

WORK SESSION: A budget work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to continue to review the draft 2016/2017 budget. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 3, 2016, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

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

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

OLD BUSINESS:

7:05 Continue to Review the Draft 2016/2017 Budget

NEW BUSINESS:

7:20 Resolution Adopting the Tentative Budget for Fiscal Year 2016-2017

7:30 Farmington Gym Admission Fees

SUMMARY ACTION:

7:40 Minute Motion Approving Summary Action List

1. Baseball Field Rentals
2. Approval of Minutes from April 19, 2016
3. Declare two Vehicles as Surplus Property

GOVERNING BODY REPORTS:

7:45 City Manager Report

1. Property Trade with Jerry Preston for Trail Head Parking Lot

7:50 Mayor Talbot & City Council Reports

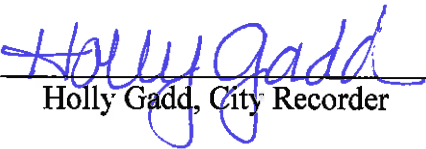
ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 28th day of April, 2016.

FARMINGTON CITY CORPORATION

By:  _____
Holly Gadd, City Recorder

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

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

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

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

It is requested that City Councilmember John Bilton give the invocation to the meeting and it is requested that Councilmember Brett Anderson lead the audience in the Pledge of Allegiance.

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

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

S U B J E C T: Continue to Review the Draft 2016/2017 Budget

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

See enclosed staff report prepared by Keith Johnson.

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

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

S U B J E C T: Resolution Adopting the Tentative Budget for Fiscal Year 2016-2017

ACTION TO BE CONSIDERED:

Approve the enclosed resolution adopting the tentative budget for fiscal year 2016 to 2017.

GENERAL INFORMATION:

See enclosed staff report prepared by Keith Johnson.

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



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: April 28, 2016

Subject: **APPROVE THE ENCLOSED RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017.**

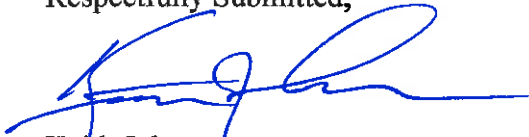
RECOMMENDATIONS

Approve the enclosed resolution adopting the tentative budget for fiscal year 2016 to 2017.

BACKGROUND

For the FY 2017 budget, there is no tax increase in this budget and the overall increase in operational expenditures is 5% from FY 2016. Revenues level off as the growth in sales tax is offset by the reduction in building permits. Still the ending fund balance will be around \$1,368,000 or 15% of revenues. Benefits had only a very small increase and proposed salary increases are in line with market conditions. The City continues to be in good financial condition to meet the ongoing needs and services of the City.

Respectfully Submitted,



Keith Johnson,
Assistant City Manager

Review and Concur,



Dave Millheim,
City Manager

RESOLUTION NO. 2016-

A RESOLUTION ADOPTING THE FARMINGTON CITY TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017

WHEREAS, pursuant to State law, a tentative budget has been delivered to the Farmington City Council for consideration; and

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

Section 1. Adoption of Tentative Budget. The Farmington City Council hereby adopts the tentative budget for Fiscal Year 2016-2017 which is attached hereto as Exhibit A and incorporated herein by reference.

Section 2. Setting of a public hearing for final adoption. The Farmington City Council hereby directs staff to provide notice of a public hearing for June 21, 2016, after which hearing the City Council will consider adoption of the final budget on said date.

Section 3. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH THIS 3RD DAY OF MAY, 2016.

ATTEST:

FARMINGTON CITY

Holly Gadd
City Recorder

By: _____
H. James Talbot
Mayor

FARMINGTON CITY CORPORATION
TENTATIVE BUDGET
GENERAL FUND BALANCE

BUDGET

	Amended Budget	Proposed Amended Budget	Original Budgeted Unrestricted	Restricted Class C	Restricted Liquor Law
Audited Balance		1,897,158	1,897,158	23,254	12,874
Projected Revenue 6-30-2016		9,165,581	8,475,300	679,700	19,319
Projected Expenditures 6-30-2016		9,456,112	8,552,344	685,000	27,000
Projected Balance 6-30-2016	0	1,606,627	1,820,114	17,954	5,193
	Approved Budget	Recommended Budget	Requested Budget		
Budget Revenue 6-30-2017	0	8,861,300	8,661,300	969,700	20,000
Budget Expenditures 6-30-2017	0	9,099,740	9,627,451	954,000	17,000
Budget Balance 6-30-2017	0	1,368,187	640,476	33,654	8,193

State Required Fund Balance

8,861,300	8,861,300	1,368,187	15.44%
x 25%	x .05		
<u>2,215,325</u>	<u>443,065</u>		

Budget Message for Fiscal Year 2017.

The following are some of the key highlights for the FY 2017 budget:

- No property or any other tax increase.
- The General Fund Balance will decrease by around \$230,000 to \$1,368,000. Which still leaves a 15.4% fund balance compared to revenues and leaves a good fund balance for future years.
- Management is recommending adding 1 new Police Officer and to add 1 full time employee to water, which will replace the part time meter reader.
- The overall operational expenditures in the General Fund are going up by less than 5%. Department Heads have kept their budgets about the same as previous years with only personnel costs and some maintenance and supplies going up.
- A couple of major pieces of equipment are being purchased out of the General Fund, a F550 1 ton w/bed & sander for streets and a F150 pickup for the parks. With Police, the recommendation is to lease 3 additional vehicles for 4 years for patrol only.
- One of the major project facing the City is the construction of the 650 W. park. As set before there is around \$1.5 million set aside for this summer to build the park area. This project will be ongoing for the next couple of years.
- The Water Fund new projects will consist of drilling of a new well and the location of a new water tank.
- The Storm Drain Fund will have some major projects that will include operational and impact fee monies.
- Benefit costs are not rising much with the state retirement not changing and medical insurance only going up by 3.5%, which is the lowest increase we have had in many years.
- Salary increases are consistent and around market levels.
- No other fee increases.

With this budget, the City is containing the growth of expenditures and continues to see positive growth in sales tax . As such the City continues to be in fairly good financial condition to continue to meet the ongoing needs and services of the City.

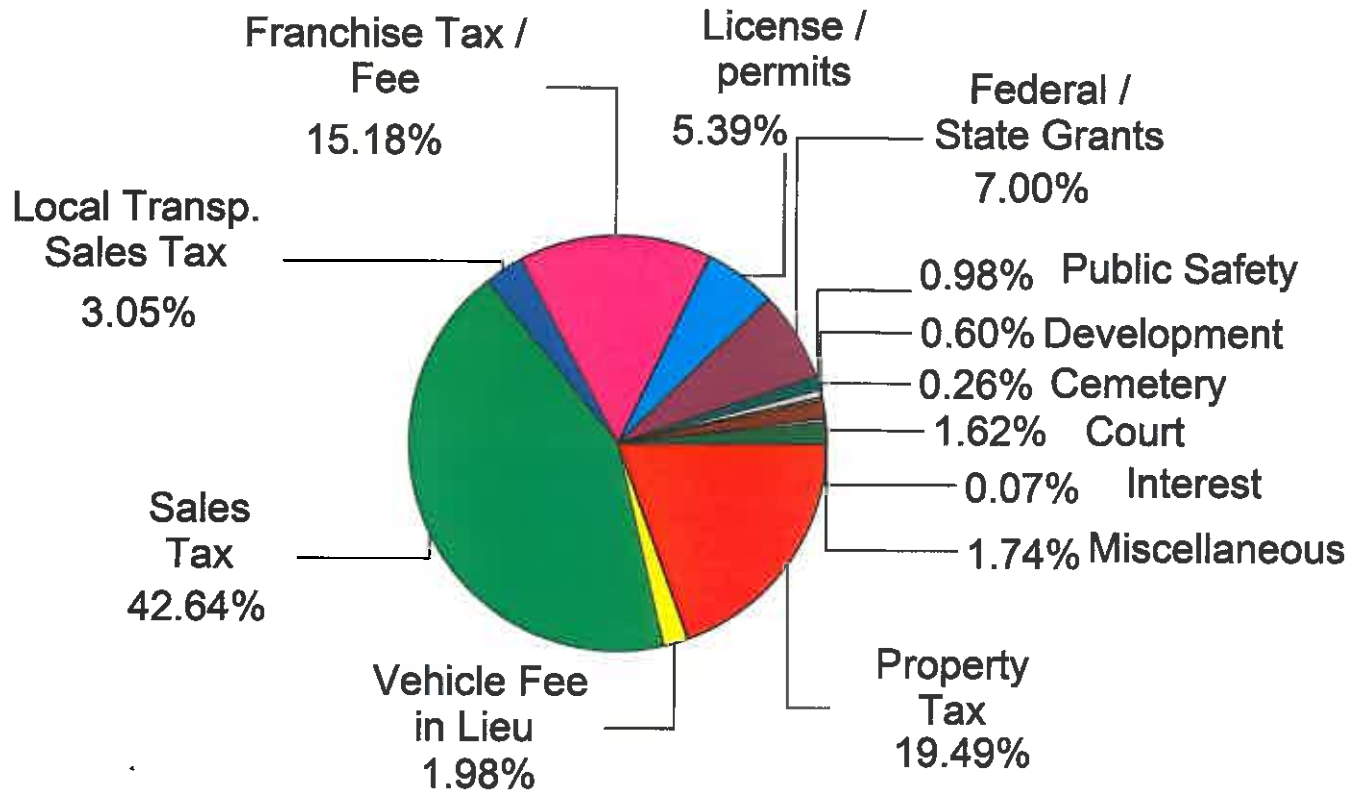
FARMINGTON CITY CORPORATION
Tentative Budget
Fiscal Year Ending 6-30-2017

	Proposed Budget
<u>General Fund Revenues:</u>	
Property Tax	1,920,000
Registered Vehicle Fees	195,000
Sales Tax	4,200,000
Local Transportation Sales Tax	300,000
Franchise Tax/Fee	1,460,000
Transient Room Tax	35,000
License /permits	531,000
Federal /State Grants	690,000
Public Safety	96,800
Development Fees	59,000
Cemetery Fees	26,000
Shared Court Revenue	160,000
Interest	7,000
Miscellaneous	171,200
Economic Development	0
Sub-total	9,851,000
Transfer from other funds	0
Appropriated Fund Balance	219,740
Total Revenue	10,070,740
<u>General Fund Expenditures:</u>	
Legislative	147,300
Administrative	750,872
Engineering	144,430
Planning / Zoning	627,427
Police	2,488,960
Fire	1,032,237
Emergency Preparedness	3,500
Inspection	437,438
Streets	1,004,367
General Government Buildings	456,443
Parks / Cemetery	905,211
General Recreation	523,155
Economic Development	260,000
Miscellaneous	34,000
Transfer to Capital Funds	1,255,400
Sub-total	10,070,740
Fund Balance increase	0
Total Expenditures	10,070,740

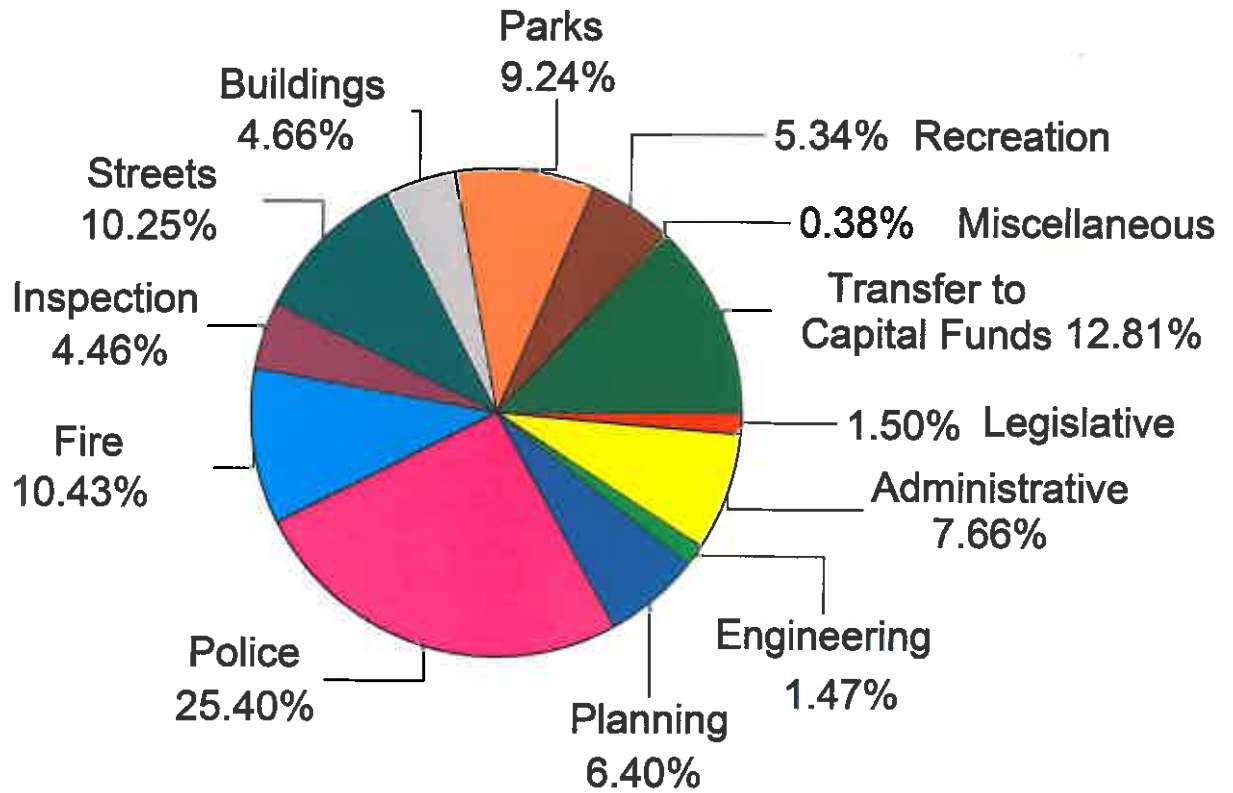
General Fund

Description	Amended					
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	Budget FY 2016 Budget FY 2017
REVENUES						
Property Tax (current)	1,443,664	1,554,366	1,556,912	1,733,760	1,741,350	1,850,000
Prior Yr Taxes	58,711	56,360	56,275	39,850	58,312	38,000
Vehicle Fee in lieu	176,879	176,196	178,429	186,525	194,896	195,000
Sales Tax	1,970,478	2,380,246	2,581,678	3,087,473	3,500,946	4,200,000
Transient Room Tax	4,112	3,720	3,922	6,744	23,646	30,000
Franchise Tax & Fee	788,236	886,342	946,657	988,973	983,645	990,000
Energy Use Tax	407,383	388,065	446,458	484,678	465,601	470,000
Wireless Phone Tax	0	0				
Local Transportation Sales Tax						50,000
Total Franchise/Energy	1,195,619	1,274,407	1,393,115	1,473,651	1,449,246	1,460,000
Total Tax	4,849,462	5,445,295	5,770,331	6,528,003	6,968,396	7,423,000
Licenses & Permits	818,216	637,390	969,777	691,139	623,012	907,000
Grants	23,203	28,121	42,753	28,059	27,951	19,200
Cops Fast	0					
B&C Road Funds	560,425	578,707	601,983	575,171	606,649	630,000
Public Safety	83,460	75,966	78,344	72,666	81,103	88,100
Charges for Services	184,713	177,056	104,139	103,256	177,669	132,800
Cemetery	68,113	37,250	39,000	35,250	44,250	30,500
Fines / Court Rev.	259,093	243,730	193,751	211,842	197,911	160,000
Interest	5,232	7,678	8,265	8,040	7,158	6,000
Misc	98,651	205,341	137,352	176,907	186,740	168,000
Transfers In		5,959	208,638	0		
RDA Loan Pmt	9,700	9,700	26,300	0		
Economic Development						300,000
Total Revenues	6,960,267	7,452,193	8,180,633	8,430,333	8,920,838	9,851,000

