

WORK SESSION: A work session will be held at 6:00 p.m. in the Kitchen at Farmington City Hall.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, March 16, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings
- 7:10 3. Service Award Presentation to Firefighter Rick Wesche/Introduction of new Firefighters

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:20 4. Trails Committee Report - George Chipman

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 5. Re-consideration of final plat for Van Zweden Subdivision
- 7:40 6. Conceptual Review of Code Enforcement Proposal - Spencer Glissmeyer/
Max Forbush
- 7:50 7. Review of new Cemetery Feasibility/Consideration of excavation alternatives/
Site development
- 7:55 8. Discussion - Use of recently sold LDS Church Recreation Facility

SUMMARY ACTION:

- 8:00 9. Minute Motion Approving Summary Action List
 - Ratification of Construction & Storm Water Bond Agreements.
 - Approval of City Manager's recommendation to settle "Road to the North" Engineering Costs' Dispute.
 - Approval of 2010 UTA-City-Lagoon Shuttle Service Agreement

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:05 10. Agreement with Ivy Code Group (Paul Hayward) to provide Professional Inspection Services related to fire sprinkler and alarm systems

- 8:10 11. Resolution amending Consolidated Fee Schedule enacting Plan Check and Inspection Fees related to Automatic Fire Sprinkler and Alarm Systems
- 8:15 12. Review of proposed additions to Parks & Recreation Impact Fees “Capital Facilities List and related projects/discussions
- 8:20 13. Proposed Amendments to Business Licensing Ordinance relating to late fees
- 8:25 14. Addendum #2 to Station Parkway/Road Agreements
- 8:30 15. Change Order #1 with Associated Brigham Contractors
- 8:35 16. Consideration of new Policy pertaining to Property Owners paying for excessive use of County’s euthanizing of raccoons and skunks/Approval of new Service Contract with Davis County
- 8:40 17. Legacy Highway Trail - Issues regarding Assumption of Maintenance

OLD BUSINESS:

- 8:50 18. City Manager Report
- New City Hall Issues
 - Proposed priority system for disposition of used furniture
 - Policy recommendation for use of “Community Room” at new City Hall

GOVERNING BODY REPORTS:

- 9:00 19. Mayor & City Council Reports

MISCELLANEOUS:

- 9:10 20. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:15 21. Items of General Correspondence

ADJOURN: 9:20 p.m.

DATED this 12th day of March, 2010.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, 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 Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

