

FARMINGTON CITY PLANNING COMMISSION

September 04, 2025



PLANNING COMMISSION MEETING NOTICE AND AGENDA Thursday September 04, 2025

Notice is given that Farmington City Planning Commission will hold a regular meeting at City Hall 160 South Main, Farmington, Utah. A work session will be held at **6:30 PM** prior to the **regular session which will begin at 7:00 PM** in the Council Chambers. The link to listen to the regular meeting live and to comment electronically can be found on the Farmington City website at <u>farmington.utah.gov</u>.

Any emailed comments for the listed public hearings, should be sent to <u>crowe@farmington.utah.gov</u> by

5 p.m. on the day listed above.

SPECIAL EXCEPTION APPLICATION – public hearing

1. Jared Kay, Premier Constructors on behalf of Williams Family Estate LLC (25-12) – Applicant is requesting special exception consideration to allow up to 5.4 feet of additional building height to a proposed main building at 233 South 650 West in the AE (Agricultural Estates) zone.

SUBDIVISION AND PROJECT MASTER PLAN (PMP) APPLICATION – public hearing

2. Boyer Company (25-10) – Applicant is requesting recommendation of a Project Master Plan (PMP) and Preliminary Planned Unit Development (PUD) for a proposed residential subdivision consisting of 168 units on approximately 18 acres of property at approximately 1700 North Main Street (between Main Street and Highway 89) for applicant Boyer Company.

OTHER BUSINESS

- 3. City Council Reports, Approval of Minutes, Upcoming Items & Trainings.
 - a. Planning Commission Minutes Approval: 08.21.2025
 - b. City Council Report: 09.02.2025
 - c. Other

Please Note: Planning Commission applications may be tabled by the Commission if: 1. Additional information is needed in order to act on the item; OR 2. If the Planning Commission feels, there are unresolved issues that may need additional attention before the Commission is ready to make a motion. No agenda item will begin after 10:00 p.m. without a unanimous vote of the Commissioners. The Commission may carry over Agenda items, scheduled late in the evening and not heard to the next regularly scheduled meeting.

Any person wishing to address the Commission for items listed as Public Hearings will be recognized when the Public Hearing for such agenda item is opened. At such time, any person, as recognized by the Chair, may address the Commission regarding an item on this meeting agenda. Each person will have up to three (3) minutes. The Chair, in its sole discretion, may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

<u>CERTIFICATE OF POSTING</u> I hereby certify that I posted a copy of the foregoing Notice and Agenda at Farmington City Hall, Farmington City website <u>www.farmington.utah.gov</u> and the Utah Public Notice website at <u>www.utah.gov/pmn</u>. Posted on August 29, 2025. Carly Rowe, Planning Secretary



Farmington City Planning Commission Staff Report September 4, 2025

Item 1: Special Exception - Williams Residence Building Height

Public Hearing: Yes
Application No.: 25-12

Property Address: 233 South 650 West

General Plan Designation: NR (Neighborhood Residential) [formerly RRD]

Zoning Designation: AE (Agricultural Estates)

Area: 0.48 ac

Number of Lots:

Property Owner: Williams Family Estates LLC

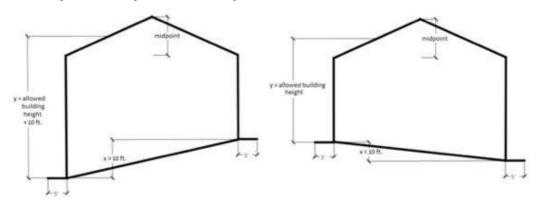
Applicant: Jared Kay

Request: The applicants are seeking approval for a special exception to exceed the maximum building height of 27 feet as specified in 11-10-050 A.

Background Information

This special exception is for a requested increase in building height up to 32.4 ft for a main single-family residential building. The proposed height of the structure is approximately 31'11".

The applicant is requesting a special exception to exceed the maximum building height of 27 feet for main buildings as specified by 11-10-050 A. In Farmington, building height is measured from the finished grade to the midpoint of the highest pitch, or gable (see included diagram). The Planning Commission may consider an increase in height up to 20% of the requirement (32.4 feet total)



In considering the Special Exception, FCC 11-3-045 E identifies the standards of review:

11-3-045 E. Approval Standards: The following standards shall apply to the approval of a special exception:

- 1. Conditions may be imposed as necessary to prevent or minimize adverse effects upon other property or improvements in the vicinity of the special exception, upon the City as a whole, or upon public facilities and services. These conditions may include, but are not limited to, conditions concerning use, construction, character, location, landscaping, screening, parking and other matters relating to the purposes and objectives of this title. Such conditions shall be expressly set forth in the motion authorizing the special exception.
- 2. The Planning Commission shall not authorize a special exception unless the evidence presented establishes the proposed special exception:
- a. Will not be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity;
 - b. Will not create unreasonable traffic hazards;
- c. Is located on a lot or parcel of sufficient size to accommodate the special exception.

Suggested Motion

Move that the Planning Commission approve the special exception for an increased building height of up to 32.4 ft for the Williams residence, subject to all applicable Farmington City development standards and ordinances.

Findings:

- 1. Increased height would not reasonably be detrimental to the traffic or safety of the persons residing or working in the vicinity.
- 2. The project is located on a parcel of sufficient size to accommodate the special exception.

Supplemental Information

- 1. Vicinity Map
- 2. Site plan
- 3. Landscaping plan
- 4. Building plans (shortened for clarity)

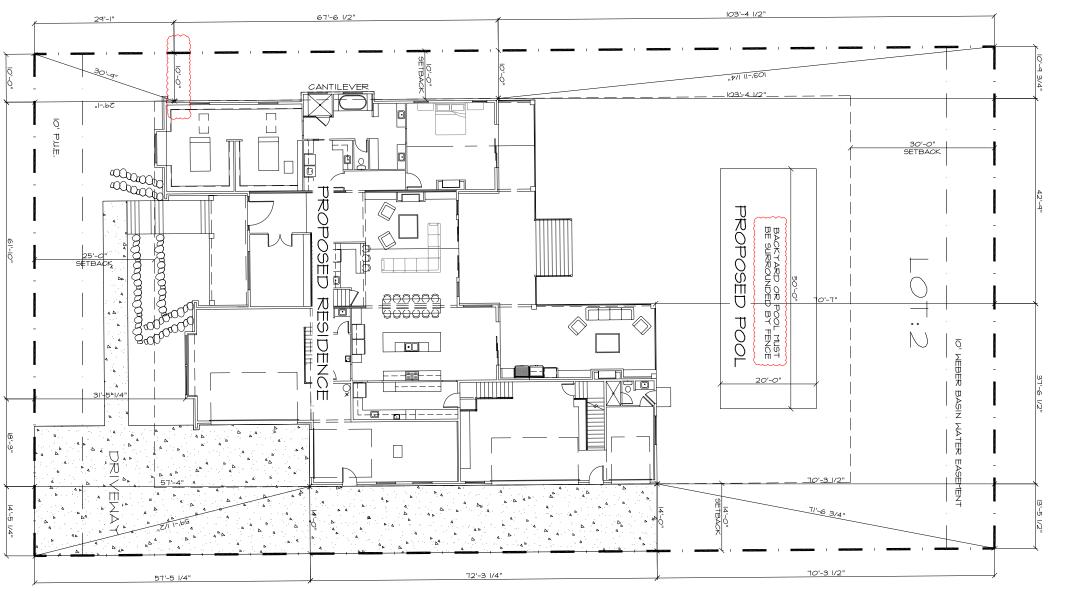


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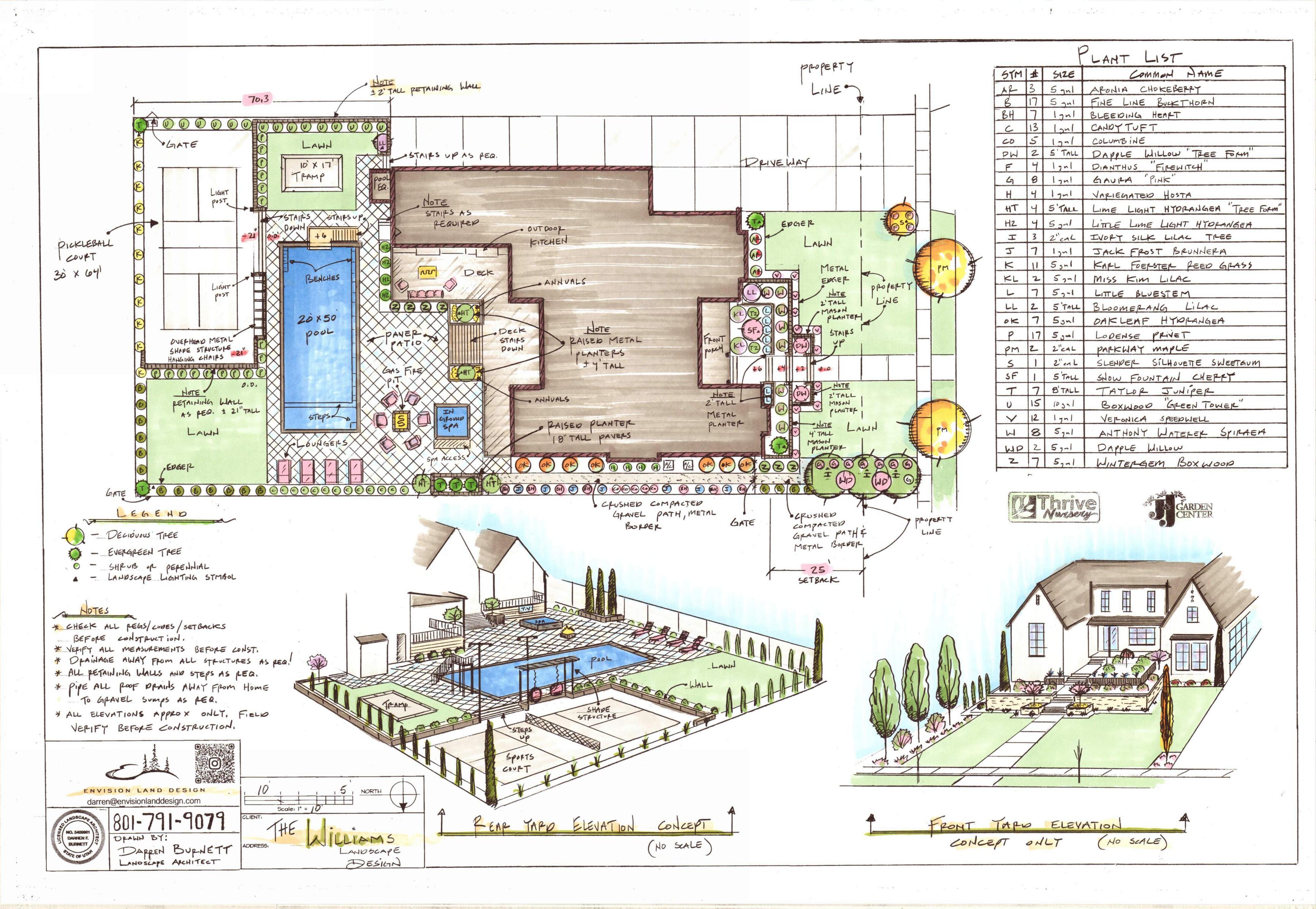




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200.00' N 89°52'00" E



GENERAL NOTES: Compliance with codes and ordinances governing the work shall be made and enforced by the general contractor. General contractor shall verify all existing conditions and dimensions prior to construction. Note that all written dimensions take precedence over Manufacturers specifications for installation of any and all materials shall be followed. Workmanship throughout shall be of the best quality of the trade involved and the general contractor shall coordinate the work of the various trades to expedite the job in a smooth and continuous process. Exterior wall finishes must be listed, labeled, and installed per manufacturer's installation and instruction guide. All installers must be approved by the manufacturer.

EXCAVATION NOTES:
All footings shall bear on natural, undisturbed soil.
Footings shall be excavated to a minimum depth so as to provide frost protection.

(Verify local frost depth). The grade adjacent to all foundation walls shall slope a MINIMUM of 6 inches within the first 10 feet (5%). R401.3 Landings, ramps, patios, porches or decks, are required to be level or can have a MAXIMUM slope of 1/4" per foot for drainage away from walls. All other impervious surfaces within 10 feet of the foundation walls must slope a MINIMUM of 1/4" per foot away from walls.

VALIDITY OF PERMIT:
The issuance or granting of a permit or approval of

plans, specifications and computations shall not be construed to be a permit for, or an approval of, any violations of any of the provisions of this code or of any other ordinance of the jurisdiction. Permits presuming to give authority to violate or cancel the provisions of this code or other ordinances of the jurisdictions shall not be valid.

The issuance of a permit based upon plans, specifications and other data shall not prevent the building official from thereafter requiring the correction of errors on said plans, specifications and other data, or from preventing building operations being carried on thereunder when in violation of this code or of any other ordinances of this jurisdiction. The building official is also authorized to prevent occupancy or use of a structure where in violation of this code or any other ordinances of this jurisdiction.

<u>WINDOWS NOTES:</u> Bedroom windows to have a finished clear opening height MAXIMUM of 44" from floor. Windows to have 20" MINIMUM clear width and 24" MINIMUM clear height. Bedroom windows to be a MINIMUM of 5.7 sq. ft. clear Windows to be sized at I/IOth of the sq. ft. for glass size lighting requirements and I/2Oth of the sq. ft. for ventilation requirements. Windows within 18" of the floor to be tempered glass.

NOTE: BEAMS ON ELEVATIONS WERE DESIGNED BEFORE ENGINEERING AND ARE SHOWN @ 12" IN SIZE.

SEE FRAMING PAGES FOR ENGINEERING CALL OUTS FOR ACTUAL BEAM SIZES

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© Copyright 2025 Creations West

This plan is the property of Creations West and shall not be duplicated in any form or used as the basis for any new plans.

The builder/general contractor (construction professional) must

carefully and thoroughly verify dimensions, validity, and overall integrity of the plans. In the event of a discrepancy, prior to construction, Creations West shall be contacted for clarification. At the time of construction, Creations West is relieved of liability and the builder/general contractor assumes full responsibility.

SKYLIGHT-SKYLIGHT— METAL ROOF METAL ROOF FINISHED GRADE

LEFT ELEVATION

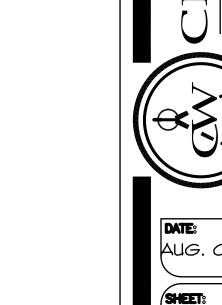
SCALE

1/4"



FRONT ELEVATION

SCALE 1/4"



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Windows within 1911 - 5 11 5