General Fund Revenues FY 2017



General Fund Expenditures FY 2017



Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
GENERAL FUND			
TAXES			
10-310-100	PROPERTY TAX - CURRENT YEAR	1,850,000	1,880,000
10-310-200	PRIOR YEARS TAXES - DELINQUENT	38,000	40,000
10-310-250	REGISTERED VEHICLE FEES	195,000	195,000
10-310-300	SALES TAX	3,800,000	4,200,000
10-310-350	LOCAL TRANSPORTATION SALES TAX	50,000	300,000
10-310-400	FRANCHISE TAX	890,000	890,000
10-310-410	FRANCHISE FEE	100,000	100,000
10-310-415	ENERGY SALES & USE TAX	470,000	470,000
10-310-500	TRANSIENT ROOM TAX	30,000	35,000
	Total TAXES:	7,423,000	8,110,000
LICENSES & PERMITS			
10-320-100	BUSINESS LICENSE	60,000	60,000
10-320-110	PERMITS	1,000	.00
10-320-210	BUILDING PERMITS	825,000	450,000
10-320-220	STATE BLDG INSPECTION FEE	1,000	1,000
10-320-230	EXCAVATION PERMITS	20,000	20,000
	Total LICENSES & PERMITS:	907,000	531,000
GRANTS			
10-330-580	LIQUOR LAW ALLOTMENT	19,200	20,000
10-330-600	CLASS C ROADS	630,000	670,000
	Total GRANTS:	649,200	690,000
PUBLIC SAFETY			
10-331-900	COUNTY FIRE ALLOTMENT	3,900	3,000
10-331-920	NARCOTIC/WARRANT ENFORCEMENT	400	.00
10-331-925	LAGOON SECURITY REIMBURSEMENTS	70,000	80,000
10-331-928	MISC. CONTRACT SECURITY	4,000	4,000
10-331-930	SCHOOL DISTRICT CONTRIBUTION	9,800	9,800
	Total PUBLIC SAFETY:	88,100	96,800
CHARGES FOR SERVICES			
10-340-301	DEVELOPMENT ENGINEERING DRAW	10,000	10,000
10-340-303	SPARC PROFESSIONAL FEE	1,000	.00
10-340-305	CODE ENFORCEMENT FEES	500	.00
10-340-310	ANNEXATION APPLICATION FEES	500	.00
10-340-320	REZONE APPLICATION FEES	1,500	1,000
10-340-330	SUBDIVISION PLAT REVIEW FEES	16,000	10,000
10-340-340	SITE PLAN REVIEW FEES	22,000	5,000
10-340-350	DEVELOPMENTAL INSPECTION FEES	75,000	32,000
10-340-370	CONDITIONAL USE PERMITS	6,000	1,000
10-340-380	BOARD OF ADJUSTMENT FEES	300	.00
	Total CHARGES FOR SERVICES:	132,800	59,000
CEMETERY			
10-341-820	SALE OF BURIAL RIGHTS	4,500	3,000
10-341-830	OPENING & CLOSING OF LOTS	22,000	20,000

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
10-341-840	MARKER FEES	3,000	2,000
10-341-860	PERPETUAL FUND TRANSFER	1,000	1,000
Total CEMETERY:		30,500	26,000
FINES & FORFEITURES			
10-350-965	SHARED COURT REVENUES	160,000	160,000
Total FINES & FORFEITURES:		160,000	160,000
INTEREST			
10-360-100	INTEREST - GENERAL	6,000	7,000
10-360-120	INTEREST - CLASS C ROADS	100	100
10-360-130	INTEREST - LIQUOR LAW	100	100
Total INTEREST:		6,000	7,000
MISCELLANEOUS REVENUE			
10-361-200	INSURANCE CLAIM PROCEEDS	4,000	.00
10-361-220	PROPERTY RENTALS/LEASE	24,000	24,000
10-361-230	MUNICIPAL BUILDING RENTALS	40,000	54,000
10-361-232	COMMUNITY CENTER RENTAL	35,000	35,000
10-361-235	PARK BOWERY RENTALS	8,000	8,000
10-361-400	SALE OF FIXED ASSETS & PROPERT	20,000	20,000
10-361-410	NEWSLETTER ADVERTISING	10,000	10,000
10-361-470	SIDEWALK REPLACEMENT PROJECTS	15,000	15,000
10-361-480	EMERGENCY PREPAREDNESS	400	.00
10-361-930	SUNDRY REVENUES	6,000	5,000
10-361-935	HEALTH INS / WCF DIVIDENED	5,100	.00
10-361-950	TRAILS COMMITTEE PROCEEDS	500	200
Total MISCELLANEOUS REVENUE:		168,000	171,200
CONTRIBUTIONS & TRANSFERS			
10-390-260	DONATIONS	300,000	.00
Total CONTRIBUTIONS & TRANSFERS:		300,000	.00
FUND BALANCE APPROPRIATION			
10-399-999	FUND BALANCE APPROPRIATION	.00	219,740
Total FUND BALANCE APPROPRIATION:		.00	219,740
LEGISLATIVE DEPARTMENT			
10-410-100	SALARIES & WAGES	51,000	68,800
10-410-130	EMPLOYEE BENEFITS	5,000	6,000
10-410-230	TRAINING/TRAVEL	20,000	21,000
10-410-300	OFFICE SUPPLIES/POSTAGE ALLOCA	36,000	36,000
10-410-450	SERVICE AWARDS	500	500
10-410-506	COMMUNITY SERVICE	3,500	3,500
10-410-510	COMMUNITY RECOGNITION	1,000	2,000
10-410-520	SUMMER TROLLEY	6,000	6,000
10-410-530	YOUTH CITY COUNCIL	3,500	3,500
Total LEGISLATIVE DEPARTMENT:		126,500	147,300

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
ADMINISTRATIVE DEPARTMENT			
10-440-100	SALARIES & WAGFS	284,000	299,618
10-440-120	WAGES - OVERTIME	2,000	2,000
10-440-130	EMPLOYEES BENEFITS	140,000	144,754
10-440-210	BOOKS, SUBSCRIPTIONS & MEMBERS	16,000	16,000
10-440-220	PUBLIC NOTICES	3,000	3,000
10-440-230	TRAINING/TRAVEL	14,000	14,000
10-440-240	OFFICE SUPPLIES	51,000	51,000
10-440-250	EQUIPMENT/SUPPLIES/MAINTENANCE	80,000	85,000
10-440-260	POSTAGE	13,000	14,000
10-440-270	VEHICLE MAINTENANCE	300,000	310,000
10-440-300	OFFICE SUPPLIES/POSTAGE ALLOCA	22,000	23,000
10-440-350	MUNICIPAL ELECTIONS	13,500	.00
10-440-370	PROFESSIONAL AND TECHNICAL	60,000	84,000
10-440-372	PUBLIC INFORMATION	1,000	2,500
10-440-419	INSURANCE	110,000	115,000
10-440-420	INS. DEDUCTABLE EXPENSE	50,000	40,000
10-440-500	VEHICLE MAINTENANCE ALLOCATION	3,000	3,000
10-440-540	EQUIPMENT	20,100	4,000
10-440-800	OFFICE SUPP/POSTAGE ALLOC TO D	144,000-	150,000-
10-440-810	VEHICLE MAINT. ALLOC. TO DEPTS	300,000-	310,000-
Total ADMINISTRATIVE DEPARTMENT:		738,600	750,872
ENGINEERING DEPARTMENT			
10-480-100	SALARIES & WAGES	64,000	83,140
10-480-120	WAGES - OVERTIME	.00	1,000
10-480-130	EMPLOYEE BENEFITS	34,000	38,290
10-480-210	BOOKS, SUBSCRIPTIONS & MEMBERS	1,000	1,000
10-480-230	TRAINING/TRAVEL	3,000	4,000
10-480-250	EQUIPMENT/MAINTENANCE/SUPPLIES	6,000	6,000
10-480-300	OFFICE SUPPLIES/POSTAGE ALLOCA	2,000	3,000
10-480-370	PROFESSIONAL AND TECHNICAL	3,000	3,000
10-480-500	VEHICLE MAINTENANCE ALLOCATION	3,000	3,000
10-480-540	EQUIPMENT	2,000	2,000
Total ENGINEERING DEPARTMENT:		118,000	144,430
PLANNING & ZONING DEPARTMENT			
10-500-100	SALARIES & WAGES	283,886	290,248
10-500-111	DEVELOPMENTAL WAGES	17,000	18,500
10-500-112	WAGES - ZONING OFFICER	5,000	5,000
10-500-120	WAGES - OVERTIME	4,000	3,000
10-500-130	EMPLOYEES BENEFITS	160,137	169,479
10-500-200	PLANNING COMMISSION EXPENSE	5,000	6,200
10-500-210	BOOKS, SUBSCRIPTIONS & MEMBERS	2,500	2,500
10-500-230	TRAINING/TRAVEL	6,500	7,500
10-500-240	SPECIALIZED PRINTING/SUPPLIES	1,000	1,000
10-500-250	EQUIPMENT/SUPPLIES/MAINTENANCE	12,000	10,000
10-500-300	OFFICE SUPPLIES/POSTAGE ALLOCA	22,000	23,000
10-500-370	PROFESSIONAL AND TECHNICAL	60,000	80,000
10-500-371	SPARC PROFESSIONAL FEE	1,500	3,000
10-500-500	VEHICLE MAINTENANCE ALLOCATION	3,000	3,000
10-500-540	EQUIPMENT	4,000	4,000

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
Total PLANNING & ZONING DEPARTMENT:		587,523	627,427
LIQUOR LAW DUI POLICE PATROL			
10-510-120	WAGES OVERTIME	10,000	10,000
10-510-130	EMPLOYEE BENEFITS	2,000	2,000
10-510-540	EQUIPMENT	15,000	5,000
Total LIQUOR LAW DUI POLICE PATROL:		27,000	17,000
POLICE DEPARTMENT			
10-520-100	SALARIES & WAGES	1,130,000	1,187,150
10-520-111	LAGOON SECURITY	60,000	80,000
10-520-120	WAGES - OVERTIME	24,000	25,000
10-520-121	SHIFT COVERAGE - OVERTIME	5,000	5,000
10-520-122	PARK PATROL - OVERTIME	8,000	8,000
10-520-130	EMPLOYEES BENEFITS	690,000	761,610
10-520-210	BOOKS, SUBSCRIPTIONS & MEMBERS	6,500	10,300
10-520-230	TRAINING/TRAVEL	13,000	15,500
10-520-240	SPECIALIZED PRINTING/SUPPLIES	8,500	9,000
10-520-250	EQUIPMENT/SUPPLIES/MAINTENANCE	65,000	67,000
10-520-300	OFFICE SUPPLIES/POSTAGE ALLOCA	13,000	14,200
10-520-370	PROFESSIONAL AND TECHNICAL	2,000	2,000
10-520-380	PROSECUTION / DEFENSE SERVICES	30,000	72,000
10-520-400	DISPATCH SERVICES	34,000	37,000
10-520-420	SPEC PUBLIC SAFETY SUPPLIES/SE	38,000	43,000
10-520-450	RESTR. NARCOTIC ENFORCEMENT EX	14,000	20,000
10-520-500	VEHICLE MAINTENANCE ALLOCATION	25,000	25,000
10-520-510	VEHICLE FUEL ALLOCATION	35,000	40,000
10-520-540	EQUIPMENT	10,400	8,200
10-520-700	ANIMAL CONTROL	42,000	42,000
Total POLICE DEPARTMENT:		2,253,400	2,471,960
FIRE DEPARTMENT			
10-530-100	SALARIES & WAGES	325,000	345,692
10-530-111	WAGES - STATION SHIFTS	335,000	353,000
10-530-120	WAGES - OVERTIME	5,000	5,000
10-530-130	EMPLOYEES BENEFITS	167,045	176,045
10-530-210	BOOKS, SUBSCRIPTIONS & MEMBERS	8,000	8,000
10-530-230	TRAINING/TRAVEL	8,500	8,500
10-530-240	SPECIALIZED PRINTING/SUPPLIES	4,500	4,500
10-530-250	EQUIPMENT/SUPPLIES/MAINTENANCE	50,000	44,500
10-530-300	OFFICE SUPPLIES/POSTAGE ALLOCA	7,000	7,000
10-530-400	DISPATCH SERVICES	42,000	45,000
10-530-500	VEHICLE MAINTENANCE ALLOCATION	23,000	21,000
10-530-510	VEHICLE FUEL ALLOCATION	10,000	10,000
10-530-540	EQUIPMENT	5,500	4,000
Total FIRE DEPARTMENT:		990,545	1,032,237
EMERGENCY PREPAREDNESS DEPT.			
10-540-230	TRAINING/TRAVEL EXPENSE	500	500
10-540-250	EQUIP/SUPP/MAINT	3,000	3,000

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
Total EMERGENCY PREPAREDNESS DEPT.:		3,500	3,500
INSPECTION DEPARTMENT			
10-560-100	SALARIES & WAGES	183,743	187,816
10-560-120	WAGES - OVERTIME	6,000	6,000
10-560-130	EMPLOYEE BENEFITS	110,269	114,422
10-560-210	BOOKS, SUBSCRIPTIONS & MEMBERS	2,800	3,200
10-560-230	TRAINING/TRAVEL	7,000	7,000
10-560-240	SPECIALIZED PRINTING/SUPPLIES	1,000	1,500
10-560-250	EQUIPMENT/MAINTENANCE/SUPPLIES	11,000	11,000
10-560-300	OFFICE SUPPLIES/POSTAGE ALLOCA	3,500	3,500
10-560-370	PROFESSIONAL AND TECHNICAL	165,000	90,000
10-560-500	VEHICLE MAINTENANCE ALLOCATION	8,000	8,000
10-560-540	EQUIPMENT	2,500	5,000
Total INSPECTION DEPARTMENT:		500,812	437,438
STREETS DEPARTMENT			
10-600-100	SALARIES AND WAGES	270,159	280,300
10-600-101	SEASONAL SALARIES & WAGES	13,000	15,000
10-600-120	WAGES - OVERTIME	15,000	12,000
10-600-125	WAGES - SNOW REMOVAL OVERTIME	15,000	25,000
10-600-130	EMPLOYEES BENEFITS	165,000	166,667
10-600-210	BOOKS, SUBSCRIPTIONS & MEMBERS	200	200
10-600-230	TRAINING/TRAVEL	5,000	7,000
10-600-250	EQUIPMENT/SUPPLIES/MAINTENANCE	45,000	48,000
10-600-270	STREET LIGHTING	40,000	40,000
10-600-275	REPLACE STREET LIGHTS	30,000	30,000
10-600-370	PROFESSIONAL & TECH. CLASS C	1,000	2,000
10-600-390	TREE TRIM CLASS C	18,000	25,000
10-600-441	SNOW REMOVAL SUPPLIES/CLASS C	50,000	40,000
10-600-450	SIDEWALK REPAIRS	40,000	40,000
10-600-460	SPECIAL HWY. SUPPLIES/CLASS C	45,000	55,000
10-600-500	VEHICLE MAINTENANCE ALLOCATION	80,000	80,000
10-600-530	STREET IMPROVEMENTS/CLASS C RO	90,000	132,000
10-600-540	EQUIPMENT	2,000	6,200
Total STREETS DEPARTMENT:		924,359	1,004,367
GENERAL BUILDINGS DEPARTMENT			
10-610-100	WAGES - SHOP	130,000	134,456
10-610-120	WAGES - OVERTIME	6,500	5,000
10-610-130	EMPLOYEES BENEFITS	75,000	76,887
10-610-210	BOOKS, SUBSCRIPTIONS & MEMBER	350	300
10-610-230	TRAINING/TRAVEL	1,000	1,000
10-610-300	BLDGS/GRNDS/SUPP - CITY COMPLE	48,000	50,000
10-610-310	BLDGS/GRNDS/SUPP - SHOP	37,000	39,000
10-610-320	BLDGS/GRNDS/SUPP - MUSEUM	8,000	6,000
10-610-325	BLDGS/GRNDS/SUPP - GYMNASIUM	.00	.00
10-610-330	BLDGS/GRNDS/SUPP - FIRE	15,000	9,000
10-610-331	BLDGS/GRNDS/SUPP - POLICE STAT	27,000	28,000
10-610-335	BLDGS/GRNDS/SUPP - COMM CENTER	26,000	26,000
10-610-340	UTILITIES - CITY COMPLEX	57,000	57,000
10-610-341	UTILITIES - SHOP	58,000	58,000
10-610-342	UTILITIES - MUSEUM	4,000	4,000

