FARMINGTON CITY COUNCIL MEETING
June 4, 2013

WORK SESSION

Present: *Mayor Scott Harbertson, City Members Cindy Roybal, Jim Talbot, John Bilton, Cory Ritz and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Lara Johnson.*

REGULAR SESSION

Present: *Mayor Scott Harbertson, City Members Cindy Roybal, Jim Talbot, John Bilton, Cory Ritz and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Lara Johnson.*

CALL TO ORDER:

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

The invocation was offered by **Mayor Scott Harbertson** and the Pledge of Allegiance was led by **Jim Talbot**.

SUMMARY ACTION:

1. Approval of Minutes from May 21, 2013
2. Facility Use Agreement with Farmington Area Baseball League (FABL)

Motion:

John Bilton made a motion to approve the Minutes of the May 21, 2013 City Council meeting. **Jim Young** seconded it which was unanimously approved.

There was a discussion regarding the Facility Use Agreement with FABL. The Council would like the contract to specify who is responsible for repairs and maintenance of the FABL facilities.

Also regarding the contract, the Council had questions on the deposit. The Council was concerned a deposit of $5,000 was too high, but would feel $2,000 would be more appropriate.

It was also determined a representative of the City needs to be on the FABL Board of Directors. It was suggested Colby Thackery would be an appropriate representative.

The Council feels the termination section of the agreement needs to be revised. They do not feel a termination – from either party – should take place during the baseball season. They feel a 60 day termination notice during the off season would be appropriate.

The Council discussed that the contract calls for a site supervisor to be responsible to turn the field lights off; however, lighting shut-off times will be flexible during tournaments.

John Bilton was selected to be the Council representative on the FABL contract changes and implementation. The Council would like the contract draft to be revised and brought back to them in 2 weeks for the appropriate vote.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- He discussed the following reconstruction areas of Park Lane:

    a. The roundabout at Clark Lane and Park Lane connection. There was some discussion on whether the 4th leg of the roundabout was needed for Clark Lane. He also discussed installing temporary Jersey barriers on Clark Lane after the reconstruction.

- He shared his notes regarding the outcome of the UDOT meeting. The following items were discussed:

    a. The Roundabout/Signal at 200 West and State Street. He recommended putting a signal in immediately. UDOT would allow a roundabout; however, most of the cost would be on the City. Traffic counts have begun to address a warrant study.

    b. 650 West and State St. He feels building a roundabout there makes more sense.

    c. He recommended "share the road" bike signage on Glover Lane, State Street and Shepard Lane roads and overpasses, but none on the Park Lane overpass.

    d. The discussion for the surplus property will be saved for Closed Session.

    e. He explained the recreational sign-up banner signs are in violation of the City's ordinances. There will be more discussion on this later.

Mayor Scott Harbertson

- He explained the Mayor candidate packets had incorrect information listed for pay.

- He said the H&M had a very successful grand opening.

- He attended the American Legion Memorial Day Service and encouraged the Council to participate in events such as this.

City Council

Cindy Roybal

- Nothing to report at this time.

Jim Talbot

- He reported the West Davis Corridor Public Hearing will be on June 11, 2013 from 6-9pm.

John Bilton

- There was a brief discussion about the issue on Main Street with Craig Holmes. He wanted to know any thoughts others had on screening.

Cory Ritz

- He discussed the possibility of a temporary pedestrian path along 650 West, as well as the weed abatement issue along Clark Lane and 1525 West.

Jim Young

- He discussed the Davis Chamber of Commerce's position regarding UDOT's efforts for the West Davis Corridor and asked the City Manager to represent the City at the next Chamber Meeting.

CLOSED SESSION

Motion:

At 9:25 pm, **John Bilton** made a motion for the Council to go into a closed meeting to discuss potential litigation and property acquisition. The motion was seconded by **Jim Talbot** which was unanimously approved.

Sworn Statement

I, **Scott C. Harbertson,** Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into a closed session and that no other business was conducted while the Council was so convened in a closed meeting.

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Scott C. Harbertson, Mayor

ADJOURNMENT

Motion:

At 10:40, **John Bilton** made a motion to adjourn the meeting which was unanimously approved.

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Holly Gadd, City Recorder
Farmington City Corporation