

FARMINGTON CITY COUNCIL WORK SESSION NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, February 19, 2019, at 6:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The public is welcome to attend.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

- 6:00 Roll Call (Opening Comments/Invocation)
- 6:05 Resolution Declaring Farmington City's Intention to Issue Revenue Bonds to be used to Finance the Costs of Construction of Parks and Recreation Improvements, including Baseball Diamonds, Road Improvements and all related Improvements in the Principal Amount of not to exceed \$1,100,000 and Related Matters.
- 6:15 Dinner
- 6:30 Strategic Plan Overview (Shane Pace and Keith Johnson)
- 7:00 General Fund Update (Keith Johnson)
 - Revenues/Expenditures
 - Proposed Changes in Fees and Taxes
 - Fund Balances
 - 4 Year Forecast left on 10 Year Forecast
- 7:30 Department Head Presentations
 - Ray White – Public Works
 - Guido Smith – Fire
 - Wayne Hansen – Police
 - Neil Miller – Parks and Recreation
 - Chad Boshell – Engineering
 - Dave Petersen – Community Development
 - Brigham Mellor – Economic Development
- 8:15 City Council Priorities/Strategic Plan Update (Shane Pace and Keith Johnson)
 - Make Changes and Additions to Plan
 - Select Items to Focus On

9:15 Budget Meeting Schedule/Other

ADJOURN

DATED this 14th day of February, 2019.

FARMINGTON CITY CORPORATION

By: 
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
ALEX LEE MAN
CORY RITZ
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: February 11, 2019

Subject: **APPROVE THE RESOLUTION TO BOND FOR PARK CONSTRUCTION TO FINISH THE 650 WEST PARK.**

RECOMMENDATIONS

Approve the Resolution to issue bonds to pay for the finishing of the 650 West Park. The City does not have the funds available to pay for the finishing of the Park, but the Park will be finished by this June. So it is necessary to have the funding in place now.

BACKGROUND

The 650 West Park will be complete by this June. The City has received over \$1 million in park impact fees, which have already been spent to pay for last fiscal year's and this past fall's expenses. The City is not expected to receive any large amounts of impact fees for a year or two, but the Park will be finished and the remaining amount to fund it will be spent by June. With that the City needs to bond for the remaining amount to finish the Park. The City needs to have this resolution approved now also, as the City will need to be reimbursed for expenses paid within the past 60 days. That is also why we are including some street improvements to be able to get reimbursed for them and then transfer that money over to the Park Fund. The City will pay for this bond with Park Impact Fees it collects each year. As you can see in the enclosed spreadsheet, the City will be short \$1,100,000 to finish paying for the 650 West Park.

Respectfully Submitted,

Keith Johnson,
Assistant City Manager

Review and Concur,

Shane Pace,
City Manager

650 West Park

Total Balance FY 2018 -635,521

FY 2019

| | Budgeted | Actual |
|-------------------------------|------------------|----------------|
| Concession Bldg | 17,432 | |
| Bid for Restrooms | 13,696 | |
| Bid for Concrete (south area) | 19,395 | |
| Finishes South Area | | |
| Engineering | 10,000 | 8,821.81 |
| Concrete 6", 4", mow strip | 272,000 | 263,556.93 |
| Rough Grading | 20,000 | 12,746.33 |
| Sprinklers | 123,000 | 111,435.00 |
| Shade canopies | 95,000 | 86,481.00 |
| Fencing | 41,000 | 20,898.14 |
| Ballfield Lighting | 72,000 | |
| Power for Ballfield lighting | 10,000 | 14,790.00 |
| Power | 16,000 | |
| Finish Grading | 40,950 | |
| Seeding / Fertilizer | 64,350 | |
| City Work / Misc | 40,000 | 8,908.68 |
| Landscaping | 40,000 | 15,770.00 |
| Furnish Concession Stand | 16,000 | |
| Bleachers | 55,000 | |
| Statue | 40,000 | 2,736.00 |
| Sound System | 26,000 | 20,869.54 |
| Small Bowery | 36,000 | 35,820.00 |
| Infield Dirt | 185,000 | 120,000.00 |
| Dugouts | 72,000 | 14,620.00 |
| Scoreboards | 35,000 | 16,000.00 |
| Startup equipment | 25,000 | |
| Cameras | 10,000 | |
| Purchase Property | 50,000 | 50,000.00 |
| Home Run Poles | 20,000 | 20,000.00 |
| Ballfield Signs | 100,000 | |
| Total for FY 2019 | <u>1,564,823</u> | <u>823,453</u> |

