

SPECIAL FARMINGTON CITY COUNCIL MEETING

Friday, December 29, 2006

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, and Recording Secretary Jill Hedberg. Paula Alder and Larry Haugen were excused.

Mayor Harbertson began discussion at 3:45 P.M. The following items were reviewed:

The City Council, CenterCal representatives and Attorneys for both parties discussed the Agenda for the January 2, 2007, City Council meeting. They also discussed related agreements and actions pertaining to the Development Agreement.

The meeting convened at 4:45 P.M., at which time the Farmington City Redevelopment Agency discussed issues relating to the Agreement for Development of Land until 6:45 P.M.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg. Paula A. Alder was excused.

Mayor Harbertson reconvened the meeting at 6:45 P.M.

REVIEW AND CONSIDERATION OF DEVELOPMENT AGREEMENT BETWEEN FARMINGTON CITY AND CENTERCAL (AGENDA ITEM #1)

City Attorney, **Todd Godfrey**, reported that most of the issues relating to the Development Agreement have been resolved. There are a few relatively minor issues that he will address with **Tom Ellison**, the Attorney for CenterCal.

REVIEW OF RELATED AGREEMENTS AND ACTIONS PERTAINING TO DEVELOPMENT AGREEMENT (Agenda Item #2)

DISCUSSION ON LETTER FROM UDOT REGARDING ACCESS ONTO PARK LANE (Agenda Item #3)

ADJOURNMENT

David Hale moved that the meeting adjourn at 6:55 P.M.

Margy Lomax, City Recorder

Farmington City Council

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