

**WORK SESSION:** A 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 agenda for the work session will be to answer general questions on items the City Council may have. 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, March 1, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

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

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

7:05 Administration of Oath of Office – Youth City Council Members

### **PUBLIC HEARINGS:**

7:10 Public Hearing: Consideration of Ordinance Rezoning Property owned by K.H. Kambouris at approximately 1470 South 200 East from A-F to LR-F (#Z-3-10)

7:20 Public Hearing: Consideration of a Preliminary Master Plan for a Planned Unit Development and an Ordinance enacting a PUD overlay for the Miller Meadows Subdivision (*At the request of the developer, this item has been cancelled*)

### **PRESENTATION OF PETITIONS AND REQUESTS:**

7:25 Consideration of Request by K.H. Kambouris to Waive Open Space Requirements related to the Creation of the Flag Lot at approximately 1470 South 200 East.

7:35 Request for Amendment to Sign Ordinance – Jon Neese

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

7:50 Presentation by Interior Design Committee regarding Art Work for City Hall

8:05 Professional Services Agreement with CRS for Scope of Services for Park Lane and Station Park Traffic Signal Design

**SUMMARY ACTION:**

8:10 Minute Motion Approving Summary Action List

- Payment and Release Agreement with TC&T Investment, LLC
- Form Agreement for 900-1000 North/125 West to 227 West for Public Improvements to Water Lines and Curb and Gutter
- Agreement with Merrill Law regarding Culinary Water Line and Fire Hydrant
- Ratification of Approvals of Construction & Storm Water Bond Logs
- Approval of Disbursement Lists for December 2010 & January 2011

**GOVERNING BODY REPORTS:**

8:15 City Manager Report

1. Upcoming Agenda Items
2. Report on Meeting with County on Prosecution Services
3. Update on Well Status from Paul Hirst

8:20 Mayor Harbertson & City Council Reports

**NOTICES OF COMMUNICATION:**

8:30 Upcoming Budget Schedule

8:35 Items of General Correspondence

- a) Letter from Russon Brothers Mortuary

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session for potential property acquisition and/or other reasons permitted by law.

DATED this 24th 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.*