently made changes to their new Soccer Complex, and he asked if the City had pursued the idea of having a park in the same area and sharing parking facilities. **Dave Millheim** said he was not aware of any changes.

- He expressed appreciation to Water Superintendent **Larry Famuliner** and his staff for the good work they did on **Cal Ferrin's** property.

Jim Talbot

- Several residents expressed appreciation for the trail map which was included in the utility bill mailing.

- He expressed concern regarding letters that were sent to the Council accusing them of misrepresentation or not understanding the facts with regard to development. He feels that the Council makes a great effort to hear the concerns of everyone who is involved, and he would like those types of discussions to continue.

Cindy Roybal:

- She mentioned that on the third Saturday of each month, the Trails Committee organizes a hike, and residents are invited to participate. She suggested that specific information be included in the newsletter.

ADJOURNMENT

Motion:

John Bilton made a motion to adjourn the meeting. The motion was seconded by **Cory Ritz** and unanimously approved. The meeting was adjourned at 9:00 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 June 18th, 2013** were posted on the Farmington City Website and the State Public Meeting Notices website this 29th day of July, 2013

DATED this 29th day of July, 2013.

FARMINGTON CITY

By: Holly Gadd
Holly Gadd
City Recorder