WORK SESSION: A work session will be held at 6:00 p.m. in the kitchen at Farmington City Hall with the agenda as follows: (1) Minute motion to adjourn to closed session to discuss strategy as it relates to pending litigation and acquisition of real property and (2) review of City Council meeting agenda. Chairs - also

FARMINGTON CITY COUNCIL MEETING
NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, March 30, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 2. Approval of Minutes of Previous Meetings

7:10 3. Presentation to Farmington City by Farmington Bay District of the Boy Scouts of America

PRESENTATION OF PETITIONS AND REQUESTS:

7:15 4. Discussion of Pending Public Hearing on proposed amendment to Conservation Easement between Hunters' Creek and Farmington Ranches Subdivisions - Steven Christensen

7:30 5. Bountiful Elks Club - Request for Nomination for Youth Citizen of the Year

7:35 6. Request for "Exemption" from Residential Curbside Recycling

SUMMARY ACTION:

7:40 7. Minute Motion Approving Summary Action List

- Ratification of Construction & Storm Water Bond Agreements.
- Approval of January's Disbursement List
- Authorization for Fire Department to Acquire Extrication Equipment during FY 2010 Fiscal Year for $5,800
- Authorize Payment of Water Purchase from Weber Basin Water with Cash Payment in amount of $66,873
- Approval of Animal Control invoice and Wildlife Animal Cost Addendum for 2010 Contract Year
- Approval of Engineering Service Agreement with CRS Engineers for Spencer Reservoir Project
- Authorize scheduling of Public Hearing for April 20, 2010, City Council Agenda to consider adding Davis County Courthouse to Historic Landmark List

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:45 8. Resolution Accepting for study a Petition to Annex .43 acres located at approximately 1700 North abutting the west side of 1500 West (A-1-10) - George W. Clark

7:50 9. Resolution to Finalize Terms and Conditions of the Issuance and Sale of Sales Tax Revenue Bonds, Series 2010 in the aggregate amount of not to exceed $3,500,000 and related matters

7:55 10. Ordinance revising Storm Water Enforcement Regulations and Policies - 2nd Reading

OLD BUSINESS:

8:00 11. Station Parkway Road Construction/Utility Line Placement Project - Award of Winning Bid

8:05 12. City Manager Report

- City Hall Construction Report
- Station Parkway Construction Project
- Miscellaneous

NEW BUSINESS:

8:10 13. Modern Display Christmas Decorations Proposal

8:20 14. Proposed Change in Transportation Improvement Project Priority from North Main Street to Park Lane

GOVERNING BODY REPORTS:

8:25 15. Mayor & City Council Reports

MISCELLANEOUS:

8:35 16. Miscellaneous

Miscellaneous items.

- Letter to UDOT regarding Property Acquisition

NOTICES OF COMMUNICATION:

8:40 17. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 26th day of March, 2010.

Agenda Item 1

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: **Roll Call (Opening Comments/Invocation) Pledge of Allegiance**

It is requested that Council Member Jim Talbot give the invocation/opening comments to the meeting and that Mayor Harbertson lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Agenda Item 2

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: **Approval of Minutes of Previous Meetings**

ACTION TO BE CONSIDERED:

Minute motion approving the minutes of the regular City Council meeting held March 16, 2010, and the Special City Council Meeting held March 17, 2010.

GENERAL INFORMATION:

Please see enclosed minutes. They have been reviewed by staff and are ready for Governing Body review and approval.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

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FARMINGTON CITY COUNCIL MEETING

Tuesday, March 16, 2010

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: *Mayor Scott Harbertson, Council members John Bilton, Rick Dutson, Cory Ritz, Jim Talbot and Sid Young, City Manager Max Forbush, City Planner David Petersen, Assistant City Planner Glenn Symes and Recording Secretary Cynthia DeCoursey*

Council member **Rick Dutson** began the work session at 6:15 p.m. **Mayor Harbertson** arrived at the meeting at approximately 6:45 p.m.

(Agenda Item #6) – CONCEPTUAL REVIEW OF CODE ENFORCEMENT PROPOSAL – SPENCER GLISSMEYER/MAX FORBUSH

Max Forbush said staff hosted a meeting with representatives from several other local jurisdictions in Utah, including West Valley City, Salt Lake County, Ogden, and the Davis County attorney to discuss possible options for code enforcement. Their advice was to obtain input from elected officials regarding code enforcement. He pointed out that code enforcement has not been a high priority in Farmington for many years because of several factors—two of which are growth and lack of man power. The Council discussed violations in the City: junk cars, weeds, debris, on-street parking, signs, zoning, animals, and debris in the street right of way. **Mr. Forbush** proposed several possible ideas/concepts as the City attempts to implement stricter code enforcement:

1. Establish priority violations—may include weed abatement, junk cars, debris in streets, junk and debris on private property, on-street parking, signs and zoning;
2. Lesser violations—may include animals, noise, trees and snow removal;
3. Focus on one or two items per year to focus on;
4. Avoid selective enforcement;
5. Shift some of the duties of the current staff;
6. Educate residents regarding the City's policies;
7. Enact civil penalties and hire an administrative hearing officer.

Mr. Forbush informed the Council that **Ken Klinker**, the City's current Zoning Administrator, is an effective regulator because he is fair and consistent. He suggested the possibility of allowing employees in the Public Works Department to issue citations. He also said the penalties would need to be tough enough to get residents to comply. In the past the City's level of service regarding compliance has been based mostly upon complaints. There was discussion regarding the benefits and/or drawbacks of adding a legislative component. The

Council decided that it would be helpful to conduct a survey to determine the views of Farmington's residents.

(Agenda Item #9) – MINUTE MOTION APPROVING SUMMARY ACTION LIST

1. Ratification of Construction & Storm Water Bond Agreements previously signed by **Mayor Harbertson**.
2. Approval of City Manager's recommendation to settle "Road to the North" Engineering Costs' Dispute. See enclosed letter to **Paul Hirst** from **Max Forbush**.
3. Approval of 2010 UTA-City-Lagoon Shuttle Service Agreement.

There was a brief discussion of #3 on the summary action list, and **Mr. Forbush** said the Lagoon Shuttle Service has been in existence for many years. UTA determines the cost, and Farmington City assists in the payment of approximately $4,000-$5,000 per year for the bus which is free to the public and helps alleviate traffic on both Main and State Streets.

(Agenda Item #10) – AGREEMENT WITH Ivie CODE GROUP (PAUL HAYWARD) TO PROVIDE PROFESSIONAL INSPECTION SERVICES RELATED TO FIRE SPRINKLER AND ALARM SYSTEMS

Max Forbush explained that **Paul Hayward** has been providing professional inspection services related to fire alarm systems and automatic fire sprinklers to the City for many years. This agreement identifies his duties and responsibilities which will help prevent conflicts between the fire chief and the building officials. The City will contract for a limited amount of work and will have the authority to make decisions, and **Mr. Hayward** will report to **Eric Miller**, the City's Building Official.

(Agenda Item #11) – RESOLUTION AMENDING CONSOLIDATED FEE SCHEDULE ENACTING PLAN CHECK AND INSPECTION FEES RELATED TO AUTOMATIC FIRE SPRINKLER AND ALARM SYSTEMS

Mayor Harbertson explained that this resolution is a companion to the Agreement in Item #10, and these fees will be paid for by whoever needs the fire service.

(Agenda Item #14) – ADDENDUM #2 TO STATION PARKWAY/ROAD AGREEMENTS

Following a brief discussion, the Council decided not to approve the request from Rich Haws for an insurance coverage reduction from $2 million to $1 million pertaining to the naming of Farmington City, its elected and appointed officials, employees, representatives and volunteers as "additional insureds". This requirement from the City is a condition of the City for The Haws Companies to obtain a $20,000 credit against (THC) obligated to repay City for a culinary water

line. The Haws Company is assuming an obligation of the City to build a lifestock fence to keep (THC) animals safe during construction of the Station Parkway Road.

REGULAR CITY COUNCIL/CITYCHAMBERS/CALL TO ORDER

PRESENT: *Mayor Scott Harbertson, Council members John Bilton, Rick Dutson, Cory Ritz, Jim Talbot and Sid Young, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax and Recording Secretary Cynthia DeCoursey*

Mayor Harbertson opened the meeting at 7:05 p.m. and welcomed those in attendance. **John Bilton** offered the invocation, and the Pledge of Allegiance was led by **Levi Wesche**.

APPROVAL OF MINUTES OF PREVIOUS MEETING (Agenda Item #2)

Motion

Sid Young made a motion to approve the minutes of the March 2, 2010 City Council meeting with the amendment which was discussed in the work session. The motion was seconded by **Rick Dutson**, and it was approved by all Council members.

SERVICE AWARD PRESENTATION TO FIREFIGHTER RICK WESCHE/INTRODUCTION AND SWEARING IN OF NEW FIREFIGHTERS (Agenda Item #3)

Fire Chief **Larry Gregory** presented a service award to Firefighter **Rick Wesche** and thanked him for his ten years of dedicated service. He said **Mr. Wesche** is highly respected in the medical community for his excellent skills. He has earned his EMT, Firefighter 1, Firefighter 2, and Hazmat certifications. **Chief Gregory** presented him with the Farmington Fire Department ring because of his loyal and dedicated service to the community. He also expressed gratitude, respect and admiration for all of **Mr. Wesche's** efforts.

Mayor Harbertson introduced three firefighters and administered the swearing in of **Chad Higley**, **Carson Niderhauser**, and **Taylor Jenkins**.

TRAILS COMMITTEE REPORT – GEORGE CHIPMAN (Agenda Item #4)

George Chipman reviewed the annual progress report of the Farmington Trails Committee (FTC). He said each year he is amazed at the accomplishments of the FTC and listed the significant milestones reached in 2009:

1. Six new trails were added, making a total of 35 identified trails within the City limits;

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2. The Farmington Bay Nature Center Trail was the largest addition and is different from any of the other trails—it includes water trails for canoes and kayaks and a 1300-foot boardwalk which will be completed by the first part of May;
3. Sixteen boy scouts participated in the building of this Trail, and the FTC recorded the most service hours in their history;
4. Each resident in Farmington is within ten minutes of a trail which is an important asset as people strive to live a healthier life.

He reported that the FTC was under budget for 2009, a donation from an anonymous donor was made, and **Randy Klein** retired after seven years of service. On December 1, 2009, the City Council accepted 100 miles of trails, a 20-year trails master plan, and a guidebook of trails. He expressed gratitude to the Council representatives in 2009, **Sid Young** and **Paula Alder**, and he welcomed **Jim Talbot** as the new representative for 2010. He thanked the Council for the volunteer of the year recognition presented to him in 2009. **Mayor Harbertson** said this is one of the reasons why Farmington was listed in the top 20 of cities to live in. **Jim Talbot** said he has been impressed with the FTC meetings and their preparation and diligence.

RECONSIDERATION OF FINAL PLAT FOR VAN ZWEDEN SUBDIVISION (Agenda Item #5)

Mayor Harbertson said **Nate** and **Julie Van Zweden** have asked the Council to approve a request to identify Lots 1 and 3 as Parcels A and B "to be developed in the future" which will eliminate the need to pay the impact fees on the two Parcels until a later time. They plan to build their home on Lot 2 and pay the impact fees of $6,761.00.

Motion

Rick Dutson made a motion to approve the final plat for the Van Zweden Subdivision, subject to all conditions of previous approvals, and that Parcels A and B on the final plat may only be re-identified as building lots if the plat is amended, and impact fees due at that time must be paid prior to the recordation of any amended plats. **Cory Ritz** seconded the motion, and it was approved by all Council members.

CONCEPTUAL REVIEW OF CODE ENFORCEMENT PROPOSAL – SPENCER GLISSMEYER/MAX FORBUSH (Agenda Item #6)

Background Information

Mayor Harbertson said this is an important issue. He said 85% of Farmington residents remedy a problem within the time period of the first notification, but there are others who continue the violation for years. He believes the opportunity to have an administrative hearing officer would be beneficial as the City attempt to implement stronger code enforcement.

Mr. Forbush referred to a handout prepared by intern **Spencer Glissmeyer** which recommends ways to strengthen the City's code enforcement.

Priority Violations:

- Weed abatement
- Junk cars
- Debris in City streets (including oversized quantity for spring cleanup and debris in gutters)
- Junk and debris on private property
- On-street parking, sign and zoning violations

Lesser Priority Violations:

- Animals
- Clear-view violations
- Noise
- Snow removal from sidewalks
- Trees

Mr. Forbush suggested an organizational structure which would utilize current City employees and said a key factor in the success of such a structure would be to have good communication. It was suggested that **Ralph Gibbons** handle violations specifically assigned in addition to weed abatement and that **Abe Wangsgard** of the Public Works Department may be the most likely person to deal with violations such as debris in the streets and spring cleanup. Ken Klinker would be the lead code enforcement officer. Staff and the Council agreed one of the first priorities is to measure the support of Farmington residents by conducting a survey. However, because code enforcement in the past has been based on complaints, there was concern that implementing additional resources may add more complaints. The Council urged staff to move forward with these plans and continue to refine the process until it is ready for implementation.

REVIEW OF NEW CEMETERY FEASIBILITY/CONSIDERATION OF EXCAVATION ALTERNATIVES/SITE DEVELOPMENT (Agenda Item #7)

Max Forbush said there only a few plots remaining in the Farmington City Cemetery. He asked if the Council would be in favor of constructing another cemetery. He said there has been discussion of using a site near Farmington Pond for this purpose. Some of the negatives for a cemetery in that location include:

- Limited access
- Traffic concerns
- Long distance from parking area
- Rocky area

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- 12% grade
- Location near Firebreak Road not ideal because of additional noise and traffic

There is also a possibility of locating a subdivision on this parcel, but **Tammy North** of CRS Engineers said many of the same issues would apply to a subdivision. The streets would be very narrow (20 feet wide), and there would not be more than ten lots. **Mr. Forbush** said staff has another location in mind for a cemetery, but the current owners will not sell or trade. He would like all of the City's alternatives to be reviewed but noted that the studies will be expensive. **David Petersen** proposed that the City excavate and sell excess material and then use the property as a trade parcel. The Council discussed the possibility of using property (23 acres) near Oakridge or property west of I-15. **Mr. Forbush** pointed out that most areas west Farmington was not a viable option because of the high water table. This issue will be reviewed again at the next City Council meeting.

DISCUSSION – USE OF THE RECENTLY SOLD LDS CHURCH RECREATION FACILITY (Agenda Item #8)

Mr. Forbush stated that the Davis School District does not have the manpower to care for this facility. **Joe Wilcox**, the caretaker for the LDS Stake recreational facility, attended the meeting. When asked if the bowery would still be in service, he replied that it would not and that all of the picnic tables and bleachers were removed.

Motion

Jim Talbot made a motion to authorize staff to investigate an agreement with the Davis School District to permit use of the former Farmington LDS Stake recreational facility at 650 West Glover Lane for a soccer field and/or other activities until such time as the high school is constructed. **Rick Dutson** seconded the motion, and it was approved by all Council members.

MINUTE MOTION APPROVING SUMMARY ACTION LIST (Agenda Item #9)

1. Ratification of Construction & Storm Water Bond Agreements previously signed by **Mayor Harbertson**.

2. Approval of City Manager's recommendation to settle "Road to the North" Engineering Costs Dispute. See enclosed letter to **Paul Hirst** from **Max Forbush**.

3. Approval of 2010 UTA-City-Lagoon Shuttle Service Agreement.

Motion

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

AGREEMENT WITH Ivie CODE GROUP (PAUL HAYWARD) TO PROVIDE PROFESSIONAL INSPECTION SERVICES RELATED TO FIRE SPRINKLER AND ALARM SYSTEMS (Agenda Item #10)

Motion

Jim Talbot made a motion to approve the agreement with Ivie Code Group (Paul Hayward) to provide professional inspection services related to fire sprinkler and alarm systems. **Rick Dutson** seconded the motion, and it was unanimously approved.

RESOLUTION AMENDING CONSOLIDATED FEE SCHEDULE ENACTING PLAN CHECKS AND INSPECTION FEES RELATED TO AUTOMATIC FIRE SPRINKLER AND ALARM SYSTEMS (Agenda Item #11)

The **Mayor** said the fee schedule was not correct, and **Mr. Forbush** requested additional time to make the changes.

Motion

Rick Dutson made a motion to withhold this item from the agenda pending further review by staff. **Cory Ritz** seconded the motion, and it was approved by all Council members.

REVIEW OF PROPOSED ADDITIONS TO PARKS & RECREATION IMPACT FEES CAPITAL FACILITIES LIST AND RELATED PROJECTS/DISCUSSIONS (Agenda Item #12)

Mr. Forbush reviewed the following items:

1. Approval of additional items on the Capital Facilities List for parks.
2. Funds for Spring Creek Park
3. Conveyance of 500-1000 square feet of the Park property to **Stephen Bretzing**
4. Expansion (from $30,000 to $50,000) of participation in a basketball court at Farmington Elementary basketball court

Mayor Harbertson said the Spring Creek Subdivision is located in the northwest part of Farmington and is close to being built out. The residents in the area would like to see construction begin on the proposed two-acre pocket park finished. He referred to an email from **Stephen Bretzing** requesting that the City sell him approximately 500-1000 square feet of the open space

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area. The **Mayor** said he was not in favor of granting the request because of open space issues and the possibility of setting a precedent, and the Council agreed; however, they all agreed to add the park to the Capital Facilities Plan. The area is unsightly and is not a safe place for residents in the area. After some discussion, the Council asked staff to construct a plan for the Spring Creek Park, obtain neighbor input, and bring it back to the Council to review the timing and the costs. The costs would be fairly minimal at first with the installation of sprinkler and lawn, but eventually the park would require playground equipment, a bowery, a basketball court, etc. which could greatly increase the cost.

Mr. Forbush said he sent a letter regarding the 21½-acre parcel proposal for an additional park in west Farmington but has not had a response. The Council authorized **Mr. Forbush** to work out the details with the DSD regarding the basketball court at Farmington Elementary. **Mr. Forbush** explained that the approved items would be added to the Capital Facilities Plan, but the projects would not be completed until the money was available.

PROPOSED AMENDMENTS TO BUSINESS LICENSING ORDINANCE RELATING TO LATE FEES (Agenda Item #13)

Mayor Harbertson said the City has received a number of complaints related to business licenses; several business owners are upset with the imposition of current late fees. The City Manager had provided recommended changes in the ordinance. Following a brief discussion, **Mr. Forbush** agreed to draft recommendations in ordinance form for the City Council to review at a future City Council meeting. The Council agreed that it would be in the City's best interest to work with business owners on this issue.

ADDENDUM #2 TO STATION PARKWAY/ROAD AGREEMENTS (Agenda Item #14)

Mr. Forbush told the Council that two more changes were proposed by **Rich Haws** and **Scott Harwood** He is concerned about one of the changes--a coverage reduction from $2 million to $1 million. The Utah Risk Management Mutual Association recommends $2 million in coverage. He said the City Attorney is fine with the changes from a legal point of view. The amendment regarding the fencing during construction was fine.

Motion

Rick Dutson made a motion to authorize **Mayor Harbertson** to sign Addendum #2 to the Station Parkway/Road Agreements with the coverage amount of $2 million to remain. **Cory Ritz** seconded the motion, and it was approved by all Council members.

CHANGE ORDER #1 WITH ASSOCIATED BRIGHAM CONTRACTORS (Agenda Item #15)

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This item relates to Phase 1 work of Station Parkway and includes placing excavated material from the Benchland Reservoir for the road between Park Lane and the future Promenade for settlement purposes. Phase 1 also includes the stockpiling of excess material excavated from the reservoir site for use in future phases of the road.

Motion

Cory Ritz made a motion to approve Change Order #1 of the City's contract with Associated Brigham Contractors to Station Parkway Phase 1. **John Bilton** seconded the motion, and it was approved by all Council members.

CONSIDERATION OF NEW POLICY PERTAINING TO PROPERTY OWNERS PAYING FOR EXCESSIVE USE OF COUNTY'S EUTHANIZING OF RACCOONS AND SKUNKS (Agenda Item #16)

Mr. Forbush proposed the implementation of an ordinance which would require property owners who call for Davis County Animal Control services to euthanize raccoons, skunks, and other animals to pay for such services beginning with the third call. The County currently charges the City $25 per call, and there are several residents who have used the service many times in the past year. He estimated that adopting such a policy would save the City approximately $2,000-$4,000 in its contract with the County. The **Mayor** asked **Mr. Forbush** to find out if the $5,000 was an additional charge. One negative to implementing such an ordinance would be the difficulty of administration. The Council agreed that it would be beneficial to educate the public on this issue and inform them of the extra costs and possible problems, and **Mr. Forbush** agreed to send a letter to residents.

LEGACY HIGHWAY TRAIL – ISSUES REGARDING ASSUMPTION OF MAINTENANCE (Agenda Item #17)

Mr. Forbush said he and the **Mayor** will attend a meeting on March 29, 2010 with the City Managers from North Salt Lake, Woods Cross, West Bountiful, and Centerville and the Planning Director of Davis County to assess the pros and cons of assuming maintenance responsibility for the Legacy Parkway trail. He reminded the Council that UDOT originally agreed to maintain the trail, but after it was built, they said it was the responsibility of the six entities involved. **Mr. Forbush** referred to a handout he prepared listing the various options available to Farmington and the other five entities. He posed several questions for each local government to review with their Governing Bodies:

1. Is your jurisdiction willing to assume maintenance responsibility for the Legacy Parkway Trail assuming all other abutting local government jurisdictions will agree to do the same under a mutually acceptable plan?

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2. Is your jurisdiction in favor of requiring a mutually acceptable agreement with UDOT regarding terms of trail maintenance as a condition of accepting maintenance responsibility?

3. If the answers to questions 1 and 2 are yes, does your jurisdiction favor (a) maintaining the entire 14-mile trail jointly with all six entities under terms of a mutually acceptable agreement or (b) maintaining just that portion of the trail falling within your jurisdiction by your own forces or under your own service contracts; or (c) maintaining the trail by a combination of 1 and 2 governed by a mutually acceptable agreement?

When the City Managers and **Barry Burton** of Davis County met previously, they agreed the best solution would be to have an interlocal agreement with an estimate of $15,000-20,000 per year to maintain the trail. Liability insurance coverage for the entire trail would need to be included in that amount. If an interlocal agreement is approved, the six entities must decide how the costs will be divided. Maintenance will be a major undertaking and will include things such as:

- Weed control
- Removal of graffiti
- Signage, kiosks, benches and lighting
- Parking zones
- Garbage pickup
- Culverts and overpasses
- Long-term costs--including sealant and asphalt repair

Mr. Forbush said UDOT's intent is to do nothing. The Council asked why UDOT will not agree to pay at least a certain percentage of the maintenance cost, and **Mr. Forbush** replied that all efforts to reach any type of agreement with UDOT have failed. When asked which option **Walt Hokanson** of the Public Works Department and **Neil Miller** of the Parks & Recreation Department would prefer, **Mr. Forbush** said they are in favor of maintaining only Farmington's 2 ½-mile portion of the trail. The negatives of having each entity maintain the section within their jurisdiction is that there may not be uniformity of maintenance, and Farmington could possibly be criticized by the other cities as not being a team player. Following further discussion, the Council agreed that they should answer yes to the first two questions and yes to "a" on question 3; however, that would be contingent upon UDOT's agreement to correct deficiencies which have arisen since the trail was built, including an overhaul of the sprinkler system and correction of the seeping water in the pedestrian tunnel in Centerville.

CITY MANAGER REPORT (Agenda Item #18)

Mr. Forbush said the City's intern, **Spencer Glissmeyer**, completed an inventory of all the items in the current City building and prioritized the disposition of the items as follows:

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- **Priority 1** – Items needed for transfer to the new building
- **Priority 2** – Items available for other City departments
- **Priority 3** – Items remaining after 1 and 2 will be displayed for a public sale.
- **Priority 4** – Items that are unusable or broken will be taken to the landfill or Deseret Industries.

Mr. Forbush received quotes on furnishings from six different vendors. He said most of the options offer Grade A warranties, and after a brief discussion, the Council advised staff to purchase less expensive but high quality chairs for the conference room. He said some of the furniture will be purchased in phases which will allow the amount to be listed in another budget year. Possible uses for the Community Room at the City Hall were also discussed. The Council decided that because the Community Center is available for public use, the Community Room at the City Hall should be used only for City business and some non-profit organization as determined by the City Council.

MAYOR AND CITY COUNCIL REPORTS - (Agenda Item #19)

Mayor Harbertson's Report

1. The **Mayor** asked **John Bilton** if he had contacted **Jim Smith** of the Chamber of Commerce. He said he did and discussed legislative issues.

2. The **Mayor** said **Brandon Wood** from NAI is trying to market the former Bukoos building. He is having a difficult time convincing retailers that it could be a viable location because of the difficult access, but **Mr. Wood** asked about the possibility of a telemarketing company. The **Mayor** was not impressed with that type of business and wondered if an indoor car lot with an showroom or a fitness center might be options. He said he would appreciate any suggestions the Council Members could offer. **Rick Dutson** suggested some type of gym or restaurant.

3. The **Mayor** said the town hall meeting tomorrow night (March 17, 2010) has been noticed and will be held at the Center Cal Properties offices at 42 North 650 West from 7-8:30 p.m. He invited all Council members to attend.

4. The **Mayor** explained that **Marty Neilsen** owns some property in west Farmington which he purchased from **Roger Eggett**. It surrounds some property that the City owns, and he would like to trade a small piece of his property for some of the City's property. His proposal is to trade 20 feet--4000 square feet--on one side which will give him the extra space for a garage and an RV pad. The City would receive in exchange 6,000+ square feet to the south of the existing property. He will pay the engineering cost of $814 and any other associated costs, provide the City with title insurance, and fence the new property line.

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Motion

Rick Dutson made a motion to approve the land swap with **Marty Neilsen**. **Jim Talbot** seconded the motion, and it was approved by all Council members.

City Council Reports

- City Council members **Jim Talbot**, **Rick Dutson**, and **John Bilton** had no additional comments.
- **Cory Ritz** gave a brief update regarding the mosquito abatement board and the requirement to include a majority of elected officials.

- **Sid Young** told the Council he had a copy of the economic indicators report from the previous week and the status of legislative bills. He also mentioned that Farmington has achieved the Tree City USA status, and it was determined that **David Petersen** and **Neil Miller** should attend the luncheon on Tuesday, April 13, 2010 to receive the award for the City.

ADJOURNMENT

Motion

Rick Dutson made a motion to adjourn the meeting. The motion was seconded by **Sid Young**, and it was approved by all Council members. The meeting was adjourned at 9:36 p.m.

_____

Margy Lomax, City Recorder
Farmington City Corporation

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SPECIAL FARMINGTON CITY COUNCIL MEETING

Wednesday, March 17, 2010
CenterCal Properties Office
42 North 650 West
Farmington, UT

PRESENT: *Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, and Sid Young, and Recording Secretary Cynthia DeCoursey*

The regularly scheduled "Town Hall" meeting was noticed as a "Special Meeting" in order to allow all City Council members to attend if they wished to do so. The meeting was held at Center Cal Properties – 42 North 650 West in Farmington, Utah.

Mayor Harbertson opened the meeting at 7:05 p.m. and welcomed those in attendance. He explained that there are two proposed developments for the west Farmington area: the *Station Park Project* (Center Cal Properties), and the *Park Lane Village Project* (The HAWS Companies).