FY 2019

| | |
|--------------------------|-----------|
| Park Impact Fees FY 2019 | 1,000,000 |
| Davis Creek TDR | 0 |
| U of U Donation | 0 |
| US 89 RDA | 0 |
| US 89 RDA Bonding | 0 |
| RAP tax | 100,000 |

Total Revenue FY 2019 1,100,000

Total available 1,100,000

| | |
|------------------|------------------|
| Total Expenses | 1,564,823 |
| Less Revenues | 1,100,000 |
| Add 2018 deficit | -635,521 |
| Total needed | <u>1,100,344</u> |

Make up the Amount Needed: 1,100,344

Farmington, Utah

February 19, 2019

The City Council (the "Council") of Farmington City, Utah (the "City"), met in regular session at the regular meeting place of the Council in Heber, Utah, at 7:00 p.m. on February 19, 2019, with the following members present:

| | |
|-----------------|---------------|
| Jim Talbot | Mayor |
| Brett Anderson | Councilmember |
| Doug Anderson | Councilmember |
| Alex Leeman | Councilmember |
| Cory Ritz | Councilmember |
| Rebecca Wayment | Councilmember |

Also present:

| | |
|---------------|------------------------|
| Shane Pace | City Manager |
| Keith Johnson | Assistant City Manager |
| Holly Gadd | City Recorder |

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder determined that the notice requirements of the Open Meeting Law had been met with respect to this February 19, 2019, meeting, as indicated by the Certificate of Compliance, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to a motion duly made by Councilmember _____ and seconded by Councilmember _____, was adopted by the following vote:

AYE:

NAY:

This resolution (the "Resolution") was then signed by the Mayor and recorded by the City Recorder in the official records of the City.

The Resolution is as follows:

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF FARMINGTON CITY, UTAH, DECLARING ITS INTENTION TO ISSUE REVENUE BONDS TO BE USED TO FINANCE THE COSTS OF CONSTRUCTION OF PARKS AND RECREATION IMPROVEMENTS, INCLUDING BASEBALL DIAMONDS, ROAD IMPROVEMENTS AND ALL RELATED IMPROVEMENTS (COLLECTIVELY, THE "PROJECT"), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the City Council (the "Council") of Farmington City, Utah (the "Issuer"), is authorized to issue revenue bonds for the municipal purposes set forth in the Act; and

WHEREAS, the Issuer has determined that it would be in furtherance of the purpose of the Issuer and the Act to issue not more than One Million One Hundred Dollars (\$1,100,000) of its Revenue Bonds, Series 2019 (the "Series 2019 Bonds"); and

WHEREAS, , the Issuer declares, among other things, its intention to issue the Series 2019 Bonds and to use proceeds of such tax-exempt bonds to reimburse itself for initial expenditures for costs of the Project, in an amount not to exceed \$1,100,000 (the "Official Intent").

NOW THEREFORE, BE IT RESOLVED by the City Council of Farmington City, Utah, as follows:

Section 1. All terms defined in the foregoing recitals hereto shall have the same meanings when used herein.

Section 2. The Council hereby finds and determines that it is in the best interests of the Issuer for the Issuer to issue the Series 2019 Bonds for the purpose of financing the Project to be located within the boundaries of the Issuer.

Section 3. If any provisions of this Resolution should be held invalid, the invalidity of such provision shall not affect the validity of any of the other provisions of this Resolution.

Section 4. All resolutions of the Council or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED by the City Council of Farmington City, Utah, on this February 19, 2019.

FARMINGTON CITY, UTAH

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Holly Gadd, the duly qualified and acting City Recorder of Farmington City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the February 19, 2019, public meeting held by the City Council (the "Council") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices on February ____, 2019, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting.

(b) By causing a Notice, in the form attached hereto as Schedule 1, to be delivered to the Standard Examiner, a newspaper of general circulation within the City, on February ____, 2019, at least twenty-four (24) hours prior to the convening of the meeting, and to each local media correspondent requesting notice of the Council's meetings.

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the 2019 Notice of Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be posted on _____ at the principal office of the City, provided to at least one newspaper of general circulation within the geographic jurisdiction of the City on _____ and published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this February 19, 2019.

(SEAL)

By: _____
City Recorder

SCHEDULE 1

NOTICE OF MEETING SCHEDULE

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE