

**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, February 15, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

TRAINING SESSION: A training session with URMMA and Planning Commission will be held at 4:00 p.m. at Farmington City Hall, 160 South Main Street.

WORK SESSION: A work session with Executive Staff and Planning Commission will be held at 5:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. It will be a discussion on Affordable Housing.

The agenda for the regular meeting shall be as follows:

CALL TO ORDER:

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

7:05 Approval of Minutes from January 18, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Introduction of New Associate City Planner – Christy Alexander

7:15 Introduction of New Police Officer – Brian Cooper

7:20 Administration of Oath of Office – Guido Smith and Brian Cooper

7:25 Planning Commission Reports for January 27th and February 10th

PRESENTATION OF PETITIONS AND REQUESTS:

7:35 City Approval of Eagle Project for Taylor Haws for an Aaron S Richard Memorial on Park Lane Trail

7:45 Consideration of Jody Brown and Ed & Carole McLaughlin's request to opt out of the Recycling Program

SUMMARY ACTION:

7:50 Minute Motion Approving Summary Action List

- Approval of Resolution Amending the Storm Water Enforcement Policy
- Approval of Amendment to the Consolidated Fee Schedule – Storm Water Permit Fees

SUMMARY ACTION CONTINUED:

- Approval of Resolution Designating Todd Godfrey as Trustee for Enforcing Delinquent Liens in Special Improvement District
- Approval of Agreement with Shellie Christensen for Janitorial Services for City Hall
- Approval of CLG Grant for Historic Preservation
- Approval of Resolution Authorizing Electronic Meetings
- Approval of "Little Miss" Pageant and Drawing
- Ratification of Approvals of Construction & Storm Water Bond Logs
- Consideration of Re-final Plat Approval for Rice Farms Estates, Phase 5
- Inter-local Agreement with Davis County regarding County Complex

Summary Action Items Held if Needed

NEW BUSINESS:

- 8:00 Discussion and Approval of City Right-of-Way License Agreement (Form)
- 8:10 Discussion and Approval of a Part Time Fire Marshal
- 8:20 Discussion and Approval regarding Farmington Creek Estate Lighting
- 8:30 Discussion to Authorize Purchase of Security Cameras for City Hall
- 8:40 Discussion and Approval of Legacy Trail Maintenance Agreement with UDOT
- 8:50 Discussion and Approval of Inter-local Agreement with UDOT regarding Segment One of the Park Lane Village Trail
- 9:00 Waiver of Open Space Request for Humphrey's Subdivision

GOVERNING BODY REPORTS:

- 9:10 City Manager Report
1. Upcoming Agenda Items
 2. Memo from Todd Godfrey regarding Installation and Construction of Public Improvements Prior to Bonding
 3. Building Activity Report for January
 4. Planning Commission Reports
 5. UDOT Signal Light and Jurisdictional Transfer issues for Park Lane
- 9:20 Mayor Harbertson & City Council Reports

ADJOURN: 9:30

CLOSED SESSION

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

DATED this 10th day of February, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
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.