Craig Trottier of Center Cal Properties presented information regarding the Station Park Project and referred to the model of the development and the renderings located on the walls in the conference room:

- Funded by the California State Teacher's Retirement Fund
- Commitment to quality
- High-end amenities
- Market is appealing to retailers
- Site work begins in late April
- Infrastructure is mostly complete
- Harmons and Cinemark begin construction in August 2010
- Tenants include a major electronics chain, clothing, bath, linens, and home furnishings
- Many tenants are unique to Davis/Weber Counties

Mr. Trottier explained that the slow economy has given their company time to review all plans in detail. He answered the following questions from residents:

Question: How many and what type of restaurants will there be?

Answer: We expect to have 12-15 unique restaurants when we reach full build out. We want to avoid chain restaurants, and we would like to locate fine dining in the central park area.

Question: Will there be any banks?

Answer: Possibly, and the Harmons grocery store may have a credit union.

Question: Will there be grocery stores in addition to Harmons?

Answer: No. The Harmons store will be similar to their new store in Draper—there will be a cooking school, lounge, and a large selection of items. They fill the special grocery niche, but are also a regular grocery store.

Question: What was the logic of locating a nice hotel in Farmington?

Answer: There are no nice hotels between Salt Lake City and Ogden, and Lagoon and Hill Air Force Base were factors. We have planned for a 4-star hotel with 130 rooms; however, the market for hotels is very slow. If we do not have a hotel, the space will be used for an office building.

Question: What will the central park be like?

Answer: It will include the following amenities: year round playground, fountain (designed by Wet Design from Burbank, CA), lawn areas, outdoor dining, ice skating rink, performance area (summer concert series).

Question: Who will maintain the road network?

Answer: They are all private roads, and Center Cal Properties will maintain them.

Question: How much landscaping, trees, and open space will there be?

Answer: We have two landscape designers. One company is located in Baltimore, and the other is in Utah—they will be able to choose plants and trees that will do well in Farmington. The development includes 61 acres, and the Station Park Project will use approximately 20 acres. Large trees will give the development an established feel.

Question: Will there be vertical parking for the Cinemark, and when will it be finished?

Answer: No, it will be ground parking around the perimeter of the project. The projected completion date is May of 2011.

Question: Will you use Farmington rock?

Answer: No, there is none available.

Question: What is the projected completion date for the entire development?

Answer: The first phase will be completed by spring 2011. Harmons could possibly open in February 2011, and the remaining businesses would open in either fall of 2011 or spring of 2012.

DRAFT

Question: Will there be a fitness center?

Answer: Yes, it will likely be located on a second floor—for instance, the top floor of the proposed hotel if the hotel does not work. It would include a full-service gym and a full-service spa.

Question: Will there be higher density housing in your project?

Answer: No, we do not have current plans for higher density housing.

Mayor Harbertson informed the group that the Park Lane Village Project, a 325-unit apartment building (Ivory Homes–Willmore Development), will begin construction in the near future. Road work began this week and will be finished by September. There were additional comments regarding a shuttle to Lagoon, a shuttle to and from the train station, additional traffic in the area, valet parking, future UDOT plans, and hotel plans.

Mayor Harbertson gave a brief update of the proposed Hampton Inn and said it has been delayed because the owner's hotels in Wyoming currently have a 30% occupancy rate. He said Davis County's occupancy rate is higher—about 55%.

The discussion ended at 7:50 p.m.

_____

Margy Lomax, City Recorder
Farmington City Corporation

Agenda Item 3

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

S U B J E C T: Presentation to Farmington City by Farmington Bay District of the Boy Scouts of America

ACTION TO BE CONSIDERED:

GENERAL INFORMATION:

Please see enclosed email.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Margy Lomax

From: Jones, Daniel P [Daniel.Jones2@xerox.com]
Sent: Thursday, March 11, 2010 12:16 PM
To: mlomax@farmington.utah.gov
Cc: kgregers@bsamail.org; hpergler@bountifulhearing.com; lynn@lynnrcook.com; ssccnelson@msn.com; rdustin25@msn.com; rick.porter55@gmail.com; jcbennion@mac.com; johnclayton@rmf-slc.com
Subject: Scout Presentation to City Council on March 30th

Margie,
The Farmington Bay District of Boy Scouting would like to acknowledge and thank the Farmington City for all of the support the city has given young men working on their Eagle Projects over the years. We have a letter encased on a plaque which "thanks" the Mayor and City Council for providing ideas and support for these community projects. These young men benefit greatly from these service opportunities and learn to appreciate all the advantages a community like Farmington offers them.
A Scout troop and some of their leaders would like to present the plaque to the Council and solicit their continued support of service ideas for Eagle projects.
Thanks for your help arranging this short (two minute) acknowledgement by the Boy Scouts in honor of the 100th Anniversary of Scouting.
Dan Jones
Farmington Bay District Scouting Chairman
2073 N. Evans Way
Farmington, Utah
(801) 451-8422

Agenda Item 4

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: **Discussion of Pending Public Hearing on proposed amendment to Conservation Easement between Hunters' Creek and Farmington Ranches Subdivisions - Steven Christensen**

ACTION TO BE CONSIDERED:

General discussion with Steven Christensen about his proposed changes to the conservation easement.

GENERAL INFORMATION:

See enclosed material and staff report prepared by the Planning staff.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

City Council Staff Report
March 30, 2009

Item : **Farmington Meadows Conservation Easement Amendment Request**

Public Hearing:	Yes
Application No.:	M-2-10
Property Address:	Parcel D of the Farmington Meadows Phase 1 Subdivision
General Plan Designation:	DR (Development Restrictions, very low density and/or agricultural open space)
Zoning Designation:	AA (Agricultural Very Low Density)
Area:	44.2 acres
Number of Lots:	NA
Property Owner:	The Boyer Company, L.C. and Pleasant Valley Investments, LC
Agent:	Stephen K. Christensen

Request: Applicant is requesting a modification to the Farmington Meadows Phase 1 conservation easement to allow growing and harvesting of crops and associated structures.

Background Information

Steve Christensen has been authorized by the owners of Farmington Meadows Phase 1 Subdivision Parcel D to apply for an amendment to the Conservation Easement recorded against Parcel D. The Conservation Easement was recorded against Parcel D in November 2007 in conjunction with the development and approval of the Farmington Meadows Conservation Subdivision.

Grazing of livestock on Parcel D is currently allowed under the permitted uses within the Conservation Easement, but the growing and harvesting of crops is not. Mr. Christensen would like to purchase the property and use it for grazing of cows and harvesting of crops with associated structures and has requested an amendment to the Conservation Easement regarding the desired uses of the property.

The current use maps indicate that the entire Parcel D, the parcel in question, allows all permitted and conditional uses in 6.a and 6.b of the Conservation Easement. Section 6.a says grazing for Class "B" livestock, excluding associated buildings or residences, is allowed only as delineated on Exhibit "B" (the use map), and pastureland for sheep, cows, and horses in designated areas as delineated on Exhibit "B".

It also allows uses with a Conditional Use Permit such as playing fields and playgrounds, community open spaces such as picnic areas and community gardens, and "associated buildings and structures, such

as barns and paddocks, for equestrian animals as permitted under Subsection (a)(iii), in designated areas only as delineated on Exhibit "B".

Farmington City has adopted a Conservation Easement Amendment Policy, which is attached. This policy outlines the requirements for amending a conservation easement. The application for an amendment has been reviewed and deemed complete, and the fee has been paid.

The Community Development Department has reviewed the original records of approval of the easement and has made a site visit.

Proper notice for the public hearing has been published.

Proposed Amendment

The applicant has submitted a proposed amendment to the CE (see enclosed proposed amendment and supporting documentation). As proposed by the applicant:

1. The word "agriculture" is proposed to be added to the conservation values that will need to be maintained on the easement. This is not in the current easement, although grazing is a use that is allowed, and the list of current uses includes "pasture lands"

2. Section 6.a.ii is proposed to be deleted. This includes a portion that says grazing of livestock is OK "excluding associated buildings or residences". It does not mention the raising of crops in this section.

3. It is proposed that 6.a.ii be replaced with 6.a.vi, a new section discussing agricultural and horticultural uses. The proposed change would allow raising of crops or Class "B" livestock (which is currently allowed) "and associated buildings that support an active, viable agricultural or horticultural operation.

As proposed by the applicant, the Use Map shows livestock grazing and crop raising to be allowed in all of Parcel D.

The applicant also proposes recording a "Declaration of Grazing Restriction" which would restrict grazing within 150 feet of any home constructed on lots 125-138 of the Farmington Meadows Phase 1 Subdivision. This would be a private document between the applicant and the current owners.

Staff Recommendation

Staff and legal counsel have reviewed the proposed amendments to the recorded Conservation Easement and reviewed the issues and factors regarding the same in accordance with the Conservation Easement Amendment Policy as adopted by the City. Pursuant to the Amendment Policy, Staff recommends and supports the following changes to the Conservation Easement:

1. The term "agricultural" may be added to the recitals and in Section 1 and Section 3 of the Conservation Easement as proposed by the applicant. (The applicant actually proposed "agriculture," but the term "agricultural" is recommended.)

2. Rather than deleting Subsection 6(a)(ii) regarding grazing uses, it is recommended that this Subsection remain as is currently provided in the Conservation Easement, and that a new Section 6(a)(vi) be added regarding agricultural and horticultural uses.

3. It is recommended that associated buildings and structures for permitted grazing and agricultural uses be allowed only as a conditional use, and can be addressed in proposed amendments to Subsection 6(b)(iv) of the Conservation Easement.

Staff's recommended changes to the Conservation Easement are set forth in the attached redline version of the proposed First Amendment to the Conservation Easement.

In addition to the recommended changes to the to the proposed Conservation Easement Amendment, it is recommended by counsel that the Use Map be revised to include a fifty foot (50') buffer zone along the back of the property lines of lots 125-138 of Farmington Meadows Phase 1. This buffer will include the twenty foot (20') trail easement and the remaining thirty feet (30') will be required to be maintained in natural vegetation with no grazing or harvesting allowed.

The Use Map will not have a designated area for associated building. If buildings are ever proposed, there will have to be an amendment to the Use Map to designate where it they should and can be located.

Possible Motion

I move that the City Council approve and adopt the First Amendment to the Conservation Easement for the Farmington Meadows Phase 1 Subdivision as recommended by staff and legal counsel, including the recommended revisions to the Use Map requiring a fifty foot (50') buffer from adjacent properties.

Findings for Approval:

1. The City Council has held the required public hearing, with 14 day advance notice of the same, in accordance with the Farmington City Conservation Easement Amendment Policy to obtain public comment regarding the proposed amendments to the Conservation Easement.

2. The City Council has reviewed the proposed amendments and the qualification and criteria for review and approval of any such amendments in accordance with the City's Conservation Easement Amendment Policy.

3. The City Council finds that the proposed amendments represent minor or incidental changes which are not inconsistent with the conservation values or purposes delineated in the Conservation Easement and/or provide clarification to aid in the interpretation of the Conservation Easement.

4. The City Council finds all of the mandatory criteria under the City's Conservation Easement Amendment Policy for amendments to the Conservation Easement are met, including, but not limited to, the following:

a. The amendments are consistent with the overall purposes of the conservation easement and will not be detrimental to or compromise the protection of the stated conservation values of the property.

b. The amendments are substantially equivalent to or enhance the conservation values of the property.

c. The amendments are consistent with the City's goals for conservation of land under applicable City Ordinances and will not undermine the City's obligation to preserve and enforce conservation easements it has accepted.

d. The amendments are the minimum change necessary to achieve the desired and acceptable purpose.

e. The amendments are clearly warranted and in the best interest of public and subject property.

f. Granting of the amendments will not set an unfavorable precedent for future amendment requests.

g. The amendments do not adversely affect the City's qualification as holder of conservation easements.

h. The amendments do not provide a private benefit to the landowner or any private party.

5. Even with grazing and agricultural uses, the Conservation Land will remain preserved for open space consistent with the stated Conservation Values and existing permitted and conditional uses under the terms of the Conservation Easement.

6. The Conservation Easement already provides for anticipated grazing of class "B" livestock and pastureland for sheep and cows, and the proposed agricultural uses of the property are consistent with such uses and preservation of the property.

7. In order to protect the open nature and preservation of the property, associated buildings and structures for permitted uses shall require a conditional use permit. Such uses should be limited and the location and access to such structures shall be determined with conditional use permit approval.

Supplemental Information

1. Farmington Meadows Phase 1 Conservation Easement
2. Applicant Proposed First Amendment to the Conservation Agreement and Supporting Documents
3. Staff recommended First Amendment to the Conservation Easement

4. Staff revised Use Map and Notes

Applicable Ordinances

1. Title 12, Chapter 12, Conservation Easement Development Standards
2. Farmington City Conservation Easement Amendment Policy

APPLICANT'S PROPOSED AMENDMENT

Record and return to:

Farmington City
Attention: City Manager
130 North Main
P.O. Box 160
Farmington, Utah 84025

Parcel ID No: _____

FIRST AMENDMENT TO
CONSERVATION AGREEMENT

THIS FIRST AMENDMENT TO CONSERVATION AGREEMENT ("**Amendment**") is entered into as of the _____ day of _____, 2010 by and between MARILYN F. CHRISTENSEN ("**Christensen**") successor in interest to BOYER FARMINGTON MEADOWS, L.C., a Utah limited liability company, and PLEASANT VALLEY INVESTMENTS, L.C., a Nevada limited liability company (collectively "**Original Grantors**") and FARMINGTON CITY, a political subdivision of the State of Utah (the "**City**").

WHEREAS Original Grantors and the City entered into that certain Conservation Agreement recorded on November 1, 2007 as Entry No. 2318163 in the Official Records of Davis County, Utah (the "**Agreement**"); and

WHEREAS Christensen is the successor in interest to the Original Grantors solely with regard to the property legally described as:

Parcel D, Farmington Meadows Phase 1 Subdivision, according to the official plat thereof recorded in the office of the Davis County Recorder

WHEREAS Christensen and the City desire to amend the Agreement solely as it relates to Parcel D pursuant to the terms and conditions set forth herein.

NOW THEREFORE, the parties agree as follows:

1. Capitalized Terms. Capitalized terms used but not defined herein shall have the meanings given them in the Agreement.

2. Recitals. The second recital of the Agreement is hereby amended to include "agriculture" in the collective referral to "conservation values".

3. Conveyance. Section 1 of the Agreement is hereby amended to insert the word "agriculture" between "scenic" and "aesthetic".

4. Current Use and Condition of Property. The last sentence of Section 3 of the Agreement is hereby amended to insert the word "agriculture" between "aesthetic" and "open space".

5. Permitted and Conditional Uses.

Subsection 6(a)(ii) is deleted in its entirety and replaced with the following:

"(vi) Agricultural and horticultural uses, including raising crops or Class "B" livestock and associated buildings that support an active, viable agricultural or horticultural operation, excluding commercial livestock operations involving swine, poultry, and mink.

Livestock grazing shall require proper management of livestock and good range stewardship techniques to be implemented to protect and preserve the conservation values of the Property. Livestock grazing shall not exceed a degree of use described as good to excellent by the United States Department of Agriculture – Natural Resource Conservation Service, and shall not materially degrade or deteriorate the range resource, wildlife habitat or conservation values of the Property."

6. Exhibit "C" - Maintenance Plan. The second sentence of the third (3rd) paragraph of Section 5 of the Maintenance Plan attached as Exhibit "C" to the Agreement is hereby amended to read as follows:

"The Upland and Wetland Open Space consisting of Parcel D shall be maintained in its native state (i.e. no broad leaf weeds, but native vegetation) or in agricultural crops."

7. Parcel D Landscape Plan. The Farmington Meadows Phase 1 Parcel D Landscape Plan attached as part of Exhibit "2" to Exhibit "C" to the Agreement is hereby amended to read as follows:

"Parcel D, which consists of 44.20 acres of upland and possibly wetland ground, will remain native vegetation or in agricultural crops until a conditional use permit is applied for by either the current owner or its assigned successors."

8. Remaining Provisions. Except as specifically set forth in this Amendment, the provisions of the Agreement shall remain unchanged.

[Signature Page Follows]

IN WITNESS WHEREOF the parties have executed this Amendment as of the date set forth above.

FARMINGTON CITY
a Utah municipal corporation

ATTEST:

_____

By:_____

_____

By:_____
Its:_____

STATE OF UTAH
COUNTY OF DAVIS

On the _____ day of _____, 20___ personally appeared before me _____, who being duly sworn, did say that he is the _____ of FARMINGTON CITY, a Utah municipal corporation, and that the foregoing instrument was signed on behalf of Farmington City by authority of its governing body.

_____
Notary Public

_____
MARILYN F. CHRISTENSEN

STATE OF UTAH
COUNTY OF DAVIS

On the _____ day of _____, 20___ personally appeared before me MARILYN F. CHRISTENSEN, who being duly sworn, acknowledge before me that she executed the foregoing instrument.

_____
Notary Public

STAFF AND COUNSEL RECOMMENDED AMENDMENT

Record and return to:

Farmington City
Attention: City Manager
130 North Main
P.O. Box 160
Farmington, Utah 84025

Parcel ID No: _____

FIRST AMENDMENT TO
CONSERVATION EASEMENT

THIS FIRST AMENDMENT TO CONSERVATION EASEMENT ("**Amendment**") is entered into as of the _____ day of _____, 2010 by and between _[Property Owner of Record]___successor in interest to BOYER FARMINGTON MEADOWS, L.C., a Utah limited liability company, and PLEASANT VALLEY INVESTMENTS, L.C., a Nevada limited liability company (collectively "**Original Grantors**") and FARMINGTON CITY, a political subdivision of the State of Utah (the "**City**").

WHEREAS, Original Grantors and the City entered into that certain Conservation Easement recorded on November 1, 2007 as Entry No. 2318163, Book No. 4401, Pages 370-403, in the Official Records of Davis County, Utah (the "**Easement**"); and

WHEREAS, _____ is the successor in interest to the Original Grantors solely with regard to the property legally described as:

Parcel D, Farmington Meadows Phase 1 Subdivision, according to the official plat thereof recorded in the office of the Davis County Recorder

WHEREAS, _____ and the City desire to amend the Easement solely as it relates to Parcel D pursuant to the terms and conditions set forth herein.

NOW THEREFORE, the parties agree as follows:

1. Capitalized Terms. Capitalized terms used but not defined herein shall have the meanings given them in the Easement.

2. Recitals. The second recital of the Easement is hereby amended to include "agricultural" in the collective referral to "conservation values".

3. Conveyance. Section 1 of the Easement is hereby amended to insert the word "agricultural" between "scenic" and "aesthetic".

4. Current Use and Condition of Property. The last sentence of Section 3 of the Easement is hereby amended to insert the word "agricultural" between "aesthetic" and "open space".

5. Permitted and Conditional Uses.

a. Subsection 6(a) regarding permitted uses is hereby amended to add an additional permitted use clause to read in its entirety as follows:

(vi) Agricultural and horticultural uses, including raising crops, excluding associated buildings or residences.

b. Subsection 6(b)(iv) regarding conditional use for associated buildings is hereby amended to read in its entirety as follows:

(iv) Associated buildings and structures, such as barns and paddocks, for permitted and approved agricultural, horticultural and class "B" livestock uses as permitted under Subsection 6(a), in designated areas only as delineated on **Exhibit "B."** No residential uses or structures shall be permitted.

6. Exhibit "C" - Maintenance Plan. The second sentence of the third (3rd) paragraph of Section 5 of the Maintenance Plan attached as Exhibit "C" to the Easement is hereby amended to read as follows:

> "The Upland and Wetland Open Space consisting of Parcel D shall be maintained in its native state (i.e. no broad leaf weeds, but native vegetation) or in agricultural crops."

7. Parcel D Landscape Plan. The Farmington Meadows Phase 1 Parcel D Landscape Plan attached as part of Exhibit "2" to Exhibit "C" to the Easement is hereby amended to read as follows:

> "Parcel D, which consists of 44.20 acres of upland and possibly wetland ground, will remain native vegetation or in agricultural crops until a conditional use permit is applied for by either the current owner or its assigned successors."

8. Remaining Provisions. Except as specifically set forth in this Amendment, the provisions of the Easement shall remain unchanged.

[Signature Page Follows]

IN WITNESS WHEREOF the parties have executed this Amendment as of the date set forth above.

FARMINGTON CITY
a Utah municipal corporation

ATTEST:

_____

By:_____

_____

By:_____
Its:_____

STATE OF UTAH
COUNTY OF DAVIS

On the _____ day of _____, 20___ personally appeared before me _____, who being duly sworn, did say that he is the _____ of FARMINGTON CITY, a Utah municipal corporation, and that the foregoing instrument was signed on behalf of Farmington City by authority of its governing body.

_____
Notary Public

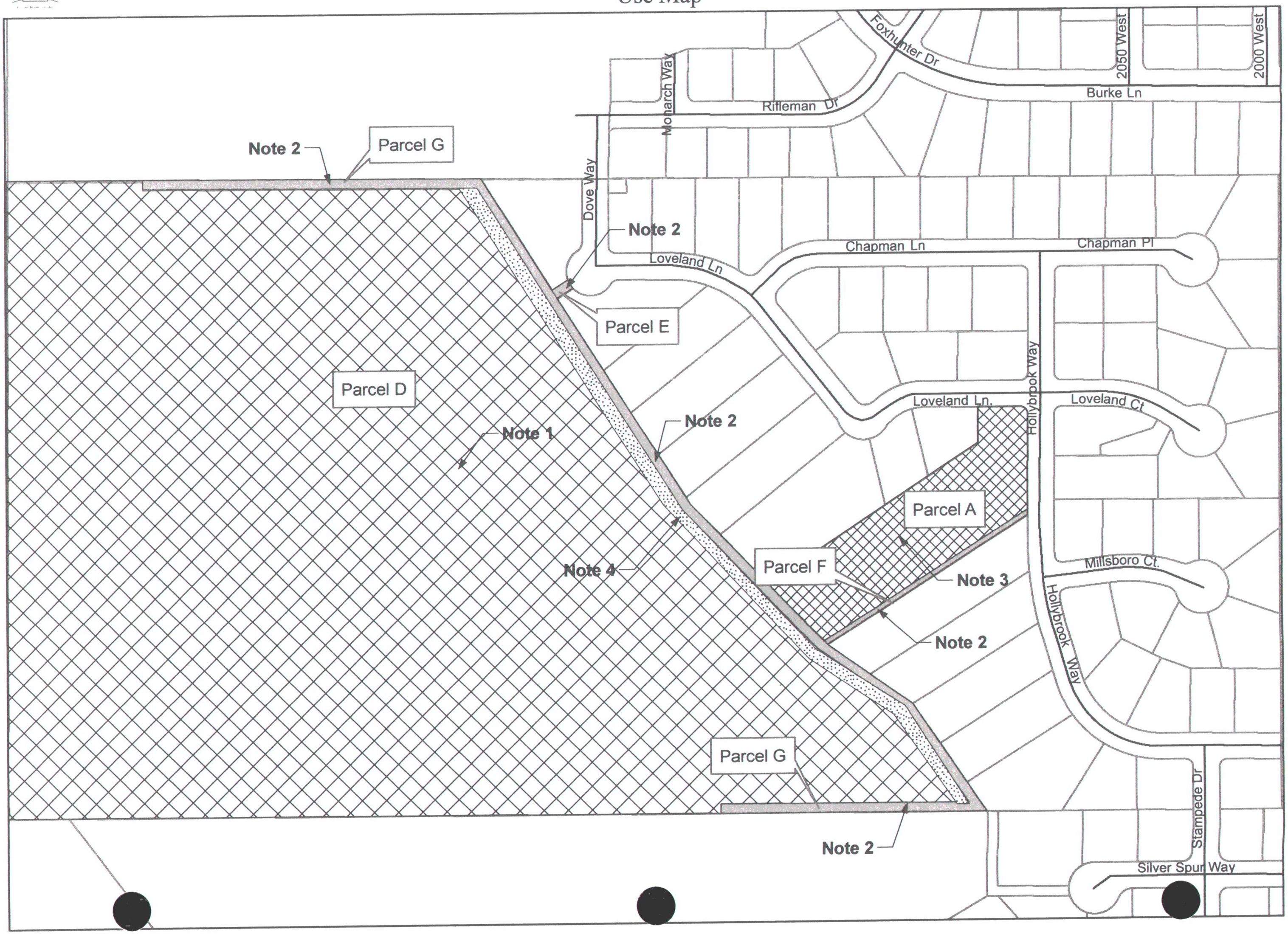
_____

STATE OF UTAH
COUNTY OF DAVIS

On the _____ day of _____, 20___ personally appeared before me, who being duly sworn, acknowledge before me that she executed the foregoing instrument.

_____
Notary Public

Exhibit "B" to the Conservation Easement for Farmington Meadows Phase 1 Subdivision
Use Map



MAINTENANCE PLAN

Farmington Meadows Subdivision Phase 1

SECTION 1 - PURPOSE

The purpose of this Maintenance Plan is to supplement the development criteria for the development of Farmington Meadows Subdivision Phase 1 as contained in the Farmington City Zoning Ordinance for Conservation Subdivisions, the Development Agreement, the Conservation Easement, and the Covenants, Conditions and Restrictions applicable to the Subdivision in order to fix maintenance responsibility and provide additional maintenance guidelines, where necessary for property located within the Conservation Easement Area. The Maintenance Plan is intended to provide guidelines and fix responsibility for areas within Farmington Meadows Subdivision Phase 1 that are designated as Conservation Land and covered by the Conservation Easement recorded against the subject property.

SECTION 2 - PROPERTY

The Conservation Land subject to this Maintenance Plan is located in the Farmington Meadows Subdivision Phase 1, consisting of approximately 47.96 acres of that certain real property within Farmington City, Davis County, State of Utah, on the official plat map of the Farmington Meadows Subdivision Phase 1, located in Township 3 North, Range 1 West, Salt Lake Base and Meridian, Farmington City, Davis County, State of Utah, as more particularly described in **Exhibit "1,"** attached hereto and incorporated herein by this reference.

SECTION 3 - MAINTENANCE AREAS

Three "Maintenance Areas" are designated in this plan as follows:

a. Cross Project and Shoreline Trails all of which are dot-hatched on **Exhibit "2."**
b. Upland and Wetland Open Space Property which is stripe-hatched on **Exhibit "2."**
c. Upland and Wetland Open Space Property which is cross stripe-hatched consisting of all of Parcel D, as designated on **Exhibit "2."**

SECTION 4 - OWNERSHIP OF CONSERVATION LAND

The respective ownership of the "Maintenance Areas" shall be as follows:

a. Cross Project and Shoreline Trails: Farmington City or its authorized successors or assigns, subject to the terms and conditions of the Conservation Easement.
b. Upland and Wetland Open Space: Boyer Farmington Meadows, L.C. and Pleasant Valley Investments L.C., or their authorized successors or assigns and/or Farmington Meadows Homeowners Association, subject to the terms and conditions of the Conservation Easement.

SECTION 5 - MAINTENANCE GUIDELINES AND RESPONSIBILITIES

Cross Project and Shoreline Trails: These areas shall be maintained by Farmington City and/or property owner in accordance with the terms and conditions of the Development Agreement, Conservation Easement and applicable provisions of the Farmington City Zoning Ordinance regarding Conservation Subdivisions.

Upland and Wetland Open Space (other than Parcel D): The Upland and Wetland Open Space other than Parcel D shall be maintained by the Farmington Meadows Homeowners Association, or their authorized successors or assigns, in accordance with the landscape plan submitted as part of each phase of the project and subject to the terms and conditions of the Development Agreement, Conservation Easement and applicable provisions of the Farmington City Zoning Ordinance regarding Conservation Subdivisions. The Upland and Wetland Open Space shall be maintained in its natural state (i.e. no broad leaf weeds, but

native vegetation). This may include periodic mowing, spraying, and re-vegetation. Notwithstanding the foregoing, wetlands shall be maintained in accordance with and subject to the rules and regulations of the U.S. Army Corps of Engineers.