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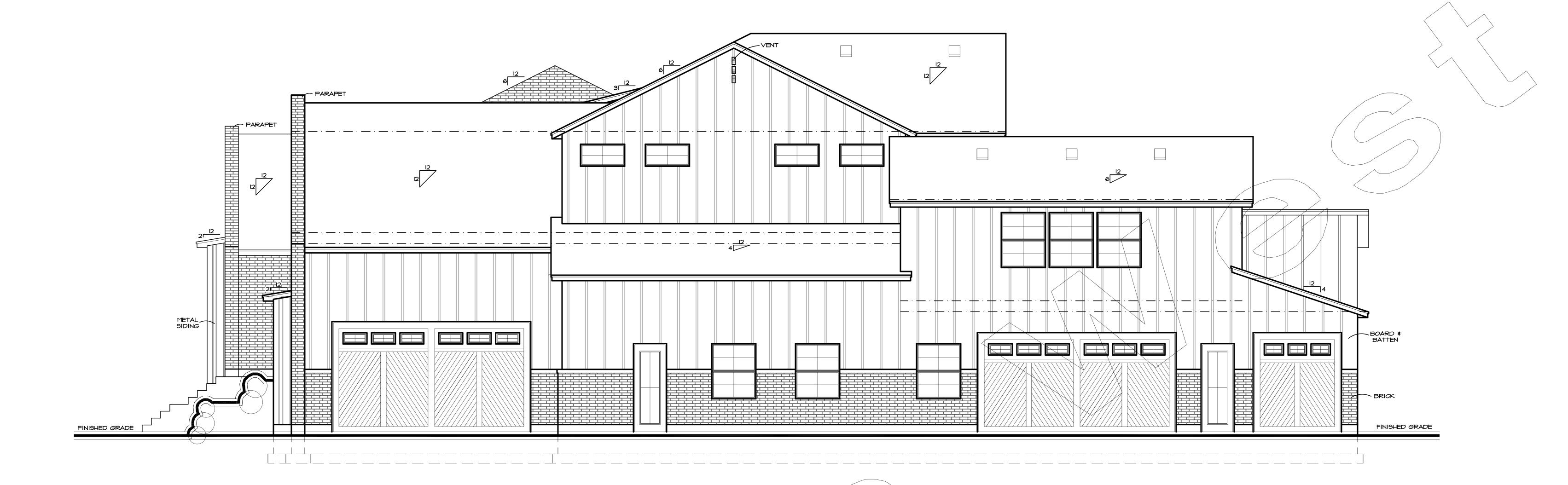
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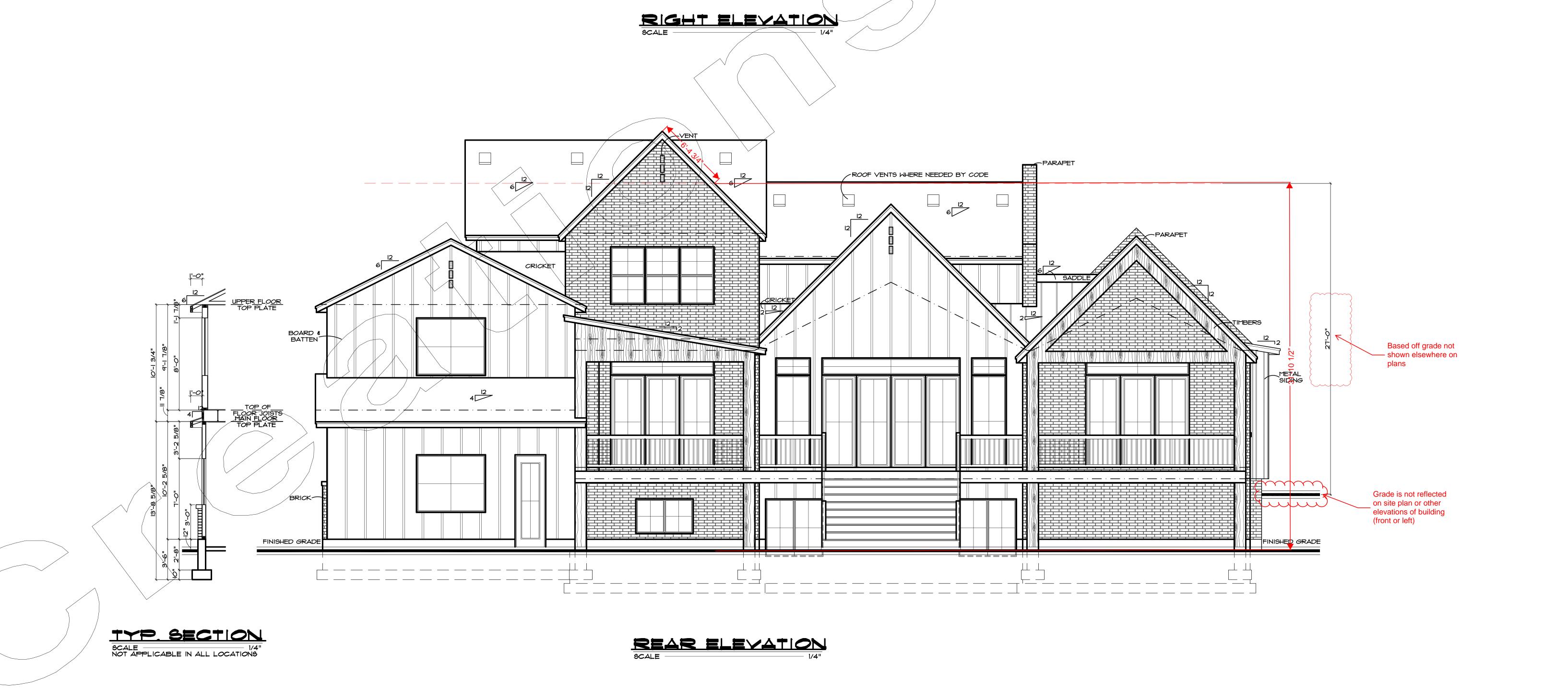
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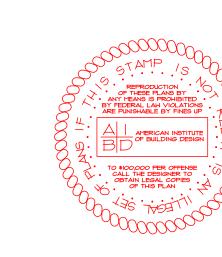
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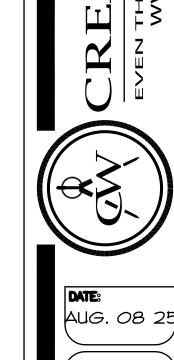
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Farmington City Planning Commission Staff Report September 4, 2025

Item 2: Consideration of a Preliminary Planned Unit Development and Schematic Subdivision for the Brickmoor residential project. (Continued from 8/7/25)

Public Hearing: Yes
Application No.: 25-10

Property Address: Approximately 1700 N. Main St.

General Plan Designation: NMU (Neighborhood Mixed Use) Mixed/Medium Residential

Zone: NMU (Neighborhood Mixed Use)

Area: Approx. 18 Acres

Number of Lots: 168 Lots

Property Owner/Applicant: Farmington City / Boyer Company

Request: Rezone of property and consideration of a new residential subdivision.

Background Information

Update since last meeting:

The Planning Commission held a public hearing on 8/7/25 for this item. Following that hearing, the developer has made revisions to the proposed plan based on the input received from the public and Commission. A brief summary of comments heard include concerns about the total number of units, traffic increases and the ability to manage traffic access, impact on schools, unit types, guest parking, impact on streams, interaction and/or impact on historic home/bakery, and building height.

In response the developer has reduced the number of units from 174 to 168 with some minor rearranging of community space and units allowing for an expanded open space near the bakery and the ability to maintain a daylit stream through the property. (See included 'updated' vs 'former' plans included with this report.

In addition to updated plans, the city has sought additional input related to some of the concerns heard during the hearing. City Engineering staff has communicated with UDOT and is still confident that a traffic signal will occur at the north access across from Mountain Road. Similarly, traffic studies indicate that the proposed project will not cause intersections to run at unacceptable grades nor will the increased traffic exceed the capacity of Main Street. The city also has assurance from the Davis School District that the schools in the area can handle the projected growth to the student population that this project is anticipated to generate.

The developer has worked with city staff to create a Development Agreement which ensures that the project which is being proposed is how the project will be developed. The agreement grants allowances where needed to account for the proposed lot sizes, setbacks, townhomes elements, and eitems such as increased building height near the highway while also placing limits on items such as the total amount of housing. The agreement also includes the developer's proposal for inclusion of moderate-income housing.

Staff is looking for a recommendation from the Planning Commission related to this current proposal to forward to the City Council. The City Council will hold an additional public hearing in addition to considering the recommendation of the Commission. As a legislative act per the PUD process and included Development Agreement, the recommendation of the Commission may include comments for or against the project as proposed related to each member of the Commission's opinion as to how well the project works and follows the city's vision for the area.

8.7.25 Report:

Farmington City currently owns several acres of property between Main Street and Highway 89 just south of the interchange. The property, which is zoned NMU, had previously received entitlement for development as a commercial shopping center. Only the bank at the intersection ever developed and the commercial demand has since shifted towards Station Park. The City acquired the property when the commercial development failed. The City has sat on the property until recently when the City Council decided that the best use of the property for the City was to find a developer to whom the property could be sold to produce a desirable development while providing revenue to the City that could be used to help fund City needs, specifically a new fire station.

The Boyer Company was selected from amongst multiple responses to an RFQ and they have been working to develop a concept for several months. Based on the total amount of land in the NMU zoning district and the number of existing units within that area along Main Street, the City entered into an agreement with Boyer that considers no more than 265 total residential units. Boyer has engaged with residents in the area on multiple occasions since going under contract on the property. Based on the initial feedback they have received, they have put together the PMP (Project Master Plan) and Schematic Subdivision included with this report.

The current phase in the approval process is conceptual. While far more than just a napkin sketch, much of the detailed engineering has yet to be done. The City's approval processes are established in this manner to better facilitate consideration of a project, adjusting at the concept level reduces risk to developers who are seeking assurance, while providing input opportunities for the City at every stage. Items such as stream alteration permits and wetland mitigation are potentially needed and resolution to such would be determined through the preliminary plat process where additional engineering is required (see FMC 12-5-110 for preliminary plat requirements).

The NMU district requires that development be considered through the Planned Unit Development (PUD) process. The purpose of a PUD is to provide public benefits that would not otherwise be required, while also achieving better site design through flexibility. As stated the NMU district requires all development to go through this process. Alternative allowances and flexibility permitted through the PUD process are typically memorialized through a Development Agreement. While the zoning district indicates in its purpose that it would provide for a mix of single-family and multi-family residential units together with commercial development, the demand for commercial development at this location has proven to be very limited. Multiple discussions with commercial real estate professionals have confirmed that the use of the property will be residential.

Brickmoor includes 33 proposed lots for single family detached units, and 141 single-family attached units (townhomes) with varied architecture, common areas with a clubhouse, trails, and other amenities. Townhomes include two-story units that are either front or rear loaded with three-story rear loaded units near the highway. Lots for detached single family homes are located closest to existing residential on the west side of Main Street. Private streets serve the development with 2 access points onto Main Street.

Among the number of issues to consider with the project is the number of proposed units.

The NMU zoning states that maximum residential density in the NMU zone is nine (9) units per acre. This could be interpreted in different ways. As previously noted, a cap was placed on the initial agreement with Boyer that there would be no more than 265 units based on the read of this language assuming a density over the zoning district at large. Of note, per FMC 11-27-030, "a Planned Unit Development is a residential development in which the regulations of the underlying zone are waived to allow flexibility and innovation in site and building design if approved by the Planning Commission and City Council." Consistent with this intent, State Law allows for the establishment of unique regulations including establishing density through the use of development agreements. The NMU zone includes language indicating this may be expected.

It is the opinion of City staff that the Planning Commission may recommend whatever density or unit count they feel is appropriate for the site. For reference, the project area includes over 19 acres of land. Included in this area is 2.6 acres of UDOT property which is integrated into the project for open space and storm water design. The 174 proposed units is 9 units per acre over the whole project area. If considering only the approximately 16 acres of land that are to be sold to Boyer by the City, the density is 10.8 units per acre.

In addition to unit count, the Planning Commission may wish to weigh in on the layout/project configuration, unit mix, architecture, building height, setbacks, amenities, transportation network, and landscaping.

Of note, a trip generation statement has been provided indicating that the proposed development will create minimal impact or delay on the existing road network as designed.

Ultimately this development will be considered through the use of a development agreement as is typical with a PUD to spell out the specific allowances or restrictions applicable to the project. A draft agreement is in process between Boyer Company and City Staff. It is the anticipation of both City staff and Boyer that this initial hearing will help provide input regarding the use of the property and proposed design to potentially inform changes to the design and also better inform the development agreement. An additional public hearing with the Planning Commission will follow where a development agreement will be available for the review of the public and Planning Commission before the project advances to the City Council for additional consideration.

The PUD process and need for a Development Agreement make this review a legislative process allowing for broad discretion by the Planning Commission in its recommendation. The City Council will consider the recommendation of the Planning Commission and make the final decision at a future meeting.

Applicable Code / Statute:

Neighborhood Mixed Use (NMU) Zoning District:

https://codelibrary.amlegal.com/codes/farmingtonut/latest/farmington_ut/0-0-0-17168 Planned Unit Development (PUD)

https://codelibrary.amlegal.com/codes/farmingtonut/latest/farmington_ut/0-0-0-17772 State Code – Development Agreements: https://le.utah.gov/xcode/Title10/Chapter9A/10-9a-S532.html?v=C10-9a-S532_2024050120240501

Original Townsite Residential

Mixed / Medium Residential

Neighborhood Mixed Use / Node

MUG Mixed Use Commercial

Office Mixed Use / Business Park

Mixed Use / Transportation Center

GC General Commercial

Commercial Recreation / Resort

Business Park / Flex Spaces / Commercial Ag

Light Manufacturing / Light Industrial

CR Community / Recreation Spaces

Open Spaces / Conservation

CV Civic/Community

Utilities / Infrastructure

FARMINGTON CITY GENERAL PLAN UPONTE

Future Land Use & Zoning Correlation Matrix														
	NR	OTR	MMR	NMU	мис	оми	TMU	GC	CRR	FLX	M/LI	CR	os	cv
Residential & Neighborhood Zon	es													
AA - Agriculture - Very Low Density														
A - Agriculture														
AE - Agricultural Estates														
LS - Large Suburban Residential														
S - Suburban Residential														
LR - Large Residential								-						
R - Residential														
OTR - Original Townsite Residential									P					
R-2 - Residential														
R-4 - Residential														
R-8 - Residential														
CRT - Commercial Recreation Transition														
Conservation / Community Zone	s													
B - Buffer								- °						
Commercial; Employment Zones														
C - General Commercial														
BR - Business Residential						Þ								
BP - Business Park														
OP - Office Professional														
C-H - Commercial Highway														
C-R - Commercial Recreation														
LM&B - Light Manufacturing & Business														
Mixed Use Zones														
OS - Open Space														
RMU - Residential Mixed Use														
OMU - Office Mixed Use														
GMU - General Mixed Use														
TMU - Transit Mixed Use														
CMU - Commercial Mixed Use														
NMU - Neighborhood Mixed Use														



The Mixed / Medium Residential areas of Farmington offer opportunities for residential neighborhoods where a mix of single-family, two-family, and multi-family development is supported.



Suggested Motion

Move that the Planning Commission recommend approval of the Schematic Subdivision Plan, Preliminary Planned Unit Development and Development agreement for the Brickmoor.

Findings:

- 1. The proposed development is consistent with the Farmington City General Plan and vision for the area.
- 2. The subdivision as designed creates a desirable neighborhood that is consistent with the NMU zone and Planned Unit Development purpose and standards.
- As designed, the development can be serviced by required utility providers and establishes a street network capable of handling the number of units proposed.
- 4. The project creates a variety of housing while providing reasonable buffering and transitioning from abutting properties while creating a desirable streetscape along Main Street at the entry to the city.
- 5. The property supports and enhances the historic home / bakery which it is adjacent to while providing meaningful community benefits such as open space access and trails in addition to amenities created for the residents of Brickmoor. In addition to the proposed rent reduction on 9 townhome units, these improvements qualify as 'other benefits' to help the project meet its moderate-income housing requirement.
- The Planning Commission should provide input for the council regarding any changes they feel are important for the council to consider if applicable.
 - Concerns or comments from Commissioners who are not part of the majority vote are desired so the City Council understands why a vote was not unanimous if applicable.

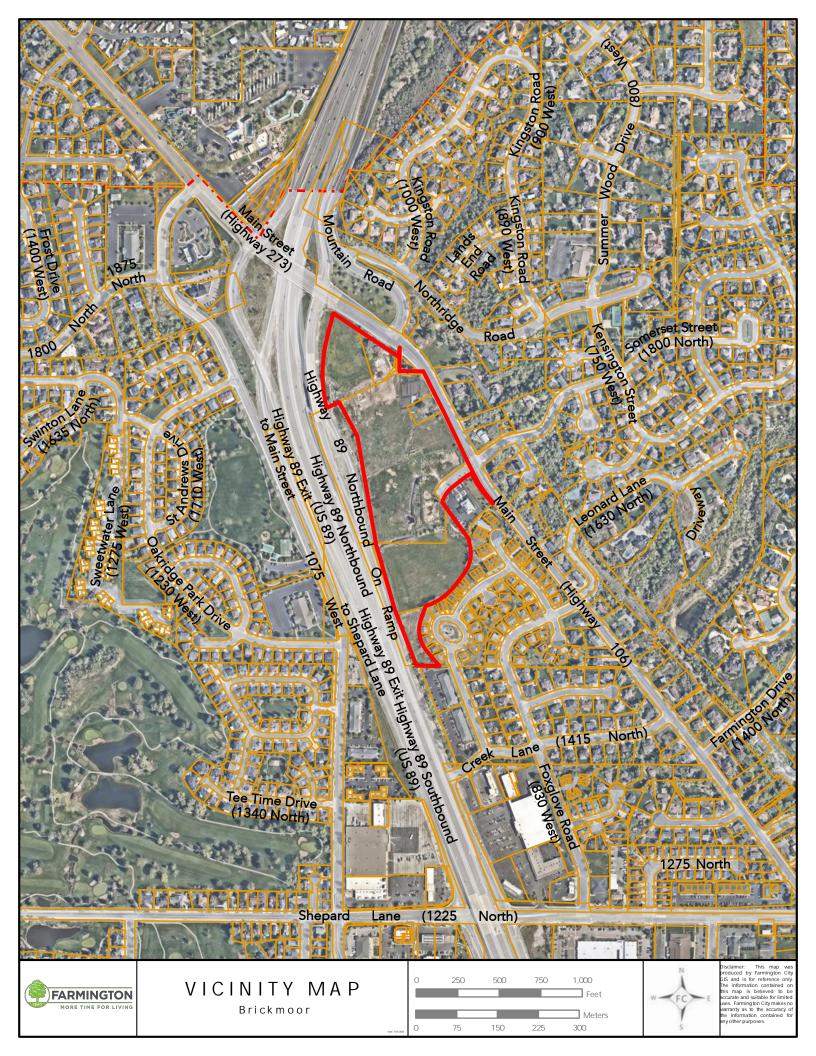
Alternate Motion

The Planning Commission may recommend denial of the proposed subdivision.