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
10-610-343	UTILITIES - FIRE	24,000	24,000
10-610-344	UTILITIES - COMMUNITY CENTER	27,000	27,000
10-610-345	UTILITIES - POLICE STATION	33,000	33,000
10-610-346	UTILITIES - GYMNASIUM	.00	.00
10-610-500	CAPITAL OUTLAY BLDGS/ CITY COM	19,000	18,200
10-610-510	CAPITAL OUTLAY BLDGS/SHOP	22,900	11,200
10-610-530	CAPITAL OUTLAY BLDGS/PUBLIC SA	17,500	1,400
10-610-540	CAPITAL OUTLAY BLDGS / COMM CE	3,000	1,000
10-610-550	CAPITAL OUTLAY BLDGS /FIRE STA	3,000	3,000
10-610-560	CAPITAL OUTLAY BLDGS / GYM	.00	.00
10-610-600	CHRISTMAS LIGHTING FOR BLDINGS	17,100	18,000
10-610-850	OVERHEAD ALLOCATION TO W/S/G F	160,000-	175,000-
Total GENERAL BUILDINGS DEPARTMENT:		499,350	456,443
PARKS & CEMETERY DEPARTMENT			
10-640-100	SALARIES AND WAGES	290,000	297,643
10-640-101	SEASONAL SALARIES & WAGES	140,000	160,000
10-640-120	WAGES - OVERTIME	20,000	20,000
10-640-130	EMPLOYEES BENEFITS	168,723	184,368
10-640-210	BOOKS, SUBSCRIPTIONS & MEMBERS	200	200
10-640-230	TRAINING/TRAVEL	5,000	5,000
10-640-250	EQUIPMENT/SUPPLIES/MAINTENANCE	110,000	115,000
10-640-300	OFFICE SUPPLIES/POSTAGE ALLOCA	3,000	3,000
10-640-380	MISCELLANEOUS SERVICES	39,000	39,000
10-640-390	LEGACY TRAIL CONTRACT	2,000	2,000
10-640-420	SPECIAL PROJECTS	10,000	10,000
10-640-500	VEHICLE MAINTENANCE ALLOCATION	55,000	55,000
10-640-520	TRAILS COMMITTEE PROJECTS	2,000	2,000
10-640-540	EQUIPMENT	12,000	12,000
Total PARKS & CEMETERY DEPARTMENT:		856,923	905,211
GENERAL RECREATION DEPARTMENT			
10-660-100	SALARIES & WAGES	255,000	283,076
10-660-120	WAGES - OVERTIME	8,000	9,000
10-660-130	EMPLOYEES BENEFITS	150,000	164,579
10-660-230	TRAINING/TRAVEL	5,500	5,500
10-660-250	EQUIPMENT/SUPPLIES/MAINTENANCE	17,500	18,000
10-660-300	OFFICE SUPPLIES/POSTAGE ALLOCA	15,000	17,000
10-660-375	ADVERTISING / PUBLIC RELATIONS	7,000	7,000
10-660-386	SPECIAL EVENTS/CULTURAL ARTS	7,000	7,000
10-660-390	GYM RENTAL	6,000	3,000
10-660-510	VEHICLE MAINTENANCE ALLOCATION	6,000	6,000
10-660-540	EQUIPMENT	2,500	3,000
Total GENERAL RECREATION DEPARTMENT:		479,500	523,155
MISCELLANEOUS			
10-670-120	WAGES/OVERTIME-FEST.BD.SUPPORT	6,000	6,000
10-670-130	EMPL.BEN. - FEST. BD. SUPPORT	3,000	3,000
10-670-550	EMPLOYEE ASSISTANCE PLAN	5,000	5,000
10-670-560	CONTINGENCY/COUNCIL APPROVAL	20,000	20,000
10-670-600	ECONOMIC DEVELOPMENT	350,000	260,000
10-670-980	TRANSFER CLASS C FUNDS	481,000	700,000
10-670-990	TRANSFER TO OTHER FUNDS	1,197,100	555,400

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
	Total MISCELLANEOUS:	2,062,100	1,549,400
	GENERAL FUND Revenue Total:	9,864,600	10,070,740
	GENERAL FUND Expenditure Total:	10,168,112	10,070,740
	Net Total GENERAL FUND:	303,512-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
FARMINGTON RDA FUND			
TAXES			
20-310-100	PROPERTY TAX - CURRENT YEAR	284,000	280,000
Total TAXES:		284,000	280,000
INTEREST			
20-360-100	INTEREST	2,000	2,000
Total INTEREST:		2,000	2,000
FUND BALANCE APPROPRIATION			
20-399-999	FUND BALANCE APPROPRIATION	.00	153,800
Total FUND BALANCE APPROPRIATION:		.00	153,800
EXPENDITURES			
20-400-100	BOARD SALARIES	3,600	3,600
20-400-111	ADMINISTRATIVE SALARIES	2,000	10,000
20-400-130	PAYROLL TAXES	1,100	2,100
20-400-370	PROFESSIONAL/TECHNICAL RDA #1	3,200	3,200
20-400-419	INSURANCE	1,400	1,500
Total EXPENDITURES:		11,300	20,400
NON-ADMINISTRATIVE EXPENSES			
20-401-380	SCHOOL DIST. AGREE. #91-33	22,000	.00
20-401-420	TRANSFERS TO OTHER FUNDS	59,000	59,000
20-401-810	BOND PRINCIPAL RETIREMENT	213,000	219,000
20-401-820	BOND INTEREST	10,600	5,400
20-401-964	BOND ISSUANCE COSTS/RESERVES	2,000	2,000
Total NON-ADMINISTRATIVE EXPENSES:		306,600	285,400
CAPITAL PROJECTS			
20-470-540	CONSTRUCTION OF 1075 WEST STRE	.00	30,000
20-470-600	SHEPARD LANE IMPROVEMENTS	.00	100,000
Total CAPITAL PROJECTS:		.00	130,000
FARMINGTON RDA FUND Revenue Total:		286,000	435,800
FARMINGTON RDA FUND Expenditure Total:		317,900	435,800
Net Total FARMINGTON RDA FUND:		31,900-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
FARMINGTON STATION PARK RDA			
TAXES			
22-310-100	PROPERTY TAX - CURRENT YEAR	2,896,536	3,000,000
Total TAXES:		2,896,536	3,000,000
INTEREST			
22-360-100	INTEREST	5,000	.00
Total INTEREST:		5,000	.00
EXPENDITURES			
22-400-370	PROFESSIONAL/TECHNICAL	.00	.00
Total EXPENDITURES:		.00	.00
CAPITAL PROJECTS			
22-470-965	DEVELOPER REIMBURSEMENT	2,320,000	2,400,000
Total CAPITAL PROJECTS:		2,320,000	2,400,000
FUND BALANCE INCREASE			
22-999-999	FUND BALANCE INCREASE	.00	600,000
Total FUND BALANCE INCREASE:		.00	600,000
FARMINGTON STATION PARK RDA Revenue Total:		2,901,536	3,000,000
FARMINGTON STATION PARK RDA Expenditure Total:		2,320,000	3,000,000
Net Total FARMINGTON STATION PARK RDA:		581,536	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
RAP TAX BOND			
TAXES			
30-310-300	RAP TAX FROM SALES	302,000	342,200
Total TAXES:		302,000	342,200
INTEREST			
30-360-100	INTEREST	300	300
Total INTEREST:		300	300
CONTRIBUTIONS & TRANSFERS			
30-390-450	TRANSFERS	30,000	50,000
30-390-990	TRANSFERS IN - OTHER FUNDS	60,000	.00
Total CONTRIBUTIONS & TRANSFERS:		90,000	50,000
EXPENDITURES			
30-400-610	RETIREMENT OF BONDS	336,000	322,000
30-400-620	INTEREST ON BONDS	55,000	68,500
30-400-640	AGENTS FEE	1,000	2,000
Total EXPENDITURES:		392,000	392,500
RAP TAX BOND Revenue Total:		392,300	392,500
RAP TAX BOND Expenditure Total:		392,000	392,500
Net Total RAP TAX BOND:		300	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
POLICE SALES TAX BOND 2009			
INTEREST			
31-360-100	INTEREST	500	500
Total INTEREST:		500	500
CONTRIBUTIONS & TRANSFERS			
31-390-910	TRANSFERS FROM OTHER FUNDS	75,000	100,000
Total CONTRIBUTIONS & TRANSFERS:		75,000	100,000
FUND BALANCE APPROPRIATION			
31-399-999	FUND BALANCE APPROPRIATION	.00	.00
Total FUND BALANCE APPROPRIATION:		.00	.00
EXPENDITURES			
31-400-610	RETIREMENT OF BONDS	51,000	53,000
31-400-620	INTEREST ON BONDS	24,000	21,500
31-400-640	AGENTS FEE	2,000	2,000
Total EXPENDITURES:		77,000	76,500
FUND BALANCE INCREASE			
31-999-999	FUND BALANCE INCREASE	.00	24,000
Total FUND BALANCE INCREASE:		.00	24,000
POLICE SALES TAX BOND 2009 Revenue Total:		75,500	100,500
POLICE SALES TAX BOND 2009 Expenditure Total:		77,000	100,500
Net Total POLICE SALES TAX BOND 2009:		1,500-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
G.O. BOND 2003 PARK/ L.S.			
TAXES			
33-310-100	GENERAL PROPERTY TAX - CURRENT	208,000	.00
33-310-200	DELINQUENT PRIOR YEARS TAXES	7,000	.00
Total TAXES:		215,000	.00
INTEREST			
33-360-100	INTEREST	200	.00
Total INTEREST:		200	.00
EXPENDITURES			
33-400-610	RETIREMENT OF BONDS	190,000	.00
33-400-620	INTEREST ON BONDS	7,600	.00
33-400-640	AGENTS FEE	1,000	.00
33-400-990	TRANSFER TO OTHER FUNDS	65,000	.00
Total EXPENDITURES:		263,600	.00
G.O. BOND 2003 PARK/ L.S. Revenue Total:		215,200	.00
G.O. BOND 2003 PARK/ L.S. Expenditure Total:		263,600	.00
Net Total G.O. BOND 2003 PARK/ L.S.:		48,400-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
2007, 2009 BLDGS G.O. BOND			
TAXES			
34-310-100	GENERAL PROPERTY TAX - CURRENT	417,000	425,000
34-310-200	DELINQUENT PRIOR YEARS TAXES	9,000	9,000
Total TAXES:		426,000	434,000
INTEREST			
34-360-100	INTEREST	500	500
Total INTEREST:		500	500
EXPENDITURES			
34-400-610	RETIREMENT OF BONDS	343,000	358,000
34-400-620	INTEREST ON BONDS	80,000	70,000
34-400-640	AGENTS FEE	3,000	3,000
Total EXPENDITURES:		426,000	431,000
FUND BALANCE INCREASE			
34-999-999	FUND BALANCE INCREASE	100	3,500
Total FUND BALANCE INCREASE:		100	3,500
2007, 2009 BLDGS G.O. BOND Revenue Total:		426,500	434,500
2007, 2009 BLDGS G.O. BOND Expenditure Total:		426,100	434,500
Net Total 2007, 2009 BLDGS G.O. BOND:		400	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
2015 G.O. PARK BOND			
TAXES			
35-310-100	GENERAL PROPERTY TAX - CURRENT	170,000	405,000
35-310-200	DELINQUENT PRIOR YEARS TAXES	.00	3,000
Total TAXES:		170,000	408,000
INTEREST			
35-360-100	INTEREST	50	100
Total INTEREST:		50	100
EXPENDITURES			
35-400-610	RETIREMENT OF BONDS	.00	255,000
35-400-620	INTEREST ON BONDS	161,785	151,000
35-400-640	AGENTS FEE	2,000	2,100
Total EXPENDITURES:		163,785	408,100
FUND BALANCE INCREASE			
35-999-999	FUND BALANCE INCREASE	265	.00
Total FUND BALANCE INCREASE:		265	.00
2015 G.O. PARK BOND Revenue Total:		170,050	408,100
2015 G.O. PARK BOND Expenditure Total:		164,050	408,100
Net Total 2015 G.O. PARK BOND:		6,000	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
GOVT BUILDINGS IMPROV/OTHER			
IMPACT FEES			
37-351-180	POLICE IMPACT FEES	100,000	55,000
Total IMPACT FEES:		100,000	55,000
INTEREST			
37-360-100	INTEREST	400	400
37-360-200	HISTORIC MUSEUM INTEREST	100	100
37-360-250	POLICE CAPITAL FACILITIES INT	400	400
Total INTEREST:		900	900
CONTRIBUTIONS & TRANSFERS			
37-390-350	HISTORIC MUSEUM DONATIONS	100	100
37-390-355	HISTORIC AFGHAN SALES	100	100
37-390-360	HISTORIC PILLOW SALES	100	100
37-390-380	HISTORIC MISC SALES	100	100
37-390-900	GENERAL FUND TRANSFER	.00	.00
Total CONTRIBUTIONS & TRANSFERS:		400	400
FUND BALANCE APPROPRIATION			
37-399-999	FUND BALANCE APPROPRIATION	.00	43,700
Total FUND BALANCE APPROPRIATION:		.00	43,700
EXPENDITURES			
37-400-990	TRANSFER TO OTHER FUNDS	75,000	100,000
Total EXPENDITURES:		75,000	100,000
STUDIES/REPORTS			
37-624-410	BUSINESS PARK STUDIES	.00	.00
Total STUDIES/REPORTS:		.00	.00
GOVT BUILDINGS IMPROV/OTHER Revenue Total:		101,300	100,000
GOVT BUILDINGS IMPROV/OTHER Expenditure Total:		75,000	100,000
Net Total GOVT BUILDINGS IMPROV/OTHER:		26,300	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
CAPITAL STREET IMPROVEMENTS			
IMPACT FEES			
38-351-180	TRANSPORTATION IMPACT FEES	1,000,000	480,000
Total IMPACT FEES:		1,000,000	480,000
INTEREST			
38-360-100	INTEREST	10,000	5,000
Total INTEREST:		10,000	5,000
CONTRIBUTIONS & TRANSFERS			
38-390-345	DEVELOPER SLURRY SEAL	35,000	20,000
38-390-346	DEVELOPER SIGNS	7,000	5,000
38-390-347	REIMBURSEMENT STREET RECONSTR	500	.00
38-390-349	DEVELOPER DECORATIVE STR LIGHT	50,000	.00
38-390-600	CONTRIBUTIONS	4,500	200,000
38-390-900	GENERAL FUND TRANSFER	438,100	105,500
38-390-910	CLASS C ROAD FUNDS TRANSFER	481,000	700,000
Total CONTRIBUTIONS & TRANSFERS:		1,016,100	1,030,500
FUND BALANCE APPROPRIATION			
38-399-999	FUND BALANCE APPROPRIATION	.00	.00
Total FUND BALANCE APPROPRIATION:		.00	.00
EXPENDITURES			
38-400-250	SUBDIVISION SIGN & SLURRY SEAL	45,000	120,000
38-400-349	DECORATIVE LIGHTING	75,000	20,000
38-400-372	ENVIRONMENTAL STUDY	150,000	50,000
38-400-420	CHRISTMAS DECORATIONS	10,100	2,500
38-400-610	STREET LIGHT BOND PMT	53,000	53,000
Total EXPENDITURES:		333,100	245,500
MAJOR PROJECTS			
38-600-580	650 W IMPROVEMENTS	225,000	.00
38-600-590	SIGNAL GRANDVIEW & STATION PARK	.00	.00
Total MAJOR PROJECTS:		225,000	.00
RESTRICTED - CLASS C			
38-650-800	CLASS C OVERLAYS	481,000	700,000
Total RESTRICTED - CLASS C:		481,000	700,000
IMPACT FEE PROJECTS			
38-720-370	PROFESSIONAL AND TECHNICAL	35,000	20,000
38-720-900	PARK LAN REALIGNMENT	14,000	.00
38-720-910	SIGNAL @ 1525 W SHEPARD LANE	150,000	.00
38-720-920	1100 W CULVERT & ROAD	300,000	.00
38-720-930	SIGNAL STATION PARKWAY & GRAND	152,000	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
	Total IMPACT FEE PROJECTS:	651,000	20,000
FUND BALANCE INCREASE			
38-999-999	FUND BALANCE INCREASE	.00	550,000
	Total FUND BALANCE INCREASE:	.00	550,000
	CAPITAL STREET IMPROVEMENTS Revenue Total:	2,026,100	1,515,500
	CAPITAL STREET IMPROVEMENTS Expenditure Total:	1,690,100	1,515,500
	Net Total CAPITAL STREET IMPROVEMENTS:	336,000	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
CAPITAL EQUIPMENT FUND			
INTEREST			
39-360-100	INTEREST	250	100
Total INTEREST:		250	100
MISCELLANEOUS REVENUE			
39-361-400	SALE OF FIXED ASSETS	.00	11,700
Total MISCELLANEOUS REVENUE:		.00	11,700
LOAN & BOND PROCEEDS			
39-380-700	EQUIPMENT LEASE PROCEEDS	93,000	.00
Total LOAN & BOND PROCEEDS:		93,000	.00
CONTRIBUTIONS & TRANSFERS			
39-390-900	TRANSFER - GENERAL FUND	226,000	196,600
Total CONTRIBUTIONS & TRANSFERS:		226,000	196,600
POLICE EXPENDITURES			
39-662-510	POLICE EQUIPMENT LEASE PMTS.	44,000	65,000
39-662-512	POLICE VEHICLE EQUIPMENT	34,000	.00
39-662-514	POLICE EQUIPMENT	14,000	3,500
Total POLICE EXPENDITURES:		92,000	68,500
FIRE EXPENDITURES			
39-664-512	FIRE DEPT. VEHICLES	.00	.00
Total FIRE EXPENDITURES:		.00	.00
PUBLIC WORKS EXPENDITURES			
39-665-510	EQUIPMENT LEASE	17,000	33,000
39-665-512	PUBLIC WORKS VEHICLE EQUIPMENT	85,000	95,300
39-665-515	PUBLIC WORKS EQUIPMENT	125,000	11,500
Total PUBLIC WORKS EXPENDITURES:		227,000	139,800
FUND BALANCE INCREASE			
39-999-999	FUND BALANCE INCREASE	.00	100
Total FUND BALANCE INCREASE:		.00	100
CAPITAL EQUIPMENT FUND Revenue Total:		319,250	208,400
CAPITAL EQUIPMENT FUND Expenditure Total:		319,000	208,400
Net Total CAPITAL EQUIPMENT FUND:		250	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
PARK IMPROVEMENT FUND			
IMPACT FEES			
42-351-180	PARK IMPROVEMENT IMPACT FEES	700,000	800,000
Total IMPACT FEES:		700,000	800,000
INTEREST			
42-360-100	INTEREST	30,000	10,000
Total INTEREST:		30,000	10,000
MISCELLANEOUS REVENUE			
42-361-220	RENTAL NORTH MAIN BRICK HOUSE	9,000	8,000
42-361-500	SALE OF REAL ESTATE	145,000	.00
Total MISCELLANEOUS REVENUE:		154,000	8,000
LOAN & BOND PROCEEDS			
42-380-510	DEBT PROCEEDS	3,500,000	.00
Total LOAN & BOND PROCEEDS:		3,500,000	.00
CONTRIBUTIONS & TRANSFERS			
42-390-600	CONTRIBUTIONS	3,100	.00
42-390-900	GENERAL FUND TRANSFER	427,000	33,300
42-390-990	TRANSFERS/OTHER FUNDS	40,000	25,000
Total CONTRIBUTIONS & TRANSFERS:		470,100	58,300
FUND BALANCE APPROPRIATION			
42-399-999	FUND BALANCE APPROPRIATION	.00	905,216
Total FUND BALANCE APPROPRIATION:		.00	905,216
EXPENDITURES			
42-400-370	BOND ISSUANCE COSTS	30,000	.00
42-400-400	TRAILS COMMITTEE PROJECTS	7,000	2,000
42-400-700	IMPACT FEE STUDY	7,500	.00
42-400-800	IRRIGATION TELEMETRY	.00	4,000
Total EXPENDITURES:		44,500	6,000
LOANS & TRANSFERS			
42-405-610	BOND PAYMENTS	189,216	189,216
Total LOANS & TRANSFERS:		189,216	189,216
FESTIVAL BOARD ENHANCEMENTS			
42-710-411	FESTIVAL DAYS BOOTHS	1,800	2,000
Total FESTIVAL BOARD ENHANCEMENTS:		1,800	2,000
CHERRY HILL NEIGHBORHOOD PARK			
42-890-250	BRICK HOUSE MAINTENANCE	4,000	2,000