Upland and Wetland Open Space in Parcel D: The Upland and Wetland Open Space in Parcel D shall be maintained by the developer Boyer Farmington Meadows, L.C. and Pleasant Valley Investments, L.C, or their authorized successors or assigns, in accordance with the landscape plan submitted as part of each phase of the project and subject to the terms and conditions of the Development Agreement, Conservation Easement and applicable provisions of the Farmington City Zoning Ordinance regarding Conservation Subdivisions. The Upland and Wetland Open Space consisting of Parcel D shall be maintained in its native state (i.e. no broad leaf weeds, but native vegetation). This may include periodic mowing, spraying, and re-vegetation. Wetlands shall be maintained in accordance with and subject to the rules and regulations of the U.S. Army Corps of Engineers.

All Conservation Areas: Any disturbed areas not approved as set forth herein shall be reclaimed, and re-vegetated in natural vegetation or as otherwise directed by the U.S. Army Corps of Engineers or Farmington City in accordance with the applicable plans and requirements for the subject area. Regarding the North side of Parcel A only, Grantor shall provide a split rail fence, a concrete mow strip, or other device acceptable to the Grantee, to provide a demarcation line between Conservation Land and building lots.

SECTION 6 - FUNDING MEANS FOR MAINTENANCE AND OPERATIONS

Estimates regarding staffing needs, insurance requirements, and associated costs for applicable maintenance areas shall be provided by the respective responsible party prior to recordation of the final plat for each phase of the Farmington Meadows development. Sufficient funding may be required regarding such obligations in accordance with Farmington City Ordinances.

Upland and Wetland Areas shown in stripe-hatched areas (exclusive of Parcel D) in **Exhibit "2"**: All members of the Farmington Meadows Homeowners Association shall be assessed annual assessments, special assessments, and maintenance charges pursuant to the protective covenants, conditions and restrictions recorded with each phase of the Farmington Meadows development necessary to operate and maintain the upland and wetland areas, project setback areas in an attractive and clean condition consistent with the approved landscape plan for each phase, the Development Agreement, the Conservation Easement, and applicable provisions of the Farmington City Zoning Ordinance regarding Conservation Subdivisions.

Cross Project and Shoreline Trails: Farmington City will maintain the Cross Project and Shoreline trails so long as Farmington City remains the property owner of such areas.

Upland and Wetland Open Space consisting of Parcel D in **Exhibit "2"**: The developer Boyer Farmington Meadows, L.C. and Pleasant Valley Investments, L.C,or their authorized successors or assigns, shall fund any long-term capital improvements related to the conservation easement, as well as regular yearly operating and maintenance costs associated with the Upland and Wetland Open Space consisting of Parcel D. Maintenance of these areas shall be all at the sole expense of the developer Boyer Farmington Meadows, L.C. and Pleasant Valley Investments, L.C, or their authorized successors or assigns, in accordance with the and subject to the terms and conditions of the Development Agreement, Conservation Easement and applicable provisions of the Farmington City Zoning Ordinance regarding Conservation Subdivisions.

SECTION 7 - MODIFICATION

Any changes to this Maintenance Plan must be approved by Farmington City, and shall require any applicable amendments to the Conservation Easement, Development Agreement or other documents governing the project and the Conservation Lands.

Exhibit B to the Farmington Meadows Conservation Easement

Use Map Notes

Note 1 Permitted uses allowed as shown in Subsection 6(a) of the Conservation Easement, as amended.

Note 2 Permitted and conditional uses allowed as shown in paragraphs 6.a.i, 6.a.iv, 6.a.v, 6.b.i and 6.b.ii of the conservation easement.

Note 3 Permitted and conditional uses allowed as shown in paragraphs 6.a.i, 6.a.iv, 6.a.v, 6.b.i and 6.b.iii of the conservation easement.

Note 4 Fifty feet (50') wide buffer area to remain as open land in its natural state.

FARMINGTON CITY
CONSERVATION EASEMENT AMENDMENT POLICY

1. Farmington City Conservation Easements.

Farmington City is a governmental entity and a tax exempt entity under Section 501(c) of the *Internal Revenue Code* qualified to acquire conservation easements under the terms of the Land Conservation Easement Act, as set forth in *Utah Code Ann.* §§ 57-18-1, *et seq.*, as amended. Farmington City has enacted Conservation Subdivision Ordinances, as more particularly set forth in Title 11, Chapter 12, of the Farmington City Municipal Code, providing for the development of subdivisions with incentives to preserve and provide for the conservation of open space and other sensitive and valued land within the City. Farmington City has acquired a number of conservation easements over and across various open space and conservation lands within the City and intends to acquire and provide for future conservation easements preserving and protecting open space and conservation lands within the City. Farmington City holds such conservation easements for the benefit of current and future generations and has the obligation to uphold such conservation easements in perpetuity for the purposes set forth therein.

2. Amending Conservation Easements in General.

Conservation easements are generally intended to provide for the permanent and perpetual protection and preservation of the encumbered property. By their terms, conservation easements are not generally permitted to be terminated or altered. It is very important to land conservation efforts to provide for and honor the permanence of conservation easement restrictions. If they are not treated as essentially unchangeable, landowners may be less willing to entrust the protection of their property to land trusts and/or to encumber their property with conservation easements. However, it has also been noted that it is unrealistic to expect that conservation easements must or should always preclude amendment. There are too many unknowns at the time of creation of a conservation easement, and it is often not possible to foresee and record for all time the best and sole use of property. As such, some jurisdictions have recognized that amendments to conservation easements may be necessary on occasion and under reasonable circumstances.

3. Farmington City Amendment Policy.

It is Farmington City's intent and desire to uphold the terms and conditions of conservation easements it holds and to preserve and protect the conservation values of all property so encumbered. Farmington City also recognizes the need to provide for amendments to such easements in limited circumstances as necessary. Any and all amendments to conservation easements held by Farmington City must be approached with great care and shall be approved only in limited circumstances in accordance with and subject to the amendment policies and procedures more particularly set forth herein.

4. **Amendment Application.**

Any person or entity that is the legal property owner of record of property encumbered by a conservation easement held by Farmington City desiring to amend the provisions of such conservation easement shall be required to file a written application for amendment with the City. All applications for amendment shall be signed by the property owner(s) of record, or his/her/its authorized agent, and filed with the Community Development Director. All applications for amendment shall include the following:

a. A written description of the proposed conservation easement amendment, including suggested language for any text amendments;

b. A statement of the grounds and reasons for the proposed amendments and sufficient evidence in support of the same, including discussion of the compliance of the amendment with the qualifications and criteria set forth in this Policy;

c. All maps and/or documents applicable to the proposed amendment;

d. The names and addresses of all property owner(s) of record for the subject property encumbered by the conservation easement; and

e. The fee required for conservation easement amendments as set forth in the City's Consolidated Fee Schedule.

5. **Application Fee and Costs.**

Unless specifically waived by the City, the application fee for a conservation easement amendment application shall be as set forth in the City's Consolidated Fee Schedule. The applicant shall also pay any staff, legal, and engineering fees incurred by the City in response to an application request. A "Professional Services Deposit" in an amount as set forth in the City's Consolidated Fee Schedule shall be collected at the time of application to cover these costs. Any unused deposit will be refunded to the applicant, and applicant will be responsible for any costs incurred above the amount collected for the Professional Services Deposit. Such fees shall be paid whether the application is approved or not. In addition, the City may condition approval of the amendment upon payment to a Conservation Easement Enforcement and Monitoring Fund of an amount sufficient to offset any increased monitoring or enforcement obligations of the City.

6. **Application Review and Approval.**

a. Community Development Director Recommendation. The Community Development Director, or his or her designee, shall review any application for amendment to a conservation easement. Such review shall include, at a minimum, a site visit to the subject property and a review of the original records of approval for the easement, including the stated conservation values of the subject easement. The Community Development Director shall prepare a written report of recommendation

regarding the proposed conservation easement amendment to the City Council for their review and consideration in accordance with the procedures set forth herein. The Community Development Director may request any further information, data or evidence deemed necessary from the applicant. Upon completion of his or her review, the Community Development Director shall forward his or her report of recommendation to the City Council.

b. Notice and Public Hearing. The City Council shall provide at least fourteen (14) days advance notice of a public hearing to be held in consideration of the proposed conservation easement amendment. Such notice shall be provided by publishing in a daily newspaper of general circulation in the City. After proper notice, the City Council shall hold a public hearing on the proposed conservation easement amendment. In addition to the public hearing, the applicant shall be provided an opportunity to address the City Council regarding the amendment and to respond to any issues or comments made regarding the proposed amendment during public comment or raised by the City Council.

c. City Council Review and Approval. The City Council shall review the application and record provided for the proposed amendment and shall consider relevant public comment regarding the same. The City Council shall further review and determine whether the proposed amendment meets the qualification and criteria set forth in this Policy. The City Council may thereafter approve or deny, in whole or in part, the application for amendment.

d. Executed Recording. Most conservation easements, by their terms, require approval of the amendment by both the Grantor and the Grantee, or their authorized successors and assigns. Any amendments to a conservation easement permitted hereunder shall be in writing, signed by the required parties of interest, and recorded in the Davis County Recorder's Office.

e. Easement Terms. In the event the terms of the subject conservation easement provide for greater noticing or procedural requirements for any amendment, such noticing and procedural requirements shall govern. The procedures and noticing provisions set forth herein are intended to be a minimum.

7. Conditions for Qualification.

Any request for amendment to a conservation easement will be reviewed by the City Council according to the procedures set forth in this Policy and will be approved only under one or more of the following conditions:

a. The amendment represents a minor or incidental change which is not inconsistent with the conservation values or purposes delineated in the easement.

b. The amendment corrects an error or oversight in the original conservation easement, including, but not limited to: correction of legal descriptions; inclusion of standard language unintentionally omitted; clarification of ambiguous language; clarification of obsolete terms; or clarification to aid in interpretation of the document in the future.

c. The amendment addresses or responds to any condemnation or threat of condemnation of a portion or all of property encumbered by a conservation easement, and preserves, to the greatest extent possible, the conservation values and intent of the original easement.

8. **Mandatory Criteria.**

Any request for amendment to a conservation easement will be reviewed by the City Council according to the procedures set forth in this Policy and will be approved only if all of the following criteria can be met:

a. The amendment is consistent with the overall purposes of the conservation easement and will not be detrimental to or compromise the protection of the stated conservation values of the property.

b. The amendment is substantially equivalent to or enhances the conservation values of the property, adds adjacent land, or achieves greater conservation of the property.

c. The amendment is consistent with the City's goals for conservation of land under applicable City Ordinances and will not undermine the City's obligation to preserve and enforce conservation easements it has accepted.

d. The amendment is the minimum change necessary to achieve the desired and acceptable purpose.

e. The amendment is clearly warranted and in the best interest of public and subject property.

f. Granting of the amendment will not set an unfavorable precedent for future amendment requests.

g. The amendment does not adversely affect the City's qualification as holder of conservation easements.

h. The amendment does not provide a private benefit to the landowner or any private party.

Agenda Item 5

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: **Bountiful Elks Club - Request for Nomination for Youth Citizen of the Year**

ACTION TO BE CONSIDERED:

Request Youth City Council to recommend a nomination.

GENERAL INFORMATION:

See enclosed information.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Bountiful Lodge No. 2442
Benevolent and Protective Order of Elks

P.O. BOX 314
BOUNTIFUL, UTAH 84011-0314

March 14, 2010

Mayor and City Council,

On behalf of the Bountiful Elks Lodge #2442 I am Bonnie Campbell, Youth Activities Chairman.

I am enclosing a proclamation for your signature.

Please return the signed copy to me by April 20th and submit it to the Bountiful Elks Lodge, C/O Bonnie Campbell, 1058 South 650 West Farmington, Utah 84025

If you have any questions, please contact me at 451-2678 home.

Thank you for your support.

Sincerely,

Bonnie Campbell

Bonnie Campbell (PER)
Youth Activities Chairman
Bountiful Elks Lodge #2442

Bountiful Lodge No. 2442
Benevolent and Protective Order of Elks

P.O. BOX 314
BOUNTIFUL, UTAH 84011-0314

March 14, 2010

Mayor and City Council,

Our Lodge will celebrate Elks National Youth Week, May 2nd to May 8th. We would like to honor one young person from each city in our Lodge area.

The Thirteenth Annual "Youth Citizen of the Year" Award will be made on Tuesday May 4th 2010. The person must be a resident of your City and have not reached nineteen years of age by April 1, 2010. A peer group or an adult group such as your City Council may select this person. You may make the selection on your own, if you wish. A suggested guideline could be "This individual should be someone who has shown leadership in the community, has contributed voluntary service and is recognized as being an all-around good citizen, of course you may develop your own criteria. This award will be presented as part of a Youth party and Lodge will host Tuesday May 4th. All members of your youth Council" will be invited, as will the "Youth Council's" from other cities in our area.
After you have completed your selection, please complete the enclosed Form by Aril 20th and submit it to the Bountiful Elks Lodge, C/O Bonnie Campbell, 1058 S. 650 W. Farmington, Utah 84025.
If you have any questions, please contact me at 451-2678 Home.

Sincerely,

Bonnie Campbell

Bonnie Campbell
Youth Activities Chairman
Bountiful Elks Lodge # 2442

Bountiful Lodge No. 2442
Benevolent and Protective Order of Elks

P.O. BOX 314
BOUNTIFUL, UTAH 84011-0314

BOUNTIFUL ELKS LODGE
"YOUTH CITIZEN OF THE YEAR"

The city of----------has selected

----------As our YOUTH CITIZEN OF THE YEAR.

Please provide a one-minute statement highlighting your winner. **PLEASE TYPE**

Information provided by:
(Your name, title, phone #)

Do we inform the winner
Before the awards night
(Or is it a surprise?)
-
----------BEFORE
----------SURPRISE
PLEASE TYPE

Winner Information:
Name----------
Address----------

Phone ----------
Is this person a member of your
Youth Council ( ) Yes ( ) No
Birth date ----------

Attends ---------- school
Grade ----------

"A Fraternal Organization"

YOUTH WEEK PROCLAMATION

WHERE AS, the Benevolent and Protective Order of Elks has designated the week beginning on May 2nd, as Youth Week to honor American's young Citizens for their accomplishments, and to give fitting recognition of their service to the Community, State and Nation and,

WHERE AS, Bountiful Elks Lodge #2442 will sponsor and observe: and,

WHERE AS, no event could be more desiring of our support and participation than one dedicated to these young people who represent the nation's greatest, and who in the years ahead will assume the responsibility for the advancement of out free society: and,

WHERE AS, our Youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership: and go forth to serve America: and,

WHERE AS, to achieve this worthy objective we should demonstrate our partnership with Youth, or understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship

Now therefore, I do hereby proclaim the week of May 2nd 2010 as Youth Week, and urge all departments of government, civic, fraternal and patriotic groups, and our citizens generally, to participate whole heartedly in its observance.

_____ _____

Youth Mayor Mayor

Agenda Item 6

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Request for "Exemption" from Residential Curbside Recycling

ACTION TO BE CONSIDERED:

Minute motion approving the request for an exemption.

GENERAL INFORMATION:

The policy allows the City Council to approve exemptions when the individuals are 70 years of age or older.

Approve

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

William E. Erickson
546 South 10 west
FARMington, Ut
84025
451-2749

3-2-2010

FARMINGTON City

Dear SIR:

My wife Barbara is 70 years of age and I am 80 years of age It is our understanding that we are exempt from Maintaining a Salvage garbage unit because of our age. Please remove the blue garbage unit from our property at your earliest convenience.

Thank you,

William E. Erickson

Agenda Item 7

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Minute Motion Approving Summary Action List

7-1. Ratification of Construction & Storm Water Bond Agreements as previously signed by Mayor Harbertson. (See enclosed bond logs.)

7-2. Approval of January's Disbursement List as enclosed.

7-3. Authorization for Fire Department to acquire extrication equipment during FY 2010 Fiscal Year for $5,800. See enclosed memo.

7-4. Authorize payment of water purchase from Weber Basin Water with cash payment in amount of $66,873.

7-5. Approval of Animal Control invoice and Wildlife Animal Cost Addendum for 2010 Contract Year in the amounts as specified in the attached document.

7-6. Approval of Engineering Service Agreement with CRS Engineers for Spencer Reservoir Project as enclosed.

7-7. Authorize scheduling of Public Hearing for April 20, 2010, City Council Agenda to consider adding Davis County Courthouse to City's Historic Landmark Register.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CONSTRUCTION BOND LOG

DATE	NAME	PERMIT	RECEIPT	AMOUNT
03/17	Woodside	9219	1.435417	$500.00
03/12	Destination	9349	1.435076	$500.00
03/12	Ivory	9376	1.435056	$500.00
03/17	Ivory	9391	1.435420	$500.00
03/18	Haskell	9396	1.435447	$500.00
03/26	Kent Nickell	9397	1.435863	$500.00
03/16	Haskell	9399	1.435325	$500.00
03/22	Woodside	9405	1.435563	$500.00
03/22	Woodside	9407	1.435655	$500.00
03/23	JPC	9408	1.435728	$500.00
03/23	JPC	9409	1.435727	$500.00

STORM WATER BOND LOG

DATE	NAME	PERMIT	RECEIPT	AMOUNT
03/17	Woodside	9219	1.435417	$1,000.00
03/12	Destination	9349	1.435076	$1,000.00
03/12	Ivory	9376	1.435056	$1,000.00
03/12	Garbett	9383	1.435068	$1,000.00
03/12	Garbett	9384	1.435069	$1,000.00
03/12	Garbett	9385	1.435070	$1,000.00
03/12	Garbett	9386	1.435071	$1,000.00
03/12	Garbett	9387	1.435072	$1,000.00
03/12	Garbett	9388	1.435073	$1,000.00
03/12	Garbett	9389	1.435074	$1,000.00
03/12	Garbett	9390	1.435075	$1,000.00
03/17	Ivory	9391	1.435420	$1,000.00
03/18	Haskell	9396	1.435447	$1,000.00
03/26	Kent Nickell	9397	1.435863	$1,000.00
03/16	Haskell	9399	1.435325	$1,000.00
03/22	Woodside	9405	1.435563	$1,000.00
03/22	Woodside	9407	1.435655	$1,000.00
03/23	JPC	9408	1.435728	$1,000.00
03/23	JPC	9409	1.435727	$1,000.00

FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

MAX FORBUSH
CITY MANAGER

I hereby certify the disbursements listing claims against the City for the month of January, 2010.

1. Have been pre-audited and documented;

2. Have been approved in one of the following ways:
   a. Purchase order directly approved by the City Manager who is the Budget Officer of the City, as delegated by the Mayor.

   b. Are directly approved by the Governing Body; or

   c. Are approved by the Finance Officer.

3. Are within the lawful debt limit of the City; and

4. Do not over-expend the appropriate departmental budget established by the Governing Body.

FARMINGTON CITY CORPORATION

By: _____
KEITH S. JOHNSON, Finance Officer

By: _____
MAX FORBUSH, City Manager

. . . . . .

A minute motion was made by Council Member _____ to ratify payment of the list of claims for the month of January that were pre-audited, approved, and certified by the City Finance Officer and the City Manager. The motion was seconded by Council Member _____ and approved by _____ of _____ members present at the City Council meeting held this _____ day of _____, 2010.

_____
SCOTT C. HARBERTSON, Mayor

130 N MAIN • P.O. BOX 160 • FARMINGTON, UT 84025
PHONE (801) 451-2383 • FAX (801) 451-2747
www.farmington.utah.gov

Report Criteria:
Transaction.Journal Code = cd, cda, cdpt

Journal	Payee or Description	Date	Check No	Amount
CDPT	ICMA RETIREMENT TRUST-#801021	01/07/2010	1	2,173.93
CDPT	ICMA RETIREMENT TRUST-107328	01/07/2010	2	2,956.63
CDPT	ICMA RETIREMENT TRUST-301813	01/07/2010	3	2,898.04
CDPT	IRS TAX DEPOSIT	01/07/2010	4	25,543.15
CDPT	UTAH STATE RETIREMENT OFFICE	01/07/2010	5	16,443.43
CDPT	ICMA RETIREMENT TRUST-#801021	01/29/2010	6	2,090.46
CDPT	ICMA RETIREMENT TRUST-#801358	01/29/2010	7	18,434.78
CDPT	ICMA RETIREMENT TRUST-107328	01/29/2010	8	8,220.05
CDPT	ICMA RETIREMENT TRUST-301813	01/29/2010	9	2,883.15
CDPT	IRS TAX DEPOSIT	01/29/2010	10	27,330.46
CDPT	UTAH STATE RETIREMENT OFFICE	01/29/2010	11	18,217.87
CDPT	UTAH STATE TAX COMMISSION	01/29/2010	12	9,123.90
CDPT	ICMA RETIREMENT TRUST-#801021	01/29/2010	13	7,222.96
CDPT	CHILD SUPPORT OFFICES	01/08/2010	30281	270.83
CDPT	FCF BENEFITS & ADMINISTRATION	01/08/2010	30282	1,356.76
CDPT	PEHP	01/08/2010	30283	3,148.00
CDPT	AFLAC	01/29/2010	30284	515.55
CDPT	CHILD SUPPORT OFFICES	01/29/2010	30285	270.83
CDPT	COMMUNITY SHARES UTAH	01/29/2010	30286	44.00
CDPT	CONSECO HEALTH INSURANCE CO.	01/29/2010	30287	205.25
CDPT	FCF BENEFITS & ADMINISTRATION	01/29/2010	30288	1,356.76
CDPT	FRATERNAL ORDER OF POLICE	01/29/2010	30289	275.00
CDPT	HARTFORD LIFE AND ANNUITY	01/29/2010	30290	60.58
CDPT	SELECT HEALTH	01/29/2010	30291	42,319.30
CDPT	STANDARD INSURANCE CO.	01/29/2010	30292	4,056.31
CDPT	UTAH LOCAL GOVERNMENTS TRUST	01/29/2010	30293	1,431.41
CD	HUGHES GENERAL CONTRACTORS - APP. #00004	01/07/2010	78708	239,775.00
CD	COP'S CLOSET - EMS SUPPLIES	01/07/2010	78709	92.00
CD	UTAH LEAGUE OF CITIES & TOWNS - OFFICIAL	01/07/2010	78710	420.00
CD	UTAH LEAGUE OF CITIES & TOWNS - NEWLY EL	01/07/2010	78711	80.00
CD	GAMETIME - INVOICE FOR PARK SUPPLIES	01/07/2010	78712	36,286.95
CD	DATC - REGISTRATION FEES: ADAM KELLER	01/07/2010	78713	80.00
CD	FOWLER BUSINESS SYSTEMS, INC. - INVOICE	01/07/2010	78714	207.40
CD	ROSENTHAL & ASSOCIATES, INC. - 2009 IMPA	01/07/2010	78715	9,785.00
CD	PRUDENTIAL RESIDENTIAL SOLUT. - OVERPAY	01/07/2010	78716	92.75
CD	ERIC JOHNSON - TRAINING EXPENSES	01/07/2010	78717	46.00
CD	ABBEY INN - CONF. #103557, 103558	01/07/2010	78718	143.38
CD	SCOTT RICHARDSON - TRAINING EXPENSES	01/07/2010	78719	96.00
CD	DAVIS COUNTY TREASURER -	01/07/2010	78720	2,592.00
CD	KAYSVILLE CITY - INVOICE FOR BUILDING IN	01/07/2010	78721	120.00
CD	SALT LAKE ARCHERY - CLASS FEE FOR RICHAR	01/07/2010	78722	50.00
CD	SPACE MANAGEMENT SPECIALISTS - INVOICE F	01/07/2010	78723	78.68
CD	BONNIE ANDERSON - COMM. CENTER DEPOSIT R	01/07/2010	78724	75.00
CD	JOANN CALLAHAN - COMM. CENTER DEPOSIT RE	01/07/2010	78725	300.00
CD	JEFF COTTLE - MARTIAL ARTS REFUND	01/07/2010	78726	50.00
CD	MAX FORBUSH - MILEAGE REIMB.	01/07/2010	78727	60.50
CD	HEATHER GEMPERLINE - MISS FARMINGTON SCH	01/07/2010	78728	2,000.00
CD	JULIA HAUGEN - COMM. CENTER DEPOSIT REFU	01/07/2010	78729	290.00
CD	RICHARD D. SMITH - OVERPAYMENT OF UTILIT	01/07/2010	78730	53.00
CD	KATIE WAYMENT - COMM. CENTER DEPOSIT REF	01/07/2010	78731	150.00
CD	ZIONS FIRST NATIONAL BANK -	01/07/2010	78732	11,666.80
CD	DUNCAN LIGHTING AND HOME - INVOICE DATED	01/07/2010	78733	1,901.38
CD	SYLVIA CLARK - HEALTH REIMBURSEMENT	01/07/2010	78734	250.00
CD	CHRISTOPHER DEMILLE - LOST CHECK/RE-ISSU	01/07/2010	78735	300.00
CD	U.R.M.M.A. - JOB BASED HARASSMENT TRAINI	01/07/2010	78736	90.00
CD	DATC - KAEL KNOWLTON	01/12/2010	78737	180.80

Journal	Payee or Description	Date	Check No	Amount
CD	URMMA -	01/12/2010	78738	60.00
CDA	AAA FIRE & SAFETY & ALARM, INC	01/12/2010	78739	77.50
CDA	ALPHA GRAPHICS	01/12/2010	78740	79.20
CDA	AMERICAN EXPRESS	01/12/2010	78741	10,576.44
CDA	BLUE STAKES OF UTAH	01/12/2010	78742	204.96
CDA	BOUNDTREE MEDICAL, LLC	01/12/2010	78743	972.66
CDA	CLS	01/12/2010	78744	7,751.00
CDA	C & H AUTO PARTS/CAR QUEST	01/12/2010	78745	372.03
CDA	CRS CONSULTING ENGINEERS II	01/12/2010	78746	48,227.00
CDA	CANYON OFFICE PRODUCTS	01/12/2010	78747	384.91
CDA	CARR PRINTING COMPANY	01/12/2010	78748	84.00
CDA	CENTERVILLE CITY	01/12/2010	78749	83.06
CDA	CENTRAL DAVIS SEWER	01/12/2010	78750	91,211.64
CDA	CLIPPER PUBLISHING COMPANY	01/12/2010	78751	50.88
CDA	COMFORT SYSTEMS	01/12/2010	78752	1,877.06
CDA	CRAYTHORNE, INC.	01/12/2010	78753	228.49
CDA	DAVIS COUNTY	01/12/2010	78754	72.00
CDA	DISH NETWORK	01/12/2010	78755	54.21
CDA	EDWARDS DANIELS ARCHITECTS	01/12/2010	78756	6,274.38
CDA	EVCO HOUSE OF HOSE	01/12/2010	78757	39.14
CDA	GLOBAL SECURITY	01/12/2010	78758	21.95
CDA	HACH COMPANY	01/12/2010	78759	689.85
CDA	HD SUPPLY WATERWORKS, LTD	01/12/2010	78760	463.39
CDA	INFOBYTES, INC.	01/12/2010	78761	411.60
CDA	INTERSTATE BATTERIES	01/12/2010	78762	83.95
CDA	INTERWEST SUPPLY CO.	01/12/2010	78763	2,418.46
CDA	IRIS MEDICAL, INC.	01/12/2010	78764	1,382.04
CDA	KEITH'S LOCK & KEY	01/12/2010	78765	60.00
CDA	MIKE KING	01/12/2010	78766	227.50
CDA	KURT'S SHOP	01/12/2010	78767	455.00
CDA	MAZURAN & HAYES, PC	01/12/2010	78768	8,940.00
CDA	MOENCH PRINTING	01/12/2010	78769	1,621.00
CDA	FRED A. MORETON & CO.	01/12/2010	78770	926.00
CDA	MOTOROLA COMM. & ELECTRONICS	01/12/2010	78771	393.00
CDA	NU-TREND ELECTRIC CORPORATION	01/12/2010	78772	334.01
CDA	OFFICE DEPOT	01/12/2010	78773	311.60
CDA	OLDCASTLE PRECAST, INC.	01/12/2010	78774	566.00
CDA	PAGE BRAKE WAREHOUSE	01/12/2010	78775	126.46
CDA	PACIFIC OFFICE AUTOMATION	01/12/2010	78776	160.00
CDA	PARADISE BAKERY & CAFE	01/12/2010	78777	124.05
CDA	PARK LANE CHEVRON	01/12/2010	78778	51.48
CDA	JACK B. PARSON COMPANY	01/12/2010	78779	6,400.26
CDA	PRIME SYSTEMS	01/12/2010	78780	1,162.50
CDA	PRO KLEANERS	01/12/2010	78781	415.00
CDA	QWEST	01/12/2010	78782	1,393.28
CDA	TOM RANDALL DISTRIBUTING	01/12/2010	78783	9,388.12
CDA	Void - Void Check	01/12/2010	78784	.00
CDA	ROCKY MOUNTAIN POWER	01/12/2010	78785	17,185.34
CDA	ROBINSON WASTE SERVICES	01/12/2010	78786	526.07
CDA	ROYCE INDUSTRIES, L.C.	01/12/2010	78787	2,445.74
CDA	SEMI SERVICE, INC.	01/12/2010	78788	131.76
CDA	SINGLE SOURCE	01/12/2010	78789	257.25
CDA	STAT MEDICAL	01/12/2010	78790	455.95
CDA	SUNRISE ENGINEERING, INC.	01/12/2010	78791	1,561.36
CDA	THB,INC.	01/12/2010	78792	45.75
CDA	TESCO/WILLIAMSEN	01/12/2010	78793	85.50
CDA	ANNETTE TIDWELL	01/12/2010	78794	200.00
CDA	3C BUSINESS SOLUTIONS, INC.	01/12/2010	78795	7,051.98
CDA	U.R.M.M.A.	01/12/2010	78796	4,541.36