Should this be the Commission's recommendation, it should list findings of why
that is the recommendation. The City Council would still hold a public hearing to
consider the project and may side with the Commission or may choose to
approve the project as proposed or with modifications.

<u>Supplemental Information</u>

- 1. Vicinity Map
- 2. Project Master Plan and Schematic Subdivision Plan
- 3. Trip Generation Statement



updated

BRICKMOOR PLAN

Legend:

Total Units: 168

Single-Family Lots

Townhomes: rear-load, two-story at grade

Townhomes: front-load, two-story

Townhomes: rear-load, three-story

Community Amenity Space



Existing Detention





Key Updates:

• Lower Density:

Reduced total units from 174 to 168

 Expanded Community Garden Space next to the Bakery:

Increased open space for the community garden adjacent to the development and bakery.

• Improved Bakery Access:
Additional parking and pedestrian connectivity for the bakery.

• Stream Preservation:

Left the stream that runs through the site daylit for residents and community members to enjoy. • Improved Parking:

Distributed guest parking throughout the site to better serve residents and visitors—including spaces behind units along Main Street and adjacent to three-story towhomes along Highway 89—as well as tripled the number of townhome units with full driveways.

• Neighborhood Cohesion:

Placed single-family lots along Highway 89 across from other single-family homes to create a cohesive neighborhood feel.

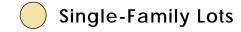


former

BRICKMOOR PLAN

<u>Legend:</u>

Total Units: 174



Townhomes: rear-load, two-story at grade

Townhomes: front-load, two-story

Townhomes: rear-load, three-story



Open Space

Existing Detention

Well House



When Recorded Mail to: Farmington City Attorney 160 S. Main Street Farmington, UT 84025

DEVELOPMENT AGREEMENT FOR BRICKMOOR

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RECITALS

- A. City owns approximately 18.36 acres of land located at approximately 1200 North Main Street. The property is designated as parcel numbers 08-043-0193, 08-430-0194, 08-041-0088, and 08-043-0017, 08-463-0371, and 08-451-0002. Included within this acreage calculation is property used for storm water detention, a street, and approximately .42 acres of land for a well-site.
- B. Developer is under contract to acquire approximately 15.76 acres of the City's property, with one condition of acquisition being approval of this Agreement (as further set forth in Section 3 and more particularly described on **Exhibit A** attached hereto, the "**Property**").
- C. Developer desires to develop a project on the Property to be known as Brickmoor ("**Project**"). Developer has submitted an application to the City seeking approval of this Agreement in accordance with the procedures of Section 11-20-180 of the Farmington City Municipal Code and the separate authority to enter into development agreements in Utah Code Ann. § 10-9a-532.
- D. The Property is zoned Neighborhood Mixed Use in accordance with Chapter 20 of the City Zoning Ordinances ("NMU Zone").
- E. Persons and entities hereafter developing the Property or any portions of the Project thereon shall accomplish such development in accordance with the City's Vested Laws and the provisions set forth in this Agreement. This Agreement contains certain requirements and conditions for design and/or development of the Property and the Project in addition to or in lieu of those contained in the City's Vested Laws.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and Developer hereby agree as follows:

1. <u>Incorporation of Recitals</u>. The above Recitals are hereby incorporated into this Agreement.

2. <u>Definitions</u>.

- a) Act means the Municipal Land Use, Development, and Management Act, <u>Utah</u> Code Ann. §§10-9a-101, et seq. (2025).
- b) <u>Administrative Action</u> means and includes any action that may be approved by the Administrator as provided in Section 15.
- c) <u>Administrator</u> means the Person designated by the City as the administrator of this Agreement.
- d) <u>Agreement</u> has the meaning set forth in the preamble and includes all exhibits attached hereto.
- e) <u>Applicant</u> means a Person submitting a Development Application, a Modification Application or a request for an Administrative Action.
- f) <u>Backbone Improvements</u> means those improvements shown as such in the Infrastructure Plan and which are, generally, infrastructure improvements that are intended to support the overall development of the Property and not merely a part of the development of any particular Subdivision. Backbone Improvements are generally considered to be in the nature of "System Improvements," as defined in Utah Code Ann. § 11-36a-101, *et seq.* (2023).
- g) <u>Building Permit</u> means a permit issued by the City to allow construction, erection or structural alteration of any building, structure, private or public infrastructure, On-Site Infrastructure on any portion of the Project, or to construct any Off-Site Infrastructure.
- h) <u>Capital Facilities Plan</u> means a plan adopted or to be adopted by the City in the future to substantiate the collection of Impact Fees as required by State law.
 - i) <u>City</u> is defined in the preamble of this Agreement.
- j) <u>City's Future Laws</u> means the ordinances and standards of the City that will be in effect as of a particular time in the future when a Development Application is submitted for a part of the Project and that may, in accordance with the provisions of this Agreement, be applicable to the Development Application.
- k) <u>City's Vested Laws</u> means the ordinances and standards of the City related to zoning, subdivisions, development, public improvements and other similar or related matters that are in effect as of the Effective Date.

- 1) <u>Council</u> means the elected City Council of Farmington City.
- m) <u>Default</u> shall have the meaning provided in Section 23.
- n) <u>Design Guidelines</u> means the guidelines set forth in the PMP, which are the approved guidelines for certain aspects of the design and construction of the development of the Property, including setbacks, building sizes, open space, height limitations, parking and signage, and, the design and construction standards for buildings, roadways (including gated access, where applicable) and infrastructure, as set forth in and adopted as part of this Agreement. The Parties acknowledge that designs and styles may change over the Term of the Project. Accordingly, the Parties will work together in good faith to update the Design Guidelines in the future as market conditions evolve, following the procedure for administrative amendment provided in Section 15 of this Agreement.
 - o) <u>Developer</u> shall have the meaning provided in the preamble.
- p) <u>Development Application</u> means an application to the City for development of a portion of the Project, including a Subdivision Site Plan, a Building Permit, improvement plans or any other permit, certificate or other authorization from the City required for development of the Project.
 - q) <u>Development Property</u> shall have the meaning provided in Section 19(a).
 - r) <u>Development Entitlements</u> shall have the meaning provided in Section 10.
 - s) Effective Date means the date first written above in the preamble.
- t) <u>Final Plat</u> means the recordable map or other graphical representation of land prepared in accordance with <u>Utah Code Ann</u>. §10-9a-603, and approved by the City, effectuating a Subdivision of any portion of the Project.
- u) <u>Impact Fees</u> means those fees, assessments, exactions or payments of money imposed by the City as a condition on development activity as specified in <u>Utah Code Ann.</u> §§ 11-36a-101, *et seq.*, (2023).
- v) <u>Infrastructure Plan</u> means the conceptual infrastructure plan shown in the PMP, which is adopted simultaneously with this Agreement and shows the Backbone Improvements for the Property, including culinary water, secondary water, storm water, sanitary sewer and roads, as amended from time to time.
- w) <u>Intended Uses</u> means the use of all or portions of the Project for multi-family and single-family public facilities, businesses, services, open spaces, parks, trails and other uses permitted in the NMU Zone, Design Guidelines, all as shown on the PMP.
- x) <u>Modification Application</u> means an application to amend this Agreement, including its exhibits (but not including those changes which may be made by Administrative Action).

- y) Mortgage means (1) any mortgage or deed of trust or other instrument or transaction in which the Property, or a portion thereof or a direct or indirect ownership or other interest therein, or any improvements thereon, is conveyed or pledged as security, or (2) a sale and leaseback arrangement in which the Property, or a portion thereof, or any improvements thereon, is sold and leased back concurrently therewith.
- z) <u>Mortgagee</u> means any holder of a lender's beneficial or security interest (or the owner and landlord in the case of any sale and leaseback arrangement) under a Mortgage.
 - aa) NMU Zone is defined in Recital D.
- bb) <u>Non-City Agency</u> means a governmental or quasi-governmental entity, other than those of the City, which has jurisdiction over the approval of an aspect of the Project.
- cc) <u>Notice</u> means any notice to or from any Party to this Agreement that is either required or permitted to be given to another Party.
- dd) Off-Site Infrastructure means the off-site public or private infrastructure, such as roads and utilities, specified in the Infrastructure Plan that is necessary for development of the Property but is not located on the portion of the Property that is subject to a Development Application.
- ee) <u>On-Site Infrastructure</u> means the on-site public or private infrastructure, such as roads or utilities, specified in the Infrastructure Plan that is necessary for development of the Property and is located on that portion of the Property that is subject to a Development Application.
- ff) Open Space means the following: pedestrian, bicycle, and equestrian trails and pathways; passive open spaces, water features; parkways and commonly maintained natural or landscaped areas; street tree plantings and medians; recreational spaces; drains and detention basins and swells, protected slope areas, and any other quasi-public area that the City determines to be Open Space as a part of the approval of a Development Application. Open Space includes, but is not limited to, those areas identified as Open Space and in the PMP.
- gg) <u>Person</u> means any natural person, corporation, limited liability company, trust, joint venture, association, company, partnership, limited partnership, governmental authority or other entity.
- hh) <u>Phase</u> means the development of a portion of the Project. The initial Phases are identified in the PMP.
 - ii) Planning Commission means the City's Planning Commission.
- jj) <u>PMP</u> means the project master plan attached as **Exhibit B**, which is a conceptual/illustrative depiction of the presently anticipated development plan for the Property, which may be modified as provided in Sections 15 & 16 of this Agreement to respond to market, engineering and other development objectives, and includes the deviations set forth on **Exhibit D**.

- kk) <u>Project</u> means the mixed-used master planned community to be developed on the Property in accordance with this Agreement, including, without limitation, all associated public and private facilities, Intended Uses, Phases and all of the other aspects approved as part of this Agreement and the PMP.
- ll) <u>Property Owner or Property Owners</u> means Developer and any other successor-ininterest to Developer as an owner of the Property or any portion thereof, including but not limited to, Sub-developers and builders.
- mm) <u>Site Plan</u> means the plan submitted to the City for the first stage of the approval of a Subdivision in accordance with the City's Vested Laws.
- nn) <u>Sub-developer</u> means any Person that obtains title to a parcel or portion of the Property from a Developer for development.
- oo) <u>Subdivision</u> means the division of any portion of the Project into a subdivision pursuant to State Law and/or the Zoning Ordinance.
 - pp) <u>Subdivision Application</u> means the application to create a Subdivision.
- qq) <u>Subdivision Site Plan</u> means a Site Plan submitted with a Subdivision Application.
- rr) <u>System Improvement</u> means those elements of infrastructure that fall within the definition of System Improvements pursuant to Utah Code Ann. §11-36a-102(22).
- ss) Zoning Ordinance means the City's land use and development ordinance adopted pursuant to the Act that is in effect as of the Effective Date.
- 3. <u>Property Affected by this Agreement</u>. The legal description of the Property contained within the Project boundaries to which the Agreement applies is attached as **Exhibit A** and incorporated by reference.
- 4. <u>City's Findings</u>. The City Council has reviewed this Agreement and all exhibits attached hereto and determined that it is consistent with the Act, the City's Vested Laws, including, without limitation, the Zoning Ordinance, and that it provides for and promotes the health, safety, welfare, convenience, aesthetics, and general good of the community as a whole. The Agreement does not contradict, and specifically complies with, and is governed by Utah Code Ann Section 10-9a. The Parties understand and intend that this Agreement is a "development agreement" within the meaning of, and entered into pursuant to the terms of, the Act.
- 5. <u>Compliance with City's Vested Laws</u>. Unless specifically addressed in this Agreement, Developer agrees that any development of the Property shall be in compliance with the City's Vested Laws.
 - a) <u>City's Future Laws</u>. Neither the City nor any agency of the City, unless otherwise required by State or Federal law, shall impose upon the Project any ordinance, resolution, rule, regulation, standard, directive, condition or other measure or future law that conflicts with or

reduces the development rights provided by this Agreement or the entitlements set forth herein. Without limiting the generality of the foregoing, any City Future Law shall be deemed to conflict with this Agreement and/or the Development Entitlements if it would accomplish any of the following results in a manner inconsistent with or more restrictive than the City's Vested Laws, either by specific reference to the Project, Property or as part of a general enactment that applies to or affects the Project or Property:

- i) limit or reduce the entitlements authorized under this Agreement;
- ii) change any land uses or permitted uses of the Project;
- iii) limit or control the rate, timing, phasing or sequencing of the approval, development or construction of all or any part of the Project in any manner; or
- iv) apply to the Project any future City law otherwise allowed by this Agreement that is not uniformly applied on a City-wide basis to all substantially similar types of development projects and project sites with similar land use designations.
- b) Option of Developer. If the City adopts different ordinances in the future, Developer shall have the right, but not the obligation, to elect to submit a Development Application under such future ordinances, in which event the Development Application will be governed by such future ordinances, subject however, to the terms of this Agreement. By electing to submit a Development Application under a new future ordinance, however, Developer shall not be deemed to have waived its right to submit or process other Development Applications under the City's Vested Laws.
- 6. Alternative Development Standards. Pursuant to Utah Code Ann. § 10-9a-532(2)(a)(iii), this Agreement contains terms that conflict with, or is different from, a standard set forth in the existing land use regulations that govern the Property. This Agreement, which has undergone the same procedures for enacting a land use regulation, including a review and recommendation from the planning commission and a public hearing, overrides those conflicting standards as it relates to this Project. The conflicts and deviations listed on Exhibit D are hereby made part of the PMP. Any conflicts and deviations from existing land use regulations that are contained in the PMP, including, without limitation, those set forth on Exhibit D, are hereby approved, even if they are not specifically listed.

7. **Developer Obligations.** Developer agrees to the following provisions:

- a) <u>Maximum Density & Housing Type</u>. Developer agrees that the Project may include no greater than 168 residential units. These units may be a mixture of detached, single-family homes and attached townhomes.
 - b) Site Design Standards. The Project shall generally comply with the PMP.
- c) <u>Well-site and UDOT Parcel</u>. Vehicular access to the well-site and UDOT parcel are essential components of this Agreement and Developer will provide access to the well site and UDOT parcel.

- d) <u>Building Heights, Setbacks</u>. The maximum height of building, which is measured as provided in Farmington City Municipal Code § 11-2-020 (Building or Structure Height), is 42 feet, except as otherwise provided on **Exhibit D**. Elevations, as well as setbacks for specific buildings, shall be as set forth in the PMP.
- e) Open Space. Residential development is required to provide 10% open space or common space improvements. The City acknowledges that the PMP provides for approximately 10% open space or common space improvements for the Project.
- f) Road Widths. Roads which are to be publicly dedicated shall meet the requirements of City's development standards applicable as of the Effective Date. Private drives shall be designed and constructed where located in the PMP and shall meet and maintain minimum standards for emergency service access.
- g) <u>Construction</u>. Developer agrees to construct dwellings that are similar in feature and quality of materials, including architectural features such as the percentage of windows on each face of the building, fenestration, variation of materials, and garage placement as described in the PMP.

8. City Obligations. The City agrees to the following provisions:

- a) The City agrees to maintain the public improvements (including, without limitation, culinary water, and storm drain facilities) (the "**Public Infrastructure**") dedicated to the City following completion thereof and acceptance of the same by the City.
- b) The City shall provide all municipal services to the Project (including, without limitation, culinary water and storm drain facilities), with the exception of secondary water and sewer, and to own and maintain the Developer-installed public improvements upon dedication to the City and acceptance in writing by the City; provided, however, that the City shall not be required to maintain any privately-owned areas or improvements that are required to be maintained by a private party or a homeowner's association in the Project.
- c) The City represents and warrants that it has sufficient water rights and all necessary off-site System Improvements and capacity to accommodate the entitlements granted herein for the Project, as set forth in the PMP. If any portions of existing infrastructure required for the Project need to be enlarged, increased or otherwise "upsized" or upgraded by the Developer, the City shall, to the extend permissible under applicable law, reimburse the Developer for the costs incurred in the construction of such enlarged, increased, or otherwise "upsized" or upgraded infrastructure. This subsection shall not excuse the Developer or its assignees from payment of generally applicable impact fees to mitigate the impact of the Project on the City's System Improvements.
- d) The City shall allow Developer to use existing City infrastructure to discharge groundwater located under the Property. The City shall cooperate with Developer to accomplish the discharge in a manner and to a level that Developer deems appropriate for the Project. The City shall assist Developer with any permitting process and execute all necessary documents for stream alterations or discharge into UDOT facilities.

