

WORK SESSION: A work session will be held at 6:00 p.m. in the Kitchen at City Hall to review the agenda and to adjourn to closed session to discuss the competency of individuals and to discuss strategy as it relates to the acquisition of real property and pending litigation.

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 6, 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. Parks & Recreation Director Report/Discussion of Policy Issues regarding use of City Building by City Employees/City Officials

PUBLIC HEARINGS:

- 7:20 4. Public Hearing: Consideration of Ordinance Amending the 2008-09 Farmington City Budget

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:30 5. Request for Picnic Shelter at Pointe of View Neighborhood Park - Tim and Suzanna Adair/Others
- 7:40 6. Consideration of Bountiful Elks Club to Request Police Officer, Firefighter and Citizen of the Year Nominations

SUMMARY ACTION:

- 7:45 7. Minute Motion Approving Summary Action List
 - Ratification of Approvals of Construction Bond Agreement
 - Approval of the October and November Disbursement List.
 - Ratification of City Manager's signature on Letter of Intent between Farmington City and Davis School District.
 - Authorization for Mayor to sign Water Application Agreement with Benchland Irrigation.
 - Authorization to Fund Betterments near Commuter Rail Station out of City Council Contingency Account in the amount of \$3,597.
 - Authorization for the Mayor to Sign Letter Agreement with Kirt Peterson..

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

7:50 8. Resolution appointing Representative to the Great Salt Lake Legacy Parkway Scenic Byway Committee

OLD BUSINESS:

7:55 9. New City Hall Site Review Committee Report/Discussion about Budget for Project

8:05 10. Somerset Farm Street Lighting Issues - additional Policy Clarification request

NEW BUSINESS:

8:10 11. Request to Remove Silver Leaf Maple Trees on 200 West - Rod Griffen

8:15 12. General Discussion - Boundary Line Adjustment Options for Lot 465 of Farmington Ranches next to the proposed Farmington Ranches Neighborhood Park entrance

GOVERNING BODY REPORTS:

8:20 13. Mayor Harbertson's Report

8:25 14. City Council Reports

MISCELLANEOUS:

8:35 15. Miscellaneous
a. Miscellaneous items.
- Governing Body/Executive Staff Meeting January 20th -
Discuss Strategic Plan

NOTICES OF COMMUNICATION:

8:40 13. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 2nd day of January, 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.