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
	Total CHERRY HILL NEIGHBORHOOD PARK:	4,000	2,000
CEMETERY			
42-895-410	GENERAL IMPROVEMENTS	40,000	25,000
	Total CEMETERY:	40,000	25,000
MISCELLANEOUS TRAILS			
42-896-400	MISC TRAIL IMPACT PROJECTS	10,000	10,000
42-896-410	GENERAL IMPROVEMENTS	25,000	25,000
42-896-500	FARMINGTON RANCHES TRAILS	.00	.00
	Total MISCELLANEOUS TRAILS:	35,000	35,000
SHEPARD PARK			
42-900-410	SHEPARD PARK IMPROVEMENTS	.00	.00
	Total SHEPARD PARK:	.00	.00
MOON NEIGHBORHOOD PARK			
42-930-410	MOON PARK	.00	.00
	Total MOON NEIGHBORHOOD PARK:	.00	.00
FARM. PRESERVE NGHBRHD PARK			
42-935-410	GENERAL IMPROVEMENTS	.00	2,300
	Total FARM. PRESERVE NGHBRHD PARK:	.00	2,300
650 WEST PARK			
42-980-370	PROFESSIONAL AND TECHNICAL	25,000	20,000
42-980-371	ARCHITECTURE FEES	.00	.00
42-980-372	GENERAL CONTRACTOR FEES	.00	.00
42-980-400	CITY CONSTRUCTION WORK	200,000	200,000
42-980-410	GENERAL PARK IMPROVEMENTS	2,200,000	1,300,000
42-980-430	GYMNASIUM	7,400,000	.00
	Total 650 WEST PARK:	9,825,000	1,520,000
1100 W GLOVERS PARK			
42-990-410	GENERAL PARK IMPROVEMENTS	275,000	.00
	Total 1100 W GLOVERS PARK:	275,000	.00
	PARK IMPROVEMENT FUND Revenue Total:	4,854,100	1,781,516
	PARK IMPROVEMENT FUND Expenditure Total:	10,414,516	1,781,516
	Net Total PARK IMPROVEMENT FUND:	5,560,416-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
CAPITAL FIRE FUND			
IMPACT FEES			
43-351-180	FIRE FACILITY IMPACT FEES	70,000	27,000
43-351-190	FIRE EQUIPMENT IMPACT FEE	110,000	20,000
Total IMPACT FEES:		180,000	47,000
INTEREST			
43-360-100	INTEREST	2,000	2,000
Total INTEREST:		2,000	2,000
FUND BALANCE APPROPRIATION			
43-399-999	FUND BALANCE APPROPRIATION	.00	8,400
Total FUND BALANCE APPROPRIATION:		.00	8,400
EXPENDITURES			
43-400-470	BUILDING CONSTRUCTION	160,000	.00
43-400-540	EQUIPMENT ANNUAL LEASE PMTS	57,388	57,400
Total EXPENDITURES:		217,388	57,400
CAPITAL FIRE FUND Revenue Total:		182,000	57,400
CAPITAL FIRE FUND Expenditure Total:		217,388	57,400
Net Total CAPITAL FIRE FUND:		35,388-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
CEMETERY PERPETUAL FUND			
REVENUE			
48-305-100	SALE OF BURIAL RIGHTS	5,000	5,000
48-305-200	RAISED MARKER FEES	3,000	3,000
Total REVENUE:		8,000	8,000
INTEREST			
48-360-100	INTEREST	1,000	1,000
Total INTEREST:		1,000	1,000
FUND BALANCE APPROPRIATION			
48-399-999	FUND BALANCE APPROPRIATION	.00	17,000
Total FUND BALANCE APPROPRIATION:		.00	17,000
EXPENDITURES			
48-400-981	TRANSFER/CEMETERY CAPITAL FUND	40,000	25,000
48-400-990	TRANSFER TO GENERAL FUND REVEN	1,000	1,000
Total EXPENDITURES:		41,000	26,000
FUND BALANCE INCREASE			
48-999-999	FUND BALANCE INCREASE	.00	.00
Total FUND BALANCE INCREASE:		.00	.00
CEMETERY PERPETUAL FUND Revenue Total:		9,000	26,000
CEMETERY PERPETUAL FUND Expenditure Total:		41,000	26,000
Net Total CEMETERY PERPETUAL FUND:		32,000-	.00

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
WATER FUND			
IMPACT FEES			
51-351-190	WATER DEVELOPMENT FEES	500,000	160,000
Total IMPACT FEES:		500,000	160,000
INTEREST			
51-360-100	INTEREST EARNINGS	4,000	4,000
51-360-120	INTEREST - WATER DEVELOPEMENT	7,000	6,000
Total INTEREST:		11,000	10,000
MISCELLANEOUS REVENUE			
51-361-810	DELINQUENT CHARGES	5,000	5,000
51-361-900	MISCELLANEOUS REVENUE	12,000	5,000
Total MISCELLANEOUS REVENUE:		17,000	10,000
ENTERPRISE REVENUE			
51-370-100	RESIDENTIAL WATER OVERAGE	260,000	260,000
51-370-110	RESIDENTIAL WATER MINIMUM	1,150,000	1,155,000
51-370-120	COMMERCIAL WATER MINIMUM	315,000	315,000
51-370-130	COMMERCIAL WATER OVERAGE	125,000	150,000
51-370-170	WATER CONNECTION FEES	75,000	52,500
Total ENTERPRISE REVENUE:		1,925,000	1,932,500
EXPENDITURES			
51-400-100	BILLING SALARIES	138,780	145,149
51-400-101	SEASONAL SALARIES & WAGES	10,000	12,000
51-400-111	PUMPING WAGES - WATER	314,748	365,310
51-400-120	WAGES - OVERTIME	30,000	25,000
51-400-130	EMPLOYEES BENEFITS	244,000	279,366
51-400-210	BOOKS, SUBSCRIPTIONS & MEMBERS	2,500	3,500
51-400-230	TRAINING/TRAVEL	5,500	5,500
51-400-240	SPECIALIZED PRINTING/SUPPLIES	8,000	8,500
51-400-250	EQUIPMENT/SUPPLIES & MAINTENAN	210,000	215,000
51-400-260	POSTAGE - BILLINGS	8,500	9,000
51-400-290	PUMPING/DISTRIBUTION EXPENSE	140,000	150,000
51-400-300	OFFICE SUPPLIES/POSTAGE ALLOCA	19,000	19,000
51-400-370	PROFESSIONAL AND TECHNICAL	50,000	50,000
51-400-410	INSURANCE	51,000	55,000
51-400-450	WEBER BASIN WATER PURCHASE	83,650	86,000
51-400-461	FLORIDATION	18,000	18,000
51-400-500	VEHICLE MAINTENANCE ALLOCATION	50,000	50,000
51-400-600	BUILDING O/H EXPENSE ALLOCATIO	85,000	88,500
51-400-820	WATER BOND INTEREST/FEES	500	.00
51-400-885	DEPRECIATION	520,000	525,000
Total EXPENDITURES:		1,989,178	2,109,825
NON-OPERATING EXPENDITURES			
51-402-502	MISCELLANEOUS CONSTRUCTION PRO	25,000	50,000
51-402-512	CLEANING WATER TANKS	20,000	20,000
51-402-540	CAPITAL OUTLAY - EQUIPMENT	80,000	47,000

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
51-402-605	LEASE PRINCIPAL PAYMENT	.00	.00
Total NON-OPERATING EXPENDITURES:		125,000	117,000
LOANS & TRANSFERS			
51-405-900	DEVELOPER REIMBURSEMENTS	10,000	.00
Total LOANS & TRANSFERS:		10,000	.00
MISC. OPERATION CAPITAL PROJ.			
51-700-945	650 W GYM & PARK LINE	35,000	.00
51-700-973	WATER METER REPLACEMENT	20,000	10,000
51-700-981	1470 S WATERLINE REPLACEMENT	231,000	.00
51-700-982	1100 W 500 S TO GLOVERS	65,000	.00
Total MISC. OPERATION CAPITAL PROJ.:		351,000	10,000
MISC. IMPACT FEE PROJECTS			
51-701-975	IMPACT FEE STUDY	15,000	15,000
Total MISC. IMPACT FEE PROJECTS:		15,000	15,000
WELL IMPROVEMENTS			
51-760-370	PROFESSIONAL AND TECHNICAL	50,000	100,000
51-760-976	WELL DEVELOPMENT - COMMUNITY C	400,000	100,000
51-760-980	WELL	.00	800,000
Total WELL IMPROVEMENTS:		450,000	1,000,000
TELEMETRY SYSTEM			
51-762-970	TELEMETRY SYSTEM COSTS	70,000	.00
Total TELEMETRY SYSTEM:		70,000	.00
RESERVOIRS			
51-770-370	PROFESSIONAL AND TECHNICAL	30,000	200,000
51-770-965	REPLACE SPENCER RESERVOIR	.00	500,000
Total RESERVOIRS:		30,000	700,000
WATER FUND Revenue Total:		2,453,000	2,112,500
WATER FUND Expenditure Total:		3,040,178	3,951,825
Net Total WATER FUND:		587,178-	1,839,325-

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
SEWER FUND			
C.D.S.D. FEES			
52-352-920	C.D.S.D. CONNECTION FEES	600,000	204,000
52-352-960	FUNDS TRANSMITTED TO C.D.S.D.	600,000-	204,000-
Total C.D.S.D. FEES:		.00	.00
INTEREST			
52-360-100	INTEREST EARNINGS	2,500	2,000
Total INTEREST:		2,500	2,000
ENTERPRISE REVENUE			
52-370-310	SEWER SERVICE CHARGES - RESIDE	1,540,000	1,550,000
52-370-320	SEWER SERVICE CHARGES - COMMER	155,000	155,000
Total ENTERPRISE REVENUE:		1,695,000	1,705,000
EXPENDITURES			
52-400-100	BILLING WAGES	50,583	53,058
52-400-120	WAGES - OVERTIME	500	500
52-400-130	EMPLOYEES BENEFITS	27,271	29,634
52-400-240	SPECIALIZED PRINTING/SUPPLIES	8,500	8,500
52-400-250	EQUIPMENT/SUPPLIES & MAINTENAN	1,000	1,000
52-400-260	POSTAGE - BILLINGS	8,500	8,500
52-400-300	OFFICE SUPPLIES/POSTAGE ALLOCA	7,000	7,500
52-400-370	PROFESSIONAL AND TECHNICAL	8,000	6,000
52-400-390	CENTRAL DAVIS SEWER DISTRICT	1,555,000	1,560,000
52-400-500	VEHICLE MAINTENANCE ALLOCATION	6,000	6,000
52-400-600	BUILDING O/H EXPENSE ALLOCATIO	19,000	26,000
52-400-885	DEPRECIATION	2,000	2,000
Total EXPENDITURES:		1,691,354	1,708,692
NON-OPERATING EXPENDITURES			
52-402-520	SPECIAL PROJECTS	2,000	.00
Total NON-OPERATING EXPENDITURES:		2,000	.00
SEWER FUND Revenue Total:		1,697,500	1,707,000
SEWER FUND Expenditure Total:		1,693,354	1,708,692
Net Total SEWER FUND:		4,146	1,692-

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
GARBAGE FUND			
INTEREST			
53-360-100	INTEREST EARNINGS	2,500	2,500
Total INTEREST:		2,500	2,500
ENTERPRISE REVENUE			
53-370-600	RECYCLING SERVICE CHARGES	185,000	185,000
53-370-700	GARBAGE PICKUP CHARGES	875,000	880,000
53-370-740	SECOND CAN	180,000	180,000
Total ENTERPRISE REVENUE:		1,240,000	1,245,000
EXPENDITURES			
53-400-100	SALARIES AND WAGES	71,902	79,724
53-400-120	WAGES - OVERTIME	1,500	1,500
53-400-130	EMPLOYEES BENEFITS	41,917	48,684
53-400-240	SPECIALIZED PRINTING	8,500	8,500
53-400-250	EQUIPMENT/SUPPLIES & MAINTENAN	2,000	2,500
53-400-280	POSTAGE - BILLINGS	8,500	8,500
53-400-300	OFFICE SUPPLIES/POSTAGE ALLOCA	7,000	7,500
53-400-370	PROFESSIONAL AND TECHNICAL	5,000	3,000
53-400-380	SPRING CLEANUP	45,000	45,000
53-400-440	WASTE COLLECTION HAULER	440,000	450,000
53-400-450	DAVIS CO ENERGY RECOVERY DISTR	465,000	470,000
53-400-500	VEHICLE MAINTENANCE ALLOCATION	10,000	10,000
53-400-600	BUILDING O/H EXPENSE ALLOCATIO	19,000	26,000
53-400-885	DEPRECIATION	48,000	55,000
Total EXPENDITURES:		1,173,319	1,215,908
NON-OPERATING EXPENDITURES			
53-402-550	GARBAGE CAN PURCHASE	34,000	42,500
53-402-560	RECYCLE CAN PURCHASE	23,000	23,000
Total NON-OPERATING EXPENDITURES:		57,000	65,500
GARBAGE FUND Revenue Total:		1,242,500	1,247,500
GARBAGE FUND Expenditure Total:		1,230,319	1,281,408
Net Total GARBAGE FUND:		12,181	33,908-