- **9.** <u>Development of the Project</u>. Development of the Project will be in accordance with this Agreement, the PMP, the City's Vested Laws and City's Future Laws as expressly set forth in this Agreement. If there is a conflict between this Agreement and the City's Vested Laws, and/or City's Future Laws, this Agreement will supersede and control.
 - a) On-Site Processing of Natural Materials. Property Owners may use the natural materials located on the Project, including, without limitation, sand, gravel and rock, and may process such natural materials into construction materials, including, without limitation, aggregate or topsoil, for use in the construction of On-Site and Off-Site Infrastructure, commercial buildings, residential structures, or other buildings or improvements located in the Project and other locations outside the Project. Property Owner shall remediate any damage to trails, infrastructure, drainage or natural water features caused by such use. Notwithstanding this provision, this does not permit the construction of any Subdivision or site-specific improvements prior to the requisite Final Plat review and approval for such improvements. Any such uses shall not be considered gravel pits.
 - b) <u>Utilities and On-Site Infrastructure</u>. The City acknowledges that Developer has prepared a preliminary Infrastructure Plan as set forth in the PMP. The Developer shall have the responsibility and obligation, to construct and fund, or cause to be constructed and installed, in Phases, the On-Site Infrastructure. The City shall comply with the statutory processes and all other applicable laws, rules, and regulations governing such work and shall accept dedication of Public Infrastructure that complies with the same.
- 10. Entitlements of the Property. Developer is entitled to and is vested with the right to develop and construct no greater than 168 residential units on the Property as generally identified on the PMP (the "Development Entitlements"). This density has been approved pursuant to the City's review of the PMP in accordance with the requirements of the NMU Zone. Notwithstanding the maximum density permitted under the NMU Zone, Developer may allocate the Development Entitlements among any Phase or Subdivision or within the Project as it deems appropriate. In addition, the Property, and all portions thereof, shall be developed in accordance with the City's Vested Laws, together with the requirements set forth in this Agreement, in accordance with the following terms and conditions:
 - a) <u>City's Future Laws.</u> Neither the City nor any agency of the City, unless otherwise required by State or Federal law, shall impose upon the Project any ordinance, resolution, rule, regulation, standard, directive, condition or other measure or City's Future Law that reduces the development rights provided by this Agreement or by the Development Entitlements. Without limiting the generality of the foregoing, any City's Future Law shall be deemed to conflict with this Agreement and/or the Development Entitlements if it would accomplish any of the following results in a manner inconsistent with or more restrictive than the City's Vested Law, either by specific reference to the Project or as part of a general enactment that applies to or affects the Project:
 - i) limit or reduce the Development Entitlements authorized under this Agreement;
 - ii) change any land uses or permitted uses of the Project;

- iii) limit or control the rate, timing, phasing or sequencing of the approval, development or construction of all or any part of the Project in any manner; or
- iv) apply to the Project any City's Future Law otherwise allowed by this Agreement that is not uniformly applied on a City-wide basis to all substantially similar types of development projects and project sites with similar land use designations.
- b) <u>Invalidity</u>. If any of the City's Vested Laws are declared to be unlawful, unconstitutional or otherwise unenforceable, then Property Owners shall cooperate with the City in adopting and agreeing to comply with a new enactment by the City which is materially similar to any such stricken provisions and which implements the intent of the Parties in that regard as manifested by this Agreement.
- c) <u>Exceptions</u>. The restrictions on the applicability of the City's Future Laws to the Project as specified in this Section are subject to only the following exceptions,
 - i) <u>Compliance with State and Federal Laws</u>. City's Future Laws that are generally applicable to all properties in the City and that are required to comply with State and Federal laws and regulations affecting the Project;
 - ii) Safety and Construction Code Updates. City's Future Laws that are updates or amendments to subdivision standards, building, plumbing, mechanical, electrical, dangerous buildings, drainage, City Engineering Standards and Specifications or similar construction or safety related codes, such as the International Building Code, the APWA Specifications, AAHSTO Standards, the Manual of Uniform Traffic Control Devices or similar standards that are generated by a nationally or statewide recognized construction/safety organization, or by the State or Federal governments and are required to meet compelling concerns related to public health, safety or welfare. In the event that a City safety, or construction code or requirement does not exist for a proposed improvement, the City shall have 45 days to approve an applicable City-wide requirement.
 - iii) <u>Taxes</u>. Taxes, or modifications thereto, so long as such taxes are lawfully imposed and charged uniformly by the City to all properties, applications, and Persons similarly situated.
 - iv) Fees. Changes to the amounts of fees (but not changes to the times provided in the City's Vested Laws for the imposition or collection of such fees) for the processing of Development Applications that are generally applicable to all development within the City (or a portion of the City as specified in the lawfully adopted fee schedule) and which are adopted pursuant to State law.
 - v) <u>Countervailing, Compelling Public Interest</u>. Laws, rules or regulations that the City's land use authority finds, on the record, are necessary to avoid jeopardizing a compelling, countervailing public interest pursuant to Utah case law and <u>Utah Code Ann.</u> §10-9a-509(1)(a)(ii)(A).

11. <u>Moderate Income Housing - Undertaking.</u>

- a) Developer agrees to set aside nine (9) town homes within the Project as deed-restricted affordable housing for rent for low to moderate-income households, spread across multiple buildings within the development. Additionally, in lieu of additional affordable housing units, Developer agrees to provide other public benefits as follows:
 - i) Construction of a public trail around the perimeter of the Property as shown in the PMP;
 - ii) Integration of the Project open space into the historic building next to the Project;
 - iii) Public amenity space and community garden next to the historic building; and
 - iv) Parking and utility connections for the historic building.
 - b) This Agreement constitutes a "written agreement regarding the number of moderate-income housing units" contemplated by Utah Code Ann. § 10-9a-535(1)(a). Once Developer identifies which units will be set aside for affordable housing, the Parties agree to have the form of deed restriction attached to this Agreement as **Exhibit E**, ("**Deed Restriction**") which is incorporated by this reference, and which restriction will be recorded against those portions of the Project on which affordable housing units will be located, which recordings will confirm that the obligations shall run with the land for the term of the restriction.
 - c) In the event Developer desires to sell any or all of the 9 townhomes, Developer may make an in lieu payment to the City (or other governmental authority) as provided in Section 11-28-260 of the Farmington City Municipal Code, subject to the following modifications:
 - i. The average sales price of comparable town home properties in Farmington City over the previous 12 months will be used, and
 - ii. An amortization schedule will be used to reduce the in lieu payment to account for the number of years that the town home provided affordable housing.

In the event of a sale of a townhome covered by this Section and an in lieu payment by Developer is made to the City or other governmental authority, this Section will no longer be applicable to such townhome and the parties will execute a respective termination and release of the Deed Restriction. This subsection (c) shall survive the expiration or termination of this Agreement.

12. <u>Moratorium</u>. In the event the City imposes by ordinance, resolution, initiative or otherwise a moratorium or limitation on the issuance of Building Permits or the regulatory approval and review of subdivisions for any reason, the Property and the Project shall be excluded from such moratorium or limitation unless the City demonstrates that it is necessary to include the Project within such moratorium or limitation due to circumstances constituting a compelling public interest to protect the health, safety, or welfare of the residents of the City and the moratorium is applied to the entire City. Moreover, such moratorium or limitation shall only apply to portions of the Project for which Developer (or their assignee(s), if applicable) have neither applied for nor

obtained any Building Permits, unless a different result is required under applicable State law. In the event any such moratorium applies to the Project, the City shall inform Developer of the requirements for ending the moratorium with regard to the Project and shall provide the City's reasonable estimate of the duration of such moratorium.

13. Approval Processes for Development Applications.

- a) <u>Phasing</u>. The City acknowledges and agrees that Developer may submit multiple Development Applications to the City for development of distinct portions of the Project to develop and/or construct portions of the Project in Phases.
- b) <u>Processing Under City's Vested Laws</u>. Approval processes for Development Applications shall be governed by City's Vested Laws, except as otherwise provided in this Agreement. Development Applications shall be approved by the City if they comply with and conform to this Agreement and the entitlements.
- c) <u>City's Cooperation in Processing Development Applications</u>. The City shall cooperate reasonably in promptly and fairly processing Development Applications properly completed and accompanied by the appropriate fees and documents.
- d) Non-City Agency Reviews. If any aspect or a portion of a Development Application is governed exclusively by a governmental or quasi-governmental entity, other than those of the City, which has jurisdiction over the approval of an aspect of the Project, an approval for these aspects does not need to be submitted for review to any body or agency of the City. Notwithstanding the above, the Applicant of such Development Application shall timely notify the City of any such submittals and promptly provide the City with a copy of the requested submissions, approvals and/or denials.
- e) Acceptance of Certifications Required for Development Applications. Any Development Application, improvement plans, construction testing and oversite requiring the signature, endorsement, or certification and/or stamping by a person holding a license or professional certification and/or stamping by a person holding a license or professional certification required by the State of Utah in a particular discipline shall be so signed, endorsed, certified or stamped signifying that the contents of the Development Application comply with the applicable regulatory standards of the City. Upon such a finding, the City will thereafter accept the application for review. It is not the intent of this Section to preclude the normal process of the City's ability to determine the completeness or "redlining", commenting on or suggesting alternatives to the proposed designs or specifications in the Development Application. Generally, the Developer shall provide the City with a complete set of plans at the outset of the application process and to that end, the City should endeavor to make all of its redlines, comments or suggestions at the time of the first review of the Development Application unless changes to the Development Application raise new issues that need to be addressed.
- f) <u>City Denial of a Development Application</u>. If the City denies a Development Application, the City shall provide a written determination to the Developer, or other Applicant of the Development Application of the reasons for denial, including specifying the reasons the

City believes that the Development Application is not consistent with this Agreement and/or the City's Vested Laws (or, to the extent applicable in accordance with this Agreement, the City's Future Laws).

- g) Meet and Confer regarding Development Application Denials. The City and Developer or other such Applicant shall meet within fifteen (15) business days of any denial to resolve the issues specified in the denial of a Development Application. The fifteen (15) day meet and confer time period shall not be counted toward the usual appeal period for development application denials, which is ten (10) calendar days. Notwithstanding anything in the City's Vested Laws to the contrary, the appeal period for the purpose of the Project is twenty-five (25) calendar days after a denial. If the Parties are unable to resolve the issues through these meetings, then the Developer may pursue administrative appeal.
- h) <u>City Denials of Development Applications Based on Denials From Non-City Agencies</u>. If the City's denial of a Development Application is based on the denial of the Development Application by a Non-City Agency, Applicant shall appeal any such denial through the appropriate Non-City Agency procedures for such a decision.
- 14. <u>Payment of Fees.</u> The Developer shall pay all required fees in a timely manner. Fees shall be paid in those amounts which are applicable at the time of payment of all such fees, pursuant to and consistent with standard City procedures and requirements, adopted by City.
 - a) General Requirement of Payment of Fees. The City acknowledges its fees are subject to applicable State law. The City's Impact Fee requirements are set forth in the City's approved Capital Facilities Plan, which is subject to update and approval by the Council through its ordinary process. Applicable fees shall be calculated at the time that the Development Application triggers the payment of the fee.
 - b) <u>Limitations on New Development</u>, <u>Review or Impact Fees</u>. The Project shall not be made subject to any new development, review or Impact Fees or impositions enacted after the Effective Date unless: (a) the amount charged has been determined in accordance with all applicable state laws; and (b) it is directly or in practical effect, proportionate to the costs incurred by the City from the Project, and it is imposed and used to mitigate an impact caused by the development of the Project. This section does not prevent the City from amending or adjusting existing fees and applying those amendments or adjustments to portions of the Project, so long as the amendment or adjustment is equally applicable to development in the City generally. Nor does it prevent the Developer or its assignee from challenging the validity or applicability of a fee assessed by the City.

15. Administrative Amendments.

- a) <u>Allowable Administrative Applications</u>: The following modifications to this Agreement may be considered and approved by the Administrator ("**Administrative Amendments**"):
 - i) <u>Infrastructure</u>. Modification of the location and/or sizing of the infrastructure for the Project that does not materially change the functionality of the infrastructure.

- ii) <u>Design Guidelines</u>. Modifications of the design standards in the PMP.
- iii) <u>Allocations</u>. Any allocation of densities to be made by Developer or its successors.
- iv) <u>Minor Amendment</u>. Any other modifications deemed to be minor modifications by the Administrator.
- b) <u>Application to Administrator</u>. Applications for Administrative Amendments shall be filed with the Administrator.
 - i) <u>Referral by Administrator</u>. If the Administrator determines for any reason that it would be inappropriate for the Administrator to determine any Administrative Amendment under subsection 15(a)(iv) above, the Administrator may require the Administrative Amendment to be processed as a Modification Application.
 - ii) Administrator's Review of Administrative Amendment. The Administrator shall consider and decide upon the Administrative Amendment within a reasonable time not to exceed forty-five (45) days from the date of submission of a complete application for an Administrative Amendment. Applicants must provide all documents in their completed form and pay any required fee in accordance with State law.
 - iii) Notification Regarding Application and Administrator's Approval. Within ten (10) days of receiving a complete application for an Administrative Amendment, the Administrator shall notify the City Council in writing. The Administrator shall review the application for an Administrative Amendment and approve or deny the same within the 45-day period set forth in Section 15(b)(ii). If the Administrator approves the Administrative Amendment, the Administrator shall notify the Council in writing of the proposed approval and such approval of the Administrative Amendment by the Administrator shall be conclusively deemed binding on the City. A notice of such approval shall be recorded against the applicable portion of the Property in the official City records.
 - iv) Appeal of Administrator's Denial of Administrative Amendment. If the Administrator denies any proposed Administrative Amendment, the Applicant may process the proposed Administrative Amendment to the Council for final adjudication. The Council shall be the appeal authority for any and all Administrative Amendments.
- **16.** <u>Modification Application Amendments</u>. Except for Administrative Amendments, any future amendments to this Agreement shall be considered as Modification Applications subject to the following processes:
 - a) <u>Submissions of Modification Applications</u>. Only the City or Developer or an assignee of Developer that succeeds to all of the rights and obligations of Developer under this Agreement may submit a Modification Application.
 - b) <u>Modification Application Contents</u>. Modification Applications shall:

- i) <u>Identification of Property</u>. Identify the parcel, property or properties affected by the Modification Application.
- ii) <u>Description of Effect</u>. Describe the effect of the Modification Application on the affected portions of the Project.
- iii) <u>Identification of Non-City Agencies</u>. Identify any Non-City agencies potentially having jurisdiction over the Modification Application.
- iv) <u>Map</u>. Provide a map of any affected parcel, property and all adjoining property showing the present or Intended Use and density of all such properties.
- v) <u>Fee</u>. Modification Applications shall be accompanied by a fee in an amount reasonably estimated by the City to cover the costs of processing the Modification Application.
- c) <u>Mutual Cooperation in Processing Modification Applications</u>. Both the City and Applicants shall cooperate reasonably in promptly and fairly processing Modification Applications. The PMP and this Agreement shall not be amended by a Modification Application in a manner that eliminates the vested rights of Developer as set forth in this Agreement, except as a specific intended consequence of such Modification Application or as otherwise agreed by Developer.

d) Planning Commission Review of Modification Applications.

- i) Review. All aspects of a Modification Application required by law to be reviewed by the Planning Commission shall be considered by the Planning Commission as soon as reasonably possible in accordance with the City's Vested Laws in light of the nature and/or complexity of the Modification Application. The City shall not be required to begin its review of any application unless and until the Applicant has submitted a complete application.
- ii) <u>Recommendation</u>. The Planning Commission's vote on the Modification Application shall be only a recommendation.
- e) <u>Council Review of Modification Application</u>. After the Planning Commission, if required by law, has made or been deemed to have made its recommendation of the Modification Application, the Council shall consider the Modification Application. If the Modification Application seeks deviations from applicable zoning code, including changes to special deviations authorized in **Exhibit D** of this Agreement, then the Council's determination of the Application shall be legislative. Any other modifications are administrative.
- f) <u>Council's Denial of Modification Applications</u>. If the Council denies the Modification Application, the Council shall provide a written determination advising the Applicant of the reasons for denial, including specifying the reasons the City believes that the Modification Application is not consistent with the intent of this Agreement and/or the City's Vested Laws (or, only to the extent permissible under this Agreement, the City's Future Laws), if any.

- g) <u>Appeal of Council's Denial of Modification Applications</u>. Appeals from the Council's denial of Modification Applications shall be as provided in City code for land use appeals, as modified by this Agreement.
- h) Amendments by Developer. Notwithstanding any other provision in this Agreement to the contrary, Developer may propose and if approved by the City, execute any amendment or other modification of this Agreement or the PMP, without the consent of any Property Owner provided that such amendments, modifications, land uses and density allocations: (a) are consistent with the requirements of the City's Vested Laws; and (b) shall not alter the density allocated to such Property Owner identified in an assignment from Developer or otherwise affect any development rights associated with such Property Owner's Development Property set forth in a property specific development agreement with the City pertaining to such Development Property or a recorded Subdivision Plat specific to such Development Property and no other portion of the Project. For avoidance of doubt, neither the City nor Developer shall be required to obtain the consent of any Property Owner or any subsequent owner of a portion of the Project in order to amend this Agreement pursuant to this Section 16.

