FARMINGTON CITY COUNCIL MEETING
Tuesday, August 3, 2010

CITY COUNCIL WORK SESSION

PRESENT: *Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Cory Ritz, and Jim Talbot, City Manager Max Forbush, Assistant City Planner Glenn Symes, and Recording Secretary Cynthia DeCoursey. Council Member Sid Young was excused.*

Mayor Harbertson began the meeting at 6:15 p.m.

Closed Session

Motion

At 6:15 p.m. **John Bilton** made a motion for the Council to go into a closed session to discuss the acquisition of real property. The motion was seconded by **Rick Dutson**, and it was unanimously approved.

Motion

At 6:25 p.m. **Rick Dutson** made a motion to reconvene into an open session. The motion was seconded by **Cory Ritz**, and it was unanimously approved.

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.

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Scott C. Harbertson, Mayor

Spring Cleanup Presentation

Public Works Director **Walt Hokanson** and Street Superintendent **Ray White** showed pictures of various piles of debris during spring cleanup. Examples included the correct way to prepare the debris for the City crews as well as piles that were in clear violation of the requirements. The work crews are able to move much faster when the debris is piled correctly, and they hauled over 600 loads of debris to the Central Davis Sewer District. They praised **Leland Myers** of the CDSD for his assistance in this effort. The Department also hauled 65 loads of mulch from CDSD to the new Ranches Park in west Farmington and spent an additional 4-5 days on the cleanup following the wind damage in June. **Mr. Hokanson** gave a brief update regarding water meter changes and said 300 meters have been replaced, and approximately 900 still need to be installed.

(Agenda Item #5) – REQUEST FOR AUTHORIZATION FOR A BIKE RACE ON THURSDAY, AUGUST 26, 2010 FROM 5:00 TO 8:20 P.M. – TYLER SERVOSS

Tyler Servoss will attend the regular meeting to provide additional information.

(Agenda Item #6) – REQUEST FOR GARBAGE COLLECTION CONTRACT EXTENSION WITH ROBINSON WASTE SERVICES, INC.

Steve Robinson, owner of Robinson Waste Services Inc., informed the Council that he has worked in every aspect of garbage collection and believes his company provides excellent service and fair rates. Farmington City has several unique challenges related to garbage collection—including east winds and intense storms—and having experience with these challenges is beneficial. He requested a three-year contract extension.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: *Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Cory Ritz, and Jim Talbot, City Manager Max Forbush, City Planner David Petersen, Assistant City Planner Glenn Symes, City Recorder Margy Lomax and Recording Secretary Cynthia DeCoursey. Council Member Sid Young was excused.*

Mayor Harbertson opened the meeting at 7:00 p.m. and welcomed those in attendance. **John Bilton** offered the invocation, and the Pledge of Allegiance was led by **Rick Dutson**.

APPROVAL OF MINUTES (Agenda Item #2)

Motion

John Bilton made a motion to approve the minutes of the July 6, 2010 City Council meeting. **Jim Talbot** seconded the motion, and it was unanimously approved. Council Member **Rick Dutson** abstained because he did not attend the meeting.

Motion

Rick Dutson made a motion to approve the minutes of the July 20, 2010 City Council meeting with one minor amendment on page 6. **John Bilton** seconded the motion, and it was unanimously approved.

FIRE DEPARTMENT SERVICE AWARDS – JOE WILCOX & WAYNE GOODFELLOW (Agenda Item #3)

Farmington City Fire Chief **Larry Gregory** presented service awards to **Joe Wilcox** and **Wayne Goodfellow**. He presented flowers to **Mrs. Wilcox** for the support she has given to her husband. He praised Assistant Chief **Joe Wilcox** for his leadership and 40 years of service to the community as a member of the Utah State Fireman's Association. **Chief Gregory** also presented a 10-year service ring to **Wayne Goodfellow**.

