

**WORK SESSION:** A work session will be held at 5:00 p.m. in the East Conference Room.

## **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, January 2, 2007, 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. Reading and 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 amending Chapter 10 (Residential Development) text of the Farmington City General Plan (MP-4-05)
- 7:30 5. Public Hearing: Consideration of Ordinance to Rezone approximately 100 acres of property located north of Clark Lane, west of I-15 and south and east of Park Lane from A, BP, and LM & B to TOD (Z-9-05)

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

- 8:00 6. Request for Final Plat Approval/Farmington Ranches Phase 8 Subdivision - and Associated Agreement with U. S. Bureau of Reclamation - The Boyer Company
- 8:15 7. Request for Final Plat Approval/Farmington Manor Subdivision - Lane Fishburn
- 8:20 8. Request for Amendment to The Steed Place Subdivision to enable demolition of the Thomas Steed house near 200 South and 200 East/Review of Structural Engineer's Report

### **SUMMARY ACTION:**

- 8:30 9. Minute motion approving Summary Action list
  - Ratification of Approvals of Construction Bond Agreements
  - Approval of November's Disbursement List

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

- 8:35 10. Ordinance Amending Transportation Oriented Development (TOD) Text
- 8:40 11. Approval of Project Master Plan for Station Park
- 8:45 12. Development Agreement Pertaining to Station Park
- 8:55 13. Proposed Amendments to Title 3, Farmington City Ordinances - 1<sup>st</sup> Reading

**NEW BUSINESS:**

- 9:05 14. Appointments to South Davis Transit Study Subcommittee (Focus Group)
- 9:10 15. Consideration of CRS Engineering Services Proposal for Design of Access Road Connecting to the U.S. 89 Frontage Road adjacent to the Garbett Homes Development

**GOVERNING BODY REPORTS:**

- 9:15 16. Mayor Harbertson's Report
- 9:20 17. City Council Reports

**MISCELLANEOUS:**

- 9:25 18. Miscellaneous

a. Miscellaneous items.

- \_\_\_\_\_ • Request for City to install system improvements at Lund Lane along the frontage road - Haskell Homes
- Nominations for Marriage Week 2007
  - Appointments to Scenic Byway Steering Committee
  - City Council/Executive Staff Retreat Agenda for February 9 & 10

- \_\_\_\_\_ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

**NOTICES OF COMMUNICATION:**

- 9:35 19. Items of General Correspondence

**ADJOURN: 9:45 p.m.**

DATED this 29th day of December, 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.*