17. Indemnification and Insurance.

- a) Each Property Owner shall indemnify, defend and hold the City and its officers, employees and consultants harmless for any and all claims, liability and damages arising out of the negligent actions or inactions of such Property Owner, its agents or employees pursuant to this Agreement, unless caused by the City's negligence or willful misconduct.
- b) City shall indemnify, defend and hold each Property Owner and its officers, employees and consultants harmless for any and all claims, liability and damages arising out of the negligent actions or inactions of the City, its agents, employees, and consultants pursuant to this Agreement and for which governmental immunity has been expressly waived under the Act, unless caused by a Property Owner's negligence or willful misconduct.
- c) Developer shall furnish, or cause to be furnished, to the City a satisfactory certificate of insurance from a reputable insurance company evidencing general commercial liability coverage in a single limit of not less than One Million Dollars (\$1,000,000) and naming the City as an additional insured.
- **18.** Right of Access. Representatives of the City shall have the reasonable right of access to the Project and any portions thereof during the period of construction to inspect or observe the Project and any work thereon.

19. Assignment.

a) <u>Transfer to Sub-developers</u>. Notwithstanding anything to the contrary in this Agreement, Developer or its successor may sell any portion of the Property to one or more Sub-developers at any time from and after the Effective Date. Each such transferred portion of the Property (each, a "**Development Property**") shall be developed by the Sub-developer in accordance with and subject to the terms hereof, including, without limitation, the following:

- i) Sub-developer shall assume in writing for the benefit of the City and Developer all of the obligations and liabilities of Developer hereunder with respect to the Development Property;
- ii) Sub-developer shall be afforded the rights of Property Owners granted hereunder in respect of the applicable Development Property only, including, without limitation, any rights of Property Owners in and the impact fee credits and/or reimbursements pertaining to such Development Property; provided, however, that unless Developer otherwise agrees in writing, Sub-developer shall not, in each case without the prior written consent of Developer, which may be granted or withheld in Developer's sole discretion:
 - (1) submit any Design Guidelines to the City in respect to the Development Property and/or propose any amendments, modifications or other alterations to the Design Guidelines or any other Design Guidelines previously submitted by Developer to the City in respect of the Development Property;
 - (2) process any Final Plats, Site Plans or Development Applications for the Development Property and/or propose any amendments, modifications or other alterations of any approved Final Plats, Site Plans, and/or Development Applications procured by Developer for the Development Property; or
 - (3) propose or oppose any amendments, modifications or other alterations to this Agreement.
- b) The City agrees not to accept or process any of the foregoing matters from a Subdeveloper unless the matter has been approved by the owner of the Development Property.
- c) Developer shall not amend, modify or alter this Agreement or the Design Guidelines, or any Final Plats, development agreements and/or Site Plans approved for the Development Property in a manner that would materially interfere with Sub-developer's rights hereunder in respect of such Development Property, in each case without Sub-developer's prior written consent, which shall not be unreasonably withheld, conditioned or delayed.
- d) Assignment and Transfer of Project. Developer may assign, transfer, or otherwise convey the entire Project to a subsequent owner and this Agreement will inure to the benefit of and be binding upon the subsequent owner. In such event, the obligations of Developer will automatically be assigned and assumed by the subsequent owner of the Project, and Developer will be released from the obligations of this Agreement. A subsequent owner of the Project shall expressly assume the obligations of Developer contained in this Agreement.
- **20.** Homeowner's or Commercial Building Owner's Association. All landscaping, private drives, parks, and community amenity space located within the Project shall be owned and maintained by a private association of homeowners, building owners, or a combination of the two. The association shall either be created for this Property, or it shall be absorbed by another Association. All costs of landscaping, private drive and amenity maintenance, replacement, demolition, cleaning, snow removal, or demolition, shall be borne exclusively by the association. Except for Public Infrastructure dedicated to and accepted by the City, the City shall have no

maintenance responsibility in relation to the property owned by the association and shall only plow and maintain public roads that are designated as public on a plat. This Section survives termination of this Agreement, unless specifically terminated in writing.

- **21. Default and Limited Remedies.** Any failure by any party to perform any term or provision of this Agreement, which failure continues uncured for a period of thirty (30) days following the receipt of written Notice of such failure from the other party (unless such period is extended by mutual written consent, and subject to Sections 21(b) through 21(d), shall constitute a "**Default**" under this Agreement. Any Notice given pursuant to the preceding sentence ("**Asserted Default Notice**") shall comply with Section 21(a).
 - a) <u>Notice</u>. The Party claiming a Default shall provide a written Asserted Default Notice to the other Party.
 - i) Contents of the Asserted Default Notice. The Asserted Default Notice shall:
 - (1) <u>Claim of Default.</u> Specify the claimed event of Default;
 - (2) <u>Identification of Provisions</u>. Identify with particularity the provisions of any applicable law, rule, regulation or provision of this Agreement that is claimed to be in Default:
 - (3) <u>Specify Materiality</u>. Identify why the claimed Default is claimed to be material; and
 - (4) <u>Proposed Cure</u>. Specify the manner in which said failure may be satisfactorily cured.
 - b) <u>Cure</u>. Following receipt of an Asserted Default Notice, the defaulting party shall have thirty (30) days in which to cure such claimed Default (the "**Cure Period**") or otherwise contest that a Default has occurred. If more than 30 days is required for such cure, the defaulting Party shall have such additional time as is reasonably necessary under the circumstances in which to cure such Default so long as the defaulting Party commences such cure within the Cure Period and pursues such cure with reasonable diligence.
 - c) Meet and Confer, Mediation, Arbitration. Upon the failure of a defaulting party to cure a Default within the Cure Period or in the event the defaulting party contests that a Default has occurred, the parties shall meet and confer within fifteen (15) business days of the failure or notification of contest.
 - i) <u>Mediation</u>. If the Parties are unable to resolve the disagreement, the parties shall attempt within ten (10) business days to appoint a mutually acceptable mediator with knowledge of the issue, or general knowledge of the subject matter in dispute. If the parties are unable to agree on a single acceptable mediator, each shall, within ten (10) business days, appoint its own representative. These two representatives shall, between them, choose a single mediator. The Applicant and the City shall share equally in the cost of the chosen mediator. The chosen mediator shall, within fifteen (15) business days or as

promptly thereafter as is feasible, review the positions of the parties regarding the mediation issue and promptly attempt to mediate the issue between the parties.

- ii) Arbitration. If the Parties are unable to resolve a disagreement through mediation, the parties shall attempt, within ten (10) business days, to appoint a mutually acceptable expert in the professional discipline(s) of the issue in question. If the parties are unable to agree on a single acceptable arbitrator, each shall, within ten (10) business days, appoint its own individual appropriate expert. These two experts shall, between them, choose the single arbitrator. The Parties shall share equally in the cost of the chosen arbitrator. The chosen arbitrator shall, within fifteen (15) business days, review the positions of the parties regarding the arbitration issue and render a decision. The arbitrator shall ask the prevailing party to draft a proposed order for consideration and objection by the other side. Upon adoption by the arbitrator, and consideration of such objections, the arbitrator's decision shall be final and binding upon both parties. If the arbitrator determines as a part of the decision that either party's position was not only incorrect but was also maintained unreasonably and not in good faith, then the arbitrator may order such party to pay the other parties' share of the arbitrator's fees.
- d) <u>Remedies</u>. If the parties are not able to resolve the Default by "Meet and Confer" or by mediation, the Parties shall have the following remedies:
 - i) <u>Legal Remedies</u>. Legal remedies available to both Parties shall include all rights and remedies available at law and in equity, including, but not limited to, injunctive relief and specific performance, but excluding the award or recovery of any damages. In addition to any other rights or remedies, any Party may institute legal action to cure, correct or remedy any default, to specifically enforce any covenant or agreement herein, or to enjoin any threatened or attempted violation. Nothing in this Section is intended to, nor does it limit Developer's or City's right to such legal and equitable remedies as permitted by law, except as provided herein. It is specifically acknowledged by both Parties that neither Party waives any such rights for legal and equitable remedies, except as provided herein.
 - ii) <u>Enforcement of Security</u>. The right to draw on any security posted or provided in connection with the Project and relating to remedying of the particular Default.
 - iii) <u>Withholding Further Development Approvals</u>. The right to withhold all further reviews, approvals, licenses, Building Permits and/or other permits for development of that portion of the Property owned by the defaulting Property Owner.
- e) <u>Public Meeting</u>. For any Default by a Property Owner, before any remedy in Section 21(d) may be imposed by the City, Property Owners shall be afforded the right to attend a public meeting before the Council and to address the Council regarding the claimed Default.
- f) <u>Emergency Defaults</u>. Anything in this Agreement notwithstanding, if the Council finds on the record in a public meeting that a Default by Property Owners materially impairs a compelling, countervailing interest of the City and that any delays in imposing a remedy to

such a Default would also impair a compelling, countervailing interest of the City, the City may impose the remedies of Section 21(d), without the requirements of Section 21(c). The City shall give Notice to Property Owners in accordance with the City's Vested Laws of any public meeting at which an emergency Default is to be considered and Property Owners shall be allowed to attend such meeting and address the Council regarding the claimed emergency Default.

- g) Cumulative Rights. The rights and remedies set forth herein shall be cumulative.
- h) <u>Effect of Breach</u>. Notwithstanding any other provision of this Agreement, no breach or default hereunder, by any Person succeeding to any portion of a Property Owner's obligations under this Agreement shall be attributed to Property Owner. Nor may a Property Owner's rights hereunder be canceled or diminished in any way by any breach or default by any such Person. No breach or default hereunder by a Property Owner shall be attributed to any Person succeeding to any portion of such Property Owner's rights or obligations under this Agreement, nor shall such transferee's rights be canceled or diminished in any way by any breach or default by such Property Owner.
- **22. Agreement to Run with the Land.** This Agreement shall be recorded against the Property as described in **Exhibit A** hereto and shall be deemed to run with the land and shall be binding on all successors and assigns of the Developer in the ownership and development of any portion of the Project.
- 23. <u>Vested Rights.</u> To the maximum extent permissible under the laws of Utah and the United States and at equity, this Agreement vests Developer with all rights to develop the Project in accordance with this Agreement, including the entitlements granted herein, without modification or interference by the City, except as specifically provided herein. The City and Developer intend that this Agreement be construed to grant the Developer all vested rights to develop the Project as set forth in the PMP in fulfillment of the terms and provisions of this Agreement and the laws and ordinances that apply to the Property as of the Effective Date of this Agreement. The Parties intend that the rights granted to Developer under this Agreement are contractual and in addition to those rights that exist under statute, common law and at equity. The parties specifically intend that this Agreement and the entitlements granted to Developer are "vested rights" as that term is construed in Utah's common law and pursuant to Utah Code Ann. §10-9a-509 (2023).

Term and Termination.

a) The term of this Agreement shall commence on the Effective Date and continue for a period of ten (10) years (the "**Term**"), unless it is terminated in accordance with the remainder of this Section. The Term may, at Developer's option, be extended for one (1) additional five (5) year period, provided Developer is not in material default of any provisions of this Agreement and after providing the City with written notice not less than six (6) months prior to the scheduled expiration date. Unless otherwise agreed between the Parties, Developer's vested rights and interests set forth in the Agreement shall expire at the end of the Term, or as the Term may be extended by the Parties. Upon termination of this Agreement for any reason, the obligations of the Parties to each other created under this Agreement shall

terminate, but none of the licenses, Building Permits, or certificates of occupancy granted prior to the expiration of the Term or termination of this Agreement shall be rescinded or limited in any manner, nor will any rights or obligations of Property Owners or the City intended to run with the land be terminated.

- b) This Agreement shall be terminated and of no further effect upon the occurrence of any of the following events:
 - i) Expiration of the Term of this Agreement, unless extended as provided in Section 24(a);
 - ii) Completion of the Project in accordance with the Development Entitlements and the City's issuance of all required occupancy permits and acceptance of all dedications and improvements required under the Development Entitlements and this Agreement;
 - iii) Except for the payment of applicable fees and assessments, as for any specific residential dwelling or other structure within the Project, this Agreement shall be terminated for such dwelling or other structure upon the issuance by City of a certificate of occupancy therefore;
 - iv) Entry of final judgment (with no further right of appeal) or issuance of a final order (with no further right of appeal) directing City to set aside, withdraw, or abrogate City's approval of this Agreement,
 - v) The effective date of a party's election to terminate the Agreement as specifically provided in this Agreement, or
 - vi) In the event that Developer or the project are in default, or where material, contractual and developmental obligations are not met, or any deadlines and conditions of this Agreement, and relevant State and Federal Laws not fulfilled or are violated, after appropriate default notice and cure provisions of this Agreement.
- c) Notice of Termination. City shall, upon written request made by Developer or Developer's successor(s) or assign(s) or any Property Owner to City's Planning Director, determine if the Agreement has terminated with respect to any parcel or lot of the Property, and shall not unreasonably withhold, condition, or delay termination as to that lot or parcel. Upon termination of this Agreement as to any lot or parcel, City shall upon Developer or Developer's successor(s) or assign(s) or any Owner's request record a notice of termination that the Agreement has been terminated. The aforesaid notice may specify, and Developer or Developer's successor(s) or assign(s) and Property Owners agree, that termination shall not affect in any manner any continuing obligation to pay any item specified by this Agreement. Termination of the Agreement as to any parcel or lot at the Property shall not affect Developer or Developer's successor(s) or assign(s) or any Property Owner's rights or obligations under any of the Development Entitlements, including but not limited to, the City's General Plan, Zoning Ordinance and all other City policies, regulations, and ordinances applicable to the Project at the Property. City may charge a reasonable fee for the preparation and recordation

of any notice(s) of termination requested by Developer or Developer's successor(s) or assign(s) or any Owner.

- d) <u>Partial Termination</u>. In the event of a termination of this Agreement with respect to any portion of the Property, any then-existing rights and obligations of the parties with respect to such portion of the Property shall automatically terminate and be of no further force, effect or operation. However, no termination of this Agreement with respect to any portion of the Property or the Project shall affect in any way the parties' rights and obligations hereunder with respect to any other portion of the Property or Project not subject to the termination. Subject to the provisions of Section 21, Default, the expiration or termination of this Agreement shall not result in any expiration or termination of any entitlement then in existence, without further action of City.
- 25. Attorneys' Fees. In the event of the failure of either party hereto to comply with any provision of this Agreement, the defaulting party shall pay any and all costs and expenses, including reasonable attorneys' fees, investigating such actions, taking depositions and discovery, and all other necessary costs incurred in, arising out of or resulting from such default (including any incurred in connection with any appeal or in bankruptcy court) incurred by the injured party in enforcing its rights and remedies, whether such right or remedy is pursued by filing a lawsuit or otherwise.
- **26. Estoppel Certificate.** Upon twenty (20) days prior written request by a Property Owner, the City will execute an estoppel certificate to any third party certifying that this Agreement has not been amended or altered (except as described in the certificate) and remains in full force and effect, and that such Property Owner is not in default of the terms of this Agreement (except as described in the certificate), and such other matters as may be reasonably requested by the Property Owner. The City acknowledges that a certificate hereunder may be relied upon by transferees and mortgagees.
- 27. Mortgagee Protection. This Agreement shall be superior and senior to any lien placed upon the Property, or any portion thereof, including the lien of any Mortgage. Notwithstanding the foregoing, no breach of this Agreement shall defeat, render invalid, diminish or impair the lien of any such Mortgage made in good faith and for value, but all of the terms and conditions contained in this Agreement shall be binding upon and effective against any Person that acquires title to the Property, or any portion thereof, by foreclosure, trustee's sale, deed in lieu of foreclosure or otherwise. Notwithstanding the provisions of this Section, no Mortgagee shall have any obligation or duty under this Agreement to construct or complete the construction of improvements, or to guarantee such construction or completion. If the City receives a written notice from a Mortgagee requesting a copy of any notice of default given to a Property Owner or a Sub-developer and specifying the address for service thereof, then the City shall deliver to such Mortgagee, concurrently with service thereon to the Property Owner or a Sub-developer, as applicable, any notice of default or determination of noncompliance given to the Property Owner or such Sub-developer. Each Mortgagee shall have the right (but not the obligation) for a period of ninety (90) days after the receipt of such notice from the City to cure or remedy the default claimed or the areas of noncompliance set forth in the City's notice. If such default or noncompliance is of a nature that it can only be cured or remedied by such a Mortgagee upon obtaining possession of the Property, then such Mortgagee may seek to obtain possession with

diligence and continuity through a receiver or otherwise and shall within ninety (90) days after obtaining possession cure or remedy such default or noncompliance. If such default or noncompliance cannot with diligence be cured or remedied within either such 90-day period, then such Mortgagee shall have such additional time as may be reasonably necessary to cure or remedy such default or noncompliance if such Mortgagee commences such cure or remedy during such 90-day period and thereafter diligently pursues completion of such cure or remedy to the extent possible.