Journal	Payee or Description	Date	Check No	Amount
CDA	UNITED STATES WELDING, INC.	01/12/2010	78797	64.40
CDA	UTAH COMMUNICATIONS AGENCY NET	01/12/2010	78798	2,441.25
CDA	UT DEPT OF WORKFORCE SERVICES	01/12/2010	78799	1,955.38
CDA	WARNER TRUCKLAND	01/12/2010	78800	220.74
CDA	WASATCH INTEGRATED WASTE	01/12/2010	78801	33,642.00
CDA	WHEELER MACHINERY COMPANY	01/12/2010	78802	105.42
CD	JERRY PIERCE - OVERPAYMENT OF UTILITY BI	01/14/2010	78803	1,304.84
CD	JERRY BRANT -	01/14/2010	78804	90.00
CD	JAKE BUNKER - CREATIVE ARTS REFUND	01/14/2010	78805	70.00
CD	MAX FORBUSH - MILEAGE REIMBURSEMENT	01/14/2010	78806	53.50
CD	SHERMAN HADLEY -	01/14/2010	78807	140.00
CD	SARAH HALE - ARTS COORDINATOR	01/14/2010	78808	830.00
CD	DR. CRAIG MARSDEN - PHYSICIAN OVERSIGHT	01/14/2010	78809	4,400.00
CD	BRYCE MOORE - BASKETBALL OFFICIAL	01/14/2010	78810	130.00
CD	KERRI NEVILLE - COMM. CENTER DEPOSIT REF	01/14/2010	78811	240.00
CD	JULIE RICHINS - COMM. CENTER DEPOSIT REF	01/14/2010	78812	260.00
CD	CLARK SONZINI - PARK DEPOSIT REFUND	01/14/2010	78813	75.00
CD	ARCHITECTURAL BUILDING SUPPLY - INVOICE	01/14/2010	78814	1,650.00
CD	SUNSET KUBOTA - INVOICE FOR PARTS	01/14/2010	78815	195.50
CD	LARSEN FIRE APPARATUS SERVICE - INVOICE	01/14/2010	78816	423.00
CD	GOLD STAR AWARDS & ENGRAVING - INVOICE F	01/14/2010	78817	85.00
CD	BENCHLAND WATER DISTRICT - 4TH QUARTER	01/14/2010	78818	6,300.00
CD	CENTRAL DAVIS SEWER DISTRICT - 4TH QUART	01/14/2010	78819	76,500.00
CD	DMWRA - MEMBERSHIP DUES	01/14/2010	78820	20.00
CD	USDA FOREST SERVICE - BILL #BF 041901L02	01/14/2010	78821	45.00
CD	COLT DEFENSE LLC - REGISTRATION/B. IVES	01/14/2010	78822	700.00
CD	GALLENSON'S - INVOICE FOR SUPPLIES	01/14/2010	78823	146.65
CD	DEPT. OF COMMERCE - PAWNSHOP/SECONDHAND	01/14/2010	78824	26.00
CD	IACP - DUES/S. WHITAKER, W. HANSEN,	01/14/2010	78825	360.00
CD	WATCHGUARD - INVOICE FOR BATTERY	01/14/2010	78826	26.75
CD	COSTCO - INVOICE DATED 12-08-09	01/14/2010	78827	492.81
CD	LEWIS YOUNG ROBERTSON - INVOICE FOR WATE	01/14/2010	78828	11,000.00
CD	APAUT - SPRING CONF. REG. FOR GLENN SYME	01/14/2010	78829	160.00
CD	DAVIS CO. SHERIFF'S DEPT. - PARAMEDIC SE	01/14/2010	78830	7,557.48
CD	VALLEY VIEW GOLF COURSE - FARMINGTON POL	01/14/2010	78831	690.27
CD	DIV. OF OCC. & PROF. LICENSING - 4 QUART	01/14/2010	78833	651.04
CD	JARED CHRISTENSEN - REIMBURSEMENT FOR PL	01/14/2010	78834	59.41
CD	LARRY GREGORY - REIMBURSEMENT/ALESSI HOL	01/19/2010	78835	212.50
CD	UTAH STATE TAX COMMISSION -	01/28/2010	78836	548.64
CD	CREATIVE CULTURE INSIGNIA, LLC - INVOICE	01/28/2010	78837	1,785.00
CD	KALANI ATKINSON - WILLY WONKA PLAY REFUN	01/28/2010	78838	85.00
CD	BOBBI BENNETT - PLAY REIMBURSEMENTS	01/28/2010	78839	117.76
CD	CORY BRAZELL - REIMBURSEMENT/MACHINE REN	01/28/2010	78840	144.09
CD	CHERYL CHRISTENSEN - COMM. CENTER DEPOSI	01/28/2010	78841	300.00
CD	JULIE COLES - CREATIVE ARTS REFUND	01/28/2010	78842	30.00
CD	JASON FIFE -	01/28/2010	78843	100.00
CD	SHERM HADLEY - BASKETBALL OFFICIAL	01/28/2010	78844	40.00
CD	SARAH HALE - REIMB. FOR BREAKFAST/PLAY A	01/28/2010	78845	12.92
CD	NIKKI HELLEWELL - WILLY WONKA PLAY REFUN	01/28/2010	78846	10.00
CD	STEPHANIE HESS -	01/28/2010	78847	95.00
CD	LORI JANSONS - WILLY WONKA PLAY REFUND	01/28/2010	78848	95.00
CD	DENISE LITTLEFIELD - WILLY WONKA PLAY RE	01/28/2010	78849	95.00
CD	MARGY LOMAX - REIMB. FOR PIES CITY COUNC	01/28/2010	78850	145.13
CD	BARBARA LUTZ - WILLY WONKA PLAY REFUND	01/28/2010	78851	15.00
CD	CHARLES MACQUEEN - BASKETBALL OFFICIAL	01/28/2010	78852	50.00
CD	ERIC MILLER - REIMB. FOR WORK PANTS	01/28/2010	78853	108.99
CD	NEIL MILLER - REIMB. FOR STAFF MTG. LUNC	01/28/2010	78854	140.00
CD	BRYCE MOORE - BASKETBALL OFFICIAL	01/28/2010	78855	140.00
CD	CIERA PEKARCIK - REIMB. FOR SUB FOR SANT	01/28/2010	78856	500.00

Journal	Payee or Description	Date	Check No	Amount
CD	KEVIN PORTER - BASKETBALL OFFICIAL	01/28/2010	78857	50.00
CD	DENISE TINER - COMM. CENTER DEPOSIT REFU	01/28/2010	78858	300.00
CD	LOREN WALKER - BASKETBALL OFFICIAL	01/28/2010	78859	280.00
CD	KIERSHA WHEELER - JR. JAZZ SHIRT REFIND	01/28/2010	78860	8.00
CD	ROTONICS MANUFACTURING INC. - INVOICE FO	01/28/2010	78861	698.40
CD	UTAH CEMETERY & PARKS ASSOC. - 2010 UCPA	01/28/2010	78862	375.00
CD	4 IMPRINT - INVOICE FOR SUPPLIES	01/28/2010	78863	608.32
CD	RURAL WATER ASSOC. OF UTAH - CONF. REGIS	01/28/2010	78864	195.00
CD	UTAH LEAGUE OF CITIES & TOWNS - LOCAL OF	01/28/2010	78865	550.00
CD	DEWAAL & SONS - TRUCK REPAIR	01/28/2010	78866	3,242.34
CD	SPENCER DEARDEN - PLAN CHANGE/BLDG PERMT	01/28/2010	78867	56.00
CD	BETTER ROADS - MAGAZINE RENEWAL	01/28/2010	78868	24.95
CD	HYDRAULIC CONTROLS INC. - PARTS	01/28/2010	78869	145.00
CD	RMFMA - INVOICE FOR MEMBERSHIP	01/28/2010	78870	210.00
CD	KIMBALL MIDWEST - INVOICE FOR SUPPLIES	01/28/2010	78871	82.05
CD	CAL'S DELI - CITY COUNCIL RETREAT CATERI	01/28/2010	78872	387.92
CD	MIKE BUCKNER MAGICIAN - ENTERTAINMENT	01/28/2010	78873	200.00
CD	D.R. HORTON, INC. -	01/28/2010	78874	7,500.00
CD	COOK BUILDERS, INC. - PERMIT #10-9111, V	01/28/2010	78875	1,500.00
CD	RICHMOND AMERICAN HOMES - PERMIT #10-914	01/28/2010	78876	2,000.00
CD	ULI UTAH - ULI UTAH CONVENTION/G. SYMES	01/28/2010	78877	120.00
CD	AMERICAN PLANNING ASSOC. - APA MEMBERSHI	01/28/2010	78878	323.00
CD	CLEARLY NOW - WINDOW CLEANING	01/28/2010	78879	360.00
CD	APCO INTERNATIONAL, INC. - MEMBERSHIP	01/28/2010	78880	69.00
CD	IACP NET/ LOGIN - ANNUAL FEE	01/28/2010	78881	500.00
CD	UPOA - MEMBERSHIP RENEWAL	01/28/2010	78882	390.00
CD	ADRIENNE SOWARDS - TRAINING TAC DONF. SU	01/28/2010	78883	70.00
CD	LORMAN EDUCATION SERVICES - CLASS FEE: S	01/28/2010	78884	618.00
CD	PSI LICENSURE: CERTIFICATION - NOTARY EX	01/28/2010	78885	90.00
CD	ABBEY INN - BEST WESTERN - CONF. #80659/	01/28/2010	78886	456.00
CD	UGIA - CONF. FOR DALE SCOW	01/28/2010	78887	50.00
CD	HOLIDAY INN - CONF. #69126858/DALE SCOW	01/28/2010	78888	140.00
CD	TWIN PEAKS ENGINEERING - T & M BUDGET PR	01/28/2010	78889	730.00
CD	QUALTRICS - 12 MONTH SURVEY LICENSE	01/28/2010	78890	2,500.00
CD	MOUNTAIN STATES IDEA EXCHANGE - SPONSORS	01/28/2010	78891	500.00
CD	KEITH JOHNSON - REIMB. FOR GIFT CERT. PU	01/28/2010	78892	100.00
CD	PETTY CASH - MILEAGE	01/28/2010	78893	145.54
CD	TWIN PEAKS - T&M BUDGET DOCS	01/28/2010	78894	5,340.00
CDA	A-1 UNIFORMS	01/29/2010	78895	10.38
CDA	Void - Void Check	01/12/2010	78896	.00
CDA	AMERICAN LINEN - STEINER	01/29/2010	78897	115.00
CDA	AMERICOM TECHNOLOGY	01/29/2010	78898	2,280.00
CDA	BELL JANITORIAL SUPPLY, LLC	01/29/2010	78899	218.82
CDA	BLAND TREE EXPERTS	01/29/2010	78900	7,500.00
CDA	BLUE PEBBLE PRESS	01/29/2010	78901	575.00
CDA	BLOMQUIST HALE CONSULTING	01/29/2010	78902	150.00
CDA	ACCURINT	01/29/2010	78903	50.00
CDA	BOUNDTREE MEDICAL, LLC	01/29/2010	78904	403.50
CDA	CMT ENGINEERING LABORATORIES	01/29/2010	78905	136.00
CDA	CLS	01/29/2010	78906	1,044.99
CDA	CANYON OFFICE PRODUCTS	01/29/2010	78907	733.65
CDA	CASELLE	01/29/2010	78908	1,700.00
CDA	CENTERVILLE CITY	01/29/2010	78909	80.08
CDA	SHELLIE CHRISTENSEN	01/29/2010	78910	650.00
CDA	THE CLEANING SUPPLIER	01/29/2010	78911	254.45
CDA	CLIPPER PUBLISHING COMPANY	01/29/2010	78912	55.12
CDA	COLONIAL BUILDING SUPPLY, INC.	01/29/2010	78913	919.91
CDA	COMFORT SYSTEMS	01/29/2010	78914	3,854.51
CDA	CRAYTHORNE, INC.	01/29/2010	78915	278.65

Journal	Payee or Description	Date	Check No	Amount
CDA	CROFT POWER EQUIPMENT	01/29/2010	78916	457.94
CDA	DJB GAS SERVICES, INC.	01/29/2010	78917	13.50
CDA	DSL EXTREME	01/29/2010	78918	49.75
CDA	DAVIS COUNTY CORPORATION	01/29/2010	78919	3,334.11
CDA	DICK'S MARKET	01/29/2010	78920	22.57
CDA	DOMIAN BUILDING CODE SERVICES	01/29/2010	78921	70.00
CDA	DRAGON'S EYE DEFENSE PRODUCTS	01/29/2010	78922	30.00
CDA	DUNCAN ELECTRIC SUPPLY	01/29/2010	78923	51.72
CDA	ELECTRICAL WHOLESALE SUPPLY	01/29/2010	78924	392.26
CDA	ESI ENGINEERING, INC.	01/29/2010	78925	275.00
CDA	EVCO HOUSE OF HOSE	01/29/2010	78926	33.28
CDA	FIRETROL PROTECTIONS SYSTEMS	01/29/2010	78927	170.70
CDA	GOODSON SIGNS	01/29/2010	78928	1,545.09
CDA	HARRINGTON INDUSTRIAL PLASTICS	01/29/2010	78929	37.53
CDA	HD SUPPLY WATERWORKS, LTD	01/29/2010	78930	118.61
CDA	HENDERSON WHEEL & WAREHOUSE	01/29/2010	78931	97.99
CDA	HOLT CLEANING SUPPLY	01/29/2010	78932	30.14
CDA	HOME DEPOT	01/29/2010	78933	457.37
CDA	INTEGRA TELECOM	01/29/2010	78934	701.37
CDA	INTERMOUNTAIN FARMERS ASSOC.	01/29/2010	78935	100.00
CDA	KROGER - SMITH'S CUSTOMER CHGS	01/29/2010	78936	454.91
CDA	KURT'S SHOP	01/29/2010	78937	280.00
CDA	LES SCHWAB TIRE CENTER	01/29/2010	78938	1,186.48
CDA	MARLO PRODUCTS	01/29/2010	78939	449.95
CDA	LARRY H. MILLER CHRYSLER JEEP	01/29/2010	78940	885.31
CDA	MOUNT OLYMPUS WATERS, INC.	01/29/2010	78941	4.92
CDA	MUSIC THEATRE INTERNATIONAL	01/29/2010	78942	306.90
CDA	OCE NORTH AMERICA	01/29/2010	78943	7.87
CDA	OFFICE DEPOT	01/29/2010	78944	1,318.86
CDA	PAGE BRAKE WAREHOUSE	01/29/2010	78945	245.18
CDA	PJ CHEESE, INC.	01/29/2010	78946	78.00
CDA	PACIFIC OFFICE AUTOMATION	01/29/2010	78947	776.66
CDA	PARK LANE CHEVRON	01/29/2010	78948	59.99
CDA	JACK B. PARSON COMPANY	01/29/2010	78949	5,856.61
CDA	PRIME SYSTEMS	01/29/2010	78950	1,236.00
CDA	PRIORITY DISPATCH	01/29/2010	78951	39.00
CDA	PURCHASE POWER	01/29/2010	78952	4,171.87
CDA	PURCELL TIRE & RUBBER COMPANY	01/29/2010	78953	2,510.84
CDA	QUESTAR GAS	01/29/2010	78954	8,393.42
CDA	QWEST	01/29/2010	78955	1,794.42
CDA	TOM RANDALL DISTRIBUTING	01/29/2010	78956	6,434.98
CDA	RITZ CAMERA	01/29/2010	78957	165.93
CDA	ROCKY MOUNTAIN POWER	01/29/2010	78958	7,989.40
CDA	ROBINSON WASTE SERVICES	01/29/2010	78959	32,730.96
CDA	SAM'S CLUB	01/29/2010	78960	171.67
CDA	SEMI SERVICE, INC.	01/29/2010	78961	222.84
CDA	SHERWIN-WILLIAMS CO.	01/29/2010	78962	228.74
CDA	SHRED-IT	01/29/2010	78963	139.00
CDA	DOUGLAS C. SMITH	01/29/2010	78964	227.50
CDA	STANDARD-EXAMINER	01/29/2010	78965	174.75
CDA	STAT MEDICAL	01/29/2010	78966	131.90
CDA	STOCK BUILDING SUPPLY	01/29/2010	78967	524.69
CDA	SUNRISE ENGINEERING, INC.	01/29/2010	78968	248.96
CDA	THB,INC.	01/29/2010	78969	2.80
CDA	THATCHER COMPANY	01/29/2010	78970	1,653.49
CDA	ANNETTE TIDWELL	01/29/2010	78971	44.57
CDA	ULRICH & ASSOCIATES	01/29/2010	78972	4,000.00
CDA	UNITED STATES WELDING, INC.	01/29/2010	78973	51.05
CDA	UTAH BARRICADE COMPANY	01/29/2010	78974	258.40

Journal	Payee or Description	Date	Check No	Amount
CDA	UTAH COMMUNICATIONS AGENCY NET	01/29/2010	78975	860.25
CDA	UTAH COMMUNICATIONS, INC.	01/29/2010	78976	227.55
CDA	VALPAK OF NORTHERN UTAH	01/29/2010	78977	345.00
CDA	WARNER TRUCKLAND	01/29/2010	78978	108.90
CDA	WASATCH INTEGRATED WASTE	01/29/2010	78979	21.84
CDA	WASATCH VALLEY PIZZA	01/29/2010	78980	84.00
CDA	WHEELER MACHINERY COMPANY	01/29/2010	78981	138.20
CDA	WILLEY FORD	01/29/2010	78982	68.96
			Total:	1,052,965.65

Report Criteria:

Transaction.Journal Code = cd, cda, cdpt

MEMORANDUM

TO: Max Forbush
FROM: Larry Gregory
DATE: March 24, 2010
SUBJECT: Purchase of new Holmatro cutter.

I am requesting permission to purchase a new Holmatro cutter ~~$4055, px $558~~ $ 5800 with funds from the Ambulance Enterprise Fund.

This is an urgent request. Detroit is building automobile utilizing high tensil strength steels. Our current cutters will not cut these steels. We do a number of extrications on the freeway. Having the right tools is critical.

I might mention that the extrication equipment we have has been bought with EMS grant funds, until the Legislature did away with EMS Grants.

I would like to remedy this problem ASAP. If you have any questions, please call.

This is recommended by the City Manager & Finance Director —

— Max Forbush

WEBER BASIN WATER CONSERVANCY DISTRICT
2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103

CERTIFICATION OF PAYMENT METHOD
WATER CHARGES

CITY: Farmington City Corporation

AMOUNT OWING: $66,873.48

Please check one of the following, sign below, and return to:
Weber Basin Water Conservancy District
2837 East Highway 193
Layton, Utah 84040

☒ The City will pay the total amount owing in cash by JANUARY 1, 2011.

☐ The City wishes to have Weber Basin Water levy a tax up to the certified tax rate. The City will pay the estimated balance owing in cash by JANUARY 1, 2011.

☐ The City wishes to have Weber Basin Water levy a tax to collect the entire amount. The City understands if the certified tax rate is exceeded a public hearing is required to be held explaining the reason for the tax increase. The cost of twice publishing the 1/4 page advertisement notifying the public of the hearing will be borne by the City.

Name: Max Forbush Date 3/30/10

Title: City Manager

WEBER BASIN WATER CONSERVANCY DISTRICT
2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103

March 1, 2010

Mr. Max Forbush
Farmington City Corporation
P.O. Box 160
Farmington, UT 84025

THIS IS NOT AN INVOICE

This 2011 water billing preview is being sent for your assistance in budgeting

Account No: 90009

501 Acre Feet of Project Treated Water:	$66,873.48
TOTAL DUE BY JANUARY 1, 2011	**$66,873.48**

WEBER BASIN WATER CONSERVANCY DISTRICT

2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103

Tage I. Flint
General Manager/CEO

Board of Trustees:

Scott F. Peterson
President
Morgan County

Karen W. Fairbanks
Weber County

Wayne B. Gibson
Weber County

Robert L. Hensley
Weber County

Jewel Lee Kenley
Davis County

Charlene M. McConkie
Davis County

[illegible]e R. Stephens
[illegible] County

Eric B. Storey
Weber County

Dave Ure
Summit County

March 15, 2010

Mayor Scott Harbertson
Farmington City Corporation
130 North Main Street
P.O. Box 160
Farmington, UT 84025

Dear Mayor Harbertson:

After careful review and consideration, our Board of Trustees determined at their January 29, 2010 meeting that there will be **no** increase in the District's general O&M water rate for the 2011 water year. As a result, the price for municipal and industrial (M&I) water, untreated water, and irrigation/secondary water will remain the same price as billed in 2010.

Though operation and maintenance costs will likely increase in future years and rates will reflect those changes, we will always strive to be sensitive to increases and will do all we can to keep them at a minimum.

Pursuant to the terms of your agreements with the District, enclosed is a statement for water available for use in 2011. **Please note these charges are not due at this time**. The actual due date is shown on the statement.

Also enclosed is a "Certification of Payment Method" which must be completed and returned to us by April 12, 2010. This information is required in order for the District to notify the county assessor of any charges which are requested to be collected through the tax rolls.

We appreciate the opportunity to serve your water needs. Should you have any questions regarding this mailing, please contact our office.

Sincerely,

Tage I. Flint, PE
General Manager/CEO

TIF/sm
encl.

Davis County
SHERIFF'S Office

BUD E. COX
SHERIFF

BOB M. YEAMAN
CHIEF DEPUTY

ROGER B. ANDERSON
CHIEF DEPUTY

Mayor Scott C. Harbertson
130 N. Main/ PO Box 160
Farmington UT 84025

Dear Mayor Scott C. Harbertson

Enclosed, you will find two spreadsheets with the animal control services and wildlife cost changes for each city with two (2) copies of the **ANIMAL CONTROL SERVICE and WILDLIFE ANNUAL COST ADDENDUM** for the year 2010. Davis County Animal Care and Control had a total of 19,459 service calls in cities last year with 1,564 of them being wildlife. The budgeted operating cost for the 2010 year is $1,913,687.00. The cities portion of the cost is $561,591 and Davis County Government's cost is $1,371,087.00. Each cities share is based on their percentage of the overall total number of calls for the year as per our contract.

Please sign and return both of these addendums, as soon as possible, in order for me to get them executed by the County Commissioners. At that time, I will return a fully executed copy to you.

I appreciate the opportunity to continue to provide service to your community and look forward to another successful year. If you have questions, or would like me to visit with your City Council, please feel free to call me and I will make arrangements to be there, or to have a staff member attend.