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
STORM WATER UTILITY FUND			
IMPACT FEES			
54-351-180	STORM WATER IMPACT FEE - EAST	125,000	7,000
54-351-190	STORM WATER IMPACT FEE - WEST	400,000	45,000
Total IMPACT FEES:		525,000	52,000
INTEREST			
54-360-100	INTEREST EARNINGS	5,000	5,000
54-360-110	IMPACT FEE INTEREST - EAST	2,000	2,000
54-360-120	IMPACT FEE INTEREST - WEST	5,000	5,000
Total INTEREST:		12,000	12,000
MISCELLANEOUS REVENUE			
54-361-900	MISCELLANEOUS REVENUE	1,000	1,000
Total MISCELLANEOUS REVENUE:		1,000	1,000
ENTERPRISE REVENUE			
54-370-210	STORM WATER PERMIT FEES	5,000	5,000
54-370-270	CONSTRUCTION CLEANING FEE	60,000	50,000
54-370-700	STORM WATER SERVICE CHARGES	460,000	470,000
54-370-710	COMMERCIAL STORM WATER CHARGES	225,000	230,000
Total ENTERPRISE REVENUE:		750,000	755,000
CONTRIBUTIONS & TRANSFERS			
54-390-360	CONTRIBUTIONS	5,000	.00
Total CONTRIBUTIONS & TRANSFERS:		5,000	.00
EXPENDITURES			
54-400-100	SALARIES AND WAGES	211,061	220,992
54-400-120	WAGES - OVERTIME	2,000	2,000
54-400-130	EMPLOYEES BENEFITS	121,617	126,354
54-400-210	BOOKS, SUBSCRIPTIONS & MEMBERS	5,000	1,000
54-400-230	TRAINING/TRAVEL	3,500	3,500
54-400-240	SPECIALIZED PRINTING/POSTAGE	8,500	8,500
54-400-250	EQUIPMENT/SUPPLIES & MAINTENAN	13,000	15,000
54-400-260	POSTAGE - BILLINGS	8,500	8,500
54-400-280	PERMIT & COUNTY FEES	5,000	5,000
54-400-300	OFFICE SUPPLIES/POSTAGE ALLOCA	7,000	7,500
54-400-370	PROFESSIONAL AND TECHNICAL	20,000	20,000
54-400-380	STREET SWEEPING	10,000	10,000
54-400-410	LIABILITY INSURANCE	9,000	10,000
54-400-440	STORM SEWER CLEANING	30,000	30,000
54-400-500	VEHICLE MAINTENANCE ALLOCATION	18,000	20,000
54-400-600	BUILDING O/H EXPENSE ALLOCATIO	35,000	35,000
54-400-820	COMMERCIAL LOAN INTEREST PMT	2,000	1,000
54-400-885	DEPRECIATION	300,000	300,000
Total EXPENDITURES:		809,178	824,346

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
NON-OPERATING EXPENDITURES			
54-402-370	PROFESSIONAL AND TECHNICAL	20,000	10,000
54-402-540	CAPITAL OUTLAY - EQUIPMENT	65,000	7,000
54-402-600	MISC IMPROVEMENT PROJECTS	30,000	30,000
54-402-610	COMMERCIAL LOAN PRINCIPAL PMTS	50,000	50,000
54-402-650	CAPITAL REPLACEMENT PROJECTS	150,000	100,000
Total NON-OPERATING EXPENDITURES:		315,000	197,000
LOANS & TRANSFERS			
54-405-900	DEVELOPER REIMBURSEMENTS -WEST	.00	72,000
Total LOANS & TRANSFERS:		.00	72,000
IMPACT FEE PROJECTS			
54-701-371	PROFESSIONAL & TECHNICAL WEST	35,000	20,000
54-701-400	STUDIES	20,000	10,000
54-701-500	WEST FARMINGTON PROJECTS	150,000	325,000
54-701-501	EAST FARMINGTON PROJECTS	100,000	100,000
Total IMPACT FEE PROJECTS:		305,000	455,000
STORM WATER UTILITY FUND Revenue Total:		1,293,000	820,000
STORM WATER UTILITY FUND Expenditure Total:		1,429,178	1,548,346
Net Total STORM WATER UTILITY FUND:		136,178-	728,346-

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
AMBULANCE SERVICE			
GRANTS			
55-330-225	EMS GRANT/TRAIN. & PER CAPITA	.00	4,500
Total GRANTS:		.00	4,500
INTEREST			
55-360-100	INTEREST EARNINGS	2,000	2,000
Total INTEREST:		2,000	2,000
MISCELLANEOUS REVENUE			
55-361-900	MISCELLANEOUS REVENUE	100	100
Total MISCELLANEOUS REVENUE:		100	100
ENTERPRISE REVENUE			
55-370-700	AMBULANCE SERVICE CHARGES	590,000	550,000
55-370-710	SPECIAL EVENTS STANDBY	7,000	7,000
Total ENTERPRISE REVENUE:		597,000	557,000
MISCELLANEOUS REVENUE			
55-375-300	LESS MEDICARE ADJUSTMENTS	200,000-	200,000-
55-375-320	PARAMEDIC FEES	18,000-	18,000-
Total MISCELLANEOUS REVENUE:		218,000-	218,000-
EXPENDITURES			
55-400-100	SALARIES AND WAGES	67,783	72,024
55-400-113	SPECIAL EVENT WAGES	5,000	7,000
55-400-120	WAGES - OVERTIME	2,000	2,000
55-400-130	EMPLOYEES BENEFITS	59,894	21,677
55-400-230	TRAINING/TRAVEL	5,000	5,000
55-400-240	SPECIALIZED PRINTING	1,500	1,500
55-400-250	EQUIPMENT/SUPPLIES & MAINTENAN	15,000	12,000
55-400-262	BILLINGS COLLECTION EXPENSE	22,000	22,000
55-400-300	OFFICE SUPPLIES/POSTAGE ALLOCA	4,000	4,000
55-400-370	PROFESSIONAL AND TECHNICAL	5,000	6,000
55-400-420	EMS/MEDICAL SUPPLIES	14,000	16,000
55-400-425	EMT UNIFORMS	11,500	11,500
55-400-500	VEHICLE MAINTENANCE ALLOCATION	4,500	5,000
55-400-510	VEHICLE FUEL ALLOCATION	4,000	4,000
55-400-600	ALLOWANCE UNCOLLECTABLE ACCTS	80,000	80,000
55-400-885	DEPRECIATION	70,000	70,000
Total EXPENDITURES:		371,177	339,701
NON-OPERATING EXPENDITURES			
55-402-540	CAPITAL OUTLAY - EQUIPMENT	192,000	18,267
Total NON-OPERATING EXPENDITURES:		192,000	18,267
AMBULANCE SERVICE Revenue Total:		381,100	345,600
AMBULANCE SERVICE Expenditure Total:		563,177	357,968

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
RECREATION FUND			
GENERAL ADMINISTRATION REVENUE			
60-362-120	INTEREST INCOME	1,000	1,000
60-362-350	GENERAL FUND OPERATING TRANSFE	472,600	519,255
Total GENERAL ADMINISTRATION REVENUE:		473,600	520,255
SOCCER REVENUE			
60-363-110	FUND RAISERS/DONATIONS	2,500	2,500
60-363-220	FIELD RENTALS	1,000-	.00
60-363-320	SIGN UP FEES	69,000	69,000
60-363-340	UNIFORMS	7,000	7,000
Total SOCCER REVENUE:		77,500	78,500
YOUTH SOFTBALL REVENUE			
60-364-110	FUND RAISERS/DONATIONS	.00	900
60-364-320	SIGN UP FEES	10,000	10,000
Total YOUTH SOFTBALL REVENUE:		10,000	10,900
LITTLE LEAGUE FOOTBALL REVENUE			
60-365-110	FUND RAISERS/DONATIONS	10,000	9,000
60-365-320	SIGN UP FEES	26,000	25,000
60-365-400	CHEERLEADING PROGRAM	1,500	1,000
60-365-600	CONCESSIONS	200	200
Total LITTLE LEAGUE FOOTBALL REVENUE:		37,700	35,200
YOUTH BASKETBALL REVENUE			
60-366-110	FUND RAISERS/DONATIONS	.00	1,000
60-366-320	SIGN UP FEES	60,000	61,000
60-366-550	GENERAL FUND SUPPORT	6,000	3,000
Total YOUTH BASKETBALL REVENUE:		66,000	65,000
MISCELLANEOUS PROGRAMS REVENUE			
60-367-140	CONCERTS	14,000	14,000
60-367-480	MUSIC	4,000	4,500
60-367-490	SEMINARS FOR KIDS	.00	.00
60-367-500	ARTS & CRAFTS	4,000	5,000
60-367-510	ARCHERY	6,500	6,500
60-367-542	VOLLEYBALL	10,000	9,000
60-367-610	SKI & SNOWBOARD PROGRAM	12,000	21,000
60-367-620	SUPER SPORT	6,000	5,000
60-367-630	LEGO CAMP	8,500	8,500
60-367-640	TRACK AND FIELD	700	700
Total MISCELLANEOUS PROGRAMS REVENUE:		65,700	74,200
TENNIS REVENUE			
60-368-320	SIGN UP FEES	17,500	16,000
60-368-330	COURT RESERVATIONS	1,000	500

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
Total TENNIS REVENUE:		18,500	16,500
BASEBALL REVENUE			
60-369-110	FUND RAISERS/DONATIONS	6,000	3,000
60-369-220	FIELD RENTALS	1,500	1,500
60-369-320	SIGN UP FEES	50,000	50,000
Total BASEBALL REVENUE:		57,500	54,500
GYMNASIUM REVENUE			
60-388-300	ADMISSIONS - REGULAR	1,000	10,000
60-388-310	ADMISSIONS - FAMILY PASSES	3,000	6,000
60-388-315	ADMISSIONS - INDIVIDUAL PASSES	1,000	5,000
60-388-320	ADMISSIONS - PUNCH PASSES	500	1,000
60-388-340	GROUP FITNESS CLASSES	.00	1,000
60-388-400	GYM RENTALS	1,000	10,000
60-388-900	GENERAL FUND TRANSFER	20,000	170,000
60-388-990	TRANSFERS FROM OTHER FUNDS	40,000	.00
Total GYMNASIUM REVENUE:		66,500	203,000
SWIMMING POOL REVENUE			
60-389-300	ADMISSIONS - REGULAR	48,000	50,000
60-389-310	ADMISSIONS - FAMILY PASSES	28,000	27,000
60-389-315	ADMISSIONS - INDIVIDUAL PASSES	2,500	2,500
60-389-320	ADMISSIONS - PUNCH PASSES	13,000	13,000
60-389-330	ADMISSIONS - DISCOUNT NIGHTS	2,500	2,800
60-389-340	SWIMMING LESSONS/CLASSES	80,000	80,000
60-389-400	POOL RENTALS	22,000	22,000
60-389-500	LOCKER RENTALS	100	.00
60-389-550	MISCELLANEOUS SALES	200	200
60-389-600	CONCESSIONS	25,000	25,000
60-389-900	GENERAL FUND TRANSFER	56,000	.00
Total SWIMMING POOL REVENUE:		277,300	222,500
GENERAL ADMIN. EXPENDITURES			
60-810-100	SALARIES & WAGES	255,000	283,076
60-810-120	WAGES - OVERTIME	8,000	9,000
60-810-130	EMPLOYEE BENEFITS	150,000	164,579
60-810-230	TRAINING/TRAVEL	5,500	5,500
60-810-250	EQUIP/SUPP/MAINTENANCE	17,500	18,000
60-810-300	OFFICE SUPPLIES/POSTAGE ALLOCA	15,000	17,000
60-810-375	ADVERTISING / PUBLIC RELATIONS	7,000	7,000
60-810-382	SOFTWARE /INSTALL/TRAINING	6,000	13,000
60-810-384	SPECIAL EVENTS / ARTS CONTRACT	6,100	6,100
60-810-510	VEHICLE MAINTENANCE ALLOCATION	6,000	6,000
60-810-540	EQUIPMENT	2,500	3,000
60-810-885	DEPRECIATION EXPENSE	3,000	3,000
Total GENERAL ADMIN. EXPENDITURES:		481,600	535,255
SOCCER EXPENDITURES			
60-820-100	SALARIES & WAGES FROM GF	20,000	20,000
60-820-120	WAGES - OVERTIME	500	400

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
60-820-130	EMPLOYEE BENEFITS	13,000	13,000
60-820-250	EQUIP/SUPP/MAINTENANCE	8,100	7,000
60-820-310	ADVERTISING	400	400
60-820-500	UNIFORMS	14,000	16,000
60-820-520	GAME OFFICIALS	16,000	15,000
60-820-570	TROPHIES	7,000	7,000
Total SOCCER EXPENDITURES:		79,000	78,800
BASEBALL EXPENDITURES			
60-840-130	EMPLOYEE BENEFITS	1,000	500
60-840-250	EQUIP/SUPP/MAINTENANCE	30,000	5,000
60-840-270	SITE SUPERVISOR	4,000	3,200
60-840-310	ADVERTISING	500	500
60-840-500	UNIFORMS	15,000	14,000
60-840-520	GAME OFFICIALS	19,000	18,000
60-840-570	TROPHIES	2,000	2,000
60-840-610	AFFILIATION FEES	3,000	2,700
Total BASEBALL EXPENDITURES:		74,500	45,900
YOUTH SOFTBALL EXPENDITURES			
60-850-130	EMPLOYEE BENEFITS	500	500
60-850-250	EQUIP/SUPP/MAINTENANCE	4,000	8,000
60-850-270	SITE SUPERVISOR	1,600	1,600
60-850-500	UNIFORMS	2,900	2,900
60-850-520	GAME OFFICIALS	2,700	2,700
60-850-530	AFFILIATION FEES	300	300
60-850-570	AWARDS/TROPHIES	200	200
Total YOUTH SOFTBALL EXPENDITURES:		12,200	16,200
FOOTBALL EXPENDITURES			
60-860-130	EMPLOYEE BENEFITS	300	300
60-860-250	EQUIP/SUPP/MAINTENANCE	7,800	7,700
60-860-400	CHEERLEADING PROGRAM	1,300	1,000
60-860-500	UNIFORMS	9,000	9,000
60-860-520	GAME OFFICIALS	4,500	6,200
60-860-530	SCOREKEEPERS/ WEIGHT MASTER	1,800	3,500
60-860-610	AFFILIATION FEES	10,000	6,000
60-860-650	COACHES CLINIC EXPENSE	300	300
Total FOOTBALL EXPENDITURES:		35,000	34,000
YOUTH BASKETBALL EXPENDITURES			
60-870-130	EMPLOYEE BENEFITS	2,200	2,000
60-870-250	EQUIP/SUPP/MAINTENANCE	3,000	3,000
60-870-520	GAME OFFICIALS	15,000	15,000
60-870-540	SITE SUPERVISORS	15,000	6,000
60-870-570	TROPHIES	1,200	1,200
60-870-610	AFFILIATION FEES	23,000	25,000
Total YOUTH BASKETBALL EXPENDITURES:		59,400	52,200
MISC. PROGRAMS EXPENDITURES			
60-880-130	EMPL.BEN. - FEST. BD. SUPPORT	1,000	.00

