

**WORK SESSION:** A work session will be held at 5:30 p.m. in the Kitchen of the the Farmington City Hall with the following agenda:

1. Motion to adjourn to closed session to discuss acquisition of real property.
2. Review agenda issues.

## **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, August 18, 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

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

- 7:10 3. Davis School District Presentation on Proposed Issuance of Bonds
- 7:25 4. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:30 5. Public Hearing: Consideration of ordinance amending Title 15 (City's Sign Ordinance) pertaining to temporary, political and residential regulations as well as billboards.
- 7:40 6. Public Hearing: Consideration of Resolution amending the City's water rates pertaining to residential, commercial and Lagoon Usage/Review of future Rate Study Options

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

- 7:50 7. Request for appeal of City Manager's decision to reject acceptance of "opt-out" form from a citizen wanting to opt-out of the residential curbside recycling service
- 8:00 8. City Manager's report/recommendation for implementing residential curbside recycling/purchase of containers/establishment of monthly rate and other matters.

### **SUMMARY ACTION:**

- 8:15 9. Minute Motion Approving Summary Action List
- Ratify Construction Bond Agreements previously signed by Mayor Harbertson.

- Approval of Storm Water Bond Agreement with Jacobson Construction/approval of Agreement format/Authorization to use Mayor's signature stamp.
- Approval of Fire Department's recommendation to reduce ambulance charges on an individual.
- Approval of holding regular City Council meeting on Wednesday, September 16 at 7:00 p.m. with groundbreaking ceremony at new City Hall site at 5:30 p.m.

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 8:10 10. Agreement on deferral of Impact Fees and other matters regarding proposed Hampton Inn being constructed by Dharmesh Ahir
- 8:15 11. Flanders Lease Agreement for lease of 6.5 acres of property at 1525 West Burke Lane
- 8:20 12. Approval of Landscape Agreement with Erickson Landscaping for work at Farmington Ranches Neighborhood Park/Approval of Contract for Rest Room to R. Ray Ward Construction
- 8:25 13. Resolution establishing 2009 Municipal Voting Precincts and Polling Places for Farmington City Primary and General Elections
- 8:30 14. Resolution Designating and appointing Election and Counting Judges and related matters pertaining to upcoming elections.

## **OLD BUSINESS:**

- 8:35 15. Award of Bids - Farmington Ranches Neighborhood Park Tennis Court
- 8:40 16. Discussion on future Special City Council Meetings
- City Council Shoot with Police Department
  - Designating September 9 (or another day) to hold a Special City Council Meeting to award bids for City Hall project
  - Designating September 22 at 8:00 a.m. as the date and time to canvass the votes of the Farmington City Primary Election.

## **NEW BUSINESS:**

- 8:45 17. Fencing Discussion - City Hall Site
- 8:50 18. Conoco Agreement Review and Discussion as it pertains to Road-to-the-North Agreements

**GOVERNING BODY REPORTS:**

- 9:00 19. Governing Body Reports
- Mayor Harbertson's Report
  - City Council Reports

**MISCELLANEOUS:**

- 9:15 20. Miscellaneous
- Miscellaneous items.

**NOTICES OF COMMUNICATION:**

- 9:20 21. Items of General Correspondence

**ADJOURN: 9:30 p.m.**

DATED this 13th day of August, 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.*