Respectfully,

Bud E. Cox
Sheriff

Enclosures:
City Addendums
Wildlife Addendums
Service Call Stats
Wildlife Service Call Stats
Addendum of Contract Signature page

PATROL / DETECTIVE / CIVIL
800 WEST STATE STREET, P.O. BOX 618
FARMINGTON, UTAH 84025
(801) 451-4100 FAX (801) 451-4167

DAVIS COUNTY CORRECTIONAL FACILITY
800 WEST STATE STREET, P.O. BOX 130
FARMINGTON, UTAH 84025
(801) 451-4200 FAX (801) 451-4266

DAVIS COUNTY WORK CENTER
883 WEST CLARK LANE, P.O. BOX 130
FARMINGTON, UTAH 84025
(801) 451-4240 FAX (801) 451-4248

• TDD (801) 451-4109 •

Davis County Animal Control Addendum
Signature Page

Contract name: Animal Control Services for 2010

Contract Number: 2009-58

Contract Date: Calendar year 2010

By:

_____
John Petroff, Jr.
Davis County Board of County Commissioners

Date: _____, 2010

Attest:

_____
Steve S. Rawlings
Davis County Clerk/Auditor

Date: _____, 2010

By: Farmington City:

_____

Scott C. Harbertson
Mayor, Farmington

Date: _____, 2010

Forecast Total Service Calls for All Cities Wildlife

TOTAL FEES REQUESTED FROM CITIES FOR 2010

Forecast Service Calls for Wildlife for the Year 2009

CITY	Calls for Service							
	2006	2007	2008	2009	2008	2009	2010	
BOUNTIFUL	137	144	184	168	$3,800.00	$4,738.00	$4,326.00	
CENTERVILLE	64	58	88	91	$1,440.00	$2,266.00	$2,343.25	
CLEARFIELD	87	65	53	78	$1,200.00	$1,364.75	$2,008.50	
CLINTON	31	26	31	30	$840.00	$798.25	$772.50	
FARMINGTON	280	269	234	200	$6,840.00	$6,025.50	$5,150.00	
FRUIT HEIGHTS	70	79	21	76	$1,440.00	$540.75	$1,957.00	
BOYER HILL	6	13	7	4		$180.25	$103.00	
KAYSVILLE	289	263	204	211	$5,480.00	$5,253.00	$5,433.25	
LAYTON	574	368	284	448	$10,360.00	$7,313.00	$11,536.00	
NSL	38	22	35	29	$240.00	$901.25	$746.75	
SOUTH WEBER	56	35	16	25	$1,320.00	$412.00	$643.75	
SUNSET	6	8	3	2	$160.00	$77.25	$51.50	
SYRACUSE	69	79	46	52	$1,520.00	$1,184.50	$1,339.00	
WEST BOUNTIFUL	115	77	89	83	$3,120.00	$2,291.75	$2,137.25	
WEST POINT	91	40	28	41	$1,640.00	$721.00	$1,055.75	
WOODS CROSS	32	6	26	26	$680.00	$669.50	$669.50	
	1945	1552	1349	1564	$40,080.00	$34,736.75	$42,283.00	

PROJECTED TOTAL SERVICE CALLS FOR ALL CITIES (EXCLUDING WILDLIFE)

		2010
TOTAL FEES REQUESTED FROM CITIES FOR 2010	$ 561,591.00	$ 561,591.00

Service Call Stats Taken from Average of Years 2008 to 2009

CITY	Calls for Service							% OF TOTAL					
	2006	2007	2008	2009	Avg 06/07	Avg 07/08	Avg 08/09	% in 2007	% in 2008	% in 2009	2008	2009	2010
BOUNTIFUL	1466	1761	1905	1639	**1614**	**1833**	**1772**	9.35%	9.10%	9.32%	$47,432.70	$49,367.67	$52,352.33
CENTERVILLE	576	706	780	575	**641**	**743**	**678**	3.71%	3.69%	3.56%	$17,362.80	$20,011.01	$20,016.20
CLEARFIELD	1776	2511	2550	2480	**2144**	**2531**	**2515**	12.42%	12.56%	13.23%	$47,484.15	$68,166.71	$74,303.67
CLINTON	1040	1619	1406	1506	**1330**	**1513**	**1456**	7.71%	7.51%	7.66%	$20,786.85	$40,749.20	$43,016.36
FARMINGTON	877	1191	1307	849	**1034**	**1249**	**1078**	5.99%	6.20%	5.67%	$18,882.12	$33,638.96	$31,848.65
FRUIT HEIGHTS	171	440	419	262	**306**	**430**	**341**	1.77%	2.13%	1.79%	$11,275.95	$11,581.07	$10,059.80
BOYER HILL	372		516	615	**186**	**480**	**566**	1.08%	2.38%	2.97%	$17,520.77	$12,927.70	$16,707.25
KAYSVILLE	998	1655	1715	1097	**1327**	**1685**	**1406**	7.69%	8.36%	7.40%	$30,364.95	$45,381.63	$41,539.15
LAYTON	3961	4970	4961	4383	**4466**	**4966**	**4672**	25.88%	24.65%	24.58%	$99,681.75	$133,747.88	$138,030.52
NSL	508	636	730	646	**572**	**683**	**688**	3.31%	3.39%	3.62%	$14,897.40	$18,395.05	$20,326.41
SOUTH WEBER	301	300	296	281	**301**	**298**	**289**	1.74%	1.48%	1.52%	$8,036.70	$8,025.95	$8,523.50
SUNSET	504	604	668	496	**554**	**636**	**582**	3.21%	3.16%	3.06%	$15,275.40	$17,129.21	$17,194.73
SYRACUSE	1079	1594	1289	1419	**1337**	**1442**	**1354**	7.75%	7.16%	7.12%	$17,686.20	$38,823.51	$40,002.85
WEST BOUNTIFUL	409	555	412	389	**482**	**484**	**401**	2.79%	2.40%	2.11%	$13,486.85	$13,035.44	$11,832.45
WEST POINT	309	705	664	799	**507**	**685**	**732**	2.94%	3.40%	3.85%	$11,452.35	$18,448.91	$21,611.59
WOODS CROSS	442	474	504	459	**458**	**489**	**482**	2.65%	2.43%	2.53%	$15,275.40	$13,170.10	$14,225.53
				17895	17255	20147	19009	100.00%	100.00%	100.00%	$406,902.34	$542,600.00	$561,591.00

CALDWELL | RICHARDS | SORENSEN
ANSWERS TO INFRASTRUCTURE™

PROFESSIONAL SERVICES AGREEMENT

2060 East 2100 South, Salt Lake City, Utah 84109
801-359-5565 phone 801-359-4272 fax

FARMINGTON CITY CORPORATION ("CLIENT"), hereby authorizes **CRS CONSULTING ENGINEERS INCORPORATED DBA CALDWELL RICHARDS SORENSEN** ("ENGINEER"), a Utah Corporation, to provide the services described below subject to the terms and conditions set forth below and on the reverse side hereof.

A. CLIENT INFORMATION:

Client Name: FARMINGTON CITY CORPORATION
Representative: MAX FORBUSH
Address: P.O. BOX 160, FARMINGTON UT 84025
Phone: 801-451-2383

B. PROJECT DESCRIPTION:

Project Name and Location: FARMINGTON
Project No.: 10028C
Estimated Begin/End Dates: FEBRUARY 2010 / UNDETERMINED

C. ENGINEER'S SERVICES:

ENGINEER shall provide the services set forth below or within the Scope of Services attached hereto and by this reference made a part hereof. Services not expressly set forth below or within attached Scope of Services or otherwise incidental to or implicit in those services, as determined solely by ENGINEER, are not a service of ENGINEER.

Description of Services: Engineering services associated with the replacement of the existing 500,000 gallon Spencer Reservoir per the attached Scope of Work dated 02/12/2010.

D. COMPENSATION:

ENGINEER shall be compensated as described below or within the Scope of Services attached hereto and by this reference made a part hereof, and Article 2 hereof
Hourly Contract not to exceed $180,000 *without prior authorization from client.*

Having read, understood and agreed to the foregoing, **and the terms and conditions set forth on the reverse side hereof,** CLIENT and ENGINEER, by and through their authorized representatives, have subscribed their names hereto effective the last date appearing below.

FARMINGTON CITY CORPORATION	**CRS CONSULTING ENGINEERS INCORPORATED**
Authorized Signature	Authorized Signature
By (print):	*By (print): Paul Hirst*
Title (print):	*Title (print): President*
Date:	*Date:* 3-19-2010

CALDWELL | RICHARDS | SORENSEN

ANSWERS TO INFRASTRUCTURE

February 12, 2010

Mr. Max Forbush
Farmington City Corporation
130 North Main Street
Farmington, Utah 84025

RE: REPLACEMENT OF FARMINGTON CITY SPENCER RESERVOIR

Dear Max,

We are pleased to present our scope of services and engineering costs for the replacement of the existing 500,000 gallon Spencer Reservoir which has provided water storage for Farmington City for approximately 50 years. The following pages outline our intended scope for the new reservoir and booster station separated into three tasks:

Task 1 – Preliminary Design and Investigation
Task 2 – Final Design
Task 3- Construction Management Services
TOTAL = $180,000

We appreciate the opportunity to submit this proposal; please do not hesitate to contact me if you have any questions or comments. It is always a pleasure to work with Farmington City. We are committed to providing the City with top quality service.

Sincerely,
CALDWELL RICHARDS SORENSEN

Paul J. Hirst, P.E.
President

cc: file

Transportation Water Resources Waste Water Storm Water Land Surveying Site Engineering and Development Geographic Information Systems Pavement Management Wetlands

2060 East 2100 South, Salt Lake City, Utah 84109 Phone: (801) 359-5565 Fax: (801) 359-4272 Website: www.crsengineers.com

A Utah Corporation

Scope of Work
Replacement of the Farmington City Spencer Reservoir

The 500,000 gallon Spencer Reservoir has provided water storage for Farmington City for approximately 50 years. It is now beyond its useful life and needs to be replaced due to the dilapidated condition of the roof structure and seismic issues. Additionally, more capacity is required since with the proposed water supply demands of the West Farmington area. In fact, the current water master plan calls for the addition of 3.8 million gallons of reservoir storage in the City.

The Spencer reservoir site is large enough that the City can comfortably construct a 1.5 million gallon reservoir. Our concept is that the existing reservoir would be demolished and a new reinforced concrete tank would be constructed with a new booster station included to facilitate moving water to the C-5 reservoir. All of these facilities would be buried with earth and landscaped.

Included in the project is some incidental piping to upgrade distribution capability and reduce the potential for maintenance. We plan to make this new reservoir and booster station unobtrusive by burying them to the greatest extent possible and preparing a landscaping plan to beautify and complement the surrounding properties. The estimated construction cost for these facilities is $1,250,000, and the proposed survey/design/construction management cost is **$180,000.**

The following tasks have been scoped for this project and will be billed to the City monthly, on an hourly-not-to-exceed (HNTE) basis:

TASK 1 – PRELIMINARY DESIGN AND INVESTIGATION

We will identify and assess issues that may impact the design and construction of the project. Specific issues to be addressed and evaluated, along with tasks to be completed include the following:

- Resolution of issues common to the new reservoir and the property owners adjacent to the reservoir property, since it appears that some adjacent property owners have made landscaping improvements on City property.
- Evaluation of necessary modifications to the existing transmission pipelines and the storm drain line. We will work with the City to resolve how each facility is to be designed and presented for construction.
- Completion of site feasibility analysis, including tank dimensions/depth vs. site layout scenarios. A thorough evaluation will be provided for issues such as earth backfill including cover over reservoir top, backfill slopes, earth retaining methods, access and site aesthetics.
- Perform geotechnical investigation including two borings and a geotechnical report complete with structural recommendations.
- Conduct fault hazard study and seismic evaluation, including location of fault lines.
- Research and address site boundaries, utilities, and any private property encroachments.
- Conduct community outreach to obtain public input through public meetings facilitated by the City.
- Provide complete site topographic survey.
- Finalize the site layout, including booster station and reservoir location, based upon findings of the preliminary design and investigation.

Geotechnical investigation with boring and report	*$12,000*
Fault hazard study including trenching and report	*$ 7,000*
Remaining predesign services	*$ 8,500*
Subtotal Task 1	***$27,500***

TASK 2 – FINAL DESIGN

Significant design considerations will include development of the site layout and replacement plan, structural analysis and design, yard piping, design of a new booster station, realignment of reservoir yard piping and existing transmission pipelines and drain lines, landscaping and telemetry.

Final design will include the following elements:

- Structural design for reinforced concrete tank and new booster/control building.
- Electrical and control design will be prepared.
- Final piping design and details will be completed.
- Fencing and site security.
- A complete urban landscape plan for the top and side slope of the reservoir/booster station site will be provided that includes appropriate access to the top of the reservoir.
- A cost estimate for construction will be prepared.
- CRS will assemble drawings and prepare bid documents necessary to receive bids and contract with a single contractor for all construction.
- Coordination with the Division of Drinking Water in order to obtain pre-construction permitting.
- Prepare submittals to the City for review at 50% and 90% completion.

Subtotal Task 2: $67,500

TASK 3 - CONSTRUCTION MANAGEMENT

CRS will prepare the advertisement for pre-qualification in the newspaper and trade magazines, provide bidding documents and distribute to bidders. CRS will provide assistance to the City during the bid phase by conducting the pre-bid meeting, responding to bidders and preparing and distributing addenda. We will attend the bid opening, prepare a recommendation for award of contract, and prepare Contract Documents for signatures.

- Construction management will be provided by CRS. We will monitor compliance of all construction assisted by City staff.
- Construction inspection for 4-hours per day for an eight month construction period
- Construction staking will be provided by CRS.
- Testing and laboratory work will be ordered by CRS and paid directly by City.
- Monitoring activities and day to day coordination with contractor will be provided by CRS. We will keep daily reports of progress.
- Administration provided by CRS will include processing of pay requests, submittals, and recommendations on changes in work or cost, responding to questions by contractor.
- Finalization of the project will be directed by CRS. We will prepare Record Drawings, assemble O&M manuals and arrange for final inspections and acceptance. Documentation for acquiring operating permits from the State will be prepared for the City and submitted to the State.

Subtotal Task 3: $85,000

TOTAL FOR TASKS 1, 2 AND 3 = $180,000

Rick Dutson made a motion to authorize **Chris Martineau**, on behalf of the property in Hidden Meadows Subdivision (541 West 1300 North), to place a 6-foot sidewalk against the owner's curb without a park strip and with the expectation that the owners will properly maintain the area. **Jim Talbot** seconded the motion, and it was unanimously approved.

CURBSIDE RECYCLING "EXEMPTION" REQUESTS (Agenda Item #7)

Mayor Harbertson said the City received two more curbside recycling "exemption" requests from **Liz Hartman** and **Kim Haggarton**. There was a brief discussion as to whether or not these requests should be granted.

Motion

Sid Young made a motion to authorize the City to grant the two exemption requests regarding residential curbside recycling. **Rick Dutson** seconded the motion, and it was approved by all Council Members.

MINUTE MOTION APPROVING SUMMARY ACTION LIST (Agenda Item #8)

- Ratification of Construction & Storm Water Bond Agreements
- Approval of November's and December's Disbursement Lists
- Approval of Escrow Bond Agreement with Symphony Homes for Chestnut Farms
- Approval of "Extension Agreement with JMR Land Development and Leslie H. Moosman
- Ratify approval of "Offer to Purchase" proposal to First Utah Bank to acquire a small parcel of land (less than 500 square feet) and related slope easement for Station Parkway
- Approval of Budget Review Timeline as recommended by Keith Johnson
- Approval of Temporary Construction Easement Agreement with CenterCal Properties to access road for building Station Parkway.

Motion

Cory Ritz made a motion to approve the items on the Summary Action List. **Sid Young** seconded the motion, and it was approved by all of the Council Members.

ENGINEERING SERVICES PROPOSAL/CONTRACT WITH CRS ENGINEERS PERTAINING TO THE REPLACEMENT OF SPENCER RESERVOIR/DISCUSSION ON PLANNING FOR NEW CULINARY WELL LOCATION (Agenda Item #9)

Mayor Harbertson referred to the following items located in the staff report:

(1) map of the proposed Main Park well site and the existing infrastructure
(2) analysis of alternative sites for the proposed well

(3) proposal for the replacement of Spencer Reservoir

He explained that at some time in the future, the City would like to drill a test well to determine if it is an acceptable site, and it would then be capped for use at a future time. City Engineer **Paul Hirst** has identified feasible areas within in the City where a well could be located. Staff believes the City's first priority ought to be to expand the Spencer Reservoir well from 500,000 gallons to 1,500,000 gallons. It is 50 years old and does not meet the current regulations. **Paul Hirst** told the Council he has wanted to do this project for many years. He referred to a proposal submitted by CRS Engineers which identifies three tasks they will perform:

1. Preliminary Design and Investigation of the Project
2. Final Design
3. Construction Management Services

Each of these tasks is explained in greater detail in the proposal. **Mr. Forbush** said the amendment of the City's water rate structure and the collection of impact fees will pay for this project. The replacement cost for the 500,000 gallons will come through the water rate increase, and the additional 1,000,000 gallons will come through impact fees. He stressed that the additional water storage will help Farmington City meet the state requirement for water storage and meet the higher demand for water because of population growth on Farmington's west side.

Motion

Sid Young made a motion to amend the intent of the municipal water budget authorizing the design of a replacement reservoir for Spencer Reservoir rather than drilling a new well at this time. **Cory Ritz** seconded the motion, and it was approved by all of the Council Members.

CABLE TELEVISION (COMCAST) FRANCHISE AGREEMENT – 1ST READING (Agenda Item #10)

Mayor Harbertson explained that this franchise agreement with Comcast expires at the end of March. This draft was written by attorney **Lisa Romney**, and it will be reviewed again at the March 16, 2010 City Council meeting when a motion will be made. The Council discussed various points within the agreement, including:

- the term of the agreement,
- possible use of existing conduits,
- excavation permits,
- party responsible for payment of costs related to the relocation of City infrastructure
- aerial and underground construction

Mayor Harbertsen
Farmington City Council Members
Max Forbush
David Petersen

Re: Nomination of Davis County Memorial Courthouse to Farmington City Historic Landmarks Register

March 25, 2010

Dear Farmington City Officials:

The Farmington City Historic Preservation Commission (FCHPC) is pleased to forward its recommendation that the Davis County Memorial Courthouse be designated to the Farmington City Historic Landmarks Register. As it is inarguably one of the most historically and architecturally important landmarks in Farmington, we feel it is appropriate that it be the first single building to be designated to the Register.

This nomination was discussed at our last FCHPC meeting on Wednesday, February 24th. County Commissioner Bret Milburn and County Planner Barry Burton were in attendance and presented us with a letter from the County Commissioners (copy attached) voicing their agreement that the Memorial Courthouse is historically significant, and stating the concerns that they had as well. We were able to satisfactorily answer their questions (the 2 latest additions may be removed, if needed, without harming the historic integrity of the 1931 structure; and interior uses/remodeling are at the sole discretion of the owner). After it was agreed that we were all "on the same page," the FCHPC members voted unanimously to approve the nomination and forward it to the City Council for your approval and adoption of an appropriate ordinance to designate the building to the Landmarks Register. Supporting documents are attached.

Please add this item to your agenda. As per Chapter 39 of the City zoning code, property owners need to be officially notified by Farmington City that they are invited to attend the City Council meeting. I recommend notifying Mr. Burton as well as the Davis County Commissioners.

Kind regards,

Alysa

Alysa Revell
for The Farmington City Historic Preservation Commission:
Pat Achter
Steve Aguirre, Secretary
John Anderson, Vice President
John Bilton, City Council Representative
Camille Marx
Annette Tidwell, Executive Director

Attachments:
Copy of "Chapter 39 Historic Buildings and Sites" for reference to designation procedures
Copy of official request for designation
Copy of main body of Intensive Level Survey performed on the courthouse (eligibility highlighted)
Copy of letter from Davis County Commissioners

Agenda Item 8

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: **Resolution Accepting for study a Petition to Annex .43 acres located at approximately 1700 North abutting the west side of 1500 West (A-1-10) - George W. Clark**

ACTION TO BE CONSIDERED:

Minute motion approving the enclosed resolution.

GENERAL INFORMATION:

See attached staff report.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

MAX FORBUSH
CITY MANAGER

FARMINGTON
HISTORIC BEGINNINGS · 1847

MEMORANDUM*

To: Mayor and City Council

From: David E. Petersen, City Planner DEP

Date: March 26, 2010

Re: Clark Annexation and Reduction of Fees Proposal by Staff
(Application #A-1-10)

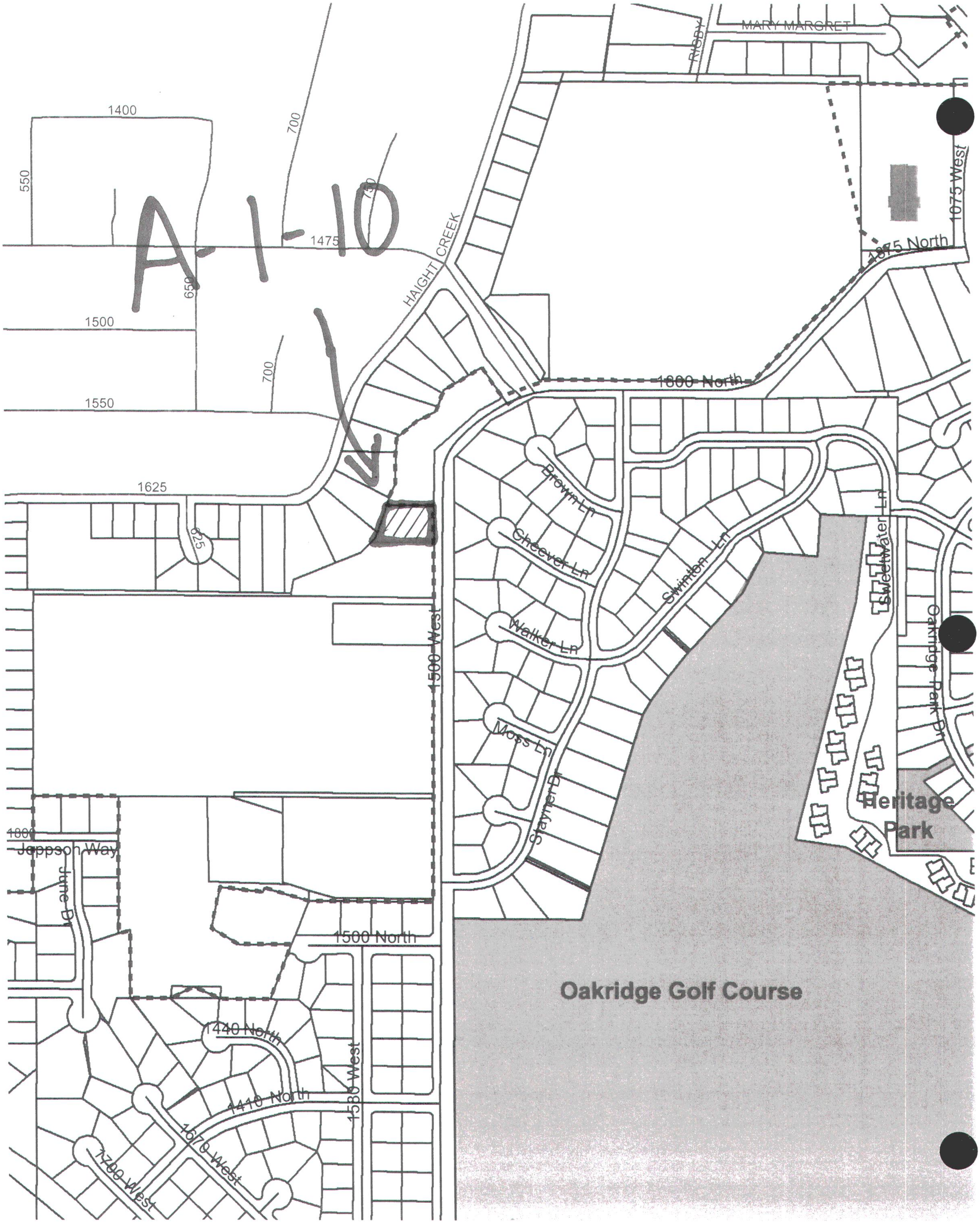
George Clark desires to annex 0.43 acres located at approximately 1700 North abutting the west side of 1500 West for purposes of constructing a single family home. The property is located in the City's future annexation area and the petitioner's request is consistent with the General Plan. Staff is recommending that the Council approve the attached resolution accepting the petition for study.

Moreover, the City's fee structure, which includes a $400.00 application fee and $1,000.00 deposit to off-set notice costs and costs which may be incurred by the City Engineer and Attorney, is intended for large annexations consisting of many acres and multiple property owners. The Clark proposal represents a small parcel with just one owner. Therefore, staff is also recommending that the City Council approve a reduction of the application fee to $50.00 and a smaller deposit of only $~~100~~.00 to cover incidental costs.

150 + 50

cc: Max Forbush, City Manager

130 N MAIN · P.O. BOX 160 · FARMINGTON, UT 84025
PHONE (801) 451-2383 · FAX (801) 451-2747
www.farmington.utah.gov


A-1-10
MARY MARGRET
RIGBY
1400
550
700
750
1475
650
1500
700
1550
1625
625
HAIGHT CREEK
1075 West
1875 North
1800 North
Brown Ln
Cheever Ln
Walker Ln
Moss Ln
Swinton Ln
Sweetwater Ln
Oakridge Park Dr
Heritage Park
1500 West
Stayner Dr
1800
Jeppson Way
June Dr
1500 North
Oakridge Golf Course
1440 North
1410 North
1580 West
1670 West
1700 West

RESOLUTION NO. 2010 -___

A RESOLUTION RECEIVING AN ANNEXATION PETITION FROM GEORGE N. CLARK FOR CONSIDERATION BY FARMINGTON CITY.

WHEREAS, Farmington City has received a petition from George N. Clark, hereinafter referred to as "Petitioner", requesting the annexation of 0.43 acres of unincorporated territory in Davis County, which would extend the existing corporate limits of Farmington City, hereinafter referred to as the "Petition", a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Petition is signed by the owners of a majority of the private land area within the area proposed for annexation, and said owners' property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation as shown by the last assessment rolls of Davis County; and

WHEREAS, Petitioners have submitted to the City a plat for the territory proposed to be annexed; and

WHEREAS, the territory described in the Petition lies contiguous to the corporate limits of Farmington City and is a contiguous area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FARMINGTON, STATE OF UTAH, AS FOLLOWS:

Section 1. Petition Received for Consideration. The City Council hereby receives the Petition for Annexation filed by George N. Clark for consideration.

Section 2. Decision to Certify. The City Recorder of Farmington City is hereby directed, with the assistance of the City Attorney and the Davis County Clerk, Davis County Surveyor, and Davis County Recorder, to determine whether the Petition meets the requirements of subsections 10-2-403(2), (3) and (4), of the Utah Code Annotated. If the City Recorder determines that the Petition meets those requirements, the City Recorder is further directed to certify the Petition and to send notice of that certification in writing to the City Council and the contact sponsor of the Petition. If the City Recorder determines that the Petition does not meet those requirements, the City Recorder is further directed to reject the Petition and notify the City Council and the contact sponsor in writing of the rejection and the reasons for the rejection. In the event the petition is certified, the City Recorder is also directed to refer the Petition to the Farmington City Planning Commission for consideration and recommendation of the proposed zoning designation of the area to be annexed.

Section 3. No Vested Rights. Nothing in this Resolution or in any other act, omission

or representation of the City shall be construed to vest Petitioners with rights to compel annexation of the said property, to bind the City Council to finally approve the Petitioners' annexation, to vest the Petitioners with rights to develop under particular zoning, subdivision or development ordinances, or to require Farmington City to provide any municipal services or to exercise jurisdiction over the area, until such time as decisions to annex and extend the corporate limits have been made and all annexation formalities and documentation have been completed, including the preparation of the final annexation plat according to the City Engineer's specification, appropriate ordinances, annexation agreements, and documentation verifying the sufficiency of the Petition.

Section 4. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 5. Effective Date. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, ON THIS 30th DAY OF MARCH, 2010.

FARMINGTON CITY CORPORATION

_____

SCOTT C. HARBERTSON
Mayor

ATTEST:

_____

MARGY LOMAX
City Recorder

FARMINGTON

HISTORIC BEGINNINGS · 1847

A-1-10
Application No.
(For City Use Only)

ANNEXATION PETITION

Fee determined according to processing, notification, recording, engineering, surveying, and attorney review.

I (We) the owner(s) of property located at

_____

Petition the Farmington City for Annexation.

DATE: 3-18-10

Property Owner: George Clark* Phone No. 451 2151
(Current property owner must sign application)

Developer/Agent: _____ Phone No.: _____

Email: _____ Fax: _____ Cell No. _____

Mailing Address: 1717 No 1500 W Farmington Zip Code: 84025

LEGAL DESCRIPTION AND PROPERTY OWNER AFFIDAVIT FOR THE SUBJECT PROPERTY MUST ACCOMPANY THIS APPLICATION

Please attach the following information:

1. Total area (acres or square feet).

2. Is the area contiguous to the current Farmington City boundaries?

3. If a new development is being proposed in connection with this annexation petition, describe the development. (Include a schematic plan of the proposed development.)

4. Identify any special districts or Davis County departments ("Annexation Affected Entities List" attached) that are currently providing services to the subject property.

5. Identify any legal or factual barriers that would negatively affect the probability of the property being annexed:

6. Please attach a copy of the "Annexation Plat" showing the proposed annexation area and a current property plat showing the names of all property owners within the annexation area. (Property plats are available from the Davis County Recorder's Office, 28 East State Street, Farmington, Utah.)

* I also hereby request that the City zone the property R or LR.

PROPERTY OWNER AFFIDAVIT

STATE OF UTAH)
: ss
COUNTY OF DAVIS)

I (We), George Clark, being duly sworn, depose and say that I (We) am (are) the owner(s)* of the property identified in the attached application and that the statements herein contained and the information provided in the attached plans and other exhibits are in all respects true and correct to the best of my (our) knowledge.

George Clark (Property Owner) George Clark (Property Owner)

_____ (Authorized Agent)

Subscribed and sworn to me this 18th day of March, 2010.

_____ (Notary)

NOTARY PUBLIC
STEPHEN L THOMPSON
579873
My Commission Expires
August 20, 2013
STATE OF UTAH

Residing in Davis County, Utah
My commission expires: 08-20-13

*Shall be the owner-of-record as listed by the Davis County Recorder's Office or may be the authorized agent of the owner as listed below.