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
60-880-140	CONCERTS	13,000	12,500
60-880-480	MUSIC	1,500	3,500
60-880-495	SEMINARS FOR KIDS	.00	.00
60-880-500	ARTS & CRAFTS	4,000	4,000
60-880-510	ARCHERY	5,700	5,000
60-880-542	VOLLEYBALL	7,000	8,000
60-880-610	SKI & SNOWBOARD PROGRAM	12,000	21,000
60-880-620	SUPER SPORT	4,000	4,000
60-880-630	LEGO CAMP	10,000	7,500
60-880-640	TRACK AND FIELD	650	650
Total MISC. PROGRAMS EXPENDITURES:		58,850	66,150
TENNIS EXPENDITURES			
60-890-130	EMPLOYEE BENEFITS	500	400
60-890-510	EQUIPMENT AND SUPPLIES	2,000	4,400
60-890-520	INSTRUCTORS	9,500	9,500
Total TENNIS EXPENDITURES:		12,000	14,300
GYMNASIUM EXPENDITURES			
60-893-100	SALARIES & WAGES	7,000	100,000
60-893-130	EMPLOYEE BENEFITS	1,000	15,000
60-893-230	TRAINING/TRAVEL	1,000	1,000
60-893-300	OFFICE SUPPLIES/POSTAGE ALLOCA	5,000	5,000
60-893-310	ADVERTISING	1,000	1,000
60-893-380	MISCELLANEOUS SERVICES	.00	4,000
60-893-425	ADMIN. EQUIP/SUPP/MAINTENANCE	10,000	7,000
60-893-454	ADMIN. EQUIPMENT	4,000	4,000
60-893-510	GYM EQUIP/SUPPLIES MAINTENANCE	7,000	1,000
60-893-540	GYM EQUIPMENT	16,000	1,400
60-893-628	UTILITIES	15,000	53,000
60-893-860	CAPITAL FACILITIES MAINTENANCE	.00	10,000
Total GYMNASIUM EXPENDITURES:		67,000	202,400
SWIMMING POOL EXPENDITURES			
60-894-100	SALARIES & WAGES	125,000	130,000
60-894-120	WAGES - OVERTIME	500	500
60-894-130	EMPLOYEE BENEFITS	16,000	17,000
60-894-230	TRAINING/TRAVEL	2,500	2,500
60-894-300	OFFICE SUPPLIES/POSTAGE ALLOCA	1,200	2,700
60-894-310	ADVERTISING	1,500	1,500
60-894-380	MISCELLANEOUS SERVICES	2,000	2,000
60-894-425	ADMIN. EQUIP/SUPP/MAINTENANCE	8,000	8,000
60-894-454	ADMIN. EQUIPMENT	1,200	1,200
60-894-510	CONCESSIONS - FOOD	16,000	16,000
60-894-525	CONCES. EQUIP/SUPP/MAINTENANCE	1,000	1,000
60-894-530	CONCESSION EQUIPMENT	1,000	1,000
60-894-540	POOL EQUIPMENT/MACHINERY	10,000	10,000
60-894-624	AQUATIC TREATMENT	22,000	22,000
60-894-628	UTILITIES	21,000	21,000
60-894-860	CAPITAL FACILITIES MAINTENANCE	56,000	.00
60-894-885	DEPRECIATION EXPENSE	8,000	8,000

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
	Total SWIMMING POOL EXPENDITURES:	292,900	244,400
	RECREATION FUND Revenue Total:	1,150,300	1,280,555
	RECREATION FUND Expenditure Total:	1,172,450	1,289,605
	Net Total RECREATION FUND:	22,150-	9,050-

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
SPECIAL EVENTS FUND			
INTEREST			
67-360-100	INTEREST EARNED	300	.00
Total INTEREST:		300	.00
FESTIVAL DAYS REVENUES			
67-371-100	BREAKFAST-TICKET SALES	3,000	2,000
67-371-210	CONCESSIONS ENTRANCE FEES	6,000	6,000
67-371-220	CONCESSION SALES	300	300
67-371-299	T-SHIRTS	200	200
67-371-400	PARADE-ENTRANCE FEES	1,200	1,200
67-371-610	DONATIONS	10,000	10,000
67-371-700	FESTIVAL DAYS-FUN RUN REGISTER	12,000	12,000
67-371-720	FESTIVAL DAYS-BIKE RACE REG.	600	500
67-371-740	FESTIVAL DAYS - OTHER REGISTER	2,000	500
67-371-750	BASKETBALL TOURNAMENT	600	600
67-371-810	SPECIAL EVENTS-DONATIONS	13,500	13,500
Total FESTIVAL DAYS REVENUES:		49,400	46,800
SCHOLARSHIP PAGEANT REVENUES			
67-373-300	MISS FARMINGTON PAGEANT DONATI	10,000	7,500
67-373-305	PAGEANT SIGNUPS	700	500
67-373-310	PAGEANT DOOR RECEIPTS	2,700	3,000
67-373-311	FARM. PAGEANT CITY CONTRIB.	900	900
Total SCHOLARSHIP PAGEANT REVENUES:		14,300	11,900
PERFORMING ARTS REVENUES			
67-374-505	CONCESSIONS	5,000	3,500
67-374-509	T-SHIRTS / SWEATSHIRTS	1,600	1,000
67-374-516	STORYTELLING FESTIVAL	.00	100
67-374-530	PERFORM/ARTS PLAY TICKET SALES	22,000	16,000
67-374-540	PERFORM/ARTS-DIN.THTR	6,300	5,000
67-374-550	PERFORM/ARTS FUND RAISER/ADS	5,600	3,000
67-374-560	CONTRIBUTIONS / DONATIONS	2,000	1,000
67-374-590	PARTICIPATION FEES	3,200	3,000
67-374-595	PARTICIPATION DEPOSITS	900	1,200
Total PERFORMING ARTS REVENUES:		46,600	33,800
FESTIVAL DAYS EXPENDITURES			
67-450-100	BREAKFAST-PAPER GOODS	500	500
67-450-110	BREAKFAST-MISCELLANEOUS	5,000	4,500
67-450-210	CONCESSIONS-MISCELLANEOUS	500	200
67-450-305	SOUND SYSTEM	2,200	2,000
67-450-410	PARADE-MISCELLANEOUS	500	500
67-450-420	CONCERT / ENTERTAINMENT	6,000	2,000
67-450-611	PUB/RELATIONS / ADVERTISING	1,500	1,500
67-450-701	FESTIVAL DAYS T-SHIRTS	7,000	5,000
67-450-702	FESTIVAL DAYS- FUN RUN EXP	9,500	10,000
67-450-703	BASKETBALL TOURNAMENT	150	100
67-450-704	FESTIVAL DAYS-BIKE RACE	1,000	400
67-450-711	GENERAL MISCELLANEOUS	3,500	3,000

Account Number	Account Title	2015-16	2016-17
		Modified Budget	Recommend Budget
67-450-801	FESTIVAL DAYS- MOTORCYCLE RIDE	1,500	1,500
67-450-810	SPECIAL EVENTS-MISCELLANEOUS	16,000	16,000
Total FESTIVAL DAYS EXPENDITURES:		<u>54,850</u>	<u>47,200</u>
SCHOLARSHIP PAGEANT EXPEND.			
67-453-301	QUEEN SCHOLARSHIPS	5,700	6,000
67-453-302	COSTUMES & CROWNS	200	200
67-453-303	PAGEANT FRANCHISE	1,700	1,700
67-453-304	PRINTING AND POSTAGE	100	100
67-453-306	BUILDING RENTALS	1,000	1,000
67-453-308	MISS UTAH PAGEANT	700	700
67-453-310	MISCELLANEOUS	3,000	3,000
67-453-311	ADVERTISING /SIGNS	200	200
67-453-312	PAGEANT PRODUCTION / FLOWERS	250	250
Total SCHOLARSHIP PAGEANT EXPEND.:		<u>12,850</u>	<u>13,150</u>
PERFORMING ARTS EXPENDITURES			
67-454-250	EQUIPMENT/SUPPLIES/MAINTENANCE	2,000	2,000
67-454-501	PERFORM/ARTS PLAY COPYRIGHT	7,000	7,000
67-454-502	PERFORM/ARTS FOOD EXPENSE	6,000	5,500
67-454-503	PERFORM/ARTS-SUPPLIES	2,000	2,000
67-454-504	PERFORM/ARTS-PRINTING/ADVERT.	800	800
67-454-505	PERFORM/ARTS-SCENERY & PROPS	7,000	5,000
67-454-506	PERFORM/ARTS-RENTALS	500	500
67-454-507	PERFORM/ARTS-SOUND & LIGHTING	.00	3,000
67-454-508	PERFORM/ARTS COSTUMES	4,500	4,500
67-454-509	T-SHIRTS / PICTURES	2,500	2,500
67-454-511	PERFORM/ARTS-MISCELLANEOUS	3,000	3,000
67-454-516	STORYTELLING FESTIVAL	.00	100
Total PERFORMING ARTS EXPENDITURES:		<u>35,300</u>	<u>35,900</u>
SPECIAL EVENTS FUND Revenue Total:		<u>110,600</u>	<u>92,500</u>
SPECIAL EVENTS FUND Expenditure Total:		<u>103,000</u>	<u>96,250</u>
Net Total SPECIAL EVENTS FUND:		<u>7,600</u>	<u>3,750</u>

Account Number	Account Title	2015-16 Modified Budget	2016-17 Recommend Budget
SPECIAL IMPROVE DIST 2003-1			
INTEREST			
83-360-100	INTEREST	100	.00
Total INTEREST:		100	.00
SID REVENUE			
83-381-090	PRINCIPAL - ASSESSMENTS	10,000	.00
83-381-100	INTEREST - ASSESSMENTS	2,000	.00
Total SID REVENUE:		12,000	.00
FUND BALANCE APPROPRIATION			
83-399-890	FUND BALANCE APPROPRIATION	27,900	.00
Total FUND BALANCE APPROPRIATION:		27,900	.00
EXPENDITURES			
83-400-610	DEBT RETIREMENT PRINCIPAL	37,000	.00
83-400-620	INTEREST ON BONDS	3,000	.00
Total EXPENDITURES:		40,000	.00
SPECIAL IMPROVE DIST 2003-1 Revenue Total:		40,000	.00
SPECIAL IMPROVE DIST 2003-1 Expenditure Total:		40,000	.00
Net Total SPECIAL IMPROVE DIST 2003-1 :		.00	.00

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

SUBJECT: Farmington Gym Admission Fees

ACTION TO BE CONSIDERED:

Implement the proposed gym fees.

GENERAL INFORMATION:

See enclosed staff report prepared by Neil Miller.

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



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
JOHN BILTON
BRIGHAM MELLOR
CORY RITZ
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Neil Miller, Parks and Recreation Director
Date: April 22, 2016
SUBJECT: FARMINGTON GYM ADMISSION FEES

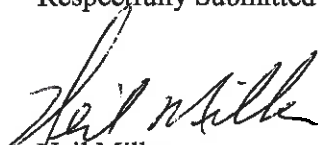
RECOMMENDATION

To implement the proposed gym fees. Please see attached for fee schedule.

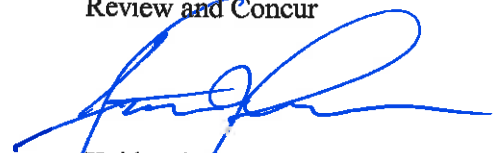
BACKGROUND

As per councils request, staff gone through all possible fees associated with the use of the gym. After researching surrounding cities admission fees as well as taking into consideration any unique offerings to our facility, the best fee schedule was determined for all Gym guests.

Respectfully Submitted


Neil Miller
Parks and Recreation Director

Review and Concur


Keith Johnson
Assistant City Manager



Gym Hours of Operation

Monday-Friday	5:00am-10:00am	3:00pm-10:00pm
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Saturday	7:00am-10:00pm
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Gymnasium Admission Fees

		Resident*	Non-Resident
Daily Admission	Ages 6 & Under [Free]		
	Youth Day Pass (Ages 7-17)	\$ 1.50	\$ 2.50
	Adult Day Pass (18 and older)	\$ 1.50	\$ 3.00
	Senior Day Pass (65+)	\$ 1.00	\$ 2.00
	Family**	\$ 5.00	\$ 7.00
Punch Pass- 20 punches	Youth (6-17)	\$ 15.00	\$ 25.00
	Adult (17 and older)	\$ 20.00	\$ 35.00
	Senior (65+)	\$ 10.00	\$ 20.00
One Month Membership	Youth (6-17)	\$ 15.00	\$ 25.00
	Adult (17 and older)	\$ 20.00	\$ 30.00
	Senior (65+)	\$ 10.00	\$ 20.00
	Family**	\$ 30.00	\$ 50.00
6 Month Membership	Youth (6-17)	\$ 60.00	\$ 100.00
	Adult (17 and older)	\$ 80.00	\$ 160.00
	Senior (65+)	\$ 40.00	\$ 80.00
	Family**	\$ 140.00	\$ 280.00
1 Year Membership	Youth (6-17)	\$ 110.00	\$ 210.00
	Adult (17 and older)	\$ 150.00	\$ 250.00
	Senior (65+)	\$ 100.00	\$ 200.00
	Family**	\$ 300.00	\$ 400.00
Diamond Membership	Family membership to the City Pool & Gymnasium	\$ 400.00	\$ 500.00

**Family Passes are for immediate family living in the same household. Family passes are for up to 5 members. Each additional member is \$10.

* Residents must show proof of residency in order to receive the resident rate. Valid Drivers license is the best method for proof of residence.



Facility Rental Prices

	Full Basketball Courts (N/S)	1/2 Basketball Court (E/W)	Multi Purpose Room
Resident Pricing	\$80.00 per hour	\$30.00 per hour	\$20.00 per hour
Non-Resident Pricing	\$100.00 an hour	\$50.00 per hour	\$40.00 per hour

Additional Fees	Ipod, CD or mic. hook up	Microphones (headset)
Resident	\$10.00	\$5.00 per microphone
Non-Resident	\$20.00	\$10.00 per microphone

Reservations for the entire gym **MUST** be reserved one month in advance and cannot be reserved during peak hours or Farmington city Parks and Recreation program nights. There may be an extra charge based upon capacity and equipment needed. Reservations must be approved by the Farmington City Parks and Recreation gymnasium manager. Any questions for facility reservations must be directed to the gymnasium manager.

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

SUBJECT: Minute Motion Approving Summary Action List

1. Baseball Field Rentals
2. Approval of Minutes from April 19, 2016
3. Declare two Vehicles as Surplus Property

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



F A R M I N G T O N C I T Y

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
JOHN BILTON
BRIGHAM MELLOR
CORY RITZ
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Neil Miller, Parks and Recreation Director
Date: April 22, 2016

SUBJECT: BASEBALL FIELD RENTALS

RECOMMENDATION

To approve revised baseball field rental fees. See attached for fee details.

BACKGROUND

In 2016 Farmington Parks & Rec began a recreation baseball and softball program. As part of the implementation process, we reviewed our fees for the rental of the baseball fields. We determined that we needed to revise what we are charging for an all day baseball field rental. We reviewed rental fees for surrounding cities to better align the cost. We decided that it would be best to put a cap on the amount we charge for an all day rental, thus making it more affordable for our partner competition leagues.

Respectfully Submitted

Neil Miller
Parks and Recreation Director

Review and Concur

Keith Johnson
Assistant City Manager



F A R M I N G T O N C I T Y

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
JOHN BILTON
BRIGHAM MELLOR
CORY RITZ
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

To: Keith Johnson, Finance Director

From: Neil Miller, Parks and Recreation Director

Date: March 18, 2016

SUBJECT: Baseball Field Rental

After looking at the cost for the field rental and comparing with Kaysville and Centerville City. We would like to change the cost of baseball field rental. Cost as of today is \$25 for first 2 hours and \$10 for each additional hour, with field prep of \$25. We would like to change the cost to \$25 for the first two hours and \$10 for each additional 2 hours and field prep staying at \$25. Field rental for the day will not exceed \$90. Lights and deposit still apply.

Field deposit for single day is \$50. Field deposit for multiple days or tournaments is \$100. If fields are not kept clean additional deposit would be required to pay for the cost of cleaning of the fields, in order to keep the deposit balance at \$100.

Please advise on the further action that is required.

Respectfully Submitted,

Neil Miller
Parks and Recreation Director

FARMINGTON CITY COUNCIL MEETING

April 19, 2016

WORK SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Brett Anderson, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Eric Anderson, City Engineer Chad Boshell, and Recording Secretary Melanie Monson.

Mayor Talbot encouraged the Council to attend the ribbon cutting for Cabela's on Thursday.

Farmington Greens Conservation Easement Amendment Request

Dave Millheim said Todd Godfrey updated him regarding the lawsuit that was filed against the City. The judge denied the request for the TRO and said the City is free to go forward with the public hearing. He referred to the advice given in an email he sent earlier today. He said it is acceptable to acknowledge receipt of the lawsuit and to state that there will be an evidentiary hearing on April 23rd to examine the merits of the claim. He recommended tabling action on amending the easements until after the hearing has taken place. He said tonight is not the time to debate the merits or demerits of the claim. He heard a rumor that hobby bee keepers can ask the mosquito abatement district to not spray since it harms the bees. **Cory Ritz** clarified that anyone can ask for a no-spray zone for their property/frontage. He said the reality is that it does not harm the bees. He said if West Nile Virus is detected, then any area can be sprayed at any time. **Brigham Mellor** asked if this conservation easement is supposed to be the detention area for The Avenues at Station Park, and what will happen if this gets shut down. **Dave Millheim** said some of it is, but some of it is taking pass through water that it has historically taken. There are also agreements in place from other projects for water to pass through to other properties. **Chad Boshell** said the Avenues has a temporary basin but is still waiting to get approval. Their historic culvert has always passed through that area. **Dave Millheim** recommended that Mayor Talbot explain that a party did bring a lawsuit in an attempt to stop the public hearing, and a judge ruled that the City could move forward with the public hearing. The City will take comments but will not take action tonight. He clarified that this is the only public hearing for this item.

