

FARMINGTON SPECIAL CITY COUNCIL MEETING

May 13, 2014

Present: Mayor Jim Talbot, Council Members John Bilton, Brigham Mellor and Jim Young, City Manager Dave Millheim, Finance Director Keith Johnson, Development Director David Petersen, Associate Planner Eric Anderson, City Attorney Todd Godfrey and City Recorder Holly Gadd. Council Members Doug Anderson and Cory Ritz joined the meeting via telephone.

REGULAR SESSION

CALL TO ORDER:

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

Jim Young offered the invocation and **Brigham Mellor** led the Pledge of Allegiance.

Brentwood Estates Appeal

Mayor Talbot read the following statement: "Legal counsel has advised that the Council's consideration of an appeal of the Preliminary Plat was not appropriate. The Planning Commission's Preliminary Plat decision is not a final decision on the land use matter. Because the appeal has been terminated, the applicant may proceed to submit a Final Plat application which will be processed by the City."

John Bilton made a public apology to resident/Planning Commission Member **Kris Kaufman**. The information provided during the meeting on May 6, 2014 turned out to be very important for the City and as a result, the City Council recommended that:

- The applicant, Ivory Homes, prepare a final plat application for consideration before the Planning Commission;
- When the Planning Commission considers a final plat application, they should only rule on the application before them;
- Staff, in cooperation with the City Attorney, review City/State Codes in relation to the Council not acting as an appeal authority where such appeals may come into conflict with the Council's ultimate role as the land use authority for the City.

The City Council moved to the conference room for the remainder of the meeting.

WORK SESSION

Budget Related Items

Finance Director **Keith Johnson** presented detailed information regarding the following:

- Fund Balance Analysis – Revenues and Expenditures
- Capital Funds
- Enterprise Funds
- Debt Service
- RDA/MDA

ADJOURNMENT

Motion:

John Bilton made a motion to adjourn the meeting. The motion was seconded by **Jim Young** and unanimously approved.

Holly Gadd, City Recorder
Farmington City Corporation