28. General Terms and Conditions.

- a) <u>Entire Agreement</u>. This Agreement together with the exhibits attached thereto and the documents referenced herein, and all regulatory approvals given by the City for the Property and/or the Project, contain the entire agreement of the parties and supersede any prior promises, representations, warranties or understandings between the parties with respect to the subject matter hereof which are not contained in this Agreement and the regulatory approvals for the Project, including any related conditions.
- b) <u>Headings</u>. The headings contained in this Agreement are intended for convenience only and are in no way to be used to construe or limit the text herein.
- c) <u>Non-Liability of City Officials, Employees and Others</u>. No officer, representative, agent, or employee of the City shall be personally liable to the Developer, or any successor-ininterest or assignee of the Developer in the event of any default or breach by the City or for any amount which may become due Developer, or its successors or assigns, for any obligation arising under the terms of this Agreement unless it is established that the officer, representative, agent or employee acted or failed to act due to willful misconduct, fraud or malice.
- d) <u>Referendum or Challenge</u>. Both Parties understand that any legislative action by the City Council is subject to referral or challenge by individuals or groups of citizens, including zone changes and the approval of associated development agreements. The Developer agrees that the City shall not be found to be in breach of this Agreement if such a referendum or challenge is successful. In such case, this Agreement is void at inception.
- e) Ethical Standards. The Developer represents that it has not: (a) provided an illegal gift or payoff to any officer or employee of the City, or former officer or employee of the City, or to any relative or business entity of an officer or employee of the City; (b) retained any person to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in Utah Code Ann. § 10-3-1301 et seq. and 67-16-3 et seq.; or (d) knowingly influenced, and hereby promises that it will not knowingly influence, any officer or employee of the City or former officer or employee of the City to breach any of the ethical standards set forth in State statute or City ordinances.
- f) No Officer or Employee Interest. It is understood and agreed that no officer or employee of the City has or shall have any pecuniary interest, direct or indirect, in this

Agreement or the proceeds resulting from the performance of this Agreement. This Section does not apply to elected offices.

- g) <u>Binding Effect</u>. This Agreement shall inure to the benefit of, and be binding upon, the parties hereto and their respective heirs, representatives, officers, agents, employees, members, successors and assigns.
- h) No Third-Party Rights. Further, the Parties do not intend this Agreement to create any third-party beneficiary rights. The parties acknowledge that this Agreement refers to a private development and that the City has no interest in, responsibility for or duty to any third parties, concerning any improvements to the Property unless the City has accepted the dedication of such improvements at which time all rights and responsibilities for the dedicated public improvement shall be the City's.
- i) Recordation. This Agreement shall be recorded by the City against the Property in the office of the Davis County Recorder, State of Utah. Copies of the City's Vested Laws, **Exhibit C**, shall not be recorded, but each Party shall retain an identical copy. The provisions of this Agreement shall constitute real covenants, contract and property rights and equitable servitudes, which shall run with all of the land subject to this Agreement. The burdens and benefits hereof shall bind and inure to the benefit of each of the Parties hereto and all successors in interest to the Parties hereto. All successors in interest shall succeed only to those benefits and burdens of this Agreement which pertain to the portion of the Project to which the successor holds title. Such titleholder is not a third party beneficiary of the remainder of this Agreement or to zoning classifications and benefits relating to other portions of the Project. The obligations of Property Owners hereunder are enforceable by the City, and no other Person shall or may be a third party beneficiary of such obligations unless specifically provided herein.
- j) <u>Relationship</u>. Nothing in this Agreement shall be construed to create any partnership, agency, joint venture or fiduciary relationship between the parties hereto.
- k) <u>Severability</u>. If any portion of this Agreement is held to be unenforceable or invalid for any reason by a court of competent jurisdiction, the Parties consider and intend that this Agreement shall be deemed amended to the extent necessary to make it consistent with such decision and the balance of this Agreement shall remain in full force and affect.
- l) Governing Law & Venue. This Agreement and the performance hereunder shall be governed by the laws of the State of Utah. Any action taken to enforce the provisions of this Agreement shall have exclusive venue in the Second District Court of the State of Utah, Farmington Division.
- m) <u>Legal Counsel</u>. The Developer and City are represented by counsel and each of them have had an opportunity to receive advice from counsel on this matter and participated equally in the drafting of this Agreement.
- n) <u>Notices</u>. Any Notices, requests and demands required or desired to be given hereunder shall be in writing and shall be served personally upon the party for whom intended,

or if mailed, by certified mail, return receipt requested, postage prepaid, to such party at its address shown below:

To Developer: Boyer Project Company, L.C.

Attn: Spencer Moffat

101 South 200 East, Suite 200 Salt Lake City, Utah 84111

With copy to: Parr Brown Gee & Loveless

Attn: Robert A. McConnell 101 South 200 East, Suite 700 Salt Lake City, Utah 84111

To the City: Farmington City

Attn: City Manager 160 South Main Street Farmington, Utah 84025

- i) <u>Effectiveness of Notice</u>. Except as otherwise provided in this Agreement, each Notice shall be effective and shall be deemed delivered on the earlier of:
 - (1) <u>Physical Delivery</u>. Its actual receipt, if delivered personally, by courier service, or by facsimile, provided that a copy of the facsimile Notice is mailed or personally delivered as set forth herein on the same day and the sending Party has confirmation of transmission receipt of the Notice.
 - (2) <u>Electronic Delivery</u>. Its actual receipt if delivered electronically by email, provided that a copy of the email is printed out in physical form and mailed or personally delivered as set forth herein on the same day and the sending Party has an electronic receipt of the delivery of the Notice.
 - (3) <u>Mail Delivery</u>. On the day the Notice is postmarked for mailing, postage prepaid, by First Class or Certified United States Mail and actually deposited in or delivered to the United States Mail.
- ii) <u>Change of Notice Address</u>. Any Party may change its address for Notice under this Agreement by giving written Notice to the other Party in accordance with the provisions of this Section.
- o) <u>Authority</u>. The parties to this Agreement each warrant that they have all of the necessary authority to execute this Agreement. Specifically, on behalf of the City, the signature of the Mayor of the City is affixed to this Agreement lawfully binding the City pursuant to Ordinance No. [INSERT] adopted by the City on [INSERT]. This Agreement is approved as to form and is further certified as having been lawfully adopted by the City by the signature of the City Attorney.

- p) <u>Covenant of Good Faith and Fair Dealing</u>. No party shall do anything which shall have the effect of injuring the right of another party to receive the benefits of this Agreement or do anything which would render its performance under his agreement impossible. Each party shall perform all acts contemplated by this Agreement to accomplish the objectives and purposes of this Agreement.
- q) <u>Further Actions and Instruments</u>. The Parties agree to provide reasonable assistance to the other and cooperate to carry out the intent and fulfill the provisions of the Agreement. Each of the parties shall promptly execute and deliver all documents and perform all acts as necessary to carry out the matters contemplated by this Agreement.
- r) Partial Invalidity Due to Governmental Action. In the event state or federal laws or regulations enacted after the Effective Date of this Agreement, or formal action of any governmental jurisdiction other than City, prevent compliance with one or more provisions of this Agreement, or require changes in plans, maps or permits approved by City, the parties agree that the provisions of this Agreement shall be modified extended or suspended only to the minimum extent necessary to comply with such laws or regulations.

[Remainder of Page Intentionally Left Blank. Signature Pages to Follow.]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by and through their respective, duly authorized representatives as of the day and year first herein above written.

"DEVELOPER"

	BOYER PROJECT COMPANY, L.C., a Utah limited liability company, by its manager
	The Boyer Company, L.C., a Utah limited liability company
	By:
	Name:
	Title: Manager
STATE OF UTAH) : ss. COUNTY OF SALT LAKE)	
	, 2025, personally appeared before me manager of The Boyer Company, L.C., a Utah
limited liability company, manager of	Boyer Project Company, L.C., a Utah limited egoing instrument on behalf of said company.
	NOTARY PUBLIC

FARMINGTON CITY

	By:
	Brett Anderson, Mayor
Attest:	
Attest.	
DeAnn Carlile	_
City Recorder	
STATE OF UTAH)
COUNTY OF DAVIS	: ss.)
Brett Anderson, who being b	, 2025, personally appeared before me, y me duly sworn, did say that he is the Mayor of Farmington ration, and that the foregoing instrument was signed on poses therein stated.
	Notary Public
Approved as to Form:	
Paul H. Roberts	
City Attorney	

EXHIBIT "A" PROPERTY DESCRIPTION



EXHIBIT "B" PROJECT MASTER PLAN



BRICKMOOR

Farmington, Utah





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WELCOME TO BRICKMOOR

Brickmoor offers a mix of housing types to accommodate a range of household sizes, lifestyles, and needs. With a combination of townhomes and single-family homes, the community provides attainable options for individuals and families at any stage of life—all within a thoughtfully planned, cohesive environment. The layout is designed to complement and respond to surrounding land uses, blending with the existing neighborhood fabric. Streetscapes, architecture, and open spaces have been carefully considered to promote walkability, enhance visual appeal, and support a sense of community among residents.



CONCEPT PLAN

Single-Family Lots.....181,578 sqft

Townhomes: rear-load, two-story at grade......15,884 sqft

Townhomes: front-load, two-story82,520 sqft

Townhomes: rear-load, three-story......39,292 sqft

Community Amenity Space20,583 sqft

Open Space127,641 sqft

Existing Detention.....37,504 sqft

Well House11,250 sqft

Single Family......37 units

Note: layout of units and amenities are conceptual and not final. Please see page 15 for home product architecture.



20' to garage

3′

12'

Rear-Load Townhomes

Front-Load Townhomes 3'

10' between buildings

10' between buildings



5' Sidewalk

8' Asphalt or Hard Surface Trail

12' Trail & Wheel House Access

30' Private Right-of-Way

24' Private Alley

20' Emergency Access

Guest Parking*

Private Parking*

Note:

For more information on roadway network design and modal split, please see the Trip Generation Statement submitted with this PMP.

*Each of the 168 units at Brickmoor will include a private two-car garage. In addition, all single-family homes and many townhome buildings will include a two-car driveway. To best accommodate all residents and their guests, additional parking stalls are distributed throughout the neighborhood. No parking will be permitted along Main Street.



- 5' Sidewalk
- 8' Asphalt or Hard Surface Trail
 - 12' Trail & Well House Access
 - **Proposed Screening Wall**
 - Open Space
 - **Existing Detention**

Community Amenity Areas which may include:

- clubhouse
 community garden
 playground
 gathering space

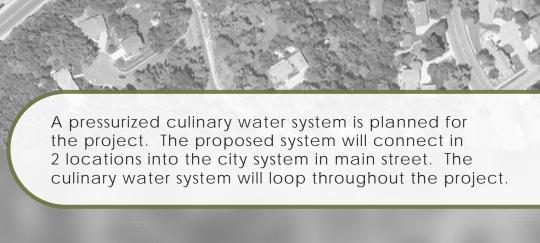
Note: layout of amenities are conceptual and not final.

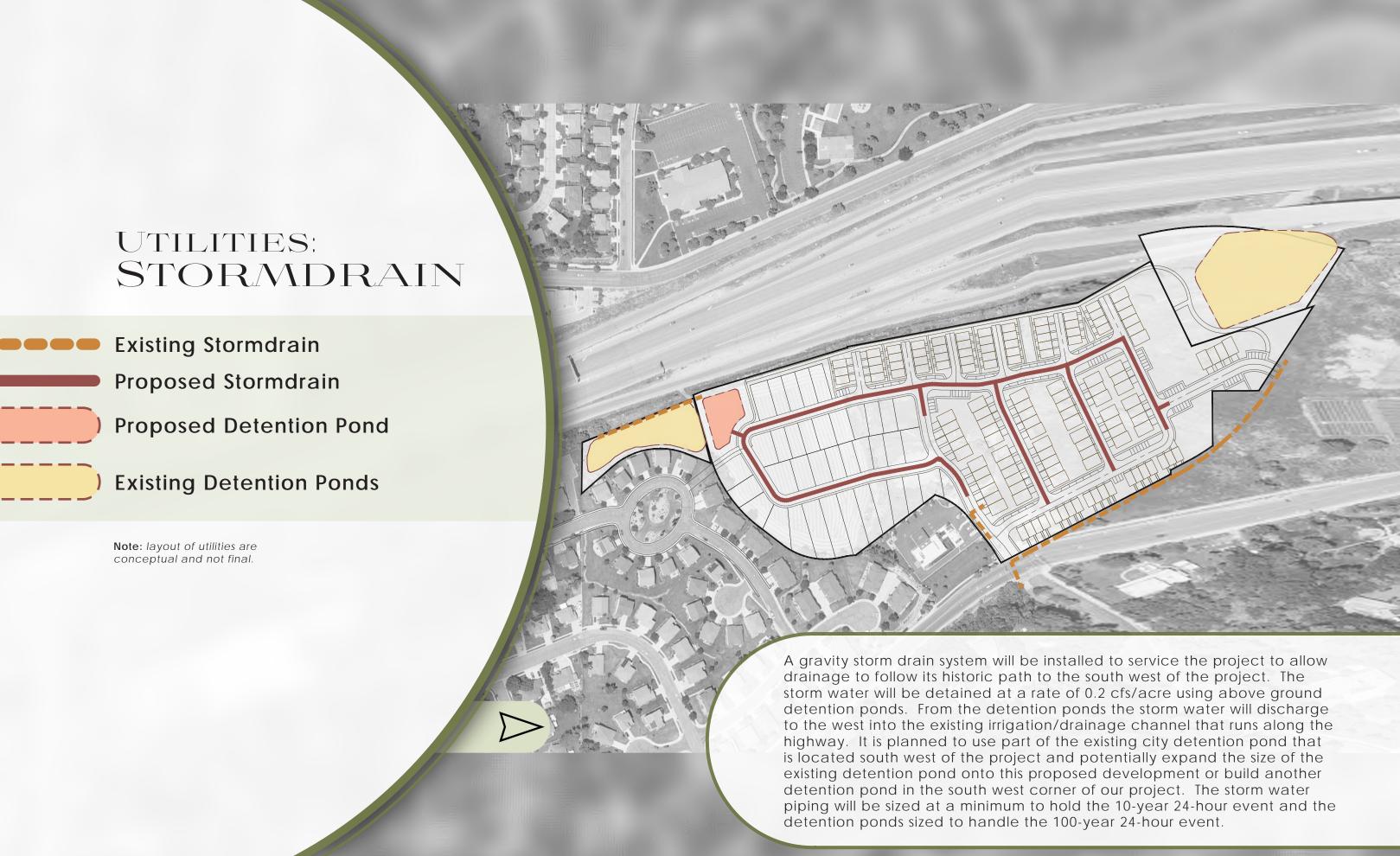
The Brickmoor development includes a mix of public and private open space to serve residents throughout the neighborhood. All townhome units are surrounded by shared open space. Singlefamily homes include private yards. Public amenity areas located on the site may include features such as a clubhouse, community garden, playground, and gathering space. These amenities are intended to support community use and enhance the overall livability of the neighborhood.



Existing Water Line Proposed 8" Water Line

Note: layout of utilities are conceptual and not final.







Existing Sewer Line Proposed 8" Sewer Line

Note: layout of utilities are conceptual and not final.