Revisions to the Management Plan for Conservation Easements

Dave Millheim said this is the biggest issue to consider this evening. He received an update from Randy Jeffries from UDOT, who said they are planning a major stakeholders meeting with all 51 stakeholders on May 23rd. The purpose of the meeting is to reconsider numerous alternatives for WDC including: Glover's Lane, Shepard Lane, the shared solution, and the D&RG (which is the option the City fought to get off the table). They want to meet with Farmington before they make the information from that meeting public. He said the City and other stakeholders have thrown a lot of information at UDOT, and UDOT is taking a thorough look at all the modeling issues and land use issues that have arisen. **Doug Anderson** said Senator Stuart Adams spoke with John Bilton and told him WDC is going on Glover's Lane. **Brigham Mellor** said there is the technical reality, which UDOT looks at (Cabela's, the

potential 4-F designation, the power lines, etc.); there is also the political reality, which is what the politicians look at. He said both of these realities have potential. **John Bilton** attended the County Convention over the weekend and said he spoke with Stuart Adams and Jerry Stevens. He asked them for their thoughts about the WDC. Jerry Stevens told him it is most likely to be built on the west side along the lake shore, because it has the highest potential for economic development for most other cities along the route. He said the projects that got Utah through the recession were City Creek, Mountain View Corridor, and the NSA facility (which totaled \$6 billion). He said they are following the bond cycle, which is why the record of decision is planned for 2017. Stuart Adams, who is the transportation committee chairperson, told him that the shared solution is not going to be an alternative. UDOT learned a lot from Legacy I, and they are being thorough in their research. He said the conversations were matter of fact that the road will be built, that the State will fund it, and that it will be on UDOT's preferred alignment. They believe it will be an economic catalyst for Davis County, and are looking at the whole picture, and not just at Farmington's issues.

Doug Anderson spoke with David Stringfellow and other residents in that northern area of the City. He said they are not concerned if it is moved further east or about fighting for the 4-F designation. They are most concerned with why the City is wasting its time and money fighting this issue and dividing the City. **Brigham Mellor** said he spoke with Laurie Calt, a resident who runs the Save Farmington group, where the aforementioned meeting was held, and she expressed concern and worry about what will happen if the City is granted the 4-F designation. **Dave Millheim** said mitigation can take many forms, including cash, land swap, land designation elsewhere, etc. Todd Godfrey asked him to remind the Council that if they go forward with the management plan (the result of tonight's decision is not taking action, just giving direction), that there will be an ordinance that comes with adopting the management plan, and that he will write a letter that may move this issue in a different direction. **Cory Ritz** said that whether the City drafts the letter or not, and whether UDOT takes out the Glover's Lane conservation easements or not, the City still has other conservation easements that need the management plan. If the Council is going to restrict the use of properties for the benefit of the City, they will need a management plan. **Dave Millheim** said staff would not need the management plan to manage the easements if it were not for the West Davis Corridor. **Doug Anderson** said regardless of his vote, he feels he has done his due diligence in researching this issue, and he is comfortable with the direction he plans to take tonight. **Dave Millheim** said there can be as much debate as they want, but they do not need to debate it extensively. The City does need UDOT to telegraph their intention, and if the Council gives direction about moving forward, he would caution them to be careful about indicating how they would vote on future issues and putting themselves in a box that would be difficult to get out of.

REGULAR SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Brett Anderson, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Eric Anderson, City Engineer Chad Boshell, City Recorder Holly Gadd and Recording Secretary Melanie Monson.

CALL TO ORDER:

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

The invocation was offered by Councilmember **Brigham Mellor** and the Pledge of Allegiance was led by Mayor **Jim Talbot**.

PRESENTATIONS/RECOGNITIONS:

Introduction of New Police Officer/Administration of Oath of Office

Farmington City Chief of Police **Wayne Hansen** introduced Giancarlo Candiotti as the newest Farmington City Police Officer. **Holly Gadd** administered the Oath of Office.

Recognition of MaryAnn Jones for 10 Years of Dedicated Service at the Police Department

Farmington City Chief of Police **Wayne Hansen** said MaryAnn Jones has been with the Police Department for 10 years in the front office as a secretary and dispatcher. He said she has been a great asset to the City and to the program. He presented her with a 10-year ring and congratulated her for her service.

Presentation of “Award of Top Shooter”

Farmington City Chief of Police **Wayne Hansen** said they instituted a program several years ago where they bring the City Council and their spouses to the shooting range to demonstrate how their funding from the City is used. The program includes safety training and drills as well as a competition. He congratulated Cory Ritz and Katie Anderson for winning that competition.

PUBLIC HEARINGS:

Pheasant Hollow Schematic Plan

Eric Anderson said this item has been before the Council three times already. Symphony Homes has a proposed 10-lot subdivision of about 4.5 acres. 700 South is unfinished, and so this proposed subdivision would finish that road. As the applicant prepared improvement drawings as part of final plat, they realized that building a cul-de-sac would be cost prohibitive. They then proposed flag lots, which also proved to be problematic. As a solution, the applicant proposed a private drive. He said it is cleaner for a number of reasons. The yield plan shows that 10 lots can be constructed using the conventional lot size of 16,000 square feet, and as such, they do not need to go through the TDR process. **John Bilton** asked if the private lane is built to City standards. **Eric Anderson** said the vertical improvements will be built to City standards, but the width is not (it is 26' wide). He said the road will have asphalt, curb and gutter, but no sidewalk or park strip. There are designated wetlands in one corner, but lot 9 has full frontage, and needs access to a public street. The Planning Commission did approve this private street as a solution to get rid of the flag lots and other issues. Staff and the Planning Commission recommend approval with the condition of a reciprocal access easement. **Brigham Mellor** asked about the topographical issues referenced in Finding number 2 on the Findings for Approval, and why removal of the cul-de-sac is

preferable. **Eric Anderson** said the area is quite steep, and with the wetland issues and the cost to the developer, it was not going to work. When staff approached this with public works, they had issues with maintaining a road that might have issues in the future. **Brigham Mellor** asked if the fire department could get a fire truck back there, and **Eric Anderson** said while it is not ideal, they can get back there and they approved it. **Brett Anderson** asked about sewer access and **Eric Anderson** said there will be a sewer easement in the private drive.

Russell Wilson, Symphony Homes, 526 North 400 West, North Salt Lake, Utah. He said they reduced it from a 15 lot plan to a 10 lot plan. He met with Todd Smith, the Fire Marshall, and they designed the private drive to fire department specifications. He met with the sewer district, and he said they love the idea because it gets rid of a lot of issues they have been dealing with and gives access to the manholes. He said this design is more economically viable and helps protect the sensitive areas of the property. **Mayor Talbot** asked if it is a PUD, and **Russell Wilson** said no. **Mayor Talbot** asked who will maintain the private drive, and **Russell Wilson** said there will be a provision in the CC&R's for lots 6-9 to maintain it. **Brigham Mellor** asked about what happens long term, in the event of property disputes, etc. He said he does not want there to be long term issues with mud being tracked onto City roads, etc. He wondered if those lots could be legally bound to maintain the road. **Russell Wilson** said there will be provisions in the CC&R's to require them to maintain the road and the utilities. **Mayor Talbot** said the City does not want snow from the private drive to come onto 700 South. **Russell Wilson** said there are 6 feet on both sides of the private drive for snow removal. **Eric Anderson** said staff recommends approval, as this is far better than the alternative. **Dave Petersen** gave examples of other private drives and said the City has not had problems with them being maintained.

Mayor Jim Talbot opened the public hearing at 7:35 p.m.

Mayor Jim Talbot closed the public hearing at 7:36 p.m.

Doug Anderson asked for details about the geotech reports, and how stable the land is and how confident they are to build on it. **Eric Anderson** said there was a geotech report and a boring for each lot. Because it was originally a 15 lot subdivision, there were 15 borings, which is now more than enough for the 10-lot subdivision. He said there will be additional stabilizers (helical piers) for the homes to mitigate the soils issues. **Brigham Mellor** asked if the helical piers are a stabilizing element that was not used in their previous subdivision, and **Eric Anderson** said yes, that they had to go back and add those later to mitigate issues with the soil. **Doug Anderson** asked how deep the borings go, and **Russell Wilson** responded that the borings typically 15-20 feet. He said most of the homes will require helical piers. **Brett Anderson** asked about the geotech report referenced in the packet, and wondered if they will be available for people who are interested in the homes there. **Eric Anderson** said there are two separate reports that are available. **John Bilton** asked if the third party analysis of the geotech reports is included as well. **Eric Anderson** said the City did not hire a third party to look at the geotech reports, but had the building inspector look at it from more of a structural engineering perspective. **Russell Wilson** clarified that the City did hire a third party, ESI, to

review the report done by GSH, which totals 4 reports (a preliminary report, two reports from GSH, and the third party review from ESI). **Dave Millheim** clarified that there are two studies available for public record (from GSH), with the third party review attached as an addendum.

Motion:

Doug Anderson made a motion that the City Council approve the schematic plan subject to all applicable Farmington City ordinances and development standards and the following condition: that the applicant shall provide a reciprocal access easement and private street for lots 6, 7, 8, and 9 and have this easement recorded against the property prior to final plat.

John Bilton seconded the motion which was unanimously approved.

Findings for Approval:

1. As part of a previous approval, the applicant has provided geotech reports that exceed what is normally required for a subdivision of this size.
2. The decrease in density, and removal of the cul-de-sac road is preferable due to the potential impact from poor soils and topographic issues.
3. The bridging of the 700 South gap is beneficial to the City and provides much needed east-west connection, and will help alleviate pressures on 620 South, Glover Lane, and 450 South.
4. Although the applicant is utilizing the alternative lot size, he is not requesting any TDR's to meet that minimum standards.
5. The densities requested are comparable or exceed those of surrounding neighborhoods, and by clustering the smaller lots along 700 South and placing the larger lots interior to the project, the subdivision is context sensitive to the area.
6. The private street allows the developer reduced density which is better for the soils types in the area, higher density results in greater storm water runoff which may also exasperate these soil types, meanwhile lower density that is proposed by the applicant results in less storm water runoff.
7. The private street will assist Central Davis Sewer District in terms of the sewer line's location and accessible manholes.

Mayor Talbot recognized two representatives from the Youth City Council—Sydney Smith and Morgan Hendricks—and thanked them for their service to the City.

Farmington Greens Conservation Easement Amendment Request

Mayor Talbot said the City has been a party to a lawsuit that was filed in an effort to stop the public hearing, but a judge ruled that the public hearing could move forward; this will serve as the only public hearing for this item.

Dave Petersen said there is a portion of approximately 24 acres of open land which was owned by the Farmington Greens HOA at one time. The HOA approached the City 5-6 years ago regarding the taxes and the limitations placed on the property. The City reduced the taxes, but the HOA failed to pay the taxes. The property went into disrepair and the County

approached the City as a preferred buyer for the property in a tax sale. The City purchased the property, and the City is now considering a detention basin on the property. He said it is not uncommon for a detention basin to be on wetlands property. He said this would enhance the property as well as provide a funding mechanism for maintaining the property through the storm water utility fee. He said above ground detention basins are not a permitted use for the property. Conservation easements are perpetual, but they can be amended in keeping with the original intent of the easement, per the City's conservation easement amendment policy. He referenced the documents included in the packet for the Council's review. He said the intended detention basins are designed to drain quickly and to not retain water. He acknowledged citizens' concerns about standing water and mosquitos. Water must be provided to this area permanently as part of the original mitigation, as well as for the water rights of another property owner. He referenced the amendment language included in the packet. If the Council chooses to approve the amendments, it gives the City a chance to see if the Army Corp will approve this. He stated that staff met with Gary Hatch from the mosquito abatement district, who said the condition of the mosquito problem will depend on how it is designed, and he gave staff advice about how to design it to allow for better mosquito control.

Chad Boshell said the detention basin is intended to take water from surrounding properties that historically has drained on this site. Staff proposes building 4 basins, each overflowing into the next. He said the project will eliminate about .5 acre of current wetlands and create about 1.5 acre of new wetlands. He said they will not be changing the current path of water. The berms will act as trails, will be 8 feet wide, and will allow better access for maintenance and mosquito abatement personnel.

Mayor Talbot said there will be a court hearing on May 23rd, and there will be no action taken until that date.

Mayor Jim Talbot opened the public hearing at 8:01 p.m.

Brent Wride, 146 South 1225 West Farmington, Utah. He does not believe the Council has the legal authority to amend the conservation easement. He said a conservation easement is valuable because it lasts forever. He said any action taken to amend conservation easements sets a dangerous precedent. He said the preserve area is doing fine, no change is necessary, and that the City is expressly prohibited from allowing extra water from coming onto the preserve area. He said the City owns the property and is the grantee, and so he sees a conflict of interest and thinks it is impossible for the City to have sound judgment. He said this amendment would allow a private benefit by allowing developers to send their water onto this property, enriching them by allowing them to not have to build their own detention basins.

AJ Green, 147 South Citation Drive, Farmington, Utah. He said this is about the procedure and doing the right thing to protect the rights of various competing interests. He said Dave and Chad have done a good job of putting together a proposal for handling this water. He pointed out that while this area may have historically handled this water, the property was not historically surrounded by impervious paved structures. He said most of time developers pay for the impact of their developments on surrounding areas. He became aware of this due to a box culvert that was installed to handle water from the new townhome

development, which was concerning to him. He said he represents the public, and hopes the Council will not approve this amendment, at least as it is written. He said one of the issues they have looked at is in section 8P of the conservation easement, which states that it is prohibited to permit surface runoff from surrounding commercial developments. He said if this is the intent, to allow water from surrounding areas, it needs to be amended and it needs to be reheard. He said the mosquito issue is important, but protecting the conservation easement is the most important issue to him.

Ann Neville, 238 South 1275 West Farmington, Utah. She is a wetland biologist by trade, and posed a number of technical questions to the Council, and asked if they have information about the following issues: calculations for water expected to go into the reserve and what is already in the reserve; flow rates and direction in and out; depth to groundwater; etc. She said it would be helpful to have a report of residents who have had groundwater problems in their homes. She said detention basins will saturate the groundwater, and she asked what will happen if the water saturates the ground and goes laterally instead of going through the flow path. She referenced the total volume of water, and flow rates of draining the water—the longer it takes to drain, the higher risk of flooding. She said the 100 year event calculations are not accurate based on the conditions experienced in the last 10 years. She said there are hard surfaces that can prevent the storm water from soaking in and cause flooding. She asked about how many CFS were supposed to go into the creek. She asked if the City has consulted with any wetland biologists. She asked if the Council will answer any of her questions. **Mayor Talbot** said staff will be taking notes.

Bryon Gates, 256 South 1275 West Farmington Utah. He lives in the area just south of the conservation easement. He appreciates the process and this community. He said the water issues experienced in West Farmington are significant, and he has numerous sump pumps that are running regularly even without rain. He said they believed Symphony Homes who told them there would not be water problems due to their location in the development, but they have been alarmed by the high water table. He is concerned by the water already flowing into the area from Cabela's and this will allow additional water into an already saturated area.

Aaron Echols, 243 South 1400 West Farmington, Utah. His house is next to basin 4 on the map. He appreciates this process. He said the mosquitos are less of a concern for him than the protection of the easement and the potential for flooding to his home and others' homes in this area. He took issue with the definition of the term detention and how it has been used in this context—he said water does not come and go in this area, as it is implied. There is always water in the wetlands area as it is, and this is without allowing additional water. He encouraged the City Council to make the decision rather than allowing it to go to the next step allowing the Army Corp to make the decision.

Kerri Harris, 1512 Citation Drive Farmington, Utah. She is a member of the Farmington Greens HOA board. She commented on the late notice of the board meeting last week. She supports the comments that have been made. She is concerned about the water. She wants to preserve the beauty of the wetlands.

Jaqueline Watson, 1497 Citation Drive Farmington, Utah. She is on the Farmington Greens HOA board. She said the conservation easement was recorded in 2006 and was intended to be perpetual, and it is already being amended. She said this will affect their homes.

