

WORK SESSION: A special work session meeting on the budget will be held at **4:00 p.m.** in the kitchen at City Hall.

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 **Tuesday, May 16, 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 Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Planning Commission Report - Jim Talbot

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:15 4. Consideration of Mike Kiley Request to Acquire a portion of Storm Water Detention Property Adjacent to North Compton Road south of Pointe of View Subdivision, Phase III

CONSENT AGENDA:

- 7:20 5. Minute Motion Approving Business of Consent
 - Ratification of Approvals - Construction Bond Agreements
 - Approval of Agreement with Andrea Opfar to serve as Leisure Services Special Events Coordinator and as the City's Youth City Council Director

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

- ~~7:25 5. Amendments to Spring Creek/Hunters Creek Development and related Agreements pertaining to Street Access and Circulation and related issues.~~
- 7:25 6. Resolution Adopting Farmington Trails Committee By-Laws

OLD BUSINESS:

NEW BUSINESS:

GOVERNING BODY REPORTS:

7:35 7. Mayor Scott C. Harbertson Report

MISCELLANEOUS:

7:45 8. Miscellaneous

- Quail Cove Detention Basin Maintenance Concerns of Neighbors.
- Letter of interest on being appointed to Arts Council.
- Information not requiring City Council vote.
- Award of Contract Bid for Signalization at Park Lane/Clark Lane and 1100 West Intersection.
- Adjourn to closed meeting to discuss strategy as it relates to pending Litigation.

NOTICES OF COMMUNICATION:

8:00 Reconvene to Open Session

8:05 9. Items of General Correspondence

8:10 **ADJOURN to BUDGET WORK SESSION**

DATED this 15th day of May 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.

