

AMENDED AGENDA

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen at Farmington City Hall. The agenda will be devoted to the review of City Council meeting 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, April 20, 2010, 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 Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of Ordinance to amend Conservation Easement for Farmington Meadows Subdivision - Steve Christensen
- 7:20 5. Public Hearing: Consideration of Ordinance Designating the Davis County Courthouse as a Historic Resource on the Farmington Historic Landmark Register.
- 7:30 6. Public Hearing: Consideration of Ordinance to (1) Amend the General Plan from "Public/Private Recreation Open Space and/or Parks, Very Low Density" (PPR) and "Low Density Residential" (LDR) to "Mixed Use - Business, Medium Density Residential, Light Commercial" (MU/B) for a portion of City property near 160 South Main in the vicinity of the Community Arts Center, the new City Hall, Swimming Pool, and Main Park area; and (2) Rezone the same property from Large Residential (LR) to Business Residential (BR).
- 7:40 7. Public Hearing: Consideration of (1) Resolution amending the Fire Capital Facilities Plan; and (2) Ordinance Adopting the Fire Capital Facilities Impact Fee Written Analysis and related Fire Impact Fee Schedule
- 7:45 8. Public Hearing: Consideration of (1) Resolution amending the Culinary water Capital Facilities Plan; and (2) Ordinance Adopting the Culinary Water Capital Facilities Impact Fee Written Analysis and related Culinary Water Impact Fee Schedule

- 7:50 9. Public Hearing: Consideration of Resolution Approving Amendments to the Park & Recreation Capital Facilities Plan List

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:55 10. Consideration of Lot Line Adjustment in Bray Subdivision
- 8:00 11. Consideration of Ashby Family Request for a cost reduction of Conditional Use Permit Application Fee for a Home Occupation License (Teaching Swim Lessons)
- 8:05 12 a. Request for Reduction of Water Bill Overage caused by undetected leak - Frank & Barbara Frodsham

12 b. Easement vacation request - Steve Abbott

12.c. First Amendment to the Development Agreement for Park Lane Village

SUMMARY ACTION:

- 8:10 13. Minute Motion Approving Summary Action List
- Ratification of Construction & Storm Water Bond Agreements.
 - Approval of February's Disbursement List
 - Approval for the granting of "Exemption" status from residential Curbside recycling for Hank & Virginia Semadeni and for Pamela Hansen
 - Approval of contract with 3c Business Solutions
 - Approval of Change Order #4 - Hughes General Contractor
 - Approval of Sidewalk Repair Contract with Don Redd

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:15 14. Contract with Lotus Community Development Institute, Inc., to provide consulting services for "Affordable Housing" Plan Update
- 8:20 15. Ordinance Amending various Sections of Title 8, Chapter 2 regarding Streets and Public Ways - 1st Reading
- 8:25 16. Ordinance Amending Title 8, Chapter 5, regarding Excavation Permits - 1st Reading
- 8:30 17. Discussion: Residential Mixed Use/Code Enforcement in the BR Zone

OLD BUSINESS:

- 8:40 18. Culinary Water Rate Discussion
- 8:50 19. City Manager Report
- City Hall Construction Report
 - Station Parkway/Division of Costs
 - Upcoming Budget Work Sessions

NEW BUSINESS:

9:00 20. Mother of the Year Nominations

GOVERNING BODY REPORTS:

9:10 21. Mayor & City Council Reports

MISCELLANEOUS:

9:20 22. Miscellaneous

a. Miscellaneous items.

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

NOTICES OF COMMUNICATION:

9:40 23. Items of General Correspondence

ADJOURN: 9:45 p.m.

DATED this 19th day of April, 2010.

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.