==========

AGENT AUTHORIZATION

I (We), _____, the owner(s) of the real property described in the attached application, do authorize as my (our) agent(s) _____ to represent me (us) regarding the attached application and to appear on my (our) behalf before any City Boards considering this application and to act in all respects as our agent in matters pertaining to the attached application.

_____ _____ _____
Property Owner) (Property Owner)

Dated this _____day of _____, 20__, personally appeared before me _____, the signer(s) of the above instrument who duly acknowledged to me that they executed the same.

_____
(Notary)

Residing in Davis County, Utah
My commission expires: _____

FARMINGTON

HISTORIC BEGINNINGS · 1847

PETITION FOR ANNEXATION INTO THE CORPORATE LIMITS OF FARMINGTON CITY, UTAH

I (we), the undersigned petitioner(s) and person(s) petitioning for annexation to and into the corporate limits of Farmington City, pursuant to U C A Section 10-2-416, hereby certify by the signature(s) below that I (we) am (are) the owner(s) of real property shown on the attached plat or map, which is located within a certain territory which is contiguous to the corporate boundaries of Farmington. The territory is more fully described in the accompanying plat or map and legal description prepared for this annexation and attached and incorporated hereto; and furthermore, I (we) by the signature(s) below so indicate my (our) desire to have said territory, including the real property I (we) own located within said territory, annexed to and into the corporate limits of Farmington City and therefore do hereby submit this petition for annexation with the accompanying plat or map and legal description to Farmington City by the filing of same with the Farmington City Recorder.

Furthermore, I (we) by the signature(s) below certify that I (we), along with the accompanying signature(s) of other landowner(s), certify I (we) am (are) the owner(s) of at least one-third in value of the real property as shown by the last assessment rolls located in the territory being proposed for annexation as described in the accompanying plat or map and legal description and that I (we) am (are) the majority of the owner(s) of the real property located in the territory described in the accompanying plat or map and legal description.

Further, I (we) the petitioner(s), hereby request the Farmington City Council to accept, by resolution or ordinance, this petition for annexation for the purpose of preparing a policy declaration relative to the proposed annexation. Dated this _____ day of _____, 20____ .

Petitioner: George Clark

Petitioner: _____

STATE OF UTAH)
: ss
COUNTY OF DAVIS)

I hereby certify that on the 15 day of March, 2010, personally appeared before me ~~George Clark~~ Stephen Thompson who being first duly sworn, declared that she/he is the person(s) who signed the foregoing petition and/or is the person(s) of said title and office indicated above and she/he by her/his title and office is so authorized to sign this petition.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of March 2010.

Notary Public
Residing in Farmington County, Utah.

Petition for Annexation.doc 11/21/2005

NOTARY PUBLIC
STEPHEN L THOMPSON
579873
My Commission Expires
August 20, 2013
STATE OF UTAH

PROPERTY ANNEXATION TO FARMINTON CITY UTAH

A PART OF SOUTHWEST QUARTER OF SECTION 11,
TOWNSHIP 3 NORTH, RANGE 1 WEST, SALT LAKE BASE
AND MERIDIAN.

SURVEYOR'S CERTIFICATE

I, RONALD B. STRINGHAM, A REGISTERED LAND SURVEYOR, HOLDING CERTIFICATE NO. 156811, AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH. DO HEREBY CERTIFY THAT I HAVE MADE COMPILED AN ACCURATE MAP OF LAND TO ANNEXED INTO FARMONGTON CITY BY AUTHORITY OF THE OWNERS OF SAID LAND

REGISTERED LAND SURVEYOR # 156811

BOUNDARY DESCRIPTIONS

A parcel of land situated in the SW ¼ of Section 11, T.3 S., R.1 W., S.L.B.& M the boundaries of said parcel of land are described as follows

Beginning at point on the west line of a 66 wide road (1500 West Street) said point also being on the west line of Farmington City which point is 87.12 feet N 89°43'09"W along the Quarter Section line and 52.80 feet S 0°11'33" W along said west line of said road to the Northeast corner of a parcel of land recorded in Book 1018 Page 439 in the Davis County Recorders office from the center of Section 11, Township 3 North, Range 1 West, Salt Lake Meridian, and running thence S 0°11'33" W 110.00 feet; thence N 89°43'09"W 188.78 feet to the center line of Haight Creek; thence Northeasterly two courses along said center line as follows N 18°25'13" E 71.42 feet and N 21°32'54" E 45.28 feet; thence S 89°48'27" E 149.95 feet to the point of beginning

The above described parcel of land contains 0.43 acres or 18718.18 sq ft.

WASATCH SURVEYING L.L.C.	FARMINGTON CITY COUNCIL	PLANNING COMMISSION APPROVAL	CITY ENGINEER'S APPROVAL	FARMINGTON CITY ATTORNEY	DAVIS COUNTY RECORDER
PROFESSIONAL LAND SURVEYORS 3037 SOUTH 200 EAST BOUNTIFUL, UTAH 84010	Presented to the Board of Farmington City Council this _____ day of _____ AD, 20___, at which time this subdivision was approved ATTEST Farmington City Recorder _____ Mayor	Approved this _____ day of _____ AD, 2010 by the Farmington City Planning Commission _____ Chairman	I hereby certify that this office has examined this plat and find it to b correct annd inaccordane with the information on file in this office Approved this ____ day of _____ 20__ Farmington City Enginning _____	APPROVAL AS TO FORM Approved this _____ day of _____ AD, 2010 _____ Farmington City Attornrey	ENTRY NO. _____ FEE PAID _____ FILED FOR RECORD AND RECORDED _____ AT _____ IN BOOK _____ OF _____ PAGE _____ DAVIS COUNTY RECORDER BY: _____ DEPUTY

EXHIBIT A - 4 of 4

Agenda Item 9

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Resolution to Finalize Terms and Conditions of the Issuance and Sale of Sales Tax Revenue Bonds, Series 2010 in the aggregate amount of not to exceed $3,500,000 and related matters

ACTION TO BE CONSIDERED:

Minute motion approving the resolution which will be presented at the City Council meeting.

GENERAL INFORMATION:

The exact amount of the bond issuance will be presented at the City Council meeting. The exact amount cannot be determined until the bid opening for Phase 2 of the Station Parkway Project is opened which will occur the morning of March 30th.

141 – 142 K / yrs
June – 2012

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Agenda Item 10

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

S U B J E C T: Ordinance revising Storm Water Enforcement Regulations and Policies - 2nd Reading

ACTION TO BE CONSIDERED:

Minute motion conceptually approving the changes to the policy as written.

GENERAL INFORMATION:

If the Governing Body likes the way it is written a formal ordinance will be prepared for the April 20th City Council meeting.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Farmington City Storm Water Ordinance Enforcement Policy

The intent of the following policy for enforcing the Farmington City Title 16 Storm Water Ordinance is to encourage builders and developers in Farmington to police their construction sites and to ensure compliance with the provisions of the City's Storm Water Ordinance.. This self-policing is intended to help ensure that there are fewer incidences of contamination of the City's storm water system which could be violations of the City's Utah Pollutant Discharge Elimination System (UPDES) permit.

Storm Water Ordinance Enforcement Policy:

1. At the time of building permit application, the applicant shall submit an application for a Storm Water Permit with its associated fee, an approved UPDES Permit from the State of Utah (this can be obtained on-line at https://secure.utah.gov/stormwater/) and a copy of the Storm Water Pollution Prevention Plan (SWPPP) that has been prepared in conjunction with the UPDES Permit or a copy of the contract transferring responsibility for the Developer's SWPPP to the applicant.
2. At the time of Building Permit issuance, the applicant shall post a $1000 cash bond to cover costs, required performance and civil penalties for violations as authorized in the bond agreement.
3. If violations of the ordinance are identified, the applicant will be given a Notice of Violation (NOV) posted at the location of the violation providing 24 hours for the violation to be addressed, and warning that a Stop Work Notice will follow along with a $100/violation/day civil penalty to be deducted from the storm water cash bond.
4. If the violation is still evident after 24 hours, a Stop Work Notice will be posted at the site, a photo to document the violation will be taken and kept in the building permit file, and a civil penalty in the amount of $100/violation/day since the violation was first noted will be deducted from the bond. If there is evidence that illegal materials actually entered the storm water system, the civil penalty will be doubled to $200/violation/day. These civil penalties are authorized by Farmington City Ordinance 16-5-060 (e). In cases where a builder/developer has repeated violations (at least two NOVs have been issued previously), flagrant violations, or when there is actual contamination of the City's storm water system occurring, or when otherwise determined appropriate and necessary by the Storm Water Official, the NOV requirement may be waived and a Stop Work Notice and civil penalty of $100/violation/day may be issued immediately.
5. To reinstate a Building Permit once a Stop Work Notice has been issued, the violation must be corrected and the permit holder must appear at Farmington City Hall and replenish the bond to $1000.
6. If a violation is not corrected after the Stop Work Notice has been issued in the amount of time given on the Notice, the applicant will forfeit the entire $1000 bond. In order to start working again, the violation shall be corrected and a new $1000 bond shall be posted.

Deleted: make sure there are no violations present before it is identified by City employees

Deleted: fines

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Deleted: pay a $100 reinstatement fee

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Each violation of the ordinance will be subject to the fine for each day the violation exists.

Deleted: If the bond amount remaining drops below $250, a Stop Work Notice will be posted at the site preventing work from continuing until the balance of the bond has been increased back up to $1000. No reinstatement fee will be charged when the bond has been reposted.

7. After the final inspection of the project by the Storm Water Official or his/her designee, the balance of the bond to be released will be computed, and the bond will be released.
8. Failure to comply with a Stop Work Notice could result in the issuance of a Citation, potentially resulting in additional fines or penalties.
9. Citations may be issued to individuals or subcontractors who are identified committing violations of the Storm Water Ordinance.
10. The civil penalties and remedies set forth herein are in addition to all other remedies and enforcement procedures set forth in the City's Storm Water Ordinance and other applicable provisions of law.
11. A person who contests a civil penalty imposed against him or her under the provisions of this Policy is entitled to an administrative hearing that provides for the person's rights of due process.

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CALDWELL | RICHARDS | SORENSEN

ANSWERS TO INFRASTRUCTURE

March 30, 2010

Max Forbush
City Manager
Farmington City
PO Box 160
Farmington, Utah 84125

Subject: Recommend for Award
RE: Farmington City Station Parkway

On March 30, 2010 Farmington City received bids for their Station Parkway road project. There were a total of 12 bids received, all of which were opened and received for consideration. The City had previously pre-qualified 16 bidders for this project. There was one bidder who arrived late and his bid was not received for consideration.

The bids are summarized as follows:

Bidder	***Bid Schedule***
Associated Brigham Contractors	$984,644.00
BD Bush Excavation	$1,092,384.50
Geneva Rock Products	$952,517.55
Granite Construction	$874,007.00
Kapp Construction	$999,780.50
Kilgore Paving	$840,780.55
MC Green and Sons	$1,157,566.50
Morgan Asphalt	$993,500.00
Reynolds Brothers	$1,060,285.88
Skyview Excavating	$1,426,689.00
Staker Parsons	**$816,513.25**
Whitaker Construction	$1,097,650.00

We would recommend an award of contract to the apparent low bidder: Staker Parsons.

We are currently making (3) copies of Contract Documents to be signed and executed by the City and the Contractor. These documents should be delivered to the City after a recommendation of award is made by the City Council. Attached is the Notice of Award that can be signed once awarded.

If you have any questions, please let me know at (801) 359-5565.

Sincerely,

CALDWELL RICHARDS SORENSEN

Tammy North

Tammy North

Notice of Award

Date: March 30, 2010

Contract: Station Parkway North Road Project

Owner: City of Farmington	Owner's Contract No.:
Bidder: Staker Parson	Engineer's Project No.: 09035C

Bidder's Address: 1730 North Beck Street, Salt Lake City, Utah 84116

You are notified that your Bid dated March 30, 2010 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the Base Bid

The Contract Price of your Contract is Eight Hundred sixteen thousand, five hundred thirteen dollars and 25/100 Dollars ($816,513.25).

Three copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner 3 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security (Bonds) as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Deliver with the executed Contract Documents the certificates of insurance as specified in the Instructions to Bidders (Article 20), General Conditions (Article 5) and Supplementary Conditions (Paragraphs SC-5.04 and SC-5.06).

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Owner/Owner's Agent: _____

Authorized Signature: _____

Printed Name: _____

Title: _____

cc: All parties

Agenda Item 11

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Station Parkway Road Construction/Utility Line Placement Project - Award of Winning Bid

ACTION TO BE CONSIDERED:

Minute motion awarding the bid for Phase 2 of the Station Parkway Road Construction/ Utility Line Placement Project.

GENERAL INFORMATION:

Bids for the project will be opened at 10:00 a.m. on Tuesday, March 30th.

Award the bid to Stalker Parson
in amt of $816+

authorize Mayor to sign contract when
insurance & bond are in place

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Agenda Item 12

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: City Manager Report

- City Hall Construction Report
  - Budget
  - Critical Dates
  - Window Sills
  - Farmington Elementary (Changes / budget)
- Station Parkway Construction Project
  underway
- Miscellaneous

This report will be presented at the meeting. See enclosed information for your review prior to the Council meeting.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Revenues	Revised Budget
1 Bond Proceeds (left over from 2007 GO Bond)	898,290
2 Sale of City Hall	1,300,000
3 Remainder of Bond issuance	1,250,000
4 Garbage & Sewer Funds	200,000
5 Additional Amt from Sales Tax Bonds	0
6 Interest on savings and bonds 2010	20,000
7 Capital Building Savings Balance	1,247,887
8 Use of GF reserves	71,075
9. Check from School District for Parking lot	7000
	4,987,252

Expenditures		
1 Property Acquisitions	327,024	
2 Geotech / Surveying	26,000	
3 Bond Issuance	32,000	
4 Engineering / Testing	26,000	
5 Furnishings	205,712	
6 Data/Phone/software	35,584	
7 Landscaping	50,000	
8 Building contract	3,586,526	($202,884 + $14,000 + 26,680 (maybe) = $243,564
9 Architectural Services	280,000	
10 Contingency		
11 Clock Tower		
12 Low Voltage cabling / Council chambers	166,434	
13 Road - Main St	120,000	
14 Impact Fees	66,792	
15 Site Work (City related)	210,000	— storm sewer reductions
	5,132,072	
Additional Amt	-144,820	

Window Coverings	9,000
Christmas Decor	30,000
Basketball Court	0
Total Cost	5,171,072
Additional Amt Needed	-183,820
misc items	10,000
	-193,000

City Hall Furnishings

Budget	Totals	Totals For Budget Page
Phone & Data Equipment	55,000.00	
Furniture	100,000.00	
Low Voltage Cable/ Council Rm	151,228.00	
Total Budgeted	306,228.00	

Actual & Estimated Expenses			
General Communications		105,572.00	
Council rm AV/Video			
3C Business Solutions		43,898.26	
Phone/Data Cabling			
Additions		6,123.65	
Alphacorp		10,839.42	
Access Control			166,433.33
Venture Tech			
Scanning / Retrieving software		8,800.00	
Cannon image 9050C scanner		7,585.00	-2000
Large Format Scanner		8,950.00	
New Windows 2008 Server			
Already purchased		7,992.00	
Gigabit Switch HP Procurve		1,350.00	
24" Monitor		342.24	Lobby for Community Council
6 new computers additional		7,000.00	
2 Printers		800.00	
2 DVD players		56.68	
2 Projectors Epson powerlites		1,405.00	
Community Room Work Room			
Manual Screen 9x12	601.75		
Power Screen		2,143.00	?
Powered Projector Mount		3,627.60	
		1500	

Smart Board work council	1,500.00	
Upgrade Office 2007	6,000.00	57,551.52
Storage Shelving	24,356.48	
Hanging Plan Storage unit	3,953.50	28,309.98
Phone System	35,584.00	
TV in Break Rm	400.00	
Appliances		
Stove	500.00	
Fridge	650.00	
Microwave	300.00	1,850.00
Office Furniture	63,000.00	
Public Space Furniture	55,000.00	
		118,000
Window Coverings	9,000.00	
Miscellaneous Items	10,000.00	
Floor Mats		
Painting of Filing Cabinets		
Garbage Cans		
Comcast Connection for Buildings		

Total Estimated Expenses	426,728.83
Furnishings	63,000
Furnishings	55,000
Shelving	28,310
Computer Software/ Hardware	57,552
Other	1,850
	205,712

Max Forbush

From: Scott Later [slater@edaarch.com]
Sent: Monday, March 22, 2010 11:17 AM
To: Rick Ellertson; mforbush@farmington.utah.gov
Subject: RE: Farmington City Hall Allowance items
Attachments: Change Order 4 - DRAFT.pdf; Thomas & Son plaque proposal.pdf

See attached:

- Still missing information on HGC 25
- HGC -30 is still up in the air pending city decision on scope of solid surface sills. Max, I got a round of emails on Friday—has the city made a decision on this. My recommendation would be to put the "Zodiak" in the community room and leave all the others as is with gyp board sills
- Lets pull together a formal HGC for the sign proposals. The only thing I'm not clear on is the difference between option 4A and 4B. I assume the cheaper option is 1/8" – if this is the case this is what we want.
- In regards to the allowances I'd prefer to wait until the end of the project and then get one HGC to credit the unused funds back to the contingency. Max if you would like to update the allowances now let me know.
- We are still carrying $14,000 for (1) tree grate—recommendation is to delete this all together and install the grate when the plaza work happens. This amount would be credited to the contingency.

Scott Later
Project Manager
EDA Architects, Inc.
111 E. Broadway, Ste. 200
Salt Lake City, UT 84111

O 801.531.7600 | F 801.363.3149 | E slater@edaarch.com | www.edaarch.com

Current Contingency: $202,884
14,000
26,600 ?
$243,564

From: Rick Ellertson [mailto:rick@hughesgc.com]
Sent: Friday, March 19, 2010 9:44 AM
To: Scott Later
Subject: Farmington City Hall Allowance items

Scott
Max has asked for a status on contingency / allowance items. I just don't know how you want to handle these items as follows:

00060	Fence allowance	$5,000	Used in prior change order
00120	Masonry allowance	5,000	Not used – work about done
00230	Steel allowance	5,000	Partial used in prior change order may still have some cost
00270	Carpentry allowance	5,000	Have spent $4,120 (need to bill)
00300	Dias name allowance	2,500	Have quote from Thomas & Sons $603
00380	Firesafing allowance	5,000	Have contracted with Tabor $1,377
00600	Frmngton seal allownc	13,000	Have quote Thomas & Sons $7,720 (includes both plaques)

There are other allowance line items that are not far enough along to account for yet. In summary the above items recap as follows:

Allowance budgeted = $40,500
Need to bill = $13,820
Difference / credit = $-26,680 less potential steel allowance item(s)

Let me know what you think.

RICK ELLERTSON
Project Manager

HUGHES
GENERAL CONTRACTORS

900 North Redwood Rd.
P.O. Box 540700
North Salt Lake, UT 84054
Phone: (801) 292-1411
Fax: (801) 295-0530
Cell: (801) 860-1547
E-Mail: rick@hughesgc.com

HUGHES
GENERAL CONTRACTORS, INC.

CRITICAL DATES

March 24, 2010

Re: Farmington City Hall

ACTIVITY	START	FINISH
Painting	March 25	April 15
Building locked up	April 12	
T grid ceilings	April 15	April 19
Ceramic tile	April 5	May 10
Fans running (hot water)	May 3	
Cabinets – millwork	April 19	May 24
Finish flooring	April 30	May 25

HUGHES
GENERAL CONTRACTORS, INC.

PROPOSED CHANGE ORDER HGC 30

March 18, 2010

EDA Architects
111 East Broadway - Suite 200
Salt Lake City,UT 84111
Fax No: 801-363-3149

PROJECT: Farmington City Hall
Job # 7690

RE: Solid surface window sills

ATTN: Scott Later

In response to your request we offer the following cost proposal to complete the work as outlined below:

Provide solid window sills per verbal direction

Granite Mill	$8,083
Hughes 10%	808
Bond 1%	89

Approval required by: 3/22/2010 **Proposed Cost: $8,980.00**

Signed: R. E.

By: Rick Ellertson
Project Manager

Date: 3/18/2010

CORPORATE OFFICE
900 No. Redwood Road / P O Box 540700
North Salt Lake, UT 84054-0700
801/292-1411 Fax: 801/295-0530

SOUTHERN DIVISION
62 West Washington City Industrial Dr.
Washington, Utah 84780
435/628-0047 Fax: 435/628-0328

Granite Mill

Architectural Millwork Since 1907

2202 South Main Street
P. O. Box 27848
Salt Lake City, Utah 84115
801-887-0675 (Phone) 801-887-0677 FAX

Change Order Proposal #007
R2

Job Name: Farmington City Hall
Contractor: Hughes Construction
Granite Mill Ref #:

Date: 3/18/10 2:54 PM
To: Rick Ellertson
Attn:
From: Chris Sandberg

Fax: (801) 295-0530
Phone: (801) 292-1411

Project: **Farmington City Hall**

Qty	Description	Rate	Amount	
	Added Window Sills - ~~Zodiac Coriander~~ CORIAN		$ 3,788.40	
	Community 109 - 4 windows (max 5" depth) & curtain wall (max 10" depth on			
	North wall and max 16" depth on East & West walls)			
20	~~24~~ Additional 5-1/2" x 60" Corian "Serene Sage" sills	$162.00	$ ~~3,888.00~~	3,240*
	Total:		$ ~~7,676.40~~	7,028
	15% Profit & Overhead:		$ ~~1,151.46~~	1,054
	***Please be aware that increased depths will result in additional sheets of ~~Zodiac Coriander~~ material**			

TOTAL ADDITIVE CHANGE ORDER PROPOSAL AMOUNT $ 8,827.86 8,083*

Does Not Include:
Electrical and Plumbing Work, Fixtures, and Preparation Integral to Casework
In-Wall Blocking, Bracing, Framing and Rough Carpentry
Casework other than Listed Above
Metal Work and/or Miscellaneous Metal Supports

Warranty and General Conditions:

1- Any wood product is highly susceptible to movement, expansion, and contraction when humidity level and air temperature is not controlled and maintained within recommended tolerances for the geographic location where it is to be installed.
2- BDL Mill shall not accept responsibility for Humidification damage to wood products after delivery to the job site, unless proper controlled storage space has been provided, and ample time, generally 10 to 15 days, has been allowed for Acclimation and Humidification of product supplied, prior to installation.
3- Continuous regulation of Humidity must be maintained and verified throughout Granit Mill's product Warranty period before any related claim(s) will be considered.
4- The General Contractor has control of the mechanical system(s). Responsibility for any dimensional change problems in wood products, and monitoring temperature and humidity levels rests with the General Contractor.
5- Granite Mill will be responsible to provide General Contractor with tolerance limits for the project.
6- Additional return trips to install items provided by others that are not delivered or able to be installed during our normal install time, may at our discretion, be charged a minimum remobilization fee of $500.00 plus applicable airfares and/or travel expenses.
7- Required delivery dates to be established in writing prior to finalizing contract or beginning production
8- Should job site be unable to take delivery at scheduled time, Granite Mill shall be entitled to full payment for labor and materials.
9- Pricing is based upon a single mobilization, regular working hours and normal job site working conditions. Granite Mill is bidding the project based on a construction and sequencing schedule of N/A continuous installation weeks which requires manufacturing to be reserved for the scheduled project dates. Granite Mill's overhead and costs are project hours applied for a specific manufacturing capacity time slot. Acceleration or delays to project will have added cost due to required resource capacity loads.
10- Field dimensioning will not be done until General Contractor has released and signed off on project framing
11- This Bid supercedes and thus abrogates any previous bids or proposals
12- Unless otherwise noted this Bid is presented as a Lump Sum only. Any price breakdowns or subtotals are meant for reference purposes only.
13- Granite Mill reserves the right to withdraw bid before bid due date.
14- Installation is priced persuant to supply of Granite Mill product only.
15- Granite Mill will provide clean-up of our materials to a bin or other container provided by the General Contractor on floors or areas where work is performed

Terms:

Please allow 6-8 weeks following shop drawing approval for fabrication to commence.
This bid is valid for 30 days.
25% deposit required upon acceptance of bid (excluding funds for material acquisition)
50% due upon delivery and balance due upon completion

Proposal accepted by: _____ Date: _____

signature

_____

print name & title

Max Forbush

From: Scott Later [slater@edaarch.com]
Sent: Friday, March 26, 2010 1:48 PM
To: Rick Ellertson; Jim.osborne@hughesgc.com; Max Forbush
Cc: kjohnson@farmington.utah.gov; rdutson@dutsonbuilders.com; Candace Heyman; scottharbo@msn.com
Subject: FW: FCH paint plans
Importance: High
Attachments: FCH_SecondFloor_PaintPlan_032610.pdf; FCH_FirstFloor_PaintPlan_032610.pdf

Rick/Jim – here are the proposed paint plans. These still need to be reviewed by the city but at least it will help the painter know the locations of the accent colors. See the note below from Candace. As you can see from the paint plans the main field color is Benjamin Moore "Elephant Tusk"; all gyp ceilings will be ICI "White High Hiding Room". As we discussed previously lets pick one office and do a serious of accent "stripes" so they city staff can pick what color goes in what offices (separate each stripe with the field color so they read correctly). This will serve as our draw downs for review as well.

Max – can you review the proposed accent color locations throughout the building and let me know if there are any concerns. What we are not showing on these plans is the accent color in each office which is yet to be determined.

Scott Later
Project Manager
EDA Architects, Inc.
111 E. Broadway, Ste. 200
Salt Lake City, UT 84111

O 801.531.7600 | F 801.363.3149 | E slater@edaarch.com | www.edaarch.com

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From: Candace Heyman
Sent: Friday, March 26, 2010 1:25 PM
To: Scott Later
Subject: FCH paint plans

Scott-

Here are the paint plans. In the private offices the accent wall will be the one behind the door (when the door is open) but those colors will be determined by each staff member based on the mock-up. Please forward this to Max, Keith, Rick, etc. for review/approval of the colors I'm showing in the public spaces.

Thanks!