She said numerous homeowners have approached her about the possibility of their home values being affected by the increase in water.

Steve Barnes, 1386 West North Paddock Drive Farmington, Utah. He said one big problem is the mosquitos, and said staff has looked into it and has proposed some solutions. However he thinks the bigger issue is the existing groundwater, and that many of the crawlspaces under the homes may have water in them as a result of this. He said there has been additional water flowing in the area already in the recent years. He said it is already a big problem, and he said he hopes that the Council can come up with what would be the best solution for everyone.

Mark Green, 1248 East Rigby Drive Bountiful, Utah. He owns two lots in the area. He said he served on the Planning Commission in Bountiful for 16 years, so he understands the issues at hand. He built the storm drain on Clark Lane and worked on other projects in the City. He knows water has to be diverted into the conservation easements, and wonders if the City knows how much water it is. He said it is the flattest storm drain he has built. He is concerned when people casually talk about adding a net gain of 1 acre of wetlands, and stated that water is being added to the area, which will add to the groundwater and mosquitos. He said he knows the City could store it underground and although it would be more expensive, it would be a better solution. He said that is his opinion from a landowner's, contractor's, and planner's point of view.

Mayor Jim Talbot closed the public hearing at 8:31 p.m.

Dave Millheim said the City has received a lawsuit. He said the public hearing process makes it difficult to answer questions as part of the process. He said they listen to the input from the public hearing and take it into account. He said legal counsel has encouraged them not to take action tonight. He said staff will follow up on questions asked, but he did not promise that each and every question asked will be directly addressed.

Cory Ritz said regarding the issue of mosquitos, as the Farmington representative for the Mosquito Abatement District, he will ask them at the next meeting to take a closer look at this problem and how they can mitigate the mosquito issues.

John Bilton thanked the public for their input and said he takes it seriously.

Motion:

John Bilton made a motion that the City Council table action on this item to a date post May 23rd, after the court hearing has taken place.

Cory Ritz seconded the motion which was unanimously approved.

**** The Council adjourned for a 5 minute break. ****

Motion:

John Bilton made a motion that the Council move the Revisions to the Management Plan down one item and move the Summary Action items up in consideration of audience members who are in attendance.

Doug Anderson seconded the motion which was unanimously approved.

SUMMARY ACTION

Minute Motion Approving Summary Action List

1. License Agreements: Wood and Anderson
2. Arbor Day Proclamation
3. Approval of Minutes from March 15, 2016
4. Meadow View Phase II Improvements Agreement
5. Farmington Park Phase III Final Plat
6. Meadows at City Park Phase II Final PUD Master Plan

Motion:

Brett Anderson made a motion to approve the items on the Summary Action List 1-6.

John Bilton seconded the motion which was unanimously approved.

NEW BUSINESS:

Revisions to the Management Plan for Conservation Easements

Dave Millheim said the Council is well acquainted with this issue, and it has been discussed at length in open and closed sessions. He said he included an outline of 6 steps for moving forward in the staff report if the Council elects to move forward. He asked for clear direction on whether the Council wants staff to follow those 6 steps or to change any of those steps.

Mayor Talbot said any information they receive helps to make things clearer. He said the Council has been divided on this issue and it has probably been the single most significant issue he has faced in his time in public service.

Dave Millheim said the action step that the Council is debating is whether to move forward with the management plan, not whether to adopt it or to say how they feel about a management plan. He said it requires a public hearing and there are pros and cons no matter what direction the Council goes. He said every single Council member has agonized over this issue and they care a lot about this issue. He said he received a phone call today from Randy Jefferies the WDC project coordinator from UDOT. He pointed out that the City has made numerous suggestions for minimizing the impact of the WDC on the City. UDOT wants to meet with the City to discuss those issues. Randy Jefferies said they are planning a large stakeholder meeting in late May, with over 50 stakeholders. The City and others have raised a number of issues with the highway EIS, and the State has been forced to reexamine some of the assumptions they have relied on. They cannot afford to get it wrong. Randy Jefferies

informed him today that there are now 51 alternatives UDOT is reconsidering, including the D&RG and shared solutions alignments, both of which are concerning to the City. UDOT wants to meet with the City prior to announcing their findings to the public. He encouraged two Council members to join staff at the meeting.

Mayor Talbot said making sure to get all the information you can is important. He advised the Council to sit down with UDOT and to examine the new information they provide. He is still of the opinion that the City needs to look out for all of Farmington, and he does not want Farmington to be on the losing end of this issue. He cautioned the Council to be prudent and wise, and said this is not a debate forum tonight.

John Bilton clarified that the D&RG is the Denver and Rio Grande trail. He said he thought that issue was off the table, but it resurfaced just today. He expressed his respect for each Council member. He said this is the biggest and most difficult issue the Council has faced in his 11 years of experience. He suggested hearing everyone's statement and then taking a vote.

Brett Anderson said he wants to understand what happened prior to this point with respect to the management plan. **Mayor Talbot** said it was not long before Brett joined the Council that the management plan surfaced. The City thought it was managing the easements just fine until Buffalo Ranches came in asking about other potential uses. He said the management plan really came into play when the City received something from Federal Highways saying that the City did not have enough of a management plan in writing. **Cory Ritz** said when the City first implemented the idea of conservation easements, it put restrictions into place to protect the open space. He said the Council thought at the time that the easement itself and the code as it was written would be enough of a plan to protect it; but the Federal Highways said there was not a formal management plan in place, and that was the instigation for this formal plan. **John Bilton** said Federal Highways, UDOT and their preferred alignment, and 4-F issues arose, all of which contributed to this issue. **Dave Millheim** said the City put the easements in place for good reasons with definitive language, and said no to a lot of different uses. The City feels the easements have been managed properly, but the Federal Highways came in and said the City has not in fact been managing them properly according to their standards. **Brett Anderson** asked if it serves all those goals to adopt this management plan. He pointed out that there are several distinct steps: going forward with the management plan is a step, adopting it is a step, and going forward to get the 4-F designation is another step. He does not feel this is the last step, and that this is not the last shot. He does not feel this is a bad decision for the City. **Mayor Talbot** said the City does not know how UDOT will react to this decision. He said he would rather continue to get information and see if the next UDOT meeting on the 23rd gives the City more information. **Brett Anderson** asked if UDOT would rather know now or later whether or not the City is going to move forward with this management plan. **Mayor Talbot** said once you go down the road, it is hard to pull back. **Brigham Mellor** said his concern with taking this first step has been that once the City goes down this path and starts to draft these management plans, it will be too far down the path not to adopt them. He said he previously did not trust the other Council members' ability to back away from adopting the management plans and therefore did not want to even draft it. He said after they held a meeting with a group of residents, he now believes and trusts that they would be able to make the right decision, whatever it would be.

Doug Anderson appreciated Brigham's comments and said if the management plan was brought before those residents, they would likely think it is not the best approach. He echoed what Mayor said about considering all of Farmington. He said the residents on the east side do not seem to be as invested in or concerned about this issue as the residents on the west

side. He said the City has already spent \$550k on this, and he feels it has not been wasted, however he feels the need to justify spending additional money to all the residents of Farmington. He wants to know how much money will continue to be spent. **Brett Anderson** agreed with and echoed Doug's concerns. **Mayor Talbot** said that he has encountered residents on the east side of Farmington who care about this. He has also had several residents upset about the amount of money spent thus far. He said he thinks it is a mistake to move forward without talking to other stakeholders. **Brigham Mellor** said if the Council moves forward with drafting management plans, he thinks the City needs to have that meeting with UDOT before they move forward with adoption. **Doug Anderson** agreed with Brigham. He asked Dave if moving forward tonight would preclude them from meeting with local stakeholders, and **Dave Millheim** said no. **Mayor Talbot** said meeting with local stakeholders first allows them to feel like they are part of the process, as a precaution. **Brigham Mellor** said he does not feel there is a rush to move forward with anything before or after the management plan decision is made. **Dave Millheim** clarified that the proposed revision to the management plan has already been drafted and is in the packet. He said part of the critique from the residents is that the City took those steps without talking to them first and allowing them a chance for input. The choices going forward are to adopt it, to not adopt it, or to amend it. **John Bilton** asked about Doug's and Brett's previous question of how much it will cost going forward. **Dave Millheim** said it may cost up to an additional \$100k to adopt it, and the costs reflect the thoroughness of the process. **Brigham Mellor** said giving an across the board raise to staff would be about \$150k, and said that the bottom line is that all this money is coming from the General Fund.

Cory Ritz said he believes this is a step, and there are a few steps ahead that have been lumped all together. He said his mind and heart are not where they were at the outset. Whether or not the City sends a letter to Federal Highways asking for 4-F designation, or whether or not WDC comes through, the City still has a large amount of conservation easements that have been a headache and implementing the management plan will be a wise move.

John Bilton said the Council has always been able to apply the code and perspective to make a wise decision, but this issue with the WDC has political elements and is out of the City's hands. He said moving forward with the management plan enters the City into the political space, and not just in the code space. He said one issue with the proposed corridor is that it simply goes through the community, without any on or off ramps for access, and will affect the City without the economic benefits. He said he struggles with the unintended consequences and the fact that we do not control the outcome. He said 4-F designation or not, UDOT will mitigate the land if they want the road to go there. He does not want to lose a seat at the input table. He said he would like to have the meeting with UDOT and see what they publicly say first before moving forward.

Mayor Talbot said every time corridor preservation comes up at the COG meetings, the vote is 14-1, against him. He said when Brett asked Carlos Voseros about the 4-F designation at a previous meeting, he unequivocally said it is not 4-F according to Federal Highways.

Motion:

John Bilton made a motion to table this discussion post May 23rd and to vote on this potential action as close to that date as possible.

Brigham Mellor seconded the motion which failed by a vote of 2-3.

Brigham Mellor and John Bilton voted Aye.
Cory Ritz, Brett Anderson, and Doug Anderson voted Nay.

Doug Anderson asked if we run the risk of missing a window by waiting until May 23rd, and **Dave Millheim** said yes, but he does not even know what that window is because UDOT does not even know what that window is.

Substitute Motion:

Doug Anderson made a motion to direct staff as to the process for consideration of revising the Management Plan for Conservation Easements on the west side of Farmington and to move forward with the steps outlined in the plan.

Brett Anderson seconded the motion, which was approved 3-2.

Cory Ritz, Brett Anderson, and Doug Anderson voted Aye.
Brigham Mellor and John Bilton voted Nay.

Dave Millheim said this motion directs staff to move forward with the steps as outlined, including deciding which two Council members will be continuously meeting with UDOT. **Brigham Mellor** said he thinks step number 2 should be step 1, step number 3 is step 2 and step 1 is step 3, and that step number 5 should not have a date. **Dave Millheim** requested another motion for the record.

Motion:

Cory Ritz made a motion that the steps be amended so that step number 2 is step 1, step number 3 is step 2, and step 1 is step 3, and that step number 5 should not have a date.

Doug Anderson seconded the motion which was approved 3-2.

Cory Ritz, Brett Anderson, and Doug Anderson voted Aye.
Brigham Mellor and John Bilton voted Nay.

City Council Committee Reports:

Doug Anderson said the Farmington City Youth Council has a meeting coming up in the third week of May. Their upcoming event is the Miss Farmington pageant, which will be on May 7th at 7pm. **Mayor Talbot** asked the Council to do a better job of supporting these types of community events. He said staff and City residents need to see the Council supporting City events. **Doug Anderson** said this Saturday at 9am he and Brigham Mellor and Mayor Talbot will be helping the applicants apply for scholarships. For the Davis Chamber of Commerce, there is the Cabela's grand opening on April 21st. He invited the other Council members to attend.

Brigham Mellor said the League of Cities and Towns convention was great. **Mayor Talbot** asked him and other Council members to follow up and respond to the survey about the League meetings.

John Bilton the Personnel Committee met recently to discuss the budget and raises for City employees, as well as the costs of healthcare coverage. A report will be forthcoming from Keith Johnson. He said they worked hard to pare down the budget. He said he has not yet met with the Historic Preservation Committee. **Mayor Talbot** said with the new chairperson for the Historic Preservation Committee, he would encourage John to reach out to him and to establish good communication with him.

Cory Ritz said the Special Events Committee has not met yet. With respect to the Mosquito Abatement District, he has been receiving a lot of requests for treatments. He said they cannot spray until the evenings, and by that time, the mosquitos are not out flying anymore because it is too cool. He said the spray works by contact. They hope to start spraying this week. If the Council gets requests, they need to know that one phone call will get just as much of a response as multiple calls. The website where residents can make a spray request is mosquitoabatementdistrict.org. **Dave Millheim** said he will re-post a previously published article in the newsletter about this. **Cory Ritz** reiterated that the spray has been shown to not harm bees, however once WNV is found, they will spray at any time of day or night.

Brett Anderson said the Trails Committee wants to know how to fund their new trails book. The cost is between \$12-13 per book. It will be a very nice, high quality book. They want to sell them at Festival Days. He said he will correspond with Ron regarding their budget to print them.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

1. Executive Summary for Planning Commission held March 10, 2016
2. Executive Summary for Planning Commission held March 17, 2016
3. Executive Summary for Planning Commission held April 7, 2016
4. Fire Monthly Activity Report for March
5. Hiring of City Lobbyist on Trial Basis: He said included in the draft budget is money to retain a City lobbyist (\$24k), and he is recommending the City move forward with it in advance of the budget discussion so that the lobbyist can get to work this summer. **Mayor Talbot** encouraged the Council to approve this in order to help establish relationships with legislators and to get funding for projects. All Council members gave their thumbs up to prepare a contract.
6. Complaints on Deer Population—DWR Work Session Dates: He said he has received a few phone messages complaining about deer. He and the Police Chief met with the DWR. He said they could have a work session format to discuss it, but he discouraged that because it will establish unrealistic expectations for making this issue the City's top priority. The Council unanimously directed him to not have a work session for this matter and not make deer removal a priority.
7. Cabela's Grand Opening—April 21st at 10am

8. Budget schedule: He reminded the Council about a special meeting for the budget, and asked if the Council could meet on Wednesday April 27th at 5 pm. **Cory Ritz** said he could call in. **Dave Millheim** asked them to put the other dates on their calendars.

Mayor Jim Talbot

1. He asked John Bilton to take care of running the meeting next Wednesday.
2. He said he would have more information regarding the roundabout at the next meeting.
3. He asked the new Interior Design Committee to sit down with Dave Dixon to look at the design for the roundabout.
4. He asked the Council to take him seriously and show up at City functions.

City Council

Cory Ritz said the residents across from the park are having a hard time selling their properties, and it was proposed that the City purchase the property as a future park expansion. He floated the idea past Dave Petersen, who said it would be a good idea if we knew where the WDC was going. He said it is food for thought.

He also asked if a ban on dogs in City parks and playground areas has been considered. He said as a softball coach, the City fields are a nightmare with dog waste, and he would recommend considering such a ban. **Mayor Talbot** said the City should put up signs that dogs should be on a leash and that owners must clean up after them. He asked Dave Millheim to talk with Parks and Rec about it. **Dave Millheim** said such signs and policies are unenforceable without a great deal of effort. He does not disagree that there are irresponsible dog owners, but he does not think the City should put code in place it cannot enforce. However he agreed to ask the Parks Director for their advice.

***Council members **Doug Anderson, Brigham Mellor, Brett Anderson, and John Bilton** did not have anything to report at this time.

ADJOURNMENT

Motion:

At 10:25 p.m., **Brigham Mellor** made a motion to adjourn the meeting. **Doug Anderson** seconded the motion which was unanimously approved.

Holly Gadd, City Recorder
Farmington City Corporation



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Walt Hokanson, Public Works director
Date: April 20, 2016

SUBJECT: SURPLUS PROPERTY

RECOMMENDATION

Request that the City Council declare the following vehicle as surplus and allow us to sell it.

BACKGROUND

Unit # 838	2010 Dodge Charger	VIN # 2B3AA4CT4AH232338
Unit # 837	2010 Dodge Charger	VIN # 2B3AA4CT6AH232339

These vehicles have been upgraded and are no longer needed.

Respectfully Submitted,

Walt Hokanson
Public Works Director

Review and Concur

Keith Johnson
Assistant City Manager

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

SUBJECT: City Manager Report

1. Property Trade with Jerry Preston for Trail Head Parking Lot

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

CITY COUNCIL AGENDA

For Council Meeting:
May 3, 2016

SUBJECT: Mayor Talbot & City Council Reports

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