AMENDED

WORK SESSION: A work session will be held at 6:00 p.m. in the kitchen of the Farmington City Hall with a work session agenda as follows:

- Listen to Trail Proposal Invitation by Bob Hasenyager
- Review of City Council agenda items.

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, October 20, 2009, 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 Meeting

7:10 3. Presentation of Award to George Chipman who was honored by the Utah League of Cities & Towns

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:15 4. Planning Commission Report

PUBLIC HEARINGS:

7:20 5. Public Hearing: Consideration of Amendment to City Subdivision Ordinance (Title 12, Chapter 6) pertaining to the required timing for posting security bonds for public improvements.

7:25 6. Public Hearing: Consideration of Ordinance rezoning a portion of the Farmington Jr. High site located at approximately 150 South 200 West from LR (Large Residential) to BP (Business Park) to accommodate the relocation of a billboard on School District property adjacent to I-15

PRESENTATION OF PETITIONS AND REQUESTS:

7:35 7. Consideration of Final Plat Approval for "The Grove" Subdivision formerly known as Palmer Estates consisting of 23 lots located at approximately 525 North Main Street - DAI

7:40 8. Consideration of a Proposed Plat Amendment or modification to the final plat to The Village at Old Farm Residential Phase 2 plat consisting of 69 lots located at approximately 1600 North Main Street. The amendment adjusts the shape of the building pad only for each homesite.

7:55 9. Consideration of lot line adjustments adjacent to Nicholl's Nook Subdivision and adjacent properties as requested by Rodney Griffin and others.

SUMMARY ACTION:

8:00 10. Minute Motion Approving Summary Action List

- Ratify Construction Bond and Storm Water Bond Agreements previously signed by Mayor Harbertson.
- Approval of June, July and August's disbursement lists.
- Approval of EDA request for additional services compensation for site planning services for new City Hall
- Ratify approval of Change Order #1 with Morgan Asphalt on South Main Street Project
- Authorization to waive rental fee for three hours use of Community Center basement for fund raising event by Cystic Fibrosis Foundation as requested by Holly Gadd

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

8:05 11. Consideration of Water Line Maintenance Agreement with Jerry Preston pertaining to Rice Farms, Phase 3 Subdivision

8:10 12. Consideration of AIA Contractual Agreements with Hughes General Contractors, Inc., for City Hall Project

8:15 13. Resolution approving equipment Lease Agreement with Zion's Bank to acquire 3925 Residential curbside recycling containers

NEW BUSINESS:

8:20 14. Review of draft proposal to Davis School District to share in cost of concrete "post-tension" outside basketball court near Farmington Elementary School

8:25 15. City Manager's Progress Report -

- Station Parkway - Curbside Recycling - Farmington Ranches Park
- Rails to Trails - City Hall Construction - South Main Reconstruction

GOVERNING BODY REPORTS:

8:35 16. Governing Body Reports

- Mayor Harbertson's Report
- City Council Reports

MISCELLANEOUS:

8:45 17. Miscellaneous

- Miscellaneous items

- Reconsideration of Ordinance vacating a portion of Lot 26 of Oakridge Farms Subdivision - Modification of a previous motion

- Minute motion adjourning to closed session to discuss strategy as it relates to acquisition of real property and pending litigation.

NOTICES OF COMMUNICATION:

8:55 17. Items of General Correspondence

ADJOURN: 9:00 p.m.

DATED this 19th day of October, 2009.

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.