PLANNING COMMISSION REPORT (Agenda Item #4)

Glenn Symes reported that the Commission had only one agenda item—the request for a flag lot from **Merrill Law**. The Commission tabled the item for two weeks to allow additional

time for **Mr. Law** to contact his partners regarding a trail on their 100 North property rather than the proposed trail on his 661 West 1400 North property.

REQUEST FOR AUTHORIZATION FOR A BIKE RACE IN FARMINGTON ON THURSDAY, AUGUST 26, 2010 FROM 5:00 TO 8:20 P.M. – TYLER SERVOSS (Agenda Item #5)

Tyler Servoss said he has assisted in the planning and execution of the Festival Days family bike race for several years. He would like to host a competitive bike race in Farmington and asked for permission to use the same route. The proceeds of the event will be donated to a charity called Team Give. He said the City's police force and emergency services would be required and that they would be paid for their overtime hours. The race would likely involve a narrowing of Main Street, and the residents in the area would be notified. **Mr. Servoss** estimated that 100 cyclists would participate in the race, and the race would help promote the City's businesses. The race would not require any financial support from the City, and liability insurance would be provided. Following a brief discussion, the Council agreed that staff should issue a permit which includes the necessary conditions, and they advised **Mr. Servoss** to consider the benefits of a Saturday race as opposed to a week night.

Motion

Rick Dutson made a motion to conceptually approve the request for a bike race in downtown Farmington with the date to be coordinated with City Manager **Max Forbush** who will provide a permit listing the appropriate conditions discussed by the Council. **Jim Talbot** seconded the motion, and it was unanimously approved.

REQUEST FOR GARBAGE COLLECTION CONTRACT EXTENSION WITH ROBINSON WASTE SERVICES, INC. (Agenda Item #6)

Mayor Harbertson said many of the issues related to this item were discussed in the work session. The Council discussed the terms of the contract and agreed to a three-year contract based on the current rates.

Motion

Jim Talbot made a motion to approve a three-year contract with Robinson Waste Services, Inc. for garbage collection in Farmington City. **John Bilton** seconded the motion, and it was unanimously approved.

MINUTE MOTION APPROVING SUMMARY ACTION LIST (Agenda Item #7)

- **Authorization for Mayor to sign revised UTA Agreement**
- **Approval of Addendum C to Interlocal Agreement with Davis School District**
- **Approval of Computer Maintenance Network Service Agreement with TecServ, Inc.**
- **Approval of Audit Engagement Letter**
- **Ratify previous approval of UDOT Engineering Contract with CRS Engineers for construction management services of the D&RGW Rail to Trails Project**

- **Authorize purchase of 30 stacking chairs for the Community Room ($5,010) and approval of Change Order with General Communications to install audio/visual into Conference Room #3 ($1,800)**

Motion

Jim Talbot made a motion to approve the items on the Summary Action list. The motion was seconded by **Cory Ritz**, and it was unanimously approved.

STATION PARKWAY COOPERATIVE AGREEMENT (Agenda Item #8)

Mayor Harbertson explained that this Agreement is necessary for the City to obtain an encroachment permit from UDOT for Station Parkway onto Park Lane. The agreement states that the City is aware of and accepts the responsibility to extend the right turning lane up to the bridge when UDOT determines that the stacking of cars is problematic. **Mr. Forbush** said a copy of the Agreement was sent to UDOT for their approval, and City Attorney **Todd Godfrey's** advice is that the Agreement is acceptable.

Motion

Rick Dutson made a motion to approve the Cooperative Agreement between UDOT and Farmington City for the proposed Park Lane access for Station Parkway. **Cory Ritz** seconded the motion, and it was unanimously approved.

CITY MANAGER'S REPORT (Agenda Item #9)

Mr. Forbush referred to a meeting with Station Park developers, engineers, and architects and discussed a list of items which need to be accomplished as construction begins:

1. Finish the language in paragraph 5 of the amended Development Agreement.

2. Pave Clark Lane. The City will be expected to pay for half of the cost, and timing could be an issue—although there may be sufficient funds in this year's budget.

3. Extra storm drains need to be installed down the center of Clark Lane because the **Evans** family is reluctant to provide an easement along the side of the road at a reasonable cost.

