

WORK SESSION: A work session will be held at 6:30 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 **Wednesday, January 4, 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. Administration of Oath of Office to Mayor Scott Harbertson and to Council Member Paula Alder - Judge Jon Memmott
- 7:25 4. Presentation/Acknowledgment of Service Rendered by Mayor David M. Connors and Council Member Susan Holmes - Scott Harbertson
- 7:30 5. Planning Commission Report - David Petersen

PUBLIC HEARINGS:

- 7:35 6. Public Hearing: Consideration of Rezone Request on 33.955 Acres west of Main Street, east of U.S. 89 and South of Cherry Hill Interchange from LR, LS and A to NMU/Request for Preliminary Development Plan Approval for the "Village at Old Farm" Planned Center Development - Gardner/Gust, LLC
- 8:20 7. Public Hearing: Consideration of Request for PUD Designation on R-4 Zoned Property at Southwest Corner of 200 South/200 East Intersection/Request for Preliminary (PUD) Master Plan Approval for "The Steed Place" - Todd Bradford
- 8:30 8. Public Hearing - Consideration of Request for PUD Designation on 22.19 Acres of AE Zoned Property located at approximately 260 South 1100 West/Request for Preliminary (PUD) Master Plan Approval for "Nord Farm Estates" - Symphony Development Corporation

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:40 9. Request for Final Plat Approval on Phase II of Hidden Meadows Subdivision/ Consideration of Approval of Related Development Agreement - Chris Martineau

- 8:50 10. Todd and Mindy Adams' Appeal of Staff's Determination of Kim Dunn's Requirements to Complete Public Improvements on Deer Hollow Run PUD.
- 9:00 11. C.R. Estates Plat Amendment Request - J.R. Warner

CONSENT AGENDA:

- 9:10 12. Minute Motion Approving Business of Consent
- Ratification of Approvals - Construction Bond Agreements
 - Approval of Public Improvements Escrow Bond Agreement with Bell Transfers, LC
 - Approval of Davis County Animal Control Agreement

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

- 9:15 13. Ordinance Lifting Development Moratorium in CMU Area - David Petersen
- 9:25 14. Resolution Setting Forth Snow Removal Policies on City Trails (1st Reading) - Max Forbush
- 9:30 15. Appointment of Committee/Commission Chair Persons (Discussion only)

CITY COUNCIL COMMITTEE REPORTS:

- 9:35 16. Legacy Highway Discussions - Mayor Scott Harbertson
- 9:40 17. "Draft" Letter to Property Owners Pertaining to "Road to the North".

NEW BUSINESS:

- 9:45 18. City Council Retreat Planning Activities
- 9:55 19. Election of Mayor Pro Tem
- 10:00 20. Meeting Date for Joint Planning Commission, City Council, Historic Preservation and Trails Committee Meeting

MISCELLANEOUS:

- 10:05 21. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed session to discuss matters pertaining to the acquisition of real property.

NOTICES OF COMMUNICATION:

- 10:25 22. Items of General Correspondence

10:30 **ADJOURN**

DATED this 29th day of December, 2005.

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.