SPECIAL FARMINGTON CITY COUNCIL MEETING

Tuesday, December 21, 2010

Present: *Mayor Scott Harbertson, Council Members Rick Dutson, Cory Ritz, Jim Talbot and Sid Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey*

Agenda Item #1 – Roll Call, Opening Comments, Invocation, Pledge of Allegiance

Mayor Harbertson opened the meeting at 5:06 p.m. and welcomed members of the City Council and City staff. The invocation was offered by **Dave Millheim**, and the Pledge of Allegiance was led by **Holly Gadd**.

Closed Session

Motion

At 5:10 p.m. **Rick Dutson** made a motion for the Council to go into a closed meeting to discuss the character, professional competency and physical or mental health of an individual, as permitted by law, and to discuss the acquisition of real property for the proposed Park Lane Extension from E & H Land. The motion was seconded by **Cory Ritz** and approved by Council Members **Dutson**, **Ritz**, **Talbot** and **Young**.

John Bilton arrived at the meeting at 5:20 p.m.

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 5:30 p.m. a motion to reconvene into an open meeting was made by **Cory Ritz** and seconded by **John Bilton**. The motion passed with Council Members **Bilton**, **Dutson**, **Ritz**, **Talbot** and **Young** all voting in favor.

Community Development Director **David Petersen** and City Engineer **Paul Hirst** joined the meeting at 5:30 p.m.

Agenda Item #2 – Approval of Revocation and Abandonment of Public Utility Easement related to the Village at Old Farm P.U.D., Phase 3, First Amended

Mayor Harbertson referred to a letter from **David Petersen** which explained that the Council recently approved an amendment to the Village at Old Farm P.U.D., Phase 3, to provide for the possible extension of 900 West north of Old Shepard Road. The previously platted three-family dwelling and "20' Sewer Easement and Public Utility Easement" will be replaced by a two-family dwelling and a dedicated right-of-way.

Motion

Rick Dutson made a motion to approve and authorize the **Mayor** to sign the Revocation and Abandonment of Easement Form for the Village at Old Farm P.U.D., Phase 3, subject to the developer providing the legal description of the easement. The motion was seconded by **Sid Young** and approved by Council Members **Bilton**, **Dutson**, **Ritz**, **Talbot** and **Young**.

Agenda Item #3 – Approval of Real Estate Purchase and Sale Agreement between E & H Land & Farmington City

Motion

Jim Talbot made a motion to approve the Real Estate Purchase and Sale Agreement between E & H Land and Farmington City, subject to minor amendments regarding the sale of the storm drainage easements and approval of the City Attorney. The motion was seconded by **Cory Ritz** and approved by Council Members **Bilton**, **Dutson**, **Ritz**, **Talbot** and **Young**.

Adjournment

Motion

Cory Ritz made a motion to adjourn the meeting. The motion was seconded by **Rick Dutson**, and it was approved by Council Members **Bilton**, **Dutson**, **Ritz**, **Talbot** and **Young**. The meeting was adjourned at 5:45 p.m.

Holly Gadd

Holly Gadd, City Recorder
Farmington City Corporation

Rick Dutson

- He attended the edcUtah open house along with **John Bilton**, **Sid Young**, and **Dave Millheim**, and he believes it is important to support edcUtah.

Cory Ritz

- Sometime between Christmas Day and New Year's Day, a construction debris dumpster was being hauled away from the construction site, and a large amount of debris fell off. **Ken Klinker** was there within a short period of time, and City employees did a great job of cleaning up the mess.

Jim Talbot

- No comments

Sid Young

- He asked if a meeting with **Doug Allen** had been scheduled for the following week. **Dave Millheim** said he was not aware of a meeting but would contact **Mr. Allen**.

- He also asked if additional support was needed at the meeting with UDOT on Wednesday, January 5, and the City Manager replied that Council Members did not need to attend.

ADJOURNMENT

Motion

Cory Ritz made a motion to adjourn the meeting. The motion was seconded by **Sid Young** and approved by Council Members **Bilton**, **Dutson**, **Ritz**, **Talbot** and **Young**. The meeting was adjourned at 8:00 p.m.

Dave Millheim, City Manager
Farmington City Corporation

(City Manager Signed and Approved due to City Recorder being ill and not attending meeting)