4. Finalize an agreement with Sunrise Engineering for inspections.

5. Determine the extra benefits the City will receive from tax increments and/or subsidies.

6. Finalize lighting and other miscellaneous items.

Mr. Forbush also reported on the progress of the new building. A punch list has been developed for the contractor, but there has been no response. A portion of the playground will be paved this week, and the Farmington Elementary east parking lot should be completed by the end of August.

MAYOR AND CITY COUNCIL REPORTS - (Agenda Item #10)

Mayor Harbertson

- He reminded the Council of the West Davis Corridor open house on Thursday, August 5, 2010 from 4:30 to 8:00 p.m. at the Legacy Events Center. There are five options in Farmington.

- The first town hall meeting in the new building will be on Wednesday, August 4, 2010, and there is no specific topic.

- He met with representatives from Zions Bank who offered both financial and service/volunteer support to the City.

- He asked the Council to attend the Ranches Park ribbon cutting ceremony on Saturday, August 14, 2010 at 10:00 a.m.

- He asked staff to finalize details for the Utah League of Cities and Towns convention which will be held on September 15-17, 2010 in Salt Lake City.

Rick Dutson

- He suggested punch lists for the general contractor, the architect, and City staff and said the details should be completed as soon as possible.

- He informed the Council that he attended the Relay for Life event at Barnes Park the previous weekend. He said it was an excellent venue, and he encouraged support for next year's event. He said approximately ten Youth City Council members attended.

Cory Ritz

- He pointed out that there is a full-size cabinet above the sink in the kitchen which makes using the sink difficult.

- He said there is a tree which blocks the line of sight for a left-hand access onto 1075 North Main near Cherry Hill. It is difficult to see traffic coming out of Kaysville as vehicles access that road. The **Mayor** mentioned another tree which is blocking the line of sight on the corner of 1100 North near the Quail Cove detention basin. **Glenn Symes** reported that one of the projects required by URMMA is to check all of the street corners in the City. The Planning Department has divided the City into four quadrants, and City Planner **David Petersen**, Assistant City Planner **Glenn Symes**, Zoning Administrator **Ken Klinker**, and GIS Specialist **Matt McCullough** will be checking those areas for clear view issues. He requested that Council Members report any issues they may find.

John Bilton

- He referred to a letter from a resident concerning the sale of firearms and asked if the City has a permit process for selling firearms to others out of his home. **Mr. Forbush** said he would discuss the matter with **Chief Hansen**.

- He asked what the City's requirement is regarding fire suppression in private homes. **Mr. Forbush** replied that the special fire code for Farmington requiring fire sprinklers has three components: (1) any new building which is 5000 square feet or larger, (2) if the building is set back more than 150 feet, and (3) if the building is above a certain elevation where the response truck would be slowed by the grade of the street. It was also mentioned that in November of 2010, all residential buildings will be required to have sprinklers.

Jim Talbot

- He attended a meeting with the **Mayor** and **Marty Neilsen** regarding the building permit and impact fees for his new home. **Mr. Neilsen** was not aware that his property had not been platted, and he will pay the additional fees.

- He requested an update of the **Gardner** development. **Glenn Symes** said he met with Key Bank who took possession of the project, and they are looking at various options, including residential. The **Mayor** said Zions Bank would be very disappointed if it is residential because they are counting on having additional businesses in the area.

- He said the protruding screws on the Lagoon trail have been repaired.

- He would like to add an item to the time capsule which includes the date the City was established. The **Mayor** said he has a coin collection and may be able to find a coin.

- Many of the drivers who come down Northridge Road which connects to Mountain Road ignore the stop sign. He suggested policing the area and adding a blinking light to notify drivers of the upcoming stop sign.

ADJOURNMENT

Motion

Rick Dutson made a motion to adjourn the meeting. The motion was seconded by **Jim Talbot**, and it was approved by all Council members. The meeting was adjourned at 8:40 p.m.

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Margy Lomax, City Recorder
Farmington City Corporation