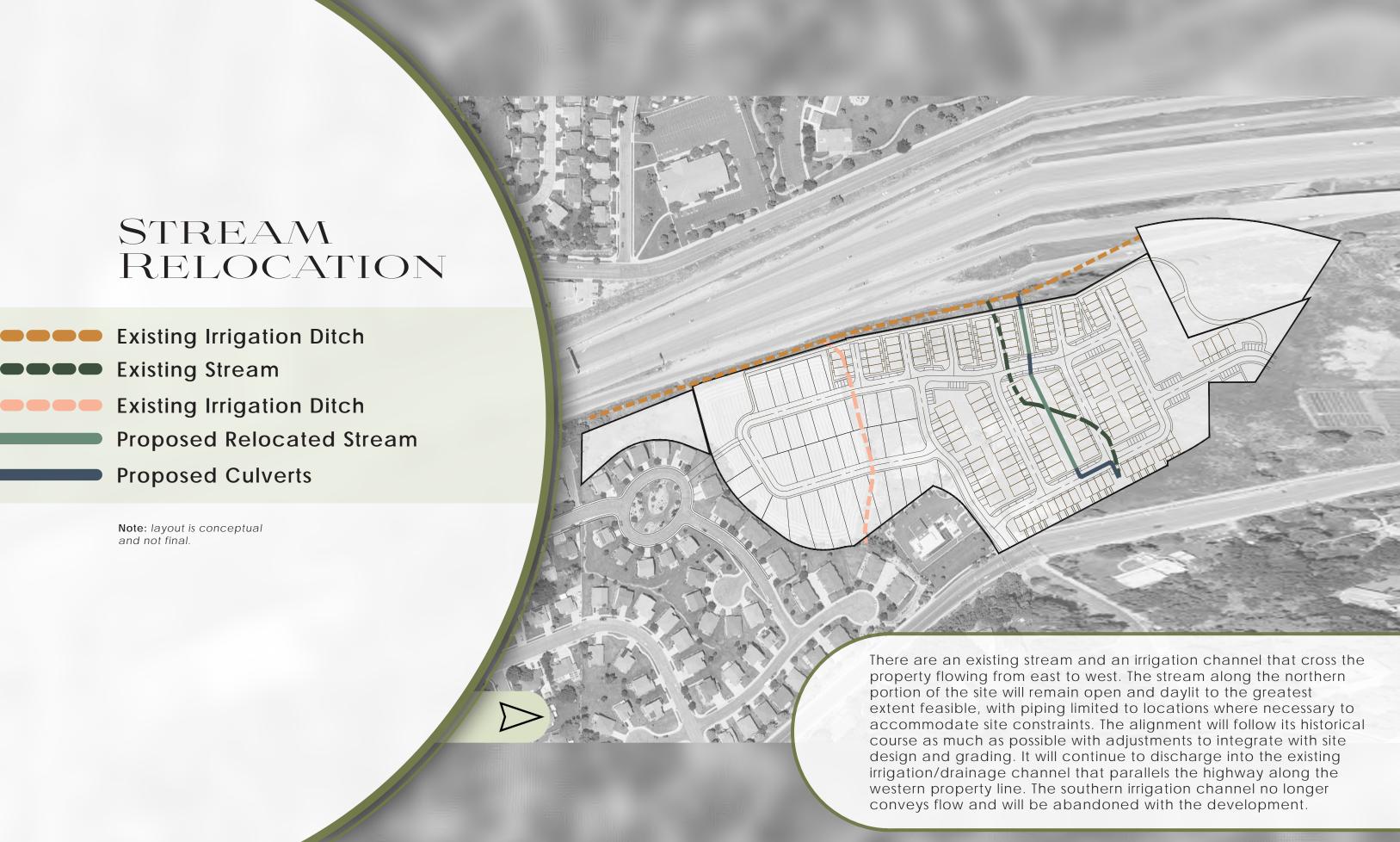
A gravity sewer system will be installed to service the project. The sewer system will connect to the city's existing sewer system located to the south west of the project as shown on this conceptual sewer exhibit.



Proposed Land Drain

Note: layout of utilities are conceptual and not final.

Due to high ground water a gravity land drain system will be installed with the project. The land drain system will flow to the south west corner of the project where it will discharge into the detention ponds or into the existing irrigation/drainage channel along the highway. The land drain system will provide a lateral to the footing of each structure. The footings will have a perforated pipe around each building to collect any ground water and keep it below the basement floor elevation.



SITE CONTEXT

Brickmoor is nestled between Farmington's Main Street and Highway 89. The community is designed to complement surrounding land uses through thoughtful transitions and neighborhood-sensitive design.

Northern Edge

The bordering property contains an existing detention pond. This open space buffers the development from the converging roadways to the north.

Eastern Edge

Along Main Street, two-story rear-load townhomes face the street across from existing single-family homes. These products were selected to maintain the existing residential character. The area also includes an existing bakery and bank that will remain, as well as a neighborhood garden, which may be preserved as part of the community open space at Brickmoor.

Southern Edge

To the south, single-family lots and added open space create a softer transition to nearby homes.

Western Edge

Three-story townhomes are placed along Highway 89, where these taller home products will be most appropriate.



SEQUENCE & TIMING



PMP & Development Agreement Approvals

Summer 2025

Site Plan Approval & Building Plan Submittal

Fall 2025

Begin Construction

Fall/Winter 2025



SIGNAGE

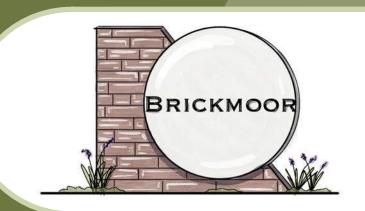
A "Welcome to Farmington" monument sign will be installed by the developer along the northeastern edge the Brickmoor neighborhood. An Brickmoor monument sign will mark the other access point. Both signs will be constructed using natural stone or brick to complement the architectural character of the neighborhood. Each monument will feature an engraved and painted project logo. Sign height will not exceed six feet.

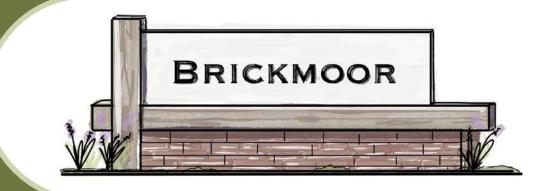


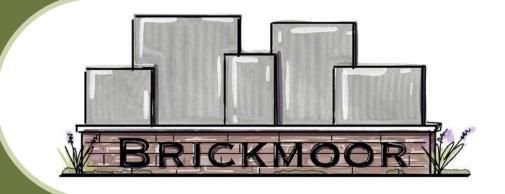
* Welcome to Farmington monument sign

Brickmoor monument sign

Note: designs and locations provided as examples only and may be subject to change







ALONG MAIN STREET

Brickmoor has been designed to create a welcoming edge along Main Street. Where the property boundary meets the street, the plan includes a landscaped parkstrip of a minimum of five feet and a sidewalk of at least four feet, ensuring a comfortable and safe pedestrian experience. These improvements provide separation between the roadway and pedestrian areas, enhance walkability, and contribute to the overall character of the corridor. In addition, the street frontage will be lined with trees, creating a green, shaded streetscape that softens the visual impact of the development and adds long-term value to the surrounding neighborhood.



Note: designs and locations provided as examples only and may be subject to change



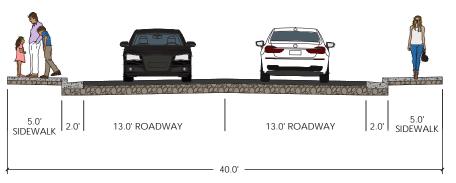


STREET CROSS SECTIONS

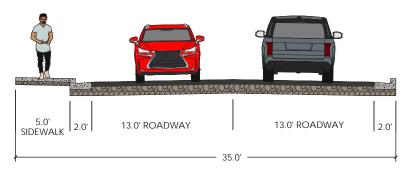
Primary private roads feature 13-foot drive lanes, with sidewalks provided on one or both sides depending on anticipated pedestrian activity and connectivity needs. Rearload townhomes are served by 24-foot private alleys that allow garage access. A 20-foot emergency access route ensures adequate circulation for first responders. For additional detail please refer to Parking and Circulation on page 5 and the preliminary transportation analysis included with this PMP.



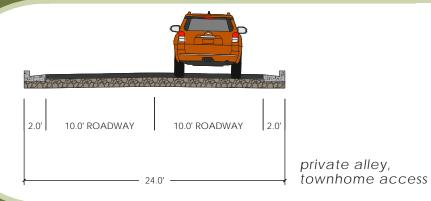
Note: designs and locations provided as examples only and may be subject to change

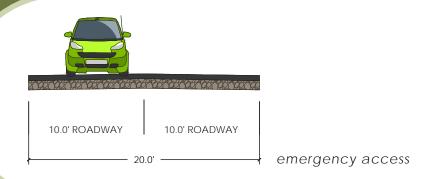


private roadway, two sidewalks



private roadway, single sidewalk





ARCHITECTURE



community clubhouse



single-family



front-load, two story



rear-load, two-story at grade



rear-load, three-story

ARCHITECTURE

Brickmoor features a mix of housing types, including single-family homes and townhomes, offering a variety of options within a cohesive neighborhood design. Across all product types, the architecture reflects a style that fits into the surrounding neighborhood, with thoughtful detailing and quality materials that contribute to a timeless, well-integrated community character. Buildings along Main Street are limited to a maximum height of 35 feet within 100 feet of the street. Maximum building height to be three (3) stories as indicated on the concept plan. Pitched roofs may extend above the 3rd story as long as there is no occupiable space inside roof trusses. Three story structures are to have architectural elements that break the façade of the building and add pedestrian-oriented scale to the exterior facades.



Note: designs and locations provided as examples only and may be subject to change

single-family homes two-story



front-load townhomes two-story



hillside rear-load townhomes two-story at grade



rear-load townhomes three-story



LEGAL DESCRIPTION

Prepared for Brickmoor

Farmington, Utah June 17, 2025 A part of the West half Section 12, Township 3 North, Range 1 West, Salt Lake Base and Meridian, located in Farmington City, Davis County, Utah, being more particularly described as follows:

Beginning at a point N00°07′46″W 1391.66 feet along the Section line and N89°52′14″E 437.56 feet from the Southwest Corner of Section 12, Township 3 North, Range 1 West, Salt Lake Base and Meridian; running thence N 21°27′01″ W 30.01 feet; thence N 40°48′56" W 0.01 feet; thence N 16°19′29" W 417.92 feet; thence S 89°58′59″ W 2.40 feet; thence N 10°33′11″ W 651.99 feet; thence N 28°51′20″ W 231.97 feet; thence N 63°38′08″ E 256.49 feet; thence N 17°37′56″ W 355.90 feet; thence \$ 56°24'54" E 274.55 feet; thence \$ 00°21'52" E 129.52 feet; thence N 89°38′08″ E 148.47 feet; thence Southeasterly along the arc of a non-tangent curve to the right having a radius of 598.17 feet a distance of 82.61 feet through a central angle of 07°54′45″ Chord: \$ 30°58′09″ E 82.54 feet; thence \$ 27°00′53″ E 51.21 feet; thence \$ 88°37′08″ E 11.59 feet; thence \$ 26°55'03" E 463.57 feet; thence \$ 58°22'39" W 44.30 feet; thence S 55°01'57" W 21.36 feet; thence S 51°41′15″ W 94.59 feet; thence Southwesterly along the arc of a non-tangent curve to the left having a radius of 258.00 feet a distance of 111.74 feet through a central angle of 24°48′55″ Chord: \$ 39°16'49" W 110.87 feet; thence \$ 36°27'03" E 115.33 feet: thence \$ 00°03'02" E 0.55 feet: thence \$ 36°25'50" E 236.98 feet to the northerly line of Brickmoor P.U.D. Phase 3 Subdivision, plat thereof recorded November 30, 2009 as Entry No. 2496613 in Book 4910 at Page 2701 in the Davis County Recorder's Office; thence along Southerly along the arc of a non-tangent curve to the left having a radius of 180.00 feet a distance of 37.35 feet through a central angle of 11°53′16″ Chord: \$ 07°52′38″ E 37.28 feet; thence Southerly along the arc of a non-tangent curve to the right having a radius of 200.00 feet a distance of 176.28 feet through a central angle of 50°30′03″ Chord: \$ 11°25′48″ W 170.63 feet; thence \$ 36°40′50″ W 82.85 feet; thence Southwesterly along the arc of a nontangent curve to the right having a radius of 375.00 feet a distance of 246.12 feet through a central angle of 37°36′18″ Chord: S 55°29'00" W 241.73 feet; thence S 74°17'10" W 163.35 feet to the point of beginning.

EXHIBIT "C" CITY'S VESTED LAWS

TO BE INSTERTED COPY OF TITLE 10, 11, and 12 (LAND USE ORDINANCES) AS OF DATE OF FINAL APPROVAL

EXHIBIT "D"

DEVIATIONS

4904-0889-4803, v. 2 4904-0889-4803, v. 2

Exhibit D

Deviations from City Code

Density and Dimensional Standards

Ordinance	Category	Existing Requirement Summary	Old Farm Requirement
11-20-060.A.	Maximum Density	9 units / acre	9 units / acre ¹
11 20 000111	111001111111111111111111111111111111111	y units : usis	, mins / more
11-20-060.A.	Minimum Single Family Lot Size	10,000 sqft	3,500 sqft
11-20-060.A. 11-11-050	Single Family Lot Setbacks & Width	Width: 85 feet interior lot, 95 feet corner lot Front: 25 feet Side: 10 feet minimum, total 22 feet Side Corner: 20 feet Rear: 30 feet	Width: 40 feet interior lot, 50 feet corner lot Front: 18 feet to home, 18 feet to garage Side: 5 feet Side Corner: 10 feet Rear: 12 feet
11-20-040.A / 11-20-060.A.	Single-Family Attached (Townhome) Lot Size	-	750 sqft / unit
11-11-040.A.	Townhome Lot Setbacks & Width	Zone R Width: 75 feet interior, 85 feet corner Front: 25 feet Side: 10 feet minimum, 24 feet total Side Corner: 20 feet Rear 30 feet	Width: None Front-load townhomes: Front: 3 feet Side: 10 feet between buildings, 15 feet corner, 0 feet on shared wall. Rear: 12 feet Rear-load townhomes: Front: 10 feet Side: 10 feet between buildings, 15 feet corner Rear: 3 feet
11-20-060.A. 11-11-070	Building Height	Main buildings 27 feet unless Planning Commission approves after special exception application	32 feet as measured from Main Street (2 story visible from Main St.), but may be higher on rear side of building due to slope; 42 feet all others

-

 $^{^{\}rm 1}\,{\rm 9}\,{\rm /}\,{\rm acre}$ based on city owned property; 10.5 per acre based on Property to be sold to Developer

None ²	Open Space	No minimum open space	Minimum 18% of total
		requirements listed in NMU	acreage
		zone	
11-20-040.B.	North Main Street	Restrictions on nonresidential	Restrictions removed.
		uses and parking areas and	Not applicable.
		design	

Design Standards

Ordinance	Category	Existing Requirement	Old Farm
	υ .	Summary	Requirement
11-20-070.B.2.	Façade Lines	Every floor greater than 30 linear feet and visible from street to incorporate certain features	The facade of every residential floor greater than thirty (30) linear feet and visible from a street shall incorporate features designed to provide human scale and visual interest. Compliance can be achieved through balconies, alcoves or wall segments that create at least a two foot (2') variation in plane.
11-20-070.B.4.	Architectural Treatment	Sides and back of multi- family buildings shall receive similar architectural treatment as the front façade 	All street facing facades must include architectural interest through material variation that generates pedestrian interest. This can be achieved through window details, awnings, entry coverings, or other architectural details.
11-020-070.B.5	Building Façade	Incorporate Farmington stone; screen garage doors from public view	No Farmington stone required and Developer can choose architectural materials; Front and rear load garages are allowed and do not have to be screened Building facades of multifamily dwellings shall incorporate colors and materials that are compatible with the neighborhood.

 $^{^2}$ No specific open space requirement in NMU Zone. PUD includes open space requirements which may be met by Moderate Income Housing and other public benefits in addition to or in lieu of open space.

11-020-070.C.	Exterior Materials	Exterior materials shall be durable and require low maintenance and be of the same or higher quality as surrounding developments	Approved exterior materials shall include brick, stone, manufactured stone, fibercement siding, stucco, or EIFS.
11-20-080.B.	Pedestrian Sidewalks	Pedestrian sidewalks along Main Street shall incorporate generous landscaped park strips	Park strips sized and landscaped as shown in PMP
11-20-090.F.	Parking Areas	Parking areas shaded by trees at a rate of 1 tree per 12 parking spaces	Requirement removed. Not applicable.
11-20-080.A.	Bike Pathways	4 feet in width	Bike pathways not required in private ROWs
11-20-110	Paving	Incorporate variations in pavement	Requirement removed. Not applicable.
11-20-150	Storm Drainage	Engineering and landscaping of detention areas, maintenance of drainage	Natural stream drainage may be piped as required by the City and/or site conditions
11-20-160	Fencing	Perimeter fencing up to 42 inches in height	No fence or half fence along Main Street. Fencing to be provided along Highway 89. Fences may be masonry, concrete, vinyl, or composite. Fencing should match architectural character of neighborhood

End Exhibit

EXHIBIT E MODERATE INCOME HOUSING DEED RESTRICTION

MODERATE INCOME HOUSING DEED RESTRICTION TO BE INSERTED TERMS TO REFLECT SECTION 11 OF THIS AGREEMENT

FARMINGTON CITY PLANNING COMMISSION

August 21, 2025

WORK SESSION Present: Chair Frank Adams; Vice Chair Tyler Turner; Commissioners Joey Hansen, Kristen Sherlock, Spencer Klein, Scott Behunin, and George "Tony" Kalakis. Staff: Community Development Director Lyle Gibson, City Planner Shannon Hansell, and Planning Secretary Carly Rowe. **Excused**: Alternate Commissioners Eve Smith and Brian Shepard.

Item #1: This agenda item was not discussed, as the General Plan is comprehensive and was provided in the packet itself. The Planning Commission can only recommend approvals, but City Council will have the final say on this.

Item #2: The Commission questioned if the Lagoon building is going to be used for breaks for employees and corporate offices. Lagoon may be privatizing 200 West, which would mean the City would not have to service it. Community Development Director **Lyle Gibson** said this would sever the connection to the trailhead. This will be part of ongoing negotiations. This is a rezone application. Other access to the trail would be within half a mile, at both 300 North and the pond instead. **Gibson** said the annex office on the corner will remain. They hope to start construction at the beginning of 2026.