Candace Heyman
Interiors
EDA Architects, Inc.
111 E. Broadway, Ste. 200
Salt Lake City, UT 84111

O 801.531.7600 | F 801.363.3149 | E cheyman@edaarch.com | www.edaarch.com

PAINT LEGEND
W1 - BENJAMIN MOORE OC-8 ELEPHANT TUSK
W2 - BENJAMIN MOORE 2174-20 CINNAMON
W3 - KWAL 8194M CAPERTREE
W4 - BENJAMIN MOORE 2160-40 ROASTED SESAME SEED
W5 - SHERWIN WILLIAMS SW2851 SAGE GREEN LIGHT
FINISH NOTE: ALL WALLS - EGGSHELL, U.N.O.; ALL CEILINGS - FLAT

1 FIRST FLOOR PAINT PLAN
NOT TO SCALE

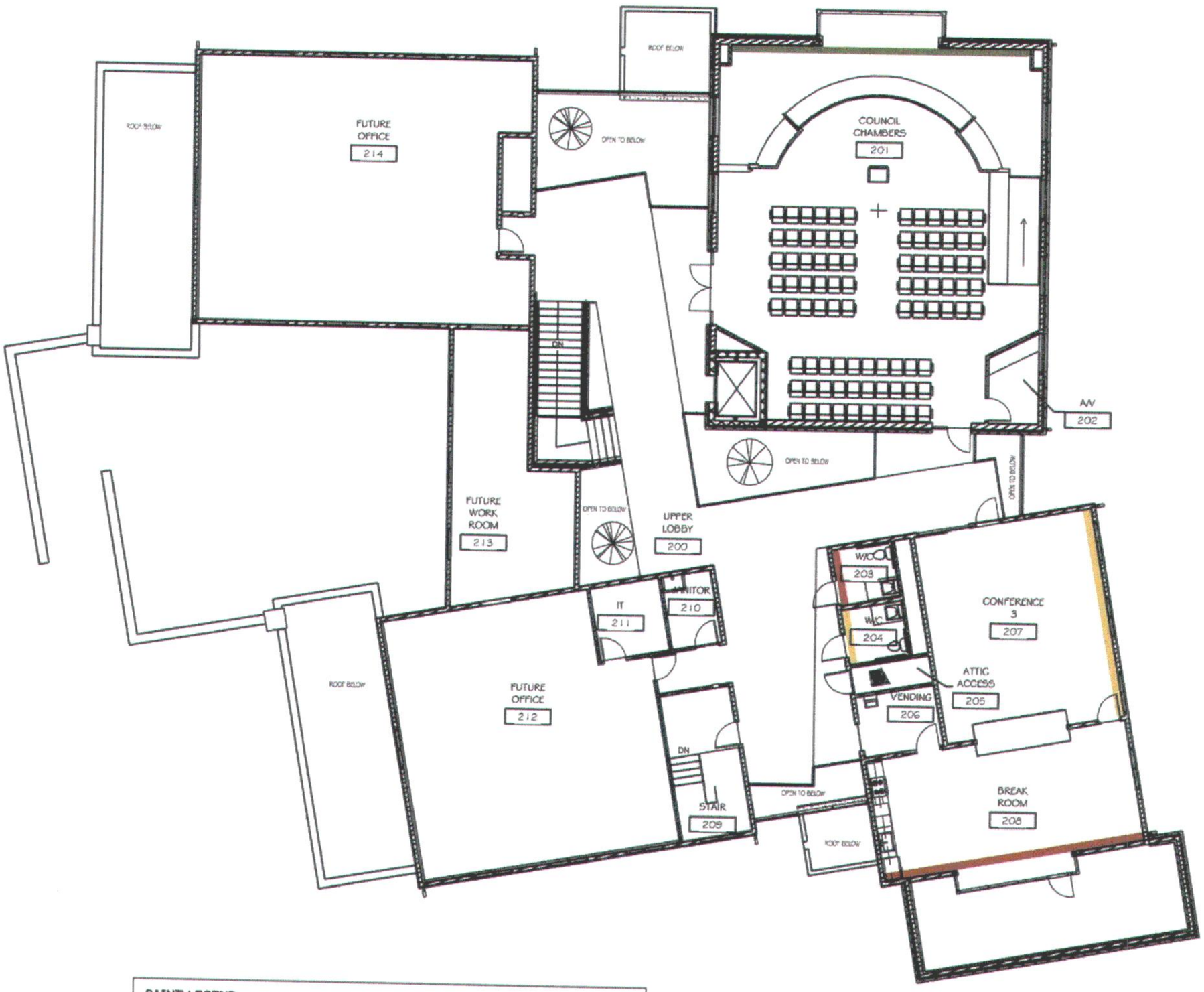
NORTH

111 EAST BROADWAY
SUITE 200
SALT LAKE CITY
UTAH 84111
TEL 801-531-7600

FARMINGTON CITY HALL
FARMINGTON, UT

DATE: 3/26/10
JOB NO:
DWG REF:

SHEET TYPE
DD-1



PAINT LEGEND
W1 - BENJAMIN MOORE OC-8 ELEPHANT TUSK
W2 - BENJAMIN MOORE 2174-20 CINNAMON
W3 - KWAL 8194M CAPERTREE
W4 - BENJAMIN MOORE 2160-40 ROASTED SESAME SEED
W5 - SHERWIN WILLIAMS SW2851 SAGE GREEN LIGHT
FINISH NOTE: ALL WALLS - EGGSHELL, U.N.O.; ALL CEILINGS - FLAT

1 SECOND FLOOR PAINT PLAN
NOT TO SCALE

NORTH

111 EAST BROADWAY
SUITE 200
SALT LAKE CITY
UTAH 84111
TEL 801-531-7600

FARMINGTON CITY HALL
FARMINGTON, UT

DATE: 3/26/10
JOB NO:
DWG REF:

SHEET TYPE
DD-2

Cost Sharing Proposal
Farmington Elementary Playground Improvements

Parties: Davis School District
Farmington City

Suggested Mutually Beneficial Improvements

1. Post-tensioned basketball court with Bison Standards with concrete apron.

2. Extension of concrete sidewalk from "Big Toy" easterly to swimming pool parking lot.

Basis for Cost Sharing

A. Contractual Costs

1. Each party to pay 50% of:

• Post-tensioned concrete basketball court with Bison Standards.	$ 54,093
• Concrete apron around court	15,723
2. Concrete sidewalk from "Big Toy" to parking lot.	12,352
Sub-total	$ 82,168

B. Materials Costs Installed by Farmington City

1. Road base under basketball court	$ 2,035
2. Road base under concrete apron and sidewalk	1,045
3. Topsoil	2,070
Sub-total	$ 87,318

C. Contingency/Hughes Profit & General Conditions

1. Contingency - 5% x	$ 4,366
2. Profit @ 7.5% x $91,684	6,876
3. General conditions (estimate) 25% x 36,143	9,036
Grand Total	$107,596

Cost Sharing Formula

1. Total cost of mutually beneficial improvements - $107,596.

2. District and City to each pay 1/2 or $53,798 each.

3. District to pay credit amount due City for labor, equipment, and material.

• Credits due City for force account labor and equipment @ 50% of actual ($35,227.40). (See Exhibit A)	$ 17,613.70
• Credit due City for materials/direct costs to City for playground phase of work.	4,175.00
Total Credit Due	$ 21,788.70
Round to	$ 21,789.00

EXHIBIT A

(Materials, labor and equipment provided by Farmington City - Not part of Hughes' Bid - items 100 through 500)

Items #	Item Description	Estimated Quantity	Unit Price	Total Price	A Less Materials Playground Area	B Less materials shared cost City/District	C Market Value Labor, equipment & materials
100	Demolition of asphalt/misc. materials on playground area (includes haul off/recycling - fuel charge by City	1	L.S.	$ 15,800.00	$ 3,010.00	$	$12,790.00
150	Excavate & subgrade for new asphalt & concrete - fuel charge by City	37,250 s.f.	$ .27	10,057.50	500.00		9,557.50
200	4" roadbase under sidewalks, concrete playground pads and door stoop	8,365 s.f.	$ .46	3,847.90		1,045.00	2,802.90
250	6" road base under basketball courts	10,960 s.f.	$ .80	8,768.00		2,035.00	6,733.00
300	Furnish and install land drains @ playground area	110 l.f.	$11.90	1,309.00	665.00		644.00
400/ 500	Topsoil in planters 1,650 + 3,120 = $4,770	55 cy	$30/cy	4,770.00		2,070.00	2,700.00
	• Total credits for materials/services - provided by City				4,175.00	5,150.00	
	• Total credits due City from labor and equipment for all concrete areas and demolition grading on play-ground area. Totals of Column C						35,227.40

Summary

Total Shared Cost without credits - $107,596.

	City's Share	District's Share
	$53,798	$53,798
Credits	(21,789)	
Debits		21,789
	$32,009	$75,587
		<3000>
Add City's 100% cost of tables/benches to be purchased directly - not through Hughes.	3,229	72,587
	$35,238	
B-Bruce Standard	3000	
	$38,238	

Applies to City/District cost share

HUGHES GENERAL CONTRACTORS, INC.

BID NUMBER:
PROJECT TITLE Farmington Elementary Playground Upgrade Alternate 1
LOCATION: Farmington, UT
SIZE (SQFT):
COST/SQFT: ERR
TAX RATE: 6.850%

BID TOTAL: $397,349
MARKUP %: 7.50%

GENERAL CONDITIONS	Matl Qty	Total	SUB
SPEC NC D1			
GENERAL COND. TOTALS		36,143	

– Estimate 25% on $9035.75

SITEWORK		Matl Qty	Matl Units	Total	SUB
SPEC NC D2					
203	Layout	1	lsum	750	
218	Vinyl Coated Fence Enclosure	1	lsum	1,895	
283	Post Tension BB Court	6,016	sf	54,093	
284	Tetherball	5	ea	2,750	
286	Playground Equip.	1	lsum	91,303	
286	Playground Surfacing	2,911	sf	41,637	
287	Round Tables	2	ea	2,018	
287	8' Wall Mounted Bench	6	ea	2,088	
287	Bike Rack Relocation only	2	ea	150	
211	Modify Catch Basin	2	ea	1,500	
215	Asphalt Paving	17,921	sf	31,362	
216	Striping	1	lsum	8,200	
230	Site Concrete	1	lsum	66,680	
	SITEWORK TOTALS			304,426	

$28,075 (for sidewalk & apron around BB court) (See Rick Ellertsen e-mail 3/23/10 to Max Forbush)

MASONRY		Matl Qty	Matl Units	Total	SUB
SPEC NC D4					
415	Stone Seat Wall	315	sf	8,208	
	MASONRY TOTALS			8,208	

ROOFING		Matl Qty	Matl Units	Total	SUB
SPEC NC D7					
760	Site Caulking	1	lsum	750	
	ROOFING TOTALS			750	

ADDITIONS

NO.	DESCRIPTION	AMOUNT		
			SUB-TOTAL	313,384
1		0	GEN.COND.	36,143
2		0	ADDITIONS	0
3		0	SUB TOTAL	349,526
4		0		
5		0	MARKUP %	7.50%

	6	0 MARKUP $	26,214
	7	0 W/ MARKUP	375,741
	8	0 PLAN CHECK	0
	9	0 PERMIT	0
	10	0 BOND	2,687
		BID TOTAL	378,427
TOTAL		0	
		CONTINGENCY %	5.00%
		CONTINGENCY $	18,921
		TOTAL W/ CONTINGENCY	397,349
		Concrete seat wall in lieu of stone	7,308
		Alternate 2 Site Plan	315,690
		Serious Hoops in Lieu of Bison	-6,000
		Excavation and Utility Work	44,553

Max Forbush

From: Rick Ellertson [rick@hughesgc.com]
Sent: Friday, March 19, 2010 2:48 PM
To: Max Forbush
Cc: Gary Payne
Subject: Farmington City Hall - Farmington Elementary playground
Attachments: LOT.pdf; District wrk playground.pdf; District wrk east lot.pdf

Max / Gary
Attached is the quote for the basketball court and playground revision. I have also attached a copy of the breakdown of work for the east parking lot that was given to you last fall. You will notice on the spreadsheet the total cost for alternate 1 is $397,349. This number does not include the $44,553 worth of dirt work that the city is going to do. It does include the Bison basketball standards that the city wants. If the seating/retaining wall west of the pool were to be changed from drystack to concrete there would be a $7,308 increase.

Gary, almost all of the $304,426 within the SITEWORK section of the quote are taxable items. If this work is done under a contract/change order from the school district I believe we could deduct sales tax.

Let me know if I can answer any questions.

RICK ELLERTSON
Project Manager

HUGHES
GENERAL CONTRACTORS

900 North Redwood Rd.
P.O. Box 540700
North Salt Lake, UT 84054
Phone: (801) 292-1411
Fax: (801) 295-0530
Cell: (801) 860-1547
E-Mail: rick@hughesgc.com

[redacted] City / District Shared Costs

Max Forbush

From: Rick Ellertson [rick@hughesgc.com]
Sent: Tuesday, March 23, 2010 10:46 AM
To: Max Forbush
Subject: FW: Farmington playground concrete breakdown

Max
I almost forgot to get you the concrete breakdown:

Concrete @ school $7,427
Conc. @ play toys 25,399
Conc @ ball wall 5,779
Conc sidewalk 12,352
Apron @ Bball 15,723

Another item that needs to be remembered is the design is not complete. After you and Gary determine exactly the layout/what you want Richard will finalize the design and we can give you a firm bid. **The numbers you have are preliminary!**

As requested, the breakdown on the numbers is as follows:

EAST PARKING LOT
Conc. Road Base 50 ton
Asphalt Road Bs 473 ton
TOTAL ROAD BASE 523 Ton @ $5.50* = $2,877 (no tax included)
Fuel is about $1,200

PLAYGROUND
Recycling fees = $3,010
RB under conc. $1,045* (material only)
RB under Bball court $2,035* (material only)
Collector boxes material $665 (five area drains in the toy area)
Topsoil material $2,070

Road Base is based on $5.50 / ton. (Farmington City Price) at the pit without tax. Retail price on road base is $7.00 / ton.

The east parking lot was bid base on the city furnishing and placing road base with Kilgore fine grading. The playground was bid based on Kilgore furnishing and installing road base.

Hope this works for you. If I have missed something and/or you need additional info let me know.

RICK ELLERTSON
Project Manager

HUGHES
GENERAL CONTRACTORS

900 North Redwood Rd.
P.O. Box 540700
North Salt Lake, UT 84054
Phone: (801) 292-1411
Fax: (801) 295-0530
Cell: (801) 860-1547
E-Mail: rick@hughesgc.com

Work To Be Performed By Farmington City (See Exhibit A - City Proposal)

HUGHES
GENERAL CONTRACTORS

900 North Redwood Rd. North Salt Lake, UT 84054
Phone: (801) 292-1411 Fax: (801) 295-0530

To:	Hughes General Contractors, Inc.	**Contact:**	Greg Robinson
Address:	900 N. Redwood Rd. North Salt Lake, UT 84054	**Phone:** **Fax:**	(801) 292-1411 (801) 295-0530
Project Name:	Farmington Elementary Budget	**Bid Number:**	
Project Location:	Farmington, UT	**Bid Date:**	

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
100	Demolition Of Asphalt, Concrete, And Misc. Items (Includes Haul Off And Recycling Fees)	1.00	LS	$15,800.00	$15,800.00
150	Excavate & Subgrade For New Asphalt And Concrete (Haul Off Excavated Material- Does Not Include Dump Fee)	37,250.00	SF	$0.27	$10,057.50
200	Furnish & Install 4" Road Base Under Sidewalks, Concrete For Play Surfacing, And Door Stoop	8,365.00	SF	$0.46	$3,847.90
250	Furnish & Install 6" Road Base Under Basketball Court, Apron, And Waterway	10,960.00	SF	$0.80	$8,768.00
300	Furnish & Install Land Drain With Collector Boxes	110.00	LF	$11.90	$1,309.00
400	Furnish & Place Topsoil In Planters	55.00	CY	$30.00	$1,650.00
500	Rough Grade Then Furnish & Place Topsoil In Disturbed Landscape Areas	4,800.00	SF	$0.65	$3,120.00

Total Price for above Items: **$44,552.40**

Total Bid Price: **$44,552.40**

Notes:

NOT INCLUDED IN BASE BID.

ESTIMATE ONLY

ACCEPTED:

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Buyer: _____

Signature: _____

Date of Acceptance: _____

CONFIRMED:

Hughes General Contractors, Inc.

Authorized Signature: _____

Estimator: Jeremy Gardner
(801) 292-1411 jeremy@hughesgc.com

100% City Contribution

Sonntag
Recreation, LLC

Scoreboards • Playgrounds • Bleachers • Park Furnishings

QUOTATION

ATTENTION: RICK
HUGHES GENERAL CONTRACTING

DATE 3-18-10
PAGE OF
REFERENCE
FARMINGTON JHS

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION FOR YOUR CONSIDERATION:

DELVERY	F.O.B.	TERMS:

Quantity	Description	Unit Price	Amount
		$	$
2	WABASH VALLEY SY110-D ROUND TABLES	725	1450.00
6	WABASH VALLEY SG322-D 8' BENCH W/O BACK, WALL MOUNTED	188	1128.00
1	SHIPPING CHARGES		651.00
1	SALES TAX		~~177.00~~
	TOTAL PRICE	$	~~3406.00~~ $3229
	INSTALLATION IS NOT INCLUDED		

BY Chris Sonntag ACCEPTED _____ DATE _____

SIGN AND RETURN ACCEPTANCE COPY WHEN ORDERING

Thank You!

Sonntag Recreation, LLC
4245 Panorama Cir. • Holladay, Utah 84124
(801) 278-9797 • (800) 748-5450 • FAX# (801) 278-9794

Agenda Item 13

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Modern Display Christmas Decorations Proposal

ACTION TO BE CONSIDERED:

General consensus of what the City ought to do. This is a budgetary item, and it would be well for staff to receive input from the City Council as to how important this proposal would be to the Governing Body.

GENERAL INFORMATION:

Please see proposal in the front jacket of the City Council book.

100,000
30,000

5 | 70,000

Tuft / Vandelson
Diamond -
Modern display - dimensions

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Agenda Item 14

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Proposed Change in Transportation Improvement Project Priority from North Main Street to Park Lane

ACTION TO BE CONSIDERED:

Minute motion ratifying actions of the City Manager in recommending to the Wasatch Front Regional Council Transportation Advisory Committee to amend the transportation improvement project from years 2013 and 2014 to eliminate the North Main Street Project and add the Park Lane "Swoop" to the Transportation Improvement Project List.

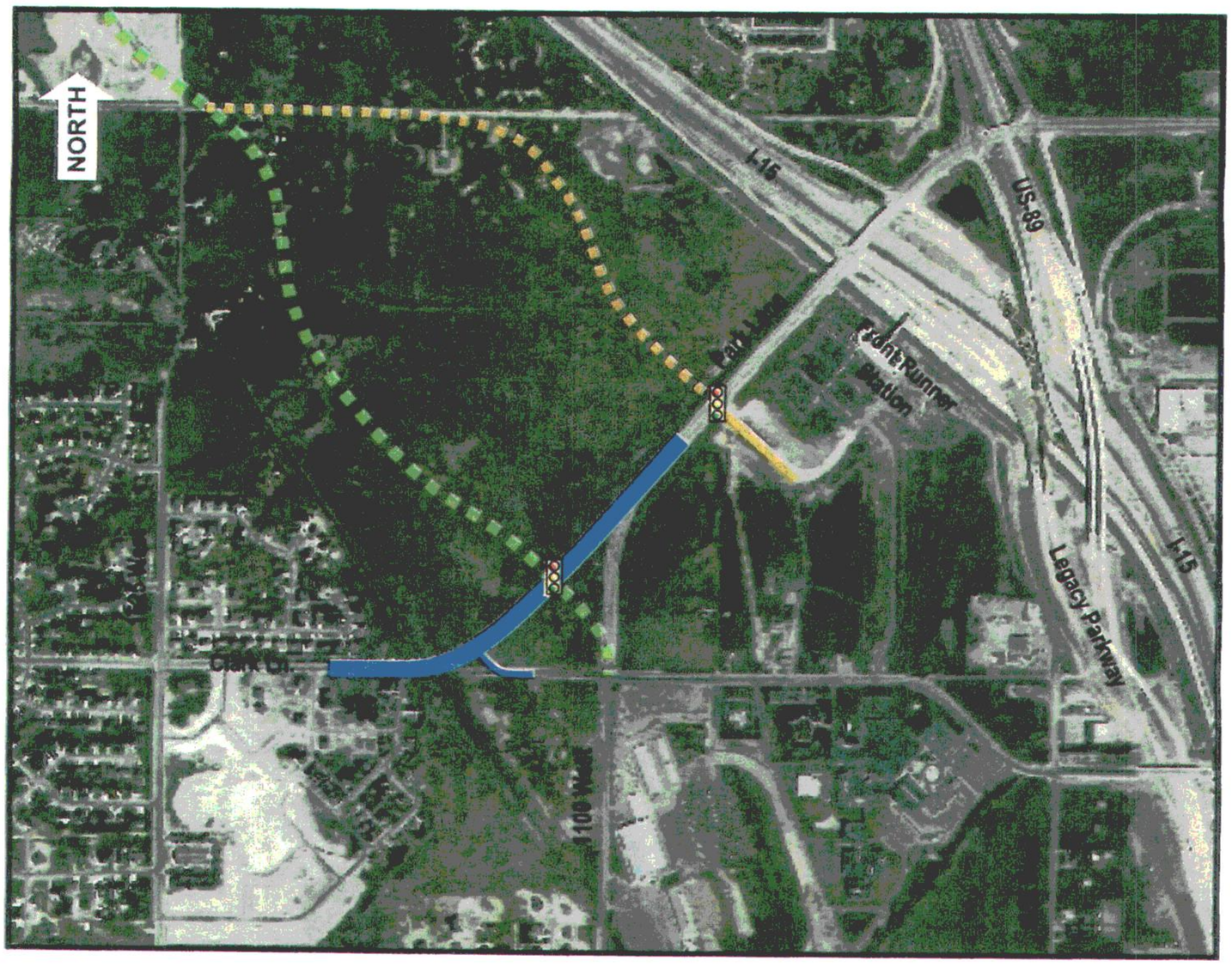
GENERAL INFORMATION:

The City Manager sits on the Transportation Advisory Committee. Last week the annual review of projects was conducted. Only three of many projects were approved to be added for the 2015 Transportation Improvement Projects. After consultation with Mayor Harbertson and after those projects were selected, the City Manager requested to amend the Plan deleting the North Main Project which was curb and gutter and sidewalk from Park Lane to
Shepard Lane and replacing it with the Park Lane "Swoop" as illustrated on the attached drawing. The City Manager is seeking a ratification of that action.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Proposed Park Lane Realignment Fact Sheet

Farmington City



Key Benefits:

- Significantly increases traffic capacity on Park Lane west of I-15
- Provides for an additional/critical signalized access point
- Supports and enhances adjacent TOD and Mixed Use zoning designations and capacities
- Accommodates regional plans for continuous west side N/S route (between 1250 W. Centerville and Sunset Dr. in Kaysville) – Sheep Road per WFRC
- Facilitates continued implementation of Farmington's Master Transportation Plan

Surface Transportation Program (STP)

2010-2015 Transportation Improvement Program (TIP)

Salt Lake	West Jordan	172			5600 West (SR-172): 6300 South to 7000 South	Reconstruct & Widen	$ 6,663,000	$ 5,000,000	$ -	$ 10,000			$ 1,000,000	$ 2,995,000	$ 995,000		
Salt Lake	UTA/ UDOT	172			5600 West Bus Rapid Transit (BRT) Phase I; 2700 South to 6200 South	Construction of Bus Rapid Transit (BRT) (Not to be used for Bus Purchase)	$ 5,616,000	$ 5,000,000	$ -	$ 10,000			$ 500,000	$ 1,245,000	$ 3,245,000		
Salt Lake	WFRC	Var	F-R299(50)	6098	Project Planning Support - Salt Lake County	Planning - Urban Transportation	$ 2,018,867	$ 1,864,816	$ 640,816	$ 204,000	$ 204,000	$ 204,000	$ 204,000	$ 204,000	$ 204,000	$ 204,000	$ 204,000
Salt Lake	Salt Lake County & Salt Lake City	Var	F-R299(83)	7208	ATMS/ ITS	Upgrade 330 intersections to IP Format and Install new Signal Controllers	$ 1,658,000	$ 1,100,000	$ 932	$ 599,068	$ 300,000	$ 200,000					
Funds Apportioned							ARRA Project	New Project or New Money									
Funds Available						Table was updated on				$13,518,350	$13,518,351	$13,518,352	$13,518,353	$13,518,354	$13,518,355	$13,518,355	
Funds Scheduled						24-Mar-10	Funds Moved to	Project Obligated		$17,968,743	$16,338,636	$20,627,336	$13,794,643	$13,828,393	$13,759,248	$7,179,103	
Balance							Funds Moved From			$ 15,148,458	$ 9,229,652	$ 20,351,046	$ 13,484,604	$ 13,587,500	$ 20,098,500	$ 204,000	
										$2,820,285	$7,108,984	$276,290	$310,039	$240,893	($6,339,252)	$6,975,103	

County	Sponsor	Route	Project Number	PIN	Project Information: Location/ Limits	Project Information: Concept/ Type of Improvement	Estimated Total Project Cost	Original Funds Programmed	Total Amount Obligated as of Oct '09	Estimated STP Funds and Phasing (Fiscal Year): 2010	2011	2012	2013	Concept Development: 2014	2015	2016
OGDEN/ LAYTON URBAN AREA																
Davis	UDOT	108	STP-0105(8)4E	2445	Syracuse Road; 1000 to 2000 West	Road - Widen to Five Lanes - EIS	$ 18,000,000	$ 10,653,861	$ 10,653,861							
Weber	Layton	15	ISTP-15-8(211)332	4184	I-15 / Ford Lane, Freeway Interchange	Interchange - New Construction P.E. R/W	$ 36,300,000	$ 2,000,000	$ 10,000	$ -						
Davis	UDOT	37	F-0037(4)0	6552	1800 North (SR-37); Main Street (SR-126) to 2000 West (SR-108)	1800 North Environmental Impact Statement (EIS)	$ 31,148,000	$ 1,700,000	$ 10,000	$ 840,000	$ 850,000					
Weber	UDOT	39	CM-0039(12)4	4400	Wall Ave 12th Street, Ogden	Intersection - Improvements	$ 8,700,000	$ 2,000,000	$ -	$ 2,000,000						
Davis	UDOT	68	STP-0068(16)68	4178	500 South; 1100 West to I-15	Road - Widen to Five Lanes	$ 8,200,000	$ 7,578,000	$ 5,863,485	$ 554,588	$ 1,998,997	$ 3,659,928				
Weber	UDOT	79	STP-0079(2)0	2578	SR-79; Hinckley Drive Extension to SR-108	Preliminary Engineering & ROW Acquisition	$ 29,200,000	$ 4,200,000	$ 2,005,325	$ 194,675	$ 1,990,000					
Davis	Farmington/ UDOT	106	STP-106(8)0	5231	SR-106; Main St. Farmington Creek Bridge to Park Lane	Road - Widen Shoulders	$ 600,000	$ 555,000	$ 544,142	$ 10,858						
Weber	Farmington	106	F-0106(12)9	7198	Main Street (SR-106); Shepard Ln to Park Ln	Reconstruction, Widening, Drainage and Curb, Gutter and Sidewalk	$ 1,150,000	$ 1,072,145	$ -	$ 10,000			$ 1,062,145			
Weber	Marriott-Slaterville	3432	F-3432(2)1	6564	400 North; I-15 Northbound Ramps to 1200 West	Reconstruct	$ 7,500,000	$ 6,992,250	$ 825,233	$ 6,167,017						
Davis	Farmington	LC11	STP-LC11(29)	5233	Farmington Rail Station Collector	Road - Asphalt Pavement New Construction	$ 1,100,000	$ 1,000,000	$ 1,000,000	$ -						
Weber	Washington Terrace	LC57	STP-LC57(14)	5535	5000 South Washington Blvd. To 500 West	Road - Asphalt Pavement Reconstruction	$ 2,694,423	$ 2,512,011	$ 1,725,502	$ 786,509						
Weber	Ogden	LC57	F-LC57(16)	6084	7th Street Adams Ave. to Liberty Ave	Road - Asphalt Pavement Reconstruction	$ 2,703,000	$ 2,519,325	$ 10,000	$ 1,509,325	$ 1,000,000					
Weber	Pleasant View/ North Ogden	LC57	F-LC57(18)	6568	Skyline Drive in Pleasant View	Preliminary Engineering & ROW Acquisition	$ 17,660,624	$ 600,000	$ -	$ 10,000	$ 250,000	$ 340,000				
Weber	Ogden	LC57	F-LC57(19)	6570	Old Post Road	Reconstruct	$ 5,251,000	$ 4,067,000	$ -	$ 10,000		$ 500,000	$ 3,557,000			
Weber	Clinton	LC11	F-LC57(20)	7196	800 North; 1000 West to 1500 West	Intersection Improvements & Roadway Reconstruction and Widening	$ 5,112,000	$ 4,662,000	$ -	$ 932,920		$ 1,450,000	$ 2,279,080			
Weber	Clinton	LC11			800 North (Phase II); 1500 West to 2000 West	Roadway Reconstruction and Widening	$ 3,948,000	$ 2,500,000	$ -					$ 2,500,000		
Davis	West Bountiful	LC11			400 North; 800 West to 1100 West	Reconstruct	$ 2,427,380	$ 2,111,054	$ -	$ 10,000				$ 250,000	$ 1,851,054	
Davis	Kaysville	1452			300 West & Main Street Intersection	Intersection Improvements & Signal Installation	$ 667,000	$ 598,000	$ -	$ 10,000				$ 588,000		
Weber	South Ogden	3354			40th Street; Washington Blvd. to Gramercy Avenue	Reconstruct and Widen	$ 7,562,000	$ 5,000,000	$ -	$ 10,000				$ 500,000	$ 4,490,000	
Davis	Woods Cross	1410			1500 South & Redwood Road Intersection	Intersection Improvements & Signal Installation	$ 1,039,000	$ 944,000	$ -	$ 10,000			$ 250,000	$ 684,000		
Davis	Farmington	106			Main Street (SR-106) Phase II; Park Lane to Shepard Lane	Reconstruction, Widening, Drainage and Curb, Gutter and Sidewalk	$ 2,309,000	$ 1,647,000	$ -					$ 1,647,000		
Weber	WFRC	Var	STP-LC57(10)	4693	Project Planning Support - Weber County	Planning - Urban Transportation	$ 804,000	$ 698,565	$ 218,565	$ 96,000	$ 96,000	$ 96,000	$ 96,000	$ 96,000	$ 96,000	$ 96,000
Weber	Local Gov	Var	F-LC57(17)	6096	Pavement Inventory - Weber County	Pavement Inventory	$ 75,000	$ 24,000	$ -	$ 24,000						
Funds Apportioned							ARRA Project	New Project or New Money								
Funds Available						Table was updated on				$6,339,640	$6,339,640	$6,339,640	$6,339,640	$6,339,640	$6,339,640	$6,339,640
Funds Scheduled						24-Mar-10	Funds Moved to	Project Obligated		$14,693,446	$7,847,194	$8,001,837	$8,295,549	$7,390,964	$7,390,964	$7,465,604
Balance							Funds Moved From			$ 13,185,892	$ 6,184,997	$ 6,045,928	$ 7,244,225	$ 6,265,000	$ 6,437,054	$ 96,000
							Advance Construction			$1,507,554	$1,662,197	$1,955,909	$1,051,324	$1,125,964	$953,910	$7,369,604

Agenda Item 15

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Governing Body Reports

- **Mayor Harbertson Report**
- **City Council Reports**

To be given at Council meeting.

