

WORK SESSION: A work session will be held at 6:30 p.m. in the East Conference Room.

**AMENDED
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 **Wednesday, February 1, 2006, at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, 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. Reading and Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Service Awards to Police Department Employees - Mayor Scott Harbertson
- 7:15 4. Planning Commission Report - Jim Talbot, Planning Commission Chair

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 5. Consideration of Development Agreement Approval for Rice Valley Estates PUD
Consideration of Final PUD Master Plan Approval for Rice Valley Estates PUD
Consideration of Final Plat Approval, Phase 1a Rice Valley Estates PUD
- 7:45 6. Appeal of Public Access Easement Language for Phase II of Hidden Meadow Estates - Chris Martineau
- 7:55 7. Financial Contribution Request for Entrepreneurial Center at DATC - Steven P. Cloward
- 8:10 8. Request for Easement Access Across City Property for Land Development Purposes - Roger Eggett

CONSENT AGENDA:

- 8:20 9. Minute Motion Approving Business of Consent
 - Ratification of Approvals - Construction Bond Agreements
 - Assignment of Police Chief to Investigate Liquor Law Distribution Formula
 - Assign David Petersen to pursue Jeff and Julie Nemelka Request
 - Approval of Disbursement Lists for October, November and December 2005

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:25 10. Resolution Designating and Appointing Municipal Officers for Farmington - Max Forbush
- 8:30 11. Resolution Appointing City Council Members to Certain Boards, Councils and Commissions, Delegating Authority to Various City Council Committees - Max Forbush
- 8:35 11a. Resolution Opposing Senate Bill 170 - Land Use Amendments/Discussion of Other Building Legislation - Mayor Harbertson, Sid Young & Max Forbush

CITY COUNCIL COMMITTEE REPORTS:

- 8:45 12. Legacy Highway Discussions - Mayor Harbertson
- 8:55 13. Meeting with Legislative Northern Utah Caucus Regarding future Legacy North Alignment Issues - Mayor Harbertson

MISCELLANEOUS:

- 9:05 14. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed session for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:10 15. Items of General Correspondence
- 9:15 **ADJOURN**

DATED this 30th day of January, 2006.

FARMINGTON CITY CORPORATION

By: _____
Margy L. 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.