Item #3: It was noted that this agenda item was withdrawn by the applicant.

Gibson said the IT team has been hitting hard on phishing and security risk protocols for the last six months. Commissioners and members of other city boards may have to use their own personal email addresses in the future, not their Farmington-issued email addresses.

Gibson briefed the Commission on a proposed future agenda item on the southeast part of town that would need to be annexed into the City. One group owns and controls 150 acres of property there, some of which is within Farmington City boundaries. The remainder of it is unincorporated and controlled by Davis County, which is not in the development business anymore. The landowners would need to come to Farmington in order to build and get access to utilities. Developing in foothill areas with more than a 6% slopes is challenging. Commissioner **Kristen Sherlock** said homes in the SunCrest development in Draper are sliding. Others mentioned a similar situation in North Salt Lake.

Gibson noted the yield plan that shows where homes could be built without steep slopes and within current water pressure allowances. Otherwise, the developer would have to pay for infrastructure needed to service the subdivision. They plan to preserve a former mayor's home in the area. Commissioner Turner noted that the neighboring properties are getting flooded every time it rains.

REGULAR SESSION Present: Chair Frank Adams; Vice Chair Tyler Turner; Commissioners Joey Hansen, Kristen Sherlock, Spencer Klein, Scott Behunin, and George "Tony" Kalakis. Staff: Community Development Director Lyle Gibson, City Planner Shannon Hansell, and Planning Secretary Carly Rowe. **Excused**: Alternate Commissioners Eve Smith and Brian Shepard.

Chair **Frank Adams** opened the meeting at 7:00 pm.

GENERAL PLAN AMENDMENT – public hearing

<u>Item #1: Farmington City – Intent to amend the Parks and Recreation element of the Farmington City General Plan.</u>

Lyle Gibson presented the item. Many different elements of the General Plan help guide the City and its policy making. One such segment is the Parks and Recreation element of the General Plan. While the Planning Commission recently reviewed a comprehensive update to the General Plan, it didn't include a couple elements. The Parks and Recreation Plan update started prior to the recently seen comprehensive update, and has been in the works for nearly two years. This updated plan will replace the <u>Leisure Services & Parks Master Plan</u> adopted in 2001. Landmark Design was consulted to help the City with this planning effort. A public hearing has been noticed and upon receiving input, the Commission is tasked with making a recommendation to the City Council.

Lisa Benson with Landmark Design summarized the 250-page Parks, Recreation, Arts, & Trails Master Plan. It is organized into eight chapters: background and introduction; parks and open space; recreation; arts, culture and events; trails; parks and rec department; implementation; and financial sustainability. The population in Farmington in 2000 was 12,081, which climbed to 24,531 in 2020. It is projected to be about 37,805 by 2050. Farmington has 14 playgrounds, nine restrooms, 11 large pavilions, eight multipurpose fields, eight pickeball courts, eight tennis courts, eight baseball/softball fields, three volleyball courts, and seven multi-sport courts. This study identified the existing Level of Service (LOS), which is calculated by the number of existing park acres (110.2 acres) per 1,000 residents. Farmington's LOS is 4.19 acres per 1,000 people, which is a high level compared to other communities. To continue this LOS, Farmington would have to add an additional 41 acres by 2050. Of those 41 acres, the City has already planned 27.5 acres at Brown Park, Burke Lane Detention Basin Park, Business Park, Farmington Pond expansion, and Glovers Lane Park. Farmington has 85 acres of open space, which are opportunistic acquisitions.

Regarding recreation, residents are somewhat satisfied with the City gym and pool, although 56% want a new aquatic facility. Others want to expand the gym and preserve natural open space. Farmington has a community art center and historical museum, which should be upgraded. They recommended trail wayfinding and signage, maintenance, improvements to standards in the Active Transportation Master Plan, and construction of restrooms at all planned trailheads. Farmington has 160.5 acres of maintained and managed parks including 15 parks, cemetery, gym, swimming pool, community art center, open space, and trails. The total cost to implement the plan through 2050 is \$27.6 million.

Gibson said typically parks funding comes from the General Fund and park facilities impact fees. This plan will help the City pursue future grant funding.

Frank Adams had a housekeeping comment, saying the list of contributing Planning Commissioners is outdated. He noted that this plan exceeds the length of the General Plan.

Chair Frank Adams opened and closed the public hearing at 7:16 PM due to no comments received.

MOTION

Joey Hansen made a motion that the Planning Commission **recommend approval** of the Parks, Recreation, Arts, and <u>Trails Master Plan</u> as drafted.

Findings 1-4:

- 1. The proposed plan considers the input of many from the advisory committee to the general public over the course of many months.
- 2. The plan is highly detailed and descriptive. This is helpful in understanding existing conditions and desired improvements and programming related to Parks, Recreation, Arts, and Trails.
- 3. The plan clearly outlines priorities based on a large amount of input.
- 4. The plan helps identify costs associated with desired improvements allowing decision makers to prepare to address needs and interests of the community.

Supplemental Information 1:

1. Latest Draft: Parks, Recreation, Arts, and Trails Master Plan

Scott Behunin seconded the motion, which was unanimous.

Chair Frank Adams	X AyeNay
Vice Chair Tyler Turner	X AyeNay
Commissioner Joey Hansen	X AyeNay
Commissioner Tony Kalakis	X AyeNay
Commissioner Kristen Sherlock	X AyeNay
Commissioner Spencer Klein	X AyeNay
Commissioner Scott Behunin	X AyeNay

Item #2: Logan Hammer on behalf of Lagoon Investment Company – Applicant is requesting a consideration of a rezone of approximately 6 acres of property at 410 North 200 West from Buffer (B) and C-R (Commercial Recreation) to the CRT (Commercial Recreation Transition) zoning district together with consideration of a concept site plan, conditional use, and schematic subdivision plan.

City Planner **Shannon Hansell** presented this item. The subject property is currently zoned B and C-R and is located on a dead-end portion of 200 West, behind the Primordial ride. The property owner intends to use this property for an employee services facility which would house operational, security, employee, and executive areas. As part of this proposal, the applicant is requesting the street vacation of 200 West, making that portion a private road dedicated to site circulation. (Street vacations are the purview of the City Council.) The property is adjacent to the Lagoon Trail (Farmington Creek Trail) and would remove a small trail spur and trailhead. However, there is another trailhead on Lagoon Lane (300 North) approximately an eighth of a mile away. The Farmington Pond trailhead area is also located under a half mile way. Because of this, together with administrative and security use of the proposal, the Development Review Committee (DRC) is fine with the removal of the trailhead located near this site.

The applicant is requesting a zone change to CRT. The uses listed in that zone are limited, but reference "any use determined to be similar to the other uses of this section and/or compatible with the description of the CRT zone." The purpose of the zone acts as a transition to Lagoon and nearby residential or noncommercial uses. As such, most development requires conditional use approval to allow for more input from the City and Planning Commission in an attempt to mitigate the effects of potential uses. The CRT zone establishes that unlisted conditional uses (such as business and professional offices) should be reviewed based on like uses elsewhere in the Zoning Ordinance (11-21-050). For the purpose of this site plan review, Staff has reviewed using the standards from the Business Park (BP) zone for

business and professional offices. Examples of conditions that the Commission may place include screening, landscaping, architectural elements, and lighting, among others.

The site is over 5 acres, which requires site plan review from the Planning Commission (11-7-040 F). The applicant has also requested schematic subdivision recommendation to record parcel boundary adjustments as shown on the site plan, and to record any access or utility easements over 200 West to protect and preserve existing and potential infrastructure. Staff recommends approval of the site plan, zone change from B to CRT, and conditional use.

Applicant **Logan Hammer** with Silverpeak Engineering addressed the Commission, noting that this has been in talks/design process for over a year. Applicant **Sheldon Killpack** with One West Construction said this would minimize congestion created by employee drop offs at the front of the park.

Commissioner **George "Tony" Kalakis** questioned employees turning off of 200 W., but it was noted that the employees can enter as they normally do. **Killpack** said the trailhead would be impacted, and they are prepared to talk to the Council about that to come up with tradeoff solutions.

Commissioner **Hansen** asked about the homes to the south and also continued upkeep of the trail, as it has recently fallen into disrepair. **Gibson** said the neighborhood to the east within the notification area received notification through mailers. **Killpack** said this has been brought up with Staff.

Commissioner **Tyler Turner** clarified that the employees will park at the building instead of in the grass area. **Killpack** noted that they can enter off of the Frontage Road, but they can also enter via 200 West. The operational offices will all be consolidated into one area, and employees will "break" here instead of in the current park kitchen area. The access at 200 West and Main Street will be a private road without security.

Commissioner **Kristen Sherlock** thanked them from the parents who drop their kids (Lagoon employees) off for making this easier. However, she asked about preserving the trail, which has become a popular place. She asked about a sound barrier for the homes on the east side. **Killpack** said this use will be primarily inside the building, and there should not be as many distractions. He believes it fits nicely in the area as a buffer area. They will consider landscaping needs such as planting additional trees, as well as signage directing the public to other trail access points.

Commissioners **Spencer Klein** and **Scott Behunin** had no comments. **Hansell** said there will not be a Development Agreement, but the final site plan approval will return to the Commission unless they delegate it to staff.

Chair **Frank Adams** opened the public hearing at 7:34 PM.

Jared Poulsen lives in the Grove subdivision and indicated he served three years on the Trails Committee and is a former Lagoon employee. He is worried about setting a precedence for spot rezoning and further encroachment along a protected corridor. He said he never noticed this land, although he's on the trail often. He also noted that dozens of cars park at that trailhead daily because it is safe and easy for moms with strollers to access. There is no other area on the north to park safely. He would like to see access maintained in that area. The creek buffer and its habitat should be protected.

Killpack noted the measurements of the creek buffer varies. Lagoon doesn't like to get rid of trees, but the employees also need enough parking. **Gibson** said he estimates it to be 35 feet from the creek. **Hansell** said buffer areas could be marked with stakes, similar to how it has been previously handled in mixed-use areas. She would like to check, but she believes this proposal is consistent with the existing ordinance.

Darren Degraw has been a resident of Farmington in the Grove subdivision off of 600 North for over 10 years. He was also on the Historic Preservation Commission for 10 years. He has a concern with parking and traffic flow on Main Street. His home backs up to the well and he is concerned others will use that area to park instead.

Killpack said this is to help Lagoon prepare for future growth. Lagoon traffic peaks on Saturdays, which isn't complicated by regular work-week traffic.

Adam Leishman is an employee of Lagoon and also a 51-year resident of Lagoon. He said that a lot of employees actually are already using 200 West for entering and just parking in the field. This proposal will provide a parking lot instead. He also mentioned that they do have a fire access road, but the cars that park there for the trailhead actually block it despite plentiful signage. There are other trailheads that have parking such as the Ezra T. Clark Park on 400 West, and there is direct access to the walking tunnel near the wellhead. There are also access points at 300 North near the Rock Chapel, a south entrance on level ground on 200 West, and by the gazebo on Clark Lane maintained by the City, which has parking spots south of the campground. He noted that while the trail is on Lagoon's property and serves as a buffer, an agreement is in place that the City maintain it.

Chair **Frank Adams** closed the public hearing at 7:50 PM.

Sherlock noted that while she does park at Clark Park to access the trail, she is wondering about signage to help and encourage parking elsewhere from the cul de sac. The parking there is inadequate. **Gibson** said it's appropriate for the City to consider, but there are lots of factors that could go into this. Parking could possibly be added in other areas. He can look into it and report back.

Kalakis wondered about designating 10 public parking spots on the east side to a public gate that leads to the old trailhead during the off season. **Killpack** said that it would be difficult, and wouldn't function the same way, but they've had similar conversations with Staff. Mixing employees and public may lead to difficulties.

MOTION:

Tyler Turner made a motion that the Planning Commission **recommend approval** for a <u>zone change from B (Buffer)</u> and C-R (Commercial Recreation) to Commercial Recreation Transition for the Lagoon Administration Building, and also recommend approval for a schematic subdivision plan. Also, move that the Planning Commission **approve** the <u>conditional use and concept site plan for the same</u>, subject to all applicable Farmington City development standards and ordinances and the following **conditions 1-6**:

- 1. All DRC comments to be addressed.
- 2. Improvements be done to the roof of the existing home located at 145 West 600 North, which is a historic resource. The improvements shall provide a better weather barrier protection to the home.
- 3. A street vacation to 200 West be approved by the City Council.
- 4. Any vegetation removed by the construction process along the eastern and northern property lines will be replaced by similar or better landscaping to serve as a buffer to residential areas.
- 5. All lighting will be directed away from neighboring properties.
- 6. Additional conversation for the DRC to prioritize a parking solution for the trailhead.

Findings 1-6:

- 1. The site plan complies with the setbacks, height standards, minimum district size and uses for the Business Park (BP) zone, as required by the CRT zone (11-21-050).
- 2. It is intended that the final site plan will comply with 11-7-070 (Standards for Construction of...Commercial Recreation Uses...on an Undeveloped Site).
- 3. The proposed use conforms to the General Plan designation for this area.
- 4. The use is compatible with the character of adjacent commercial properties, and will maintain a buffer for the residential areas in Grove Creek Circle via Farmington Creek Trail and the surrounding forested area.
- 5. The more restrictive CRT zone replaces the CR zone, which allows for typical higher-impact amusement park uses.
- 6. With compliance to conditions and requirements, it is reasonable to assume the use will not create unreasonable risks, interfere with the lawful use of surrounding property, or create a need for essential services that cannot be met.

Supplemental Information 1-4:

- 1. Vicinity Map
- 2. Rezone exhibit
- 3. Use description from applicant
- 4. Concept site plan and elevations

George Kalakis seconded the motion, which was unanimous.

X AyeNay
X AyeNay

Item #3: WITHDRAWN BY APPLICANT: Wright Development Group – Applicant is requesting a consideration of a Supplemental Development Agreement applicable to 0.99 acres of property at 529 N. Station Parkway, which would permit a drive through lane and corresponding variation in building frontage and siting requirements on the already permitted commercial development.

This agenda item was withdrawn by the applicant.

OTHER BUSINESS

Item #4: City Council Reports, Approval of Minutes, Upcoming Items & Trainings

a. Planning Commission Minutes Approval: 08.07.2025

- **Joey Hansen** made a motion to approve the minutes; **Kristen Sherlock** seconded the motion with a change to "The applicant said he would not rent to more than one family at a time" on page 2. All in favor.
- **b.** August 19, 2025, City Council Report. **Gibson** said the Council toured the park, which has had a lot of the ground work done. Concrete work will be done in the next following weeks prior to things going vertical.

ADJOURNMENT

Scott Behunin motioned to adjourn at 8:04 PM.

Chair Frank Adams	X AyeNay
Vice Chair Tyler Turner	X AyeNay
Commissioner Joey Hansen	X AyeNay
Commissioner Tony Kalakis	X AyeNay
Commissioner Kristen Sherlock	X AyeNay
Commissioner Spencer Klein	X AyeNay
Commissioner Scott Behunin	X AyeNay

Frank Adams, Chair



160 SOUTH MAIN FARMINGTON, UT 84025 FARMINGTON.UTAH.GOV

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is given that the Farmington City Council will hold a regular meeting on **Tuesday, September 2nd, 2025** at City Hall 160 South Main, Farmington, Utah. A work session will be held at 6:00 pm in Conference Room 3 followed by the regular session at 7:00 pm.in the Council Chambers. The link to listen to the regular meeting live and to comment electronically can be found on the Farmington City website www.farmington.utah.gov. If you wish to email a comment for any of the listed public hearings, you may do so to dcarlile@farmington.utah.gov.

WORK SESSION - 6:00 p.m.

- Recreation discussion
- Term limits discussion
- City parking restrictions discussion
- Discussion of regular session items upon request

REGULAR SESSION - 7:00 p.m.

CALL TO ORDER:

- Invocation Alex Leeman. Councilmember
- Pledge of Allegiance Roger Child, Councilmember

PUBLIC HEARINGS:

- Consider an ordinance adopting the Farmington City General Plan.
- Consider an Ordinance adopting the Parks, Recreation, Arts, and Trails Master Plan
- Lagoon Administration Building Zone Change and Schematic Subdivision and Street Vacation

BUSINESS:

- Consider a Resolution for the establishment of a Green Waste Program
- Amendment to the Development Agreement for the Gatrell Gardens PUD Subdivision
- Approval of 08.19.25 City Council Meeting Minutes

GOVERNING BODY REPORTS:

- City Manager Report
- Mayor Anderson & City Council Reports

ADJOURN

CLOSED SESSION - Minute motion adjourning to closed session, for reasons permitted by law.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability, please contact DeAnn Carlile, City recorder at 801-939-9206 at least 24 hours in advance of the meeting.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at Farmington City Hall, Farmington City website www.farmington.utah.gov and the Utah Public Notice website at www.utah.gov/pmn. Posted on August 28, 2025