Mayor
T. Vouchers - to Landfill - sell to Davis County
Jaelin Bickton
Rick Dickson
SID
Thanks for talking to residents on Walt Pendelton Way
Cory
Wormington on south road @ Glenn Ram Park
Jim
Vouchers ??

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Agenda Item 16

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: **Miscellaneous**

Miscellaneous items.

- Letter to UDOT regarding Property Acquisition

Further discussion of this matter will occur at City Council meeting.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Max Forbush

From: Max Forbush [mforbush@farmington.utah.gov]
Sent: Thursday, March 25, 2010 10:04 AM
To: 'jasondavis@utah.gov'
Cc: 'Essy Rahimzadegan'; 'Dian McGuire'; Walt Hokanson (whokanson@farmington.utah.gov); 'Dave Petersen'; 'cliff@hhicorp.com'; 'Cory Ritz'; 'Jim Talbot'; 'John Bilton'; 'Rick Dutson'; 'Scott C. Harbertson'; 'Sid Young'
Subject: Sale of Surplus Legacy Highway Property
Attachments: UDOT PROPERTY.pdf

Jason,

A few week ago when you visited with Mayor Scott Harbertson and I at the Farmington City Offices, we requested your help in moving along two outstanding requests made by Farmington City pertaining to the purchase of surplus Legacy Highway property on the west Side of the Legacy highway. Farmington City has made numerous overtures in wanting UDOT to dispose of two remnant parcels—one to Farmington City and the other to HHI Corporation, a private business in Farmington with who the City is attempting to trade land. Attached are aerial photos of both parcels. We have sent them before. The City has a public purpose in requesting that both parcels be sold if possible without a public bid.

Parcel 1: This parcel is illustrated but not surveyed. As you can see it is adjacent to City property and one tiny parcel of private land which the City is attempting to purchase. The UDOT parcel has an old garbage truck and sheds that need to be hauled away and cleared. This parcel is an eyesore to the community. The City wants to acquire the land and use it as part of the City's maintenance yard. This is the City's proposal. We will pay you $6 per square foot which is the same amount we paid to UDOT when we acquired the City's old shop building last year. We suggest that UDOT survey the property and decide how much of the remnant parcel you will sell. We request that UDOT clear the site or have the site appraised with the junk in place, so that we obtain a fair deduct in value. We are aware this is probably a nuisance request for you. If it is easier, will you let Farmington City clear the site and use the site without selling it to the City? Clearing the debris off the land and using it for a public purpose would be the City's preferred option. Please let us know.

Parcel 2: The Sale of this parcel to HHI Corporation is very important to the City. HHI Corporation is a general contractor and owns property in the heart of the City. HHI stores all of their construction equipment and some construction material on their property which detracts from the look and feel of the City's downtown area. For years the City and HHI have been looking for an appropriate place to relocate HHI Corporation. Parcel 2 is that location because the area is zoned appropriately and there are like businesses nearby. The City is willing to buy or trade their existing property which will allow them to acquire Parcel 2.

About a year ago Dian McGuire met with HHI representatives and Max Forbush to discuss the feasibility of this happening. We have not heard back as to whether UDOT can work with the City and HHI Corporation in selling the property. Both the City and HHI desire to know (1) if HHI or the City can buy Parcel 2 without going out for public bid or (2) what the process might be to compete with others in submitting a bid if alternative 1 is not possible.

We would really like to get an answer on what can be done with parcels one and two mentioned above.

Max Forbush
801-939-9203

Agenda Item 17

CITY COUNCIL AGENDA

[ ] Appointments, Hearings, Etc.
[ ] Discussion Items - Recommendations
[ ] Reports

For Council Meeting:
March 30, 2010

Petitioner _____

SUBJECT: Items of General Correspondence

17-1. City Council Action List for Council Meeting held March 16, 2010. (See Tab 18.)

17-2. Letter to Max Forbush from W. B. Gatrell regarding spring cleanup issues. (See Tab 19.)

17-3. Newsletter information from John Shuttleworth regarding the design of the new City Hall. (See Tab 20.)

17-4. Copy of a letter sent to Commissioner John Petroff from Max Forbush regarding storm water utility fees at the Fairpark/Justice Complex. (See Tab 21.)

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL ACTION LIST
FOR REGULAR COUNCIL MEETING HELD March 16, 2010

Disposition					ACTION ITEM
Dept.	Initiated	Completed	Not Started	Number	
CD	X			1.	Record Van Zweden Subdivision plat after all conditions are met and impact fees paid.
CD	X			2.	Refine code enforcement process; prepare it for implementation.
Adm		X		3.	Place on March 30 City Council Agenda discussion of sites for a new Cemetery.
&R	X			4.	Investigate use of recreational facility now owned by Davis School District at 650 West Glover Lane as a soccer field and/or other activities.
Adm		X		5.	Sign and forward to UTA for signing the UTA-City-Lagoon Shuttle Service Agreement.
Adm		X		6.	Sign and file agreement with Ivie Group (Paul Hayward) for services related to fire sprinkler and alarm systems.
Adm	X			7.	Place on future City Council agenda amendment to Consolidated Fee Schedule pertaining to plan check and inspection fees related to automatic fire sprinkler and alarm systems.
Adm			X	8.	Draw up plans for 2-acre pocket park for Spring Creek Subdivision and bring back to Council for review. Place on Capital Facilities list for Parks.
Adm		X		9.	Place 21 ½ acre parcel proposal for an additional park in west Farmington on Capital Facilities List.
Adm	X			10	Work out details with the Davis School District regarding the basketball court at Farmington Elementary.
Adm	X			11	Draft amendment to business licensing ordinance regarding late fees.

Dept.	Initiated	Complete	Not Started	Number	ACTION ITEM
Adm	X			12	Sign and file Addendum #2 to the Station Parkway/Road Agreement with the insurance coverage amount to remain at $2 million.
Adm		X		13	Sign and forward to Associated Brigham Contractors Change Order #1 to Station Parkway Phase 1.
Adm		X		14	Send letter to residents who have used Animal Control services in euthanizing of skunks and raccoons.
Adm P&R	X			15	Move forward with other local governmental jurisdictions regarding resolution of maintenance on Legacy Parkway Trail.

CITY COUNCIL ACTION LIST
FOR REGULAR COUNCIL MEETING HELD March 16, 2010

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Executive Staff Meeting
Agenda

Date of meeting: March 31, 2010

Tentative date of next meeting: April 21, 2010

1a. WELCOME

1b. URMMA RISK MANAGEMENT BUSINESS ITEMS, when needed.

REVIEW OF LAST CITY COUNCIL MEETING AGENDA AND PACKET

- Review of Departmental Assignments
- Distribution of previous City Council Action "To Do" lists for next meeting

3. PROGRESS REPORT ON CITY COUNCIL ACTION LIST ITEMS BY DEPARTMENTS FROM PREVIOUS MEETINGS

4. INTER-DEPARTMENTAL COORDINATION ITEMS

5. QUESTION-ANSWER PERIOD

6. TRAINING

ADJOURN

Executive Staff Meeting
Agenda

Date of meeting: March 31, 2010

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ADJOURN

April 22nd 11:30 luncheon

CITY COUNCIL ACTION LIST
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Adm		X		14	Send letter to residents who have used Animal Control services in euthanizing of skunks and raccoons.
Adm P&R	X			15	Move forward with other local governmental jurisdictions regarding resolution of maintenance on Legacy Parkway Trail.

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A

Executive Staff Meeting
Agenda

Date of meeting: March 31, 2010

Tentative date of next meeting: April 21, 2010

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5. QUESTION-ANSWER PERIOD

6. TRAINING

ADJOURN

Max Forbush

From: John Shuttleworth [shuttle@edaarch.com]
Sent: Wednesday, March 17, 2010 5:39 PM
To: Max Forbush; Scott C. Harbertson
Cc: Scott Later; *Rick Dutson
Subject: FW:
Attachments: image001.gif; Farmington City Hall article.doc

Max-

As discussed here is the design statement for your article. Take a look at some of the images of the historic facilities throughout Utah and you can get a sense of the relevance of the new City Hall from a historic perspective. The Farmington images are particularly fascinating and give perspective to the new city hall.

Please share this article with the other City Council members.

Thanks.

John

From: Bob Herman
Sent: Wednesday, March 17, 2010 5:14 PM
To: John Shuttleworth
Subject:

Robert Herman, AIA, LEED AP
EDA Architects
111 E. Broadway, Ste. 200
Salt Lake City, UT 84111

P 801.531.7600 | F 801.363.3149 | E rherman@edaarch.com | www.edaarch.com

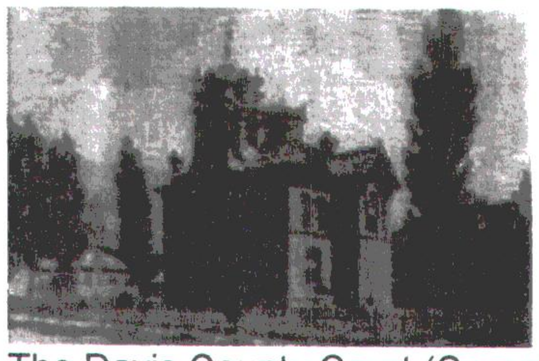
"The tradition of civic architecture was deeply rooted in our country right from its very inception. Great debates were engaged in, especially between Thomas Jefferson and Benjamin Latrobe, as they struggled to find a fitting style to represent our newborn democracy. Jefferson spoke in lofty terms about the symbols of architecture and their representation of the ideals of our government when he said, "Design activity and political thought are indivisible." Richard N. Swett, FAIA

Historically, city halls occupy a high place in terms of a hierarchy of scale in the built environment of any American town. Their traditional place in our urban fabric is to be the focal point of the town square, the anchor to Main Street, and the visual beacon to the community. City halls are to the American townscape what cathedrals are to Europe. They are a symbol of the value we place in our democratic form of government: the arena where people can gather to make things happen.

The design for the new City Hall was driven by this idea. Additional inspiration was drawn from earlier civic landmarks of Farmington---some existing, some long gone. Some of the examples of these early landmarks include the original Temple-front Greek-revival Davis County Courthouse (1952) as well as its predecessor, the brick masonry Victorian-era Courthouse (1890). This later building had dramatic roof-top mounted cupola (removed when the building was altered as part of its 1929 Neo-classical remodel and expansion). This cupola is the inspiration of the glazed lantern which sits prominently over the new Council Chambers on the new Farmington City Hall. The new City Hall also incorporates brick masonry to match the Queen Anne-style City Hall, located at 100 North on Main Street, the color and texture to match the brick which was made in Kaysville at the turn of the century.

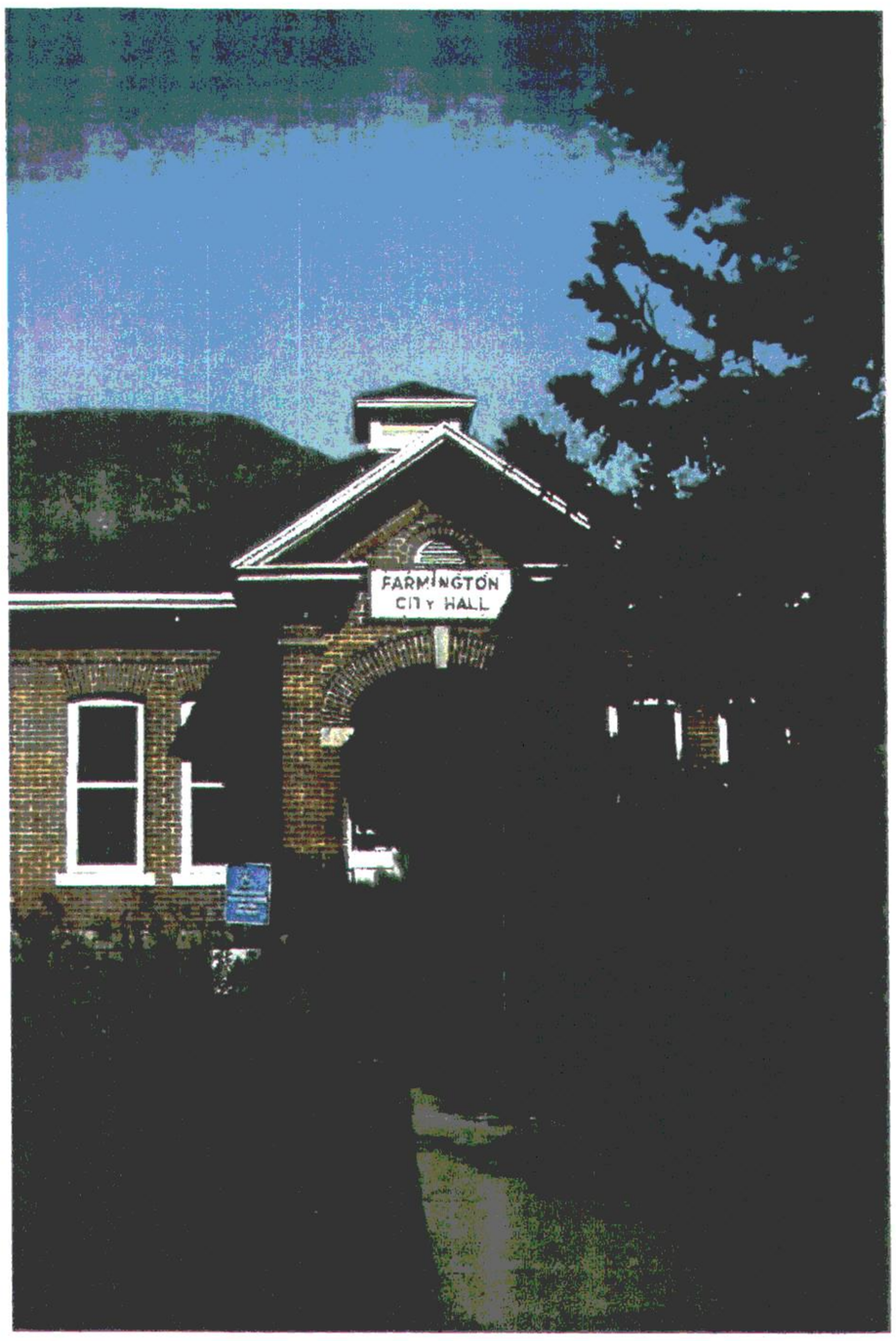
Although providing over 21,000 square feet of area, the complex is organized into four smaller constituent "buildings". The main masonry building houses the most public and ceremonial functions of the Council Chambers. The administrative functions are housed in the three wood framed buildings that are all connected by an interior "street" and enclose a small courtyard on the west side of the complex. Materials were chosen to reflect the colors and building traditions that would have been found in Farmington in the second half of the 19th century. To further define this new civic district, the site has been developed around a new drivable square which serves as the visual terminus of Main Street. This square incorporates landscaping and gardens that are arrayed around a future clock tower.

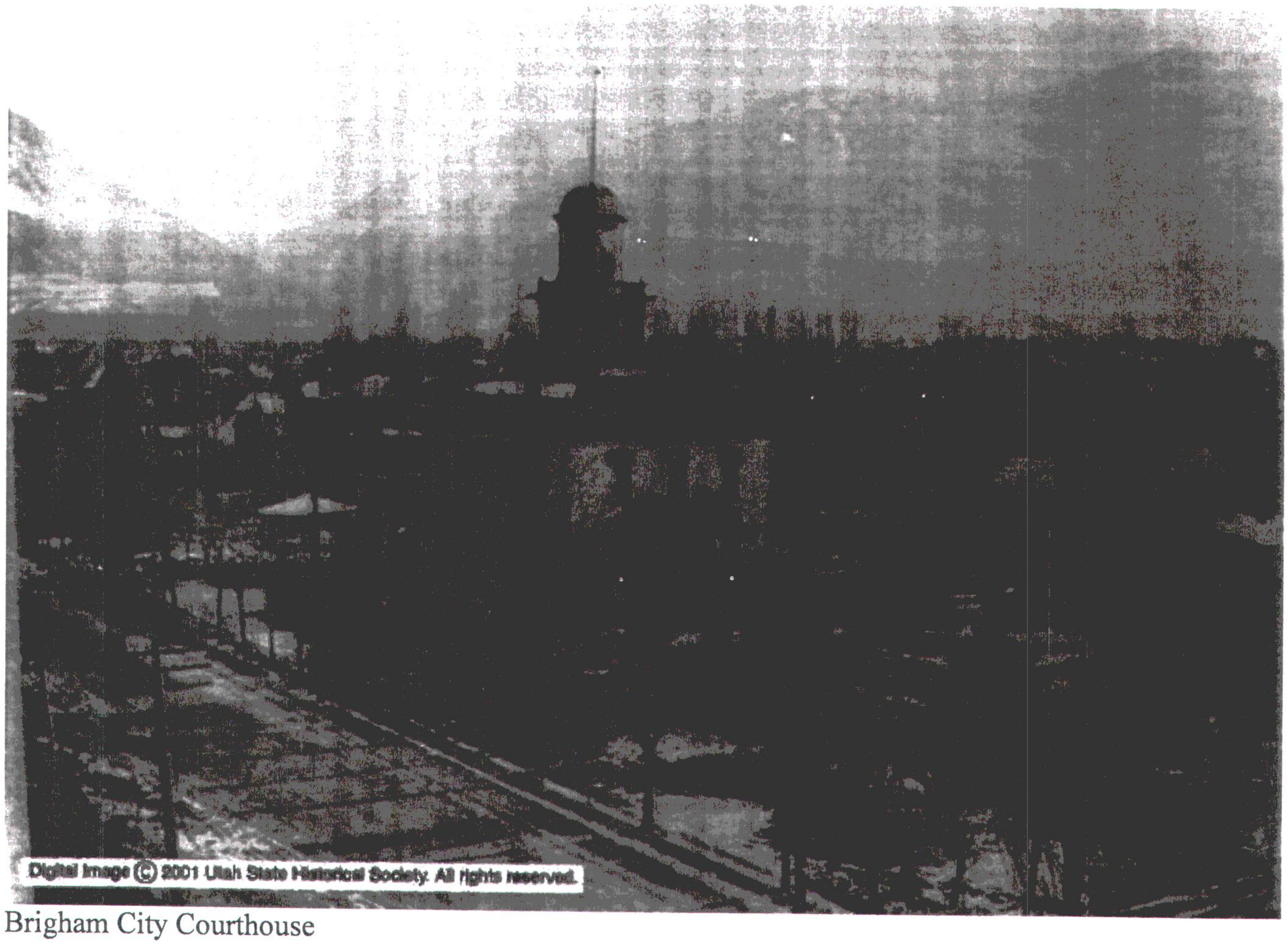
On March 3, 1852, the Territorial Legislature created Davis County and named Farmington the county seat. The first County Court (now the Board of Commissioners) met on March 22, 1852. The Court instructed the County Clerk in June, 1853, "to make out three draughts (blueprints) of a County Court House to be presented at the next general election." Utah's first courthouse, the two-story adobe building (photo) was built on a rocky knoll on the south side of State Street in Farmington.



The Davis County Court (Commission) approved the construction of a new courthouse in a special session on May 20, 1889. Plans by Kaysville architect, William Allen, were approved in July, and the building contract was awarded to E. B. Tyson for $11,100 in the August court session. A protest petition from John G. M. Barnes and 150 others was tabled "as being too late to do anything about it." "After making acid tests on brick, it was ordered that the contractor for the new Court House use Mr. Samuel Ward's brick in the erection of the same." Mr. Ward's brickyard was located on the Mountain Road east of Kaysville. C. W. Richardson, bondsman, took over construction of the new courthouse in June, 1890 when the contractor failed to complete his contract. The new building was completed on August 18, 1890.

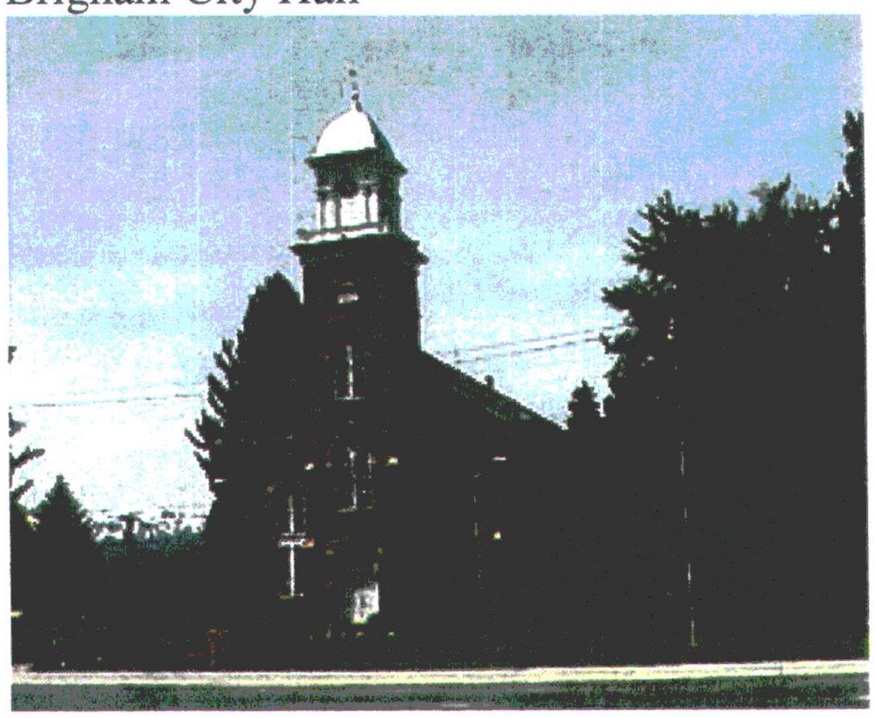
A cluster of central block buildings form a small interior street. The main block, which houses the council chambers, employs a Temple-front façade (that is, the pediment end of the building is the main façade) a composition used extensively in the 19th-century city hall designs.


FARMINGTON
CITY HALL



Brigham City Courthouse

Brigham City Hall



Heber City Courthouse

Beaver County Courthouse

FARMINGTON

HISTORIC BEGINNINGS · 1847

FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

MAX FORBUSH
CITY MANAGER

March 23, 2010

Commissioner John Petroff
Davis County Commission
P.O. Box 618
Farmington, Utah 84025

Re: **Storm Water Utility Fee at Fair Park/Justice Complex**

Dear Commissioner Petroff,

A question has been raised by Davis County officials pertaining to the amount of storm water utility fees being assessed by the City against County properties in west Farmington, specifically at the Fair Park and the Justice Complex. I believed as a result of a meeting recently held, we resolved the issues of over charging the County for assessments on property owned by the State Courts. We intend to give you a credit of the amount over charged against future monthly assessments unless you would like a check for the overpayment.

At this recent meeting Barry Burton raised the equity question as to why the County should pay any fee when all drainage for the county properties are handled and retained on site. The water generated on site does not flow into any City facilities. I committed to getting you a response to the equity question; hence, that is my purpose in writing.

After a review of the City Storm Water Ordinances with the City Attorney, the City takes the position that the County still owes a storm water utility fee to the City, but is likely deserving of a credit against the amount due because of the County retaining its own generated storm water on site. In the past, we have invited County officials to submit an application for credit as procedurally set forth in the ordinance. The ordinance allows a maximum credit of up to 70% of the storm water utility fees if justified. We encourage you to file the appropriate application of appeal so that a determination of the amount of credit can be made.

The City's position that the County is still subject to a storm water utility fee even if it retains its own water on site is based on the provisions of the ordinance. The assessment of the storm water utility fee applies to <u>all</u> properties except: (1) undeveloped land and (2) public streets. The storm water utility fee was enacted to cover the City's cost in maintaining and providing storm water services throughout the City and in complying with its UPDES permit. As you are aware, new EPA rules were adopted a number of years ago requiring small cities to develop a Storm Water Management Plan

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PHONE (801) 451-2383 · FAX (801) 451-2747
www.farmington.utah.gov

consisting of the setting of measurable goals and the adoption of Best Management Practices aimed at reducing the amount of pollutants entering into the receiving waters of the United States.

As a result of the City's adoption of its Plan and Best Management Practices, it must cover the cost of such measures and does so with the storm water utility fee applied to all properties. The costs associated with the fee includes maintenance of City owned and operated facilities, the cleaning of streets and storm water inlet boxes and piping and the cost of staff for carrying out the intent of the ordinance, the Plan and Best Management Practices.

The City accepts your position regarding the County's retention of its storm water. However, the maintenance of the overall storm drainage system provides a benefit to all properties in the City. As mentioned, there is a provision in the Utility Ordinance to consider equitably adjustments by filing an application for credits and adjustments. I invite your technical staff to sit down with us so we can walk you through the process in applying for the adjustments and credits mentioned herein.

Sincerely,

Max Forbush

Max Forbush
City Manager

MF/ml

cc: Mayor Harbertson and City Council Members
Barry Burton
Kirk Schmalz